

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 5, 2013

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 (arrived 4:18 p.m.), and Richard Steinkopf. Councilmember Painter was excused.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Jason Walker, Asst. City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Paul Jerome, Finance Director; Rand Andrus, Fire Chief; Steve Mumford, Planning Director; Kent Partridge, Building Official; Linda Peterson, Public Information Director; Ikani Taumoepeau, Management Analyst; Chris Trusty, Public Works Director; Adam Ferre, Energy Director; Eric McDowell, Sheriff's Deputy; Michele Graves, City Librarian; Karen Kast, Librarian; Angie Ferre, Special Events Director; Jason Hall, Recreation.

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

1. PLEDGE OF ALLEGIANCE

Eric McDowell led the Pledge of Allegiance.

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

3. DISCUSSION – FY 2013-2014 Budget

Building – Kent Partridge

1. Provide continuing education for staff on the 2012 International Building Codes. They are proposed for adoption by the State Legislature on July 1, 2013.
2. Provide training for the contractors on the changes to the International Residential Code.
3. Continue to work with Springbrook on the Building Permits module for electronic inspection reports.
4. Review current phone system to see how we might provide better customer service.
5. Review all building permit related fees and update as necessary.
6. Come up with systematic program for more effective code enforcement.
7. Be more actively involved with the Beehive Chapter, ICC, to support and encourage the consistent and proper enforcement of the building codes throughout the county and the state.

Energy – Adam Ferre

1. Purchase a four wheel drive bucket truck to help improve street light maintenance and maintain overhead power lines that were purchased from Rocky Mountain Power.
2. Finish current bond projects
 - a. Complete a 6-inch high pressure gas line

- b. Complete an 8-inch low pressure gas line to the asphalt plant
- c. Complete substations
- d. Complete 12.47 kVA power circuits
- e. Complete the new Energy Building
3. Complete Porter's Crossing extension to Kiowa Valley
4. Refinance the 2005 Gas and Electric bonds
5. Continue the internship program
6. Continue to improve in-house construction

Engineering – Chris Trusty

1. Fix Ranches Parkway
2. Widen Pony Express Parkway
3. Expand Mid Valley Park
4. Become more efficient in water use and road maintenance by converting irrigation system to central command
5. Upgrade Smith Ranch lift station, bypass and overflow
6. Begin in-house routine maintenance on City fleet
7. Continue cyclical fleet replacement program
8. Maintain current water and wastewater systems

Finance – Paul Jerome

Wish List:

1. National GFOA conference for Paul
2. Utah Treasurers' Association conference for David

Goals:

1. Complete the audit by Dec. 1st
2. Keep transparency up-to-date at all times
3. Complete performance reviews on time
4. Get additional Springbrook training

Human Resources – Jason Walker

1. Retirement contributions
2. Medical insurance
3. Educational assistance
4. Wellness programs

Special Events Department – Angie Ferre

1. 4 Door Truck
2. Enclosed Trailer
3. Permanent Bleachers
4. Permanent Signage
5. Community leisure magazine to be distributed Fall/Winter and Spring/Summer twice a year
6. Full Time Receptionist

Facilities – Jason Lovell

1. Upgrade the Public Works building
 - a. New floor coverings
 - b. Interior paint, etc.
 - c. Slope the driveway away from the building (current slope causes flood damage to building)

- d. Seal leaking areas of the roof
2. Repair HVAC at City Hall
3. Sign a maintenance contract for backup generators
4. Repair parking lot cracks at City Hall
5. Purchase new floor coverings for Library, Council Chambers and Admin. Conference room

Library – Michelle Graves

1. Increase attendance at summer programs
2. Update fiction and non-fiction collection to reflect more current/relevant needs
3. Host a “Geek the Library” campaign to promote Library services
4. Meet and exceed State Library Certification Standards
5. Increase staff training opportunities
6. Work with local schools and businesses to promote Library services
7. Provide more educational opportunities for our preschool/youth and non-English-speaking patrons
8. Look into aligning librarian hourly wages with those from other libraries

Planning – Steve Mumford

1. General Plan rewrite/update with growth scenarios
2. Improvements to City Code – implementation of General Plan
3. Downtown Master Plan with visuals – 3D, renderings, etc. – \$10,000-\$20,000
4. Planning Intern or full-time Planner I
5. Organization of Planning files/document scanning – \$1,000?
6. AICP Certification – Mike Hadley
7. Microsoft Lync – \$2/month/person (IT Committee request)
8. New projector for Council Chambers (Non-Departmental)
 - a. \$2,000 – \$3,000 (fixed, mounted)
 - b. \$1,000 (portable)
9. Traffic model for General Plan update – approx. \$50,000 (Engineering)

Recorder – Finn Kofoed

Color photocopier – estimated cost \$15,000

Recreation - Jason Hall

1. Mid-Valley Park improvements
2. Permanent electronic signage
3. Two part-time employees

Utility Billing – Lori Jolley

1. 1 part-time Meter Tech to assist Erick Pierce in meter reads. This will allow Erick to work towards goals that he has set for the meter reading portion of the Utility Department.
2. Implement a new meter reading system as discussed with Water, Electric, Gas and Utilities.
3. 4 ten-key calculators

Public Information – Linda Peterson

1. Website upgrade
2. Subscription to Lynda.com

Sheriff – Eric McDowell

1. Traffic light at intersection of Ranches & Pony Express Parkways

2. Wall repair and carpet replacement at the Public Safety building
 3. Ability to enforce City ordinances, possibly a justice court or administrative hearing
 4. Staff increase – 1.5 to 2 FTE deputies
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property 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, 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 5:28 p.m.

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

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

CITY STAFF PRESENT: Ifo Pili, City Administrator; Jason Walker, Asst. City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Paul Jerome, Finance Director; Rand Andrus, Fire Chief; Steve Mumford, Planning Director; Kent Partridge, Building Official; Linda Peterson, Public Information Director; Chris Trusty, Public Works Director; Adam Ferre, Energy Director; Eric McDowell, Sheriff's Deputy.

5. **CALL TO ORDER**

Mayor Jackson called the meeting to order at 7:47 p.m.

6. **INFORMATION ITEMS/UPCOMING EVENTS**

- **Snow Parking Reminder** -- Please remember, by City ordinance there is no parking on City streets between the hours of 4:00 p.m. and 4:00 a.m. when more than two inches of snow accumulates. Please keep in mind if you are planning to leave vehicles parked on the street outside of those hours, it could still impede plows from clearing snow.
- **Princess Academy** -- Join Miss Eagle Mountain, McKilee Brunger, for lunch, crafts, nail painting, face painting and pictures with Miss Eagle Mountain and the Fairy Godmother, and more. Open to princesses ages 3-10. Cost is \$10. Online registration only, available soon on the City website. A portion of the proceeds goes to the Children's Miracle Network.
- **Youth Baseball Registration** -- Youth baseball registration is open now through March 4. See the City website Sports Programs page for information on specific age groups and registration.
- **4-H Teachers Wanted** -- We are looking for 4-H teachers to teach classes in Eagle Mountain. Contact Holly Komoroski at 801-789-6646 or hkomoroski@emcity.org.

7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*

None.

CONSENT AGENDA

8. MINUTES

- A. January 10, 2013 – Special City Council Meeting
- B. January 15, 2013 – Regular City Council Meeting

MOTION: *Councilmember Ochsenhirt moved to approve the Consent Agenda. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

9. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City Utah, Accepting the Camp W.G. Williams Joint Land Use Study (JLUS) Final Report and Endorsing and Supporting the Strategies therein as Recommended by the Camp Williams JLUS Policy Committee.

This item was presented by Mayor Jackson. The Camp Williams Joint Land Use Study (JLUS) is a joint effort between the cities of Bluffdale, Eagle Mountain, Herriman, Lehi and Saratoga Springs, Utah and Salt Lake Counties and Camp Williams. The study was undertaken in an effort to guide planning and development in local governments surrounding Camp Williams. The study contains recommended strategies to deal with compatibility issues between the base and surrounding communities; it is not a regulatory document.

For the past two years, cities and counties adjacent to Camp Williams have been working on a study of compatibility issues with the camp for the purpose of mitigating current issues and preventing future issues. The project will not dictate policy among the entities; it creates guidelines for development around Camp Williams.

MOTION: *Councilmember Ochsenhirt moved to adopt a Resolution of Eagle Mountain City, Utah, accepting the Camp W.G. Williams Joint Land Use Study (JLUS) Final Report and endorsing and supporting the strategies therein as recommended by the Camp Williams JLUS Policy Committee. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

10. A. Consideration and Motion to Classify a “Settlement Agreement” under the Provisions of Title 63G-2-305 as a “Protected Record”.

This item was removed from the agenda.

- B. Consideration and Approval of a “Settlement Agreement”.

This item was presented by Mayor Jackson. The Administration has negotiated a settlement agreement as discussed in a Closed Executive Session held by the City Council.

MOTION: *Councilmember Ireland moved to table a "Settlement Agreement" and direct City staff to return the Agreement at the next City Council meeting with the modifications discussed in the Closed Executive Session. Councilmember Burnham seconded the motion.*

Councilmember Ochsenhirt stated that the Council had received an incomplete copy of the agreement only three hours ago. He asked Mr. Pili if he saw any significant obstacles in tabling the issue. Mr. Pili suggested that the Council go back into a closed session to discuss any additional information they needed on the matter.

SUBSTITUTE MOTION: *Councilmember Ochsenhirt moved to adjourn to a Closed Executive Session to discuss item 10B. Councilmember Steinkopf seconded the motion. Those voting aye: Nathan Ochsenhirt and Richard Steinkopf. Those voting no: Donna Burnham and Ryan Ireland. As the vote was tied, Mayor Jackson broke the tie with an "aye" vote. The motion passed with a vote of 3:2.*

The meeting was adjourned to a Closed Executive Session at 7:57 p.m. The Policy Session was reconvened at 8:49 p.m.

MOTION: *Councilmember Burnham moved not to approve a "Settlement Agreement." Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham and Ryan Ireland. Those voting no: Nathan Ochsenhirt and Richard Steinkopf. As the vote was tied, Mayor Jackson broke the tie with a "no" vote. The motion failed with a vote of 2:3.*

MOTION: *Councilmember Ochsenhirt moved to approve a "Settlement Agreement." Councilmember Steinkopf seconded the motion. Those voting aye: Nathan Ochsenhirt and Richard Steinkopf. Those voting no: Donna Burnham and Ryan Ireland. As the vote was tied, Mayor Jackson broke the tie with an "aye" vote. The motion passed with a vote of 3:2.*

11. CITY COUNCIL COMMENTS/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 Ochsenhirt

Councilmember Ochsenhirt reported that the Economic Development Board plans to have some of its members attend ICSC. They will have more information after their next meeting. He also said that he hoped the lengthy closed sessions indicate that the agreement was thoroughly vetted. It was a significant trial for him to balance his personal thoughts and his fiduciary duty to the City. He hoped the agreement will mend what is broken and that the City will move forward as positively as possible.

Councilmember Steinkopf

Councilmember Steinkopf agreed with Councilmember Ochsenhirt's comments. It was a difficult decision, but he had to do what he felt was best for the City.

Councilmember Ireland

No comment.

Councilmember Burnham

No comment.

Mayor Jackson

No comment.

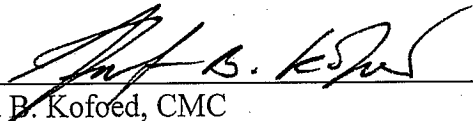
12. COMMUNICATION ITEMS

A. Upcoming Agenda Items

13. ADJOURNMENT

MOTION: *Councilmember Ochsenhirt moved to adjourn the meeting at 8:54 p.m. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON FEBRUARY 19, 2013.



Fionnuala B. Kofoed, CMC
City Recorder