

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 15, 2008

Joint Work Session at 4:00 p.m. to 6:00 p.m. – Work Session at 6:00 p.m.

Policy Session at 8:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. – JOINT WORK SESSION WITH SARATOGA SPRINGS CITY COUNCIL

Mayor Heather Anne Jackson called the meeting to order at 4:04 p.m.

CONDUCTING: Mayor Heather Anne Jackson

ELECTED OFFICIALS PRESENT: Councilmembers Donna Burnham, Eric Cieslak, Ryan Ireland and Nathan Ochsenhirt. Councilmember Lifferth participated telephonically.

SARATOGA SPRINGS: Mayor Timothy Parker and Councilmembers Brent Call, Denise Kelly, Jefferson Moss and Bud Poduska.

CITY STAFF PRESENT: John Hendrickson, City Administrator; Gerald Kinghorn, City Attorney; Jason Walker, Management Analyst; Eli Jones, Management Intern; Flint Menseh, Management Intern; Linda Peterson, Public Information Coordinator; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Peter Spencer, Planning Director; Mike Hadley, Senior Planner; Steve Mumford, Senior Planner; Chris Trusty, Public Works Director; David Norman, Staff Engineer; Adam Ferre, Energy Division Manager; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Eric McDowell, Sergeant.

SARATOGA SPRINGS: Ken Leetham, City Manager; Jim McNulty, Planning Director; Judd Rex, Planner; Tim Hay, Fire Chief.

1. BOUNDARY BY WRITTEN AGREEMENT

Planning staff of both cities were directed to determine which city could best provide utilities to each area. The decisions made by both City Councils based on staff recommendations should be detailed in a written document.

2. TRANSPORTATION ISSUES

Mayor Parker and Mayor Jackson plan to meet with the Director of the Mountainland Association of Governments (MAG) to raise the priority of extending Pony Express Parkway to Redwood Road, and to strategize on what kind of Federal funding to apply for.

A. Roads

1. UDOT – Update and Discussion on Redwood Rd., Pioneer Crossing Blvd. and Hwy. 73
Saratoga Springs, Lehi and American Fork have met with UDOT to discuss Pioneer Crossing, formerly known as 10th South. An agreement was made to begin construction in October or November, 2008, with a construction period of 18 months. This will allow the Pioneer Crossing work to be completed before the I-15 widening from Payson to Point of the Mountain.

The Jordan River Trail tunnel is in progress as part of SR 73 improvements. SR 73 will be widened from the crossroads to Ranches Parkway.

2. Pony Express Pkwy./Saratoga Springs Main St. Extension

Pony Express Parkway was the primary topic of Mayor Jackson's and Parker's trip to Washington, D.C. They requested \$4 million for engineering, design and acquisition. Saratoga Springs plans to build Center St. from Redwood Road west to the site of the new high school.

Mayor Parker and Mayor Jackson plan to meet with the Director of MAG to raise the priority of extending Pony Express Parkway to Redwood Road. They will also strategize as to what kind of project it will be to determine what Federal funding to apply for.

3. Any Other Intersecting Roads Planned

Saratoga Springs has long-term plans to build Riverside Drive, extending north to south adjacent to the Jordan River. It also plans to extend Foothill Blvd. (800 W) parallel to Redwood Rd.

B. Bus Routes

Mayor Parker met with UTA, which indicated that even if Saratoga Springs and Eagle Mountain joined the UTA transportation district, there would be little chance of getting a bus route in the near future. The cities would be considered in UTA's long-range planning. There was discussion about alternatives for bus service; possibly the system which has been used in the Daybreak community in Salt Lake City, in which UTA vehicles are used, with drivers and gas provided by the cities. Mr. Hendrickson suggested a joint study on bus service. It was suggested that Saratoga Springs and Eagle Mountain jointly lobby the Utah Transit Authority Board.

C. Utah Lake Bridge

The Legislature has allocated \$3 million for the West Lake Transportation Study by the Utah Lake Commission. Although Eagle Mountain has not joined the Commission, Mayor Parker indicated that Eagle Mountain staff would be welcome to attend its Technical Committee meetings and provide input.

3. WATER ISSUES

A. CWP Project – Timing, Route, and Storage Siting

Storage tank locations are being determined by the Central Water Project (CWP). The piping will probably follow the alignment of Pioneer Crossing. Eagle Mountain has been working with CWP on the take-down schedule. CWP is no longer allowing reservation of water; it must be paid for up front. The system is expected to be completed by 2012.

B. Utah Lake Commission Studies

See item 1B above.

4. FIRE ISSUES

A. Mutual Aid

Chief Andrus presented the current state of mutual aid agreements. Local cities are very dependent on their mutual aid agreements and contracts with the County, especially Fairfield, which has no fire department. A major fire takes up an enormous amount of available local resources. In addition, if there is a major incident like an earthquake, school children would be a higher priority than house fires. Fire departments would have to respond to schools rather than house fires.

B. Fire District Study

A preliminary study for a proposed fire district comprised of Saratoga Springs, Eagle Mountain, Cedar Fort and Fairfield was presented by Management Analyst Jason Walker. A fire district would provide for all municipalities which use fire services to use taxes to pay for services they receive. Advantages of a fire district would include: more efficient service delivery, elimination of duplication in administrative costs, cost distribution among all residents and greater purchasing power through economies of scale. The tax impact would be approximately \$15.00 per month on a \$200,000 home. Mayor Jackson requested that Mr. Walker email the presentation to Mr. Leetham of Saratoga Springs for distribution in Saratoga Springs and to all Eagle Mountain City Council members.

5. ECONOMIC DEVELOPMENT

A. Chamber of Commerce

Saratoga Springs and Eagle Mountain would be interested in joining the Lehi Area Chamber of Commerce if the name were changed to indicate the entire area, such as the Lake Mountain Area Chamber of Commerce. A separate Chamber was suggested, as was creating a local chapter of the Lehi Area Chamber. There may eventually be a North County Chamber of Commerce with local municipal chapters. It was pointed out that the Salt Lake Chamber of Commerce has become a powerful influence in local issues. A North Utah County Chamber could develop the same kind of influence.

B. Growth Issues

Eagle Mountain is working on getting a grocery store constructed in The Ranches. Eagle Mountain and Saratoga Springs are both members of the Economic Development Corporation of Utah (EDCU). Marketing in Utah County has been directed at the Provo/Orem area. Economic development in the Cedar Valley area needs to be promoted. Schools and roads are growth issues, as well, affecting traffic, public safety, etc.

Eagle Mountain Economic Development Director Ifo Pili and Saratoga Springs City Manager Ken Leetham were requested to work together on economic development issues.

6. WASTEWATER ISSUES

A. TSSD Future Issues

The Timpanogos Special Service District (TSSD) needs upgrade and repair of the trunk line and an expansion for additional capacity. These projects will cost tens of millions of dollars, raising user rates and impact fees. A new capital facilities plan is being written, which will indicate the new user rates and impact fees. User rates may increase by as much as 40%.

B. Trunk Line Capacity and Mount Saratoga Sewer Issues

The development on Mt. Saratoga will not be able to have sewer service unless it can be connected to the Eagle Mountain trunk line. The new high school would also like to be connected to the trunk line. Eagle Mountain and TSSD will study whether the trunk line has the capacity to service those connections. A sewer system master plan will be included in the Eagle Mountain Capital Facilities Plan. The sewer plan is expected to be completed in six to nine months.

7. COUNTY/STATE ISSUES

A. County and State Officials' Effectiveness and Representation

County and state officials have been doing a reasonably good job with Eagle Mountain issues. However, the new Congressman in the 3rd District will need immediate education on transportation issues.

B. UDOT and Other Agencies

Chief Andrus is working on a county-wide agreement with all local fire departments.

Eagle Mountain and Saratoga Springs have been unable to convince MAG of the critical importance of local transportation issues. In Washington, the mayors were told no money will be approved for any road not on the stip, but MAG informed them that no road will go on the stip (what's a stip?) without funding.

C. Joint Lobbying

It is important that Eagle Mountain and Saratoga Springs have a unified message for state & county officials. Comments were made in Washington, D.C., that the joint visits of Eagle Mountain and Saratoga Springs increased their effectiveness.

8. MISCELLANEOUS

Mayor Parker thanked Mayor Jackson for organizing this joint meeting. Mayor Jackson thanked the Mayor, City Council and staff of Saratoga Springs for attending.

ADJOURNMENT

Mayor Jackson adjourned the meeting at 6:00 p.m.

6:00 P.M. -- EAGLE MOUNTAIN CITY COUNCIL WORK SESSION

Mayor Heather Anne Jackson called the meeting to order at 6:15 p.m.

CONDUCTING: Mayor Heather Anne Jackson

ELECTED OFFICIALS PRESENT: Councilmembers Donna Burnham, Eric Cieslak, Ryan Ireland and Nathan Ochsenhirt. Councilmember David Lifferth participated telephonically.

CITY STAFF PRESENT: John Hendrickson, City Administrator; Gerald Kinghorn, City Attorney; Ifo Pili, Economic Development Director; Jason Walker, Management Analyst; Linda Peterson, Public Information Coordinator; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Peter Spencer, Planning Director; Mike Hadley, Senior Planner; Steve Mumford, Senior Planner; Chris Trusty, Public Works Director; Adam Ferre, Energy Division Manager; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Eric McDowell, Sergeant.

1. PRESENTATION – Santaquin City Orchard Days – Presented by Hannah Goudy, Miss Santaquin
2. DISCUSSION – North Ranch Installation of Natural Gas System – Presented by Dan Ford
3. AGENDA REVIEW

The City Council reviewed items on the Consent Agenda and Policy Session Agenda.

4. CITY ADMINISTRATOR INFORMATION ITEMS

City Administrator items were postponed to the end of the Policy Session.

5. ADJOURN TO A CLOSED EXECUTIVE SESSION

The Closed Executive Session was postponed to just before item 23.

ADJOURNMENT

Mayor Jackson adjourned the meeting at 8:13 p.m.

8:00 P.M. -- EAGLE MOUNTAIN CITY COUNCIL POLICY SESSION

CONDUCTING: Mayor Heather Anne Jackson

ELECTED OFFICIALS PRESENT: Councilmembers Donna Burnham, Eric Cieslak, Ryan Ireland and Nathan Ochsenhirt. Councilmember David Lifferth participated telephonically.

CITY STAFF PRESENT: John Hendrickson, City Administrator; Gerald Kinghorn, City Attorney; Ifo Pili, Economic Development Director; Jason Walker, Management Analyst; Linda Peterson, Public Information Coordinator; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Peter Spencer, Planning Director; Chris Trusty, Public Works Director; Adam Ferre, Energy Division Manager; Kent Partridge, Building Official; Eric McDowell, Sergeant.

6. CALL TO ORDER: Mayor Heather Anne Jackson called the meeting to order at 8:29 p.m.

7. PLEDGE OF ALLEGIANCE: Karleen Bechtel led the Pledge of Allegiance.

8. INFORMATION ITEMS/UPCOMING EVENTS

- Skate Park groundbreaking, Thursday, July 17, 4:00 p.m.
- Fireworks will be allowed in the city on July 24. Illegal fireworks will be confiscated and citations will be issued.
- Senior Advisory Council ice cream social, Monday, July 28, 6:00 p.m., Nolan Park Pavilion.
- Sewer treatment plant groundbreaking, Tuesday, August 5, 4:00 p.m.
- Last week the groundbreaking was held for the expansion to Fire Station #2.

9. PUBLIC COMMENTS

Mr. John Seba, 6224 Rainesborough Circle, Murray, is employed by Nolte Associates, an engineering firm. He said he was attending the meeting as part of his research for bidding for the Amended Independent Capital Facilities Plan, as the company wishes to thoroughly understand its clients' needs.

Ms. Marlene Horsley, 9029 North Clubhouse Lane, expressed concern about speeding on her street. There are 30 children living near her. The Homeowners' Association has refused to help and removes the parents' homemade signs. The parents are requesting speed bumps.

Ms. Christy Morris, 9028 North Clubhouse Lane, also spoke about speeding. Parents try to teach their kids to stay out of the street, but children don't always remember. She has a disabled child who is unable to

understand that he needs to stay away from the street. Even the legal speed limit of 25 miles per hour is dangerous to children. Neighbors have put cones out, which are hit by drivers. A Sheriff's deputy said speed bumps are not effective because they interfere with snow plowing. She suggested speed tables, which can be removed in the winter.

10. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Ochsenhirt

Councilmember Ochsenhirt expressed his gratitude that he lives in a free country and can be part of the democratic process: God bless the USA.

Councilmember Ireland

Councilmember Ireland said that a sign just south of Wal-Mart on Highway 73 says that Eagle Mountain is seven miles ahead. Two miles beyond that, a sign says "Eagle Mountain." Perhaps UDOT could let people know that Eagle Mountain is closer. It is seven miles to Eagle Mountain Blvd., but the city limit is at The Ranches.

Councilmember Lifferth

Councilmember Lifferth had no comment.

Councilmember Burnham

Councilmember Burnham was grateful to live in the USA. Residents in City Center put together a program in which the Declaration of Independence was read. She thanked them for taking the time to do that. She said that two disabled children live on her street. A sign was installed, which has resulted in slower driving. Mayor Jackson stated that the HOA does not allow such signs to be installed, but Mr. Hendrickson and Mr. Kinghorn responded that the HOA cannot prevent the City from installing warning signs. Mayor Jackson asked Mr. Trusty to find out how the signs should be worded.

Councilmember Cieslak

Councilmember Cieslak was grateful at this time of year to be a citizen of the USA. He thanked the military serving in the US and abroad for their service and the sacrifice they and their families make. He expressed appreciation for the efforts the city makes to demonstrate its gratitude. He stated that he is the Council liaison to the Economic Development Board and showed a packet developed by the Board. He recommended that if anyone knows of individuals who are interested in opening a business in Eagle Mountain, they get a packet and give it to the individual. He asked for an update on the safety issues at Nolan Park. Mayor Jackson asked Mr. Spencer to pull up Nolan Park on the Google Earth internet program. She pointed out current crosswalks, which will be repainted, and locations where new crosswalks and ADA ramps will be added. If these measures do not adequately, an intensive traffic study will be done to allow for reduced speed limits.

Mayor Jackson

Mayor Jackson acknowledged the attendance of Rep. Sumsion and Sen. Madsen at the meeting. She had asked Rep. Sumsion during work session to speak about his opinion of the City's asking the Alpine School District to participate in the business incentives to be offered by the City's new CDA area. She asked Sen. Madsen if he would do so later in the meeting. She also expressed appreciation for the service of the military, including her husband.

11. BOARD APPOINTMENTS

A. Karleen Bectel – Planning Commission

Mayor Jackson recommended the appointment of Ms. Karleen Bectel to the Planning Commission.

MOTION: *Councilmember Ochsenhirt moved to approve the appointment of Ms. Karleen Bectel to the Planning Commission to complete the term vacated by Matt Weir. Councilmember Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

City Recorder Fionnuala Kofoed administered the oath of office to Ms. Bectel.

B. Doug Comeau – Parks and Recreation Advisory Board

Mayor Jackson recommended the appointment of Mr. Doug Comeau to the Parks and Recreation Advisory Board.

MOTION: *Councilmember Cieslak moved to approve the appointment of Mr. Doug Comeau to the Parks and Recreation Advisory Board to replace Jared. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

Mr. Comeau was not present and will receive the oath of office at a later date.

CONSENT AGENDA

12. MINUTES

A. July 1, 2008 – Special City Council Meeting – as amended

13. FINAL PLAT

A. Eagle Point F Final Plat (Revised)

14. FINAL PAYMENTS

A. SilverLake Street Trees – J. Lynn Roberts and Sons
B. 2008 Ranches Parkway Slurry Seal

15. FINAL BOND RELEASE

A. Sunrise at Kiowa Valley Plats A & B

16. BID AWARDS

A. Walden Park Detention Pond
B. Ranches Parkway Storm Drain
C. 2008 Mt. Airey Reconstruction

17. PARTIAL BOND RELEASE

A. Lone Tree Plat E – Rotomill and Overlay Bond Release

MOTION: *Councilmember Cieslak moved to approve the consent agenda with the minutes as amended and with items 14A, 14B and 16C removed. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

18. PUBLIC HEARING -- Public Hearing Regarding the Issuance and Sale of Not More than \$6,665,000 Aggregate Principal Amount of Sewer Revenue Bonds, Series 2008, of Eagle Mountain City, Utah.

The Utah State Water Quality Board is prepared to purchase bonds from the City to finance the construction of the new South Service Area Wastewater Treatment Plant expansion. State law requires that the City provide an opportunity for persons who have filed a protest based on the Parameters Resolution to comment before the Bond Resolution is adopted. To the date of preparation of the agenda, no comments have been received raising concerns about the proposed bonds. The bonds to be issued total \$6,665,000.00. The bonds will be issued on an equal basis (parity) with the existing bonds; that is, the existing bonds have the same priority in terms of revenue pledge as the proposed bonds. The term of the bonds is twenty years and the interest rate is subsidized by the State at 1%. Annual debt service will increase over the years to reflect growth in revenues from impact fees and annual service charges from the growth in the South Service Area. The bond repayment schedule was provided in materials with the agenda.

Mayor Jackson opened the public hearing at 9:00 p.m. Hearing no comments, she closed the hearing.

19. RESOLUTION - Consideration and Adoption of a Resolution Regarding the Issuance and Sale of Not More than \$6,665,000 Aggregate Principal Amount of Sewer Revenue Bonds, Series 2008, of Eagle Mountain City Utah.

A Resolution regarding sewer revenue bonds was presented by City Attorney Jerry Kinghorn. The Bond Resolution and related documents have been drafted by Blaine Carlton of the firm of Ballard Spahr Andrews & Ingersoll to be in compliance with legal requirements. The Bond Resolution authorizes the Mayor and staff to execute all of the documents necessary to complete the closing of the transaction. Additional details are included under Item 18 above.

MOTION: *Councilmember Lifferth moved to approve Resolution 19-2008 approving the issuance and sale of not more than \$6,665,000 aggregate principal amount of sewer revenue bonds, series 2008, of Eagle Mountain City, Utah, as presented. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

20. MOTION - Adjourn the Meeting of the Eagle Mountain City Council and Convene as the Board of the Redevelopment Agency of Eagle Mountain City.

MOTION: *Councilmember Cieslak moved to adjourn the meeting of the Eagle Mountain City Council and convene as the Board of the Redevelopment Agency of Eagle Mountain City. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

Mayor Jackson adjourned the City Council meeting at 9:05 p.m.

The City Council convened as the Board Directors of the Redevelopment Agency of Eagle Mountain City to conduct separate business.

21. **MOTION – Reconvene as the City Council of Eagle Mountain City.**

Mayor Jackson reconvened the City Council meeting at 9:40 p.m.

22. **ORDINANCE – Consideration and approval of a Land Use Ordinance Adopting the Eagle Mountain City Community Development Project Area Plan as Eagle Mountain City’s Development Plan for the Property Located in the Community Development Project Areas as presented.**

City Attorney Jerry Kinghorn presented a land use ordinance regarding the city’s Community Development Project Area. The Redevelopment Agency of Eagle Mountain has forwarded the Project Area Plan Resolution for the Project Area identified as #2008-1, the Gateway CDA, to the City Council. Having received the Resolution of the RDA Board, the City Council should enact the proposed Ordinance designating the Project Plan as the City land use development plan for the designated area of the city. The RDA record is available for additional information on the Project Area.

MOTION: *Councilmember Cieslak moved to approve Ordinance 15-2008, a land use ordinance adopting the Eagle Mountain City Community Development Project Area Plan as Eagle Mountain City’s Development Plan for the property located in the Community Development Project Areas as presented. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Cieslak moved to adjourn to a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

The City Council adjourned to a Closed Executive Session at 9:33 p.m. Mayor Jackson reconvened the Policy Session at 9:45 p.m.

23. **MOTION – Consideration and Approval of a Protected Record Classification and Ratification of Settlement Agreement.**

A settlement agreement was presented by City Attorney Jerry Kinghorn. The City has reached a settlement agreement with one of the parcel owners involved in the 138 kV line easement acquisitions. The agreement is intended to be a protected record under the Government Records and Management Act to prevent information regarding the settlement payment from becoming public information. As long as the City is in the process of acquiring easements from property owners, it needs to protect the settlement payments from becoming public information to prevent the use of the payment amounts in mediation, arbitration or

litigation proceedings. Each easement is evaluated independently; the basis for settlement with one party should not be used as evidence in other proceedings. It is recommended that the Council approve the settlement agreement discussed in the Closed Executive Session as a protected record and ratify the settlement agreement executed by the Mayor under prior authorization from the Council.

MOTION: *Councilmember Ireland moved to approve a protected record classification and ratification of a settlement agreement. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

24. MOTION - Consideration and Approval of Request for Proposals to Prepare an Amended Independent Capital Facilities Plan for Eagle Mountain City.

The City Capital Facilities Plan has not been subject to a comprehensive amendment since it was originally approved almost ten years ago. Some of the facilities' cost estimates are out of date, nomenclature of some facilities has been revised and the time to spend some of the funds collected needs to be reviewed and revised to meet the actual pace of the collection of funds. Other financial analysis is needed to determine whether or not some fees continue to be justified at the current rates. Amending the Independent Capital Facilities Plan is necessary to keep the City in legal compliance. Utah law requires advance notice of the intent of the City to amend its Independent Capital Facilities Plan. The required notices have been given as required by law.

MOTION: *Councilmember Ireland moved to approve a request for proposals to prepare an Amended Independent Capital Facilities Plan for Eagle Mountain City, to include the Wastewater Master Plan. Councilmember Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

25. MOTION – Consideration and Approval of a Temporary Site Plan for a Seminary Building.

Eagle Mountain City received an application from the LDS Church to install a temporary Seminary building designed for the use of Rockwell Charter High School students. The site is located just east of the high school in the Saddle Junction subdivision, lot 104. The City Council approved the temporary site plan at the June 17, 2008, City Council meeting. A condition of approval was that the LDS Church submit a complete site plan application by the end of the first year in order to apply for an extension for the second year. Conversely, if an application is not submitted by the end of the first year, the extension will not be permitted. This condition is problematic for the applicant. The number of students which will use the Seminary building at Rockwell High School will not be clear until the new Saratoga Springs High School is open. That number must be determined before the applicant can design a permanent building to replace the temporary building.

MOTION: *Councilmember Lifferth moved to reconsider the vote taken on July 1, 2008, on a temporary site plan for a Seminary building adjacent to Rockwell Charter High School. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

MOTION: *Councilmember Lifferth moved to approve a temporary site plan for a Seminary building adjacent to Rockwell Charter High School for a maximum of two years, subject to the conditions stated in the July 1, 2008, City Council meeting, with the stipulation that the applicant make a progress report to the Council in 16 months. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

26. CITY COUNCIL/MAYOR'S BUSINESS

Councilmember Lifferth

Councilmember Lifferth wished everyone a happy 24th of July and all month, while the nation celebrates freedom.

Councilmember Burnham

Councilmember Burnham thanked the Mayor for organizing this evening's combined meeting with the Saratoga Springs City Council. She also thanked Rep. Sumsion and Sen. Madsen for attending the meeting and being open and willing to discuss city issues.

Councilmember Cieslak

Councilmember Cieslak wished everyone a happy 24th of July. He was happy about the joint meeting with Saratoga Springs and encouraged that it be done on a regular basis.

Councilmember Ochsenhirt

Councilmember Ochsenhirt wished everyone a happy holiday.

Councilmember Ireland

Councilmember Ireland thanked Mr. Matt Weir for his service on the Planning Commission.

Mayor Jackson

Mayor Jackson informed the audience that Mr. Weir is resigning from the Planning Commission to go back to school. She appreciated the input and dialog that took place this evening. She planned to meet with Saratoga Springs again, as well as other representation, including Donna Barnes of the Alpine School District Board.

CITY ADMINISTRATOR ITEMS

The City has considered whether to participate in UAMPS projects. The wind power and modified coal power plant will be considered for City participation.

The City's information technology system will be evaluated by an outside consultant. Three areas will be evaluated: 1) the system as a whole, whether it needs to be upgraded and what options are available; 2) use of the Springbrook financial system, if it is being used to its full potential and whether the City should continue to use it; and 3) if the City should create an in-house IT department or continue to outsource.

Questions have been raised as to whether the City is holding too much money in financial accounts. Mr. Hendrickson explained that most of the money held in City financial accounts is restricted. The approximately \$41 million being held as of June 30, 2007, is restricted as follows:

- \$15 million: bond covenant/debt service restriction funds.

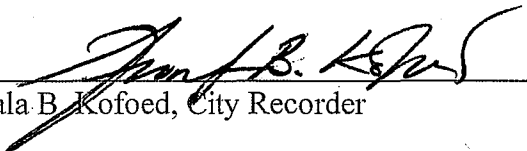
- \$11.5 million: bond proceeds, which must be used for capital improvements.
- \$7.5 million: impact fees divided into seven funds. Approximately half of that amount is in the Water Fund.
- \$7 million: fund balances for all utilities, Enterprise Funds, B and C Road Funds, the Capital Improvement Fund and the General Fund.

Mayor Jackson, Mr. Hendrickson and Councilmember Ochsenhirt have filed conflict of interest forms with the City Recorder regarding the golf tournament hosted by Development Associates.

ADJOURNMENT

Councilmember Cieslak moved to adjourn the meeting at 10:18 p.m.

APPROVED BY CITY COUNCIL AUGUST 5, 2008


Fionnuala B. Kofoed, City Recorder