

**MINUTES OF THE TOWN COUNCIL MEETING
TOWN OF EAGLE MOUNTAIN, UTAH
Eagle Mountain Community Center
1668 E. Heritage Dr
Eagle Mountain, UT 84043
February 6, 2001**

POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call:

Mayor Bond called the meeting to order @ 7:00 p.m.

Council Members present: Mayor Paul Bond, Dave Albrecht, Bert Ankrom, Greg Kehl and Brigham Morgan.

Town Staff:

Town Administrator: John Newman
Town Attorney: Jerry Kinghorn
Town Engineer: Korey Walker
Town Recorder: Janet Valentine
Deputy Recorder: Fionnuala Kofoed
Fire Chief: Robert DeKorver
Deputy Fire Chief: Kevin McCarthy

Others present: Marcie Taylor, resident; Jared Pedroza & Juanita Christiansen, Youth Sports; Cathy Allred, Lehi Free Press; Dave & Shelia Curtis, residents; Mark Lofgren, resident; Jody Hooley, resident; Leland & Eutona Dixon, residents; Scott Romrell, resident; Karyn Larson, Library Board; Kelvin Bailey, resident; Jess Romrell, resident; Vincent Liddiard, resident; Robert Smith, resident; Josh Elledge, resident; Charles Bruchhauser, resident; Travis & Kari Jensen, Youth Sports.

2. Pledge of Allegiance:

Marcie Taylor led the pledge of Allegiance.

3. Approval of Minutes:

January 16, 2001

MOTION *Dave Albrecht moved to approve the minutes of January 16, 2001 as stated. Greg Kehl seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

January 30, 2001 – Tabled.

4. General Discussion/Questions/Announcements:

Janet Valentine stated that a Public Hearing was scheduled for February 20, 2001 to open the Budget.

Mayor Bond briefly discussed a retreat that the Town Council and the Town Supervisors had attended. The purpose of the retreat was to discuss suggestions that the Council had received from the public meeting that was held January 30, 2001. Also discussed at the meeting were goals for the Town.

5. Appointments:

There were no appointments.

6. **Public Notices:**

There were no public notices.

7. **Public Comment:**

Lee Dixon, resident, requested that the curbing at the entrance to Eagle Mountain Boulevard be painted so as to be more visible at night. Mayor Bond responded that he would look into it. Mr. Dixon also offered his appreciation and support to the Town Council for the job they were doing.

Juanita Christiansen, Cedar Valley Sports, stated that the sports committee was actively preparing for the upcoming season. The program was in need of volunteers and Mrs. Christiansen encouraged all residents to participate in making the season a success. Mrs. Christiansen also presented several examples of signs that they were working on. The Council advised that all signs would have to be approved by the Town.

Jared Pedroza, Cedar Valley Sports, provided the Council with a handout that included a survey that outlined the various interests of the youth in the community. Also included was a five-year plan and recent changes to the sports web site, which is found at CedarValleySports.org.

Gordon & Ann Nielson, residents, discussed their frustration with the noise caused by the construction workers in their neighborhood. Jerry Kinghorn stated that he would prepare a draft for an ordinance that would address the issue and bring it before the Council for their review at the next meeting. Mr. Nielson also commented on damage to the sidewalk in the Eagle Park subdivision. Korey Walker said that he would follow up on it and find out why it hadn't been repaired.

Josh Elledge announced that a state representative would be present at a meeting held on February 1, at 7 p.m. at the community center. Mr. Elledge urged all residents to attend. The topic of discussion was a landfill that was proposed for the Cedar Valley area.

Jess Romrell expressed his concerns regarding the landfill issue. Councilman Bert Ankrom was scheduled to attend the meeting at the state senate as a representative of Eagle Mountain.

8. **Acceptance of FY 1999/2000 Budget Audit:**

A representative of Gilbert & Stewart, Certified Public Accountants, commented on the Budget Audit. The results of the audit demonstrated that the Town was in compliance with the Government Auditing Standards.

MOTION *Greg Kehl moved to accept the 1999/2000 Budget Audit as submitted. Dave Albrecht seconded the motion. Ayes: 5, Nays 0. Motion passed.*

9. **Consideration and Approval of an Ordinance Enacting more Restrictive Minimum Requirements for Installing Fire Suppression Systems in the Town of Eagle Mountain, Utah:**

Shelia Curtis, resident, asked why the ordinance was necessary. Fire Chief Robert DeKorver addressed the audience discussing the need for a more restrictive fire ordinance stating that inadequate fire protection existed in the North Service Area of Town. The new ordinance would provide protection for the citizens and occupants of the buildings constructed within the Town. Furthermore, it would grant the Fire Department a safer working environment.

Josh Elledge, resident, believed that investors would be penalized by the ordinance by having to install sprinklers. Mr. Elledge asserted that the Town should focus on the lack of fire coverage, as that was the real issue.

Mark Lofgren, resident, agreed with Mr. Elledge.

Kelvin Bailey, resident, inquired whether use of the building was covered in the ordinance. Fire Chief Dekorver responded that the ordinance referred to section 904.4 of the 1997 Uniform Fire Code, which outlined the requirements and standards for building size and type of structure. Mr. Bailey was concerned that the ordinance would discourage potential commercial businesses from developing in Eagle Mountain.

Vincent Liddiard, resident, asked how the South Service Area would be affected by the adoption of the ordinance. Fire Chief DeKorver stated that the ordinance would encompass all of Eagle Mountain; however, a building's size would determine whether it required sprinklers.

Mayor Bond explained that the Town had been trying to negotiate a station in the North Service Area. It was just going to take time before it transpired. In the meantime, it was the intention of the Town to insure the safety of its residents.

Bert Ankrom stated that safety was the first priority and that the ordinance was necessary to protect lives. Brigham Morgan thought that while the ordinance provided adequate safety it was not too restrictive.

Greg Kehl felt there was merit in protecting the freedom of businessmen to make the decision of whether or not to install sprinklers.

MOTION *Bert Ankrom moved to approve Ordinance # O 03-2001, an Ordinance of the Town of Eagle Mountain, Utah enhancing more restrictive minimum requirements for installing Fire Suppression Systems in the Town of Eagle Mountain, Utah. Brigham Morgan seconded the motion. Ayes: 4, Nays: 1. Motion passed.*

10. Amendment to Construction Specifications – Electrical:

The Council considered the Amendments to the Electrical Construction Specifications.

MOTION *Dave Albrecht moved to approve the Amendment to the Electrical Construction Specifications as outlined. Greg Kehl seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

11. Ranches Engineering Proposal:

This item was stricken from the agenda.

12. Motion to approve Consent Agenda items as follows:

- a. Warrant Register
- b. Contract Change Orders

MOTION *Brigham Morgan moved to approve the Consent Agenda items as submitted. Bert Ankrom seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

13. Other Business:

John Newman discussed the sale of the Gas and Electrical Bonds to bring power into the valley. Mr. Newman had been in negotiations with BNP who stated that they would offer a letter of credit allowing the Town to sell the bonds. This would save up to 2% points on the bonds making them more saleable.

MOTION *Greg Kehl moved to add the item 13.1 to the agenda. Brigham Morgan seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

13.1 Consideration of a Commitment Letter for a Letter of Credit from BNP Paribas Bank San Francisco Branch in connection with the Gas and Electricity Bonds:

The Town Council considered a Commitment Letter for a letter of credit from BNP Paribas Bank.

MOTION *Greg Kehl moved to approve and authorize the Mayor to execute a term sheet with a letter of credit with BNP Paribas Bank, San Francisco Branch. Dave Albrecht seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

14. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security:

MOTION *Bert Ankrom moved to adjourn into a Closed Executive Session at 8:03 p.m. for the purpose of discussing personnel issues, potential litigation and/or public safety/security. Greg Kehl seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

Present: Mayor Bond, Dave Albrecht, Bert Ankrom, Greg Kehl, Jerry Kinghorn, Fionnuala Kofoed, Brigham Morgan, John Newman, Janet Valentine and Korey Walker.

15. Motion to adjourn the Closed Executive Session and Return to Open Session:

MOTION *Brigham Morgan moved to adjourn the Closed Executive Session and return to Open Session at 8:45 p.m. Dave Albrecht seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

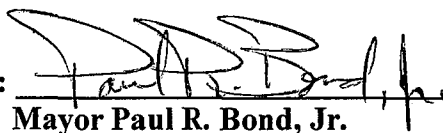
16. Any Actions from the Closed Executive Session:

None.

20. Adjournment:

MOTION *Greg Kehl moved to adjourn the meeting at 8:45 p.m.*

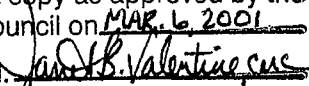
APPROVAL:



Mayor Paul R. Bond, Jr.

DATE:

3/7/01

This certifies that the minutes of
FEB. 6, 2001 are a true, full and
correct copy as approved by the
City Council on MAR. 6, 2001
Signed: 
City Recorder