

**SANTA CLARA CITY COUNCIL MEETING  
WEDNESDAY, DECEMBER 12, 2007**

THE CITY COUNCIL FOR THE CITY OF SANTA CLARA, WASHINGTON COUNTY, UTAH, met for a regular meeting on Wednesday December 12, 2007 at 6 p.m. in the J. Ballard Hafen Chamber of the City Office Building at 2721 Santa Clara Drive, Santa Clara, Utah.

Present: Mayor: Rick Rosenberg  
Council Members: Matt Ence, Bruce Anderson, Herb Basso, Jerry Amundsen  
City Manager: Matt Brower  
Deputy Recorder: Chris Jacobson

Others Present: Wally Ritchie, City Finance Officer; Jack Taylor, Public Services Director; Corey Bundy, Building Official; Russ Gallian, City Attorney; Korey Kinder, Ence Homes; John Willie, City Planner; Bill Jacobsen, Council member elect; Jacquie Capon, Diego Carroll.

1. **Call to Order:** Mayor Rick Rosenberg welcomed the public and called the meeting to order at 6:00p.m.
2. **Opening Ceremony:** Mayor Rosenberg led the pledge of allegiance and then offered an invocation.
3. **Communication and Appearances:**
  - A. General Citizen Communications – None.
4. **Working Agenda**
  - B. **General Business:**
    1. Ordinance 2007-31; An Ordinance amending the City of Santa Clara Zoning Map by rezoning 10.12 Acres located North and West of Gubler Park in Santa Clara, Utah, from Single Family Residential (R1-10) to Planned Development Residential (PD-R) in Section 8, Township 42 South, Range 16 West of the SLB&M, Santa Clara City, Utah; and reciting an effective date.

Matt Brower: The West Park Villas meets all the requirements but, question is does it meet the architecture, the layout? Does it justify the units per acre? creativity?, uniqueness? Four members of the planning commission did agree with it.

Korey Kinder: a little frustration is not being able to front the road.  
-Targeting start up families  
- Direct access of park

- Added RV parking; has been asked to downsize the parking and is working with it.
- No renting
- Homeowners Association
- 2 bedrooms w/single car garage
- 3 bedrooms w/double car garage
- 1300 to 1500 square feet

Matt Ence: Asked about the parking – there was a letter from Shan Gubler asking about moving the parking area.

Korey Kinder: Are working on it.

Mayor Rosenberg: Asked about the pricing.

Korey Kinder: Starting at \$170,000

Mayor Rosenberg: The uniqueness may be the price; maybe we could put a restriction on the resale price.

Korey Kinder: Difficult part in that is material cost.

Mayor Rosenberg: Make the inability to resale.

Matt Ence: As a city I'm not sure if we are ready to impose something like that. We need to talk about a policy for the city first. We are not ready to impose restrictions.

Jack Taylor: Asked what plans for garbage were.

Korey Kinder: Individual cans to be left in garages.

Jack Taylor: Concerned that we don't end up with a lot of rentals.

Bruce Anderson: Wants to keep rentals out of this area.

Matt Brower: We need to be careful with HOA's.  
Transportation wise – Roadway on east side & Patricia Ln. the Elementary will sit south of that intersection, we need to make sure it lines up with Shan's road.  
Gubler Park Parking Lot – staff thinking of taking road at intersection and tying it into the school. Looking at working with school district and having busses come into park for loading and unloading.

Matt Ence: Asked if you could get to Pioneer Pkwy. from one of the streets.

Matt Brower: you can from Tuscany.

Jerry Amundsen: Wanted to know if Jacob St. would connect to master plan.

Matt Brower: The two will be kept entirely separate

Korey Kinder: Could do some color variation

#### 4. **Public Hearings**

- A.** Public Hearing to receive Public Input on a petition for rezoning 10.12 Acres located North and West of Gubler Park in Santa Clara, Utah, from Single Family Residential (R1-10) to Planned Development (PD) known as the West Park Villas.

##### **7:23 p.m. Open to the public**

Hoyt Cousins: Representing Shan Gubler. Shan Gubler wrote a letter on Dec. 5 2007, his primary thought is that he hopes there can be some conditions & approval that can give some assurance of streetscape & architecture. Had meeting with Ence Homes recently and color is not an issue. Repetitive quality of 20 units is a little concerning as it is with Matt Brower. Ence's do have some strategies, can use different ways to combine units, do different porches & materials. Question of rentals is relevant, design is critical because it's a very sizable project with an important location. There are some things that can be done with affordable housing. Shan and Hoyt would be glad to come in and meet with Ence's.

##### **7:30 p.m. Hearing Closed.**

Matt Ence: Appreciates Doug Shaw's concern. The number of Units in small area, how different or suitable is this? It's not that different from what was already approved to the west of project. Haven't discussed the central gathering area. On the plans there is a pool & pavilions, would like to hear more about that area.

Korey Kinder:

- Grass area
- Heavily landscaped
- Trail
- Gazebo

Matt Ence: Concerned that it is heavily screened from building area.

Korey Kinder: It will be lighted to keep problems from pool area and closed at specific times.

Herb Basso: Wanted to know what was at the north connection to Gubler Dr.

Korey Kinder: It's a public road and connects to Shan's project.

Matt Ence: Read letter from Hoyt Cousins about variety in buildings, headers, shutters, material for roofing, sounds like it's all exterior changes and not roof lines.

Hoyt Cousins: Would be better with different unit types or footprints.

Korey Kinder: We have looked at them. As far as pop outs, we are willing to do them but when you start shifting lines then cost goes up.

Matt Ence: Appreciates all the work that's being put into the project but struggles a bit with feeling that Ence Homes has done everything staff has asked them to do. Doesn't know what else we could require besides color variation and is leaning towards approval.

Herb Basso: what about the roadway streetscape?

Korey Kinder: It does need to be heavily landscaped. The walk ways from sidewalk to building won't be just strait they will have a little design.

Russ Gallian: When doing a zone like this one, you're doing it because of where it is. The creativity of the density. You need to make conditions on architectural and landscaping.

Herb Basso: Going to be landscaping Gubler Park and Cemetery, could coordinate with Korey Kinder and Brad Hays.

Jerry Amundsen: what is the radius of the curves in the subdivision? Does it meet city regulations? Will the dead end on Tuscany Dr. be continued through?

Matt Brower: Talking with Tuscany and Planning Commission to at least put the side walk through.

Russ Gallian: Work with surrounding property owners and city on landscaping & include in motion the architectural issue and common area.

**\*\*\*\*Motion to approve Ordinance 2007-31: (copy attached) An Ordinance amending the City of Santa Clara Zoning Map by rezoning 10.12 Acres located North and West of Gubler Park in Santa Clara, Utah, from Single Family Residential (R1-10) to Planned Development Residential (PD-R) in Section 8, Township 42 South, Range 16 West of the SLB&M, Santa Clara City, Utah with the conditions of Planning Commission and approval of road width of 35 ft.; and reciting an effective date**

**Motion by Matt Ence, seconded by Herb Basso.**

**Voting Aye: Matt Ence, Bruce Anderson, Herb Basso and Jerry Amundsen**

**Voting Nay: None**

**Motion Carried.**

2. Ordinance 2007-32: An Ordinance amending the City of Santa Clara Zoning Map by amending the Knolls Pasture Master Plan, referenced henceforth as the Knoll Pasture Master Plan Addendum Dated August 2007, by including two additional parcels of property and rezoning said parcels of property to Planned Development; parcel one consists of approximately 21 Acres located at the northeast corner of the Pioneer Parkway and Rachel Drive intersection to Planned Development in Section 9, Township 42 South, Range 16 W, of the SLB&M, Santa Clara City, Utah; Whereas, parcel Two consists of approximately 10 acres located at the northeast boundary of the city limits to Planned Development in Section 9, Township 42 South, Range 16 West of the SLB&M, Santa Clara City, Utah; and establishing an effective date.

#### **4. Public Hearing II**

Public Hearing to receive public input on a petition for amending the Knoll Pasture Master Plan, a Planned Development, by including 21 Acres located at the intersection of Pioneer Parkway and Rachel Dr. in Santa Clara, Utah, and 10 Acres located at the northeast boundary of the city limits.

John Willie: The area on the south side of map is a mixed use development, overall lay out sits very well, details will come out in development. Hasn't had time to look at the overall density. Has a little concern on the commercial area. Don't know at this time what commercial businesses will be going in at this time. The concern with the mixed use commercial area is the lack of landscaped open space. Counting the parking areas as open space, allowed by the ordinance, it exceeds 30%; however it is difficult to see any areas where mixed use housing units have any area for outdoor living except in the parking lots.

Second – The 10 acre parcel adjacent to the Entrada development is essentially a commercial resort. It's difficult to calculate density because while it may be filled with persons on different occasions, at other times it may be largely vacant. We need to make sure that there is no vehicular traffic between 2 developments.

Diego Carroll: Seeking to add 2 parcels to master plan; 2 acre and 10 acre. Proposing that access comes from north and south, by golf carts and bikes only.

8:03 p.m. open to the public.  
- No public comment.

8:05 p.m. Hearing Closed.

Matt Ence: asked if there was a concern with the south eastern piece.

Diego Carroll: There was but Todd Edwards was in attendance at the meeting and recommended 2 signal lights. The traffic pattern in the packets has been revised. The thru street is Red Mtn. This change has no impact on the phase that's been approved.

Staff recommends approval of amendment to the PD Zone for the Knolls Pasture Development request for 2 parcels with consideration of the items in John Willie and Todd Edwards attached reports on open space, traffic, and parking issues.

**\*\*\*\*Motion to adopt Ordinance 2007-32: (copy attached) An Ordinance amending the City of Santa Clara Zoning Map by amending the Knolls Pasture Master Plan, referenced henceforth as the Knoll Pasture Master Plan Addendum Dated August 2007, by including two additional parcels of property and rezoning said parcels of property to Planned Development; parcel one consists of approximately 21 Acres located at the northeast corner of the Pioneer Parkway and Rachel Drive intersection to Planned Development in Section 9, Township 42 South, Range 16 W, of the SLB&M, Santa Clara City, Utah; Whereas, Parcel Two consists of approximately 10 acres located at the Northeast boundary of the city limits to Planned Development in Section 9, Township 42 South, Range 16 West of the SLB&M, Santa Clara City, Utah; and establishing an effective date with the open space, traffic and parking issues addressed.**

**Motion by Herb Basso, seconded by Bruce Anderson.**

**Voting Aye: Matt Ence, Bruce Anderson, Herb Basso and Jerry Amundsen.**

**Voting Nay: None.**

**Motion Carried.**

3. Consider approval of Bid Award for procurement of 10 MVA Transformer

Washington City has approved 2 generators to be placed in Santa Clara's generation plant. To accommodate two new generators it is required to install more transformers to handle 4 more megawatts of capacity. At this time Santa Clara has 5 MVA transformers that will only allow 3 units of transformation. The transformers from Solomon are the only transformers staff could find in order to meet the deadline of having the two units online by May 2008. Staff recommends that we purchase the 10 MVA transformers from Solomon Corporation for the bid price of \$223,639. Financing of the transformers will be determined at a later date. We could either purchase them now with the impact fees or bond for it with payments spread out over ten to fifteen years using impact fees.

**\*\*\*\*Motion to award bid for procurement of 10 MVA Transformer at the cost of \$223,639. (copy attached).**

**Motion by Jerry Amundsen, seconded by Bruce Anderson.**

**Voting Aye: Matt Ence, Bruce Anderson, Herb Basso and Jerry Amundsen.**

**Voting Nay: None.**

**Motion Carried.**

4. Consider approval of Bid Award for Grimshaw Substation relocation and modernization project.

Jack Taylor: In April of 2007 Santa Clara City entered into an agreement with Dry Ditch, LLC on a land trade and substation relocation agreement regarding the Grimshaw Substation. Dry Ditch agreed to pay \$25,000 on the engineering and \$200,000 for the removal and reconstruction of the new substation at the new location on Pioneer. Because of new standards, the new substation will have to be upgraded and Dry Ditch has agreed to pay the estimated cost of \$370,000 to \$390,000. Dry Ditch also paid \$26,000 for relocation of the power line from Red Mtn. to the new Grimshaw site. We've also added a bay. Would like to start construction by end of January 2008. We hope to complete the project before the load picks up this summer. Staff's recommendation is to award the bid to RME for the amount of \$717,818.

**\*\*\*\*Motion to award bid for Grimshaw Substation relocation and modernization project to RME for the amount of \$717,818.**

**Motion by Matt Ence, seconded by Bruce Anderson**

**Voting Aye: Matt Ence, Bruce Anderson, Herb Basso and Jerry Amundsen.**

**Voting Nay: None.**

**Motion Carried.**

5. Consider procurement of Extended Warranty for Generators at Fort Clara Generation Station.

When Santa Clara purchased the two generators there was a discussion on purchasing the extended warranty and possibly financing it along with the bonds for the complete project. Staff felt that we should wait until the end of our one year warranty. Staff has contacted other cities that had the same units as us and they reported that they had no problems with the generators and had been running for 2 years. Since then Hurricane City has had two failures with the generators costing \$94,000 for each unit. Staff recommends we pick up the Silver level coverage for \$26,890 per unit. This coverage is for 120 months or 7,500 hours with a \$500 deductible. We now have 1,000 hrs. on each unit so this will cut our hours down to 6,500 or 120 months on each unit.

**\*\*\*\*Motion to purchase the Silver Level Coverage Warranty for the Price of \$26,890 for 120 months or 7,500 hours with a \$500.00 deductible.  
Motion by Bruce Anderson, seconded by Herb Basso.  
Voting Aye: Matt Ence, Bruce Anderson, Herb Basso and Jerry Amundsen.  
Voting Nay: None.**

Herb Basso asked if Wheeler Co. was worried about the hours that have already been used on the Generators.

Jack Taylor said it doesn't matter the Co. just deducts the hours covered.

6. Consider approval of Lease Award for street sweeper financing – Wally Ritchie

The city is taking delivery of a new street sweeper this month. The new sweeper will cost \$184,271. The financing was put to bid for a 5-yr. lease / purchase. The city received 6 bids. State Bank of Southern Utah has the low bid with a 3.65% interest rate. We've had other agreements with SBSU and they have been good to work with. The lease amount was budgeted in this fiscal year as part of our capital expenditures.

**\*\*\*\*Motion for approval of Lease Award to State Bank of Southern Utah with a 3.65% interest rate on a five year lease for street sweeper financing.  
Motion by Matt Ence, seconded by Herb Basso with all members present voting aye.  
Motion Carried.**

8. Resolution 2007-21R: A Resolution in support of Legislation to save Municipal water from loss due to Non-Use – Russ Gallian

Russ Gallian received a request from Roosevelt City – found out they needed to do a change order & found out they were going to lose Municipal Water because of non-use for 5 years. The city must apply for an extension.

Herb Basso: Asked if that applied to all water.

Russ Gallian: Stated yes, any water. It also happened in Nephi City. The simple problem is that the State has rules that require that anybody, including cities, file an extension for non-use. The water engineer will liberally grant those to any city for very long periods of time, but if you do not technically file those extensions and you forget about it then eventually when it comes time to make a change application, they have a history of denying change applications due to non-use issues.

We should probably have Rick Hafen (water lawyer), double check our water rights to make sure that we are not in jeopardy for any non-use issues and advise us.

It's important that the City of Santa Clara supports legislation to retroactively correct the non-use problem so that the municipalities who may have not obtained appropriate extensions for non-use will not lose the ability to deal in their water or even perhaps forfeit water which is needed for growth and redundancy. The Governor and State Legislators are therefore requested to take action in 2008 to correct this serious ongoing problem in order to avoid the potential loss of municipality's water rights. Also asking for donations for legal fund.

**\*\*\*\*Motion to adopt Resolution 2007-21R (copy attached) A Resolution in support of Legislation to save Municipal water from loss due to Non-Use**

**Motion by, Herb Basso, seconded by Bruce Anderson**

**Voting Aye: Matt Ence, Bruce Anderson, Herb Basso and Jerry Amundsen.**

**Voting Nay: None.**

**Motion Carried.**

Matt Brower: Agrees not to send donation right now, see what happens with the legislation instead. League of Cities is looking at making it retroactive. Marv Wilson has been looking at the water rights for us.

Mayor Rosenberg: Would like Matt Brower to write a letter to Roosevelt City and give our support, also to the Legislature.

Jacque Capon attended council meeting tonight to thank everyone for being new friends and even though she was not elected, thanked council for the opportunity of running for a council seat. Offered her's and her husbands services to the city.

7. Resolution 2007 – 20R: A Resolution amending the City of Santa Clara Internal Control Framework; and establishing an effective date.

Matt Brower reviewed the city's internal control and pointed out the changes that were made.

- Daily Receipting – Ditzie is the backup to the Treasurer
- Mail – added 3 people; Recorder, Deputy Recorder and Deputy Treasurer
- Custody of checks – signing checks, reviews check register, occasionally looking a sequence, etc.
- Employee Caselle passwords – instead of changing yearly, will change every 6 months.

Herb Basso: Thought the auditors had already made recommendations.

Matt Brower: The City followed their advice and really tightened down the

controls almost to where it was hindering the staff, since then controls have been loosened a little bit but closely watched.

The second part of Item one needs to be withdrawn – eliminated from Resolution. : “and Title 13, Section 8, further establishes the utility billing as a fee for service, and”.

Finance Council will start meeting quarterly Instead of monthly.

**\*\*\*\*Motion to adopt Resolution 2007 – 20R (copy attached) A Resolution amending the City of Santa Clara Internal Control Framework; and establishing an effective date.**

**Motion by Matt Ence, seconded by Jerry Amundsen with the last section of the first sentence” and Tile 13, Section 08, further establishes the utility billing as a fee for service, and” to be eliminated.**

**Voting Aye: Matt Ence, Bruce Anderson, Herb Basso and Jerry Amundsen.**

**Voting Nay: None.**

**Motion Carried.**

9. Consider appointment to the Washington County Arts Council

Mayor Rosenberg: Needs suggestions, preferably someone who knows the arts.

Matt Brower: received a call from Wendy Basso, she needs appointment right away.

Herb Basso: Thought maybe we needed a little time to find someone.

Matt Ence: Not opposed to having Jacquie Capon, she has an interest and is willing to serve.

Matt Brower: Will call her and if she is willing, then let her know the meetings are every 2<sup>nd</sup> Monday and would like her to email reports on meetings quarterly to the City Council.

**\*\*\*\*Motion to approve appointment of Jacquie Capon to the Washington County Arts Council.**

**Motion by Matt Ence, seconded by Herb Basso with all members present voting aye.**

**Motion Carried.**

5. Reports:

A. Staff Reports:

1. Overview of final changes to the FY 2006-2007 Comprehensive Annual Financial Report (CAFR)

Wally Ritchie: Corrections in audit report

- Reviewed draft with auditors
- Number of corrections were made
- Electric Fund was affected most by the changes
- Audit is complete

Russ Gallian: asked if we were losing money in the Electric System.

Matt Brower: No, auditors take out the impact fees and connection fees and it makes the figures look lower.

Matt Ence: When auditor comes and looks at the operating expenditures and operating revenue, the Fund Equity is very positive.

Mayor Rosenberg: Asked if the impact fees were being used to make sure we are being solvent.

Matt Brower: No, auditors don't count that.

Mayor Rosenberg: Is the growth not subsidizing users?

Matt Brower: No, For instance we sell power to customers at .08¢ and the cost to us is 13¢. Take a look at the rate analysis and look at recommending a rate that will help conserve energy at peak times. The cost keeps getting greater and greater.

Jack Taylor: Also there is a recovery rate, so in the summer when we have peak lows and we don't have the resources and the gas prices sky rocket that the customer pays the increased cost. We have to be able to pass this on to the customer.

1. Alltel Wireless Lease update – Wally Ritchie

Sent to sister cities to get their input, but haven't heard back yet. Still not convinced to sign lease. Alltel wishes to change the lease agreement to a lump sum for 15 years or a guaranteed rent for 10 years. Both of these changes would be a reduction from our current lease agreement. They would be effective in May 2008. The proposed lump sum agreement is a 60% decrease in potential revenue from the lease. The proposed guaranteed 10 year lease amount is \$825.00/ per month. If the site is decommissioned, revenue would decrease by \$12,000 a year, the new lease amount would be a decrease of \$2,100 a year in revenue

## **B. Mayor / Council Reports**

Matt Ence:

- Solid Waste - Landfill gas, not enough gas being emitted as County wide use.

Jack Taylor - Solid Waste wants to develop project themselves, St. George is wanting to front the cost. Hurricane, Washington and Santa Clara want to be involved with it. St. George is not very happy about it.

Matt Ence: St. George was looking at doing it.

Bruce Anderson – Tomorrow is the Quarterly Mosquito Abatement meeting.

- Purchased another truck
- Hired a FT person
- Property to put building where testing will be done
- 2 cases of West Nile virus, they are doing well.
- One of the problems is the pond in Santa Clara.
- Spraying all year long

Herb Basso:

- Heritage Parks Meeting yesterday, toured parks
- Gubler Park, pricing for jungle gym.
- Tree planting
- Question on pond

Matt Brower: Marv Wilson is working on the general pond design.

Herb Basso: Rand Bowen has spearheaded the project on the corner of Lava Flow and Vineyard. He is helping needy families to earn money for Christmas.

Matt Brower: Gave permission for Mayor to put the bench that's down at the City Hall there,

Bruce Anderson: Need street lights on Vineyard.

Jerry Amundsen:

- MPO Executive Committee hasn't met for 2 months.

Matt Brower: Mansell Subdivision developments are very complex. Staff, Russ Gallian, Corey Bundy, John Willie and I will meet prior to Planning Commission. Problem is Engineering Solution and Maintenance Solution. Todd's opinion is that everything that can be done has been done. But it is a high risk project. Engineers have to give a viable reason why it wouldn't

work. Wayne Rogers did some investigating and testing and there were obvious cracks in ground. Walt will meet with Wayne tomorrow; will also discuss surface drains with Jason tomorrow.

As far as the maintenance solution, Russ Gallian suggests not to accept it. The city cannot do it; the complexity is trying to review the subdivision.

The Challenge is:

- Make sure there is not a taking (when we take all the use of the subdivision)
- The vesting rights that are granted by State Law
- The reason for all of this on the subdivision is the potential risk

Staff wants to be fair to the developer and to the city.

Matt Brower has a conflict of interest and has taken himself out of it. Russ Gallian and Todd Edwards will be doing the talking at the meeting.

Matt Ence: Asked if there was a way to minimize the impact of the development so we don't have these issues.

Matt Brower: On any issues we have, we have to have hard evidence.

Matt Ence: The issues are serious enough we can mitigate with all the engineering features, but if we don't have any confidence in those features how can we approve the subdivision with all the issues? It has unique features and has an impact on neighboring projects.

Jack Taylor: Mentioned that the roads concerned him. There's a problem with clay issues with the roads in the heights, like Kent Frei's new subdivision up in the heights. Maybe we shouldn't make the roads public yet.

Matt Brower: Discussion on maintenance on roads, should something go wrong we can't do that with roads, but can with sub drains if they are private.

Jack Taylor: Asked if we could extend our warranty on the roads.

Matt Brower: No

Jack Taylor: It says that we can make changes if needed.

Matt Brower: Will take a look at it.

Mayor Rosenberg: Has a conflict of interest too because his firm is working on the project.

Matt Brower: Brings this discussion up to inform council what's going on.

There is a serious risk on the city's part. We need to protect the city's interest. At planning commission we didn't recommend anything because we felt that we didn't have the information to recommend anything.

Mayor Rosenberg: We need to look at our hillside ordinance and we need to tweak it. If we're going to have a taking, let's get it done. Nobody in this room is comfortable with this.

Matt Ence: If there is a fight over a taking, I think we are justified because the risk is that high.

Matt Brower: Recommends to do a moratorium or a pending ordinance, but it wouldn't affect this project.

Mark Walter asked that we go to the owner of the property, (the church) and ask to put it under contract for 60 days. That takes the property off the market and allows us time to do a study to see if there is any developable area on there to see if there is enough to justify the purchase of the property so when it is developed; it's done safely and by the city so we know that it is done right.

Mayor Rosenberg: We've already done that, the project was held up for 6 months because of it.

Herb Basso: Asked about case with the accident and the island on Santa Clara Drive. Asked if insurance was paying for it.

Matt Brower: Spoke to Judge Armstrong; the defendant is paying for it and doing some of the work, except the curbing and will pay restitution on it.

Herb Basso: Wondered if there was going to be anymore lighting going in with the New City Hall to lighten up the street and curbing there at that end of town.

Jack Taylor: We need to wait and see how much it lights up the street with the lighting that will be going in the parking lot and on the building.  
Herb also suggested moving the no biking sign there, it would increase the parking.

Matt Ence: On Arrowhead Trail where it comes out to Santa Clara Dr. there is a bush that obstructs your view when you pull up to that hill. City should pull it out.

Matt Brower: Will have it done.

Jack Taylor: MPO approved \$200,000 for traffic light on Rachel and Pioneer

Prkwy.

6. **Executive Session:** – None

7. **Approval of Claims and Minutes:**

**\*\*\*\*Motion to approve the minutes of the November 14, 2007 Regular Meeting and the claims through December 7, 2007.**

**Motion by Herb Basso, seconded by Bruce Anderson with all members present voting aye.**

**Motion Carried.**

8. **Calendar of Events:**

- Volunteer Recognition Dinner: Thursday, Dec.13, 2007 at 6:00 p.m.
- UAMPS Legislative Dinner: Tuesday, Dec. 11, at 6:00 p.m.
- Joint Work Meeting; Wednesday, Jan. 2, 2007 at 5:00 p.m.
- Annual Staff/ Council Retreat: Thursday, Jan. 24, 2007 at 8:00 a.m.

9. **Adjournment:**

Meeting adjourned at 9:15 p.m.

Motion by Bruce Anderson

Seconded by Herb Basso

\_\_\_\_\_  
Chris Jacobson – Deputy Recorder

Date Approved:\_\_\_\_\_