

**CITY COUNCIL MEETING**  
**July 22, 2013**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Travis Kunz  
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
John Balls, Public Works Director  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Mark Beckstead, Shannon Nielsen, Laura Roper, Donny Sleight, Justin Straley, Charles Willard, Blake Roberts, Kay Gamble

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call            Roll Call of Councilmembers showed the following members present:  
Hubbard, Kunz, Thomas. Councilmember Larson was absent from meeting.

Consent Calendar        The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Council Minutes (July 8, 2013)
- B. Treasurer's Monthly Report (June 30, 2013)
- C. Treasurer's Quarterly Report (June 30, 2013)
- D. Bills (July 22, 2013)

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the items listed on the consent calendar. This received unanimous approval.

Business Licenses        The following business licenses were presented:

Chelsey Alvares & Lindsey Shepherd (Cheer Force All-Star Cheer)  
Michelle Havens (Healthy Care Solutions, LLC)

It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve the above business licenses. This received unanimous approval.

Application For Variance 150 South 4<sup>th</sup> West        Garrett and Amber Chamberlain filed an application for variance to declare the property at 150 South 4<sup>th</sup> West as a conforming lot, due to the fact that the property is 10,890 square feet, and not the required 12,500 feet. A Public Hearing was held before Planning & Zoning on July 17, 2013, and recommendation was made to grant the variance. It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to grant a variance to declare the property at 150 South 4<sup>th</sup> West a conforming lot. This received unanimous approval.

Flag Pole At City Park        Councilmember Thomas updated the Council on costs associated with the purchase of a flagpole to be placed near the Cody Moosman memorial bench in the City Park. The Council agreed to purchase the flagpole from Colonial Flag in Salt Lake City, Utah, and Councilmember Thomas advised he would move ahead with the project.

Budget Workshop        A budget workshop was held to discuss the entire budget for Fiscal Year 2014.

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It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 6:40 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor