

MINUTES OF THE  
EAGLE MOUNTAIN CITY COUNCIL  
BUDGET RETREAT

February 18, 2005

Thanksgiving Point, Velvet Room, Lehi, Utah 84043

NO PUBLIC COMMENT WAS RECEIVED AND NO OFFICIAL ACTION WAS TAKEN

**ELECTED OFFICIALS PRESENT:** Mayor Kelvin R. Bailey; Councilmembers David Blackburn, Vincent Liddiard, Brian B. Olsen, and Janiece Sloan. Councilmember Linn Strouse was excused.

**CITY STAFF PRESENT:** Chris Hillman, City Administrator; Gina Peterson, City Recorder; Gordon Burt, Finance Director; Shawn Warnke, Planning Director; Mark Sovine, Public Works Director; Jeff Weber, Assistant Public Works Director; Robert DeKorver, Fire Chief; Michelle Graves, Library Director; and Kent Partridge, Chief Building Official.

**OTHERS PRESENT:** None.

The Budget Retreat began at 8:00 a.m..

City Administrator Chris Hillman gave an update on the FY 2005 Budget and preliminary revenue projections and major issues for FY 2006.

The following Departments/Divisions gave a short update on their respective FY 2005 budgets and also briefly reviewed goals and issues for the FY 2006 budget.

- Library Division – Michelle Graves
- Recorder Division – Gina Peterson
- Building Department – Kent Partridge
- Planning Department – Shawn Warnke
- Finance Department – Gordon Burt
- Fire Department – Chief Robert DeKorver
- Public Works Department – Mark Sovine and Jeff Weber
- Administration & Other – Chris Hillman

Mr. Hillman then asked those present to brainstorm ideas for needs of the City and to prioritize what they considered to be the most pressing budget needs of the City.

At the conclusion of the retreat, Mr. Hillman reviewed an overall final prioritization for the various departments as determined by staff and City Council. The results are as follows:

- A. Public Safety
  1. Paramedics on staff to complete licensing requirements
  2. Turnout Gear
  3. Ladder Truck
  
- B. General Administration

1. Merit Increase for Employees / 401 K Contribution
2. Special Events in the city
3. Codification of Ordinances

C. Finance

1. More staffing
2. Additional Training
3. Online Billing & Payment options **(Items 2 & 3 were weighted equally)**

D. Public Works

1. Fleet Management Program
2. Road Maintenance Program
3. Parks Master Plan / GO Bond

E. Public Utilities

1. Sewer Plant Expansion
2. Training Programs
3. New Equipment

F. Planning / Community & Economic Development / Building

1. GIS Equipment
2. New Building Inspector **(Items 1 & 2 were weighted equally)**
3. New City website

Mr. Hillman indicated these items would assist staff in priorities for drafting the budget for FY 2006.

The meeting adjourned at 3:40 p.m.

*Approved on March 15, 2005*