1	Minutes of the				
2	BOUNTIFUL CITY COUNCIL				
2	December 13, $2022 - 5:00$ p.m.				
4		Decenio	13, 2022 - 5.00 p.m.		
5		•	Meeting was given by posting an agenda at City Hall and on		
6		•	Public Notice Website and by providing copies to the		
7	following	newspapers of general circulat	ion: Davis County Journal and Standard Examiner.		
8					
9	<u>Work Session – 5:00 p.m.</u>				
10	City Council Chambers				
11		-			
12	Present:	Mayor	Kendalyn Harris		
13		Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard		
14			Higginson, Cecilee Price-Huish		
15		City Manager	Gary Hill		
16		City Engineer	Lloyd Cheney		
17		City Attorney	Clinton Drake		
18		Assistant City Manager	Galen Rasmussen		
19		Power Director	Allen Johnson		
20		Power Operations	Jess Pearce		
21		Electrical Engineer	Luke Veigel		
22		Power Generation	Alan Farnes		
23		Power Accountant	Tyrone Hansen		
24		Streets Director	Charles Benson		
25		Police Chief	Ed Biehler		
26		Recording Secretary	Maranda Hilton		
27		Recording Secretary	Waranda Tinton		
28	Mayor Harris called the meeting to order at 5:04 p.m. and welcomed those in attendance.				
29	1010	iyor marns cance the meeting (	to order at 5.6 ( p.m. and welconied those in attendance.		
30	IPA PRE	SENTATION – MR. ALLEN	JOHNSON		
31			Cameron Cowan, General Manager of Intermountain		
32	Power Agency (IPA), to present information about the IPA and the Intermountain Power Project				
33	(IPP).				
34	· /	Cowan explained the history	of the IPA which was formed in 1977 by 23 Utah		
35	Mr. Cowan explained the history of the IPA, which was formed in 1977 by 23 Utah municipalities, and commenced operations in 1986. The IPA owns the IPP, which consists of two				
36	very large generators and transmission systems. He explained that it was decided at the beginning of				
37	the project to find purchasers in California who needed a lot of power. Mr. Cowan explained that for				
38	any action to take place, it requires the agreement of both the 23 Utah cities and the California cities,				
39					
40	which is an arrangement that has worked out very well. One of the most beneficial aspects of the project is that the Litch citize hear none of the cost of the power unless they decide to recall some for				
41	project is that the Utah cities bear none of the cost of the power, unless they decide to recall some for themselves. This past summer was the first time in nine years that Utah sities decided to everyise that				
41	themselves. This past summer was the first time in nine years that Utah cities decided to exercise that right due to other power resources being more expansive, and it seved them about \$6M, with				
42 43	right, due to other power resources being more expensive, and it saved them about \$6M, with Bountiful saving about \$800k. Mr. Cowan explained that Utah also receives substantial tax benefits				
43 44	from the IPP. The IPP has paid around \$720M in Utah state taxes since its inception and never				
	received any tax or economic benefits, all revenue has been from the sale of power.				
45	received a	ny tax or economic benefits, al	revenue has been from the sale of power.		

1 Mr. Cowan continued to explain the recent changes to the IPP. He explained that in 2006 coal power was outlawed in California. The cities affiliated with the IPP are allowed to continue their 2 3 contracts through 2027 but must replace coal power sources after that. He said that IPA management 4 did a lot of work to find other power purchasers, but there was simply no interest, and Utah entities 5 alone could never use that much power. So instead of the IPP being demolished, which was a very 6 real possibility, they decided to convert the project to natural gas and hydrogen. The contracts have 7 been renewed and extended another 50 years with the California cities and the excess power sales 8 agreement provision is still intact. The renewal project is moving forward rapidly at this point and is 9 attracting international attention for its scope and use of hydrogen technology.

10 Councilmember Bradshaw added that the key members of the state legislature have been 11 deeply interested in IPA operations recently, and it's disappointing that they are still so uncertain 12 about this beneficial project. She advised that the Council be aware of IPA bills in the upcoming 13 session.

Councilmember Price-Huish asked about the price of hydrogen power compared to natural gas. Mr. Cowan said that it's too early to tell how much hydrogen power will cost, but they are hopeful that as the technology gets developed further the price of the parts needed for electrolysis will continue to decrease.

18 Councilmember Bell asked what the main obstacles are at this point. Mr. Cowan answered 19 that all major contracts and permits are in place, so the only potential obstacles to the renewal project 20 would be legislative opposition. He said he feels legislators just see the departure from coal as a 21 hinderance, but he has been trying to educate them on the many benefits to our cities. But in reality, it 22 was either do this project or demolish the plant, because there have been substantial issues with coal 23 resources and transport, there were no purchasers for coal and it was no longer sustainable.

Mayor Harris and the Councilmembers thanked Mr. Cowan for his presentation. He thanked
them for the opportunity to present and for their support of the IPP.

- Mayor Harris announced a short break at 5:55 p.m.
- 27 28 29

### **DISCUSSION WITH STATE LEGISLATORS**

- Mayor Harris ended the break at 6:24 p.m. welcomed the legislators and turned the time over
   to Mr. Gary Hill to present his items first.
- Mr. Hill presented some information regarding housing development and debunked the rumors that municipal fees are driving up the cost of housing. He asked the legislators to recognize how much cities are doing to facilitate new development and to be aware of this issue and help spread good information to their colleagues.

Councilmember Higginson spoke about the issues experienced by the Power Department recently and asked that the legislators listen to the IPA team, become partners with them and advocates of the renewal project in order to ensure that Bountiful residents have access to affordable and reliable power in the future. He also made the legislators aware of a bill that is seeking to set a minimum time of one hour for public hearings in council meetings and asked them to not support that bill.

- 42 Mayor Harris asked the legislators to consider how each bill might affect the local 43 government's ability to plan their cities and asked if they would please check in with the Council
- anytime they want more information. She thanked them for caring and for being here tonight.
   Councilmember Bradshaw explained that Public Infrastructure Districts (PIDs) are a tool that
   development being a constant of a

46 developers have access to for helping them fund different infrastructure components of a

1 development. PIDs require the vote of a city council to form and to be used. There is now a proposal

2 to take away the public part of that process and create Developer-led Infrastructure Districts (DIDs)

3 instead. She expressed her concerns that this would give developers certain powers and access to

4 public funds without any process to ensure it is in the best interest of the community. She also

5 worries that developers would be able to build infrastructure that is too costly for a city to maintain

6 afterwards, thus causing other needed infrastructure projects to be underfunded or delayed. She asked

7 that the legislators be aware of this proposal as they approach their caucus planning meetings.

8 Councilmember Bradshaw also spoke about Bountiful's trails plan and the hope that it will 9 help people recreate outdoors and connect to active transit. She said that the Governor set a marker of 10 \$100M for trails and asked that the legislators save that budget page and think about it when they get 11 to their appropriation committees.

12 Chief Biehler spoke about a software called Tow Pro, which helps the Police Department 13 contact, hire and ensure the compliance of tow companies. He said a proposed bill is trying make it 14 so the vehicle owner must pay out-of-pocket for towing expenses, but Chief Biehler spoke about how 15 that would negatively impact the Police and residents. He asked the legislators to please be aware of 16 those impacts and to stop that change.

17 Rep. Todd Weiler thanked the Council and Chief for their comments. He voiced his support 18 of cities' positions related to the bill concerning a public hearing length, thanked Mr. Hill for the 19 information about housing development, and thanked Chief Biehler for the Tow Pro information. He 20 said that PIDs and DIDs were a new concept to him, and said he hoped the trails budget would be 21 available. He said he was not sure what will happen with the IPA but has heard rumors that there will 22 be a push to force IPA to sell their plant to the State.

Rep. Melissa Ballard thanked the Council for inviting the legislators and said that hearing from them really makes a difference in her vote. She explained two bills she is working on regarding safe school routes and allowing schools to deny or allow contacts with online vendors. She is also working a lot in corrections to prevent recidivism by helping people getting out of prison to have a good trajectory for a job.

Rep. Ray Ward asked about the solar projects the City is involved in, and Mr. Gary Hill
answered that the Steel Solar project has been delayed several times, but will go online in September
of 2023 at the earliest, and the Red Mesa project is scheduled for March 15, 2023.

Rep. Ward asked Chief Biehler if Highway Patrol was aware of the issues he brought up and
 advised him to make a presentation at a legislator breakfast being hosted by Weber County.

Rep. Ward explained the bills he is working on concerning the expansion of Medicare
 services, like postpartum coverage, access to contraception, covering children for one year at a time,
 and the availability of disability services.

Mayor Harris thanked Sen. Weiler, Rep. Ballard and Rep. Ward for being here tonight and
 closed the work session at 7:09 p.m.

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44 Present: Mayor 45 Councilmembers <u>Regular Meeting – 7:00 p.m.</u> <u>City Council Chambers</u>

> Kendalyn Harris Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish

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1	City Manager	Gary Hill			
2	City Engineer	Lloyd Cheney			
3	City Attorney	Clinton Drake			
4	Assistant City Manager	Galen Rasmussen			
5	Streets Director	Charles Benson			
6	Police Chief	Ed Biehler			
7	City Planner	Amber Corbridge			
8	Assistant City Engineer	Todd Christensen			
9	Recording Secretary	Maranda Hilton			
10	Recording Secretary				
11	WELCOME, PLEDGE OF ALLEGIAN	CE AND THOUGHT/PRAYER			
12	<u>WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER</u> Mayor Harris called the meeting to order at 7:15 p.m. and welcomed those in attendance. Ms.				
13	Lisa Fifield led the Pledge of Allegiance and then students Fred Philpot (10 <sup>th</sup> grade at Bountiful				
14	High), Maris Roberts (7 <sup>th</sup> grade at Mueller Park Junior High), and Benjamin Brimley (2 <sup>nd</sup> grade at				
15	Liberty Hills Academy) each presented their speeches from the First Amendment Speech				
16	Competition held at the State Capitol.				
17	competition held at the State Capitol.				
17	PUBLIC COMMENT				
19	The public comment section was op	ened at 7·24 n m			
20	The public comment section was op	cheu at 7.24 p.m.			
20 21	Mr. Richard Watson (90 Fast 1100	South) asked that the City put a speed limit sign on 500			
21	<u>Mr. Richard Watson (90 East 1100 South)</u> asked that the City put a speed limit sign on 500 South between 100 East and 400 East on the South side of the street.				
22	South between 100 East and 400 East on the	e south side of the street.			
23 24	Mr. Corry Davis (28/1 South 500 W	ast) advised the Council to be coreful in the future about			
24 25	<u>Mr. Gary Davis (2841 South 500 West)</u> advised the Council to be careful in the future about how that speke about items for consideration on the agonda. He said that earlier in the evening some				
	how they spoke about items for consideration on the agenda. He said that earlier in the evening some of them spoke concretely about approving certain items, but the agenda says, "consider approval of".				
26 27	of them spoke concretely about approving c	certain items, but the agenda says, consider approval of .			
27	Ma Kaitlan Shallon (1296 Sundana	Circle) colved that the City consider shows in a the land			
	• • •	<u>e Circle</u> ) asked that the City consider changing the land			
29 20	use code to allow her to keep her pet pig, who is a therapy animal. She explained that currently the				
30	code does not allow pigs within the city limits, but she feels micro- and mini-potbellied pigs should				
31	be an exception, as they are quite different from the kind of farm pigs (hogs) which the code was				
32	trying to prohibit when it was written.				
33		1 . 7 20			
34	The public comment section was clo	bsed at 7:29 p.m.			
35					
36		S OF PREVIOUS MEETINGS (TWO) HELD			
37	<u>NOVEMBER 8, 2022</u>				
38		n to approve the minutes and Councilmember Bradshaw			
39		oved with Councilmembers Bahr, Bell, Bradshaw,			
40	Higginson and Price-Huish voting "aye."				
41					
42	COUNCIL REPORTS				
43	Councilmember Higginson did not h	±			
44		ryone that Santa is visiting the Bountiful History Museum			
45	on Monday nights from 4:00-6:00 p.m.				

- <u>Councilmember Price-Huish</u> urged people to go see the gingerbread houses on display the
   BDAC.
   Mayor Harris reported that the South Davis Sewer District has an opening on their board.
  - <u>Mayor Harris</u> reported that the South Davis Sewer District has an opening on their board. <u>Councilmember Bell</u> did not have a report.

5 <u>Councilmember Bradshaw</u> gave an update about the Recreation District's ongoing budget 6 process. She explained that due to a timing error the district will not be able to issue a tax increase as 7 they had hoped this coming year, which left a \$1M gap in their budget. The board tried to trim 8 expenses as much as possible at their last meeting, but they were still left with a deficit of \$433,645 9 which will have to come out of reserves. She shared her concerns about the trend of diminishing 10 reserves and that she voted against the proposed budget due to the remaining deficit, but that it passed 11 5-2.

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Mayor Harris reported that the City was presented with a check from Ray and Beverly Ward
 to be used toward pickleball courts in Bountiful. She thanked them for their generous donation and
 for being so invested in the community.

### 17 **BCYC REPORT**

No report was given.

### 20 CONSIDER APPROVAL OF:

- A. EXPENDITURES GREATER THAN \$1,000 PAID OCTOBER 31, NOVEMBER 7, 14, 21 & 28, 2022
  - B. OCTOBER 2022 FINANCIAL REPORT

Councilmember Bradshaw made a motion to approve the expenditures paid October 31 and
November 7, 14, 21 & 28, 2022 and the October Financial Report. Councilmember Price-Huish
seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw,
Higginson and Price-Huish voting "aye."

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# 29 <u>CONSIDER APPOINTMENT OF JAMIE DESTER TO THE BOUNTIFUL COMMUNITY</u> 30 <u>SERVICE COUNCIL FOR A FOUR-YEAR TERM ENDING DECEMBER 31, 2026 –</u> 31 MAYOR KENDALYN HARRIS

- Mayor Harris presented Mr. Jamie Dester for appointment to the Bountiful Community Service Council for a four-year term and shared her excitement at his willingness to serve.
- Councilmember Higginson made a motion to approve the appointment and Councilmember
   Bahr seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw,
   Higginson and Price-Huish voting "aye."
- 37

### 38 <u>CONSIDER APPROVAL OF THE PUBLIC NOTICE OF BOUNTIFUL CITY COUNCIL</u> 39 <u>MEETINGS IN 2023 – MR. GARY HILL</u>

- Mr. Gary Hill presented the City Council meeting schedule for the upcoming year. He
  explained that the City must give notice of its meeting schedule under state code, but that meetings
  can be added or cancelled at any time. The next year they will meet on the second and fourth
  Tuesdays of each month, with the exception of Tuesday, December 26<sup>th</sup>.
- 45 Tuesday's of each month, with the exception of Tuesday, December 20 . 44 Councilmember Price-Huish made a motion to approve the Bountiful City Council Meeting
- 45 schedule for 2023 and Councilmember Bell seconded the motion. The motion was approved with
- 46 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

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### <u>CONSIDER APPROVAL OF THE PROPOSED ARCHITECTURAL AND SITE PLAN</u> <u>REVIEW FOR 32 WEST 400 SOUTH – MS. AMBER CORBRIDGE</u>

Ms. Amber Corbridge presented the architectural and site plan review for a multi-family (eight) townhome project which was forwarded from the Planning Commission with the following conditions of approval: submission of a City-approved recorded copy of a shared cross-access parking and dumpster agreement; agreement to use garages for parking and not for living or storage space; satisfying all department-reviewed comments; and signing a development agreement.

9 Councilmember Bradshaw asked for more details on the parking requirement, stating that she 10 has never seen that condition of approval before. Ms. Corbridge explained that parking on the street 11 is a big issue in the downtown zone and the Planning Commission wanted to make sure the assigned 12 spaces were being used solely for parking.

Councilmember Bradshaw asked how the City will be able to enforce that stipulation. Mr. Drake answered that the garages were needed to meet the minimum parking requirement for the project. He stated that the developer noted in the Planning Commission meeting that they are supportive of the requirement, intend to lease the units and they would enforce it.

Councilmember Price-Huish made a motion to approve the architectural and site plan reviews
for 32 West 400 South and Councilmember Higginson seconded the motion. The motion was
approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

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#### <u>CONSIDER APPROVAL OF AVID TRAIL'S BID TO BUILD TRAILS FOR MUELLER</u> PARK A PROJECT IN THE AMOUNT OF \$122,336 – MR. TODD CHRISTENSEN

23 Mr. Todd Christensen presented the bid submitted by Avid Trails to work on the Mueller Park 24 trails Set A. He explained that there is a lot of trail work to be done, so staff has divided Mueller Park 25 trails into two different sets, A and B. Set A will connect the bottom of Mueller Park to Elephant 26 (Big) Rock and the Mueller Park Trail. Avid Trails submitted the lowest bid, and they have a lot of 27 trail building experience in the area, so staff recommends accepting their bid for this project. 28 Mr. Christensen added that there is an alternate project to build a hiker-only trail in that area, 29 which is not part of the contract with Avid Trails because they are waiting on a response from the 30 Forest Service about their interest in building the trail themselves. The Council showed a lot of 31 interest in moving forward with that trail as soon as possible, so Mr. Christensen said staff could 32 press the Forest Service for an answer and try to move it along. He said that if the Forest Service does 33 not want to take on the project the City may want to bid it out separately, or they could ask Avid 34 Trails how many much longer they would need in order to add it to their existing project. 35 Councilmember Bell asked about the timeline for project completion. Mr. Christensen said

that the deadline is October 31<sup>st</sup>, and that they can start some of the trails as soon as the snow is gone.
 Councilmember Bradshaw made a motion to approve the bid from Avid Trails and

38 Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr,

- 39 Bell, Bradshaw, Higginson and Price-Huish voting "aye."
- 40

### 41 <u>CONSIDER APPROVAL OF AVID TRAIL'S BID TO BUILD TRAILS FOR MUELLER</u> 42 <u>PARK B PROJECT IN THE AMOUNT OF \$278,686 – MR. TODD CHRISTENSEN</u>

43 Mr. Christensen explained that this bid is for Set B trails for Mueller Park and the North
44 Canyon area. This set will include a trail that connects North Canyon to Cave Peak and for loops in

both North Canyon and Mueller Park Canyon, as well as an advanced-user trail that connects set B to

1 set A. Avid Trails was the lowest bidder for this set as well, and staff recommends awarding the 2 project to them. 3 Councilmember Bell asked how difficult it would be for staff to oversee all the trail projects. 4 Mr. Christensen answered that it would be very time consuming. Staff has decided to issue an RFP 5 for a trails project manager who will be responsible for coordinating the projects with the contractors, 6 walking the flag lines before work begins, visiting the trail sites twice a week, inspecting against 7 design standards, and giving regular updates to staff. 8 Councilmember Bell asked for an update on the use of the trails general obligation bond 9 funds. Mr. Christensen said that in total the City has spent about \$275,000, but with the current projects added in and the ones approved here tonight, that ups the total to around \$840,000. There are 10 also some bridges that are awaiting Forest Service review and approval, which are necessary to the 11 12 completion of the trails discussed tonight, which he guesses will cost around \$450,000. 13 Councilmember Bell made a motion to approve the bid from Avid Trails for Mueller Park Set 14 B and Councilmember Higginson seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye." 15 16 17 CONSIDER APPROVAL OF EXTENDING THE PUD PLAT AND SITE PLAN 18 APPROVALS FOR DESERET FIRST CREDIT UNION TO JUNE 14, 2023 - MR. 19 FRANCISCO ASTORGA 20 Councilmember Higginson made a motion to approve the extension and site plan and Councilmember Bahr seconded the motion. The motion was approved with Councilmembers Bahr, 21 22 Bell, Bradshaw, Higginson and Price-Huish voting "ave." 23 24 CONSIDER APPROVAL OF EXTENDING THE FINAL ARCHITECTURAL AND SITE 25 PLAN APPROVAL TO JULY 11, 2023 FOR THE RENAISSANCE TOWNE CENTER SOUTH APARTMENT BUILDING - MR. FRANCISCO ASTORGA 26 27 Councilmember Higginson made a motion to approve the extension for Renaissance Towne 28 Center South apartment building. 29 Councilmember Price-Huish said she would like to hear more information from the developer 30 first. Mayor Harris asked for Mr. Lloyd Cheney to give a brief introduction about it first. 31 Mr. Cheney reported that the one-year deadline to issue a building permit is fast approaching 32 and the developer is still working through some issues, so it is unlikely the deadline will be met, hence the need for an extension. 33 34 Mr. Bruce Broadhead was invited to give more details. 35 Mr. Broadhead explained that the approval process has been very challenging and asked the City to take a serious look at that issue. He said although he has been treated very well by City staff, 36 37 he feels waiting seven months to receive an answer on plans is not fair to developers or the 38 community. He also said that this is one of the most financially challenging times he has seen in the 39 last 20 years, which makes it even harder. He added that typically a one-year deadline is sufficient, 40 but the past few years have been different. 41 The Council asked more questions about how the review process has been to Mr. Broadhead 42 and Mr. Cheney. Councilmember Bradshaw commented that she would be happy to approve the extension, but she also wants to make sure that the City is handling applications efficiently so 43 44 changes can be made if necessary. She expressed her desire to hear about this issue in another setting, since it is not the topic of the agenda item. 45 Councilmember Bahr seconded the motion for the extension. 46

1 Councilmember Bell asked Mr. Broadhead if he had any concerns about the rest of the 2 process. Mr. Broadhead said he is always concerned about what the future holds, especially in this 3 market, but that he is optimistic about multi-family development like this one, and he is motivated to 4 move forward on this project.

The motion passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish
voting "aye."

### 8 <u>CONSIDER APPROVAL OF MASTER LICENSE AGREEMENT BETWEEN BOUNTIFUL</u> 9 <u>CITY AND CELLCO (VERIZON) – MR. CLINT DRAKE</u>

10 Mr. Clint Drake explained that Mr. Curtis Cox, Verizon Representative, was supposed to be 11 here tonight, but was unable to travel due to the weather conditions.

Mr. Drake reported that a few years ago, the state legislature passed legislation requiring cities to allow small cell technology within cities and limited their ability to regulate the installations. This master license agreement has been through many iterations and is the product of a lot of collaboration. It is a ten-year agreement with an automatic renewal of five years, it covers recurring and one-time fees and the permitting process. There will be pre-submittal meetings to go over

17 everything before installations begin. Mr. Drake explained that he is also working with the Power

18 Department to make sure nothing will interfere with Bountiful Power's power space. He said that

19 although no one really likes these, they will provide a benefit to Bountiful's residents, and the City is 20 doing its best to minimize the impact they will have on public safety equipment and aesthetics.

Councilmember Higginson made a motion to approve the master license agreement between
 Bountiful City and Cellco, and Councilmember Bahr seconded the motion. The motion was approved
 with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

# 25 <u>CONSIDER APPROVAL OF AN AGREEMENT WITH ACE RECYCLING AND DISPOSAL</u> 26 <u>FOR THE LEASE AND PURCHASE OF RECYCLING CARTS IN THE AMOUNT OF</u> 27 <u>\$529,600 - MR. CLINTON DRAKE</u>

28 Mr. Drake explained that this is just a formality of what was already discussed in a prior 29 public meeting. Councilmember Bell made a motion to approve the lease agreement with Ace Recycling and 30 31 Councilmember Higginson seconded the motion. 32 Mayor Harris asked if the word "collection" could be added to the agreement, since Bountiful 33 City does not do the actual recycling. Mr. Drake said he would do that. 34 The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-35 Huish voting "aye." 36 37 CONSIDER APPROVAL OF A LOT LINE ADJUSTMENT AT 1532 VINEYARD DRIVE -38 **MR. LLOYD CHENEY** 39 Councilmember Higginson made a motion to approve the lot line adjustment at 1532

Vineyard Drive and Councilmember Price-Huish seconded the motion. The motion was approved
 with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

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# 43 <u>CONVENE IN A CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF</u> 44 <u>REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER</u> 45 AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205)

Councilmember Bradshaw made a motion to convene to a closed session to discuss the 1 2 acquisition or sale of real property, pending litigation, and/or to discuss the character and/or 3 competency of an individual(s). Councilmember Higginson seconded the motion. The motion passed with the following roll call vote: 4

5	Price-Huish	Aye			
6	Bahr	Aye			
7	Bradshaw	Aye			
8	Higginson	Aye			
9	Bell	Aye			
10					
11	The regular session was closed at 8:53 p.m.				
12					
13	The closed session began at 9:00 p.m.				
14					
15	Councilmember Bahr was excused from the meeting at 9:45 p.m.				
16	Councilmember Higginson made a motion to return to the regular session and				
17	Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers				
18	Bell, Bradshaw, Higginson and Price-Huish voting "aye."				
19					
20	ADJOURN				
21	Councilmember Higginson made a motion to adjourn the meeting and Councilmember Price-				
22	Huish seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw,				
23	Higginson and Price-Huish voting "aye."				
24					
25	The regular session was adjourned at 10:15 p.m.				

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Kendalyn Harris, Mayor

Shallnalluarup City Recorder