MINUTES OF A WORK AND REGULAR SESSION
OF THE VINEYARD CITY COUNCIL MEETING
240 East Gammon Road, Vineyard, Utah
August 23, 2017 at 6:00 PM

Present
Mayor Randy Farnworth
Councilmember Tyce Flake
Councilmember Dale Goodman
Councilmember Nate Riley

Absent
Councilmember Julie Fullmer

Staff Present: Planning Commission Chair Chris Judd, City Manager/Finance Director Jacob McHargue, Public Works Director/City Engineer Don Overson, City Attorney David Church, Sergeant Holden Rockwell with the Utah County Sheriff's Department, Community Development Director Morgan Brim, City Recorder Pamela Spencer, Building Official George Reid, and Water/Sewer Operator Sullivan Love

Others Present: Cort Lambson, Mike Whimpey, Adam Murdock, Mitch Dabling, and Monica Hoyt with Central Utah Water Conservancy District, Katie Kourianos with Horrocks Engineering, Residents Cindy Bean, Tristy Lee, Kevin Mehner, and Cristy Welsh, Mike Olsen with Home Center Construction

6:00 PM WORK SESSION

Mayor Farnworth opened the work session at 6:00 PM. The invocation was given by Councilmember Riley.

PRESENTATION – Vineyard CUWCD Well Project
Central Utah Water Conservancy District (CUWCD) will provide a short presentation on the scope and schedule of the new wells and well houses that will be located in Vineyard.

Mayor Farnworth turned the time over to the CUWCD representatives.

Cort Lambson, a project manager with CUWCD, introduced himself. He stated that they would be explaining "The Wells @ Vineyard" project. Mr. Lambson introduced the other staff members present.
Highlights of the report were:
Project overview

- Drill and develop three new ground water wells – November 2017 – July 2018
- Install a "collector pipeline" – May 2018 – November 2019
- Construct three well houses – July 2018 – June 2020
- Deliver the "Best Tasting Water" to our customer cities

Public Outreach – Katie Kourianos with Horrocks Engineering

- Stakeholder meetings – Property owners, developers, HOAs, etc.
- Community Events – Pre- and post-construction; education, water tasting, meet the team

- Mailer, Door Hangers, etc. – Distribute to adjacent residents prior to project milestones
- Website – Construction updates, schedule, photos, FAQ – www.thewellsatvineyard.com
- Media – social and mass media outreach
- Hotline number: 385.440.0660
- Email: info@thewellsatvineyard.com

Councilmember Riley asked how CUWCD would be accessing the well on The Alloy apartment's property. Mr. Lambson replied that the best way was to access the well along the pipeline corridor.
Councilmember Goodman asked what type of pipe they would be using. Mr. Lambson explained that they would be using welled steel pipe, which would be tape wrapped, etc.
Councilmember Riley asked what the volume of water was that the wells were currently producing. Mr. Lambson replied that wells 11,12,13 were producing over 5,000 gallons a minute. He added that the production of the wells going west decreased because of the reduction in loose particles.
Ms. Kourianos explained that there was a form on the website to fill out if people would like to receive email updates. She mentioned that they would be hosting an open house at the treatment plant on September 16.

OPEN SESSION – *Citizens' Comments*

Mayor Farnworth opened the public session.

Resident Cindy Bean living in The Shores subdivision expressed her concerns about the park that she had heard was being built behind her house. Mr. Overson explained the design for that area. He said that the project had been funded and that he would like to put it out to bid for the reconstruction of the detention pond. Councilmember Goodman explained where Ms. Bean lived and the land that she was concerned about west of the trail. Mr. Overson explained it was part of the same project. He said that their plan was to reconstruct the detention pond, irrigate and plant the pond as well as the property on the west side of the trail. He said that they would cut the grass and spray it twice a year. He stated that is was a fire hazard the way it was currently and if they turned it into green space it would help keep the fire hazard down. He said that there were no plans to include playground equipment. He said that they may include a bench next to the trail.

Councilmember Goodman asked what Ms. Bean's concerns were with an improved park. Ms. Bean replied that she was concerned with the traffic that the improved area would bring. She said that a secluded park where the police could not see what could be going on was a concern. She said that they had already chased cars out of the area and did not like the language used by the people using the trail. She felt that curfews did not work. She asked that the city talk with the homeowners along that area before they complete the project. Mayor Farnworth asked if Ms. Bean was looking for an open discussion. He said that the city had had a preliminary discussion about the property and they knew that they needed to take care of it. Mr. Overson stated that the property was just over half an acre and 20 to 25 feet deep. Mayor Farnworth asked if the residents wanted the "park area" to go away. Resident Tristy Lee living in The Shores subdivision replied that was what most of the residents in the area wanted.

Mayor Farnworth clarified that the residents biggest fear was what would be going on in the area. He thought that they needed to have a discussion about how to improve the area. He suggested that they have the Sheriff's department patrol the area at night. Ms. Lee expressed concern that their lights would shine into everyone's windows. Councilmember Riley explained that the trail would go all the way through and increase the use of the area. He felt that the increased trail use should help. Mayor Farnworth requested that this item be put on a future agenda for further discussion. Mr. Brim suggested that they have a site visit before they discuss it. Mr. Overson stated that they needed to move forward with bidding the project but separate out the detention pond and the park area.

Mayor Farnworth called for further comments. Hearing none, he closed the public session.

PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL – Planning Commission Chair Chris Judd – Chair Judd reported that the Planning Commission had reviewed the items on the agenda and gave recommendations. He reported that at the last Planning Commission meeting one member brought a rough proposal for a process to apply to name the parks and trails. He said they would be working with staff before presenting it to the council. He reported that the commission would be looking at drive-thrus in the Regional Mixed-Use zones and short-term rentals. He added that they had been conducting interviews to fill the alternate Planning Commission member opening.

MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS
Mr. McHargue mentioned that Councilmember Fullmer had given birth to a baby boy last night.

STAFF REPORTS
City Manager/Finance Director – Jacob McHargue – Mr. McHargue reported that school had started and that staff had installed the flashing school zone signs. He said that there was a job posting for an additional crossing guard. Councilmember Goodman asked about the flashing sign near Franklin Discover Academy. Mr. Overson felt that for now they needed to control the intersection with flashing signs because people were driving too fast through the intersection. He said that they needed to make people aware that there was a crossing there. Mayor Farnworth mentioned that with the new traffic pattern there was an incident where someone ended up in the center of the roundabout. Councilmember Goodman asked if staff could install indicators for the new traffic pattern. Mr. Overson replied that he had installed signs to indicate that the traffic pattern had changed and had ordered additional signs.

Mr. McHargue reported that residents had had questions about the 18-acre park. He explained that he met with Flagship Homes, who owns the park and they gave him their timelines, which were:

- The final piece of equipment would be delivered the 2nd week of October and that it would be installed mid to late October.
- They would be opening the splash pad in Spring of 2018.

Councilmember Riley asked if they were talking about playground equipment. Mr. McHargue replied that they had turned in a building permit application for the pavilions, bathroom, and the splash pad.

Councilmember Riley asked if the park would not be open until late October. Mr. McHargue replied that the park was still owned by the developer and the city would not be taking possession of it until it was brought up to city standards. He added that the playground should installed in October.

Councilmember Goodman asked how long Flagship could hold onto the park. Mr. McHargue explained that Flagship had a year from the time they pulled their 700th building permit to have the park completed. He said that they had not pulled that permit yet and could hold the park for a whole year after that. He felt that Flagship Homes would not want to hold onto the park for that long.

Councilmember Riley felt that this information should be shared with the residents. Mr. McHargue stated that Flagship had sent over spec for what the park would look like. He said that the city would be posting the designs for the park. Councilmember Flake said residents wanted to know when the park would be open. Councilmember Goodman said the signs state summer of 2017 and now the summer is almost over. Mr. McHargue said that the contract states that they have a year to complete the park. Councilmember Flake stated that the city needed to give this information to the public. Mr. McHargue said that he received the information today and that staff would be doing Facebook posts to inform the residents. There was further discussion about the timing of the park and communication. Mr. McHargue said that Flagship had explained to him that there had been equipment on back order and issues with work crews not showing up. They said that the real estate agents were giving out the best information that they had at the time and were now telling people that the splash pad would be open Spring of 2018.

Mr. Reid commented that they would not be able to allow use of the playground because of the proximity to the construction in the park.

Resident Kevin Mehner living in the LeCheminant subdivision asked if the splash pad would be completed but not open until spring. Mr. McHargue replied that is was possible that they were just installing the underground equipment now and the above-ground equipment would be installed in the spring.

Resident Cristy Welsh living in the Parkside Subdivision explained that the splash pad and playground equipment would be incorporated together. Mr. McHargue stated that they had changed the design and that the playground equipment would be on the other side. There was further discussion about the park. Mayor Farnworth stated that Flagship needed to tell the residents that the park would not be ready until Spring of 2018. Mr. Overson felt that all development had slowed down because everyone was using the same contractors and that this was not unique to Vineyard.

Mr. McHargue reported that the results from the UTOPIA survey were that just under 90 percent of residents in The Sleepy Ridge subdivision would like to see it come into their subdivision. He reported that the book mobile would be stopping at the LDS church on 400 South every other Monday from 4:00 to 5:30 PM, except holidays. He added that if residents were interested in having access to the state online system they could get a card from the book mobile.

<u>Public Works Director/Engineer – Don Overson</u> - Mr. Overson reported that they were notified that the Central Utah Water Project (CUP) would be shutting down the 48” line that runs from the Point of the Mountain to Eagle Mountain between November 3 and November 14. He said that the city was working with Lindon, Orem and CUP on how to supply water for those 10 days. He added that CUP would be doing this every two years. He said that they did not have storage or wells that they could use.

He reported that staff was working on the Town Center road and train station layout. He explained that the transportation study revealed that the two left turn lanes were too short and need to be reconfigured. He said that he would like to present it to council at the next regular meeting. He felt that it was critical to move forward.

He reported that the Water Storage study had been finalized between CUP, Vineyard, and Orem. He said that they would like to contract with Hansen, Allen & Luce Engineers to identify storage locations in Vineyard and also negotiate with CUP for storage in their system. Councilmember Riley asked if the results of the study indicated that there was nothing they could work out with Orem in system. Mr. Overson replied that Orem had stated that they did not want Vineyard water storage in Orem. He said that the study also identified that the piping from the treatment plant to the storage tanks was very inadequate and would cost millions of dollars to upsize it. He said that if they did participate, Vineyard would be paying 50 percent of the cost. Councilmember Riley stated that it sounded like that it was Orem's intention from the beginning and now they were not willing to do what was needed. Mr. Overson stated that the study gave them a model that included Vineyard, Orem, and CUP's systems. He said they were able to model different scenarios, which answered a lot of questions. He explained that Orem could have adequate storage by the lake and still not be able to service their residents because they did not have the pipe sizes needed. He felt that the study was valuable and gave them options that staff had not previously considered. There was further discussion about the results of the study.

<u>Attorney – David Church</u> **-** Mr. Church had no new items to report.

<u>Utah County Sheriff's Department – Sergeant Holden Rockwell</u> – Sargent Rockwell presented his department's quarterly report for Vineyard. Highlights were:

Year 2017	Total Cad Calls	Officer Generated Calls	Public Generated Calls	Incidents	Arrests	Traffic Stops	Violations	Citations
1st Qtr.	1122			309	56	158	173	107
2nd Qtr.	1138	576	562	338	40	192	170	104

Sergeant Rockwell reported that there were 369 Priority 1-2 calls in the 2nd quarter, with an average call response time of five minutes and twenty seconds. He added that for Priority 1 calls, which were a higher priority, they were responding in just over two minutes.
Priority 1-2 calls included burglaries, alarms, assaults, etc., that were in progress.

Nature of Incidents for the 2nd quarter

- 33 Burglaries and Thefts
- 16 Assaults and Domestic Violence
- 10 Drug and Alcohol

Mr. Mehner asked if there was a way to break the report down geographically. Sergeant Rockwell replied that they were working on a new report that would give them that information. Mr. Judd asked if the calls seemed high for a city of Vineyard's size. Sergeant Rockwell replied that in his personal experience they were not super busy, but he would look into it.

<u>Community Development Director – Morgan Brim</u> – Mr. Brim reported that the Mill Town West developers had submitted building permit applications for the first two buildings. He said the developer had three restaurants under contract for those spaces. He reported that there was a developer discussing an interest in building a hotel and office building in the Forge development. He added that they could start construction next year. He said that IHC was interested in lot G of The Forge development, which would be included in their 5-year plan. He stated that they were also in discussions with a grocery store.

Mr. Brim reported that the Planning Commission would be working on short term rentals, which the code does not allow, but is not as clear as it should be. He said the they would be making a small amendment to the Accessory Dwelling Unit (ADU) Ordinance to clarify that if they were going to use the driveway as parking that they needed to meet the minimum length standards.

City Recorder – Pamela Spencer – Ms. Spencer reported that they were finishing up the Primary Election and the that there would be a Special Session on August 29 at 6:00 PM to certify the results.

Councilmember Riley asked how, as municipalities, they could put pressure on the county to do a better job. He felt that they should not tolerate that it takes this long to run an election. Ms. Spencer replied that the county had issued two updates since the election. Councilmember Riley asked why the votes could not be counted the same night. Mr. McHargue replied that the cities had been asking the county for more information. He explained that the county refused help from the cities, which was part of the issue. Ms. Spencer mentioned that the recorders had offered their services and had not heard from the county. Mr. Church stated that the city could run their own election next time and not contract with the county. He explained that the vote by mail system had changed the way the elections were run. Ms. Spencer further explained that the county had a glitch where some of the unaffiliated voters received the Republican ballot. The county then had to wait until the provisional ballots were returned to verify if any voters had changed their affiliation before they could count those ballots. She added that the glitch would not be there for the General Election. Councilmember Riley felt that this was breeding mistrust with county personnel. He also felt that this was the new norm and was sad that they were accepting it. There was further discussion about vote by mail. Mr. McHargue stated that there would be a lot of pressure from the cities to have the county improve their process, or a lot of the cities would choose to do their own elections. The discussion continued.

Building Official – George Reid – Mr. Reid presented the monthly report for July.
Highlights were:

Total Revenue	$131,650.98
Total Units Issued Permits	52
Commercial	5
Total Certificates of Occupancy Issued to Date	2,734
Estimated Total Number of Residents	8,639
Building Permit Applications Received	53
Building Permit Applications in Review	71
Plans Approved	43
Active Construction Sites	585
Inspections	797

Mr. Reid reported that he had met with several groups in regards to SB 241, the plan review bill. He said that they were trying to come up with solutions to keep plan reviews in place with a more streamlined process. Mayor Farnworth asked if they were trying to make it so that each city was not interpreting the law differently. Mr. Reid replied that the Home Builders Association (HBA), along with Senator Bramble, put together SB 241. He explained that it gave cities 14 business days for residential and 21 business days for apartment buildings, to approve building permits or waive their rights to review plans. He said that it was easier for the HBA to fix the problem at a state level rather than go to the individual cities. He explained that SB 241 had a sunset clause that would end next year, so they needed to come up with a solution before that time. He added that the HBA would like to do away with residential plan reviews altogether.

Water/Sewer Operator Sullivan Love – Mr. Love reported that TSSD had temporarily lowered the impact fees. He said that they were looking at implementing a new impact fee study. He reported that the Utah Lake Commission Water Quality Study would be ongoing. He explained that the usage of the lake had declined because of the alerts and advisories issued by the state regarding algal bloom. He added that to his knowledge Utah Lake had not had any high levels of toxins this year.

DISCUSSION ITEMS
No items were submitted.

ITEMS REQUESTED FOR FUTURE AGENDAS

Item	***Requested by***
RDA Funding Request Application	Anderson Geneva
RDA Concrete Crushing Operations	Jacob McHargue

7:26 PM REGULAR SESSION

MAYOR'S APPOINTMENTS
No appointments were submitted.

CONSENT ITEMS

a) Approval of the July 12, 2017 City Council Meeting Minutes
b) Approval of Purchases
c) BYU Internship Master Agreement
d) Strategic Plan

Mayor Farnworth called for a motion to approve the consent items. Councilmember Riley asked if they had discussed the Strategic Plan and if they had to approve it tonight. Mr. McHargue replied that they did not have to approve it tonight. Councilmember Riley suggested that they continue the discussion on it.

Mr. McHargue mentioned that he had an update to the purchasing report. He said that he was waiting to receive invoices from the Lil' Sports League.

Mayor Farnworth called for a motion.

Motion: COUNCILMEMBER RILEY MOVED TO APPROVE ITEMS A AND C ON THE CONSENT AGENDA.

Mr. McHargue requested that they approve the other two items on the purchasing report.

COUNCILMEMBER RILEY ACCEPTED THE MODIFICATION TO HIS MOTION. COUNCILMEMBER GOODMAN SECONDED THE MOTION. MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, GOODMAN, AND RILEY VOTE AYE. COUNCILMEMBER FULLMER WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

BUSINESS ITEMS

12.1 DISCUSSION AND ACTION – Preliminary Plat - Pod 2 of the Homesteads

The applicant is requesting preliminary plat approval for Pod 2 in the Homesteads development, located off of Holdaway Road. The mayor and City Council will take appropriate action.

Mayor Farnworth turned the time over to Community Development Director Morgan Brim.

Mr. Brim gave a brief background on the plat. He explained that there had been a request to connect the development to 180 South in Orem. He said that Orem had stated that if they connected to 180 south they be required to also connect to Holdaway Road. He said that the other option was to continue with the policy to not allow the connection on Holdaway Road but still connect to 180 South.

Councilmember Riley commented that he was not a part of the discussions but was against adding the connection to Holdaway Road. He expressed concern that it was a single-family development when he was expecting a different product. Mr. Brim replied that the reasoning that Orem gave them was that it would distribute traffic evenly and not back up traffic on Vineyard and 400 South. Mayor Farnworth asked if Orem could legally keep the city from connecting to their stub road. Mr. Church replied that Orem could not keep the city from connecting to the stub road but that Orem could vacate the stub road. Councilmember Riley said that going back to when they previously approved the project the council would not have allowed the connection to Holdaway Road. Mr. Church stated that this was at Orem's request.

Mike Olsen with Home Center Construction explained that in 2012 they were redoing all of the ingresses and egress when America First had taken over the property and the residents were opposed to any access on Holdaway Road. Mr. Church suggested that they run the connection on 180 South and see what Orem would do. Mayor Farnworth thought that this was a safety issue. Mr. Overson replied that Orem's new engineer wanted to see more connections between the two neighborhoods. Mayor Farnworth stated that Holdaway Road was not designed for heavy traffic. Mr. Overson said that the road was designed as a narrow road because they did not see big developments dumping on to Holdaway Road. Mr. Judd asked what the anticipation was of getting the residents out of the neighborhood. Mr. Olsen replied that they would go through Pod 1.

Mr. Judd explained that it was originally proposed to Planning Commission with one access point. The commission's proposal was to attach to Orem not Holdaway Road. Councilmember Riley stated that the product was what made it complicated. He said that they originally talked about a senior living product in the area, which would reduce the number of people and trips. Mr. Judd responded that they would never have allowed Leisure Villas only one access point. He said that is was Planning Commission's recommendation to attach to the Orem Road. Mayor Farnworth suggested that they connect to Orem and put a crash gate at Holdaway Road. Mr. Judd suggested a right out only access onto Holdaway Road.

Councilmember Riley said that it would come down to how committed they were to getting the Center Street overpass built. He felt that Vineyard needed the 55 and older housing community. Mr. Judd stated that the 55 and older development was not put in the development agreement and was not sure how they could hold them to it. Ms. Welsh suggested that they install a crash gate until the overpass was built and then remove it.

Mr. Overson felt that if it was a health and safety issue, they make the connection at 180 South and that would give them a second access point. Mr. Judd said that they were trying to help the neighborhood's safety by tying into 180 South. Mr. Church felt that Orem would see the benefit, but felt they could close off 180 South. There was further discussion about connecting to 180 South.

Mr. Overson suggested that they call the connection to Holdaway Road a trail and install gates for emergency access. The discussion continued. Councilmember Riley suggested that they change the detention pond and put the access/trail closer to Gammon Park. Councilmember Flake agreed with moving the access point to the detention pond. Mr. Olsen mentioned that this development could be four years out. Mr. Overson clarified that the council wanted them to move the access point down to the detention pond and call it a 30-foot trial access. The discussion continued.

Councilmember Riley asked what the notification requirement would be to the residents. Mr. Church replied that there were no legal requirements. Councilmember Riley felt that there were residents along the road that would be severely impacted. He added that he did not want to see that access become a road. Mr. Olsen stated that they were willing to shift the lots down and put the access against the detention pond area. Mr. Overson said that when they approved Holdaway Road there would be a trail crossing over to the park near that location. Councilmember Riley said that if they have to add the road he would only vote for a right only access on Holdaway towards Center Street.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE PLAN AS NOTED WITH THE 180 SOUTH CONNECTION AND THE BUILDER VOLUNTEERING TO MOVE THE LOT LINES DOWN PROVIDING FOR A TRAILHEAD AT THE DETENTION POND. COUNCILMEMBER GOODMAN SECONDED THE MOTION. MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, GOODMAN, AND RILEY VOTE AYE. COUNCILMEMBER FULLMER WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

12.2 DISCUSSION AND ACTION – <u>Eastlake at Geneva Industrial Business Park Phase 10 Preliminary Plat (Steelpoint)</u>

The applicant Darrin Long is proposing to subdivide two existing lots into three lots located at 451, 487, and 523 E 1750 N. The mayor and City Council will take appropriate action.

Mayor Farnworth turned the time over to Community Development Director Morgan Brim.

Mr. Brim explained the subdivision of the property. Councilmember Riley asked where the access point was to Lot 2. Mr. Brim explained that the access point was between Lots 1 and 2. He added that there was a cross easement for all buildings.

Mayor Farnworth called for further discussion. Hearing none, he called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO GRANT PRELIMINARY AND FINAL PLAT APPROVAL FOR PHASE 10 OF THE EASTLAKE AT GENEVA INDUSTRIAL BUSINESS PARK WITH THE PROPOSED CONDITIONS AS NOTED. COUNCILMEMBER GOODMAN SECONDED THE MOTION. MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, GOODMAN, AND RILEY VOTE AYE. COUNCILMEMBER FULLMER WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

12.3 DISCUSSION AND ACTION – <u>Holdaway Farms Preliminary Subdivision Plat</u>

The applicant Jack Holdaway is proposing to subdivide 2.03 acres into 5 individual lots. The property is located at 282 S. Holdaway Road and is in the R-2-15 zoning district.

Mayor Farnworth turned the time over to Community Development Director Morgan Brim.

Mr. Brim briefly explained the subdivision. Councilmember Riley asked if the road cross section matched Holdaway Road. Mr. Judd replied that it did. Councilmember Riley stated that he knew the property was zoned R-2-15 and asked if there was any plan for the development to have two homes to a lot. Mr. Brim replied that if they wanted to do two homes, it would bump the lot requirement up to 24,000 feet.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE PRELIMINARY PLAT FOR HOLDAWAY FARMS WITH THE PROPOSED CONDITIONS. COUNCILMEMBER RILEY SECONDED THE MOTION. MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, GOODMAN, AND RILEY VOTE AYE. COUNCILMEMBER FULLMER WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

12.4 DISCUSSION AND ACTION – <u>Municipal Code Online</u>

City Recorder Pamela Spencer will present the costs for putting the municipal code in an online searchable format. The mayor and City Council will take appropriate action.

Mayor Farnworth turned the time over to City Recorder Pamela Spencer.

Ms. Spencer briefly explained the process staff went through to determine which software to recommend to council to host the city's Municipal Code online. She said that Municipal Code Online (MCO) had some of the best options, one being that staff maintained control. She added that staff could create ordinances right from their software. Mr. Church explained that MCO was a Utah-based company. Mr. Brim explained how the current process to locate the city code worked and how MCO's would work. Councilmember Flake asked if it would be compatible with the city's website. Ms. Spencer explained that there would be a link to a new website. There was a discussion about the different software developers and their contracts.

Mayor Farnworth called for further discussion. Hearing none, he called for a motion.

Motion: COUNCILMEMBER GOODMAN MOVED TO AUTHORIZE THE MAYOR TO EXECUTE A 5-YEAR CONTRACT WITH MUNICIPAL CODE ONLINE FOR ONLINE CODE SERVICES. COUNCILMEMBER RILEY SECONDED THE MOTION. MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, GOODMAN, AND RILEY VOTE AYE. COUNCILMEMBER FULLMER WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

CLOSED SESSION

Mayor Farnworth called for a motion to go into a closed session.

Motion: COUNCILMEMBER FLAKE MOVED TO GO INTO A CLOSED SESSION AT 8:13 PM TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION AND A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, GOODMAN, AND RILEY VOTED AYE. COUNCILMEMBER FULLMER WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

The closed session ended at 9:15 PM.

ADJOURNMENT

Mayor Farnworth called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 9:15 PM. COUNCILMEMBER GOODMAN SECONDED THE MOTION.

The next regularly scheduled meeting is September 13, 2017.

MINUTES APPROVED ON: September 13, 2017

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER