

RICHMOND CITY COUNCIL

MARCH 21, 2024

The regular meeting of the Richmond City Council was held at the Park Community Center located at 90 South 100 West, Richmond, Utah on Thursday, March 21, 2024. The meeting began at 6:30 P.M.; Mayor Paul Erickson was in the chair. The opening remarks were made by Daryl Black.

The following Council Members were in attendance: Lyle Bair, Amber Ervin, Bryce Wood, Joel Draxler and Daryl Black.

City Treasurer HollyJo Karren, City Engineer Weston Bellon, and City Recorder Justin Lewis were also in attendance.

VISITORS: Shane Lewis, Rosemary Anderson, Mary Ellen Glenn, Jay Bair, Cindy Allen, Mandy Archibald, Greg Archibald, Kassy Greer, Tamara Hardy, Loral Godfrey, Erica Schmoeger, Vern Fielding, Audrey Meacham, Michael Meacham, Alia Meacham, Stephen Buttars, Chelsea Buttars, Suzanne Dent, Sam Roberts

APPROVAL OF THE CITY COUNCIL MEETING MINUTES FROM FEBRUARY 15, 2024.

A motion to approve the February 15, 2024 city council meeting minutes was made by Bryce, seconded by Daryl and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

DISCUSSION AND UPDATE ON THE SANITARY SEWER SYSTEM WITH SHANE LEWIS.

MAYOR: Tell us how things are going at the MBR Plant.

SHANE LEWIS: We are running at maximum capacity but we are getting by.

MAYOR: The flow is not all from discharge but from runoff water as well.

SHANE: It is a combination of both. Infiltration into the sewer pipes and sump pumps dumping into the system are a problem.

MAYOR: People can use a sump pump to pump water into the storm drain system but not into the sewer system. Please don't do that. Right now, we are doing a couple of sewer studies. One is on the collection system. The other one is on whether Lewiston City could join onto our system.

WESTON: Madelyn is working with Shane on operations and a master plan. We are gathering data on the existing system. There will be information to present, in the future, after everything is gathered and put together.

MAYOR: Some pumps were recently replaced.

SHANE: Yes. They were replaced after 17 years of use.

MAYOR: How long are they designed for?

SHANE: Ten years. They were past due to be replaced.

MAYOR: The reason we get extra years of service is because the system is well maintained by Shane and the staff. Shane has been running the plant for about 2 ½ years. The system was designed for "X" number of households. The system can treat "X" number of gallons per minute or per hour. We will be adding a lot more homes over time. We received some funding from the state to study what the next steps should be with our plant.

LYLE: Is there something we need to address soon?

SHANE: We are addressing different items daily. We baby it and replace items as needed. Big changes will be needed down the road. There is still a lot of life left in certain things. There are no emergency replacements needed right now.

AMBER: Are your needs being met? Do you need more help?

SHANE: We are doing well with what we have.

MAYOR: We need to give Shane the proper recognition he deserves. We don't think about our sewer system. It is highly regulated. We are one of only two cities in the valley with this type of system. The plant costs around \$100,000 per month to operate.

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 2024-06, AN ORDINANCE REZONING CACHE COUNTY PARCEL NUMBERS 09-046-0025, 09-046-0022 AND 09-046-0023 FROM RE-2 (RESIDENTIAL ESTATE 2-ACRE) TO RMD (RESIDENTIAL MEDIUM DENSITY). THE PARCELS ARE LOCATED ON THE WEST SIDE OF APPROXIMATELY 300 NORTH STATE STREET.

JUSTIN: The council recently approved the Ron Anderson West State Street Subdivision. It was determined the zoning for this subdivision was wrong as we are not allowed to create nonconforming lots. The request is to rezone three parcels. One owned by the Ron Anderson family, one by Richmond City and then a very small one where some infrastructure is located and is owned by the Richmond Irrigation and Power Company. The request is to rezone the parcels from 2-acre to Residential Medium Density. The zoning request conforms to the parcels to the south and southeast. The city is working with the Anderson family to purchase some land which will eventually allow 300 North to continue west off of State Street.

JOEL: There were not any comments during the public hearing. The planning commission discussed the need for sewer in this area long term. Eventually when the area is developed sewer lines will need to be installed as well as a sewage lift station. The planning commission voted unanimously to approve the request.

MAYOR: Holly does the staff approve of this request?

HOLLY: Yes.

LYLE: I think the proposed zoning request is appropriate for the area.

BRYCE: I agree, it is inline with other surrounding parcels.

A motion to adopt Ordinance 2024-06, an Ordinance rezoning Cache County Parcel Numbers 09-046-0025, 09-046-0022 and 09-046-0023 from RE-2 (Residential Estate 2-Acre) to RMD (Residential Medium Density) was made by Bryce, seconded by Lyle and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 2024-07, AN ORDINANCE REZONING CACHE COUNTY PARCEL NUMBER 09-046-0019 FROM A-10 (AGRICULTURAL 10-ACRE) TO RMD (RESIDENTIAL MEDIUM DENSITY). THE PARCEL IS LOCATED AT APPROXIMATELY 300 NORTH 50 WEST AND IS APPROXIMATELY 17.83 ACRES.

JUSTIN: The city is working with the Mary Ellen Glenn family to possibly purchase some land for 300 North to continue west off of State Street long term. The land is currently zoned Agricultural 10-Acre. The city does not have an agreement in place with the Glenn family on the land purchase. The Glenn family wants to know the zoning of the property before they consider an agreement with the city. The land would have to be rezoned before an agreement could be reached on a land purchase because a nonconforming lot cannot be created and the acreage south of what would be 300 North would be less than ten acres. The zoning request is inline with the surrounding parcels to the south and southeast.

JOEL: There were not any comments during the public hearing. Chairman Wallis brought up the point there is not an agreement in place with the Glenn family but the hope by the city is to purchase some land long term. The planning commission voted unanimously to approve the request.

DARYL: I am nervous to grant the rezone request without a formal agreement in place with the Glenn family.

MAYOR: Can the motion include an amendment that the rezone is contingent upon the land purchase?

JUSTIN: No, the request is to rezone the property so the council needs to approve or deny the request.

A motion to adopt Ordinance 2024-07, an Ordinance rezoning Cache County Parcel Number 09-046-0019 from A-10 (Agricultural 10-Acre) to RMD (Residential Medium Density) was made by Daryl, seconded by Joel and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 2024-08, AN ORDINANCE REZONING CACHE COUNTY PARCEL NUMBER 09-046-0020 FROM RE-2 (RESIDENTIAL ESTATE 2-ACRE) TO RLD (RESIDENTIAL LOW DENSITY). THE PARCEL IS LOCATED AT APPROXIMATELY 400 NORTH STATE STREET AND IS APPROXIMATELY 1.90 ACRES.

JUSTIN: The request is to rezone this parcel from 2-acre to Residential Low Density. There is not enough frontage to request a rezone to Residential Medium Density. The parcels to the north of this parcel are all zoned Residential Low Density. The long-term plan by the property owner is to divide the lot into two lots.

JOEL: There were not any comments during the public hearing. There was a discussion about whether the parcel could be further divided and it cannot because of the lack of frontage. The planning commission unanimously recommended approval of the request.

A motion to adopt Ordinance 2024-08, an Ordinance rezoning Cache County Parcel Number 09-046-0020 from RE-2 (Residential Estate 2-Acre) to RLD (Residential Low Density) was made by Joel, seconded by Lyle and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 2024-05, AN ORDINANCE AMENDING THE RICHMOND CITY MUNICIPAL CODE, TITLE 12-000 "LAND USE, DEVELOPMENT AND MANAGEMENT (LUDMO)", CHAPTER 12-2000 "SUBDIVISION REGULATIONS", PARTS 12-2003-3 "PRELIMINARY PLAT PROCESS", 12-2003-41 "FINAL PLAT PROCESS" AND 12-2003-4 "FINAL PLAT PROCESS".

JUSTIN: Substantial changes were made to the city code a couple of months ago in regard to single-family subdivision approvals. They are now administrative approval. All other non-single-family requests still need approval by the planning commission and city council. We are adding "planning commission" in several places so it is clear some requests will still come to them. We are also adding a couple of signature lines to the final plat signature blocks that were removed by mistake. We knew that when significant changes were being made to the code that we would most likely be amending it a few times as the process works its way through and we find changes which are needed.

JOEL: The planning commission reviewed the request. There were not any comments during the public hearing. It makes sense to adopt the changes. The planning commission unanimously recommended approval of the Ordinance.

A motion to adopt Ordinance 2024-05, an Ordinance amending the Richmond City Municipal Code, Title 12-000 "Land Use, Development and Management (LUDMO)", Chapter 12-2000 "Subdivision Regulations", Parts 12-2003-3 "Preliminary Plat Process", 12-2003-41 "Final Plat Process" and 12-2003-4 "Final Plat Process" was made by Joel, seconded by Bryce and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

MAYOR: We moved fast to get the subdivision Ordinance in place and can amend as needed. We have done a lot of single-family home subdivisions in the past. Elected officials are no longer involved in the approval of single-family home subdivisions moving forward. The Administrative Land-Use Authority now reviews and approves single-family home subdivisions. They review, tell the developer what to fix and then eventually approve. There are specific time limits which must be met. The legislature is trying to get away from the tedious approval process of the past and speed things up. It is imperative we change our code as needed. Recently we adopted changes to not allow public utilities on private property. What else have we recently updated?

WESTON: We updated the street light design drawing as well as added a ribbon curb to new roads. There have been many other recent changes as well.

DISCUSSION AND POSSIBLE VOTE ON RESOLUTION 2024-03, A RESOLUTION UPDATING THE PREVAILING FEE SCHEDULE OF THE CITY.

HOLLY: Residents apply for new sheds or building additions and right now there is not anything in the Prevailing Fee Schedule to charge them a fee. The request is to implement a \$50.00 fee for these types of requests to cover the time spent by the staff on reviewing and approving the request.

MAYOR: The city can charge a fee, which is reasonable, to cover the cost of the time and expenses of the staff. For example, we could not charge \$500 for this type of request because the staff is not spending enough time on the request to justify that amount.

HOLLY: This would cover additions to homes, sheds and other improvement projects which require a building permit.

AMBER: I support this request.

BRYCE: I provide services to people and it takes time. I think it is appropriate where it is taking time to answer questions, review and approve the request.

A motion to approve Resolution 2024-03, a Resolution updating the Prevailing Fee Schedule of the City was made by Amber, seconded by Bryce and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 2024-09, AN ORDINANCE AMENDING THE RICHMOND CITY MUNICIPAL CODE, TITLE 12-000 “LAND USE, DEVELOPMENT AND MANAGEMENT (LUDMO)”, CHAPTER 12-500 “ADMINISTRATION” BY ADDING IN ITS ENTIRETY PART 12-521 “RESTRICTIONS ON OPEN SPACE LOTS OR PARCELS / NOTICE OF RESTRICTIONS”.

JUSTIN: The mayor asked me to gather some information on this Ordinance as well as on open space in our code. This has nothing to do with this Ordinance but we have been asked by the last four presidencies of a local homeowner’s association if they can sell their open space. The answer is no. Section 12-1010-7 states the following: “The preservation, maintenance and ownership of usable open space within the PUD must be held by the HOA”. This means the land cannot be sold. This Ordinance does not change whether open space can or cannot be sold and it does not change the definition of open space in the code. When legal counsel was reviewing our code, they stated our code could be more clear for the residents, developers and the staff. The proposed Ordinance was drafted by legal counsel not by the city staff. I was asked to research two landlocked parcels in the Cherry Creek Heights Subdivision which are open space. Those two parcels have always been landlocked since the subdivision was created in approximately 1999. Those two parcels have always been surrounded by private property. According to the information we gathered, these two parcels were always intended to remain as native vegetation. There seems to be a misconception about who owns the open space. The open space in this subdivision is owned by the HOA not by the city. Any issues surrounding the open space and the surrounding property owners is a private property issue. The city is not involved because they do not own the land or control the land. I was asked was a mistake made by the city because there is not access to the two landlocked parcels? The city cannot force a developer to give land for an access point as that would be considered a “taking”. We did learn something interesting today regarding Phase 2 of the Cherry Creek Heights PUD. Lots 35-41 and 44-45 show land in the back yards of each of these parcels is supposed to be open space. We don’t know what the intent was of the council was back in 2003 when this phase was approved. There would be no way to control what those property owners are doing in their backyards. We suspect the council wanted the backyard to remain in native vegetation as a buffer to the parcels to the west. We also found out information on an unlabeled parcel that borders the west side of these parcels. This area has been an issue since at least the 1970’s according to the Cache County Recorder’s office. They stated the way this issue will most likely be resolved is with a new survey from the other two property owners in the area: the Christensen family and the Sanders family. There is not an issue with Phase 2 because it was surveyed when the plat was created. The intent of this Ordinance is to clarify information for all involved. Whether or not the Ordinance is adopted or not, the open space land still cannot be sold as that section of code has been in the code for a very long time.

JOEL: The planning commission reviewed the proposed Ordinance and voted unanimously to approve it.

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AMBER: I saw the original proposal from Brent Webb. There was no development in the north end of the city at that time. My dad specifically asked Brent what the intent was on the back of those lots and it was to remain as native vegetation. I support the Ordinance as written. I am glad legal counsel reviewed and provided us with better clarification.

JOEL: I know a lot of those in attendance this evening are here because of this Ordinance. There has been a lot of time spent by legal counsel on this issue. I talked to the mayor about it. A lot of homework has been done by the staff even today as more information was gathered. This Ordinance does not change what was approved in the past. It should help people better understand what is expected in the future.

BRYCE: I have been contacted by some residents on this Ordinance. I appreciate the residents being involved in this process.

DARYL: I was on the planning commission when Phase 2 was approved. I looked through my old notes and I don't know why the back of those lots were designated as open space. The intent of open space is to not have asphalt to asphalt and concrete to concrete. The intent was to have some native land in that area knowing other open space areas would be developed.

A motion to adopt Ordinance 2024-09, an Ordinance amending the Richmond City Municipal Code, Title 12-000 "Land Use, Development and Management (LUDMO)", Chapter 12-500 "Administration" by adding in its entirety Part 12-521 "Restrictions on Open Space Lots or Parcels / Notice of Restrictions" was made by Daryl, seconded by Lyle and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

MAYOR: Leslie and I live just south of the Richmond Village. It is going to be 104 units. We talked to the city before it was built and were told it was zoned for senior housing or multi-family. We just didn't think it would be developed this soon. A neighbor of mine was told that area would always be open space which is wrong. If you want facts you need to call the city and ask questions. The plan can change until the final plat is approved. I am sorry for those in attendance who wish the open space could be sold but it cannot. We appreciate all of you attending this evening.

DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENTS TO THE PERSONNEL MANUAL OF THE CITY.

JUSTIN: We are requesting a change to the personnel manual in regard to Health Insurance. The manual currently reads as follows in this regard:

"If the employee chooses to enroll, the city will contribute 100% to the overall cost for single coverage. If the employee chooses to enroll any eligible additional family members the City will contribute 80% to the coverage. The remaining 20% will be paid by the employee and will be deducted from the employee's paycheck."

JUSTIN: We are proposing to remove that section and replace it with the following:

"If an employee elects to enroll in the medical insurance plan offered by the city. The amount paid by the employee for single-party, two-party or family coverage will be determined on a yearly basis during the enrollment period. Any amount owed by the employee will be deducted from their paycheck on a bi-weekly basis."

JUSTIN: We need flexibility to make changes when the renewal comes up each year as the prices change drastically on a year-to-year basis. We offer a traditional plan and an HSA (Health Savings Account) plan and the costs are different. The traditional plan costs quite a bit more.

MAYOR: How many employees are on the HSA plan?

HOLLY: Five out of the six this year.

MAYOR: Do we contribute any to their HSA plan?

JUSTIN: Where we cover 100% of the cost of the HSA plan, we leave it up to the employee to determine how much they want to contribute to their HSA account.

MAYOR: Is our renewal on July 1st?

HOLLY: It is on March 1st.

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LYLE: I think the change makes sense.

MAYOR: We recently went through a very high increase where I work. Health insurance is a hard topic when it involves large increases.

A motion to adopt changes to the Personnel Manual was made by Bryce, seconded by Amber and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

COUNCIL MEMBER REPORTS

DARYL: I don't have any additional items this evening.

BRYCE: The youth council is working on the upcoming dance which will be held on the Friday night of Black & White Days week. They are working on some menu options. The event will be held in the Park Community Center gym and the kitchen will be utilized. This is a great way to support the youth council. The dance will target all ages. As the night goes on the music will transition to younger generation music. The youth are doing a great job. The youth council mayor is here this evening. They helped come up with a theme this year.

ALIA MEACHAM: We have a motto and theme this year. The theme is helping everyone with their dreams.

BRYCE: Alia is doing a great job as the mayor.

JOEL: The planning commission had a good meeting on Tuesday. They have set some goals and are working on a new multi-family zone and possible areas for high density housing in the city. They plan to map out different areas of the city in this regard. We want to keep the local and small town feel as much as possible in the heart of the city. Growth is coming and it is here. They plan to tackle those challenges and some difficult choices will need to be made. They hope to put something together in the next couple of months for the council to consider. Things are coming together for the two races for Black & White Days.

LYLE: There are some studies which are ongoing for water and sewer. We are still working on the lead and copper project.

MAYOR: We are currently working with the county on the 500 North road project. The project has not yet been put out to bid. The funding is in place. I hope to have an update at our next council meeting on this project.

LYLE: The timeline for the 400 West Road project is to start on May 1st and have substantial completion done by October 15th.

AMBER: The ribbon cutting for the Park Bench kitchen has taken place. The Park Bench is open Monday through Friday. There were 184 lunches served in February. There were 152 visitors to the food pantry. Karlie Mountjoy is the food pantry manager and she is doing a fantastic job. She is very mindful of what the seniors need in their diet. We had a lot of items taken last month. There were 1,213 items taken home. We have a need for eggs and honey. We had visitors from North Logan and Trenton. The irrigation board had their annual stockholders meeting last week. Tucker Thatcher and Bret Christensen were voted back in as board members. Bret was selected as the president for the year. There are changes with the museum of the city. We have the relief society building as well as the Relic Hall. We have partnered with the DUP (Daughters of Utah Pioneers). Suzanne Dent is the president. A museum board has been created and includes Diane Bowden, DiLynn Christensen, and Todd and Lara Smith. A plaque was presented to Cheri Housley and Marie Lundgreen for their years of dedicated service. We have created a plaque to hang in the Relic Hall recognizing Cheri and Marie. The museum will start to be open. The lights will be on and the doors open so we can show off our heritage. They will be open during Black & White Days. We need volunteers to help. We have so many events taking place and we always need more volunteers. The Park Bench is overseeing the Hamburger Stand this year. Joel is handling the advertising. People are willing to help.

MAYOR: The Highland Games will take place on the west side of the Park Community Center this year. Next year we are going to submit a RAPZ Tax application for new pickle ball courts.

AMBER: The dairy committee has asked for grilled cheese sandwiches to be added to the menu this year.

MAYOR: Next year will be the 110th anniversary of the event. Next month Craig Harris is coming before the council to show everyone the plaque we received from the Cache Valley Chamber of Commerce for being the event of the year.

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AMBER: Over 56 countries will view the cattle show online.

Amber presented Suzanne Dent with a plaque to hang in the Relic Hall recognizing Cheri Housley and Marie Lundgreen for their years of dedicated service overseeing the James & Drusilla Hendricks Camp Relic Hall and the restoration of the Relief Society Building.

STAFF REPORTS AND MONTHLY FINANCIAL REVIEW.

WESTON: I don't have any additional items this evening.

MAYOR: Thank you for your continued work on the four studies we have ongoing.

HOLLY: Kudos to the staff at the senior center. Kassy is in attendance this evening. They are doing an excellent job. The permitting has been approved by UDOT (Utah Department of Transportation) for the Black & White Days foot and bicycle races. We have started pothole repairs this week. We have ordered more cold mix. We have been working on 300 East, 200 East, State Street and by North Cache. Shane Lewis and Troy Hooley did some Rural Water training today. Rob Bair and Bryan Tolbert are working on installing new street signs. They are bigger and more visible. The logo is included as well. Next week the staff will be grinding the stumps on all of the pine trees which were removed by the post office. Weed barrier will be put down and then decorative rock. We had a water vault collapse on the south side of the Park Community Center. It will be replaced next week. Two more zoning clearances were submitted for the Richmond Village project. The developer has paid for one of the buildings but is holding off on the second building for now.

MAYOR: How many active meters do we have there now?

HOLLY: Around 12. Once the meter is set, we charge for water service and the central dispatch fee. The other fees are charged once the unit is occupied. A zoning clearance has been submitted for a new home in the Knolls Subdivision. Comcast obtained an encroachment permit on Cherry Ridge Lane to install a conduit for their service. They are boring the road and not having to cut it. All of the streetlights on the highway have been repaired. We are looking at options and the cost to replace the skirt on the base of each light pole which has rusted out.

MAYOR: Holly manages the day-to-day operations of the city for us and we appreciate all she does.

JUSTIN: We will start to discuss the new budget in April and ultimately adopt it in June. In February we received \$57,778 in sales tax revenue. We collected \$50,000 in RAPZ Tax revenue which brings the year-to-date total to \$57,068. This was from the 2022 approvals. The youth council attended their annual leadership conference at Utah State University. I think it is the event they look forward to the most each year. We received \$128,736 in water impact fee revenue in February which brings the year-to-date total to \$453,472. We received \$95,424 in sewer impact fee revenue in February which brings the year-to-date total to \$317,259. Each of those five-plex buildings in the Richmond Village is like adding five new homes from an impact fee and revenue standpoint. People say that growth does not pay for itself and I would disagree with that statement. Last year it was scary when we had to switch solid waste carriers after having worked with Logan City since approximately 1978. There were many unknowns. Econo Waste was selected as our new carrier. Overall, we have been very happy with the transition. They have been great to work with. They didn't have a building in Cache Valley and asked us if they could stage their trucks at the maintenance shop while their new facility was built in Lewiston. We wanted to be a good partner so we allowed them to stage their vehicles at the shop. They offered to pay rent and we declined to charge them. Their building was recently completed and they have moved into it. As a thank you for our willingness to help them they have donated \$12,000 to the city to help pay for future pickle ball courts. We did not ask for a donation. They approached us. We are very thankful for our relationship with them and the service they provide.

MAYOR: If you have any items for the new budget, please let Justin know.

MAYOR'S REPORT

MAYOR: We will be concluding our council meeting with an executive session to talk about a possible land purchase.

JUSTIN: The April council meeting has been rescheduled to Tuesday, April 9th.

MAYOR: I was contacted by a neighbor who has requested that the city provide access to the items on the agenda before the meeting so they can study the items. I have asked Justin to work on this and he is getting us a quote.

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JUSTIN: CivicClerk offers an agenda and meeting management software which would post the items online very similar to what is on the council cloud. It is a software I am familiar with and it works flawlessly with our website because the website provider, CivicPlus, also owns CivicClerk. We are obtaining a quote to see if we can add this item and cost in the new fiscal year.

MAYOR: I would like to thank the staff for their service. When this meeting is over; it is not over for the staff. Tomorrow they will spend significant time updating our city code and implementing everything which was adopted this evening. We don't see a lot of what they do behind the scenes but they always get it done in a timely manner.

HOLLY: Dixie Anderson asked me to thank the council for the pothole repairs which have been completed in her area of the city. There are ownership issues on the road in front of her home about who should own and maintain the road because one side of the road is in the city and the other side in the county. We filled some potholes on both sides of the road while we work with the county to ultimately determine who is responsible for the road repairs in this area.

EXECUTIVE SESSION TO HOLD A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. UTAH CODE ANNOTATED 52-4-205 (1) (D).

A motion to close the regular council meeting and open the executive session was made by Bryce, seconded by Joel and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

The executive session opened at 7:44 P.M.

Those in attendance: Mayor Erickson, Lyle Bair, Amber Ervin, Joel Draxler, Bryce Wood, Daryl Black, Weston Bellon, HollyJo Karren and Justin Lewis

A motion to close the executive session and reopen the regular council meeting was made by Bryce, seconded by Amber and the vote was unanimous.

The executive session closed at 9:16 P.M.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

A motion to adjourn was made by Joel, seconded by Bryce, and the vote was unanimous.

Yes Vote: Bair, Ervin, Wood, Draxler, Black

No Vote: None

Adjournment at 9:16 P.M.

RICHMOND CITY CORPORATION

Paul J. Erickson, Mayor

ATTEST:

Justin B. Lewis, City Recorder