

Minutes of the Regular Meeting of the Syracuse City Attorney Clint Planning Commission held on April 1, 2014, at 6:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City Attorney Clint, Davis County, Utah.

Present:

Commission Members: Curt McCuiston, Chairman
Anne Greeson
Dale Commissioner Rackham
Ralph Vaughn
TJ Jensen
Wayne Kinsey

City Employees: Sherrie Christensen, Director of Community & Economic Development
Jenny Schow, Planner
Jackie Manning, Admin Professional
Clint Drake, City Attorney Clint Attorney
Terry Palmer, Mayor
Brian Bloehman, City Engineer
Joe Hamblin, Deputy Fire Chief

Excused: Tyler Bodrero, Vice-Chairman

City Council: Craig Johnson

Visitors: Gary Pratt
Dru Thornley
Gray Wright
Matt Yeates
Steve Hohlmy

1. Meeting Called to Order

[6:06:17 PM](#)

- a. **Invocation or Thought** – Chairman McCuiston
- b. **Pledge of Allegiance** – Commissioner Greeson
- c. **Adoption of Meeting Agenda** – Commissioner Vaughan

COMMISSIONER VAUGHAN RECOGNIZES GOOD WORKS FOR COMISSIONER SEAN DIXON FOR GOOD SERVICE. ALL AGREED TO ADD THEIR SENTIMENTS TO COMISSIONER VAUGHANS STATEMENT. A MOTION TO ADOPT THE AGENDA FOR 04/01/2014 WITH THE INTENT OF HOLDING THE WORK SESSION IN THE SAME ROOM WAS MADE BY COMMISSIONER JENSEN. THE MOTION WAS SECONDED BY COMMISISONER RACKHAM. ALL WERE IN FAVOR. MOTION PASSED.

2. Public Hearing- Rezone request from Gary Wright, Wright Development Group and Associates, located at approximately 1000 W 1900 S, change from A-1 Agriculture to R-3 Residential Zone.

[6:10:00 PM](#)

Planner Schow gave a presentation of the properties for the rezone and states that the general plan was granted by the city council on March 11, 2014. She indicated the applicant is requesting the R-3 Residential, which is a single family residential zone.

Chairman McCuiston invited any questions for the staff. Commissioner Vaughn asked if the 3 residential properties directly South on the 1000 West, were zoned commercial. Director Christensen explained that they are general planned commercial, but are currently zoned R-1 residential. Chairman McCuiston invited the applicant to speak.

Mr. Gary Wright, the applicant, explained that the goal and purpose of the rezone is to make it a residential single family subdivision that will fit within the R-3 Residential guidelines and will be consistent with the Antelope Run Subdivision that is to the west. He further explained that this will create another access to 1000 West.

Chairman McCuiston opened questions to the public.

There is no comment. Public hearing closed and moved to commissioner discussion.

Comissioner Jensen commented that the development meets the current general plan. Chairman McCuiston suggested that they entertain a motion. Commissioner Vaughan discussed the advantages of following the general plan for the commercial zoned areas along 1000 West. He inquired about the applicant's decision to not keep the property commercial, commenting that commercial property is more valuable. He mentioned he doesn't know if an opportunity was missed, or if a potential problem was avoided.

Chairman McCuiston mentioned that commercial viability is not immediate and questionable in the future. Commissioner Vaughan clarified that everyone was looking at the entire property as being not doable for commercial property, but he was viewing that 3 or 4 of the smaller lots would accommodate smaller commercial businesses.

Commissioner Kinsey asked the staff if they had received any input from the property owners. Planner Schow confirmed they haven't had any input. Commissioner Jensen asked if they have had any luck in contacting the property owners to the South or to the East, and Planner Schow confirmed they had not. Chairman McCuiston entertained a motion.

MOTION TO APPROVE THE REZONE REQUESTED FROM WRIGHT DEVELOPMENT FOR THE PROPERTY LOCATED AT 1000 WEST 1900 SOUTH CHANGE FROM A-1 TO R-3 SUBJECT TO APPLICABLE REQUIREMENTS OF THE CITY BY COMMISSIONER VAUGHAN. SECONDED BY COMMISSIONER RACHKAM. ALL IN FAVOR. NO OPPOSED. MOTION PASSED. COMMISSIONER JENSEN ABSTAINED FROM THE VOTE.

3. Public Hearing -Sketch Plan request from Gary Wright, Wright Development Group and Associates, located at approximately 1000 W 1900 S, R-3 Zone.

[6:18:05 PM](#)

Planner Schow introduced Tivoli Gardens with her presentation. She stated that the development is adjacent to the Antelope Run Subdivision. She stated that the applicant has agreed to tie into the stub road from Harvest Point Subdivision to the south. She stated that the developer has indicated that this would be single family residential lots and will have 3 cul-de-sacs within the development. She noted the open space will accommodate for a detention and as mentioned in previous meetings by the developer, with amenities for the residents.

Planner Schow also discussed the desire to have a tree lined entryway along the road. She referred to the ten foot landscaped proposed buffer along 1000 West, and mentioned the review on the Fire Departments Agenda that requires a temporary turn around. She further stated that any dead end roads that are more than two lots deep will require a temporary turn around.

Chairman McCuiston opened it up to questions. Commissioner Vaughan inquired about the fire departments review regarding the turn around. He inquired about having the applicant get a temporary access easement, or rights to allow a turn around to be constructed on the Kellar property to the south in lieu of the turn-around for Lots 124 and 125. Planner Schow responded by stating that if the easement were granted, or if the applicant received a temporary right, then the suggested alternative would be allowed.

Commissioner Vaughan discussed the pros and cons of the turn around and how it might affect the development of Lots 124 and 125. He inquired as to the options offered to the applicant. Planner Schow confirmed that it has not been discussed with the applicant, as the temporary turn-around was a discovery made the day before.

Commissioner Rackham asked about the temporary turn-around, in regards to taking some of the front yard away, and wondered if there was any variance on the set-back of the house once that happened. He inquired about the foot requirement of the set-back. Planner Schow confirmed the 25 foot front yard set-back.

Commissioner Jensen commented that Lot 124 is deep, so a hub turn-around may be a possibility. Planner Schow commented that the developer would not be able to exceed the minimum set-back of the 25 feet, but also mentioned they would be able to put the house back further if desired.

Commissioner Vaughan asked if the applicant would be required to have the temporary turn-around if he did not build or bring anything flammable to lots 124 and 125, especially since it would be just a very short street of 2 lots deep. Planner Schow confirmed that it is subdivision code, and wasn't sure if there could be an exception regardless of the fire and flammable issue. Deputy Chief Hamblin confirmed that after one lot depth you are required to have a temporary turn around.

Chairman McCuiston inquired about the existing man holes, land drain, and the sewer line located on the west side of the property in Lot 203. He asked if that project will be abandoned, or if it is still in use. City Engineer Brian stated that it is still in use and that it is collecting everything from the Shadowpointe Shopping Center up North. He clarified that it will remain.

Chairman McCuiston stated it will have an impact on the build ability and inquired if there was something out of ordinance about having collars be replaced with seal. City Engineer Brian stated they typically bring it up to grade. He mentioned that they don't necessarily need to be sealed. He discussed the inconveniences and disruptions of sealing them.

Chairman McCuiston opens the hearing to the public.

[6:29:09 PM](#)

Gary Wright addressed the speed concern that arose from residents for 1950. He proposed several resolutions. He proposed that 1950 have a curvilinear and not be made into a straight road. He also proposed that the stub road to the east be made into a 4-way stop. Planner Schow added that with the two intersections, if one didn't solve the problem, then down the road they could always put stop signs at both intersections.

Commissioner Jensen mentioned that he would like to see the 4-way-stop there at the westerly T, not the easterly. He stated that essentially that's the point when people are probably going to be up to speed coming from the other subdivision and from that 1000 West. He didn't believe they would drive above 25, 35 miles per hour before they get to 1000.

Mr Wright stated he will place it where ever planning commission desires it, and reiterates that the stop sign would overcome the problem the residents were concerned about. Mr. Wright added that there will be a 10 foot landscaped buffer on 1000 West with a 6 foot vinyl fence, with shrubs and trees. He stated the Home Owners Association will maintain the park detention area and the common area. City Attorney Drake clarified that the buffer being discussed, is the one further to the east known as the West Field Estates. He stated they have a 6 foot landscaped buffer that is on the Syracuse City border.

Commissioner Rackham inquired about the staff recommended walk-way between Lots 204 and 205. Mr. Wright responded that if it is a requirement of the city he would do that. He mentioned he has done that before in other subdivisions, but doesn't feel it would be prudent. He discusses one of the cons would be that the path way's location be the back of a commercial project. He stated he didn't know if it was in the best interest of the city to have kids, or other people, walking through the residential area into the back of the commercial project, especially at night when it's dark and could be deemed a safety issue. He states he would be willing to do it if the city insists.

Planner Schow commented that it was a recommendation from one of the planners, not a request. Director Christensen expressed her hesitation because there are not any pedestrian walk-ways in the Shadow Pointe Development Center that would get you to the future store that may be built there. She also mentioned that the pedestrian would be crossing with truck traffic that would be dropping off. She stated she does not believe that a developer would want that connection.

Commissioner Kinsey inquired about speed humps in some of the neighborhoods as far as controlling traffic. Planner Schow recommended against having a speed hump. City Engineer Bloemen strongly advised against installing speed humps because they have been ineffective in calming traffic. He stated that people will speed up to them and then make up for the lost time by speeding up after they go over the hump.

Commissioner Jensen asked City Engineer Bloemen if he thought about having chicanes as a traffic control option along the road. City Engineer Brian stated he had not looked into the idea of a chicane yet. Chairman McCuiston stated that a chicane would be something to consider because of the slight off-set of the intersection forcing people to slow down; especially if it is off-set to the right as you are approaching. He stated that landscape islands would be another viable option to consider.

City Attorney Drake commented that speed humps make it more difficult for the city to plow the roads and it slowed down emergency vehicle response time. City Engineer Bloemen added that he has received a lot of complaints from residents who lived around speed humps, due to the noise level of traffic. Commissioner Jensen suggested having a little island with a tree in the middle as a means to slow people down.

Chairman McCuiston opened the public hearing.

Steve Hobbs, Syracuse, Utah, wondered about the 10 foot easement behind his property. He inquired if anything was going to be put in the space. He stated they have always had people walking behind the fence there and the fence is one part vinyl, the other part chain-link. He inquired as to what would be placed there. Chairman McCuiston stated that the lines on the west edge are existing utility lines and it is his understanding that the lines would be left in place and become part of the backyard of those lots.

Mr. Hobbs inquired if the new residents would be able to put sheds on the utility easements. Chairman McCuiston explained that if they build over an easement then it may have to be torn down to access the utilities. Mr. Hobbs asked about the 2 foot elevation and asked if they would have to tear it down, or if they were going to put up a retaining wall. Chairman McCuiston stated it was something to be determined later in the design, but he imagined they would want to level it out to avoid having a traumatic drop off. Mr. Hobbs stated that the neighbor next to him had a sink hole in that area and animals were falling into it. He made mention that his neighbor may be suing somebody if the issue continues. Chairman McCuiston thanked Mr. Hobbs for bringing forth that knowledge.

Dave Crawford, Syracuse, Utah, commented on the changed detention pond and wanted to ensure that it is placed correctly to avoid water going wherever it wants. Mr. Crawford suggested a round-about instead of a 4-way-stop. Chairman McCuiston commented that roundabouts do slow traffic and is another traffic calming measure. Mr. Crawford reiterated that roundabouts are different, innovative and just look better.

There were no further questions so Chairman McCuiston closed the public hearing.

Commissioner Jensen mentioned the various options to calm traffic along 1950 South, such as, chicanes and islands in the middle of the road, with trees in the middle. Director Sherrie stated that the city engineer has indicated that those would be options to discuss at preliminary, when he does the reviews in order to fully evaluate the proper use of this residential situation. Chairman McCuiston mentioned that the applicant is aware with the concern for speed and traffic control through the area and believed he will focus some additional effort there.

Commissioner Vaughan mentioned that he would be against the staff recommendation of having a pedestrian access through Lots 204 and 205. He proceeded to state that it would be cavalier to assume the developer next door is going to allow that to be an access into their property.

Commissioner Vaughan suggested that all parks provide ADA. He stated it should be automatic that any park or retention base that consider to have a playground, automatically have ADA access to equipment. He suggested having designated ADA areas to avoid restricted enjoyment for residents.

Commissioner Vaughan mentioned the speed humps discussion and stated that they are outdated and out of favor. He continued to state that it delays fire departments, ambulance services response time. He stated that stop signs shouldn't be used for speed control, but rather right-of-way violations. He stated that this particular case it might be the appropriate thing to do. He continued to state that overall he stood in support of the project. Chairman McCuiston commented that ADA access has great resources for playground equipment and would like that issue looked into further.

Commissioner Jensen commented on the 16 foot drop across the quarter mile suggesting the detention base be put along the slope. He added that lot 114 may need to be elevated in order to use the detention base. He discussed the possibility of a round-about, but stated it may use too much acreage. He discussed the possibility of people changing their traffic pattern and using that road, unless it is a pain to use. Commissioner Jensen asked the trail committee if they believed the 10 foot buffer could help. Chairman McCuiston responded that the buffer would be 6 foot between the fence and the sidewalk. He continued that it may not be trail worthy because it will not be supported on either end. Commissioner Jensen

Discussed it may not be appropriate to have a pathway for lots 204 and 205, stating that unless there is a patrolman, it could be a safety issue. Chairman McCuiston entertained a motion.

MOTION TO APPROVE THE SKETCH PLAN REQUESTED FROM WRIGHT DEVELOPMENT FOR THE PROPERTY LOCATED AT 1000 WEST 1900 SOUTH FOR TIVOLI GARDENS WITH A RECOMMENDATION IN REGARDS TO NOT REQUIRE THE ACCESS THROUGH LOTS 204 AND 205 BY COMMISSIONER VAUGHAN.

MOTION AMMENDED BY COMMISSIONER VAUGHAN TO INCLUDE THAT A TURN AROUND, OR OTHER CONDITION TO COVER THE FIRE CODE REGARDING ACCESS ON A CUL-DE-SAC BE ADDRESSED IN FUTURE PLANS. SECONDED BY COMMISSIONER RACHKAM. ALL IN FAVOR. NO OPPOSED. MOTION PASSED.

Public Hearing Closed

4. Conditional Use Permit – Dollar Loan Center, Cody Goulding and Rob West, located at 1588 S 2000 W, GC General Commercial Zone.

[6:52:22 PM](#)

Planner Schow presented Dollar Loan Center and their conditional use permit to add auto title loans to their services. She stated they would use a third party vendor to do their towing and storage. She stated that the applicant wouldn't change the business from the outside, or inside, indicating that they wouldn't see a difference in the traffic pattern of the clientele. She continued that because of the change, she found it appropriate to present to the planning commission.

Chairman McCuiston invited applicant to speak.

Rob West, Brigham City, Utah, stated he did not feel adding title loans will impact the business in an adverse way. He continued that currently they anticipate 70 to 75 customers weekly, and hope to see a 10 to 15 percent increase, but he was not positive on what to expect.

Chairman McCuiston opens it up for questions.

Commissioner Vaughan asked Mr. West if the 70 to 75 customers per week was an average of all the locations, indicating that he didn't believe the Dollar Loan Center had been doing that much business at the Syracuse City location. Mr. West stated that they currently have several locations that vary in size and that in certain locations they had as many as 100 to 125 customers. He stated the estimated increase of 10 to 15 percent was based off of the average of the Las Vegas location.

Commissioner Vaughan inquired over the normal range of loans that are secured with a vehicle, and asked if it was comparable to their current loan plan which is \$500 with repayment spread over a year. Mr. West responded stating it could potentially be the same term limit. Commissioner Vaughan clarified he was referring to the initial withdrawal of funds, or initial transfer of funds to the customer. He inquired of the maximum amount that could be loaned to a customer. Mr. West stated that up to \$8000 may be offered to a customer, depending on the value of their vehicle.

Commissioner Vaughan asked if there was potential of 75 people borrowing \$8000 per week. Mr. West clarified that he estimated only 7 to 10 customers borrowing \$8000 maximum per week, based on the original estimate of the 10 to 15 percent increase in customers.

Commissioner Vaughan inquired about the percentage increase in the amount of funds that would be expected to be kept on hand, at this location, in order to meet the higher demand. Mr. West stated the exact amount was unknown at this time. He stated there is a dollar amount that is kept on hand in the cash recycler, but he didn't anticipate an increase in volume at this point in time.

Commissioner Vaughan asked Mr. West if there would be an increase in security with the potential of a 400 to 500 percent increase in amount of cash on the premises. Mr. West stated that currently they have 24 hour surveillance cameras, with a command center that watched all the stores for their company. Mr. West stated that the command center maintained order and took care of any issues immediately. Mr. West stated he didn't feel there was an immediate need for additional security. Commissioner Vaughan asked if any of the disbursements were in the form of cash, including up to the maximum amount of \$8000. Mr. Rob confirmed yes.

Commissioner Rackham inquired about Dollar Loan Center's process, including the auto title loans. Mr. West stated the customer could apply several different ways including: phone, online, or in the store. Mr. West continued that after contact is made an employee would then drive to the location to assess the value of the vehicle, then get the approval through the proper channels with their underwriting department. He continued that after that process is complete the loan is funded. Commissioner Rackham asked if the process took longer than 10 to 15 minutes. Mr. West confirmed it could take longer than that.

Commissioner Rackham asked what would happen if 1 or 2 payments were missed. He inquired about car repossession. Mr. West stated that if a customer fell behind they are contacted with an attempt to bring the customer current. He continued that this was prior to taking possession of the vehicle.

Commissioner Jensen asked the city attorney if the Check Cashing and Deposit Lending Registration Acts covered title loans in any way. Attorney Drake responded that they are typically grouped together, but that it was not technically listed in the ordinance. He continued that auto title loans were commonly included in that grouping, but that it was not in the Syracuse Ordinances. Commissioner Jensen asked what the state code said regarding auto title loans. Attorney Drake responded that additional research would need to be done prior to addressing that question. Commissioner Jensen recited Title 10, page 12, in the city ordinance book. He continued that the auto loan are not necessarily a payday lending, under the ordinance, but that

particular use of the check cashing services is normally restricted to the industrial zone. He continued that the other uses were deemed compatible by the zoning administrator, and it wasn't been made into a commercial zone as of yet.

Director Christensen stated she reviewed the state code with the applicant and noted that they were specifically classified separately, title loans, from the payday lenders. She stated that in the original conditional use permit submitted by the applicant she was specifically told, by the applicant, that they did not do title loans. She continued that is the reason for the public hearing. Commissioner Jensen clarified that the conditional use permit that the applicant is currently under non-retail services up to the maximum 25% of the commercial subdivision, which include the subdivision for Wal Mart. Director Christensen confirmed yes and added that Dollar Loan Center is not increasing their square footage, but rather increasing and issuing a different financial lending tool.

Commissioner Vaughan expressed concerns of not having security increased for Dollar Loan Center when they have the potential of lending one hundred twenty-five thousand in cash on their premises on a given day. Chairman McCuiston clarified that Dollar Loan currently has 75 current customers a week that borrow in the \$400 to \$500 range, and that only 7 to 10 people would borrow the maximum of \$8000 (based on the applicants estimate of the 10 percent customer increase). Commissioner Vaughan stated that once customers realized they could qualify for a higher amount that the maximum daily amount could change. Commissioner Jensen suggested tabling this item for 2 weeks to give time for the police department to comment on the safety of the situation. Director Christensen stated the police department were not specifically asked to attend the hearing, because she was not informed of any concern regarding security. She recommended that if there is a concern in the future to let her know prior to the meeting, so that the police department will be asked specifically to attend the public hearing.

Attorney Drake suggested having the applicant return to discuss the process in accessing the safe. Mr. West explained the Electronic Cash Recycler. He stated that it was bolted to the concrete, and in-store employees are unable to access the machine without an account number, which is generated by the corporate office. He stated that in order for somebody to come in and try to rob the place, the only cash that is available would be what is in the cash drawer, which contains less than \$200. He reassured the rest of the cash required several transactions that require multiple interactions/involvement from the employees and corporate office. Mr. West reiterated the 16 surveillance cameras constantly being monitored. He stated that he had 80 plus locations over the United States and has not had an incident as of yet. He mentioned that the Las Vegas location specifically has been doing auto title loans for over 6 months.

Commissioner Vaughan asked Mr. West for clarification as to the size of the safe and if it could fit through the door. Mr. West stated that it was delivered through the door, but that it is bolted down with 4 three quarter inch bolts. Mr. West discussed the various locations of the panic buttons that are available to employees. He explained that after they are pushed the alarm system activated directly to the police department.

Commissioner Jensen inquired about the need to have this reviewed by the police department prior to approving. Commissioner Vaughan commented that he would like a review by the police department prior to approval. Director Christensen added that the business license would need to be updated as well, and suggested having it be a condition that the police department review the safety of the facility, prior to issuing the revised business license. Commissioner Greeson agreed that she would like to have a police review done.

Commissioner Kinsey asked the city staff if the business license would come after the conditional use permit. Planner Schow confirmed that they could not get an updated business license until the planning commission acted upon this item. Commissioner Kinsey suggested to have this voted upon tonight in order to give the police time to prepare. Chairman McCuiston stated he did not wish to see this item be delayed.

Commissioner Jensen inquired about the business license expiration date. Director Christensen clarified that their current license will expire in December of 2014, but that in order for them to start issuing auto title loans they would need to amend their business license, with the first step being to amend the conditional use permit. She continued that they will be able to operate under their current scope.

Commissioner Jensen and Commissioner Vaughan both concurred that they would like to entertain a motion to table the date to review the safety aspects.

MOTION TO TABLE THE DISCUSSION PERTAINING TO MAJOR CONDITIONAL USE PERMIT MODIFICATION FOR DOLLAR LOAN SUBJECT TO REVIEW OF LAW ENFORCEMENT FOR SAFETY CONCERNS BY COMMISSIONER VAUGHAN. MOTION SECONDED BY COMMISSIONER JENSEN. MOTION AMENDED BY COMMISSIONER VAUGHAN TO HAVE THE TABLE DATE BE AFTER THE POLICE DEPARTMENT HAS SUBMITTED A REVIEW. MOTION OPPOSED BY COMMISSIONER KINSEY AND CHAIRMAN MCCUISTION. MOTION SUPPORTED BY COMMISSIONER GREESON, COMMISSIONER VAUGHAN, AND COMMISSIONER JENSEN. MOTION PASSED.

Commissioner Jensen recused himself from the next item on the agenda.

5. Preliminary Plat- Piper Glen, Compass Group LLC, property located at approximately 3231 S 1000 W, R-2 Residential Zone.

[7:20:55 PM](#)

Planner Schow presented the preliminary plat for Piper Glen Subdivision. She mentioned that the proposal included a small subdivision of 9 lots, and that Lot 9 would retain the current home existing on the site. She mentioned the staff review and the need to include street lights and that Lot 8 will have to comply with driveway requirements. She mentioned that the fire department requested to relocate the fire hydrant to a more central location, near the streetlight for safety and access issues.

Commissioner Vaughan asked about the engineering regarding Lot 9, specifically the retention basin. He inquired about the square footage. City Engineer Bloemen explained that there would be some changes regarding the size of the detention basin. He stated it would have to be larger in size. He stated he didn't feel it would be a big issue and mentions that it will not be the cities responsibility to maintain. Commissioner Vaughan inquired about the depth. City Engineer Bloemen stated it appeared to be 4 or 5 feet. Commissioner Vaughan mentioned the drain that could potentially get connected to the detention. City Engineer Bloemen confirmed that the drain would need to be there. Commissioner Vaughan inquired about a better way to do that, being concerned that kids would use it as an unofficial park with no flat surface area. He continued to add the benefits of a normal retention basin. City Engineer Bloemen explained that the developer will use cobble rocks, which would make it difficult for people to play on.

Chairman McCuiston asked if there were plans to store water in the pipes and drop boxes. City Engineer Bloemen explained that the storm drain leading to nowhere is what they were trying to use as their additional volume for their detention.

Chairman McCuiston invited the applicant to speak.

Matt Yeates, Syracuse, Utah, mentioned they reviewed the staff comments and met with the engineer, and everything seemed workable. He stated he will make the needed changes.

MOTION TO APPROVE THE PRELIMINARY PLAN FOR PIPER GLEN, PROPERTY LOCATED APROXIMATELY 3231 SOUTH 1000 WEST, R-2 RESIDENTIAL ZONE, SUBJECT TO ALL APPLICABLE REQUIREMENTS OF THE CITIES MUNICIPAL CODES AND CITY STAFF REVIEWS, BY COMMISSIONER GREENE. MOTION SECONDED BY COMMISSIONER KINSEY. ALL IN FAVOR, NO OPPOSED. MOTION PASSED.

COMMISSIONER VAUGHAN MADE A MOTION TO ADJOURN TO A 5 MINUTE RECESS PRIOR TO WORK SESSION. ALL VOTED IN FAVOR. NO OPPOSED. MOTION PASSED.

Adjourn

Curt McCuiston

Jackie Manning, Admin Professional

Date Approved: _____