

**MINUTES OF THE
THE WASATCH COUNTY COUNCIL
MARCH 2, 2022**

The Wasatch County Council met in regular session live and by Zoom at 3:00 p.m. and the following business was transacted.

PRESENT: Chair Mark Nelson
Jeff Wade via Zoom
Marilyn Crittenden
Kendall Crittenden
Steve Farrell
Danny Goode
Spencer Park

STAFF: Dustin Grabau, Wasatch County Manager
Jon Woodard, Assistant Wasatch County Attorney
Scott Sweat, Wasatch County Attorney
Austin Corry, Assistant Wasatch County Planner via Zoom
Doug Smith, Wasatch County Planner via Zoom
Wendy McKnight, from the Clerk's Office
Shelby Thurgood, Assistant Wasatch County Attorney
Rick Tatton, Court Reporter via Zoom
Jonelle Fitzgerald, Wasatch County Health Director
Natalie Foster, Wasatch County Manager's Secretary
Mike Davis, MIDA Coordinator

PRAYER: Councilman Kendall Crittenden

PLEDGE OF ALLEGIANCE: Led by Councilwoman Marilyn Crittenden and repeated by everyone.

Chair Mark Nelson called the meeting to order at 3:00 p.m. on March 2, 2022 and indicated that all of the Wasatch County Council are present and Councilman Jeff Wade will be joining us shortly via Zoom. The record should further reflect that the Wasatch County Council is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration building at 25 North Main, Heber city, Utah. Chair Mark Nelson then proceeded to call the first agenda item.

THE OPEN AND PUBLIC MEETING AFFIDAVIT

The Open and Public Meeting affidavit was made a part of the record.

LEGISLATIVE ISSUES FOR FUTURE MEETINGS

Chair Mark Nelson asked if there were any legislative issues for future meetings. Councilwoman Marilyn Crittenden indicated that we need to have the Wasatch County Assessor come and give us an update. Dustin Grabau, the Wasatch County Manager, indicated that he will come and give the Wasatch County Council an update on the work meeting in March.

ADMINISTRATIVE ISSUES FOR FUTURE MEETINGS

Chair Mark Nelson asked if there were any administrative issues for future meetings and there was none.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Chair Mark Nelson asked if there was any public comment on matters not on the agenda. Pam Patrick, Wasatch County resident, indicated that she just wanted to thank the Council for allow the public to speak at the Council meetings even though they aren't on the Agenda.

APPROVAL OF THE MINUTES FOR FEBRUARY 16, 2022

Councilman Kendall Crittenden indicated that he read the minutes and they looked fine so he made a motion to accept the minutes for February 16, 2022 as written. Councilman Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Marilyn Crittenden

AYE: Kendall Crittenden

AYE: Steve Farrell

AYE: Danny Goode

AYE: Spencer Park

NAY: None.

COUNCIL

THE WASATCH COUNTY HEALTH DEPARTMENT UPDATE

Jonelle Fitzgerald, the Wasatch County Health Department Director, addressed the Wasatch County Council and gave an overall report of what has taken place since the COVID-19 pandemic has been with us. At the present time we do have a good percentage of community immunity. We have given almost seventy percent of immunization to Wasatch County residents and the residents have received at least one dose of the vaccine. COVID-19 is much more deadly than the seasonal flu as much as ten times more the risk of death for COVID-19. In Wasatch County we had thirty-three verified deaths and 174 hospitalizations to date with regard to COVID-19. The Corona Virus isn't going away and like other viruses it continues to have a potential for sickness and death. Right now there are treatments and vaccines that are readily available and good amount of immunity now exists. Right now the Health Department is moving forward to a more regular health approach. Also hope that the world never seen anything like this again. There are a good number of tests on hand and personnel to perform those and will continue to provide tests through March then the testing will be moved to doctor offices where people can get tested like you would with other health conditions. Our community now is a medium level. That means that a person work with their healthcare provider and made a decision for themselves about wearing a mask or other protective measures is helpful. The numbers are low and averaging about three new cases a day right now. We recommend that people get immunized and will continue to provide vaccine like we do for others deceases like flu and other immunizations that is recommended which is how you can protect yourself. People need to do what it takes to protect themselves from getting sick. Jonelle then thanked the Council for the help and support that they provided to the Health Department.

Councilman Kendall Crittenden then thanked Jonelle and her staff along with Randall Probst how they handled the matter which could have been a lot worse.

Councilman Steve Farrell also thanked Jonelle Fitzgerald and Randall Probst and the Health Department for all the hours that were spent in taking care of the problems that COVID-19 has caused.

Councilman Danny Goode also thanked everyone involved and also thank Mike Davis for his help and the County Departments in helping get things set up such as getting masks, etc. Also want to thank Councilman Kendall Crittenden for his help and service.

Chair Mark Nelson thanked everyone involved and how the politics were kept out of the matter.

SECOND READING OF ORDINANCE #22-06 FOR THE FRANCHISE AGREEMENT BETWEEN UTAH BROADBAND AND WASATCH COUNTY.

Shelby Thurgood, the assistant Wasatch County Attorney, addressed the Wasatch County Council and indicated that there have been no further changes to this Ordinance. Councilman Steve Farrell made a motion that we go ahead and approve

Ordinance #22-06 as it relates to the franchise agreement between Wasatch County and Utah Broadband. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Danny Goode
AYE: Steve Farrell
AYE: Spencer Park**

NAY: None.

RATIFICATION OF ORDINANCE # 22-02 AMENDING THE WASATCH COUNTY LAND USE AND DEVELOPMENT CODE TO ALLOW FOR RECORDED DEVELOPMENT APPROVAL MEMORANDUMS IN PLACE OF SIGNED DEVELOPMENT AGREEMENTS AND UPDATING THE BONDING CODE TO MEED UPDATED UTAH CODE REQUIREMENTS AND RELATED ISSUES.

Jon Woodard, the Assistant Wasatch County Council, and indicated that one is for ratification. It was kind of a hybrid because we had Title 16 issues and Title 14 issues. We went ahead and passed it using the process for Title 16 but to make sure that we didn't have any challenges for not having a second reading we thought it would be safest to ratify it.

Councilman Kendall Crittenden made a motion that we ratify Ordinance #22-02 amending the Wasatch County Land Use and Development Code. Councilman Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park**

NAY: None.

CONSIDERATION OF AWARDING THE RFP FOR AUDITING SERVICES

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that we need to award the Auditing Services to one of the three that put in an application which were Larsen and Company, HBME, and Squire. At our last discussion we had with the Council you were leaning towards HBME based on some of the requirements that were listed in the RFP and it was decided to put it on this agenda for the Council to make an official decision.

Councilman Steve Farrell made a motion that we go ahead and select HBME as the auditor for Wasatch County for the next five years. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson

AYE: Marilyn Crittenden

AYE: Kendall Crittenden

AYE: Steve Farrell

AYE: Danny Goode

AYE: Spencer Park

NAY: None.

UPDATE MIDA MILITARY RECREATION FACILITY AREA PRESENTATION.

Mike Davis, the MIDA Coordinator for Wasatch County, indicated that there are three people here from MIDA staff which are Paula Eldridge, Heather Cruz, and Ashley Burr to make this presentation.

Paula Eldridge, CFO for MIDA, presented a power point presentation to the Wasatch County Council and then addressed the Council and indicated that she prepared a packet and each of the Council should have received that. One of the questions was when are we going to see Municipal Service Fees come to Wasatch County. The answer is the first part of 2023 you will start seeing those funds come in. Also our partnership with Wasatch County has been very positive which made it possible to work through lots of different issues. There is the MIDA act that is very complicated. The County Inter local between MIDA and Wasatch County which also is very complicated. To make it easier to understand this presentation we have reduced it down to pictures so you will be able to understand how this will move forward such as how does Pre CO (Pre Certificate of Occupancy) work, how does property tax allocation (PTA) work and what other taxes are generated in the project area that will come back to Wasatch County.

Paula then went through those processes. There are four phases to MIDA Parcel. A MIDA parcel is a parcel that is located in the MIDA Project area. On the tax base value and Wasatch County get one hundred percent of the taxes on that base tax value. The Pre CO fees are collected and paid to

MIDA and MIDA reinvests those back into the project area. There are a lot of flexibility with those funds. Those funds have been spent to support the DRC committee services. Also to pay for the accounting of the tax system that calculates the Pre CO and also used it to help supplement other County services to help the project area to develop.

Councilman Steve Farrell asked how you determined the base value on some of the properties which was on Green Belt the prior year. Paula replied that we keep that very simple and we look at what was on the tax roll and the value that was on the tax roll in the year prior and are using Green Belt values which is the current taxable value.

Councilman Steve Farrell indicated that you use the amount of market value that the County would carry on the tax roll. Paula replied that it is actually the Green Belt Value and that is the base tax value and you go back five years. The County captures the taxes for the past five years. Councilman Steve Farrell indicated that the Green Belt value is based on ten dollars an acre and our market value is probably twenty thousand an acre. Dustin Grabau indicated that the state code is written based on what the tax roll was of the year prior to the property joining the project area so some parcels would have been under Green Belt and some were not and whether they are currently the state code as it reads now is what the tax roll was prior to joining the MIDA.

Chair Mark Nelson indicated that something can transfer into the project area and remain on the Green Belt for a number of years or whenever. Paula replied that is correct and this is a very complicated area.

Councilwoman Marilyn Crittenden indicated that the funds that were used in 2021 and a percent was used in Wasatch County. Paula replied that is correct it was 40 percent. Councilman Marilyn Crittenden asked if the funds are very flexible and does that mean you can use those funds outside of Wasatch County. Paula replied that is not correct that is the restriction. The project area expenditures and the project area administration costs are 1.5% are administration fee to Wasatch County. Also County services and MIDA staff and contractors. Also 75% go into development funds and of that 70% of it goes toward capital projects that the Council have approved such as the Jordanelle Parkway, the frontage road and parking lot Thirty percent is to reimburse developers for their investment in the infrastructure. There are tax revenue drivers which are certificate of occupancy residential and certificate of occupancy retail outlets, motels, nightly rentals, recreational entities/attractions. Another tax is the 6% franchise energy tax and you can't charge that as a tax in the County so Wasatch County gains that. There is a three and half telephone tax. There is a one percent transient room tax which comes from seven to eight hotels that will generate that tax for Wasatch County. One hundred percent of those collections go back to Wasatch County. The sales tax and resort community tax goes into the development fund so that is subject to the 70/30%. There are County sales taxes that are collected and these are the sale taxes that are under the MIDA influence.

Dustin Grabau indicated that the franchise energy taxes are huge and will become a huge revenue stream for Wasatch County. Mike Davis indicated that we will still collect transient room and restaurant tax and this is on top of the other taxes. Paula indicated that it is better for MIDA to

work through the County's tax system and will help the clerk and auditor put that together. Dustin Grabau indicated that MIDA paid us their portion of the changes to our tax system. Mike Davis indicated that MIDA doesn't get any allocations any other way other than what comes out what the growth is here and there wasn't very many occupancy permits issued and building permits but that is now continuing to grow. Councilman Danny Goode indicated that what is being done in Wasatch County is particularly unique.

Paula indicated just to give you an idea how far we have come: In 2011 the consent agreement was signed. In 2012 the Blue Ledge property was brought in. In 2018 other properties were added to the project area. In 2021 MIDA Coordinator position created and filled also the MWR hotel ground breaking ceremony. In 2012 the Inter local agreement signed. In 2017 MIDA adopted JSPA master plan for the Jordanelle Basin. In 2019 Jordanelle Parkway construction begins. In 2019 Legislative request for funds to improve Ross Creek Beach at Jordanelle State Park granted. In 2021 MIDA issued several series of public infrastructure bonds.

Paula then thanked Wasatch County for the great partnership that exists. There is still a lot of work to be done and there is a great team between MIDA and Wasatch County and the elected Council and Dustin Grabau, the Wasatch County Manager, and Mike Davis, MIDA Coordinator.

Mike Davis, MIDA Coordinator, indicated that the projections are significant. It will take probably after the third year we will start seeing those numbers grow significantly on those flows back to Wasatch County and that is when we start getting the hotel completed and the certificate of occupancy done and the numbers will really start to grow and that will go that way the next decade and a half when it starts to build up.

Mike Davis then indicated that he remained on the Joint Highway Committee and right now the chair of the technical committee for non-urban projects and we met last week and Wasatch County was awarded four projects in the technical committee just little less than \$4 million and those will be approved in the April meeting of the full Joint Highway Committee. That consists of two state park access roads, River Road, Rock Cliff and Tate Lane, Main Canyon Road in Wallsburg and 2400 South from Mill Road up to 3600 East.

Mike Davis indicated that it is great to work with the MIDA staff and the rest of Wasatch County Departments and elected officials and we meet in person once a month and a Friday meeting and because of this we have accomplished a tremendous amount of work and working through any potential issues that may come up.

Mike Davis, indicated with regard to the legislature and there is one bill that I wanted the Council to be aware of and that bill is House Bill 303 and exactly the same as House Bill 474 which are identical bills and are land use bills. The two provisions that I think would be of concern to the County and one that would prohibit the County from requiring a developer of doing any moderate income housing unless the developer agrees to it and can't force that to be done. Also would now allow the developers to pay for it but want the taxpayers to pay for it in the different counties. Also the other provision with House Bill 303 was that if a developer proposed condominiums and our

code allows condominiums we have to automatically approve it and won't go through the type of approve process that is normally done. Also Senate Bill 305 that bill got changed that dealt with Open Space and the roll back tax thing.

The record should show that Councilman Jeff Wade has now joined the Wasatch County Council via Zoom.

COUNCIL/BOARD REPORTS

Councilman Kendall Crittenden indicated that it is time for Meals on Wheels to be delivered by the elected officials to the senior citizens. The time set is March 21 to the 25. The Council then decided on March 23, 2022 to deliver the meals for those who will be available and some will go on March 25 also.

Councilman Kendall Crittenden indicated that in the Heber City Council meeting last night the water feature was brought up by Tom Stone and he indicated that Wasatch County was in favor of such a water recreation feature between the two administrative buildings. Councilman Steve Farrell indicated that before we make a decision lets have them come and make a presentation to us so that we will know what is taking place before we make a decision.

Councilman Kendall Crittenden indicated that in our USAC conference call this morning Senate Bill 179 came up for discussion and it is one that has to do with our jails. I contacted the Wasatch County Sheriff Jared Rigby about it and he indicated that he is totally opposed to that taking place. That would take away the housing in Wasatch County of the inmates from the Utah State Prison and would take money away from our jail budget. If the bill passes that would affect the whole State of Utah County jail facilities so it would not only be Wasatch County. Councilman Kendall Crittenden also indicated that he will find some more information regarding the bill tomorrow morning and will get back to the rest of the Council regarding that.

Councilman Kendall Crittenden indicated that the retirement ceremony for Shawn Seager from MAG will be Wednesday March 30, 2022 from 11:00 a.m. to 2:00 p.m. at the Central Water Conservation District Office. Councilman Steve Farrell asked when Dave Ure's retirement ceremony is and he thought it was the end of March or something.

Councilman Danny Goode asked about the status of the Heber CRA (Community Reinvestment Act)? Councilman Steve Farrell indicated that we are 100% in favor of the cap and the advisory committee and we should get more information about what the cap is. Dustin Grabau, the Wasatch County Manager indicated that he talked with the Heber City Manager and he indicated that he was going to work on a specific proposal and that the proposal should include cap the lesser of the time frame or the dollar amount but haven't seen anything specific regarding that from Heber City. Also a question for the Council is if the Council would be comfortable entering into an agreement with both CRA regardless of what the school district does.

Councilman Danny Goode indicated that with regard to people who want to speak in the Heber City Council meetings need to be given a chance because the voice of the people have got to be translated to the Council.

Councilman Steve Farrell indicated that a public lands meeting took place this morning and all three of our state parks in Wasatch County is undergoing some expansion and putting in campgrounds and never seen a situation where they have so much money to spend and a deadline to spend it. This means additional transient room tax to Wasatch County. Also they are having a hard time finding employees so if you know of anybody that would be interested in working there to get in touch with the state parks and the forest service. I think they start the people out at fifteen dollars an hour as seasonal employees.

Councilman Steve Farrell indicated that the Council has got a request from both Extell and the State Park System with regard to they are developing a land trade with some of the holdings of the State Park and an agreement has been reached and got an approval. It has been approved by the Federal Fire and Water Grant money. They have asked us to prepare a letter of support for both Extell and the State Park. Also I have got a map showing what property is involved and he passed that around to the Council for them to see what is taking place. Councilman Steve Farrell indicated that the land trade is 370 acres from Extell going to the State Park and 523.45 acres is going to Extell. We need to prepare a letter for Chair Mark Nelson's signature and send it out in the public lands.

Chair Mark Nelson indicated he received a letter from the Brighton's Ski Resort regarding the night time ski ride problem that has been discussed. Chair Mark Nelson read the letter to the Council and the letter indicated that they are willing to work with the problem and get it mitigated.

Chair Mark Nelson indicated that last Friday the Transportation Commission approved the Provo Canyon Parkway Project which is the trail between Vivian Park and the Deer Creek Dam in the railroad's right-of-way. Also it is anticipated that will go out to bid and construction could likely start this summer. This means that for a two year period the Heber Valley Railroad would not go below the Deer Creek Dam. This could be a short term negative impact for the Heber Valley Railroad for the two years but in the long term would have great positive impact for the Heber Valley Railroad.

Chair Mark Nelson indicated that with regard to the Boundary Commission, I talked to the Heber City Manager yesterday and he indicated that tomorrow the mayor's vote will take place and then give the County the two names from the Mayor's group and then Councilman Jeff Wade and myself will pick three more names and then the Boundary Commission will be formed. The School District is very anxious along with Heber City to get the Boundary Commission formed as soon as possible.

Chair Mark Nelson indicated that he had a conversation with Jeremy Hales, the Sheriff's Department's Emergency Response Manager, with regard to the yellow booklet that has been distributed to the Wasatch County Citizens regarding to being prepared in an emergency response

situation. The book wasn't published until 2020 and as a result it is scheduled to be updated next year. With the problems that are existing in the world people are wanting to know what to do if an emergency possibly would come to Wasatch County. Jeremy Hales indicated that he would take a look at that and then come back to the Council in a future meeting and give a report regarding emergencies that could occur and what to do in case that occurs. Dustin Grabau indicated that what the County does is hire a consultant to give the County help in updating that. Chair Mark Nelson indicated that being prepared is very important with all the stuff that is going on in the world.

MANAGER'S REPORT

CONSIDERATION OF AWARDING THE RFP- FOR FINANCIAL ADVISOR SERVICES.

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the County posted an RFP for financial advisor services from January 17 to February 4, 2022. The County received two responses, both with exceptional qualifications and they were Lewis Young Robertson & Burningham and Zion's Public Finance. Myself and Joey D. Granger, the Wasatch County Clerk/Auditor met with both firms and recommend and ratify the appointment of Zions Public Finance.

Councilman Danny Goode made a motion to accept and ratify the recommendation from Dustin Grabau, the Wasatch County Manager and Joey D. Granger the Wasatch County Clerk/Auditor and appoint Zions Public Finance. Councilman Jeff Wade via Zoom seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park**

NAY: None.

NOMINATION OF THE ALL AMERICAN COWBOY

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the person that we nominated for the all American Cowboy has moved to Idaho. We need to nominate someone else that lives in Wasatch County. Chair Mark Nelson indicated that we assign Councilman Steve Farrell to research this a little bit and bring it back next week.

AUTHORIZATION OF PURCHASE OF VEHICLES

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that we came to the County to authorize the purchase of vehicles for the Sheriff's Office and the Wasatch County Building Department. The five vehicles for the Sheriff's Department and the two for the Wasatch County Building Department got cancelled. Also the vehicles that the County buys they aren't making them any longer. The options include potentially buying the high end vehicles at a significantly higher price point. The Sheriff indicated that we could get by with only three vehicles and the building department could get by with just one vehicle. The prices that we have been quoted and are available are closer to \$50,000 to \$60,000. We are presently looking for other options but we may be coming back to the Council for a solution. The funds are in the fleet fund to make these purchases right now but we need to look at other options.

CLOSURE ON THE PROPERTY IN THE NORTH FIELDS

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that they closed on the property purchase last Friday. I will place those documents in the Council packets for next week for the Council to look at. We closed the purchase was just over \$1.8 million which is about for twenty acres in the North Fields.

UDOT PROVO RIVER PARKWAY FUNDING

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that they are waiting to hear back from UDOT on the Provo River Parkway Funding when they need to have those funds from Wasatch County. Also will keep the Council up to date on when those funds need to be paid and what the plan is to get those funds paid. Also MAG has floated the idea of some banking services that they could provide to Wasatch County that are available.

Councilman Spencer Park made a motion that we leave our regular agenda and go into Closed Session for Pending or Reasonably Imminent Litigation. Councilwoman Marilyn Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park
AYE: Kendall Crittenden**

NAY: None.

Councilman Spencer Park made a motion to leave the Closed Session and go into the Public Hearing that is scheduled at 6:00 p.m. Councilman Jeff Wade via Zoom seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Steve Farrell
AYE: Danny Goode
AYE: Spencer Park
AYE: Kendall Crittenden**

NAY: None.

Chair Mark Nelson indicated that the record should reflect that the Wasatch County Council is again in session to consider the one public hearing that is scheduled this evening. Also the record should reflect that Councilman Danny Goode is not present but the rest of the Wasatch County Council are present.

**PUBLIC HEARING
MARCH 2, 2022**

SECOND READING ON ORDINANCE #22-04 PROVIDING FOR THE IMPOSITION OF MODIFIED IMPACT FEES FOR TRANSPORTATION FACILITIES, PARKS AND RECREATION FACILITIES AND PUBLIC SAFETY FACILITIES IN WASATCH COUNTY.

Staff:

Dustin Grabau, the Wasatch County Manager, addressed the Wasatch County Council and indicated that the version that is before you is the same version with one exception that pertains to the transportation portion. One other change was made, an error was identified in the report that we over estimated the value of our existing park facilities and so this change in the impact fee more accurately reflects the level of service that is currently being providing and expect to continue to provide it as the operation grows. As you saw before it was just over \$200,000 the new maximum is just over \$1,500. Other than just has been some minor clean up in the ordinance itself. Also haven't heard any public input.

Council Comments:

Councilman Steve Farrell asked if these numbers are the maximum. Dustin Grabau replied that these are the maximum allowable. You could go up to that amount and now it is your chance to adopt something lower than that or up to that. That should be part of whatever motion is made.

Councilman Kendall Crittenden indicated that all of these have gone up to the maximum. Councilwoman Marilyn Crittenden indicated that what is listed is what it takes to keep the level of service that we now have. If we go any less we won't have that level of service and product the money elsewhere.

Chair Mark Nelson asked how good are these impact fees good for and is this taking into account two years from now the cost of the services could be higher.

Councilwoman Marilyn Crittenden indicated that if we can review this again, it would be my opinion to go with the maximum amounts based on the information that we have.

Councilman Spencer Park indicated that we need to re-evaluate more often.

Public Comment:

Chair Mark Nelson then opened the public hearing for public comment and there was none so the public comment period was closed.

Motion:

Councilwoman Marilyn Crittenden made a motion that we approve Ordinance #22-04, modifying the impact fees for transportation facilities, parks and recreation facilities and public safety facilities as presented which is the maximum fees that are allowed. Councilman Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Chair Mark Nelson
AYE: Jeff Wade via Zoom
AYE: Marilyn Crittenden
AYE: Steve Farrell
AYE: Spencer Park
AYE: Kendall Crittenden**

NAY: None.

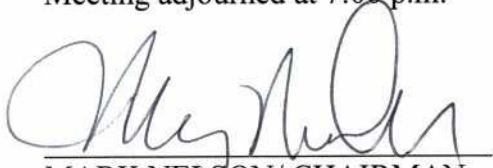
ADJOURNMENT

Councilman Jeff Wade made a motion to go back into our regular session and adjourn. Councilman Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Chair Mark Nelson
AYE: Spencer Park
AYE: Steve Farrell
AYE: Kendall Crittenden
AYE: Marilyn Crittenden
AYE: Jeff Wade via Zoom

NAY: None.

Meeting adjourned at 7:00 p.m.


MARK NELSON/ CHAIRMAN


JOEY D. GRANGER/CLERK/AUDITOR

