

Town of Hideout Town Council Meeting Minutes
10860 North Hideout Trail
Hideout, Utah
May 9, 2019

Present: Mayor Phil Rubin
Chris Baier
Kurt Shadle
Dean Heavrin (via telephone)

Others: Jan McCosh, Town Administrator
Mark Anderson
Bill Bartlett
Jerry Dwinell
Vytas Rupinkas
Jeremy McAllister
Richard Lafayette
Juan Lee
Shaylee Phelps
Will Pratt
Dennis Vanden Akker
Paul Watson
Paul Ziegler

Absent: Hanz Johansson
Jim Wahl

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Phil Rubin called the meeting of the Town Council of the Town of Hideout to order at approximately 6:00 p.m.

2. ROLL CALL

All members of the Town Council were present with the exception of Hanz Johansson and Jim Wahl, who were absent.

3. MINUTES – Consideration and Approval of Minutes for Special Meeting of March 19, 2019.

4. INFORMATION AND APPROVAL ITEM – Bookmobile at Todd Hollow Apartments.

Shaylee Phelps, Summit County Library's Outreach Services Librarian, was present to invite Hideout to participate in the summer bookmobile program that the Summit County Library has provided in previous years. She presented statistics from the previous year. Ms. Phelps reported

that their first year approximately 25 children participated with each checking out seven to 10 books. Their first year was a success and the bookmobile parked in Town for two hours once each week during the summer months. This year the hours were being adjusted to accommodate the working hours of parents. It was scheduled to be in Town on Thursdays from 3:30 p.m. to 5:30 p.m. The cost to the Town was \$75 for a two-hour visit or \$525 for the summer.

Chris Baier stated that it is a great program that gives children in the community opportunities, something to look forward to on Thursday afternoons and costs the citizens nothing. The bookmobile also parks in an area of the Town where they want to encourage reading. The consensus of the Council was to enter into an agreement and pursue the program. The service was to be advertised on the Town's webpage.

5. **PUBLIC HEARING – Discussion and Possible Approval of a Zoning Change Petition for Plumb Properties (Tax Parcel ID 20-9604) from Mountain to Residential Single-Family.**

Planning Commission Chair, Jerry Dwinell reported that the applicants appeared before the Planning Commission on February 21 requesting a zone change from Mountain to Single-Family. He explained that the Town is not obligated to grant a zone change, which is at the discretion of the Council. The first step was to obtain Planning Commission approval. He noted that there are specific reasons the Town could grant the proposed zone change. There had been significant changes in the surrounding property that would lend to it being rezoned. The four-acre Plumb property is located at the end of Longview and Silver Sky. All of the surrounding property has been rezoned primarily to Resort Village Medium Density while Silver Sky is zoned Single-Family. Previously the property had been an island of Mountain Zone surrounded by much more densely zoned areas. Primarily for that reason, the Planning Commission recommended approval of the zone change. There were, however, a couple of caveats.

The first was to limit the building height to 35 feet. It was noted that the Single-Family Zone allows for a maximum height of 38 feet. In addition, the current zoning for single-family allows for a much higher Equivalent Residential Unit ("ERU") and sets the density. The desire was to restrict the number of lots to four. In the interim, the property owners entered into a deed restriction that has been delivered to the Town. It limits the building height to 35 feet and restricts the number of lots to four. To Chair Dwinell's knowledge, the Town has received the appropriate deed restrictions to enforce the conditions proposed by the Planning Commission.

Chair Dwinell explained that the parcel is just under four acres and not all of it is usable. A total of four lots were proposed with one ERU. He noted that there will be more open space and less density than Silver Sky currently has and significantly more than the surrounding development. The property was identified on a site map displayed. The intention was to bring the road down to a cul-de-sac with four driveways off the cul-de-sac to serve the four lots. It was noted that what is being considered is a zone change petition. At this stage, no other decisions were being made.

Project Engineer, Paul Watson reported that they have been working with staff and agreed to the conditions imposed by the Planning Commission. The intent was to add four lots and limit the height to 35 feet.

Chris Baier suggested a way found for people and bikes to gain access there and continue on to the park or other parts of the neighborhood. She asked if they would be willing to provide an easement so that the property is not a dead end. It was also requested that a fire access be provided.

Mayor Rubin opened the public hearing.

Will Hector was present on behalf of the Community Preservation Association. He reported that he spoke to HOA Attorney Melissa Davidson earlier in the day who indicated that regardless of whether the zone change is approved, it will fall under the Master Development Agreement. He reported that the property was purchased in 2012 from a bank. He indicated their willingness to work with the HOA.

There were no further public comments. The public hearing was closed.

Kurt Shadle moved to approve a zone change from Mountain to Single-Family for Plumb Properties contingent on the deed restrictions as outlined by the Planning Commission. The motion was seconded by Chris Baier. Vote on motion: Kurt Shadle-Aye, Chris Baier-Aye, Dean Heavrin-Aye. The motion passed unanimously.

6. PUBLIC HEARING – Snow Placement Ordinance.

Consideration of this Ordinance was postponed due to the significant volume of business on tonight's agenda.

7. DECISION ITEM – Discussion and Possible Approval of Tentative Budget for Fiscal Year 2018-2019.

Mayor Rubin reported that the fiscal year in the State of Utah is from July 1 to June 30. A team has been working on the budget for fiscal year 2019/2020. The tentative budget would be presented tonight with the Council potentially voting on it.

Kurt Shadle stated that tonight's discussion pertains to the tentative budget, which by State law is required to be introduced and adopted at the first meeting in May. The Mayor established a committee to look at the budget consisting of himself, Town Administrator Jan McCosh, and Vytas Rupinkas. They were also assisted by Jacob Hargue, the Town of Vineyard's City Manager, who is serving as a consultant to the Town. Council Member Shadle remarked that Vineyard is a small town that is growing rapidly. Vineyard's Town Administrator has gone through what Hideout will likely experience. Town Accountant, Brian Blazzard was also involved in the process. The committee's objective was to approve a tentative 2020 final budget, which must take place by June 22.

Council Member Shadle reported that the Town's current tax rate is .000437 which is by far the lowest rate in Wasatch County. Comparable nearby towns such as Heber pay .0001142, which is three times as much. Midway's rate is double what Hideout's is and the rate in Francis and Kamas are four times higher. It was noted that all of the towns mentioned have commercial revenue while Hideout has almost none. In addition, current tax and water use delinquencies place a significant

strain on the Town. It was reported that Wasatch County has a population of 32,000 while Hideout has 1,200, yet Hideout represents 20% of all of the tax delinquencies in Wasatch County. In addition, delinquencies on water charges, reserves, and standby charges are very high.

Council Member Shadle identified another major challenge that came to light during a recent meeting with Jordanelle Special Service District (“JSSD”), the Town’s water provider, who indicated that effective July 1, their water rates will increase from \$7.50 per acre-foot to \$16.65, which represents a 122% increase. That increase will have to be addressed in this budget. It was noted that on May 14, JSSD will be holding a public hearing to take input on the tax increase.

Council Member Shadle reported that the Town has roads that are deteriorating. The Mayor authorized a study be conducted by Epic Engineering to examine the roads. It was determined that approximately 20% of all Town roads are classified as being critically in need of repair or poor condition. It was reported that recently more on-site inspections were performed. Borings were also authorized to check the underlying roadbed.

Kurt Shadle indicated that in addition to deteriorating roads, the Town is growing rapidly. This year they anticipate issuing 75 new building permits, which is a significant increase. This represents a 50% increase in the number of permits pulled fiscal year 2018/2019 compared to 2019/2020. There are traffic, road, and debris issues that need to be addressed as well as the monitoring of construction violations.

Council Member Shadle stated that as the Town grows, they need to expand the skillset of Town staff, be more technologically adept, and look for ways to overcome anticipated problems going forward. Council Member Shadle remarked that so far, they have not been able to attract the necessary talent in staff. Current and previous budgets did not include the revenue necessary to offer potential candidates competitive salaries or benefits.

With regard to public safety, given the Town’s expanding population and increased traffic, the lack of a police presence was troubling. If there is a major emergency, the Wasatch County Sheriff will respond, however, there is currently very little police presence in Town. In addition, there are significant safety hazards associated with Highway 248 and the unregulated speeds along that highway.

It was reported that there is work to do with respect to underground services and water and sewer have not been maintained at ideal levels. They scoped the first section of sewer last year and have more to do. They identified deformities in the piping and sinking that needs to be addressed.

Kurt Shadle reviewed the Tentative Budget outlined by the committee. Currently, property tax revenues year-to-date are \$50,000. They are preliminarily estimating that property taxes will be the last figure calculated by the Budget Committee depending on how the expenses end up. The estimated 2019-2020 property tax figure is currently budgeted at \$117,000, which is a significant increase.

Sales taxes come from the State and are a function of the population and will increase as the Town grows. The major revenue growth portion of the budget will come from building permits.

Currently, \$394,000 in revenue from building permits was estimated in the coming year's budget. The Committee is still examining whether the fees on building permits are appropriate and will look at it in closer detail.

Another significant area is Class C Road Allotments, which also comes from the State and is a function of the number of miles of road. As more roads are dedicated to the Town, that revenue will increase. The significant budget item is the amount to be appropriated from reserve fund to supplement this coming year's budget. Further discussion will occur to follow up on why that is appropriate and how it is to be used.

Town Administrator, Jan McCosh presented expenses and how the issues outlined can be addressed. She reported that the biggest expenditures are primarily the deferred maintenance on roads and infrastructure. There are also engineering costs that need to be increased in preparing for future growth. Over \$120,000 in engineering fees are necessary to bring the Town up to date in mapping and other projects. Administrative costs were also identified as a significant change from last year's budget. To hire the quality staff we need, it is necessary to increase salaries and provide benefits. Currently, the Town is severely understaffed. From its inception, the Town has been staffed with two part-time employees who were responsible for almost all of the day-to-day transactions, including all billing, permitting and records management. For a long period of time the Town had only one part-time person, creating some billing deficiencies. Unfortunately, this understaffing resulted in inadequate reporting and accounting challenges dating back 10 years. The two-person approach also resulted in a disruption in continuity and confusion creating errors and inefficiency. Ms. McCosh reported that municipal professionals, Jacob McHargue and Mark Anderson have been hired to help address needs going forward, including the budgeting process and other financial issues. McHargue has assisted us with budgeting for proper staffing. Both Anderson and McHargue have been very helpful and funds in the budget will allow future consulting with these professionals to assist with growth issues.

There are funds in the budget for potential increased police protection. The mayor is working on a plan for a police officer or contracted services from the Wasatch Sheriff's department. Increased legal expenses were also anticipated to deal with a number of legal issues the Town is expected to face.

It was reported that the Water Fund rates need to be increased to cover the cost increase that will be passed on to the Town by JSSD. Expenses in the water fund are much higher because of some appropriate reallocations of expenses to the water fund currently reported in the general fund. We have funds in the budget for a reconciliation because we have identified that billing has not been done, in some instances, for over two years. The Town will be doing some back-billing, including an over-due water-reservation fees billing that should go out next week.

Council Member Shadle thanked Vytas Rupinskas for his significant time and efforts over the past six weeks on the Budget Committee and that this budget would not have been possible without his hard work. He noted that the tax rate puts them on par with other municipalities in the community. Funds will need to be transferred out of the Road Fund and used to improve the most critical roads. It was noted that they were just more than doubling the budget to address the outstanding issues. The funding will be made up from a tax increase, utilization of Road Funds, building permits, and

collecting past due receivables. It was noted that if delinquent property taxes are collected, it will equal what they are currently receiving for a total of one year's worth of property taxes.

Chris Baier agreed with the direction the budget was going and stated that residents want the roads to be repaired and the infrastructure maintained. She recommended they hire at the optimal level. She supported providing health benefits for employees as well and understood that that is how to attract and retain good staff going forward.

Mayor Rubin opened the public hearing.

Jerry Dwinell referenced a comment about the Town acquiring property and asked if there was a fund in the budget that would allow for that. The Mayor stated that there was not and it would have to be a separate effort once a plan is in place. If there is land to be acquired, the Council would have to pursue it separately. Mr. Dwinell suggested that a separate line item be added to the budget that would allow that to be funded.

There were no further public comments. The public hearing was closed.

Kurt Shadle moved to accept the preliminary budget as listed on the spreadsheets that will be attached to the motion. The motion was seconded by Chris Baier. Vote on motion: Kurt Shadle-Aye, Chris Baier-Aye, Dean Heavrin-Aye. The motion passed unanimously.

8. DISCUSSION ITEM - MIDA Review.

Susan Becker from Zions Public Finance reported that they were engaged by the Mayor at the behest of the Council to conduct research and validate the MIDA numbers. The Mayor indicated that the work was done by Zions as an independent consultant for the Town. Ms. Becker introduced herself and described some of the services Zions provides.

Ms. Becker gave a slide presentation and described the assumptions provided by the developer regarding the number of residential units and three separate developments. In all, 462 residential units were proposed. The fiscal impacts were compared to property tax revenues that will be collected. The townhomes will range in price from \$680,000 to \$745,000 while single-family homes will be priced at \$650,000 to \$900,000. In terms of property tax revenue, market value must be converted to taxable value. Primary homes only pay the tax rate on 55% of their value. As a result, it is important to distinguish how many second homes there will be since the second homes will pay property tax at the full taxable value. The school district benefits because they receive full property taxes paid but no school children because they are second homes.

The 20% discount in the valuation is based on the numbers provided by MIDA. It was noted that the Assessor's valuation for tax purposes is often lower than the average amount the developer receives. For that reason, they were discounted by 20%.

Ms. Becker reported that the biggest revenue source will be property taxes. 75% of the property taxes paid will go into the Development Fund for a period of 25 years. The Municipal Services Revenue Fund will receive 25% of the taxes paid on the Hideout rate only. MIDA will take out

10% for administration from the Municipal Services Revenue Fund for administration. The remaining 90% can be used to provide municipal services to that area. From the Development Fund, 75% of the property taxes will be taken with MIDA taking 10%. The remaining 90% will be divided between the landowner and Utopia Hideout.

The landowner receives 30% to use for infrastructure in the area. The remaining 70% is first to be used as a backstop for the financing of the installation of Utopia fiber in the project area and within the boundaries of Hideout. This may include pledging 70% as collateral for bonds issued. Any funds not needed to pay for any shortfall in the financing payments for the fiber installation will be divided equally between MIDA and the Town to be used within the project area as determined by each.

It was clarified that the understanding is that it will become a pledge to backstop the bond that will be needed until the end of the bond's term and they receive the full 70% split. The comment was made that certainly, within 25 years, there will be 200 users. Ms. Becker suggested that an attorney look at it closely.

Ms. Becker referred to the Municipal Services Fund and the Development Fund. Based on the agreement, there are four revenue sources that can go into the Municipal Services Fund. Three were highlighted in red. With regard to property taxes, they will have 25% of Hideout's portion going there. The Municipal Energy and Franchise taxes will go into the Municipal Services Fund. The Telecommunications Tax had not yet been enacted and was not included in the numbers but was shown in red because it is under the control of the Town. Ms. Becker next referenced the Development Fund and explained that the Town will receive property taxes at 75% as mentioned. They can legally collect sales taxes at the point of sale only; however, since no retail is currently projected, they will not receive that or Resort taxes.

A summary was presented with numbers similar to will be received from MIDA. In the Development Fund, revenue will only be received from one source, which leaves approximately \$37 million. In the Municipal Services Fund, they will receive property tax revenues and municipal energy. This is from the taxable portion of the electric and gas bills over a 25-year period. Of this, 6% will come back to the Town. MIDA will take 10% leaving the Town with about \$1.45 million over 25 years.

Hideout's General Fund was next addressed. Ms. Becker reported that in the State of Utah sales taxes are distributed based on point of sale and population. Last year, that equated to about \$95 per capita. Based on the primary residential units going in, they used an average household size of 3.3 and calculated the resulting sales tax revenue over 25 years. She pointed out that some of the revenues will not materialize until one year after construction is completed. Once revenues begin to flow they will continue over a 25-year period.

Class B and C Road revenues also have a population distribution and a weighted road mile component. The Town, however, must own the roads. According to the developer, there will be approximately 3.4 miles of roads with \$600 paid for every weighted road mile.

The figures were broken down into more detail. In the Municipal Services Fund, the two sources of revenue were identified as property tax and municipal energy. Ms. Becker noted that this revenue starts slowly and builds over time. It will be necessary to keep enough in the fund to provide municipal services for the area.

In the Development Fund, there will be a total of \$41 million, once MIDA's 10% is deducted, this leaves \$37 million. That will then be divided between the landowner and the Utopia Project Area, which will receive approximately \$26 million. It was noted that the total Utopia bond is only \$1.5 million.

Ms. Becker next reviewed the additional revenues and showed how they will grow year by year. The sales tax per capita distribution was also presented. Class B and C Road Funds were presented and divided out based on the weighted road mileage and the per capita distribution. This will help municipal services in the area because they will have an additional \$27,000 in year one where before they had only \$8,000. It was noted that they are the same B&C Road Funds and sales tax figures that are already included in the budget for the coming year.

Mayor Rubin explained that the MIDA agreement allows for MIDA to collect all of the taxes and then redistribute some back to the Town over a 25-year period. Ms. Becker summarized the revenue the Town will receive to determine if it is sufficient. From the Municipal Services Revenue Fund, the Town will receive \$8,000 the first year and then additional revenues consisting of the Per Capita Sales and the Road Fund. It was estimated that \$35,000 will be received the first year to provide additional municipal services. They will then get the benefit of additional investment in Hideout because all of the other taxing entities will be contributing 75% of their property tax to the Development Fund over a period of time. From the Development Fund, the amounts landowners will receive each year were shown starting at \$69,000. That was to put infrastructure in the City. About \$162,000 will be available that year and divided out over time as Utopia is paid for. She clarified that the cash and investment that will be put into the Town are different.

Ms. Becker reported on the annual revenues after 25 years. This is anticipated to occur and is in not in today's dollars because they have included inflationary amounts. It was estimated that the Town will receive \$338,000. She was asked to delineate the benefits to MIDA, which include infrastructure investment assistance in the project area, property tax revenue, the school district, and other taxing entities. It was estimated that there will be \$11.2 million for landowner infrastructure that will help the area grow. There will also be assistance with utility infrastructure and better connectivity to the State Park. Potential future revenue will come from the point of sale and resort community tax if retail goes in. \$4.3 million will also be available in administrative fees or an average of \$173,000 per year. It was noted that that is average over time.

Ms. Becker next described the benefits the other taxing entities will see which include an accelerated timeframe for the development of property. Property that was formerly in green belt and not producing revenue will now produce revenue. It has a relatively high taxable value in the area. Residential properties are good for taxing entities and second homes make tax rates even higher because they are taxed at their full value. The impacts by project were next described. It was determined that nearly half of the impact and revenue will come from the Deer Springs project.

Chris Baier asked when Deer Waters and Vanden Akker become part of the plan. The last time the matter was discussed it was just Deer Springs. Mayor Rubin responded that they were to be included given the fact that they add revenue. The project area is open to including them and they increase revenue. The Council can make the final determination. They did the math looking at the outfall opportunity. The downside of excluding them would be to lose municipal revenue that we would not ordinarily receive. With regard to their ability to control the MIDA area, Mayor Rubin explained that any restriction such as to light pollution would apply to the area in Hideout in that MIDA would become the provider of municipal services. He pointed out that the first thing MIDA would do was sub this service to the Town. Hideout would be the management entity for the Town's portion of the project.

Mayor Rubin thanked Zions Public Finance for their work and specifically Ms. Becker who created the spreadsheet independent from what MIDA provided and identified areas where the numbers did not match.

Mark Anderson commented that earlier there was a budget discussion about potentially raising property taxes to increase the revenue stream. Ms. Becker offered to calculate the revenue generated by increasing the tax rate.

9. DISCUSSION ITEM – UDOT Corridor Agreement Update.

Discussion of this item was postponed due to the significant volume of business on tonight's agenda.

10. DISCUSSION ITEM – Next Steps Annexation Declaration.

Mayor Rubin reported that the Annexation Declaration was prepared by Chad Eccles and the Mountainland Association of Governments on behalf of the Town. Possible revisions were discussed based on the feedback received. The matter was to be included on the next Town Council meeting agenda.

11. DISCUSSION ITEM – Goals for Public Safety (Police) Officer.

Possible alternatives were discussed. Kurt Shadle did not know which was better and thought there were advantages to being with the Sheriff's Department and to the Town having its own officer. He was interested in getting a proposal from Wasatch County. Mayor Rubin remarked that what he does for Midway is significant at a cost of \$250,000 per year. It was noted that no other community in Wasatch County has its own Public Safety Officer other than Midway who contracts with the County. Hideout is the only community, when they were active, that had its own. The question was whether they want a security guard. The Mayor's original purpose was presence and enforcement. He clarified that the Town would not take on arraignments or hold court sessions as we currently do not have the resources or the size to justify it.

Chris Baier suggested the Council decide from a public safety and law enforcement perspective what things they worry about now and anticipate in the near future and decide whether that will be delivered by an employee of the Town or contracted for through the County. The following issues were identified:

- Speeding;
- Traffic;
- Parking;
- Fireworks;
- Policing Town Roads; and
- Hunting.

It was noted that because Highway 248 bisects the Town, there is the potential for a catastrophic accident to occur. Public safety issues were discussed. It was suggested that Wasatch County be asked about the availability of traffic feedback signs that could be placed in Town. Other options were explored. It was mentioned that the new Sheriff has been very receptive and easy to work with.

Chris Baier suggested the Council check in with Cindy Neal from the Deer Mountain Affordable Apartment Community and whether they want the presence of patrol cars. The Mayor raised that question with the Sheriff who reported that the call rate has dropped significantly. It was noted that major safety strides have been made in the affordable apartments at Deer Mountain where there have been fewer break-ins and domestic disturbance calls. They have also noticed fewer transients and more people who want to be part of the community. The Mayor agreed to contact the Sheriff in the coming week.

12. DISCUSSION ITEM – Delinquent Taxes, Delinquent Water Payments.

It was noted that the issue was to be addressed by the Planning Commission at their next meeting. Kurt Shadle thought the struggle was whether it is internal to their policies and procedures or requires an ordinance. The Town Attorney was asked to weigh in but had not.

13. DISCUSSION ITEM – Klaim MDA.

Jerry Dwinell reported that Town Attorney, Dan Dansie sent the MDA out about 10 days earlier. The process was similar to what took place with Deer Springs. What was desired was approval by the Council indicating that they feel it meets the needs of the Town and authorize the Mayor to move forward with it. Chris Baier had not had a chance to read it and asked for more time.

In response to a question raised about ingress and egress, Mr. Dwinell reported that the Town is still in negotiations with UDOT to get that clarified. There had been no objection but research is required because a portion of the road was not cleared and the ownership is in question. He expected the issue to be resolved within the next 30 days. It was noted that the Klaim project consists of 88 units with one main entrance and a fire access. The main entrance will go in where the driveway is shared with the individual home. Further up there is a service road going in that will be maintained.

Dean Heavrin asked if UDOT shows a deceleration lane. Currently, cars are turning straight off the highway in some areas. Mayor Rubin indicated that that was being considered. The main traffic issue is not cars coming from Kamas but from the other direction. Turning left into Klaim will be a challenge and one that UDOT will have to address. The matter was deferred to the next meeting.

14. CONSIDERATION AND APPROVAL OF BILLS TO BE PAID – Consideration and Possible Approval of Payment of April 2019 Bills.

Bills to be paid were reviewed and discussed. The invoice from Horrocks Engineering was to be addressed in a separate meeting and pertained to the Impact Fee Study. The \$1,500 invoice represented the retainer for the services of the Green Space Planning Engineer. There were also legal bills to be paid. It was noted that some of that cost was to be passed through to the developers. Ms. McCosh was commended for making sure that the legal bills were reviewed to show what is recoverable from developers. Going forward that will be an important task for staff.

The Enterprise Funds were determined to be primarily the monthly water and sewer bills.

In response to a question raised, Mayor Rubin reported that over the past 18 months the Town has paid approximately \$25,000 to Horrocks Engineering. It was anticipated that the Town will recover those costs indirectly as part of the handling costs proposed.

Kurt Shadle moved to accept the bills as listed for April and grant approval to pay. The motion was seconded by Dean Heavrin. Vote on motion: Kurt Shadle-Aye, Chris Baier-Aye, Dean Heavrin-Aye. The motion passed unanimously.

15. PUBLIC INPUT – Floor Open for Any Attendee to Speak.

Paul Ziegler, a Rustler resident, wanted to be an educated participant in the community and asked the Council to go into more detail and present more charts and graphs. He suggested there be a good map of the Town, which would be helpful when specific projects are presented. With respect to police services, he asked if the Town is obligated to contract their services through Wasatch County. Mayor Rubin stated that they can contract however they choose but Wasatch County responds to emergencies so they want to maintain a good relationship with them. Other options were discussed such as contracting with Summit County or Salt Lake County. Mayor Rubin was in the process of providing an online map of the Town that would be available on the Town's website.

Juan Lee identified himself as the New Director of the Wasatch County Library. The previous day he spoke with the Director of the Summit County Library who informed him of tonight's meeting. Mr. Lee expressed his support for Summit County's bookmobile effort and stated that they will send their Children's Librarian to do programming when the bookmobile is in Town. Their intent is to reach out to every community in the County. In response to a question raised, Mr. Lee stated that they only have one facility, which is in Heber. He expressed a desire to work with the Summit County Library to continue to provide seamless services.

There were no further public comments.

16. ADJOURNMENT TO EXECUTIVE SESSION.

CLOSED EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION – Threatened Legal Actions.

The Executive Session was tabled.

17. Open Executive Session.

18. Update on Status of Legal Issues.

19. Closed Executive Session.

Kurt Shadle moved to adjourn. The motion was seconded by Chris Baier. The motion passed with the unanimous consent of the Council.

The Town Council Meeting adjourned at approximately 8:19 p.m.

Lynette Hallam, Town Clerk