

MINUTES  
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 19, 2010

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

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

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

ELECTED OFFICIALS PRESENT: Councilmembers Donna Burnham, Eric Cieslak, Ryan Ireland, Nathan Ochsenhirt and John Painter.

CITY STAFF PRESENT: Fionnuala Kofoed, City Recorder; Jenalee Harper, Deputy Recorder; Jerry Kinghorn, City Attorney; Chris Trusty, Public Works Director; Linda Peterson, Public Information Director; Steve Mumford, Planning Director; John Hendrickson, City Administrator; David Norman, Assistant Public Works Director; Ifo Pili, Assistant City Administrator; Rand Andrus, Fire Chief; Eric McDowell, Sergeant; Kent Partridge, Building Official; Jason Walker, Management Analyst.

Mayor Jackson called the meeting to order at 4:10 p.m.

1. DISCUSSION – Opt-out Policy for Recycling
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – These items are for information and do not require action by the City Council.
  - A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)
  - B. Update on Economic Development Activity (*Presented by Ifo Pili*)
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council adjourned into a Closed Executive Session for the purpose of discussing reasonably imminent litigation, the purchase, lease or exchange of real property, and the professional competence of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**MOTION:** *Councilmember Cieslak moved to adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation, the purchase, lease or exchange of real property, and the professional competence of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

The meeting adjourned at 5:19 p.m.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

ELECTED OFFICIALS PRESENT: Councilmembers Donna Burnham, Eric Cieslak, Ryan Ireland, Nathan Ochsenhirt and John Painter.

CITY STAFF PRESENT: Fionnuala Kofoed, City Recorder; Jenalee Harper, Deputy Recorder; Jerry Kinghorn, City Attorney; Chris Trusty, Public Works Director; Linda Peterson, Public Information Director; John Hendrickson, City Administrator; David Norman, Assistant Public Works Director; Ifo Pili, Assistant City Administrator; Rand Andrus, Fire Chief; Eric McDowell, Sergeant; Jason Walker, Management Analyst; Adam Ferre, Energy Division Director.

5. CALL TO ORDER

Mayor Heather Jackson called the meeting to order at 7:04 p.m.

6. PLEDGE OF ALLEGIANCE

Councilmember Ochsenhirt led the Pledge of Allegiance.

7. INFORMATION ITEMS/UPCOMING EVENTS

- Woman of Achievement nominations are now being accepted. Nominations must be sent to Angie Ferre at 1650 E Stagecoach Run or by email at [angief@emcity.org](mailto:angief@emcity.org) by Monday, February 15, 2010. For more information go to [www.eaglemountaincity.com](http://www.eaglemountaincity.com)
- The Seniors' Golden Age Fling will be held Monday, January 25, 2010 at 5:00 p.m. at City Hall. There will be free pizza.
- A military support group meets each third Thursday of the month at Fire Station #2 in The Ranches. This group is for those suffering from post-traumatic stress disorder and/or their families.
- Westlake High School's 1<sup>st</sup> Annual Dancing Up a Storm will be held January 29 and January 30, 2010 at 6:30 p.m. The cost is \$5 per person/\$25 per family. All proceeds will go to the WHS Ballroom Dance Team for costumes and travel expenses.

8. PUBLIC COMMENTS

No public comments were made.

9. CITY COUNCIL/MAYOR'S ITEMS

**Councilmember Ireland**

No comment.

**Councilmember Burnham**

Councilmember Burnham expressed appreciation for Councilmember Cieslak being Mayor Pro Tem. She asked when the first Town Hall Meeting would be.

**Councilmember Ochsenhirt**

Councilmember Ochsenhirt stated that he was disappointed to see the number of people that park their cars on the street when there are snow storms. He reminded everyone that cars should not be parked on the street so that the roads can be cleared. He also asked that people shovel their sidewalks so that people can walk up and down the roads safely.

### Councilmember Painter

Councilmember Painter stated that he had attended the Utah League of Cities and Towns meeting over the weekend. He thanked staff for helping him get to the meeting. He stated that he was proud to be at the meeting and to represent Eagle Mountain City.

### Councilmember Cieslak

Councilmember Cieslak asked if the City Council could see a report on the progress of the golf course at the next meeting. He reminded residents to contact their elected officials regarding transportation in Eagle Mountain. He stated that there still needs to be a second viable way out of Eagle Mountain.

### Mayor Jackson

Mayor Jackson explained that she had been appointed to the Joint Planning Association Committee and that this includes all of the transportation planning organizations in the state. She stated at a Council of Governments meeting she was named the Chair for Utah County.

Mayor Jackson explained that she will be giving UDOT a tour of the roads in Eagle Mountain to show them where more snow fencing would be helpful. She explained that UDOT will also be going out to bid next month for the widening of S.R. 73 from Saratoga Springs to the Ranches Parkway intersection. The widening project will include two lanes in both directions as well as shoulder room on each side of the road. She explained that \$8.8 million has been allocated for the widening project.

## **CONSENT AGENDA**

### 10. MINUTES

A. January 5, 2010 – Regular City Council Meeting

### 11. FINAL BOND RELEASE – Out of Warranty

- A. Pioneer Addition Plats 2, 3, 4 and 5A – Landscape Bond
- B. SilverLake Plats 1B and 1C

### 12. CHANGE ORDERS

- A. Wastewater Reclamation Facility Engineering Services – Stantec Consulting
- B. Wells # 1 & 5 Engineering and Construction Management – Stanley Consulting
- C. Tank # 5 Waterline Project – Silver Spur Construction

**MOTION:** *Councilmember Ireland moved to approve the consent agenda. Councilmember Cieslak seconded the motion. Those voting aye: Donna Burnham, Erick Cieslak, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

## **SCHEDULED ITEMS**

### 13. AGREEMENT – Consideration and Approval of a Settlement and Release Agreement for Centex Homes.

Eagle Mountain City entered into a Settlement and Release Agreement with Centex Homes on August 9, 2009 for work to be completed by Eagle Mountain City in the Eagle's Gate and Kiowa

Valley subdivisions. The proposed amendment to the agreement extends the completion date to May 31, 2010.

**MOTION:** *Councilmember Ireland moved to approve a settlement and release agreement for Centex Homes. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

14. CITY COUNCIL/MAYOR'S BUSINESS

Mayor Jackson invited Councilmember Ochsenhirt to give a brief presentation on the status of the golf course.

Councilmember Ochsenhirt stated that he had the opportunity to meet with Vangaurd. He explained that Vangaurd is doing very well with the golf course. He stated that more tournaments have been held at the golf course and that there has been an increase in annual pass sales. He explained that they are very motivated to make the golf course succeed. He feels that Vangaurd is very committed to the golf course and that they are in a good position to purchase the golf course when the timing is correct.

Councilmember Burnham asked Mayor Jackson to show UDOT the large pothole on S.R. 73 close the Eagle Mountain Boulevard turn. She would like to see it fixed.

15. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Ireland explained that former Mayor Don Richardson had been elected as Chair of the Economic Development Board. He explained that Mr. Richardson would like to give the City Council quarterly reports on the Economic Development Board's progress.

Councilmember Burnham explained that Mr. Tom Maher had been re-elected as Chair of the Planning Commission and that Mr. John Linton had been re-appointed as Vice-Chair.

Councilmember Painter stated that he has contacted the boards he has been assigned to and has introduced himself to them.

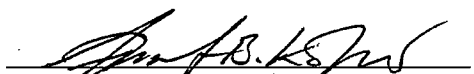
16. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

17. ADJOURNMENT

Councilmember Cieslak moved to adjourn the meeting at 7:26 p.m.

APPROVED BY THE CITY COUNCIL ON FEBRUARY 2, 2010

  
Fionnuala B. Kofoed, City Recorder