

The Meeting of the Nibley City Council held at Nibley City Hall, 625 W. 3200 S. Nibley, Utah, on Thursday, June 19, 2008.

The following actions were made during the meeting:

Action Item #1: Councilman Hansen moved to approve Resolution 08-03: A resolution amending the current fiscal year budget for Nibley City July 2007-June 2008. Councilman Jacobsen seconded the motion to approve as written. The motion passed 3-0. Mayor Pro Tempore Larsen, Councilman Jacobsen, and Councilman Hansen were all in favor.

Action Item #2: Councilman Jacobsen moved to approve Resolution 08-05 as stated. Councilman Hansen seconded the motion.

The following motions to amend were made:

Councilman Jacobsen moved to amend Resolution 08-05 to include the following: "This shall apply to new construction only and shall not apply to remodeling, accessory buildings, or other upgrades to existing buildings." Mayor Pro Tempore Larsen seconded the motion. The motion passed 3-0. Mayor Pro Tempore Larsen, Councilman Jacobsen, and Councilman Hansen were all in favor.

Councilman Jacobsen proposed an amendment on Item 1 of Resolution 08-05 to read as follows: "A storm water system clean fee of \$50 be assessed to all new residential, and \$150 be assessed to all new business building permits." Mayor Pro Tempore Larsen seconded the motion. The motion passed 3-0. Mayor Pro Tempore Larsen, Councilman Jacobsen, and Councilman Hansen were all in favor.

The amended resolution passed 3-0. Mayor Pro Tempore Larsen, Councilman Jacobsen, and Councilman Hansen were all in favor.

Action Item #3: At the June 5, 2008 Nibley City Council meeting the following motions were made: Councilman Jacobsen moved to grant pre and final approval to the Lex Smith Subdivision located at 4700 Hollow Road. Councilman Mickelson seconded the motion. Councilman Jacobsen moved to continue until 14 days. Councilman Mickelson seconded the motion. The motion passed unanimously with Mayor Pro Tempore Larsen, Councilman Jacobsen, and Councilman Mickelson all in favor of continuing in 14 days.

This evening the motion passed 4-1. Councilman Dustin, Councilman Jacobsen, Councilman Hansen, and Councilman Mickelson in favor-Mayor Pro Tempore Larsen opposed.

OFFICIAL MINUTES OF THE MEETING