IVINS
CITY COUNCIL
MINUTES
May 17, 2018

1) WELCOME AND CALL TO ORDER

MAYOR AND COUNCIL: The meeting was called to order at 5:30 p.m. and announced there was a quorum present.
All present included Council Member Mehr, Council Member Johnson, Council Member Elliott, Council Member Densley, and Public Works Director/City Engineer Chuck Gillette.
STAFF: Assistant City Manager/Director of Finance Wally Ritchie, Building and Zoning Administrator Mike Rodriguez and City Recorder Kari Jimenez
EXCUSED: Council Member McDonald

A. Acknowledgement of Quorum

Mayor Hart acknowledged there was a quorum present. Council Member McDonald was excused.

B. Flag Salute

Council Member Elliott led the Flag Salute

C. Invocation

Mayor Hart gave the Invocation

D. Disclosures

There were no disclosures or conflicts of interest with items on this meeting's agenda.

2) REPORTS, PRESENTATIONS AND APPOINTMENTS

A. Introduction of Ivins Princess Pageant Royalty

Mayor Hart reported that it was an outstanding Princess Pageant. There were seven (7) very talented and smart contestants. He thanked Lisa Svien and Brittany Hollinshead for organizing the pageant and Jennifer Horn for taking photos. He introduced the following Ivins Princesses: Miss Ivins, Lainee McDonald; 1st Attendant Callie Horne, 2nd Attendant Lydia Hanners and Miss Congeniality Hi'ilani Dittmann. The Ivins Princess' are looking forward to serving the community.

B. CEC TV Presentation - Marcus Farnsworth

Marcus Farnsworth reported that the Community Education Channel is a partnership between Dixie State University and the local communities and provides educational cable access TV broadcasting. They provide Dixie State University students with hands on experience while producing and managing unique quality TV and live stream video and audio content, addressing public, educational and local government issues. The cities of St. George, Washington, Hurricane, Ivins, Santa Clara and Washington County all contribute to CEC. The CEC had 488 total productions from 2017-2018 and is now on YouTube.

C. Presentation by Ron Thompson - Washington County Water Conservancy District

Ron Thompson with the Washington County Water Conservancy District provided a PowerPoint presentation to the Mayor and City Council. A copy of the presentation is available by request through Ivins City Hall. He reported that the Conservancy District is a wholesale water provider and brings regional water supplies to cities to meet demand. They provide nearly half of the water used in lvins today and will provide a higher percent in the future as the community grows. The cities the District serves are partners in providing water. A 22.5 mile

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regional pipeline connects all of the cities from Ivins to Toquerville. They have a Regional Water Supply Agreement with an Administrative Committee that consists of the Mayors and City Managers and they meet quarterly. The Technical Committee consists of the Water Superintendents and they meet monthly. Washington County is currently using approximately 85% of its current potable water supply. The current snowpack, precipitation and stream flows are below average. Southern Utah's Comprehensive Water Plan consists of the Lake Powell Pipeline, LPP Reuse, local projects, conservation and reuse, existing sources and agricultural conversion. The Sand Hollow Regional Pipeline is in the process along with Well Development, Ash Creek Pipeline and the Toquer Reservoir. The water treatment plant is being expanded and the Lake Powell Pipeline is anticipated to be approved towards the end of 2020 and will consist of approximately 140 miles of buried pipeline, 5 pump stations and 6 hydropower stations. Water rates will be increasing $0.10 per 1000 gallons annually along with an incremental property tax increase anticipated in 2018 and an impact fees increase of $1,000 annually.

D. Department Reports: Building Department; Public Works/Engineering; Finance Report

Chuck Gillette provided the 2017 Water Quality report to the Mayor and City Council. A copy of the report is available by request through Ivins City Hall. He reported that chip seal is being placed on the streets and that will be followed with a slurry seal. The landscaping is complete on the 2 Million gallon tank and he is working with security companies on video surveillance for the tanks and other areas. The Kayenta Debris Basins are nearly complete. He referred to Fire Lake Park/Ivins Reservoir and commented that currently the improvements likely will not be done before Memorial weekend. **Mayor Hart** indicated that that project escalated into something far larger than it started out as. **Council Member Densley** inquired if the City has obtained the property deeds that they were waiting on. **Chuck Gillette** clarified that the City is still waiting for the plat to be signed so that is still an issue that they're working on to resolve.

Wally Ritchie reported that everything looks good in the Budget. The City recently received the PAFR (Popular Annual Financial Report) award.

Chief Flowers referred to the VOCA (Victim of Crime Act) grant that was discussed at a previous City Council meeting recently. He clarified that a few years ago he submitted the grant and wasn't successful. He waited a year, has been attending meetings, re-investigated the possibility of obtaining a grant and approached Shelly Haupt-Teeples and indicated that if she was successful in obtaining the grant, he would support her in that role. On the west side of Washington County, this service is currently not available. The service is needed but the City doesn't have the money to fund that position and obtaining this grant is a good way to do that. It's an in-kind match where the City provides the use of a vehicle and office space. He commented that it's looking positive for the City to receive that grant. **Council Member Mehr** indicated that he understood that it's a one year grant and then Ivins would need to employee the individual after that. **Chief Flowers** stated that the City is required to reapply for the grant every year and if the need is there, he thinks it will be funded by the State Legislature as long as there's money available. **Council Member Elliott** inquired as to the time frame to obtain the grant and when this service would be up and running if they receive the grant. Chief Flowers clarified that the City should know in a week and it would begin on July 1, 2018. This would be a test year to see what the needs are and document that.

Mike Rodriguez reported that the City is on track with issuing single family building permits. The Fremont Townhomes and Westbrook Townhomes are under construction. The City has been receiving complaints regarding weeds and RVs as individuals are getting them

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ready for summer. Ivins Code Enforcement Officer Kevin Lameka has been busy responding to those complaints.

E. Planning Commission Report

No report. There was no Planning Commission meeting on May 15, 2018.

3) CITIZEN COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

None

4) PUBLIC HEARING AND ACTION ITEMS

A. Public Hearing on the Planning Commission's recommendation to approve a proposed Zoning Ordinance Amendment regarding Multi-Family Building Length and Storage in the CLM Zoning District

Mike Rodriguez reported that the Planning Commission held a Public Hearing regarding whether or not the City wants to amend City Code to increase the length of multi-family buildings. Currently the maximum length is 120 feet. Some of this discussion has been driven by the proposed Sage Villa Townhome project that would be adjacent to Rider's automotive repair facility, which is in a Commercial zone. There was some discussion regarding whether or not it was appropriate to increase the lengths of the multi-family buildings when they abut to either another multi-family zone or to a commercial zone. If a project abuts a commercial, the maximum length could be increased by 50% to 180 feet and if a project abuts a multi-family zone, the maximum length could be increased by 25% to 150 feet. **Mayor Hart** opened the Public Hearing. **Riley Richardson** with Richardson Brothers Custom Homes indicated that he represents Sun Country Home Solutions. He commented that making these changes would help the densities, although the project is less dense then it could be. He stated that it's appropriate to allow larger buildings inside of the subdivision when it a project abuts these zones and doesn't affect anyone around the outside. **Lance Anderson** indicated that Ivins has been striving for quality and not quantity for years. As density is created, there still needs to be places to recreate. From a building standpoint he didn't have a problem. He wanted the Mayor and City Council to remember what the lifestyle was in 1977 when the population of Ivins was 600 people and to look at potential water concerns, parking and seeing building masses along the Highway 91 corridor. He inquired why they need to squeeze so many people into one area. He understood affordable housing but stated that the City needs to weigh and think about that. **Riley Richardson** clarified that densities are what they are and are 10 below what would be allowed. The project they're proposing includes garages. **Mayor Hart** referred to the comments that Terry Marten made at the prior City Council meeting regarding the planning process and influence of those who have served previously as well as his concerns with losing open space, sensitive lands and aesthetics. He stated that when this specific issue came forward, the Council looked at what was being proposed and came up with a formula and inquired to what extent does the Council deviate from that vision that has been systematically translated into the current development ordinances. He indicated that this won't be the only time that a developer will come in and ask for an ordinance to be changed to allow something. He wanted the City Council to clearly understand the decision they may make because it won't be for just this one project. There being no other comments, **Mayor Hart** closed the Public Hearing.

B. Discuss and consider approval of Ordinance No. 2018-11, an Ordinance of Ivins City, Utah, amending the Zoning Ordinance regarding Multi-Family Building Length & Storage

Council Member Elliott commented that in this particular situation the density is going to be the same but inquired what the benefit is of having larger wall lengths. **Riley**

Richardson clarified that it's the layout of the property. They could stack the units on top of each other and not build garages but by giving each one a footprint, they're unable to do that with the restricted wall lengths. They will be homes or townhomes and not condos. When someone is coming down Highway 91, they will see the front of the homes. **Mayor Hart** inquired of Mike Rodriguez as to what the lengths of the buildings mean. **Mike Rodriguez** stated that in other parts of the West they have seen urban sprawl and large buildings that either go up or out but the codes in Ivins are restrictive and limit what can be built and that is a challenge on this particular site. It isn't uncommon to see large buildings side-by-side. **Council Member Densley** indicated that he builds a lot of multi-family all over Arizona and Utah and anytime a wall has to be offset, the cost goes some place. The developer is trying to provide affordable housing in Ivins. He stated this is a great project that is attractive and provides affordable housing. **Mayor Hart** inquired as to the lengths of the buildings that Council Member Densley builds. **Council Member Densley** clarified that they are 175-180 feet. **Mayor Hart** indicated that a 180 foot long building is a long building and inquired how long the Rocky Vista University building is. **Mike Rodriguez** clarified that the main building is longer than 180 feet. **Council Member Mehr** inquired as to where in the City this situation could occur. **Mike Rodriguez** clarified around 400 West and Highway 91 and one or two others along Highway 91 if multi-family is developed. Some buildings in other parts of the country are generally apartment buildings but on this site, they are townhomes with two (2) car garages and if this is allowed, they would be able to build 6-8 units rather than 4 units and the separation between the units is 20 feet. There will be wall planes and variations because the developer still has to comply with the design guidelines. **Council Member Elliott** indicated that there is an affordable housing crisis in Utah. She would like to see Ivins have more affordable housing and come up with creative ways to encourage affordable housing. **Council Member Johnson** had mixed emotions regarding this. She liked the idea that there are only specific areas where this would be allowed. She'd like to see affordable housing in Ivins but did not want to see large buildings. She was inclined to approve this because of the need. **Mayor Hart** stated that this formula isn't the only possible formula. The real concern is the length of the longest building being 180 feet. **Council Member Densley** indicated that in this location an RV Resort has been approved and Rider's automotive shop is currently there. If the buildings are shortened, he didn't think that would make that much of a difference with the separation between the buildings and the architectural requirements. He felt that was a great area for this project. **Mayor Hart** suggested that this be tabled to the next meeting so the City Council can go look at Rocky Vista University's student housing buildings, which would be the same or similar in length. **Riley Richardson** clarified that Rocky Vista University's student housing is on the street but their project would be behind the commercial property.

MOTION: Council Member Densley moved to approve Ordinance No. 2018-11, an Ordinance of Ivins City, Utah, amending the Zoning Ordinance regarding Multi-Family Building Length & Storage
SECOND: -1
VOTE: The motion failed for lack of a second
MOTION: Council Member Johnson moved to table this to the next City Council meeting
SECOND: Council Member Elliott
VOTE: The motion carried.

Mayor Hart	AYE

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Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Mehr	NAY
Council Member Densley	NAY
Council Member McDonald	ABSENT

Roll call vote. Two (2) Council Members voted in favor, two (2) Council Members voted in opposition and one (1) Council Member was excused. Mayor Hart voted in favor to break the tie. This will be discussed on the next City Council agenda.

Mike Rodriguez indicated that when they discuss this at the next City Council meeting, he will have examples of other buildings and dimensions on the student housing at Rocky Vista University and possibly some other longer buildings that are in Ivins so the Mayor and City Council will have better information to assist them with making their decision.

C. Public Hearing to receive comment on the FYE 2018 Budgets to Complete and FYE 2019 Budgets and consider adoption of the Budgets for the:

1. General Fund
2. Debt Service Fund
3. Municipal Building Authority Fund
4. Special Revenue Funds - a. Public Safety; b. Streets; c. Parks
5. Capital Projects Fund
6. Water Fund
7. Sewer Fund
8. Storm Drain Fund

Wally Ritchie provided a PowerPoint presentation, a copy of which is available by request through Ivins City Hall. The Fiscal Year 2018 Budget is balanced. All proposed projects and priorities are included in the Fiscal Year 2019 Budget and all service levels have been maintained as well as all debt service covered. Employee benefits and merit increases are maintained and there are no proposed tax or fee increases. A Resolution will be placed on the next City Council agenda to approve the Budgets. **Mayor Hart** opened the Public Hearing. There being no comments, **Mayor Hart** closed the Public Hearing.

D. Discussion regarding the above Budgets

The Mayor and City Council thanked Wally Ritchie and Staff for their work on the budgets.

5) DISCUSSION AND POTENTIAL ACTION ITEMS

A. Discuss and consider approval of the Preliminary Plan for Townhomes 560, located at approximately 560 South 150 East. JLB3S LLC-Owner, Jason Smith-Applicant

Mike Rodriguez indicated that the City Council has seen a Concept Plan. This project consists of 12 townhome units on a total of .918 acres and is located at approximately 560 South and 150 East. The property is zoned R-M (High Density Residential Multi-Family) and previously had manufactured home on it. There were no comments.

MOTION: Council Member Mehr moved to approve the Preliminary Plan for Townhomes 560, located at approximately 560 South 150 East. JLB3S LLC-Owner, Jason Smith-Applicant
SECOND: Council Member Johnson
VOTE: The motion carried.

Council Member Mehr	AYE

Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE
Council Member McDonald	ABSENT

B. Discuss and consider approval of Resolution No. 2018-12R, a Resolution of Ivins City, Utah, supporting the House Bill 362 (2015) authorized 0.25% local option general sales tax dedicated to transportation and supporting the imposition of the tax in 2018 per SB 136 (2018)

Wally Ritchie stated that a couple of years ago Proposition 1 was on ballot due to the State allowing counties to place a sales tax option on the ballot for transportation. This year the Senate introduced SB 136 which now allows the counties to put that back on the ballot to enact it themselves. If they don't enact it by July, 2019, the cities individually can enact it and if cities don't enact it by 2020, the State can enact it and they get all of the money. This Resolution encourages the County Commissions to take an action. **Mayor Hart** clarified that more traffic miles are driven with fewer dollars to maintain the roads due to people driving more fuel efficient vehicles. The City spends $350,000 out of the General Fund each year to maintain Ivins roads. **Council Member Densley** inquired if this is just for roads or if it's for transit as well. **Mayor Hart** clarified that it's for transit as well. **Council Member Johnson** inquired as to the State enacting this if Ivins doesn't. **Wally Ritchie** stated "yes". This year the burden is on the counties. **Mayor Hart** indicated that the end result is that the State Legislature can impose this and none of the money would come to the cities. **Council Member Elliott** commented that this was the best deal for Ivins based on Ivins population. **Mayor Hart** clarified that without the cities asking for this, Washington County will not adopt it. **Council Member Mehr** suggested that the City conservative approach where the City isn't increasing taxes, the priorities in the budget are fully funded and the budget is balanced. He didn't see the need to increase or impose a tax on the residents to fund transportation and was not supportive of this. **Mayor Hart** clarified that they're talking about tax payer money coming out of the General Fund to pay for roads. The residents wouldn't be the only ones paying the tax. Everyone who drives on the roads and passes through would pay. If they don't support this, all of the burden is on Ivins own residents. **Council Member Mehr** suggested the possibility of reducing Ivins taxes on residents. **Council Member Elliott** indicated that the fact that this is timed and the City could lose it to the State, she was in favor of supporting the Resolution. **Council Member Densley** was also in favor of supporting the Resolution.

MOTION: Council Member Elliott moved to approve Resolution No. 2018-12R, a Resolution of Ivins City, Utah, supporting the House Bill 362 (2015) authorized 0.25% local option general sales tax dedicated to transportation and supporting the imposition of the tax in 2018 per SB 136 (2018)
SECOND: Council Member Densley
VOTE: The motion carried.

Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE
Council Member Mehr	NAY

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Council Member McDonald	ABSENT

Roll call vote. Three (3) Council Members voted in favor, one (1) Council Member voted in opposition and one (1) Council Member was excused. The Resolution passed.

C. Discuss and consider approval of letter to Terry Marten regarding access management to the property on the southwest corner of 400 South 600 West.

Chuck Gillette indicated that the letter is based on Ivins Access Management Policy and relates to driveway access management at the intersection of 400 South and 600 West. **Council Member Mehr** inquired if everything that is in the letter is already allowed by City Codes, Rules and Ordinances. **Chuck Gillette** clarified that more than one interpretation could be made and that's why Terry Marten is asking for clarification. There was a question regarding the second bullet point and whether or not this would be limited to an emergency access only or it should include a private driveway. The Mayor and City Council agreed that this would be limited to a private driveway or an emergency access only. **Chuck Gillette** will make that change to the letter. **Council Member Mehr** inquired if the City Manager/City Attorney Dale Coulam reviewed and approved the original letter. **Chuck Gillette** stated "yes".

MOTION: Council Member Elliott moved to approve the letter to Terry Marten regarding access management to the property on the southwest corner of 400 South 600 West, as amended
SECOND: Council Member Johnson
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE
Council Member McDonald	ABSENT

D. Discuss and consider approval additional expenditures for Fire Lake Park at Ivins Reservoir.

Chuck Gillette reported that they have ran into unforeseen issues and requested that the City Council approve additional expenditures for spillway work, a concrete privacy wall for the parking lot, a retaining wall behind the restrooms, replacement sand and a few other miscellaneous items. He indicated that these expenditures are budgeted for. **Council Member Mehr** referred to the Staff Report and commented that the City Manager's signature isn't on it and inquired if he was aware of these expenditures. **Wally Ritchie** clarified that the information was put together after the City Manager left the office. **Council Member Mehr** referred to Wally Ritchie acting as City Manager in Dale Coulam's place and inquired if he felt this work needs to be done. **Wally Ritchie** stated "yes."

MOTION: Council Member Mehr moved to approve additional expenditures for Fire Lake Park at Ivins Reservoir, in an amount not to exceed $137,000
SECOND: Council Member Elliott
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE

Council Member Densley	AYE
Council Member McDonald	ABSENT

E. Discuss and consider approval of additional expenditures for pavement striping and additional slurry material for chip seal maintenance

Chuck Gillette indicated that the City didn't expect to have to lay the slurry thicker than was required. **Mayor Hart** stated that the thicker slurry prolongs the life of the roads.

MOTION: Council Member Densley moved to approve additional expenditures for pavement striping and additional slurry material for chip seal maintenance, in an amount not to exceed $45,000
SECOND: Council Member Mehr
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE
Council Member McDonald	ABSENT

Council Member Densley inquired as to an update on street lighting. **Chuck Gillette** stated that he should have a demo head available to show them at the City Council meeting on June 7, 2018.

F. Discussion regarding Title 2 of Ivins City Code entitled "Administration" and Title 3, Chapter 12 entitled "Purchasing"

Wally Ritchie indicated that the City Council has reviewed this previously and this is a clean-up of the ordinance. The purchasing part is a complete re-write where they took the old ordinance and compared it to what's in the State code and then he, Dale Coulam and Chuck Gillette reviewed it to make sure the changes meet State requirements. They discussed pre-qualifying vendors at one point but that would be a disadvantage for Ivins due to the size of Ivins City. **Council Member Mehr** referred to Part 3 "Bidding" and stated that he appreciated that it isn't mandatory to award a project to the lowest bidder, rather a project can be awarded to the lowest responsible bidder. He inquired if there are any issues where cities have been challenged on that very item where the City didn't choose the most responsible bidder. **Mayor Hart** clarified that it's very common.

G. Discuss and consider approval to surplus City vehicles

Wally Ritchie stated that Council Member McDonald would have the most knowledge regarding this but isn't present. This is a request to approve to surplus these vehicles. **Mayor Hart** inquired why they are surplussing these rather than fixing them. **Wally Ritchie** indicated that the vehicles were used by the Public Safety Department and not regularly maintained until 2014. **Council Member Mehr** inquired if these vehicles are currently being used and if so, inquired what the implication of this decision will be. **Wally Ritchie** clarified that the City Council previously approved the purchase of two (2) vehicles for the Public Safety Department. The surplus vehicles are not being and when they're surplussed, the funds will be used to offset the cost of the new ones.

MOTION: Council Member Elliott moved to approve to surplus these City vehicles as described

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SECOND: Council Member Johnson
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE
Council Member McDonald	ABSENT

Mayor Hart indicated that the City Council needs to figure out when a City Council meeting will be held in July because there won't be a quorum on July 5th or July 19th. The **Mayor and City Council Members** that were present discussed dates and determined to hold the July City Council meeting on Monday, July 2, 2018. The meeting will start at 5:00 p.m. rather than 5:30 p.m. **Wally Ritchie** stated that the City will amend the City Council Meeting Schedule and bring it back to the Council for approval.

6) CONSENT AGENDA

A. Approval of purchase and installation of four adjustable basketball baskets for the Parks and Recreation Department
B. Approval of City Council Meeting Minutes for May 3, 2018

MOTION: Council Member Mehr moved to approve the Consent Agenda
SECOND: Council Member Johnson
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE
Council Member McDonald	ABSENT

7) CONSENT AGENDA ITEMS FOR DISCUSSION

8) REPORTS

A. Council

Council Member Mehr inquired how to report a curb being uprooted. **Wally Ritchie** indicated they can call or email Melinda Gibson who is Chuck Gillette's Administrative Assistant. He reported that the hospital project is coming to a close and there will be a tour of the new unit and tower on May 30, 2018 from 1:00-4:00 p.m.
Council Member Johnson - no report
Council Member Elliott reported that she attended a Southwest Mosquito District meeting on Thursday, May 10, 2018 and learned a lot about mosquito abatement. On Wednesday, May 30, 2018 at the Kayenta Arts Center, the Radio West radio broadcast will be there for a live taping of their show.
Council Member Densley - no report

B. Mayor

Mayor Hart reported that he attended Dixie State University's commencement, representing the City. He attended a transportation meeting and the State Legislature has set aside money for enhancing access for tourist spots and UDOT (Utah Department of Transportation) has set aside

$15 million dollars to improve access to Zion National Park and part of that is a transit system from St. George to Springdale.

C. Assistant City Manager/Wally Ritchie

Wally Ritchie reported that they are invited to attend a tour of Sentierre today, tomorrow and Saturday from 1:00-5:00 p.m. He reported that the Utah League of Cities and Towns Annual Convention will be held in Salt Lake City on September 12, 13 and 14, 2018.

D. Items to be placed on future agendas

Council Member Elliott referred to the Council being asked to decide things and indicated that it sounds like a lot of thought has gone into open space planning and open feel planning. Her impression with Moderate Income Housing is that is more of a check the box item and felt it was worthy to consider taking a close look at how Ivins can have a realistic Moderate Income Housing Plan that can work for Ivins. **Mayor Hart** suggested that if the Council pursues a discussion, that they study the plan. **Council Member Densley** inquired as to the status of the entrance sign on Highway 91. Wally Ritchie stated that Council will be provided some drawings at the next City Council meetings. The drawings were done by staff. **Mayor Hart** requested that the sketch submitted by Matt Marten a few years ago also be included.

9) CLOSED MEETING

A. Closed Meeting to discuss the sale of real property pursuant to Utah Code Section 52-4-205(1)(e)

MOTION: Council Member Densley moved to adjourn this meeting and move to a Closed Meeting to discuss the sale of real property pursuant to Utah Code Section 52-4-205(1)(e)
SECOND: Council Member Mehr
VOTE: The motion carried.

Council Member Mehr	AYE
Council Member Johnson	AYE
Council Member Elliott	AYE
Council Member Densley	AYE
Council Member McDonald	ABSENT

10) ADJOURNMENT

The open meeting adjourned at 8:32 p.m.

Respectfully,

Kari Jimenez, Ivins City Recorder

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