

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 18, 2014

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

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

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

ELECTED OFFICIALS PRESENT: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland.

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

Mayor Pengra called the meeting to order at 4:05 p.m.

1. 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.

A. DISCUSSION – Traffic Signal at Pony Express and Ranches Parkways
(Presented by Chris Trusty) Before taking the traffic signal design out to bid, City staff wanted to update the Council on the proposed project and its alternatives. Mr. Trusty noted that the funds which would be used for this project are impact fees paid by developers and are restricted to transportation projects.

Councilmember Westmoreland felt that if the City starts installing traffic signals, more traffic signals will follow. Mr. Trusty explained the traffic patterns on the City's main roads. He didn't think additional signals would be warranted any time soon.

Councilmember Steinkopf stated that the traffic signal should include left turn arrows to improve pedestrian safety.

B. PRESENTATION – Pony Express and Ranches Parkways Landscape
(Presented by Brad Hickman) Mr. Hickman reviewed the complaints the City received about sprinkler irrigation on Ranches Parkway and Pony Express Parkway. The system is very complex, old and patched together. There are over 400 valves on the system along both roads. The goals of the proposed two-wire irrigation system are to reduce overspray and runoff, cancel watering during rain, limit watering time and adjust water flow seasonally.

Councilmember Bradley asked if the City would control the irrigation system or if the Ranches HOA would control it through their maintenance contract. Mr. Hickman explained that City staff would give the HOA access to the system through a pass code and would be able to monitor the HOA's water use.

Councilmember Ireland asked how xeriscaping would figure into this system. Mr. Hickman responded that the irrigation system will be able to water shrubs with a lower water flow than would be required by grass.

Councilmember Bradley asked what the return on investment would be. Mr. Trusty offered to put together an estimate.

- C. PRESENTATION – Eagle’s Gate Park Improvement Project
(Presented by David Benight, Parks and Recreation Board Chair) The Parks & Recreation Advisory Board received a request from residents of the Eagle’s Gate subdivision to replace the volleyball court in the Eagle’s Gate Park with a court for another activity. For two previous requests for park improvements, the Council has agreed to match funds dollar for dollar with the funds raised by the residents. In this case, the matching fund amount would be \$12,000. Maintenance would be the responsibility of the HOA.

Councilmember Bradley asked where Mr. Benight thought that the funds might be taken from the budget. Mr. Benight suggested that unused funds for the future “Wren’s Roost” park were a possibility; however, he felt the Eagle’s Gate park project should be an item for the upcoming year’s budget.

Councilmember Ireland asked Mr. Benight how many other volleyball courts are in City parks. Mr. Benight said that the Parks and Recreations Board plans to begin tallying the various improvements needed in all City parks.

- D. PRESENTATION – 2014 PRCA Rodeo *(Presented by Ifo Pili)*
City Administrator Ifo Pili described a proposal to transfer the rodeo to a 501(c)3 organization. However, the City has a stock contract that it must pay, whether it sponsors a rodeo or not. Mr. Pili contacted the contractor to see if there was a way the City could cancel that contract if it doesn’t hold a rodeo. The contractor wasn’t willing to cancel the contract.

Mayor Pengra noted that the City’s event staff now consists of only one full-time and one part-time employee, neither of whom has experience in running a rodeo.

City staff has discussed Pony Express Days and Mayor Pengra directed them to put together a plan as to what the City could reasonably sponsor for the City celebration. Assistant City Administrator Jason Walker explained that last August, staff recommended that the rodeo, concert and demolition derby be eliminated from Pony Express Days. A third party entity would be allowed to sponsor those events if they wished to. This conclusion was based on a survey of City residents.

Based on the survey information, staff recommends focusing Pony Express Days on events that interest local residents rather than those that attract visitors from other areas. The least-attended events have been eliminated and some events will be moved to other dates during the summer.

According to the proposal, Pony Express Days will be held from June 3-7. The City’s cost would be reduced to approximately \$25,000.

Councilmembers questioned costs, including paying outside groups to march in the parade, while City residents pay to march. The expenditures for the events being moved to the rest of the summer should be included in the cost estimate. Costs for vendor booths and Family Fun Night were also discussed.

Mayor Pengra said that this is an initial proposal and will be refined.

Justin Loera of the Economic Development Board spoke about the possibility of having a third party produce the concert. He was in discussions with Legacy Media and Refinement Records last year. The discussions ended in December. Since then, Legacy and Refinement have indicated that they're no longer interested in producing the concert, but are willing to help with it. Discussion ensued on ways the concert might be managed.

Fireworks aren't on the current proposal, but may be considered.

Wendy Lojik spoke on the rodeo. She's been involved in volunteering for City events since she moved to Eagle Mountain nine years ago. About a week ago, she asked the previous Special Events Director, Angie Ferre, for a breakdown of rodeo costs.

Ms. Lojik said she wanted to set up a volunteer Rodeo Committee to work with the City to support smaller events at the rodeo grounds. Although she loves the professional rodeo, she felt that multiple smaller events would be a better use of the grounds than a large event. Mayor Pengra commended her for wanting to do what's right for the community. He said that the City would be willing to continue to discuss what could be done to support her efforts.

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

12. Resolution Designating Surplus Property

Councilmember Burnham asked why the City is disposing of so many vehicles. City Administrator Ifo Pili explained that vehicles are surplus based on when the City can receive the best return on them. Vehicles are purchased through the State contract at a discount. Using the rotation schedule, vehicles can sometimes be surplus at a zero loss.

Public Works Director Chris Trusty stated that the Fleet Division tries to rotate 20% of fleet vehicles per year. Surplus vehicles are sold through a vehicle auction which is used by other municipalities.

Mayor Pengra said that State law requires that municipal vehicles be declared surplus before they're sold. He noted that if the Council was uncomfortable with the vehicle list, some could be removed. He felt that the Tahoe should be surplus because it would free up funds for more than one more modest vehicle.

13. Pony Express Days Agreement

This is a discussion item for the purpose of receiving direction from the Council as the future of the Pony Express Days rodeo. The City is required to pay the stock contract whether it sponsors a rodeo or not. If it sponsors a rodeo, there will be costs beyond the stock contract. If it doesn't,

there is the option of surplusing the equipment at a future City Council meeting and selling it for about \$120K, making it a net-zero transaction.

There was discussion on raising ticket prices, as well as the possible results of defaulting on the stock contract, which could include a lawsuit.

Mayor Pengra asked who would run the rodeo if the City sponsored it. Councilmember Westmoreland asked Ms. Lojik if she represented herself or a group. Ms. Lojik said she represents a group. Additional members are expected to join the group as plans are finalized.

Councilmember Bradley suggested that the City pay the stock contract expense and allow the volunteer Rodeo Committee to do everything else.

Councilmember Burnham discussed the possibility of allowing a Rodeo Committee to manage the rodeo grounds and split the revenue with the City.

Councilmember Westmoreland pointed out that there is little time left to resolve the issue of the stock contract. Ms. Lojik said that she and the people she work with are accustomed to working quickly. Councilmember Westmoreland asked how long it would take to set up an LLC. Ms. Lojik said it could be done in three days.

City Attorney Jeremy Cook said that the law only allows the City to assist nonprofit entities, and contribute only up to one percent of its budget.

Mayor Pengra worked out some initial numbers as to the amount the LLC would have to raise before the rodeo.

15. Rocky Mountain Power Agreement

Mr. Cook explained that this agreement was mandated by a change in State law. It requires Rocky Mountain Power to identify all the customers it is serving within a city's boundaries and enter into an agreement to continue to service those customers. The change allows Rocky Mountain Power to provide the City with two years' notice, at which point the City would have to take over providing those services. For Eagle Mountain, that means it will need to service White Hills. The City requested an extension beyond two years, but Rocky Mountain Power denied the request. They said they may grant such a request in the future.

3. 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.

No Closed Executive Session was held.

MOTION: *Councilmember Burnham moved to adjourn the meeting and reconvene in Policy Session at 7:00 p.m. Councilmember Ireland seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

The meeting was adjourned at 6:14 p.m.

POLICY SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland.

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

4. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:08 p.m.

5. PLEDGE OF ALLEGIANCE

Tom Westmoreland led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **Polar Plunge** –The Saratoga Springs and Lehi Police Departments will hold their annual Polar Plunge fundraiser, diving into Utah Lake to benefit the Special Olympics. The event is on Saturday, February 22 at the Utah Lake Pelican Bay Marina. Registration is online at sout.org.
- **Seniors' Valentine's Dinner** –The Seniors will host a free Valentine's dinner on Monday, February 24 at 5 p.m. in the City Council Chambers.
- **Exceptional Kids Club** –The Exceptional Kids Club is a monthly activity for special needs children and their siblings. On Thursday, February 27 there will be a Valentine's Day craft activity from 4:00 p.m. to 6:00 p.m. in the City Council Chambers. Admission is free but registration is required, on the Events page of our City website.
- **Run-off flooding** –With warmer temperatures some residents are experiencing run-off flooding. If you are in need of sand bags, our Storm Drain Department can respond. Please report any flooding issues to the hotline at 801-789-5959, option 5. We have posted tips to help homeowners to prevent flooding on the City website, News section.
- **Noelle Pikus-Pace** –Congratulations to Eagle Mountain resident Noelle Pikus-Pace for earning the silver medal at the Olympics! The City hopes to be part of a welcome home event for her when she returns next week.

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

Nikki Wickman was concerned about the condition of Eagle Mountain's roads. She felt that, although some City funds are not authorized by law for road repair, funds could be found to improve roads if City government felt that it was a high enough priority.

Jennifer Morrison opposed the rodeo, as she had in a public comment four years ago on the same subject. She objected to the fear and stress caused to the animals used in rodeo events. She would

like to see those who think the rodeo improves the community, improve it by beautifying trails, picking up litter and planting community gardens.

Justin Loera of the Economic Development Board said that while he supports the Rural Economic Development Loan/Grant as a member of the Board, he felt that each business benefitted should pay towards the costs so they aren't paid out of City funds. Mayor Pengra allowed a discussion period.

Councilmember Bradley opposed the grant/loan program due to the Federal government's involvement.

Councilmember Westmoreland supported the program based on the fact that there is no private entity that will step in. The program helps level the playing field for small businesses in an underdeveloped area.

Councilmember Ireland felt that it would be hypocritical for someone to criticize the Federal government on one hand and accept money from it on the other hand.

Councilmember Burnham believed that the City shouldn't be in the business of supporting one business over another by facilitating a building loan.

Councilmember Steinkopf said the City shouldn't give an edge to one business over another.

Mr. Loera responded that, while he agrees with the Councilmembers philosophically, the City doesn't have any private investors and has a history of being unable to bring in commercial, industrial and retail businesses. This loan will help the community by providing cost-effective office space for local businesses.

Kent Rawlings spoke on behalf of Diane Thompson, whose husband died this morning. Diane and her family are petitioning for permission to bury her husband in the land set aside for the city cemetery. Mayor Pengra offered his condolences and promised to continue the discussion with the family.

Wendy Lojik stated that she is willing to support a professional rodeo in Eagle Mountain by forming an LLC immediately and working with other interested individuals. She has experience with business, volunteers and events. She also wants to pursue holding other events at the rodeo grounds.

Kade Panek is the president of the Rodeo Committee this year. He said that whether or not the City supports a professional rodeo, it needs to support the facility. It's one of the best arenas in the state. He mentioned that Tyler Allen was diagnosed with cancer two years ago and the western community put together a benefit event for him that raised over \$20,000. The Rodeo Committee is willing to manage the facility and show that it can be self-sufficient.

Wendi Baggaley loved the fact that the City plans to make Pony Express Days smaller and hold it a little bit later in June. She said the cemetery has been a dream of hers for years, since she delivered a stillborn son. Mayor Pengra pointed out that the Pony Express Days changes are a proposal and haven't been voted on by the City Council.

Kyle Vaughn objected to the comment that rodeo stock was mistreated. It's well taken care of. He felt rodeo costs could be cut to make them manageable. He'd like to see other events held at the rodeo grounds.

Mayor Pengra asked the rodeo supporters how important it was that the rodeo be professional. Two residents responded that a professional rodeo would be better, but an amateur rodeo would be acceptable if that's all that could be approved.

Christa Black said she runs a youth rodeo association and about half of her participants come from Eagle Mountain. She couldn't run the association without the rodeo grounds for the kids to ride in. It's the only association in northern Utah. She'd like the chance for the rodeo community to show what it can do.

Robert Hill, a member of the Cemetery Board, stated that the LaVar Thompson family understands that if they are allowed to bury him in the cemetery land, there will be no grass or landscaping and the grave will be in a construction zone. They've agreed to that. He asked that the Council move this forward. If necessary, he would pay for the grave.

Michael Thompson, LaVar Thompson's son, asked that his father be buried in the cemetery land near the rodeo grounds. The family is willing to put a fence around the grave site.

Jeremy Nielson, vice-president of the Rodeo Committee, asked the City Council sponsor the rodeo this year. The Rodeo Committee is willing to be responsible for the rodeo after this year and hold other events, as well.

8. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments.

Councilmember Steinkopf

Councilmember Steinkopf appreciated the public comments and thanked everyone who attended the meeting.

Councilmember Burnham

Councilmember Burnham appreciated those who attend meetings and those who watch the meeting videos. She especially appreciated the young people who come to the meetings. She offered to be a rodeo volunteer. She expressed her condolences to the Thompson family.

Councilmember Ireland

Councilmember Ireland said it was awesome to see the room full and encouraged residents to continue finding ways to be involved. He expressed his condolences to the Thompson family. He encouraged everyone to watch video of Noelle Pikus-Pace's silver medal race in the Olympics.

Councilmember Westmoreland

Councilmember Westmoreland invited residents to voice their opinions any time, not just during City Council meetings.

Councilmember Bradley

Councilmember Bradley appreciated those who made public comments. He said that he attended Deputy Cory Wride's funeral last week. It was impressive to see communities line the motorcade

route. He offered his condolences to the Wride family and to the Thompson family. He was very proud of Noelle Pikus-Pace.

Mayor Pengra

Mayor Pengra said his comments had been expressed by the Council members.

9. PROCLAMATION – Non-traditional Students

Mayor Pengra read the proclamation. It was requested by the Utah Valley University non-traditional student recruiting office.

MOTION: *Councilmember Westmoreland moved to adopt the proclamation as read. The motion died for lack of a second.*

CONSENT AGENDA

10. MINUTES

- A. January 21, 2014 – Regular City Council Meeting

11. FINAL PLATS

- A. Evans Ranch, Plat B-2

12. RESOLUTION – DECLARATION OF SURPLUS PROPERTY

- A. Vehicles
- B. Miscellaneous Pumps and Fans
- C. Miscellaneous Sprinkler Parts

MOTION: *Councilmember Ireland moved to approve the consent agenda. Councilmember Burnham seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

13. MOTION – Consideration of Eagle Mountain City Conducting the 2014 PRCA Rodeo and Management of Funds.

This item was presented by Assistant City Administrator Jason Walker. Eagle Mountain City has a contract for a rodeo supplier to produce and conduct a professional rodeo and slack performance at the Eagle Mountain City Rodeo Grounds. In the event that the City does not hold a rodeo, funds for the contract will need to be resolved.

Mr. Walker gave a brief presentation, summarizing the presentation he made in Work Session.

Councilmember Burnham asked if holding Pony Express Days later in the month will conflict with another city's celebration. Mr. Walker said the proposed dates don't conflict with Saratoga Springs. Mayor Pengra said the dates don't conflict with any local cities. Mr. Walker said that the old dates sometimes conflicted with school graduations.

Mr. Pili said that the City needs to pay the stock contract. The question is whether the Council wants to pay more than that. Mr. Pili requested specific recommendations from the rodeo supporters in attendance as to what, specifically, they would like the City to do.

Wendy Lojik said they would like the City to pay the stock contractor fee; \$14,000 for half of the purse; \$1,250 for PRCA dues; WPRA dues of \$300 (offset by funds from the award the City received from WPRA); use of the rodeo grounds during the year, use of the tractor when it's available during the rodeo and at other times, and use of the mule and the flatbed truck during the rodeo, all at no charge. They would also need the City to cover the cost of police and fire services during the rodeo.

Councilmember Ireland asked who would cover the cost of the bleachers. Ms. Lojik said the Rodeo Committee would. They're looking into some used bleachers that may be available. She was confident that they could manage the seating.

Councilmember Burnham asked Lt. McDowell if Sheriff's service during Pony Express Days is budgeted for this year. Lt. McDowell said it's not budgeted separately from the rest of the personnel funds. It comes from the standard Sheriff's Office contract with the City. She asked Chief Andrus about fire service costs. Chief Andrus said if it's even partially City-sponsored, fire service is provided at no additional charge. If the Rodeo Committee sponsors it in the future, they'll have to negotiate with UFA.

Mayor Pengra pointed out that fire service is paid for by taxes. Since law enforcement is paid for through a contract, he asked Lt. McDowell how the service would be charged. Lt. McDowell responded that if the service exceeds the contracted hours, the City will have to pay the additional charges.

Ms. Lojik asked if volunteers, rather than deputies, can assist with parking. Lt. McDowell said that volunteers can direct parking, but any traffic direction on roads has to be done by deputies.

Mayor Pengra figured up the fees and found that the City was being asked to contribute \$76,650 plus the stock fees. Mr. Panek said those may be contributed by a local rancher.

Councilmember Ireland asked City Attorney Jeremy Cook what is required in order for a third party to use City grounds. Mr. Cook said that the third party would have to be adequately insured for every event, with the City listed as a named insured. Temporary bleachers would require a separate insurance policy.

[Inaudible comment from the audience]

Councilmember Westmoreland asked Mr. Cook what the deadline is for the City to deal with the stock contract. Mr. Cook responded that there's not a specific date, but the chance of the City having to pay the full amount increases the longer it waits. If the contractor can arrange to stock another event, they may reduce the amount they require the City to pay.

Councilmember Burnham stated that the Rodeo Committee can't be expected to begin fundraising for an event it's not sure it will be able to hold. Delaying the decision on the rodeo may make it impossible for the Rodeo Committee to sponsor the event.

Councilmember Bradley was frustrated at the position the Council is in. He was very much in support of private business and/or in donating the use of the land. But he felt that the City shouldn't be in any kind of private business.

Councilmember Ireland asked what motion the Council was being asked to make, since the money for the rodeo has already been budgeted.

Mr. Pili said it was being brought up because the Special Events Department has been downsized and there is a proposal to downsize Pony Express Days. The City no longer has the staff to put on a rodeo, since the former Special Events Director no longer works for the City and the department staff has been reduced.

Mayor Pengra said the issue is not changing what was done in the last budget vote, but to determine what to do about changed staffing. The vote is about whether to help sponsor the rodeo and how to manage the funds. Either use the allocated funds for the 2014 PRCA rodeo and try to make it happen or pay the \$61,000 and try to find some other way to make the City whole for that expense.

Councilmember Ireland felt that that should be a future budget discussion. Mayor Pengra said no budget amendment is needed, but there is still a question as to how to use the allocated funds and staff would like direction from the Council.

Councilmember Ireland felt that whatever funds are used should be for the benefit of City residents, not necessarily for the benefit of rodeo fans who attend rodeos all over the state.

Mayor Pengra was concerned about entering into a contract with a still-unformed entity with no assets and lots of unknowns; which doesn't mean he lacks confidence in the group members' ability to put on an event. It's a contractual issue.

Councilmember Bradley explained that he struggles with putting his confidence in an unknown group, but not doing so simply wastes \$61,000. However, choosing to work with the Rodeo Committee and hold the rodeo may waste even more money. He didn't know if a vote was really needed. Without a vote, the budget is available, but the staffing isn't adequate, so the rodeo won't be held.

Councilmember Ireland wanted City staff to work with the Rodeo Committee and come up with a contract that limits the City's financial involvement. He would like the 2015 rodeo budget to have no City dollars at all.

Mr. Pili listed the amounts the Rodeo Committee was requesting: \$14,000 (half the purse); \$1,250 (PRCA dues); payment of the stock contract (\$61,400); the use of the tractor, the arena, the mule and the flatbed truck for no charge. The quantifiable charges are \$76,650.

MOTION: *Councilmember Ireland moved that City staff work with the LLC entity to be determined, to put on the 2014 rodeo and write a contract for the Council to consider at a future meeting, which limits the City's financial liability to \$76,650 for half the purse, the PRCA and WPRA dues and payment of the stock contract. Councilmember Burnham seconded the motion.*

Ms. Lojik stated that the Rodeo Committee borrowing City equipment is no different than the City borrowing the Rockwell High School bus.

Mr. Cook clarified that this motion does not create a contract. The motion is to give direction to create a contract to be approved at the next meeting.

Mayor Pengra pointed out that a contract needs to be written by an attorney and entered into with a legal entity.

Councilmember Burnham said that the Rodeo Committee needs to select a few people to come to the office and negotiate with City administration.

Ms. Lojik asked if a City Councilmember would like to be a member of the Rodeo Committee.

Mayor Pengra wanted to state his opinion that he thought the Council was going in the wrong direction. He's been very frustrated with the City for taking the "ready, fire, aim" approach for many years. While the money has been budgeted by the Council, he felt that circumstances have changed considerably since that budget vote. The Council now proposes to give \$76,650 to an entity that has not yet been formed, that has no experience running a rodeo as a production company . . .

Jeremy Nielson interrupted to say that the PRCA stock contractor is in charge of putting on the rodeo as part of his contract. The Rodeo Committee helps him with materials and tasks like parking, moving things, grounds maintenance, bleachers, etc. The contractor and the cowboys carry their own insurance and the LLC will carry its own insurance.

Mayor Pengra said that he was aware that the stock contract is a contract with a production company. However, there are a lot of logistics beyond what the contract covers and the available budget is still \$80,000 below what is needed. The Rodeo Committee has only three months to raise money, plan for a rodeo and execute a rodeo. He wasn't saying that they couldn't do it. He did want to make his opinion clear, as he wouldn't be able to vote on the motion.

Councilmember Ireland explained that he stated the motion as he did to clearly define whether the City should lose \$61,400 today or consider spending \$1,250 in dues now.

Mayor Pengra asked if, as a sign of good faith, the Rodeo Committee could pay the \$1,250 for the dues. Ms. Lojik said that they could. She also said that she was confident the committee could run the rodeo partly based on the fact that she has Angie Ferre available to work with her.

Mayor Pengra said that, once the City agrees to move forward with the rodeo, it is contractually obligated to provide the full purse. Even if the City doesn't come to an agreement with the Rodeo Committee, or the committee isn't able to raise enough funds, the rodeo will have to go forward.

Ms. Lojik said that it's difficult to transition from a government-dependent system to an independent system. She knows that when voters elect officials, they are depending on them to protect public money. She is confident that the committee can accomplish this.

Those voting aye: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. Those voting no: Adam Bradley. The motion passed with a vote of 4:1.

Councilmember Burnham expressed appreciation to Mayor Pengra for supporting the Council's decisions, whether he agrees with them or not.

14. RESOLUTION – Consideration and Approval of a Resolution of the City Council of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Storm Water Management Program.

This item was presented by Public Works Director Chris Trusty. Eagle Mountain City's Storm Water Management Program (SWMP) will be submitted to the Utah Division of Water Quality (DWQ) as part of the Utah Pollutant Discharge Elimination System (UPDES) Annual Report. This program is a new State requirement that the City needs to comply with.

Mr. Trusty made a presentation explaining the program's requirements.

Councilmember Westmoreland asked if there any major factors that would make the City non-compliant that would need to be fixed. Mr. Trusty replied that there might be some issues with the fact that the Tickville Wash discharges into the headwaters of the Jordan River.

MOTION: *Councilmember Steinkopf moved to adopt a resolution of Eagle Mountain City, Utah, adopting the Eagle Mountain City Storm Water Management Program Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

15. AGREEMENT – Consideration and Approval of an Agreement for Electric Service to Existing Customers as of June 15, 2013, Within a Municipal Boundary.

New legislation requires Rocky Mountain Power to enter into an agreement with municipal electric providers for ongoing service to sites within a municipal boundary. The agreement is required to be completed and filed with the Public Service Commission of Utah for approval by June 15, 2014.

MOTION: *Councilmember Burnham moved to approve an agreement for electric service to existing customers as of June 15, 2013, within a municipal boundary. Councilmember Ireland seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

16. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

Councilmember Steinkopf

Councilmember Steinkopf said the Cemetery Board's goal is to have the cemetery in operation by Memorial Day at the latest.

Councilmember Burnham

Councilmember Burnham asked Robert Hill if the Youth City Council meeting schedule is being changed. Mr. Hill's answer from the audience was inaudible.

Councilmember Westmoreland

Councilmember Westmoreland asked if there will be any discussion of the cemetery at this meeting. Mayor Pengra said that he will talk to Mr. Hill after the meeting and will call the Council into special session if necessary.

Councilmember Bradley

Councilmember Bradley said he's been to three Planning Commission meetings. He was impressed with Planning Director Steve Mumford's preparation and professionalism. He was confident in the Planning Commission's ability to keep development within the boundaries of the City Code.

Councilmember Ireland

No comment.

Mayor Pengra

No comment.

17. 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.
18. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
19. ADJOURNMENT

MOTION: *Councilmember Burnham moved to adjourn the meeting at 9:55 p.m. Councilmember Ireland seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNTY ON MARCH 4, 2014.



Fionnuala B. Kofod, CMC
City Recorder