

**Tooele City Council
Business Meeting Minutes**

Date: June 20, 2007
Time: 7:00 p.m.
Place: Tooele City Hall Council Chambers
90 North Main Street, Tooele Utah

City Council Members Present:

Steve Bevan, Acting Chair
Steve Pruden
Scott Wardle

City Employees Present:

Mayor Patrick Dunlavy
Rachelle Custer, City Planner
Sharon Dawson, City Recorder
Lisa Carpenter, Deputy Recorder/City Council Liaison
Roger Baker, City Attorney
Chief Kirby, Chief of Police
Cary Campbell, Public Works Director
Paul Hansen, City Engineer
Doug Bayly, Assistant District Attorney

Others Attending:

Debbie Winn, Chamber of Commerce

Minutes prepared by Elisa Jenkins

The meeting was called to order by Acting Chairman Bevan at 7:02. He excused Chairman Johnson and Councilman Hansen from the meeting.

1. Pledge of Allegiance

The pledge of Allegiance was conducted by Dennis Murray.

2. Open Forum for Public Comment

Councilman Bevan invited anyone who would like to address the council to do so at this time.

Greg Buchanan, 911 N 680 W, addressed the council. He is concerned about the new road that is going to be built on 1000 North and run west of Main Street. He is concerned about the truck traffic on 600 W. How will it affect the houses that are already there? Councilman Bevan responded by saying that it is not just a truck route. It is a business loop that will tie in with Highway 112. There have

been many public meetings regarding this road it has been in process for about ten years. Councilman Bevan stated that this will be a good road for Tooele.

Mr. Buchanan asked which way the road will run. Mr. Paul Hansen explained that the road will run straight west from Main Street under the underpass on the north side of Glen Eagle Subdivision. The question about noise was conducted through a study completed by UDOT and the city. This study was completed in December of last year. He is not sure if the plan requires sound walls or not. Mr. Buchanan asked if the road will be two lanes or four lanes. Mr. Hansen responded to say that the ultimate build out calls for a four lane road. Two lanes on each side and a center turn lane. It will be built based on budget and available funds so initially it might only be two lanes.

Michelle Castro, lives in the Glen Eagle Subdivision, addressed the council. She wants to know why the road is being placed where it is, it will run right behind houses. Councilman Bevan stated that they are at the mercy of the Environmental Impact study. The route is set forth by the state. Ms. Castro has a concern that a park will be right on that road. Councilman Pruden stated that the state has done several studies, which is the reason that the road has been delayed for ten years. All of the safety concerns, intersections, and stop lights are all taken into consideration. As far as the official definitive of what is going to happen with the road the city has not received that yet.

Ms. Castro also has a concern for the schools that will be on the road. Councilman Bevan stated that when developments are finished there will be sidewalks. He is not sure what the school districts plan is. The city will do everything they can to keep the public safe. Councilman Pruden stated that there is no way the city will put kids in jeopardy. Their goal is public safety. It is a critical necessity to have this road for the economic development of the Utah Industrial Depot, and it is also a safety feature if the city ever had to be evacuated. Ms. Castro stated that she would like the road moved a couple blocks away from the subdivision.

Councilman Wardle stated that it is the developer's responsibility to put in sidewalks. Sidewalks will be completed as this road continues to develop.

Ms. Castro asked when construction on the road will begin.

Mayor Dunlavy stated that if everything falls into place hopefully construction will begin next spring or summer. This road has been studied for a long time and when they put in the road it will be put in right. He also commented that the school district does a study on how kids get to school. It is the city's responsibility to place signage on the road, whether it is flashing lights, crosswalks, or other signs. The city will place the signage that needs to go on this road. This road has been on the Tooele City Street Transportation Master Plan for 12-15 years. That master plan is done by outside consultants for the city. The

master plan states where the streets go, how to get people from one place to another safely and efficiently and how traffic moves. When this street was master planned most of the subdivisions were not proposed yet. Because of the growth on the west side there is a need for that road. The city built the underpass because they knew that the road would go through there. Tooele City applied for a grant from the Federal Highway Administration to build the road. The requirement for that grant and to build a road is an Environmental study that began about five years ago. The city has been very frustrated that this process has taken so long on such a short road. The road is 2.5 miles long. The city has been ready to build the road but they have had to wait to get approval from UDOT and the state. The city administration and the city council understand that this type of road needs to be looked at very closely because of safety concerns. Safety is his number one priority, if that includes sound walls, fencing, and lighting those issues will be looked at. He understands the concerns that have been raised at this meeting.

Mr. Buchanan asked what the speed limit will be on that road.

Mayor Dunlavy responded to say that a speed limit has not been set because the city is not sure if will be two lanes or four lanes to start with. They will probably know next spring.

Mr. Buchanan stated that they will have a neighborhood party in the summer, if the city could inform him of what is happening with the road he could pass on the information to his neighborhood. He understands the need for the road. He would like to be kept informed of how things are progressing.

Mayor Dunlavy stated that he is always open to public input. The road needs to be built with their knowledge. Mayor Dunlavy asked Mr. Buchanan to contact his office before his neighborhood party and he will inform him of any further information he has.

Mr. Buchanan stated that he received an e-mail, and he asked how Rocky Anderson has gotten involved with this road. The Mayor stated that he has no idea. Councilman Wardle stated it was probably through the EPA.

Mr. Paul Hansen stated that he wants the public to know that the Mayor of Salt Lake has had no influence on the location of this road. He does not want people to leave here tonight thinking that Tooele City is being dictated by a Mayor of another municipality. He also stated that he would be happy to inform the neighborhood of what is happening with the road. He told Mr. Buchanan that the best way to communicate with him is through e-mail. Mr. Buchanan stated that he would like the city to stay in touch with the residents.

Marci Wicks, 121 N. 150 W., addressed the council. She is the director for Tooele Animal Outreach Program. They provide a service in Tooele to place

homeless pets in good homes. She works with the employees of the Tooele Animal Shelter and they have a good working relationship. She has a concern with pet limit ordinance. The ordinance for Tooele only allows two pets per household. Tooele is a rural environment and feels that citizens should be allowed more pets. She feels that ordinances need to be in place, but feels the pet limit law needs to be increased. Ms. Wicks also stated that spay and neuter laws should be enforced in the shelters. There are better solutions that could help enforce the pet limit laws such as to require pet owners to be more respectful or neighbors, increase public education in responsible pet ownership, and enforce leash laws. Pet limit laws have been researched by No More Homeless Pets of Utah, and they provide many resources from other cities and states. The pet limit laws have not brought down the number of nuisance issues. Some people could take care of more pets and keep them out of the shelters and save tax payers money. She would like the council to look at making a change to the pet limit laws, she would like to make a committee and she would volunteer to be on the committee to look at the ordinance.

Councilman Pruden asked Chief Kirby to respond to Ms. Wick's question. He stated that most of the council was not present when this ordinance was passed in 1996. He asked Chief Kirby what the reason was at the time for that ordinance being placed at two pets.

Chief Kirby thanked Ms. Wicks and her associates for her hard work in working with the shelter and the pets in the community. He recalls that when the ordinance was looked at the pet limit was not changed.

Councilman Wardle asked what the cost would be to adopt a pet. Ms. Wicks responded that Tooele City charges \$10 and Granstsville charges \$5. The cost does not include vaccinations or spade and neutering. To spade a neuter a dog the cost is about \$50-\$75, cats cost about \$30-\$50.

Councilman Pruden stated he was in Salt Lake at a PetsMart they charged \$75 for a pet adoption but that included vaccinations and spade and neutering.

Mayor Dunlavy stated that ordinances are put in place for a reason. The city looks at the ordinances all the time if something needs to be changed. He is not opposed to looking at this issue. He would like to get a better understanding before doing a committee. He would like to have some time to check into this issue.

Chief Kirby stated that as a police department they don't actively enforce this issue. They only respond to complaints. The Meet and Greet is information only. If an officer sees more than two pets in the home during the Meet and Greet the ordinance is not enforced at this time.

Councilman Bevan stated that this is an important issue and there will be people on both sides of the issue. He thanked Ms. Wicks.

Kathy Butler addressed the council. She was forced to give up her third pet. She feels that her dogs were not causing any problems, but her neighbors complained. She does not feel that the ordinance of only being allowed two pets is fair.

Dow Shirley addressed the council. He also would like to see the pet limit law raised. He feels that the city should give citizens more ability to care for pets and keep them out of the shelters. He understands that there are still irresponsible pet owners. But he feels that there are a lot of responsible pet owners.

Michelle Johnson, 908 N. 580 E., addressed the council. She has three dogs. She takes good care of her dogs. Ms. Johnson had one neighbor complain about her dogs, and she doesn't feel that is a good enough reason to take one of her dogs away. She also would like to see the pet limit law raised. The ordinance needs to be enforced on people who can't take care of their pets.

Nada Parkinson of 178 W. 700 N. addressed the council. She is a volunteer for No More Homeless Pets of Utah. She would like to see the ordinance changed. She also believes that people should be required to have their pets spayed and neutered unless they breed them. If pets have a good home they shouldn't be taken out of the home because of the ordinance. It saves the tax payers money to keep them out of a shelter. Ms. Parkinson asked the council if there is an ordinance for people who don't take care of their yards. Councilman Pruden responded to say that there is an ordinance for people to keep weeds down. There is an enforcement officer that is making his way around the city. Citizens may call about a specific yard and it will remain anonymous.

Ann Marie Fuller addressed the council. She is a volunteer at the animal shelter. She would like to see the adoption fee raised to include spay or neutering of a pet.

Florence Fuller, 244 Daniel Drive, addressed the council. She would also like to see the pet limit law increased. She believes that responsible pet owners should be allowed more pets. Ms. Fuller would also like to see spay and neutering be part of the adoption of a pet.

Debbie Winn from the Chamber of Commerce addressed the Council. She stated that the Chamber of Commerce had a golf tournament last Friday at the golf course. She wanted to thank the employees of the golf course they did a great job and the tournament was very successful.

Councilman Wardle moved to close the open forum. Councilman Pruden seconded the motion. All members present voted "Aye". The open forum closed at 8:03 p.m.

3. **PUBLIC HEARING & MOTION on Resolution 2007-30 A
Resolution of the Tooele City Council Adopting the Final Budget
for Tooele City for Fiscal Year 2007-2008**

Presented by Glenn Caldwell

Mr. Caldwell stated that he would like to present the final budget it has been on display in his office for five days.

Mayor Dunlavy wanted to thank the staff for their work on the budget. He also thanked the council for their input. He stated the budget is one the community can be proud of. The budget was made without raising taxes or fees. He feels good about the budget, the city will be able to do some things to help move the community forward and provide services to the residents.

Councilman Pruden thanked the administration and the staff for taking care of the needs of the city with the budget and their hard work.

Councilman Bevan stated this is a public hearing. No one came forward to address the issue.

Councilman Pruden moved to close the public hearing. Councilman Wardle seconded the motion. All members present voted "Aye". The public hearing closed at 8:06 p.m.

Councilman Pruden moved to adopt Resolution 2007-30. Councilman Wardle seconded the motion. All members present voted "Aye".

Mayor Dunlavy also wanted to thank Glen Caldwell and Sharon Dawson for doing such a good job.

4. **Resolution 2007-31 A Resolution of the Tooele City Council
Approving Budget Adjustments for Fiscal Year 2006-2007**

Presented by Glenn Caldwell

Mr. Caldwell explained that each year they have to adjust the budget at year end. He then outlined the adjustments that needed to be made before the end of the fiscal year:

- Homeland Security Grant
- Police Forensic Grant
- Communities that Care/Administration
- Library- Wal-Mart & Battelle Grants
- Public Library Development Grant
- Aquatic Center resale items

- P.S.N. Grant
- Cemetery – Wal-Mart Bench Grant
- Communities That Care
- Outside Legal Counsel
- Transient room tax golf media day grant
- Close Guaranty fund
- Golf Course resale items
- Golf Course Capital Projects Fund

Councilman Pruden moved to adopt Resolution 2007-31. Councilman Wardle seconded the motion. All members present voted “Aye.”

5. Ordinance 2007-17 An Ordinance of the Tooele City Council Repealing Title 5, Chapter 7 of the Tooele City Code, Enacting Title 5 Chapter 7a Pertaining to agricultural vendors, Itinerant/Transient Merchants, and Solicitors, and Collaterally Amending Tooele City Code Section 5-1-26

Presented by Doug Bayly

Mr. Bayly stated that he has already given the council a briefing sheet. There has been some litigation in other cities in the state of Utah concerning various parts of the ordinance regarding door-to-door salesman. Both the District Court and the Court of Appeals for the Tenth Circuit put down certain provisions in those cities’ ordinances. Tooele City has similar provisions in our ordinance, mainly requiring door-to-door salesman to have security bonds and to also provide fingerprints. The city also charges a higher business license fee to go door-to-door. Those are the most vulnerable parts of the ordinance in light of the decisions by the Federal Court. The litigation that Mr. Bayly is referring to has settled and the solicitors in that particular litigation got together with some other communities and came up with a model ordinance which is about 7-8 pages. He feels that they can get the job done by modifying the current Tooele City ordinance.

Mr. Bayly is proposing to repeal the current chapter and implement another chapter. The new items that will be implemented are that instead of requiring fingerprints, the city will require a background check when solicitors apply for a business license. They will have to fill out a questionnaire when applying for their license. The solicitors will be required to obey “no soliciting” signs. They will be required to tell the homeowner their purpose for being there. This prohibits deceptive ways to get into the home. They are amending a portion of the ordinance regarding securing a bond. Those are the significant changes that the City is proposing.

Councilman Pruden asked if the solicitors still are required to wear a tag. Mr. Bayly said they are still required to wear a tag, have a photo I.D. and have their business license on their person.

Councilman Wardle stated that on the weekends there are businesses that pop up in the parking lot of the Cal-Ranch Store and on the Vorwaller property. How is that enforced? Mr. Bayly stated they still have to abide by the same rules. If they don't have the correct identification and information they can be cited. The maximum penalty is 90 days in jail and a \$750 fine.

Councilman Wardle also asked if the \$40 annual fee they pay gives them the right to set up every weekend. Mr. Bayly responded to say that "yes" it does. There would have to be some justification to charge more. Councilman Wardle asked why these few business are not required to have a CUP.

Mr. Baker stated that this ordinance does not imply that by having a license you can violate zoning issues. That would have to be dealt with separately.

Mayor Dunlavy stated that the Mayor's office has contacted Cal-Ranch and expressed the City's concern regarding these businesses on their property.

Councilman Pruden moved to adopt Ordinance 2007-17. Councilman Wardle seconded the motion. All members present voted "Aye".

Mayor Dunlavy thanked Mr. Bayly for his work on this ordinance.

6. Resolution 2007-28 A Resolution of the Tooele City Council Authorizing the Mayor to Sign on Behalf of Tooele City a Two Year Extension to the Grazing Lease with Settlement Canyon Land and Water Association

Presented by Roger Baker

Mr. Baker stated that this is a long standing arrangement that Tooele City has had with Settlement Canyon Land and Water Association. The previous agreement was a two year agreement and the agreement previous to that was a 10 year agreement. The council felt two years ago that this should be reevaluated more frequently. The agreement is very simple the legal description of the property is the longest part. The agreement states they can have a certain number of livestock per acreage and encourages them to keep the livestock to stay out of the lower lands.

Councilman Pruden states that collectively it is less than 2,000 acres. The property is on the mountain but on city property.

Councilman Wardle stated that this is a good partner.

Mr. Baker suggested that maybe next time around the city would want to examine the \$300/year rent.

Councilman Wardle moved to adopt Resolution 2007-28. Councilman Pruden seconded the motion. All members present voted “Aye.”

7. **Resolution 2007-29 A Resolution of the Tooele City Council to Accept the Completed Public Improvements of Deer Hollow Phase 6**

Presented by Paul Hansen

Mr. Hansen stated that attached to the resolution is a certificate of completion of public works. Based on the information on file with the city he recommends that they accept the public improvements of Deer Hollow Phase 6. The city will retain 20% of the bond amount that will be used for any deficiencies that the city is unaware of at this time.

Councilman Pruden moved to adopt Resolution 2007-29. Councilman Wardle seconded the motion. All members present voted “Aye.”

8. **PUBLIC HEARING and MOTION on Ordinance 2007-19 to Rezone from OS to RR-1 on 108 Acres Located from approximately Commander Boulevard to the Southern City Limits and from SR36 to the Western City Limits**

Presented by Rachelle Custer

Ms. Custer reported that Mr. Arbshay currently owns this property and he is requesting a rezone from OS to RR-1 to allow for agricultural development on 108 acres of the above mentioned property. This does not give him development rights this just changes the zoning so he can apply for an equestrian center to be developed. There are some water and sewer issues that will need to be dealt with in development.

Councilman Wardle stated that this is a great use of a re-zone.

Councilman Pruden stated that this will be great for the city.

Ms. Custer stated that Mr. Arbshay would like to do a Clustered Equestrian Development where there are ½ acre lots with homes and a central stable area with bridal paths throughout the development.

Councilman Pruden commented that this is south of the army base. Councilman Wardle stated that this will give a part of the city animal rights.

Mayor Dunlavy also stated that this is a great project.

Councilman Bevan stated that this is a public hearing. No one came forward to address the issue.

Councilman Pruden moved to close the public hearing. Councilman Wardle seconded the motion. All members present voted “Aye.” The public hearing closed at 8:25 p.m.

Councilman Pruden moved to approve Ordinance 2007-19 as explained by Ms. Custer. Councilman Wardle seconded the motion. All members present voted “Aye.”

9. PUBLIC HEARING and MOTION on Final Plat Approval for Sunset Estates Phase 3 an 18 Lot Subdivision on 5.87 Acres Located at Approximately 100 West 2200 North

Presented by Rachelle Custer

Ms. Custer stated that the final plat contains 18 lots. The zoning for the subdivision is R1-8. Staff recommends approval of the final plat for Sunset Estates Phase 3. Planning Commission made a favorable recommendation to the City Council on May 9, 2007.

Councilman Bevan stated that this is a public hearing. No one came forward to address the issue.

Councilman Wardle moved to close the public hearing. Councilman Pruden seconded the motion. All members present voted “Aye”. The public hearing closed at 8:27 p.m.

Councilman Wardle moved to approve Final Plat Approval for Sunset Estates Phase 3 an 18-Lot Subdivision on 5.87 Acres located at approximately 100 West 2200 North. Councilman Pruden seconded the motion. All members present voted “Aye.”

10. PUBLIC HEARING and MOTION on Preliminary Plan Approval for Sunset Estates Phase 4 a 13-Lot Subdivision on 3.62 Acres Located at Approximately 300 West 2200 North

Councilman Bevan asked to combine item #10 and item #11.

11. PUBLIC HEARING and MOTION on Final Plat Approval for Sunset Estates Phase 4 a 13-Lot Subdivision on 3.62 Acres Located at Approximately 300 West 2200 North

Presented by Rachelle Custer

Ms. Custer said that preliminary and final plat approval can be combined. This is a small subdivision. Planning Commission made a favorable recommendation to the City Council on preliminary plan and final plat approval on May 9, 2007. This is a continuation of Sunset Estates. The developer is not doing a road dedication at this time. The development is in an R1-10 zone.

Councilman Bevan stated that this is a public hearing. No one came forward to address the issue.

Councilman Pruden moved to close the public hearing. Councilman Wardle seconded the motion. All members present voted "Aye." The public hearing closed at 8:28 p.m.

Councilman Pruden moved to approve Preliminary Plan and Final Plat Approval for Sunset Estates Phase 4 a 13-Lot Subdivision on 3.62 Acres Located at Approximately 300 West 200 N. Councilman Wardle seconded the motion. All members voted "Aye."

12. PUBLIC HEARING and MOTION on Preliminary Plan Approval for Mathews Acres an 89- Lot Subdivision on 26.76 Acres at Approximately 200 East 1000 North

Presented by Rachelle Custer

Ms. Custer reported that the developer is requesting preliminary plat approval of 89 residential lots. The development is in an R1-7 zone. The lots range from 7,000 sq ft to 9,400 sq ft. Offsite sewer easements will be required prior to final plat approval. Staff recommends a favorable recommendation of Mathew Acres preliminary plan. Planning Commission made a favorable recommendation to the City Council on May 9, 2007.

Councilman Pruden asked if the fire department was o.k. with only having one entrance into the subdivision.

Ms. Custer stated that there is one main entrance into the subdivision and there is another entrance that jogs in. Ms. Custer pointed out the ingress/egress to the council on the map.

Mr. Paul Hansen stated that there is a secondary access that will be a paved road. People will be encouraged to use the primary road for public safety purposes.

Ms. Custer stated that they are anticipating public improvement by the Matthews.

Mr. Baker asked about the two roads that run south that are turn arounds. Ms. Custer stated they will have to address that issue on final plat.

Mr. Paul Hansen stated that the fire department has reviewed the preliminary plan.

Councilman Bevan stated that this is a public hearing. No one came forward to address the issue.

Councilman Wardle moved to close the public hearing. Councilman Pruden seconded the motion. All members present voted “Aye.” The public hearing closed at 8:33 p.m.

Councilman Wardle moved to approve Matthews Acres an 89-Lot Subdivision on 26.76 Acres at Approximately 200 East 1000 North. Councilman Pruden seconded the motion. All members presented voted “Aye”.

13. PUBLIC HEARING and MOTION the Oaks at Deer Hollow PUD Vacating and Amending the Oaks at Deer Hollow PUD to Correct Building and Road Locations

Presented by Rachelle Custer

Ms. Custer reported that the developer has purchased this property from the previous owner. The developer is offering a larger floor plan for the future units and needs to correct the placement of the future buildings as well as the existing buildings. The current developer is going through the process to get the plat amended so that the existing and future infrastructures are recorded correctly. There is an easement that is being vacated on the corner of Oak Court and Oak Lane. The homeowner’s deck encroaches on the easement. Tooele City has advised the developer to vacate the easement to take care of the encroachment. Staff recommends approval of the amended plat. Planning Commission made a motion to recommend approval to the City Council on May 23, 2007.

Councilman Pruden noted that these are private roads.

Councilman Wardle noted that in the Planning Commission minutes Unit 41 had not signed off. Ms. Custer stated that all have signed off now.

Councilman Bevan stated that this is a public hearing. No one came forward to address the issue.

Councilman Pruden moved to close the public hearing. Councilman Wardle seconded the motion. All members present voted “Aye.” The public hearing closed at 8:36 p.m.

Councilman Pruden moved to approve the Oaks at Deer Hollow PUD Vacating and Amending the Oaks at Deer Hollow PUD to Correct Building

and Road Locations. Councilman Wardle seconded the motion. All members present voted “Aye.”

14. Approval of Minutes; May 16, 2007 City Council; May 17, 2007 (Combined RDA & Water Special Service District); June 6, 2007 City Council

Mrs. Jenkins stated that the May 16, 2007 City Council Minutes were approved on June 6, 2007.

Councilman Wardle moved to approve the minutes as presented.

Councilman Pruden seconded the motion. All members present voted “Aye”.

15. Invoices

Presented by Sharon Dawson

Ms. Dawson presented the following invoices:

- Clyde, Snow Sessions & Swenson for legal expenses in the amount of \$33,958.54.
- Holme, Roberts & Owen LLP for outside legal counsel in the amount of \$39,888.66.
- Intermountain Golf Cars, Inc. for golf carts in the amount of \$77,300.00
- Tri-Tel for computer equipment in the amount of \$12,000.00.
- Boys & Girls Club for youth service programs in the amount of \$30,000.00

Councilman Pruden moved to pay the states invoices. Councilman Wardle seconded the motion. All members present voted “Aye.”

16. Mayor’s Report

Mayor Dunlavy reported the following:

- He wanted to acknowledge Debbie Winn for the Chamber Golf Tournament last Friday. She did a great job and the tournament was very successful.
- He wanted to acknowledge reporter Suzanne Ash from the Tooele Transcript she won a first place award for her reporting.
- He also stated that yesterday there was a state Jr. Golf Association Tournament. Many people from around the state of Utah participated in the tournament. This was good for Tooele.

- He wanted to thank Sharon Dawson and Lisa Carpenter and the Recorder's office. They are going to host a luncheon for the Recorder's Association. They do a great job.
- He also wanted to remind the council of the activities on July 4th.
- He reported that Friday's on Vine are going well. They are very organized and doing a great job.
- He reported that the Flag Day Ceremony at Elk's Lodge went well. Councilman Bevan spoke and did a great job. The program was very well done.

Councilman Pruden stated that the Farmer's Market started last Friday and went very well. He inquired on how the water is doing.

The Mayor stated that they are going to be discussing water conservation over the next few weeks especially in the north east section of the city. The water supply is adequate. Some residents may experience low pressure. People need to understand that the springs have dried up very quickly this year which is unusual. There are 25 cities around the state that are experiencing the same thing as Tooele. Well #9 will be on line in the next few weeks.

Councilman Wardle stated that the Golf Tournament with the Chamber of Commerce was a great event.

The Mayor stated that revenue is up at the golf course 30% from last year.

Councilman Pruden moved to adjourn the meeting. Councilman Wardle seconded the motion. All members present voted "Aye". The meeting adjourned at 8:47 p.m.

Approved this 3rd day of July 2007

Chairman Michael Johnson