MINUTES OF THE MIDWAY CITY COUNCIL

(Regular Meeting)

Tuesday, 7 February 2023, 6:00 p.m. Midway Community Center, Council Chambers 160 West Main Street, Midway, Utah

Note: Notices/agendas were posted at 7-Eleven, Ridley's Express, the United States Post Office, the Midway City Office Building, and the Midway Community Center. Notices/agendas were provided to the City Council, City Engineer, City Attorney, Planning Director, and The Wasatch Wave. The public notice/agenda was published on the Utah State Public Notice Website and the City's website. A copy of the public notice/agenda is contained in the supplemental file.

1. Call to Order; Pledge of Allegiance; Prayer and/or Inspirational Message

Mayor Johnson called the meeting to order at 6:02 p.m. She excused Council Member Drury.

Members Present:

Celeste Johnson, Mayor Steve Dougherty, Council Member Lisa Orme, Council Member Kevin Payne, Council Member JC Simonsen, Council Member

Staff Present:

Corbin Gordon, Attorney Michael Henke, Planning Director Wes Johnson, Engineer Brad Wilson, Recorder

Members Excused:

Jeff Drury, Council Member

Note: A copy of the meeting roll is contained in the supplemental file.

Mayor Johnson led the Council and meeting attendees in the pledge of allegiance. Council Member Simonsen gave an inspirational message and a prayer.

2. Consent Calendar

- a. Agenda for the 7 February 2023 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 12 January 2023 City Council Strategic Planning Meeting
- d. Minutes of the 17 January 2023 City Council Work Meeting
- e. Minutes of the 17 January 2023 City Council Regular Meeting
- **f.** Begin the one-year warranty period for the Vincent Fields Subdivision located at approximately 1315 South Stringtown Road
- g. 2022 Water Conservation Plan for Midway City

h. Release the construction bond, minus 10% and any amount for landscaping, and begin the one-year warranty period for Huntleigh Woods Subdivision located at 885 North Pine Canyon Road

Note: Copies of items 2a through 2h are contained in the supplemental file.

Wes Johnson asked that an invoice from KW Robinson Construction be added to the warrant list. He explained the costs and noted that the company had helped Midway City clear snow that winter.

Council Member Payne abstained from consideration of the Vincent Fields Subdivision because he was involved with the project.

Council Member Dougherty explained that the Midway Irrigation Company was referenced many times in the Water Conservation Plan. He asked that approval be continued so the Irrigation Company President could review it.

Motion: Council Member Simonsen moved to approve the consent calendar with the following changes:

- The invoice from KW Robinson Construction was added to the warrant list.
- The 2022 Water Conservation Plan was excluded.

Second: Council Member Orme seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty
Council Member Drury
Council Member Orme
Council Member Payne

Aye
Aye
Aye, but recused from item 2f

Council Member Simonsen Aye

3. Public Comment – Comments were taken for items not on the agenda.

Mayor Johnson asked if there were any comments from the public for items not on the agenda. No comments were offered.

4. Department Reports

Utah Legislative Session

Council Member Orme reported that Midway's state legislator was concerned about several bills being considered at the current legislative session. She asked the City to vocally oppose the

bills.

Irrigation Company / Potential Flooding

Council Member Dougherty reported that the Midway Irrigation Company was preparing for potential flooding that spring. They would hire additional employees and lease additional equipment to clean the irrigation ditches. This would help with flooding.

Statewide Water Conservation District

Council Member Dougherty reported that a statewide water conservation district had been proposed. He thought this would be problematic because each water drainage already had its own water conservation district.

HL&P / Snowstorms / Bond / Cost of Power

Council Member Dougherty thanked Heber Light & Power Company (HL&P) for the tremendous job they did keeping the power on during recent snowstorms.

He reported that HL&P issued a \$30 million bond at a remarkably low interest rate.

He also reported that the cost to buy wholesale power was increasing significantly. He thought that a planned rate increase might have to be imposed sooner than planned.

Ukraine / Generators

Mayor Johnson reported that she visited with a council woman from a city in Ukraine, which would receive generators purchased by Swiss Days and residents.

5. Heber Valley Chamber / New Resident Website Page (Jessica Turner – Approximately 10 minutes) – Receive a presentation on a new resident page on the Heber Valley Chamber of Commerce website.

Joseph Packard, representing the Heber Leadership Group, gave a presentation regarding a digital welcome packet and reviewed the following areas:

- Members of the Group
- New resident experience
- Project goal
- Example website
- Website wireframe
- Partnership with the Heber Valley Chamber of Commerce
- Getting the word out.

He asked that the City include a link to the website on its website. He also asked that the City provide the Group with links to information that new residents would need. Mayor Johnson responded that the City would also include a link to the website in its welcome binder.

Note: A copy of Mr. Packard's presentation is contained in the supplemental file.

6. Lodges at Snake Creek / City Plow Snow (Brian Azouz – Approximately 20 minutes) – Discuss and possibly deny, continue, or approve a request to plow the snow from the streets in the Lodges at Snake Creek PUD located on the north side of Cari Lane at 455 West.

Brian Azouz, applicant, gave a presentation regarding his request and made the following comments:

- Lodges at Snake Creek had tried twelve different snow plowing companies with each one failing.
- Garbage trucks could not get into the development because of the poor snow removal.
- 75 families lived in the PUD.
- The fire hydrants could not be accessed.
- There had been finder benders and walkers clipped because of the poor snow removal.
- Understood that an agreement was made between the developer and the City that the roads would be private and that a private company would have to plow the snow.
- The private contractors did not have the right equipment to plow a significant amount of snow. They showed up late and were ill prepared.
- Would pay the City to plow the main road in the PUD including the cul-de-sac, which would be about 1,000 feet of road.
- Each resident committed to buying their own snowblower to clean their driveway.

Note: A copy of Mr. Azouz's presentation is contained in the supplemental file.

The Council, staff, and meeting attendees discussed the following items:

- There were many miles of private roads in Midway.
- Many developments were approved in part because the City would not have to plow the roads.
- The City had received and denied similar requests in the past.
- Mr. Azouz should speak with the HOAs of other PUDs that were being plowed successfully. The City would give him a list of PUDs.
- The City plowing the streets did not mean that residents would be able to get in and out of their driveways.
- Residents needed to clean around the fire hydrants and mailboxes.
- Every resident needed a snow shovel.
- Snow removal would never be perfect.
- Everyone was suffering because of how much snow had fallen.
- People had become high centered on the snow wind rows.
- Some contractors were inexperienced at removing snow.
- The City would incur liability plowing private streets.
- How would the pricing be determined?

Motion: Council Member Orme moved to deny the request of The Lodges at Snake Creek to plow the snow from their roads for the reasons indicated and that the City was unable to do it at that time.

Second: Council Member Dougherty seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty Aye

Council Member Drury Excused from the meeting

Council Member Orme Aye
Council Member Payne Aye
Council Member Simonsen Aye

7. Resolution 2023-02 / Villages of Zermatt, Plats C & D Development Agreement (City Attorney – Approximately 30 minutes) – Discuss and possibly deny, continue, or approve Resolution 2023-02 adopting a development agreement for Plats C & D of the Villages of Zermatt located at 875 West Bigler Lane (Zoning is Resort).

Craig Crownen, applicant, supported the development agreement with the change of the development's name and some clarifications that had been made.

Motion: Council Member Payne moved to approve Resolution 2023-02 adopting a development agreement for the Swiss Haven PUD.

Second: Council Member Orme seconded the motion.

Discussion: Corbin Cordon indicated that the agreement was standard.

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty Aye

Council Member Drury Excused from the meeting

Council Member Orme Aye
Council Member Payne Aye
Council Member Simonsen Aye

8. Appeal of Administrative Decision / 55 South Center Project (Alpine Development, LLC – Approximately 60 minutes) – Possibly act on an appeal by Glen Lent of a decision by the Midway City Planner regarding the allowed density for a project at 55 South Center Street.

Corbin Gordon gave an overview of the appeal process and reviewed the following items:

- Submitted application
- Site plan
- Plans

Procedural status

Mr. Gordon made the following comments:

- The applicant wanted full kitchens and laundries in three additional units on the same lot.
- The Council was sitting as an appeal authority.
- Daniel Dansie represented the applicant.

Glen Lent, applicant, made the following comments:

- Lived in Dutch Fields.
- Was a member of the Midway City Open Space Advisory Committee.
- Want to be straight shooter.
- Had a vested interest in Midway as his forever home.
- The Municipal Code was very confusing when he bought the lot.
- Hired Mr. Dansie and gave him his vision for the lot.
- Short term rentals helped retain the resort tax. They would provide life to Midway and its downtown area.
- Mr. Dansie said that Mr. Lent's proposal was allowed in Midway. Decided to purchase the property.
- The question was should kitchens be prohibited in short term rentals.
- Cities like the transient room tax generated from short term rentals.
- The units would be managed as required by the Municipal Code and inspected.
- The City had control.
- There were a lot of transient rental units in Midway. The majority were in hotels. Was targeting a different demographic from these units.
- Units rented on VRBO and Airbnb also had kitchens and laundries.
- Renters would go out to eat and spend money in Midway, but they also liked breakfast at the table in the unit.
- Paradise Village in Santa Clara, Bear Hollow Village, Sage Creek in Moab had no restrictions on laundries and kitchens.
- His target market was families that wanted to spend a week in midway. A lot of these families would come from the Wasatch Front. They needed a kitchen.
- It was important to resolve the issues in the Code.
- Could agree to disagree.

Mr. Dansie made the following comments:

- Largely agreed with Mr. Gordon's summary.
- Procedural and substantive issues needed to be addressed.
- The issue could be resolved on the procedural issue.
- Land use appeals were unusual.
- Was asking the City to follow what he believed was required in the Code.
- Receive two communications from the City on the issue.
- The application was submitted on 27 October 2022. The City's form was used. Received no indication that the application was incomplete.
- Some new code previsions did not take effect until after the application was submitted.
- Mr. Lent received an email on 9 November 2023 that the request would not be put on the planning commission meeting agenda. Michael Henke deemed that the application did not comply with the Code. He and Mr. Lent took issue with that. Mr. Henke sent a

- response by certified mail on January 4th, but it was not received until January 23rd
- The Municipal Code required that the application go to the Planning Commission, which did not happen.
- There was no provision in the Code for the planning administrator to deny outright or issue an administrative decision on an application.
- Read Title 26, Chapter 26, Section 120, Subsection "B" of the Municipal Code. The subsection had no provision for the planning administrator to preemptively deny on substantive grounds if an application did not meet the Code. That was a function for the ultimate decision maker.
- State law provided for a two-step process to review for completeness by the administrator and then the body determined if it met code.
- The planning administrator could tell the body that it did not comply with the Code.
- The Planning Administrator advised the City.
- Ask that the process in the Code be followed.
- The denials in November and January were inappropriate.
- The City Council should remand the issue back to staff to place it on the next planning commission agenda. Its compliance with the Code could be discussed at that time.
- Appropriate conditions could be placed on a conditional use permit at that time.
- The entire property was in the C-2 zone.
- Was asking for a mixed-use development.
- Nightly rentals were a permitted use in the zone.
- The planning administrator was not the arbiter even if the application violated the Code.
- The City had the right to make a judgement that it did not want kitchens in nightly rentals.
- Certain things had to happen for a law to take effect. It had to be published to be in
 effect. Ordinance 2022-27 stated that it would take effect as published by law. The
 ordinance certificate said that it was published on 2 November 2022 and became
 effective on that day. The application was submitted on 27 October 2022 before the new
 ordinance prohibiting kitchens was in effect.

Corbin Gordon conceded that the application was submitted prior to the ordinance, prohibiting kitchens in nightly rentals, was in effect.

Mr. Dansie made the following additional comments:

- Were kitchens prohibited in nightly rentals in the Code prior to Ordinance 2022-27? The
 City's response on January 4th said that they were prohibited but did not give a citation
 for the Code.
- The Code did not define a short-term nightly rental.
- The staff report indicated that the section of the Code was unusable.
- Nowhere in the Code, in effect at the time the application was submitted, was a kitchen prohibited in a short-term rental.
- The conclusion that a kitchen turned a nightly rental into a dwelling unit was incorrect because that was not how the Code defined a dwelling unit.
- Only one of the proposed units was intended as a dwelling unit.
- There would be mixed use in front with a full-time residence on the second floor and then three short-term rentals.
- Had a good chance for approval if the request went before the Planning Commission.
- Would address the procedural issues that night and did not need to necessarily address the substantive issues.

Corbin Gordon gave a presentation and reviewed the documents that he provided for the record. He reviewed the following areas:

- Legal issues
- Municipal Code
- Findings

Mr. Gordon also made the following comments:

- The letter submitted for the record was dated December 23rd, which was an earlier version, the correct letter should be dated January 4th.
- One single family dwelling was allowed per lot.
- The issue was structure versus use.
- The planning administrator interpreted the old and revised Code the same.
- Additional structures were prohibited. They could be used full-time because of the kitchens and laundries and then they would be single family dwellings.
- The City chose to control the number of single family dwellings on a lot by regulating kitchens and laundries.
- There was administrative authority to determine violations of the Code.
- The planning administrator had the obligation to determine if an application complied with the Code. He would not allow a 100-story high rise in the City because it was against the Code.
- The City Council had made it clear in the past that applications that were incomplete or violated the Code should not be put on an agenda.
- The planning administrator did his duty.
- An applicant could always appeal an administrative decision.

Note: A copy of Mr. Gordons presentation is contained in the supplemental file.

Mr. Dansie made the following additional comments:

- Utah law emphasized that the planning administrator only determined if the application was complete.
- The substantive review of the application was by the City Council.
- The Council could change the Code if it wanted the planning administrator to reject applications that did not meet the Code.
- The proper process was not followed with the application.
- The application should go to the Planning Commission to see what they would recommend.
- The City was trying to truncate the process.
- The argument that including a kitchen and laundry made it more intended for long-term use was not supported by the Code. The units were intended for short term use.
- The zoning administrator would abate violations of the Code. Part of the duty of the administrator was to eliminate violating activity. This did not give him the preemptive right to determine what might violate the Code.
- The application should be remanded back to the administrator to go through the process.

Council Member Dougherty asked Mr. Dansie if he agreed that the requirement, that no more

than one single family house was allowed per lot, predated the submission of the application. Mr. Dansie agreed.

Mayor Johnson made the following comments:

- Section 16.26.120 of the Municipal Code seemed clear that an application was not complete unless it met code requirements. The City would revise its code to make that more clear.
- Mr. Henke had been criticized before for allowing applications to go before the City Council and Planning Commission when they did not meet code requirements.
- Mr. Henke did his job by rejecting Mr. Lents application.
- Understood that Mr. Lent wanted kitchens and laundries in all the units.

Council Member Dougherty indicated, if the unit above the retail space was not residential, then the project would be all retail with three town homes. The town homes would have kitchens and laundries but would not be a conditional use permit. He thought that the building permit would be rejected for the same reason the application had been rejected. Mr. Dansie responded that the application was for short-term rentals and that is how it would be classified for the conditional use permit and the building permit.

Council Member Dougherty asked Mr. Dansie to respond to the hypothetical of an application for a 100-foot-high building when there was a 35 foot height limit. Mr. Dansie responded that depended upon the Code. He added that he was not familiar with who had authority in that case.

Council Member Dougherty asked how Mr. Dansie defined "in a form". He asked if that meant just using the City's preprinted form. Mr. Dansie responded that it was just using the City's form. Council Member Dougherty asked if there were any instances when the form could be incomplete. Mr. Dansie responded that there could be many instances when it was incomplete.

Mr. Dansie added that the City's code would determine who made the substantive determination regarding an application. He indicated that could be different for a building permit, conditional use permit, etc.

Council Member Dougherty asked if Mr. Dansie agreed that the Code required the administrator to determine if the form of the application was proper. Mr. Dansie responded that it required the administrator to determine if it was complete.

Council Member Dougherty asked if what the applicant included with the form was considered part of the form. Mr. Dansie responded that what was put with the form was part of the application.

Council Member Dougherty indicated that Mr. Lent put in the application that he wanted structures with kitchen and laundry facilities. Mr. Dansie agreed.

Council Member Dougherty asked if Mr. Dansie considered the administrator as just an intake clerk. Mr. Dansie responded that was what the Municipal Code indicated for a conditional use permit.

Council Member Dougherty asked Mr. Dansie if he disputed the Council had told Mr. Henke not to allow applications that did not meet the Code. Mr. Dansie responded that he had no

knowledge of that and no basis to dispute it.

Corbin Gordon explained that the evidentiary portion of the proceeding was completed, and the Council now needed to deliberate. He noted that the Council had to deliberate publicly.

Council Member Dougherty noted that Council Member Drury was excused so the Mayor would vote in the case of a tie and would be part of the deliberations.

Mr. Dansie emphasized that roles assigned to the administrator by the Municipal Code did not allow him to make a substantive determination on the application.

Council Member Payne asked Mr. Dansie if he believed the administrator had to forward an application for a 100-foot building to the Planning Commission even though it violated the Municipal Code. Mr. Dansie responded that was what the Code required. He added that an applicant was bound by the Code and not by every statement made by the City Council. He said that Council should amend the Code if it wanted the administrator to make substantive determinations.

Council Member Simonsen noted that the Council had instructed the administrator not to forward applications that did not meet the Code. He said the form and its completeness was the whole submission.

Mr. Gordon said that the Code indicated that the administrator could be given responsibilities as assigned by the Mayor and Council. Mr. Dansie responded that the Code did not give the Council the power to abrogate this responsibility by mere request.

Council Member Simonsen asked to what degree Section 120 of the Code stood alone. He indicated that Mr. Gordon said that other sections applied.

Mr. Gordon said that the Council had the capacity to assign the administrator the ability to make substantive decisions.

Mr. Dansie stated again that if the Council wanted to change the process, then it had to change the Code.

Council Member Dougherty asked if the conditional use permit required a public hearing. Mr. Henke responded that one was required before the City Council.

Council Member Dougherty made the following comments:

- Was it a violation of the Municipal Code not to send it back to the Planning Commission?
- Was it a problem that the public hearing would not be held?
- Voted for Ordinance 2022-27.
- Did not think that he voted for the one dwelling per lot limitation.
- If an application violated the Code that was part of the form.
- Approval of a form included any defect on its face.
- There was some confusion between a structure and use with the issue of a substantive determination.
- A motel was a structure with short-term rentals.
- Kitchens and laundries were the trigger in this issue.
- Could not argue that the three units could not also be dwellings units.

- The proposal violated the law of one dwelling per acre or less in this zone.
- The key was the structure and not the use.

Council Member Simonsen made the following comments:

- Concurred with almost all that Council Member Dougherty said.
- The intent of the Code was to encourage commercial not residential in the commercial zones.
- There were ways that the units could still be nightly rentals.
- The application was not grossly out of line.
- The Council had authorized the administrator to stop any application that was clearly against the Code. This could be clarified in the Code.

Mr. Lent made the following comments:

- Intended to do short term rentals.
- The City wanted short-term rentals.
- There were other ways, besides kitchens and laundries, to prevent short-term rentals from becoming permanent residents.
- Was dissatisfied with how the Code was written when he submitted his application.
- Hotels and motels were defined in the Code.
- Short-term rentals were more profitable.

Mr. Henke indicated that wet bars but not laundries were allowed in short-term rentals.

Council Member Payne noted that the owner of the proposed project could change and have different intentions.

Council Member Orme emphasized that the City was trying to protect its commercial area and uses. She felt that it was appropriate for Mr. Henke to reject the application.

Council Member Simonsen made the following comments:

- Said that all members of the Council thought that the application violated the Code.
- The project could be done faster another way than going to court.
- Supported amending the Code to clarify what the administrator could do.

Council Member Payne thought that sending the application back to the Planning Commission would accomplish nothing.

Council Member Dougherty did not think that the City needed to change Mr. Henke's authority for the purpose of the appeal.

Motion: Council Member Dougherty moved to adopt the following ruling and findings:

- The application at issue did not comply with the Midway City Zoning Code and would not be allowed to proceed to the Planning Commission until it could show compliance with the Code.
- The Zoning and Planning Administrator had authority under 2.01.090(A), 2.01.090(B)(1),

Section 16.26.120(G), 2.01.080, and 16.26.120 of the Midway City Code to determine the Application did not comply with the C-2 Zone and prohibited the application from proceeding to the Planning Commission.

- The Zoning and Planning Administrator issued a timely Administrative Decision explaining his decision and indicating that the Applicant could appeal.
- The Applicant timely appealed the Decision.
- The City Council, sitting as the Appeal Authority, had reviewed the decision de novo, taking into account argument and evidence from both the Planning Department and the Applicant.
- The City Council found that the application for three "short-term rental units" that contained full kitchens and laundry facilities violated section 16.05.030 (I)(1)(b)
- The City Council found that the requested "short-term rentals" qualified as "Dwelling Units" under the code because they were "designed or intended for occupancy as a residence by one or more families" specifically because they contained full kitchens and full laundries.
- The City Council distinguished between single family dwelling units and motel, hotel or short-term rental rooms that did not have full kitchens and full laundries and therefore were not designed for occupancy as a residence by a family."

Second: Council Member Simonsen seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Nay
Council Member Payne	Aye
Council Member Simonsen	Aye

Motion: Without objection, Mayor Johnson recessed the meeting at 9:03 p.m. She reconvened the meeting at 9:14 p.m.

Additional Law Enforcement / Termination Agreement (City Attorney – Approximately 30 minutes) – Discuss and possibly deny, continue, or approve a termination agreement for additional law enforcement.

Mayor Johnson made the following comments:

- She and Council Member Drury met with the Wasatch County Council regarding law enforcement. They discussed a lot of good things.
- Reached an agreement that additional law enforcement would remain in place until the end of June 2023.
- Was concerned with the agreement ending at the end of the calendar year.
- Waiting until June would give the City time to explore options.
- It was made clear that patrolling was not part of basic law enforcement coverage.

Motion: Council Member Dougherty moved to approve the termination agreement provided to the Council and authorized the Mayor and legal counsel to sign it.

Second: Council Member Payne seconded the motion.

Discussion: None

Vote: The motion was approved with the Council voting as follows:

Council Member Dougherty	Aye
Council Member Drury	Aye
Council Member Orme	Aye
Council Member Payne	Aye
Council Member Simonsen	Aye

Council Member Orme thought that the agreement should be terminated immediately.

10. General Plan / Update (City Planner – Until 10:00 p.m.) – Receive a presentation and discuss the update to the Midway City General Plan. **Public Hearing**

Public Hearing

Mayor Johnson opened the hearing and asked if there were any comments from the public.

Paul Berg

Mr. Berg made the following comments:

- Revising the General Plan was the only time everyone got to work together and be on the same team regarding land use. It was also the only time to get everyone's input.
- Where were the neighbors that night who consistently complained about developments?
- Input should be sought from Preserve Midway, Sheila Siggard, and others who opposed development.
- Land use rules needed to be set that everyone could live with.
- Development was like ordering off a menu. Some items had been added.
- This was a chance to look at the rules.
- All the community should buy into the General Plan.
- Removing external accessary dwelling units and expanding the annexation boundary were significant changes.

Mayor Johnson made the following comments:

- Was open to more public comment.
- Tried to publicize the update of the Plan.
- The City could do a draft and present it to the public.
- Noted that a charrette had been held and a questionnaire distributed. She thought that hundreds of comments had been received.

Council Member Dougherty asked if written comment should be sought.

Council Member Payne said there was not enough understanding of the General Plan and land use.

Jane Cornelius

Ms. Cornelius made the following comments:

- Read the banners regarding the update.
- Didn't want Midway to become a large city.
- Open space should be maintained.
- When would the City stop the building?

Council Member Dougherty suggested a townhall meeting, publicized with banners, etc., to discuss the draft general plan.

Craig Cronin

Mr. Cronin made the following comments:

- Served on a city council in Mississippi.
- Residents felt left out when general plans were prepared or updated.
- Did a Saturday meeting for their general plan. It was a pep rally.
- Community first and then density later.
- Should think about how to make life enjoyable for a nine-year-old child.

Mayor Johnson closed the hearing when no further public comment was offered.

Mayor Johnson said that a draft would be prepared, the public noticed, and another hearing would be held. She said the General Plan would then come back to the Council.

Paul Berg suggested focusing on the big items that the community most cared about. Council Member Payne agreed that the public meeting should not get lost in the details. Council Member Dougherty recommended that the substantive changes be discussed at the meeting.

11. Adjournment

Motion: Council Member Orme moved to adjourn the meeting. Council Member Payne seconded the motion. The motion passed unanimously.

The meeting was adjourned at 9:52 p.m.

Celeste Johnson, Mayor

Brad Wilson, Recorder