

MINUTES  
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 24, 2012

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

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

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

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

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. Councilmember Painter was excused.

CITY STAFF PRESENT: John Hendrickson, City Administrator; Jerry Kinghorn, City Attorney; If Pili, Assistant City Administrator; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Steve Mumford, Planning Director; Adam Ferre, Energy Division Director; Gordon Burt, City Treasurer; Chris Trusty, Public Works Director; Kent Partridge, Building Official; Linda Peterson, Public Information Director; Eric McDowell, Lieutenant.

Mayor Jackson called the meeting to order at 4:12 p.m.

1. 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 security procedures, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**MOTION:** *Councilmember Burnham moved to adjourn into a closed executive session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property, and security procedures pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

The meeting was adjourned at 4:13 p.m. After the Closed Session, the meeting resumed at 5:31 p.m.

2. DISCUSSION – Lehi Chamber of Commerce Signage Proposal.

Donna Milakovic, President of the Lehi Area Chamber of Commerce, presented the Chamber's proposal for managing the City's ladder signs. This was an informational discussion only, designed to get the Council's input before creating a final proposal.

Councilmember Ireland felt that the ladder sign ordinance is a "band aid" to try to address the root problem, which is that business owners can't place signs off-premise. They have no way to let people driving down SR 73, for example, know that they could stop at a restaurant in Eagle Mountain. He stated that business owners need off-premise signage; ladder signs on Ranches Parkway, Pony Express Parkway and Eagle Mountain Blvd. are not adequate. The City needs to address the issue of signage on private property.

Mayor Jackson said that signage along SR 73, even on private property, must be approved by UDOT.

There was discussion about the 50-70 foot right of way along major roads in the City. Signs would have to be very large to be effective.

Councilmember Steinkopf suggested that the City retain ownership of the signs and allow Eagle Scout projects and other organizations to maintain the signs. The money generated would remain in the City.

3. AGENDA REVIEW – The City Council reviewed items on the Consent Agenda and Policy Session Agenda.

No questions were raised about any of the other agenda items.

4. 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.

This item was postponed until Policy Session.

Mayor Jackson adjourned the meeting at 6:21 p.m.

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

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf.

CITY STAFF PRESENT: John Hendrickson, City Administrator; If Pili, Assistant City Administrator; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Steve Mumford, Planning Director; Adam Ferre, Energy Division Director; Gordon Burt, City Treasurer; Chris Trusty, Public Works Director; Kent Partridge, Building Official; Linda Peterson, Public Information Director; Eric McDowell, Lieutenant.

5. CALL TO ORDER

Mayor Jackson called the meeting to order at 7:07 p.m.

6. PLEDGE OF ALLEGIANCE

Tiffany Ulmer led the Pledge of Allegiance.

7. INFORMATION ITEMS/UPCOMING EVENTS

**Sports Program Survey** -- A survey on the City's sports programs will be available on the main page of the City website through February 29. It should only take a couple of minutes to complete.  
**Youth Baseball Registration** -- Youth baseball registration will be open January 23-February 27, with late registration from February 28-March 6. Registration is available online on the City website or in person at City Hall.

**Food Drive** -- Miss Eagle Mountain, Anna Barnum, is holding a food drive during the week of January 23-27 for local food banks. If you would like to donate, drop boxes will be located in the main lobby at City Hall and at each of the Eagle Mountain elementary schools. Only canned or packaged food with valid freshness dates can be accepted.

**Woman of the Year Nominations** – Nominations are open for the 2012 Woman of the Year Award. Nominations are due by March 1, 2012. The award will be presented at the Miss Eagle Mountain Pageant on April 7, 2012. Nomination forms are available in the News section of the City website.

**CERT/Neighborhood Watch Meeting** -- A meeting will be held for all CERT members and Neighborhood Watch representatives on Thursday, January 26 at 6:30 p.m. at Fire Station #2 in The Ranches. Anyone interested in either program is welcome to attend to get more information. The City is preparing to participate in the state-wide Great Utah Shakeout earthquake exercise on April 17.

**Miss Pony Express Days Rodeo Pageant Orientation** -- The Miss Pony Express Days Rodeo Royalty Pageant will be held on March 24, 2012. An orientation meeting will be held on February 3 at 6:30 p.m. in the City Council Chambers for any young women interested in promoting the sport of rodeo and Eagle Mountain City.

8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments.

Nick Srogus, 3501 E. Golden Eagle Road, had spoken at the last Planning Commission meeting about the hobby breeder's license application recently turned in to the Planning Dept. He felt the neighborhood was too densely populated for a hobby breeder. He was told that City Code doesn't prohibit such an operation. He said the family with the dogs had come to Eagle Mountain specifically because the animal control regulations are lax. He would like the Code tightened to require a certain amount of acreage per animal. Mayor Jackson suggested he work with the Planning Department.

Tiffany Ulmer, 1320 E. Harrier St., thanked the Fire Dept. for their help in talking to the students at the elementary school. She reported that the intersection of Pony Express Blvd. and the new Mid-Valley Road has a manhole that is lower than the road surface, which she would like brought flush with the surface to prevent damage to cars. She reported that she saw standing water in the same area last Saturday when there was a heavy rainstorm, and asked that something be done to better contain storm water. Ms. Ulmer then asked what the City's policy is on shoveling neighborhood park sidewalks, because people are walking on shoveled sidewalks until they get to the park, then have to walk into the streets until they get past the park sidewalk. On the subject of hobby breeders, she mentioned that there used to be a hobby breeder in her neighborhood, and the puppies howled and drove the neighbors crazy.

Councilmember Painter asked Mr. Trusty if park sidewalks are normally shoveled. Mr. Trusty said that he will check on whether park sidewalks are being cleared of snow.

McKay Edwards, SITLA, spoke about the Mid Valley Road final plat. He said that SITLA is prepared to accept the final approval of the plat this evening. However, SITLA is concerned about the traffic study that is a condition of approval. The condition requires SITLA to do the study. In this case, Alpine School District is doing it. SITLA wishes to state for the record that, since they are not controlling the study, if a major, unexpected problem occurs, they expect some reasonable ability to seek a second opinion and work the problem out with the City Engineer. SITLA has

always found City staff reasonable to work with, but since this concern is not written into the conditions, he wanted to specify the expectation.

9. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments. (*Comments are limited to three minutes each.*)

Councilmember Steinkopf

Councilmember Steinkopf hoped for more snow. (It's been a very dry winter.)

Councilmember Painter

Councilmember Painter commented on an article regarding ethics reform in Utah. He mentioned an article in the Salt Lake Tribune on the ethics of using campaign funds. The article described Utah legislators' personal use of those funds. He read a section about Mark Madsen, Eagle Mountain's senator, specifying questionable expenses and noting that he didn't return the newspaper's phone calls. Councilmember Painter said it's important for representatives of the City to return phone calls. He reminded the Council that it was important to behave in a way that shows transparency and reflects well on the City.

Councilmember Ochsenhirt

No comment.

Councilmember Ireland

No comment.

Councilmember Burnham

No comment.

Mayor Jackson

No comment.

10. PRESENTATION – Website Transparency – Sutherland Institute.

The Sutherland Institute gives cities letter grades on the transparency of their websites. Eagle Mountain recently earned an "A" grade.

**CONSENT AGENDA**

11. MINUTES

a. January 10, 2012 – Regular City Council Meeting

12. BOND RELEASE – Into Warranty

a. Northmoor 2B

b. Northmoor 2C

13. BOND RELEASE – Out of Warranty

a. Skyline Ridge 1A

14. FINAL PAYMENT

a. Mid-Valley Concrete Work – High Country Concrete

15. FINAL PLAT

- a. Mid-Valley Project – Mid Valley Road Phase 1 – SITLA

16. SITE PLAN

- a. Eagle Mountain Middle School – Alpine School District

**MOTION:** *Councilmember Ochsenhirt moved to approve the Consent Agenda. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. Those abstaining: John Painter. The motion passed with a vote of four yeases and one abstention.*

Councilmember Painter abstained from the vote due his absence from Work Session.

**SCHEDULED ITEMS**

17. MOTION – Consideration and Award of Bid to Great Western Park and Playground Company for the Construction of Seating for the Rodeo Arena.

This item was presented by City Administrator John Hendrickson. The proposed bid is for the construction of a permanent seating structure with a section for premium box seating for the rodeo arena. The structure can withstand high wind and weight loading factors and allows for possible storage and other development under the stands.

**MOTION:** *Councilmember Burnham moved to table a bid award to Great Western Park and Playground Company for the construction of seating for the rodeo arena and authorize the Mayor to sign the agreement. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

18. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

Councilmember Ireland said he was happy to be back working with the Planning Commission.

Councilmember Burnham reported that the Parks and Recreation Board is working hard on several projects that will come before the Council in the next few months, including ATV trails. The new chair is Mark Trotter.

Councilmember Steinkopf said that the Youth City Council held a planning meeting.

Councilmember Painter said that the Economic Development Board did not take any action last week, but showed lots of enthusiasm for their work. He looks forward to being part of it.

Councilmember Ochsenhirt said the Public Works Board hadn't yet met this year, but he's excited to work with them.

**CITY ADMINISTRATOR ITEMS**

Mr. Hendrickson reported that Administration will be meeting with the Public Works Board on February 2 to discuss the water and sewer rate evaluation that was recently completed.

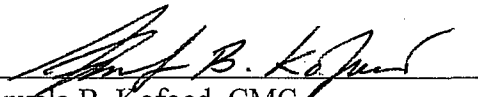
19. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Financial Reports

20. ADJOURNMENT

**MOTION:** *Councilmember Ochsenhirt moved to adjourn the meeting at 7:34 p.m. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON FEBRUARY 7, 2012.



Fionnuala B. Kofoed, CMC  
City Recorder

