

MINUTES  
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

February 4, 2010

4:00 p.m.

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

**4:00 PM – BUDGET RETREAT WORK SESSION – CONFERENCE ROOM**

*Discussion Items Only – no action was taken on the budget.*

ELECTED OFFICIALS PRESENT: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter.

CITY STAFF PRESENT: John Hendrickson, City Administrator; Fionnuala Kofoed, City Recorder; Steve Mumford, Planning Director; Chris Trusty, Public Works Director; Ifo Pili, Assistant City Administrator; Adam Ferre, Energy Director; Rand Andrus, Fire Chief; Kent Partridge, Building Official; Gordon Burt, Finance Director; Linda Peterson, Public Information Director.

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

1. Listing of Each Council Member's Goals and Priorities
2. Listing of Mayor's Goals and Priorities
3. Discussion of Goals and Priorities
4. Tentative List of Goals and Priorities
  1. ATV/OHV Trails, Horse Trails, etc.
  2. Reduce City Expenditures
    - a. And make residents aware of reductions
    - b. Increase reserves – revenues over expenditures
  3. Road Maintenance/Road Maintenance
    - a. Continued focus on transportation (2100 N. Freeway)
    - b. Left turn lane into SilverLake
    - c. Left turn lane into Plum Creek
  4. Parks & Trails
    - a. Trees – replace, plant new, street trees
    - b. Trail to Library from Eagle Park
    - c. Complete Projects
    - d. Cemetery
    - e. Lighting for Mid-Valley park
    - f. Asphalt triangle at Bobby Wren Blvd
  5. Economic Development

- a. Redundant 138kV Power
  - b. Survey existing businesses
  - c. Discussion of Tax Increment Financing w/ County & School District
  - d. Business Incubator
  - e. Revolving loan fund
  - f. Cell Tower analysis
  - g. Branding – consistency
  - h. Increase Lehi Chamber contribution to \$5,000
  - i. Additional Natural Gas Tap
6. Youth Council – increased budget, scholarships
7. Public Safety
- a. SRO/bolster youth crime prevention / Communities that Care
  - b. AFG Grant – ladder truck
  - c. EKG monitor 12-lead
  - d. Defibrillator machine in seniors van
  - e. Oxygen in seniors van
8. Personnel
- a. COLA (cost of living adjustment)
9. Budget Information, more discussion & info earlier
- a. Report financials on the rodeo
10. Tickville wash clean up
11. Sustainability
- a. Smart metering
12. Operations Efficiency
- a. GIS improvement
  - b. Audit of operations
  - c. Fleet plan
    - i. Fire vehicles fund
  - d. Records Management
  - e. Elections – electronic
  - f. General Plan rewrite
  - g. Illustrated master plan
  - h. Water System Analysis
  - i. Website review service & software upgrades (Photoshop, Illustrator, Indesign)
13. Facilities Development
- a. New Energy Building/Remodel of PW Building
  - b. New seniors location/building
  - c. Maintenance of City buildings

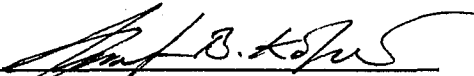
Other Items:

- 1. Roll back the tax increase

5. ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

**APPROVED BY THE CITY COUNCIL ON FEBRUARY 15, 2011.**



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**Fionnuala B. Kofoed, CMC**  
**City Recorder**