

**MINUTES OF THE TOWN COUNCIL MEETING
TOWN OF EAGLE MOUNTAIN, UTAH
Eagle Mountain Community Center
1668 E. Heritage Dr
Eagle Mountain, UT 84043
January 18, 2000**

Mayor Pro Tem, Dave Albrecht, called the meeting to order at 7:00 p.m.

1. **Roll Call:**

Council Members present: Greg Kehl, Brigham Morgan and Dan Valentine. Mayor Paul Bond was excused.

Town Staff:

Town Administrator: John Newman
Town Recorder: Janet Valentine
Recording Secretary: Fionnuala Kofoed
Deputy Sheriff: Jo Murphy

Others present: Josh Elledge, resident; Mark Lofgren, resident; Rob Nielson, Lehi Free Press; Rob Bateman, resident; Robert DeKorver, Eagle Mountain fire Dept; Jennifer Morgan, resident; Eldon Fletcher, resident; Wendy Swain, Eagle Mountain Library Board Secretary.

2. **Pledge of Allegiance:**

Mark Lofgren led the town in the pledge of allegiance.

3. **Approval of Agenda:**

MOTION *Greg Kehl moved to approve the agenda as amended, eliminating the approval of the agenda from this time forward. Also, eliminating from future agendas, The Ranches and Eagle Mountain Properties updates unless needed at which time the item will be included on the agenda. Adding to future agendas a category classified as, "Other Business". Brigham Morgan seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

4. **Approval of Minutes:**

January 4, 2000

MOTION *Brigham Morgan moved to approve the minutes of January 4, 2000 as amended, allowing him to make an addition to a section of the minutes for clarification, at a later time. Also allowing the recorder to make typographical corrections. Dan Valentine seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

5. **General Discussion/Questions/Announcements:**

Mayor Pro Tem, Dave Albrecht, announced that the light at the entrance to Eagle Mountain Boulevard would be operational within a couple of days.

6. **Appointments:**

Eagle Mountain Public Library, Librarian Appointment:

MOTION *Brigham Morgan moved to appoint Liisa Nusz as the Eagle Mountain Public Library Librarian subject to the receipt of her written resignation from the Library Board. Dan Valentine seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

7. **Public Notices:**

Janet Valentine briefly discussed the issue with the 99-1 S.I.D. and that a decision was scheduled to be made February 15, 2000. Town Staff said that they would be ready to report on the possibility of providing natural gas to the pockets that were established during the Special Town Council Meeting held January 12, 2000. Mayor Pro Tem, Dave Albrecht, directed the Town Clerk to have the preliminary report scheduled for the agenda of February 1, 2000.

8. **Public Comment:**

Fionnuala Kofoed, resident, requested that the Town Council look into the issue regarding dogs in the community defecating on other homeowner's lawns etc. John Newman said he would look into the matter and have a report for the Council on February 1, 2000.

Eldon Fletcher, resident, inquired concerning reflectors for the islands on Eagle Mountain Boulevard. John Newman said that reflectors had been ordered and they would be installed within the next week.

Josh Elledge, resident, asked for an update on Eagle Mountain Properties concerning the reduction of impact fees. John Newman replied that they anticipated that the papers would have been signed that day, however, that was not the case. Mr. Newman didn't have any more information regarding the matter.

9. **Town Council's consideration to allow the Eagle Mountain L.D.S. Ward to scheduler activities in the Eagle Mountain Community Center:**

Bishop Doug Gwilliam addressed the Council stating that when the Community Center first arrived in Eagle Mountain, the Church was allowed to schedule meetings in the building. However, since the Town has taken control of the facility, it is no longer available for religious meetings. Bishop Gwilliam requested that the Town reconsider the situation taking into account the distance people had to travel to the assigned church in Lehi. Bishop Gwilliam added that other communities allow the use of their facilities for church meetings; Cedar Fort, for example.

Mayor Pro Tem, Dave Albrecht, advised Bishop Gwilliam that the Town had not yet taken ownership of the building and that the shift would probably take place in March.

John Newman said that it was still up to Eagle Mountain Properties to make the decision of who uses the building. Mr. Newman recommended that the Town Clerk write a letter to Jerry Kinghorn asking what his recommendation is regarding this issue.

Mayor Pro Tem, Dave Albrecht, requested that the Town Clerk to follow through on John Newman's recommendation to write a letter to Jerry Kinghorn. Brigham Morgan requested that Jerry Kinghorn add to his recommendation, precedence set in other communities.

10. **Items 10, 11, 12 & 13 were removed from the agenda.**

14. Consent Agenda Items:

MOTION *Dan Valentine moved to approve the Consent Agenda as stated in the Warrant Register. Greg Kehl seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

15. Closed Executive Session:

MOTION *Greg Kehl moved to adjourn into a Closed Executive Session @ 7:50 P.M. for the purpose of discussing personnel issues and potential litigation. Brigham Morgan seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

16. Actions from the Closed Executive Session:

There was no action.

17. Adjournment:

MOTION *Greg Kehl moved to adjourn the meeting @ 8:20 P.M.*

APPROVAL: Paul R. Bond, Jr. DATE: 3/14/00
Mayor Paul R. Bond, Jr.

This certifies that the minutes of
1-18-2000 are a true, full and
correct copy as approved by the
City Council on 2-15-2000
Signed: Janet B. Valentine
City Recorder