

Present:

Councilmembers:	Gary Sonntag, Public Works Director
Miles Nelson	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Kevin Drolc, Police Chief
Layne Miller	John Daniels, Human Resource Director
Wayne Clausing	Laurie Tryon, City Recorder
	Nick Tatton-Community Director
	Lisa Richens-Finance Director

Excused Absence: Councilmember Davis, Bret Cammans-Customer Service Director
Present: Jeanne and Grady McEvoy, Nicole Steele, Scottie Draper and Jill Emerson

MOTION. Councilmember Nelson moved to have Councilmember Hanna-Smith serve as Mayor Protempore in the absence of Mayor Piccolo. Motion seconded by Councilmember Clausing and carried.

Mayor Protempore Hanna-Smith called the regular meeting to order at 5:30 p.m. and led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT- No public comment was received.
2. COUNCILMEMBERS REPORT-The Councilmembers presented an update on the activities and functions in which they have participated.
3. RESOLUTION 2014-15. Renewable Rate Table-Consideration and possible approval of an updated renewal energy rate table based on transmission rate increases by Pacificorp.
MOTION. Councilmember Clausing moved to approve Resolution 2014-15. Motion seconded by Councilmember Nelson and carried.
4. RESOLUTION 2014-16. Establishing a policy for City baseball field and property, maintenance, operation and facility use.

Gary Sonntag, Public Works Director stated that this policy has come from months of planning and communication with baseball field users. Nicole Steele, Secretary of the Cal Ripken Baseball Organization, stated that she had a few concerns with some of the wording in the proposed policy. She requested further review of the following sections: page 2, C2 last sentence has wording that, in her opinion is too strong and section 4 under C also has wording that seems too strong and page 3 #8, regarding sweeping the street and parking lot, is something she doesn't believe the baseball groups should have to do. Mrs. Steele stated that the application also has a section on page 7 regarding the estimate of vehicles parking for the games which she would like to see deleted or changed.

Gary Sonntag asked that the resolution be tabled so that he can review the items of concern. He stated he will bring it back to the City Council for approval. Mr.

Sonntag stated that he would set a year end meeting between the baseball groups and the City to make sure everything is in order. **MOTION**. Councilmember Nelson moved to table Resolution 2014-16. Motion seconded by Councilmember Miller and carried.

PLANNING AND ZONING COMMISSION-Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the applications for a Conditional Use Permit as follows:

5. Conditional Use Permit
 - a. 45TH PARALLEL WELDING AND FABRICATION-717 So. Nick Lane-Final with conditions set by the Planning and Zoning Commission. **MOTION**. Councilmember Miller moved to approve a Conditional Use Permit and Business License for 45th Parallel Welding and Fabrication. Motion seconded by Councilmember Clausing and carried.
 - b. RAMADA INN-838 Westwood Blvd.-Sign Approval-Final with conditions set by the Planning and Zoning Commission. **MOTION**. Councilmember Miller moved to approve a Sign Final Conditional Use Permit for the Ramada Inn. Motion seconded by Councilmember Nelson and carried.

CONSENT AGENDA-Councilmember Clausing moved to approve consent agenda items 6 through 9. Motion seconded by Councilmember Miller and carried.

6. City Council Meeting- July 9, 2014
7. BUSINESS LICENSES- Authorization to approve the following business licenses: Wrap Sheet-688 Birch Circle (HOB), Batwood Creations, LLC.-317 N. 600 E. (HOB), C and T Drive Train-540 So. Hwy 55, American Fire Equipment Sales and Service-(Reciprocal) and Metal Works-600 So. Nick Lane.
8. 1900 EAST UTILITY INSTALLATION (Project 1C-2014)-Jones and DeMille Engineering. Approval of Addendum to General Services Agreement for Construction Engineering Services for \$45,000.00. (Budgeted RDA/CIB).
9. TRAVEL REQUEST:
Bret Cammans- Caselle Annual Conference-Oct. 13-17, Phoenix, AZ.
10. WATER RESOURCES-Update by Gary Sonntag
 - Scofield Reservoir-releases have slowed down. The reservoir is 32.5% full.
11. COMMUNITY PROGRESS/CULTURE CONNECTION-Update by Councilmember Hanna-Smith
 - Community Progress- 2nd round of Yard of the Month starting soon.
 - Culture Connection-Peace Gardens events are going well.

12. INTERNATIONAL DAYS-Update by Councilmember Miller
- Begins July 24th

13. UNFINISHED BUSINESS
- a. Recycling

The regular City Council meeting adjourned at 6:06 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

ATTEST:

Kathy Hanna-Smith, Mayor Protempore

Laurie Tryon, City Recorder