

MINUTES  
EAGLE MOUNTAIN CITY COUNCIL MEETING  
January 20, 2009

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**

Mayor Jackson called the meeting to order at 4:05 p.m.

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

CITY STAFF PRESENT: Ifo Pili, Assistant City Administrator; Jerry Kinghorn, City Attorney; Jenalee Harper, Deputy Recorder; Fionnuala Kofoed, City Recorder; Donna Milakovic, Interim Public Information Coordinator; Chris Trusty, Public Works Director; Steve Mumford, Planning Director; Kent Partridge, Building Official; Adam Ferre, Energy Division Director; Rand Andrus, Fire Chief; Eric McDowell, Deputy; Paul Jerome, Senior Accountant

1. INTRODUCTION – Introduction of new Sheriff's Office personnel.
2. DISCUSSION – Pole Canyon Annexation (*Presented by Nate Shipp/DAI - no action will be taken*)
3. DISCUSSION – Proposed changes the Disposal of Public Land Ordinance (*Presented by Staff*)
4. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
5. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. 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*)
6. ADJOURN TO A CLOSED EXECUTIVE SESSION

**MOTION:** *Councilmember Lifferth moved to adjourn to a Closed Executive Session for the purpose of discussing reasonably imminent litigation and acquisition of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. 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.*

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

7. CALL TO ORDER

Mayor Jackson called the meeting to order at 7:15 p.m.

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

CITY STAFF PRESENT: Ifo Pili, Assistant City Administrator; Jerry Kinghorn, City Attorney; Jenalee Harper, Deputy Recorder; Fionnuala Kofoed, City Recorder; Donna Milakovic, Interim Public Information Coordinator; Chris Trusty, Public Works Director; Steve Mumford, Planning Director; Kent Partridge, Building Official; Adam Ferre, Energy Division Director; Rand Andrus, Fire Chief; Eric McDowell, Deputy; Paul Jerome, Senior Accountant

8. PLEDGE OF ALLEGIANCE

Mr. Adam Ferre led the Pledge of Allegiance.

9. INFORMATION ITEMS/UPCOMING EVENTS

- The meetings held for the recreation center have been completed.
- January 21, 2009 from 6 to 8 at City Hall there will be an open house for the Parks and Trails Master Plan. This is an opportunity for the residents to give an input.
- The Cemetery Board will be holding their first meeting on January 21, 2009.
- The City's Budget Meeting will be held on Saturday, January 24, 2009.
- A ground breaking ceremony was held in Saratoga Springs for Pioneer Crossing Boulevard (10<sup>th</sup> South).

10. PUBLIC COMMENTS

Erin Carbajal, 7492 N Addison Ave, read a statement from the residents of SilverLake concerning improvements such as street signs and bonding issues. She said that it has been several weeks since the City had said that they would help the residents of SilverLake to fix the problems that they had addressed at a previous meeting. The residents are wondering when they will see the City take action on some promises that were made.

Mayor Jackson explained that she was not aware of the street sign issue.

Councilmember Lifferth said that there is a missing street sign that the City is responsible for taking care of.

Mayor Jackson said that the City's hands are tied in this type of situation. She explained that the City and the HOA need to work together in order to recover any bond money.

Mr. Kinghorn said that the City can go after some of the bonds but the money cannot be used to improve property owned by the HOA. He said that the City needs to come to an agreement with the HOA in regards to the bond money and the work it will take to complete the improvements that need to be made. The HOA needs to have a legal counsel or a designee for the City to work with. He explained that retrieving bond funds is a slow process.

Mayor Jackson asked Ms. Carbajal if legal counsel had been obtained and if so could she provide that information to the City Attorney.

Ms. Carbajal explained that there was legal counsel and that she would provide the City with that information.

Mayor Jackson explained that this process is going to take a long time and that the residents will need to be patient with the City.

## 11. CITY COUNCIL/MAYOR'S ITEMS

***\*\*At the request of Councilmember Lifferth the following minutes have been transcribed verbatim.\*\****

Councilmember Burnham: Um I just wanted to um thank the residents that attended our um recreation center meetings I guess, I dunno what they were called, the three different meetings. I attended all three, so by the third one I think I could of almost given the presentation myself. Um but it was interesting to hear the different perspectives of the residents that attended. Um and I did have one question: um as, as residents were asking the timeline we were telling them, well if we decided to go for election it would go this spring or whatever and then you know, that timeline on. But then after the meetings I read in the paper that we weren't going to take it to election this spring or summer and I wondered what, what had changed there, if it was a financial issue or ya know.

Mayor Jackson: I'll tell you my perspective if you would like. My perspective is that the original plan was to try and take it to a bond election around June. Um with the economic environment that we're currently in, it doesn't make sense to do that. And so I have specifically requested that we take a little bit more time in this process. Um I have not personally communicated that with the Parks and Rec Board so they're still working off of their timeline at this point, K?

Councilmember Burnham: Yep.

Mayor Jackson: K. Councilmember Cieslak?

Councilmember Cieslak: Ah, historic day in the political world. I think it's uh of note as to say even though we may not have, you can say from the state's perspective, the current President didn't get our vote, but I know that uh he is our President and I look forward to uh supporting him as our President and uh I doubt he'll be reading Eagle Mountain City Council meetings but I wish him luck. That's all.

Councilmember Ochsenhirt: Uh just a couple of things. I went on a little bit of a rant last meeting about snow removal as it was a very hot topic with a couple of storms that we had had. I wanted to give a brief shout out to the Ranches HOA, uh a very small one though cause I still have issues but um just but I do need, I really raked them over the coals and uh publicly and so I need to give them thanks. I, I um made a request for five years I've lived in Mt. Airey and not one time in any snow storm of any magnitude has the Ranches uh HOA shoveled the walk that goes from Ranches Parkway up to the beginning of the homes, because there, there is, uh anybody that's been there,

there's a significant space there that will never be homes, which is the HOA's responsibility, they mow the lawn, they prune the trees, they water the grass but they do not shovel the walk. Now with Rockwell uh open right across the street, mine as well as the entire neighborhood, which pretty much all attend Rockwell, have to stomp through the middle of the street in the middle of a snow storm to get to their school, which uh I was very angry about and the day that I requested that they take that under uh advisement um he promised to do it and a few days later it actually did get done. So although it wasn't immediately I hope that it'll happen on a regular basis. I do have um spoken just briefly with the Mayor about this and I know we've talked about this before again with Rockwell. We have a very serious uh uh traffic and uh crossing issue with the children. Uh anybody that's tried to cross the street in that area, it's windy, twisty thing. We do that to add beauty and magnificence to our neighborhoods but ya know what it creates.

Mayor Jackson: And to cut down on the speeding.

Councilmember Ochsenhirt: Oh and to cut down on the speeding, it doesn't help. They just go up on two wheels when they go around the corner and then they have to go down real quick because they're trying to avoid my child when she's going across the street to school. We need to address that. We need to apply whatever pressure's necessary to Rockwell to get crossing guards before the end of the year. I, we've talked about it several times. I think that they've had enough time to get a crossing guard somewhere. Um, uh I really hope that were not gonna have a child run over before we have that in place. It is a serious, um very serious situation. We've got a lot of children there and I have no magic answer. As we discussed, it's not a good spot but we've gotta do somethin. So that's my encouragement. I also have one more snow issue, um many of our neighborhoods have these little, I don't even know what you wanna call em. It's not a cul-de-sac but it's one of these little turn in things where they got three or four houses, a little one-way road and they do not get plowed ever. Not as in the last priority, never. We have three of them in our neighborhood; they still have 8 to 10 inches of compacted ice where people cannot get in at this date, you know two weeks after a snow storm still struggling to get in and out of their homes. I think that we need to address that and at least get them on the schedule for some salt if we can at least ya know get a plow through there after everything has been plowed two or three times. But there is, there is still homeowners there that I think we should get a plow through there cause they do a great job but it, it, it's never been plowed in, in all the time we've been here, so we need to do something about that, too. And that's all my ranting.

Mayor Jackson: Will you um get with Chris and tell him specifically which spaces those are after the meeting so that he can follow up?

Councilmember Ochsenhirt: Yes, I will talk to Chris, you better believe it.

Mayor Jackson: I know that we have some cul-de-sacs that it's impossible to turn a snowplow around in, so that's.

Councilmember Ochsenhirt: Well not a cul-de-sac, do you know what I'm talkin about? Where you're on a main street and then you have like a little turn in, like a one-way thing where you go in, in there and they can get in there. Like I say, if they're worried about the plow we should at least raise the plow up and throw salt down. Ya know what, the truck can fit. If they can pull the plow up and salt it at least. They've gotta do somethin.

Mayor Jackson: Talk to Chris and we'll see. Councilmember Ireland.

Councilmember Ireland: Just following with Eric's comment on today's presidential inauguration. Uh as I watched today's very long events, um I was impressed by just thinkin about where else in the world do you have a transition of major significant ideological differences between um one leader and then the one comin in, and yet I was impressed by how smooth that transition was and uh how everybody worked together and um uh everybody comes together and, and we still have a President, the country is still fine, we're, we're able to move on, um and I was just glad to live in this country and appreciate the freedom that we enjoy and, and the wonderful benefits that our Constitution provides us as uh citizens of United States and um anyway, thanks.

Mayor Jackson: Thank you. Councilmember Lifferth.

Councilmember Lifferth: Thank you. I'm at a distinct disadvantage because we've lost the internet and my notes are on an online document somewhere, so I'm gonna wing this one if you will. I'm sure I'll forget some things. I actually have some, nothing significant, just some talking points. But I'd like to concur with what's been said about the momentous uh day for uh the inauguration of Barack Obama and what a major milestone that is in the history of our country. Obviously he's a Democrat and I'm a very staunch Republican, but I'm very enthusiastic about having an African-American as our President and I do hope that the people who disagree with him will disagree with him on issues and never make it personal, never border on treason by attacking our President. I think we're supposed to have different opinions uh and, and disagree on things and that's fine, that's actually a good thing, but let's do it in a civil, mature fashion. Thank you. I don't know if that will help or not but I appreciate that. Thank you. Uh and that's all I'm gonna say; hopefully I can recover my notes by the end of the evening tonight. Thank you, everyone.

Mayor Jackson: Thank you. I, I also enjoyed watching that and I had little thing that I wanted to point out that I found an interesting little silly nuance to it because you know I, I do that. Um it was the ties. Well, President Obama was wearing a red tie and our former President Bush was wearing a blue tie and when you're talking Republican and Democrat they were wearing the exact opposite and so ya know it kinda goes along with what you were saying, Councilmember Ireland, and how ya know they're willing to work together and ya know I know that President Bush's signature color he always wore the blue tie but, it was just kind of an interesting little nuance when you kind of look at the picture, that ya know they were willing to step across and work together and I appreciated um in President Obama's statement um that he appreciated the transition that occurred. And um ya know I had the opportunity to experience that myself last year, in the change from Mayor Richardson to myself and I can't imagine what it would be like to have a hostile situation there because you couldn't accomplish anything. We had a very smooth, seamless transition. It seems that it should be the same with our President's currently. And so I hope again that that will remain the same and it was a very exciting occasion to watch and, and very nice to see how civil and kind that everyone could be with each other and I hope that that can continue. Um let's see, I think, I think that's all that I have at this point. Um so we will go ahead and move on to our items for this evening.

**\*\*End of verbatim.\*\***

12. APPOINTMENT

- A. Public Works Board – Brian Richards

**MOTION:** *Councilmember Cieslak moved to appoint Brian Richards to the Public Works Board for a 4 year term. 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. Richards was not present to receive the oath of office. It will be scheduled at a later time.

**CONSENT AGENDA**

13. MINUTES

- A. January 6, 2009 – Regular City Council Meeting  
B. April 4, 2006 – Regular City Council Meeting  
C. September 5, 2006 – Regular City Council Meeting

14. CHANGE ORDERS

- A. Staker Parsons – Valley Drive Improvements  
B. Horrocks – Capital Facilities Plan  
C. Horrocks – Water Model  
D. Nelson Brothers – Water Reclamation Facility

15. FINAL PAYMENT

- A. Staker Parsons – Valley Drive Improvements  
B. Triple Excavation – Ranches Storm Drain  
C. Tempest – North Ranch Natural Gas

16. REIMBURSEMENT

- A. Reimbursement to Ames Construction for work done without contract but required by City Engineer – Mt. Airey/Clubhouse Dry Utilities and Paving.

17. WARRANTY RELEASE

- A. SilverLake 1a

~~18. BOND RELEASE ENTERING INTO WARRANTY~~

- ~~A. Colonial Park Phase 2~~

*\*This item was removed from the agenda.*

**MOTION:** *Councilmember Ochsenhirt moved to approve the Consent Agenda. 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.*

**SCHEDULED ITEMS**

19. PUBLIC HEARING & RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting an Amended Annexation Policy Plan.

Mr. Mumford explained that the amendment to the Eagle Mountain Annexation Policy Plan includes an addition of approximately 3,370 acres and the removal of approximately 5,660 acres from the boundary. The 3,370 acres includes approximately 3,091 acres located west of Eagle Mountain City between Cedar Fort and Fairfield (referred to as the Pole Canyon area, including the White Hills subdivision), as well as approximately 280 acres located just north of the northwest corner of the existing annexation boundary. The 5,660 acres to be removed from the boundary includes property that has been annexed into Saratoga Springs and Fairfield.

Mr. Mumford reviewed the annexation map with the City Council. He explained that if this is approved tonight it will only be to add these areas to the City's annexation map, this will not approve any detailed information. He stated that the Planning Commission unanimously recommended approval to the City Council.

Councilmember Lifferth asked if the change in boundary would orphan an current utilities. Mr. Trusty explained that there were not any.

*Mayor Jackson opened the public hearing at 7:47 p.m.*

Bruno Hunsaker, resident of White Hills, explained that the infrastructure in White Hills is not very good. He explained that he and a few others conducted a survey in the area which determined who would be willing to annex and who would not. He said that 8 were undecided, 7 said yes, and the rest said definitely no. He said that the residents do not feel that this is a good idea because the economy is going to get worse before it gets better.

Saratoga Springs City Planner Jim McNulty read a letter to the City Council that had previously been submitted to Mr. Mumford. (*See attachment for letter.*) The letter requested that Eagle Mountain exclude a section of property that Saratoga Springs has also included in there annexation policy plan. Saratoga Springs has designated this property on their land use map as Business Campus.

*Mayor Jackson closed the public hearing at 7:56 p.m.*

Mayor Jackson asked if there can be overlaps in policy plans and if so would it prohibit either side from annexing or planning an area. Mr. Kinghorn replied that it would not.

Councilmember Lifferth asked if there was any infrastructure in place that could service the north area, and if it is reasonable to provide these utility resources.

Mr. Mumford explained that utilities will be provided for the new grocery store and property to the east of the grocery store as well. He said that the City may be able to provide utilities by the gravel pit area as well.

Councilmember Lifferth asked if the City has spoken with Camp Williams regarding the annexation boundary.

Mr. Mumford said that a few weeks ago a meeting was held in which they discussed the boundary line with them. He explained that Camp Williams asked that the land closet to their arterial range be zoned as agricultural for safety purposes.

Councilmember Ireland asked if it was common for cities to have a jigsaw type boundary line.

Mr. Mumford stated that from his experience this is fairly common. He said that good planning practice would be to try and have straight boundary lines.

Councilmember Cieslak asked what benefits the City would receive from amending the annexation plan to include these parcels of land.

Mayor Jackson explained that adopting this plan will allow the City to entertain the idea of annexing this land into the City. She explained that she would be concerned with having a residential neighborhood next to a business park. This plan will also allow the applicant to annex into the city in the future if the city permits it.

Councilmember Ochsenhirt asked if it is important to remove the property from the annexation plan considering that no one has made application to do anything with that land. He would also be concerned with having a business campus right next to residential homes with no buffer.

Mr. McNulty said that he would like to see the property be put to good use; he feels that putting more single family residential homes in the area is not such a good idea. He explained that the property could be put to better use as some type of business campus.

**MOTION:** *Councilmember Ireland moved to adopt a Resolution Amending the Annexation Policy Plan. 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.*

20. MOTION – Consideration and Approval of a Warranty Release for Point Lookout A & B.

Point Lookout is a subdivision located in the southwest quadrant of The Ranches. The developers of this project believed they had reached substantial completion of this project prior to November of 2007. Last January, the engineering staff presented the City Council with a list of several subdivisions that had never been requested to enter, or entered into warranty. During this discussion, the developers for Point Lookout requested to be placed on this list, believing that they should have been eligible for a release from warranty in November 2008.

**MOTION:** *Councilmember Cieslak moved to approve a Warranty Release for Point Lookout A & B. Councilmember Ochsenhirt seconded the motion.*

Councilmember Lifferth encouraged that the roads look as nice as possible when the project is complete.



*Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

21. BID AWARD – Consideration and Approval of a Bid Award to Western Fence for the Installation of a Chain Linked Fence for the Eagle Mountain Public Works Property.

The proposed fencing was originally included with the upgrades to the wastewater treatment facility. However, the cost of the fence was marked up substantial by the general contractor. Including the fence with that contract would have complicated the repayment process, as this facility is being partially funded by the State. Therefore, City staff requested bids for the fencing as a standalone project. For security reasons, time frame for this project has been accelerated.

**MOTION:** *Councilmember Lifferth moved to award a bid to Western Fence for the installation of a chain linked fence for the Eagle Mountain Public Works Property in the amount of \$29,934.50. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt.*

22. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Acknowledging and Approving an Assignment of Banked Water Entitlement.

Oquirrh Mountain Ranch, LLC has banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to Bishop Special Asset Management of the banked water entitlement which will be held as collateral by Bishop Special Asset Management. This assignment was presented to the City Council on July 1, 2008 but the loan wasn't executed. The Assignment has been reviewed and is in proper form.

**MOTION:** *Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City acknowledging and approving an assignment of Banked Water Entitlement. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt.*

The City Council concurred that in the future these types of items can be put on the consent agenda.

23. CITY COUNCIL/MAYOR'S BUSINESS

*\*\*At the request of Councilmember Lifferth the following minutes have been transcribed verbatim.\*\**

Mayor Jackson: Okay um we have any further business this evening. It is Councilmember Ochsenhirt's turn to begin any comments you might have.

Councilmember Ochsenhirt: I ran out of time rantin and ravin about the snow. I wanted to give my thanks also for the uh uh honor and privilege it is to be a member of this great nation and for the peaceful and uh relatively smooth transition of power. We, we watch every day on the news uh of, of other countries that with their struggles and strife and, and we, we continue to do this

every four years whether we're, we're putting the same joker in or puttin a new joker in um we, we, we seem to just support em and make the best of, of what we've got and I fully uh endorse and support our new President. Though I may disagree with him at times, he is my President now and, and I look forward to positive and happier days. Thank you.

Mayor Jackson: Councilmember Ireland.

Councilmember Ireland: Just wanted to thank these young men for showin up today and uh enjoyin your presence and appreciate ya comin and also White Hills residents, as well as SilverLake resident those uh people who are interested in participating in, in this uh civic process. I appreciate your attendance and, and uh your contributions to the meeting. Thanks.

Councilmember Lifferth: I was able to find my notes, thank you Finn for the computer cable. Uh my only note I wanted to talk about was I appreciate the process that we're going through with the recreation center. And while I am not publicly supporting the recreation center, I do appreciate the fact that we're having open house, we're inviting people of all points of view to ask questions, be more informed, to share their opinion and I think that's the way that local government should work. So I wanted to commend the Mayor and everyone else that's involved in that process and I encourage everyone to take those opportunities to bend your elected officials' ears on the issue that's at hand or anything else uh and make sure that we're aware of what the residents want and we can uh properly address their concerns. So thanks for doing that.

Mayor Jackson: Great. Councilmember Burnham.

Councilmember Burnham: I too just wanted to quickly comment on um the, the change in power going to Barack Obama. There's been a lot of comments in the papers just recently about how maybe um now that we have a black president, maybe we don't need organizations that promote um racial equality. And I would like to say that we have come a long ways but we have a long ways to go um and I don't think that we should get too complacent about that. Um I think it's easy when you are in the majority and you are, you have the skin color of the majority of the people around you, but I grew up in a very different circumstance and um, and faced racial prejudice you know as, as I was growing up with my family. So um I am so grateful that we have come so far, that is exciting. Although I did not support Obama's presidency I am excited that um that he can be President and that we have um American citizens that can put aside so much of the racial issues that we've had um, but just be aware that we have a ways to go and um I hope that we're always vigilant with that and always careful to, to um careful in the way that our City deals with people and also just in the way that we deal with people in general. And I'm grateful for our group of Scouts that are here, they're from my ward and it's fun to see them. So thanks.

Councilmember Cieslak: Um, glad you're here, young men, keep it up. It gets exciting sometimes, sometimes it's not but we appreciate your presence. It's always fun um, it's always fun to serve with these individuals up here. Um just wanted to publicly acknowledge, acknowledge again, I think I've done this several times but, uh the great job that Heather Jackson is doing as Mayor. I think that she is very proactive. Uh she put together that transportation summit, something that's never happened before, we put a couple of cities together to talk about our uh, uh mutual needs and I appreciate that and I think that's something the City has needed for quite some time and I appreciate her stepping up and being proactive in that area and uh I wanna

put a plug out there again for roads. We talked about it, we had a great meeting but wanna see more happening, we wanna keep pushing and one of the biggest things that came out of that, and hopefully this will be put in the paper, that uh they commented that, uh public comment is greatly appreciated. If we can get the, the word out that every house in Eagle Mountain needs to send an email to the Governor, to their elected representatives to let them know about the dire need of our transportations out here. Hopefully, we'll be able to move up on the state's priority list and hopefully we'll be able to acquire the necessary funding that we need to improve our transportation needs. So thanks Mayor for all you've been doing, thanks for gettin that ball rolling and hopefully the public will get the word that we all need to yell as loud as we can to, to get noticed out here.

Mayor Jackson: And with that I have a couple of things to comment on and I'm sad Caleb left because this would have been good for him to hear. But um as you know, prior to that transportation summit I had a meeting with UDOT and asked them to give us a third plow and as you have heard I'm sure in the newspapers and all that, we're not getting the third plow. But what you haven't heard is what we are getting, which is kind of frustrating but, um they did listen to what we had to say and so what they are trying to do is one, um the, the shed that they pull salt and uh the materials that are necessary for plowing the roads out of, is a shed that is located by I-15 and Highway 92. As you can tell, it's rather far away and so trying to get out here and keeping up on our roads is not an easy situation. So they are altering their um, their, their actual planned routes. Um they will be pulling salt from a shed that they have located on 68, I believe it's south of Saratoga Springs but before you get to Goshen or something like that.

Mr. Chris Trusty: Yeah, I think it's by Pelican Point.

Mayor Jackson: I think that's about right, Pelican Point. Thank you. Um nevertheless, it is closer. OK, the other thing is that we currently have two plows that run out here and they run in tandem, that just means that they run together. To cover the area better, what they are going to do is in times when the storms are not super heavy they will split up and run on altering roads, so one'll be on 68 and one'll be on 73 to help to keep that momentum going. When it is a heavy storm they will run in tandem together. They are also trying to put some cameras in along 68 and 73 so that they can see when the need is there. Now not only that. Those are things that they are looking to try and implement immediately. But they're also looking at the future things that they can do for us and they will be requesting funds to put a shed out here and that shed would be located on Redwood Road beside Pioneer Crossing Boulevard. That will, they will be requesting full time equivalencies so that they have additional people to run that, those particular snow plows in addition to what they already have and they would look to hiring someone from Eagle Mountain or Saratoga Springs so that they could quickly get to the plow to accommodate the situation out here. So we will be sending a letter thanking them for their response and encouraging and requesting um, along with ya know their requests for the budget for Region 3, that we echo those sentiments and would like to see that happen. So that's the first thing, second thing is that the, that one of the things that came out of our transportation summit is Councilmember Mark Johnson from Lehi thought it was such a great thing to put together and really wants us to see us kind of do a Lake Mountain Region Board, OK? And he has spearheaded, I met him this afternoon over at the groundbreaking and he will be sending me an email and requesting a Councilmember to be involved in that and I know that Councilmember Burnham was talking with him quite a bit about this um so anyone that is interested, it would be nice if we put one person from our Council to

attend this board. So anyway um at this, is that good with everybody? OK, oh and Nate says he's interested, too.

Councilmember Ochsenhirt: Oh, I'm wrestling for it.

Mayor Jackson: So you guys might have to uh, well you know that um maybe you should leg wrestle, you might do better. Anybody see Jason Chaffetz wrestling? Anyway OK that's a totally different situation but anyway um I'm just pleased to see that we actually sparked some interest and somebody else is going to pick up the ball and run with it for once. Because it seems like we spark some interest and then we're still carrying the ball. So it's really exciting that uh somebody else wants to uh run with something and so I'm very, very pleased to mention that. Um also in echoing what Councilmember Cieslak was talking about with um getting citizens to um make requests for the transportation meetings, um I have been told by all of the legislators I have spoken with recently to specifically send those to the Governor's Office, for one. Um and then uh as well as to the um to the different transportation committees for the Senate and the House. Um when we went to the MAG and COG meeting, which was the night after the transportation summit, it was a long week for me that week, um anyway during that meeting, the COG meeting, we had requested legislators come and we had several that were there, um specifically Representative Becky Lockhart who has really spearheaded the transportation issue specific to Utah County and she is very um proactive on that and she said you know we need citizens, we need citizens crying at the Capitol and stating the needs that we have. I happened to just mention the fact that you know we have a lot of people in, simply just in Eagle Mountain alone, that um might be pregnant and wishing to deliver babies at the hospital and uh I know for a fact that on a Sunday morning leaving your home at a quarter to five in the morning it still takes 45 minutes to get to American Fork Hospital, and that's when there's no traffic! So when leaving at a quarter to five there is virtually no traffic.

Councilmember Lifferth: And you know that from personal experience?

Mayor Jackson: Personal experience last December uh so I volunteered, I said I could be your poster child again if need be and help out with that um but we do need more than just me going um to the Capitol. We need citizens and we need to have um ya know just as many letters, emails and, and whatever we can get to the Governor's Office as well as to our legislators. I really feel at least the Utah County legislators are very, very much trying to get everything they can for our transportation needs. They really want to see the plan that was outlined by MAG implemented, which is a very, very good plan, it's very thorough for the area, the only thing it leaves off is Pony Express Parkway but it's okay because it's, it's necessary because it provides a corridor on both the east and the west side of I-15 to get north and south and then we have east-west corridors connecting them. And that's what we need in order to, to sustain ourselves through the I-15 reconstruction, which does have to happen and does have to happen in the very, very near future. So I would encourage everybody to send letters, cards, emails, call up and cry, whatever you need to do um but get that message to the Capitol. I do know that um Lieutenant Governor Herbert was put on the spot a little bit about the transportation needs by Representative Lockhart today and saying you know, this is what we as legislators intend to do and if we have some agreement from the second floor and he did commit to at least one of the two beings on the second floor um being in agreement with that, so it does sound like he's trying to uh help our cause but we need to give him more ammunition to be able to accomplish that goal. So that's all that I have to report.

Councilmember Lifferth: Could you pass along thanks to your contacts at UDOT for patching the holes on SR 73 going down the hill?

Mayor Jackson: I will gladly pass those along. Did you all happen to notice as well uh on um I think the County portion of uh Pony Express Parkway was also, holes were patched today as well because they were not patched when I drove my child to school but they were patched when I went to go to the uh uh groundbreaking. And that was nice, too, but we will pass those along. So with that, I think we're through.

Councilmember Lifferth: Does Ifo need any time?

Mayor Jackson: Ifo, do you have any items you need to pass along for John?

Mr. Ifo Pili: Yeah he wanted me to talk about how good his Assistant City Administrator was. Um I'm okay, just one thing, you do have your quarterly financial report in your packet. Um we do, we are monitoring the budget like a hawk, uh so just if you have any questions feel free to contact us.

***\*\*End of verbatim\*\****

- 24. COMMUNICATION ITEMS
  - A. Upcoming Agenda Items
  - B. Financial Report

25. ADJOURNMENT

The meeting adjourned at 8:27 p.m.

APPROVED BY THE CITY COUNCIL ON FEBRUARY 3, 2009

  
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Fionnuala B. Kofoed, City Recorder