

Minutes of the meeting of the Logan Municipal Council convened in regular session on Tuesday, June 3, 2014 at 5:30 p.m. in the Logan City Municipal Council Chamber, 290 North 100 West, Logan, Utah. Chairman Karl B. Ward conducting.

Council members present at the beginning of the meeting: Chairman Karl B. Ward, Vice-Chairman Jeannie F. Simmonds, Councilmember Holly H. Daines, Councilmember S. Eugene Needham and Councilmember Herm Olsen. Administration present: Mayor H. Craig Petersen, Finance Director Richard Anderson, Public Works Director Mark Nielsen, Assistant City Attorney Lee Edwards and City Recorder Teresa Harris. Excused: City Attorney Kymber Housley.

OPENING CEREMONY.

Chairman Karl B. Ward gave the opening prayer and led the audience in the pledge of allegiance.

Chairman Ward welcomed those present. There were approximately 16 citizens in the audience at the beginning of the meeting.

Meeting Minutes. Minutes of the Council meeting from May 20, 2014 were reviewed and approved with minor changes.

ACTION. Motion by Councilmember Daines seconded by Vice Chairman Simmonds to **approve the May 20, 2014 minutes as amended and approve tonight's agenda.** Motion carried unanimously.

Meeting Agenda. Chairman Ward announced there will be four public hearings at tonight's Council meeting.

Meeting Schedule. Chairman Ward announced that regular Council meetings would be held the first and third Tuesdays of the month at 5:30 p.m. The next regular Council meeting is Tuesday, June 17, 2014.

Chairman Ward announced that the July 1, 2014 Council meeting has been cancelled. The Council will meet on Tuesday, July 15, 2014.

QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL.

Logan Neighborhood (Hillcrest) Council Representative and Chairman Benjamin George addressed the Council and read the following letter:

To the City of Logan Administration and City Council:

The Neighborhood Council has been reviewing the topics of property maintenance standards and ways to facilitate them over the course of six months. This examination has

included a city bus tour, consultation with the public as the highlight of the six September 2013 neighborhood meetings, and discussions during Neighborhood Council meetings.

We submit this summary of findings and recommendations for the consideration of the City of Logan administration and City Council.

Findings & Recommendations

1. NO HAPPY MEDIUM. No property maintenance standard exists that will fully please any one member of the public. Because the desired level of government involvement and perceptions of what is acceptable vary so much among residents, it is not possible to concurrently please the resident that demands government-enforced, manicured lawns and the resident that believes that the government should stick exclusively to “their side of the property line”.

2. IPMC. The City has adopted the use of the International Property Maintenance Code. The Municipal Code also includes several ordinances that identify property maintenance enforcement. Many residents expressed interest in a property maintenance standard written exclusively for the City of Logan and is not influenced by any outside agency, such as the International Code Council, and is more accessible than the IPMC. Others felt that the IPMC is more well-written and comprehensive than the City could develop on its own. People need opportunities to easily learn the laws.

Recommendations include that:

- (i) Links to the International Property Maintenance Code and associated ordinances within the Municipal Code are centralized online.
- (ii) A summary of Logan’s top property maintenance priorities and penalties be published in plain language online.
- (iii) Property maintenance information should be passed along to residents signing up for utilities.

3. CITY EXAMPLE. The City has been called out repeatedly for not maintaining some of its own properties, particularly related to snow removal and the general condition of its rentals and vacant parcels.

Recommendations include that:

- (i) City departments be given the information, accountability, and additional resources, as necessary, to ensure that properties that fall under their responsibility be maintained to the same standard that is expected from the rest of Logan residents.

4. MAINTENANCE ABILITY. Many expressed the belief that everyone has the capability to maintain the existing minimum standard, while others argue that many lack the financial or physical ability or time to do so. Existing housing and neighborhood programs lend themselves towards improving neighbor relations and developing neighborhood pride. Some of the projects have been made possible through collaborations with volunteer agencies.

Recommendations include that:

- (i) The City of Logan continues funding and promotion of the Neighborhood/Block Improvement Program, the Housing Rehabilitation Assistance Program, and the Community Tool Shed.
- (ii) The City continues to collaborate with the Cache Valley Volunteer Center and other community volunteer-focused agencies.
- (iii) Funding for a water-wise landscaping grant program, a version of the spring cleanup program, and/or the placement of dumpsters around areas with high turnover at the end of semesters or possibly permanently.
- (iv) A series of free property maintenance workshops (most likely in the form of public-private partnership) be developed that teach residents how to improve and maintain their properties.

5. **PRIORITIES.** Some believe that the City should stick exclusively “to their side of the property line”, while others feel that the City should aggressively pursue penalties for a wider range of offences, including aesthetic improvements.

The top general enforcement issues identified as priorities at the September 2013 neighborhood meetings included:

1. Abandoned, vacated properties
2. Rubbish collections
3. Garbage cans left out for days
4. Outdoor storage
5. Basic landscaping

The top parking enforcement issues identified as priorities included:

1. Parking on the public parkstrip
2. Parking on grass in front of house
3. Inoperable vehicles within public view

Recommendations include that:

- (i) There should be a nexus between enforced standards and public health and safety concerns.
- (ii) If there is a failure to correct the public health and safety concern, which for some may be accomplished through the use of available programs, the penalties should come swiftly and be sufficiently punitive to deter a property owner from a repeat offense.

6. **SUFFICIENT STAFFING.** Logan staff has been criticized by some for failing to follow-up with complainants regarding the status of their complaints. In many cases, residents perceive that their complaints go on a “list”, and they see little or no action. Additionally, there is a desire for a more proactive approach to offences, as opposed to a complaint-based approach.

Recommendations include that:

- (i) City departments be required to develop and follow a protocol for follow- up to resident complaints, and to explain to complainants what they can expect in this regard.
- (ii) If the existing staff does not have the capacity to sufficiently address these desires, we recommend an increase in staff levels.

REGARDING METHODOLOGY. The September 2013 neighborhood meetings yielded feedback from approximately 275 Logan residents; with attendance from some neighborhoods being exponentially greater than others. We are of the belief, however, that the feedback received would most likely remain comparable if feedback from a larger sample size was captured.

It is our belief that the public opinion gathered to this point is sufficient and that priorities expressed are in line with the thoughts of the collective citizenry.

We appreciate your consideration of this feedback and these recommendations.
Sincerely,
Logan Neighborhood Council

Mayor Peterson thanked Mr. George for this well written document that was read tonight.

Vice Chairman Simmonds asked if property maintenance is the top concern from the neighborhoods.

Mr. George responded yes, it is the top concern based on the number of times it has been discussed over the years and this is something that all neighborhood council's are unified in resolving.

Mr. George also invited Mayor Petersen and the Council to attend the neighborhood meetings.

There were no further questions or comments from the audience.

MAYOR/STAFF REPORTS.

Updates on Projects/Issues – Mayor Craig Petersen.

1. Current Road Closures/Opening

- a. 700 North 200 East under construction for pedestrian crossings is now open.
- b. 200 East 500 North under construction for a roundabout - Now through August 2014.

2. RAPZ/Restaurant Projects Funded

2011	\$261,650
2012	\$313,500
2013	\$320,000
2014	\$377,279

2014 REQUESTS AND AWARDS	<u>Requested</u>	<u>Awarded</u>
Replace Recreation Center Bleachers	\$120,000	\$120,000
Bridger Park Phase III (Splash Pad + other)	\$330,082	\$160,000
Freedom Fire	\$20,000	\$20,000
Rendezvous Park Trail Extension	\$25,000	\$25,000
Valley View Dog Park Phase 2(b)	\$40,000	\$35,000
“Tunnel to Tunnel” Trail, Kiosk, Benches	\$13,500	\$13,500

Shade Structure-Jones Neighborhood Park	\$3,779	\$3,779
Countryside Village Park (our last priority)	\$154,000	\$ 0

3. Summer Work Schedule Change for Street and Storm Water Crews

Crews will be working June 3 to July 3—6:30am to 5:00pm, Monday – Thursday.

Proclamation: In Support of Local First Utah’s Independents Week – Mayor Petersen

Mayor Petersen read a Proclamation in Support of Logan First Utah’s Independents Week which provides a time to celebrate the independence of the members of the community of Logan and the entrepreneurial spirit represented by our core of local independent businesses.

Logan-Hyde Park-Smithfield Canal Trail – Mayor Petersen

Mayor Petersen gave a power point presentation on the Logan, Hyde Park, Smithfield Canal Trail. He said the covered canal trail at the entrance of Logan Canyon was closed last week due to graffiti problems and safety concerns. He feels we need to find a way to open the trail to the public. He recently walked the trail and said it’s one of the nicest trails in the valley. The canal is owned by the Logan-Hyde Park-Smithfield Canal Company, which covered it last year as part of a renovation of Cache Valley’s canal system. The canal trail is fairly wide at certain points and offers a nice view of the canyon and the valley. The canal company has an easement allowing the canal to run through properties owned by private and public organizations. In the case of the section at the head of Logan Canyon, the land the canal runs on is owned in sections by Utah State University, Logan City, the U.S. Forest Service and the canal company.

Mayor Petersen showed pictures and said the rocks in the area have been a recent target for graffiti artists. There are several structures along the canal being graffitied as well; though one has been a popular place to tag for the last 20 years. City workers are cleaning the graffiti off the rock and structures this week. Additionally, “no trespassing” signs were placed in the area in recent weeks, some of which were graffitied within 24 hours of placement.

Logan Police Chief Gary Jensen addressed the Council and said his department was asked by the property owners to patrol the canal not only because of the graffiti but liability concerns for the canal company. The police have been educating people that come along the trail that the current property owners do not want people trespassing on the trail. He said the police have a low tolerance for those who are coming to the area to do graffiti.

Councilmember Olsen asked Chief Jensen how much jurisdiction the Logan Police Department has on the canal, since it runs onto Forest Service land and a portion is unincorporated.

Chief Jensen responded that farther up Logan Canyon it becomes a County issue. The Cache County Sheriff’s Office will be cooperating with enforcement as well. As of today, the Logan Police have issued six citations.

Chairman Ward asked if the trail were open would this dissuade people from tagging the rocks or will it add to the graffiti problem.

Chief Jensen responded that having more people up there during the day could have a positive impact but it's too early to tell with the canal closed at this time.

Mayor Petersen said most of the graffiti is occurring during the night when no one is on the trail.

Logan City Parks & Recreation Director Russ Akina addressed the Council. He checked with Cache County and they do not have property ownership. The property belongs to Logan City, USU, canal company and the Forest Service. Cache County is willing to meet with the property owners and have a risk assessment completed for the property owners and canal company to determine the value of opening it as a trail. The police department can't continue being up there on a regular basis and the law abiding public would like long term answers.

Councilmember Needham asked who are the people doing the graffiti.

Mayor Petersen responded those doing the graffiti are a variety of people. It has become a social media phenomenon and listed as one of the 10 things that people have to do in Cache County. The police presence is there to try and put a stop to the social media momentum. The Public Works Department recently spent \$4,000 to paint over the current graffiti.

Light & Power Department Distribution Manager Steve Crosby also mentioned that someone recently entered the gated area of Substation #3 and graffiti was done in this area as well which is a big concern for the Light Department.

Councilmember Olsen feels it would also be important to communicate to the court and the Judge that when a citation is given for graffiti that the proper punishment is given.

Mayor Petersen feels the graffiti issue is important but his primary concern is that the trail is safe for the public and safe for the property owners.

COUNCIL BUSINESS.

Chairman Ward announced there is no council business at tonight's meeting.

ACTION ITEMS.

PUBLIC HEARING - Budget Adjustment FY 2013-2014 appropriating: \$383 for the Drug Task Force reserves; \$1,560 for Drug Task Force forfeitures; \$27,669 and \$384,988 for administrative fees charged to the Logan River Golf Course and Storm Water funds not previously charged; \$19,072 for the reimbursement of Street Department snow plowing costs at the Logan-Cache Airport – Resolution 14-34

At the May 20, 2014 Council meeting, Logan City Finance Director Richard Anderson addressed the Council regarding the proposed budget adjustments.

Chairman Ward opened the meeting to a public hearing.

There were no public comments and Chairman Ward closed the public hearing.

ACTION. Motion by Vice Chairman Simmonds seconded by Councilmember Olsen to **approve Res 14-34** as presented. Motion carried unanimously.

PUBLIC HEARING - Consideration of a proposed resolution for the Logan River Golf Course to enter into a 48-month lease to replace existing golf carts beginning June 4, 2014 – Resolution 14-35

At the May 20, 2014 Council meeting, Parks & Recreation Director Russ Akina addressed the Council regarding the proposed resolution. He stated that the Logan River Golf Course offers electric golf carts to patrons as a revenue service of the golf course. Sixty (60) carts of the existing fleet must be replaced to meet customer expectations and to sustain the Golf Course's revenue service. The leasing of new golf carts over a 48-month period at a rate of \$3,084 per month replaces an aging fleet, reduces operating cost and down time for repairs, parts, and labor. Funds have been appropriated in the current fiscal year to initiate the lease in the month of June and the budget is currently proposed in the 2015 fiscal year. The Parks & Recreation Department is requesting approval of the Council to enter into a 48-month lease for sixty (60) golf carts with said lease commencing June 2014. The cost of a new cart is \$3,300.

Chairman Ward opened the meeting to a public hearing.

There were no public comments and Chairman Ward closed the public hearing.

ACTION. Motion by Councilmember Olsen seconded by Councilmember Needham to **approve Res 14-35** as presented. Motion carried unanimously.

PUBLIC HEARING – Consideration of a proposed ordinance vacating a portion on 1200 South Hwy 89/91 – Ordinance 14-19

At the March 4, 2014 Council meeting, Public Works Director Mark Nielsen addressed the Council regarding the proposed ordinance vacating a portion of right-of-way commonly known as 1200 South. He stated the City is desirous to realign the intersection of 1200 South and Highway 89-91 to provide a square intersection rather than a skewed intersection. The property owner (Todd Johnson) needed to effectuate said realignment and is willing to dedicate the property to Logan City in exchange for the vacation of a portion of 1200 South. The realignment of 1200 South has been discussed with the Utah Department of Transportation and they are in favor of the realignment.

Mr. Nielsen also asked the Council about two other proposed vacations in the same area to make an even right-of-way line and make the road consistent. One of which is Watkins Printing which they currently grassed and maintain. Watkins previously asked the City to

vacate this area and we are now at the point that we can. There are still utilities in this area so there will still need to be a utility easement on 1200 South. Watkins could not build anything in this area but the property would belong to Watkins and they will continue the maintenance of the property. He feels it make sense that all three properties are included in the proposed vacation.

Public Works Director Mark Nielsen clarified the proposed vacation is to narrow from a 99 ft right of way to a 66 ft right of way and square up the intersection in this area.

Chairman Ward opened the meeting to a public hearing.

North Logan resident Russell Goodwin addressed the Council regarding the proposed vacation. He provided each of the Council written comments and diagrams regarding the proposed ordinance. He read a portion of his comments which states that “The western component of the central road triumvirate must now consist of 200 West going North, and 300 West going South because 200 West was abandoned between 100 South and 300 South. 200 West coming into Logan from the North has multiple opportunities to “bleed” over of transition to 300 West going South out of Logan. 300 West, with but minor “hiccups”, connects to Golf Course Road at approximately 850/900 South. Traffic must then negotiate a series of twists and turns, curves and bends, narrow bridges, intersections and stop-signs to get to the traffic signal on US Highway 89/91 at approximately 100 West, to then continue the twists and turns and curvilinear roadway to get to 1200 South (Providence Lane).” He feels that 300 West at the 4-way intersection with Golf Course Road must continue South across the top or Eastside of the Logan River Golf Course in a more or less southerly alignment to effect a 4-way intersection at US Highway 89/91 with Providence Lane (1200 South) coming due West out of Providence. He feels this will promote much better access management and allow for a much more efficient movement of traffic now and into the future.

Chairman Ward stated that Mr. Goodwin brought forward some very good suggestions to be considered and thanked him for his comments.

Vice Chairman Simmonds asked with the proposed vacation, will the road still be wide enough to be a full service intersection.

Public Works Director Mark Nielsen responded yes, the road will still be wide enough. He also said that he spoke with Mr. Goodwin prior to the Council meeting regarding his concerns. Truing up the intersection to be a perpendicular intersection will work the best and that is what he recommends.

There were no further public comments and Chairman Ward closed the public hearing.

ACTION. Motion by Councilmember Daines seconded by Vice Chairman Simmonds to **adopt Ord 14-19** as presented. Motion carried 4-1 (Needham abstained).

WORKSHOP ITEMS:

Consideration of a proposed resolution approving Elected Officials' Wages FY 2014-2015 – Resolution 14-36 – Greg Cox, Human Resource Director

Human Resource Director Greg Cox explained as part of the budget process, the proposed resolution is brought forward to the Council each year. There are no proposed changes to the Mayor or Council salaries for the upcoming fiscal year. The last time the Mayor's salary was increased was approximately four years ago. He feels that at some point and time we should consider increasing the Mayor's salary.

Councilmember Olsen said there is an institutional resistance to the consideration of salary raises for public officials. There is a fairness issue when looking at salaries that are comparable to public officials and this is something that people don't like to talk about but at some point we need to be fair.

Mr. Cox said if comparing other City Mayor salaries, Logan is on the higher end but a lot of these other cities also have a City Manager positions.

The proposed resolution will be an action item and public hearing at the June 17, 2014 Council Meeting.

Consideration of a proposed resolution approving Member Contributions to the Utah Retirement Systems Contributory Retirement Plan FY 2014-2015 – Resolution 14-37 – Greg Cox

Mr. Cox explained the City formally agrees to fund "pick-up" 100% of the required member contribution for all eligible employees to contribute to the Utah Retirement Systems Contributory Retirement Plan for the 2014-2015 Fiscal year effective July 1, 2014 according to the applicable Utah Retirement Systems Retirement Contribution Rates.

The proposed resolution will be an action item and public hearing at the June 17, 2014 Council Meeting.

Consideration of a proposed Code Amendment. Ryan Reeves/Craig Champlin, authorized agent/owner, requests an amendment to the Land Development Code Section 17.13.040 to allow for an assisted living center as a conditional use in the Neighborhood Residential (NR-6) Zone – Ordinance 14-44 – Amber Reeder, Planner

Community Development Planner Amber Reeder addressed the Council regarding the proposed ordinance. This request first came to the Planning Commission on February 27, 2014, and was continued to the May meetings. The request was continued as staff had work shopped the idea of a code change with the Neighborhood Council in January and it was recommended to have discussions in the Neighborhood meetings. Meetings were held in the six residential neighborhoods throughout April. Staff held general discussions and a summary was completed for each of the meetings. In general, resident were not in

favor of allowing an assisted living center solely with a Conditional Use Permit. Assisted living facilities vary widely in size and style and the Commission indicated that the amendment as proposed would not provide enough direction or control for the Commission to adequately address compatibility. The Planning Commission did direct staff to do some additional research and bring the latter of supplemental regulations for small-scale assisted living facilities back to them for a workshop discussion at a future meeting.

On May 22, 2014, the Planning Commission recommended that the Municipal Council deny the request to amend the Land Development Code to allow an Assisted Living Center as a Conditional use in the NR-6, Traditional Neighborhood Residential Zone.

Amanda Davis, Chairman of the Planning Commission addressed the Council and added the Planning Commission did direct staff to do some additional research and bring the latter of supplemental regulations for small-scale assisted living facilities back to the Planning Commission for discussion. There are still concerns about assisted living facilities within neighborhood zones and the public has been very vocal about these concerns.

Councilmember Olsen asked about the economics of an assisted living center and size the facility would have to be to make it economically feasible.

Ms. Reeder responded that generally staff does not get involved in the economics of assisted living center projects. There was interest from the Planning Commission on this issue and the proponent Craig Champlin has done some research and has that information available.

Ms. Davis said there are concerns about having too many assisted living centers in Cache Valley and that is something the Planning Commission would like staff to review as well.

Chairman Ward said if a large assisted living facility is built and if it doesn't work as an assisted living center then what do we do with the building. If we restrict the size then it can be used for alternative uses.

The proposed ordinance will be an action item and public hearing at the June 17, 2014 Council Meeting.

Consideration of a proposed resolution authorizing an interfund loan to the Water and Sewer Fund. This loan will be for the amount of \$5,000,000 (\$2,500,000 will be loaned from the General Fund and \$2,500,000 will be loaned from the Electric Fund) for a term of 10 years at an annual interest rate of 2.54 percent. Interest will be calculated annually based on the average outstanding balance for that year. The first principal and interest payment will be due June 30, 2015 and will be paid each year thereafter. The loan may be repaid in full or part at any time without penalty – Resolution 14-38 – Richard Anderson

Finance Director Richard Anderson addressed the Council regarding the proposed resolution. He said this is the same resolution that was presented to the Council a year

ago and is for the same amount. That resolution gave us more flexibility on how we administered the loan and we did not enact it because the water fund did not need it at the time. Recently, the State Legislature changed the rules on interfund loans and just to make sure we are compliant, this resolution is coming before the Council at this time. The proposed changes to the resolution are to identify the specific funds that are loaning the water and sewer fund money. These are for projects that are already underway. The other change is the special interest rate that is tied to the 10-year Treasury yield. The last change is to identify how we will calculate the interest and when it will start. He proposed changing the resolution wording that, ‘the interest will be calculated annually based on the average outstanding balance for that year.’”

The proposed resolution will be an action item and public hearing at the June 17, 2014 Council Meeting.

OTHER CONSIDERATIONS.

There were no further considerations from the Mayor or Council.

ADJOURN to meeting of the Logan Redevelopment Agency.

ACTION ITEM:

PUBLIC HEARING – Consideration of a proposed resolution approving Agency Assistance for Neighborhood Nonprofit Housing Corporation’s “Welcome Home-Own in Logan” Program – Resolution 14-39 RDA

Economic Development Director Kirk Jensen addressed the Council regarding the proposed resolution. The “Welcome Home-Own in Logan” program, commenced in 2003/2004 when Neighborhood Nonprofit Housing Corporation was commissioned to assume aspects of the administration of the Logan Meadows subdivision from Logan City. The Logan Meadows project was a City of Logan subsidized development, which provided grants to further incentivize first-time homeownership in the subdivision. The following year, the program evolved into a citywide down payment and closing cost assistance program for first-time, low/moderate income homebuyers. The “Welcome Home-Own in Logan” program encourages home ownership within the City of Logan by making the acquisition of a home more affordable. The Economic Development Committee has reviewed the requested assistance and recommends its approval that the Agency approve a proposed grant from the Agency’s Affordable Housing funds, in an amount not to exceed \$100,000 to provide funding to the “Welcome Home-Own in Logan” program to be used for down payment/closing cost assistance for low to moderated income homebuyers purchasing existing single-family homes or those that will be converted back to single-family homes. The program will continue to provide additional incentives for home purchases made within the Adams Neighborhood.

Kim Datwyler, Executive Director with Neighborhood Nonprofit Housing addressed the Council. She reported that since the program began back in 2003, this program has helped 148 people and out of those 148, 89% of the residents are still living in the homes. She said home ownership makes a difference in many ways. The average age of these

homes is 1962 so these are not newer homes and the homeowners are taking care of them and they are really making a difference in the neighborhoods.

Mayor Petersen asked out of the 148 homes mentioned, what portion of these homes were originally rental homes and were sold to be single family homes.

Ms. Datwyler responded they have not tracked this information previous to last year and currently she reported there are 2 out of 12 homes that fall into the category of being rental homes and are now single family. She also stated that all of the funding that comes from the City goes towards helping families and any administrative costs are covered by other funding sources.

Chairman Ward opened the meeting to a public hearing.

Amanda Davis addressed the Council and stated when a family purchases a home; they have to have a very low income to qualify for any of these grants. She feels we also need to provide incentives to people that have middle incomes and incentives to live in Logan and those who want to “flip” a duplex, or older rental into a single home. She doesn’t know of any programs that focus on middle incomes and feels this is an area that should be targeted.

Ms. Datwyler said when CDBG money is used it can’t serve those above 80% of the median income and now we are using RDA money that can serve those who earn less than 80% of the median income.

Vice Chairman Simmonds stated she recently talked with Mayor Petersen regarding this issue and ways to create a pilot project to address those who don’t meet the median income requirements and want to change multi-family back to single family.

Mr. Jensen said the State RDA statute allows Logan City to use funds for affordable housing; we then refer to the Utah Code which defines 80% of the average median income which has also been adopted by Logan City and the Land Development Code. He will check with the City’s legal department to see if there are any options within this statute. He also suggested we could possibly create a new project area in a residential area and if it can be done then RDA statutes do allow to use the “set asides” for affordable housing and market create housing if they are within an RDA. This is something he will look into further and will report back to the Council.

There were no further public comments and Chairman Ward closed the public hearing.

ACTION. Motion by Councilmember Daines seconded by Vice Chairman Simmonds to **approve Res 14-39 RDA** as presented. Motion carried unanimously.

ADJOURN.

There being no further business to come before the Council, the meeting adjourned at 7:15 p.m.

Teresa Harris, City Recorder