

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 24, 2009

Policy Session at 9:00 a.m.

Eagle Mountain City Training Room, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

POLICY SESSION – TRAINING ROOM

1. Mayor Jackson called the meeting to order at 9:10 a.m.

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

CITY STAFF PRESENT: John Hendrickson, City Administrator; Ifo Pili, Assistant City Administrator; Jason Walker, Management Analyst; Michele Graves, Librarian; Fionnuala Kofoed, City Recorder; Kent Partridge, Building Official; Adam Ferre, Energy Division Director; Rand Andrus, Fire Chief; Paul Jerome, Senior Accountant; Jeff Weber, Assistant Public Works Director/Parks & Streets; Davie Norman, Assistant Public Works Director/Water & Wastewater.

2. **MOTION – Consideration and Approval of a Change Order for the Natural Gas System Extension.**

The proposed change order is for the installation of a 4 inch natural gas line which would run from the Town Center regulator station to the Waste Water regulator station.

John Hendrickson informed the Council that the original proposal included running a line from the Lone Tree regulator station to Bobby Wren Boulevard. This portion of the gas line extension had been removed from the proposed project as it went through SITLA property. Currently, there was no development occurring on their property so it didn't make sense to install the line there at this time. Additional details would need to be worked out with SITLA before that portion of the project could be completed. This would be revisited at a later date.

Adam Ferre explained that Tempest was finishing up a separate project here in Eagle Mountain and since they were already out here they could provide reduced unit pricing for the installation of the natural gas lines. This would create looping capability in the City's gas regulator stations creating a more reliable system for the City with substantial cost savings. Mayor Jackson added that Tempest could offer a reduce price for the installation of the lines as they wouldn't need an additional bond or have mobilization costs as their equipment was already out here.

MOTION: *Councilmember Burnham moved to approve a Change Order for the Natural Gas System Extension for Tempest Inc. in the amount of \$67,383.70. 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.*

3. **ADJOURNMENT**

MOTION

Councilmember Lifferth moved to adjourn to a Budget Work Session to discuss FY 2009-2010 budget goals and priorities. 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.

The meeting adjourned at 9:24 a.m.

APPROVED BY THE CITY COUNCIL ON FEBRUARY 3, 2009



Fionnuala B. Kofoid, City Recorder