

**Ransom Canyon City Council Meeting Minutes**  
**Regular Meeting – Tuesday, May 12, 2009**  
**Ransom Canyon Fire House, 1 Ridge Road**

1. Call to Order/Silent Meditation:

The meeting was called to order at 7:00 PM by Mayor Robert Englund, followed by a moment of silent meditation. Council members present: John Schmersey, Jack Randorff, Billy Williams and Donna Clarke. Ron Cox was out of town.

2. Minutes of Called Meeting:

Minutes of the Regular April 14, 2009 and the April 21, 2009 work session meeting were approved on a motion by Billy Williams seconded by Jack Randorff; motion carried unanimously.

3. The Financials:

The financial reports and the April claims and demands were both approved on a motion by Donna Clarke, seconded by Billy Williams; motion carried unanimously.

4. Resolution No. R09-00601:

Resolution No. R09-00601 authorizing submission of a grant application for a Justice Assistance Grant was approved on a motion by Jack Randorff, seconded by Donna Clarke; motion carried unanimously.

5. Resolution No. R09-00512:

Resolution No. R09-00512 declaring the duly elected for the purposes of the May 9, 2009 election was approved on a motion by Jack Randorff, seconded by Billy Williams; motion carried unanimously.

6. Ordinance No. 09-00103:

This ordinance pertaining to off-premises signs and changeable electronic variable message signs was approved with the fourth "WHEREAS" being stricken from the ordinance. The motion to approve was made by Donna Clarke, seconded by Jack Randorff; motion carried unanimously.

7. 2009 Budget and Tax Rate Calendar:

Murvat discussed this year's budget and tax rate calendar. Donna Clarke asked that, if possible, move any meetings away from the holiday weekends.

8. Executive Session:

The council did not convene into Executive Session.

9. Building Review Committee:

The Building Review Committee reviewed and approved a garage addition at Block 20, Lots 7, 8, 9 and 10 and new construction at Block 15, Lot 27. A boat dock for 7 East Lake Shore Drive was not approved because it was not within the middle 50% of the property.

10. Department Reports:

- a. Administration: Murvat Musa – Murvat discussed the new water rates for Ransom Canyon; she is currently working on establishing those rates which are expected to become effective July 1, 2009.
- b. Court: Judge Gary Bellair – there was no court activity for this month.
- c. Operations: Harold Needham – see written report.
- d. Police: Wayne Rawls – see written report.
- e. Fire: Rand McPherson – Rand submitted a written report after the council packets were delivered to the council; that report was handed out at the meeting.
- f. Library: Kim Copeland – see written library board meeting minutes.

11. POA Report and Citizen Comment:

The POA reported that the triathlon was a great success, that the Canyon wide garage sale is this weekend, and that there will be a Ransom Canyon talent show in July.

During citizen comments, Mr. Clarke made a presentation concerning RV parking at resident's homes. Mr. Clarke presented to council a signed petition by residents requesting a change in the ordinance to allow an RV's to be parked on the street at a residents home for up to 48 hours.

12. Adjourn

The Mayor adjourned the meeting at 7:45pm

These minutes approved on the 9<sup>th</sup> day of June, 2009.

**APPROVED:**

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Robert Englund, Mayor

**ATTEST:**

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Murvata Musa, City Secretary

