

Minutes of the Regular Meeting of the Syracuse City Council held on March 9, 2010, at 7:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Alan Clark
Doug Hammond
D. Matthew Kimmel
Douglas Peterson

Councilmember Shingleton was excused from the meeting.

Mayor Jamie Nagle
City Administrator Rodger Worthen
City Recorder Cassie Z. Brown

City Employees Present:
City Engineer Rick Hansen
GIS Technician Troy Moyes

Visitors Present:	Kelly Tarrant	Nathan Johnson	Rob Ortega
	Madi Kimball	Allison Thompson	Kaleb Krauss
	Demi Garrett	Jordan Robinson	Kendy Gavarrete
	Tyrell Yardley	Steve Wilcox	Nacho Sanchez
	Amanda Taylor	Jessica Tomlinson	Scott Hampton
	Zach Tryton	Garrett Billing	Dalin Gardner
	Alex Turbyfill	Jake Dallimore	Curtis Norman
	Garrett Allcorn	AJ Halloway	Celesta Dunlap
	Kevin Nagle	Melinda Barker	Taylor Swensen
	Allen Page	Brittany Davis	Megan Bambrough
	Mandi Hardy	AJ Dugger	Amanda Huntsman
	Mayra Franco	Brooke Elliott	Tesia Garner
	Kiley Schuler	Alex Silva	Amber Beavers
	Zach Houck	Heidi Oettinger	

1. Meeting Called to Order/Adopt Agenda

Mayor Nagle called the meeting to order at 7:00 p.m. as a regularly scheduled meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember. She asked all visitors present if any wished to provide an invocation; there being no persons volunteering to provide an invocation it was instead provided by Councilmember Peterson. At the request of the Mayor, Councilmember Hammond led all present in the Pledge of Allegiance.

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT THE AGENDA. COUNCILMEMBER CLARK SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Shingleton was not present when this vote was taken.

2. Approval of Minutes

The minutes of the Regular Meeting of February 23, 2010 were reviewed.

Councilmember Clark stated that page six, line 20 uses the word 'grand' and it should be changed to 'grant'. He added that page seven, line 20 includes the word 'region' and that should be changed to 'regent'.

COUNCILMEMBER CLARK MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 23, 2010 AS AMENDED. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Shingleton was not present when this vote was taken.

3. Public Comments

Kariann Lisonbee, 4334 W. 1700 W., stated that she was reading a recent City newsletter and she noticed that there is a proposal for a handicapped-accessible park to be built in the City. She explained that she did some research and she found that the grant money being sought to assist in building the park would come from the executive branch of the federal government. She said that she thinks that the park should be built via a private venture due to the fact that if grant money is awarded for the project all citizens will be paying taxes on those dollars. She explained that she would be willing to donate her time to help privately raise funds for this project. She stated that if enough funds are raised privately the whole City will not be paying for the project.

Ron Allen, 1823 S. 2350 W., stated that he recently opened a business in Syracuse; a restaurant named Café Limon. He explained that his wife is from Peru and the restaurant will specialize in serving Peruvian and American food. He stated that his wife won a food network contest prior to opening the restaurant. He stated that he wanted to thank everyone for all the support that his restaurant has received since they opened for business. Councilmember Kimmel stated that he knows the

owners of the restaurant and their food is great. He stated the restaurant is located near Smith's Grocery Store and he encouraged everyone to try their food.

4. Authorize Administration to execute an agreement with Granite Construction for the 2700 South road reconstruction and culinary waterline replacement project.

Bids for the 2700 South Road Reconstruction and Culinary Waterline Replacement were opened on Tuesday February 2, 2010. Sixteen bids were submitted, of which Granite Construction was the apparent low bidder. The bid results are shown on the attached Table. We have completed our review of Granite Construction and present the following findings and recommendation. Granite Construction properly executed the bid, their contract, and reviewed the project plans and specifications according to the requirements listed in the specifications. The bid bond presented was for the correct amount of five percent of the bid price. The bond is properly completed and notarized. The Contractor provided a Contractor's license number of 230926-5501. This license is current and active. Their primary license classification is E100 and S400, which is appropriate for the type of work associated with this project. The Contractor does not have any violations or complaints filed with the State. The Contractor is a well-known and reputable Contractor that has successfully completed similar road reconstruction and waterline projects in the past. It is our finding that the Contractor is the successful qualified low-bidder and should be awarded the project. Staff is asking City Council to give authorization to the Mayor or City Administrator to enter into an agreement with Granite Construction for the 2700 South Road Reconstruction and Culinary Waterline Replacement project.

City Administrator Worthen reviewed the staff documentation provided to each Councilmember. He stated that the combined cost for the entire project is below the estimated price.

City Engineer Hansen explained that the bids for the project were solicited at a good time due to the fact that the construction companies bidding on the project were looking for work; they are much busier now and if the project bidding process had been delayed even just a few months the total project cost would have likely been higher. He explained that the bid for the road portion of the project was slightly higher than the estimated price, but the water portion of the project was lower; therefore, the total project cost is lower than the total estimated cost. He explained that the contractor plans to begin work in April and they will work very closely with R.C. Willey to keep them informed of the project schedule. He stated that the project will likely be split into two phases: a west phase and an east phase.

Councilmember Peterson asked how the project will be funded. Mr. Hansen explained that the road portion of the project will be funded by transportation impact fee revenues and the water portion of the road will be funded by the City's utility fund.

COUNCILMEMBER PETERSON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO EXECUTE AN AGREEMENT WITH GRANITE CONSTRUCTION FOR THE 2700 SOUTH ROAD RECONSTRUCTION AND CULINARY WATERLINE REPLACEMENT PROJECT. COUNCILMEMBER HAMMOND SECONDED THE MOTION

Councilmember Peterson asked if it will be necessary to make adjustments to the budget since the road portion of the project will cost more than was originally budgeted. Mr. Hansen explained that it may be necessary to use some money originally dedicated to other projects for this project. Mayor Nagle asked if it will be necessary to open the budget, to which Mr. Worthen answered yes.

Councilmember Kimmel stated that whenever he sees a bid that is 40 percent lower than the estimated project cost he wonders how reputable the company submitting the bid is and how much experience they have. Mr. Hansen stated that he looks at those types of things very closely. He explained that Granite Construction is a very reputable company; the City checked their references and reviewed some of the projects they had completed in this area. He stated he also checked to make sure that Granite's bonds are active and sufficient.

Councilmember Clark stated that his understanding is that the water portion of the project will be completed by a subcontractor of Granite Construction. Mr. Hansen stated that is correct and explained that Craythorn Construction will complete the water portion of the project. He added that the City also thoroughly researched Craythorn Construction to ensure they can handle the job being assigned to them.

Councilmember Hammond inquired as to the commencement and completion dates of the project. Mr. Hansen explained that the contractor has said they will complete the project in three months; they plan to begin work in April if the weather is permitting and the project should be completed at the end of June.

Councilmember Clark asked who will handle all coordination with R.C. Willey. Mr. Hansen explained that he and Public Works Director Waite, as well as Granite Construction, will give R.C. Willey all the construction information including the project schedule. Mayor Nagle stated that she would recommend that weekly contact with R.C. Willey be made. She stated she understands that the managers of R.C. Willey are very nervous and she would like for the City to do anything possible to relieve their stress. Mr. Hansen explained that weekly construction meetings will be held throughout the course of the project and R.C. Willey will be invited to attend all of those meetings. He added that R.C. Willey will also be given a two day notice every time any of their services are scheduled to be interrupted.

Councilmember Peterson stated that the project cost includes a line item for signage and he asked if there will be signage informing motorists that R.C. Willey will be open during construction. Mr. Hansen stated that type of signage can be included in the total signage package.

Councilmember Peterson asked if the newly completed roundabout at 1000 West and 2700 South will be impacted by this project. Mr. Hansen stated that this project will abut the roundabout, but the roundabout should not be impacted.

Mayor Nagle asked if the resurfacing of 1000 West near the roundabout will be part of this project. Mr. Hansen explained that portion of the roundabout project is under warranty and will remain independent of the project being considered this evening. Mayor Nagle asked that the two projects be coordinated in a manner that provides access to the area at all times. She stated she would not like for both projects to be occurring simultaneously so that motorists are further inconvenienced. Mr. Hansen stated he will need to determine when the warranty for the 1000 West resurfacing expires. Mayor Nagle asked if the contractor has already been notified that the City will be calling on the warranty for the resurfacing, to which Mr. Hansen answered yes and explained there has been much correspondence about that issue.

Councilmember Clark asked if any penalties will be imposed upon Granite Construction if the project is not completed within three months. Mr. Hansen explained there is a penalty clause in the agreement, but there are some mitigating circumstances that can be considered if the project is not completed in three months. He explained those mitigating circumstances include things like bad weather days or if the contractor encounters a situation under the surface of the road that was not foreseeable. He stated those types of things will be discussed during the weekly construction meetings.

There being no further discussion, Mayor Nagle stated there has been a motion and a second regarding the agreement; she called for a vote. ALL COUNCILMEMBERS VOTED IN FAVOR OF THE MOTION. Councilmember Shingleton was not present when this vote was taken.

5. Authorize Mayor Nagle to execute an agreement with Unlimited Play, Incorporated for consulting services for the design of the "No Child Left Out" playground structure to be located at Legacy Park.

Mayor Nagle explained that the Council discussed this agreement during this evening's work session meeting. She called for a motion regarding the proposed agreement.

COUNCILMEMBER CLARK MADE A MOTION TO AUTHORIZE MAYOR NAGLE TO EXECUTE AN AGREEMENT WITH UNLIMITED PLAY, INCORPORATED FOR CONSULTING SERVICES FOR THE DESIGN OF THE "NO CHILD LEFT OUT" PLAYGROUND STRUCTURE TO BE LOCATED AT LEGACY PARK. COUNCILMEMBER HAMMOND SECONDED THE MOTION.

Councilmember Peterson explained that he will recuse himself from discussing and voting on this matter due to the fact that his cousin and his wife are the managing members of Unlimited Play, Incorporated.

Mayor Nagle explained that she would like to address the comment that was made earlier this evening during the public comments portion of the meeting. She explained that the park is undergoing an extensive citizen outreach and the citizen working to have the park built, Tara Bennett, is hopeful that the majority of the funds to be used for the park will come from private entities and private enterprise. She stated that one example of that is that the City's Recreation Department is scheduling a half-marathon fundraiser, the proceeds of which can be donated to the park. She stated that Ms. Bennett is always looking for businesses to support her cause. She stated that the grant that Unlimited Play is planning to solicit is not a sure thing; the odds of the grant being awarded to Unlimited Play are actually somewhat slim. She stated that grants are only one tool they are considering trying to use to fund the construction of the park, but they are always looking for other funding options and opportunities. She explained the fundraising effort is being led by Ms. Bennett and she is working in tandem with Unlimited Play because they have the expertise in designing these types of parks and soliciting donations. She explained that they have quite an extensive outreach plan. She stated she feels the park is an exciting project. She stated that it will mesh the community and the City; the position of the City can be used to leverage some of the things that a private citizen may not be able to leverage, but citizens are also being relied upon to invest in their community. She invited everyone to search the internet and watch the video about Zachary's Playground, which is located in St. Louis, Missouri. She stated that once everyone sees what types of things are being made available to kids that might not otherwise be able to play side-by-side with an able bodied child they will feel like this is the type of park that every community should be home to. She stated this is something that the community has the responsibility to provide for all of their citizens. She stated that she appreciated the comments made during the public comment portion of the meeting and she wanted to assure Ms. Lisonbee that Unlimited Play is not banking on completing the entire project with grant funding; rather they are actively seeking private donations.

Councilmember Kimmel asked if Unlimited Play is applying for a grant in the amount of the total anticipated cost of the project. He asked if private donations will only be sought if the grant is not awarded for the project or if the amount awarded is less than the total anticipated project cost. Mayor Nagle stated that Unlimited Play and Ms. Bennett are currently actively seeking private donations. She stated they have applied for a grant in the amount of \$1 million. Councilmember Kimmel stated that \$1 million is the total anticipated project cost. Mayor Nagle stated that is correct, but Unlimited Play applied for that amount knowing that the award, if any, will not be that high. She added that Unlimited Play is using Senator

Bennett's office as the liaison for the grant application and a lot could change in the upcoming elections and Senator Bennett may not be available to help them secure grant funding. She stated that no matter what Ms. Bennett will not be stopped. She explained that the agreement with Unlimited Play is for them to assist in the planning of the park at no cost to the City. She explained that Ms. Bennett will have access to Unlimited Play's expertise in designing this type of park. She stated that Ms. Bennett is intent on making this project a reality no matter how long it takes.

Councilmember Clark encouraged Ms. Lisonbee to contact Ms. Bennett and offer support to the cause. He explained that Ms. Lisonbee has a lot of energy and great contacts and she would be an asset to the project.

Councilmember Hammond stated that one important thing that needs to be stressed is that there will be no City funds contributed to this project. He stated that there is an opportunity for a nice addition to the City and to take care of people with special needs.

Councilmember Kimmel stated he would like to thank Ms. Lisonbee for her comments and he explained that he completely understands her concerns. He explained that he received the news that Unlimited Play is seeking a grant in the amount of \$1 million, which is the total anticipated project cost. He stated he understands that grants are currently hard to come by and it is unlikely that the total requested amount will be awarded to Unlimited Play for this project, but he would still prefer that this project be completed through private efforts. He stated that City funds and federal funds are both tax dollars. He stated that the City is not able to fund this project and so another source is being sought, but if that source is federal funding that means that the funding is still coming from tax payer dollars. He stated that makes him wonder where the line is drawn and what types of projects should be eligible for grant funding. He stated that he would prefer that this project be funded 100 percent by philanthropists, trust funds, corporate donations, private citizens, and fundraisers. Mayor Nagle stated that the agreement the City is being asked to enter into is not related to a grant; rather, the agreement is for Unlimited Play to oversee the construction of the park. He stated the City is not being asked to commit any money; instead the City is being asked to give authority to Unlimited Play, which is a private non-profit entity. Councilmember Kimmel stated that Unlimited Play is seeking a federal grant for this project. Mayor Nagle stated that is correct. Councilmember Clark stated that the agreement the Council is being asked to authorize this evening does not have anything to do with that grant application; Unlimited Play simply happens to be soliciting grant funds to fund the park construction, but that has nothing to do with the agreement before the Council. He stated that in his opinion it is important to keep those two issues separate. He stated that direction can be given to Ms. Bennett and Unlimited Play to seek private funding for the project, but this agreement has nothing to do with that aspect of the project. Councilmember Kimmel stated that he understands Councilmember Clark's point. He stated that what he would like to see is for the private sector to come together and pool their funds and once they have a sufficient amount of money to construct the park they could come to the City and ask for this agreement. He stated that instead the opposite is being done and he feels Unlimited Play and Ms. Bennett are "putting the cart before the horse". Councilmember Clark stated that all the City is doing via this proposed contract is authorizing them to perform consulting services, which is no different than authorizing an agreement with an auditor to consult regarding the City's finances, for example. Councilmember Kimmel stated that he doubted that Unlimited Play will be providing any consulting services until after they have all the money they need to complete the project. Councilmember Clark stated that is incorrect; Unlimited Play will be offering their expertise to the City and to Ms. Bennett. Mayor Nagle stated that they are already providing their services to Ms. Bennett absent of an agreement. Councilmember Clark stated they are likely doing that with some of the funds they have received from participation in previous projects; whether they provide services for this project is not contingent on whether they receive a grant.

Mayor Nagle stated this is an opportunity for the City to put this project in the hands of Ms. Bennett who is being helped by Unlimited Play, a private entity. She stated that a private citizen has come to the City and asked the City's permission to build this type of park in the City. She explained that Ms. Bennett is committed to getting the funding needed for the project and getting the help that she needs. She stated that when the Council first made the decision to set aside the land for this park Councilmember Kimmel made the comment that 'this is exactly how these types of projects should be accomplished'. Councilmember Kimmel stated that is correct. Mayor Nagle stated there is a private citizen that is trying to do what is right for the City and for her daughter; she has not asked the City to commit any money to the project. He stated that the Council is not being asked to vote to commit any money to the project; rather, tonight the Council is considering an agreement for consulting services. She explained that the playground can not be designated as fully handicapped-accessible unless it meets certain standards and someone needs to ensure that those standards are going to be met. She stated that is what Unlimited Play will do.

Councilmember Kimmel stated that the Council may vote to execute this consulting agreement and he asked if later there will be an agreement presented to the Council regarding the funding of the project or paying Unlimited Play for their services. Councilmember Clark stated that Unlimited Play will receive five percent of any of the funding that they are successful in securing. Councilmember Kimmel asked if it is true that there will be no further agreement or resolution presented to the Council regarding the project budget or the design of the project itself. Mayor Nagle stated that is correct; the Council is voting to let a private citizen, with the help of Unlimited Play, take control of this project.

Councilmember Kimmel asked if it is necessary to solicit competitive bids for the consulting services to be provided by Unlimited Play, to which Mr. Worthen answered no.

Mayor Nagle asked if there is any further discussion or if any Councilmember wished to offer a substitute motion.

COUNCILMEMBER CLARK MOVED TO TABLE AUTHORIZATION TO EXECUTE AN AGREEMENT WITH UNLIMITED PLAY, INCORPORATED FOR CONSULTING SERVICES FOR THE DESIGN OF THE "NO CHILD LEFT OUT" PLAYGROUND STRUCTURE TO BE LOCATED AT LEGACY PARK. COUNCILMEMBER KIMMEL SECONDED THE MOTION; THE FOLLOWING VOTE WAS TAKEN: VOTING "AYE" – COUNCILMEMBERS CLARK AND KIMMEL. VOTING "NAY" – COUNCILMEMBER HAMMOND. Councilmember Shingleton was not present when this vote was taken.

Councilmember Kimmel inquired as to why Councilmember Hammond voted in opposition to the motion. Councilmember Hammond stated that he does not think that the agreement should be postponed. He stated that if the City is supporting Unlimited Play's application for the grant, the City's position on this agreement is very important. He stated that the City should be able to give Unlimited Play a blessing to go forward; the City's stance on this issue may be considered by the group responsible for awarding grant funding. He stated he feels the City's position on this agreement is significant. Mayor Nagle agreed.

Mayor Nagle inquired as to the next step the Council needed to take. City Recorder Brown explained that Councilmember Clark's motion to table failed because the vote was two to one in favor of the motion due to the fact that Councilmember Peterson has recused himself from voting on this issue. She stated the Council can now offer a substitute motion.

COUNCILMEMBER HAMMOND MADE A MOTION TO AUTHORIZE MAYOR NAGLE TO EXECUTE AN AGREEMENT WITH UNLIMITED PLAY, INCORPORATED FOR CONSULTING SERVICES FOR THE DESIGN OF THE "NO CHILD LEFT OUT" PLAYGROUND STRUCTURE TO BE LOCATED AT LEGACY PARK. COUNCILMEMBER CLARK SECONDED THE MOTION. THE FOLLOWING VOTE WAS TAKEN: VOTING "AYE" – COUNCILMEMBERS CLARK AND HAMMOND. VOTING "NAY" – COUNCILMEMBER KIMMEL. Councilmember Shingleton was not present when this vote was taken.

Ms. Brown stated that the motion failed. She stated that the Council has the option of adding this item to a future agenda for further consideration. Councilmember Hammond suggested that Mayor Nagle should be allowed to vote since Councilmember Peterson recused himself from voting. Ms. Brown explained that Mayor Nagle is only allowed to vote in the case of a tie.

Mayor Nagle stated that she is very disappointed; the Council had an opportunity to help out a mom and her child living in the City and she feels that the Council has let a lot of people down this evening.

6. Councilmember Reports

Councilmember Hammond reported that he is a member of the Syracuse High School Community Council and they are in the process of creating a scholarship program for their students. He stated they are seeking donations from the community and he feels it is a great endeavor. He then reported that on the website www.LDS.org there was a link to a blog about the Syracuse High School cheerleaders and some of the activities they have been involved in lately. He stated the articles on the blog were very positive and he encouraged everyone to read them. He then reported that the Museum Board met earlier today and discussed many of the upcoming events that will take place at the museum, one of which is a display regarding the Cook family. He stated that the museum has put together displays about various families rooted in the City; they are very interesting and he encouraged everyone to visit the museum to view them. He added that the museum also plans to create a display regarding veterans and how they played a part in the City during various wartimes. He stated the museum is a great asset to the City and anyone that visits will find it very interesting.

Councilmember Clark reported that he attended the Wasatch Integrated Waste Management District (WIWMD) retreat last weekend and he wanted people to be aware of some of the topics discussed during the meeting. He stated that several recycling efforts are occurring in the community and the recycling center at the landfill is scheduled to be completed on May 5. He stated the facility will be a state of the art facility that anyone can choose to take their recyclable materials to. He then reported that he attended the Utah League of Cities and Towns (ULCT) meeting on Monday and he was provided with some economic indicators to watch and the message was that as long as the economy remains constant or 'flat' that is a positive thing. He stated the indicators include things like employment and construction. He stated that those indicators are trending positive, but they are still at levels below what the State has seen in the past. He stated that sales tax revenues for the month of December were down 2.5 percent, but that is a positive statistic compared to recent trends. He then reported that the legislative session ends this Thursday and there is a lot of legislation being considered that will impact all residents of the State. He stated there has been a lot of discussion regarding splitting school districts in the Salt Lake area, but a lot of those same issues exist in the Davis County School District. He stated that the State's budget is not in great shape and the residents of Syracuse City may see some impacts as a result.

Councilmember Peterson reported that he took a tour of the sewer plant with a youth group and it was fascinating. He reported that the plant was very clean and well run and the employees were very intelligent and knowledgeable about their jobs. He stated that he really enjoyed the tour and can now understand why former-Councilmember Knight enjoyed his assignment to the North Davis Sewer District (NDS) board so much. He stated it is nice to have the sewer plant in the City.

Councilmember Kimmel stated that it was brought to his attention that the Syracuse High School girl's basketball team recently won the State championship at the conclusion of an undefeated season. He stated that is a very impressive accomplishment. He stated that he is aware of how difficult it can be for a team to win all of its games, no matter the type of league, but high school basketball is very competitive and to have an undefeated season is quite a feat. He congratulated the team and stated that the team's great season shows that the school has dedicated coaches, involved parents, and good athletes. He then stated that he wanted to talk about government, particularly State rights since that is a big issue on Capitol Hill right now. He stated that government is set up to have separate levels. He explained that states are sovereign and there are local government entities. He stated the system was designed that way for a reason; local and State government were deemed the most powerful because they are closest to the citizens and it is easier for them to react when something unique is happening in their State. He stated there are a lot of significant topics being discussed across the nation relative to State rights. He stated that he would challenge those interested in studying government to review the ninth and tenth amendments of the Bill of Rights and review how the Constitution is geared to provide the power to the people in the states. He stated that a saying he is most fond of is that "a government that governs best governs least". He then stated that he wanted to make some comments about how he voted on the agreement regarding the No Child Left Out park. He stated that he knows that his vote is not a popular one. He stated, however, that his decision has nothing to do with not wanting to help a mother and her child. He stated that he made his decision based on what he feels the government's role should be and how government should be involved in citizen's lives. He stated that there are many government programs that are supposed to help the people; there are also government programs that help banks, car makers, mortgage lenders, investment banks, and railroads, but that does not make all government programs right. He stated that just because the Council has the authority and ability to vote in certain ways does not mean that they should. He stated that the stance he takes is a principled stance and it has nothing to do with the plight and desire of any one individual or a group of individuals.

7. Mayor Report

Mayor Nagle stated that she wanted to talk about a recent development with a road project that was scheduled to open an east/west corridor on the north side of the Freeport Center. She stated that it appears that funding for that project may now be in jeopardy and she would invite everyone to contact the Utah Department of Transportation (UDOT) and let them know that Syracuse City needs the road in that it is vital to the City's future development and growth. She stated that the City needs to rally and UDOT's support is desperately needed. She then reported that the City has also been engaging in talks with UDOT regarding the preservation of the old Walker home on Antelope Drive. She stated that she is hopeful that a final resolution can be reached soon to ensure that the home is preserved. She then reported that the ULCT is holding their annual conference in the near future and Councilmembers Hammond and Kimmel are planning to attend. She stated that she wanted to point out to Councilmember Kimmel that the City is paying for him to attend the conference and that could be likened to a grant. She reported that Councilmember Hammond will be paying for his attendance at the conference. She stated she would encourage Councilmember Kimmel to view all grants equally. She stated that she is very disappointed in the decision that was made tonight regarding the No Child Left Out park. She stated she hopes that the park is not a dead issue and she hoped that the project could still move forward. She stated this is a front that could help make the park a reality and that is what should be done.

8. City Administrator Report

Mr. Worthen reported that the City is engaging in discussions with the Hooper Water Improvement District regarding the realignment of some water lines on the west end of the City. He stated that he will be forwarding some information regarding those discussions to the Council at an upcoming meeting. He then reported that the City is working with its benefits broker to review the medical and dental insurance costs of the City. He stated those topics will be revisited during future budget discussions.

Councilmember Clark stated that in his travels through the City he has noticed an increasing number of pot holes and he asked if there is any money available in the City's budget to fix them. Mr. Worthen stated that as the weather continues to improve and the asphalt plants open for business the City will be able to secure some hot mix to fill the holes with. He stated he will forward Councilmember Clark's comments to Public Works Director Waite for resolution.

At 7:54 p.m. COUNCILMEMBER CLARK MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Shingleton was not present when this vote was taken.

City Council Meeting
March 9, 2010

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: April 13, 2010