A Pre-Meeting of the City Council was held on Tuesday the 16th day of January 2018.

Present were Councilmen Barks, Carsrud, Kuntz, Montgomery, Neary and Mayor Carter-King; City Administrator Davidson; City Attorney Reyes; Directors Aguirre, Cole, Henderson, VonEye and Wilde; Managers Palazzari and Toscana; and City Clerk Abelseth.

Warm Up Items

Councilman Barks inquired of an Ordinance regarding hauling covered trash loads to the landfill; Councilman Carsrud reported the possibility of coal sales to Japan.

Crestview Estates & Antelope Valley Parks Discussion

Director Wilde provided information regarding the costs associated with bringing Crestview Estates and Antelope Valley Parks up to City standards. Immediate improvements for Antelope Valley Park are new signage, playground surfacing and an irrigation controller for a cost of \$12,652. Future improvements for this park will be parking lot design and paving and the replacement of the Merry-Go-Round for a total cost of \$199,000. Immediate improvements for Crestview Estates Park are new signage and an irrigation controller for a total cost of \$7,500. Future improvement for this park is parking lot design and paving for a total cost of \$185,000. Director Wilde then provided information and costs associated with water consumption for both parks.

Antelope Valley and Crestview Estates Speed Limit and Signage Discussion

Director VonEye provided information regarding the current signage in both subdivisions and the need to update some of the signage to meet regulatory guidelines. Signs will include stop signs, street name signs and other signs such as speed limit signs, Children at Play signs, dead-end, etc. Issues being inspected/addressed are retro reflectivity, sign size and type, sign height, sign locations and combining signs (stop and street name). Director VonEye also addressed the speed limits in both subdivisions. Antelope Valley is proposed to reduce the speed limit from 30 mph to 25 mph, and Crestview Estates is proposed to increase the speed limit from 20 mph to 25 mph, making the speed limits consistent throughout both subdivisions. Council agreed with the proposed changes to the speed limits.

Annexation Island Discussion

Director VonEye provided information regarding potential annexation islands around the community. General discussion ensued. After the discussion, it was the consensus of the Council to move forward with the annexation of the Country Club Drive island.

Review January 16th Council Agenda

The group reviewed the upcoming agenda.

Executive Session

Councilman Carsrud made a motion to move into an Executive Session to discuss litigation and personnel; seconded by Councilman Barks. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:42 p.m. An audio recording of this meeting is available in the City Clerk's Office.

Louise Carter-King, Mayor	
	Louise Carter-King, Mayor