CITY COUNCIL ORGANIZATIONAL MEETING AUGUST 11, 2014 555 S. 10TH STREET BILL LUXFORD STUDIO IMMEDIATELY FOLLOWING THE DIRECTORS' MEETING

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- 1. Directors' Meeting minutes of August 4, 2014
- 2. Organizational Meeting minutes of August 4, 2014.
- 3. Pre-Council Meeting minutes of August 4, 2014. Executive Session, Labor Negotiations.
- II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
- III. REQUESTS FROM MAYOR
- IV. MISCELLANEOUS
- V. CITY COUNCIL MEMBERS
- VI. MEETINGS/INVITATIONS

See invitation list.

VII. ADJOURNMENT

MINUTES CITY COUNCIL ORGANIZATIONAL MEETING AUGUST 11, 2014

Present: Doug Emery, Chair; Trent Fellers, Vice Chair; Carl Eskridge; Jon Camp; Roy Christensen;

and Jonathan Cook

Absent: Leirion Gaylor Baird

Others: Rick Hoppe, Chief of Staff; and Mary Meyer, City Council Secretary

Chair Emery opened the meeting at 2:10 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

- 1. Directors' Meeting minutes of August 4, 2014
- 2. Organizational Meeting minutes of August 4, 2014.
- 3. Pre-Council Meeting minutes of August 4, 2014. Executive Session, Labor Negotiations. With no corrections the above minutes placed on file in the City Council office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

None

III. REQUESTS FROM MAYOR

Hoppe stated the Chair and he had discussed the potential for a pre-council on the August 25th regarding a new horizontal collector well, to help solve some water issues. Fellers asked for additional information. Hoppe answered they would be having a news conference on August 28th and thought Council would like an advance pre-council. Christensen stated he would like to hear about the proposal. After a short discussion it was decided to start at 1:30 p.m. on the 25th. Camp pointed out that the 25th would be an evening meeting, starting at 5:30 p.m. There also is ILC at 4:00 p.m. Decision then made to start the pre-council at 5:00 p.m. on August 25th.

IV. MISCELLANEOUS

None

V. CITY COUNCIL MEMBERS

No comments

VI. MEETINGS/INVITATIONS

See invitation list.

VII. ADJOURNMENT

Chair Emery adjourned the meeting at 2:12 p.m.