

## MINUTES OF THE CITY COUNCIL MEETING OF EAGLE MOUNTAIN CITY, UTAH

Eagle Mountain Community Center  
1668 E. Heritage Drive  
Eagle Mountain City, Utah 84043  
March 5, 2002

### WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 PM

1. Presentation on Community Emergency Response Training (CERT) by Sheila Curtis (30 min. presentation)
2. Drainage Issues in the Meadow Ranch Subdivision
3. Jessica Grow Slope Easement
4. Discuss advertising policy for mailers in Utility Bills
5. Items as Outlined on the Policy Session
6. Other Business
7. Adjourn Work Session at 6:30 p.m.

### Prayer by Invitation of the Mayor

The prayer was offered by Mayor Kelvin Bailey.

### POLICY SESSION – 7:00 PM

Mayor Bailey called the meeting to order at 7:10 PM.

1. **Roll Call:**

Council Members Present: Mayor Kelvin Bailey, Diane Jacob, Greg Kehl, Mark Madsen, Brigham Morgan, and Linn Strouse.

**City Staff:**

City Attorney:	Gerald Kinghorn
City Engineer:	Korey Walker
Finance Director:	Kent Parker
City Planner:	Shawn Warnke
City Recorder:	Janet Valentine
Deputy Recorder:	DeAnna Whitney
Sergeant:	Jo Murphy

**Others Present:**

Josh Elledge, resident and local newspaper editor; Sherrey Cowley, Telecom Department; Mike Wren, Eagle Mountain Properties; Darrell Jackson, Library Board; Debra Hart, New Utah Lehi Free Press

**2. Pledge of Allegiance:**

The Pledge of Allegiance was led by Boy Scout Charlie Robinson.

**3. Approval of Minutes (February 19, 2002):**

**MOTION:** *Greg Kehl moved to approve the Minutes of February 19, 2002. Diane Jacob seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

**4. General Discussion/Questions/Announcements:**

Mayor Bailey announced Community Emergency Response Team (CERT) training will be held on Thursday, March 7, 2002, at 7:00 PM at the Community Center. Brigham Morgan explained this training and encouraged residents to take advantage of it for the benefit of the community and their families.

Linn Strouse announced there is a youth sports organization meeting scheduled for Wednesday, March 6, at 7:00 PM. She also announced there will be an education focus group meeting on March 13 at her home.

The Pony Express Days planning meeting will be held March 13 at 7:00 PM at Eldon Fletcher's home.

The Mayor announced there is a joint City Council and Planning Commission meeting planned for Wednesday, March 20, 2002, at 6:00 PM. The location will be announced.

Brigham Morgan announced a meeting of the Community Arts Board to be held Wednesday March 6, at David Loper's house, at 6:00 PM.

Brigham Morgan brought up the possibility of having a joint justice court with Saratoga Springs to handle traffic tickets, etc. Linn Strouse was assigned to follow up with Saratoga Springs City Manager Ken Leetham on this matter.

**5. Appointments:**

- a. Council Assignment
- b. Planning Commission
- c. Airport District Planning Commission
- d. Airport Advisory Board

This item was tabled.

**6. Public Notices:**

None

7. **Public Comment:**

Mike Wren, Eagle Mountain Properties, presented information concerning the use of a sign that is larger than the current code allows to advertise the valley center area. He recommended a sign that is 24 feet wide and 16 feet high, and he feels the sign needs to be this large in order for the sign to be readable from the road. He recommended the Eagle Mountain City Sign Ordinance be changed to accommodate this size sign. He will present this recommendation to the Planning Commission asking for permission to build this sign.

Darrell Jackson, Library Board, asked about land that was to be deeded to the library. Mike Wren, Eagle Mountain Properties, stated this land will be deeded to the City for restricted use by the library only. The Mayor and Gerald Kinghorn will follow up on this matter.

8. **Consideration to Approve Removal of the Telecommunications Section from the Eagle Mountain Consolidated Fee Schedule:**

Gerald Kinghorn explained the reasons for separating Telecom fees from other City consolidated fees.

**MOTION:** *Brigham Morgan moved to authorize the separation of the Telecommunications fee schedule from the Eagle Mountain Consolidated Fee Schedule. Greg Kehl seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

9. **Consideration to Approve the Telecommunications Department to begin the public noticing process for the proposed Telecommunications Fee Schedule:**

**MOTION:** *Greg Kehl moved to approve the Telecommunications Department to begin the public noticing process for the proposed Telecommunications Fee Schedule. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

10. **Consideration and Approval of a business plan for Eagle Mountain City's Official Website:**

This item was tabled.

11. **Consideration and Approval for Transworld Systems, Inc. to handle the collection of delinquent utility accounts for Eagle Mountain City:**

Gerald Kinghorn explained this item to the Council. He stated he has reviewed all materials for compliance and found them to be appropriate. He answered questions from the Council.

Kent Parker, Finance Director, further explained the need for this service that would handle delinquent accounts of non-current users who have moved from the City.

**MOTION:** *Mark Madsen moved to approve Transworld Systems, Inc., to handle the collection of delinquent utility accounts for Eagle Mountain City. Diane Jacob seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

12. **Consideration and Approval of an Agreement for an Off-line Medical Director for Eagle Mountain City Fire Department:**

Gerry Kinghorn explained the necessity of having an agreement for an off-line medical director for the EMT's of the Eagle Mountain City Fire Department. He stated he will review the agreement for legalities before it is signed.

Fire Chief Robert DeKorver will be invited to give a report on this service at the next City Council meeting.

**MOTION:** *Linn Strouse moved to approve an Agreement for an Off-line Medical Director for Eagle Mountain City Fire Department. Greg Kehl seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

**13. Consideration and Approval of the purchase of a vehicle for the Fire Department:**

Mayor Bailey stated this purchase is to replace the Fire Chief's City vehicle that was totaled in an accident. The City received insurance payments of \$15,444.13 for the damaged vehicle. The Mayor indicated there was a bid placed on a 1999 vehicle for \$13,500.

**MOTION:** *Linn Strouse moved to approve the purchase of a vehicle for the Fire Department for \$13,500 to be paid from the insurance refund of \$15,444.13, with the balance to be used to cover taxes, registration, etc., up to a maximum of \$15,444.13. Mark Madsen seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

**14. Drainage Issues in the Meadow Ranch Subdivision:**

Korey Walker presented information on this item. He indicated a plan was in place by the developer to correct two of the problems by March 31. The developer will resubmit a plan to correct the remainder of the problems. The Council requested that Mr. Walker convey to the developer the need to correct these items in an expeditious manner. Mr. Kinghorn advised that all homeowners with drainage issues need to be included on a list to present to the developer. Linn Strouse will collect the information for this list.

**15. Notice of Award for the project "Saddlerock 2 MG Reservoir - 2002":**

Korey Walker explained the bids received for this project. He discussed some items that the Council might want to add to the project and answered questions regarding security of the tank. He presented the pros and cons of fencing around tank. Mr. Walker recommended the City accept the bid from Gerber Construction, Inc., which is currently building two other tanks for the City and is meeting all expectations.

**MOTION:** *Greg Kehl moved to approve the Notice of Award for the Saddlerock 2 MG Reservoir - 2002 project to Gerber Construction Inc, for total base price of \$984,050. Diane Jacob seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

**16. Motion to approve Consent Agenda items as follows:**

- a. Warrant Register
- b. Contract Change Orders
  - i. Area No. 2 Landscaping for 2000-1 SID (CO No. 1), Golden Landscaping

**MOTION:** *Brigham Morgan moved to approve the Consent Agenda. Greg Kehl seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

17. **City Council's Ratification for Partial Payment Requests:**

- a. Partial Payment Requests
  - i. Ranches & Pony Express Parkway Landscaping – Area 2 (PP No. 3), Golden Landscaping
  - ii. Ranches & Pony Express Overlay (PP No. 9), Valley Asphalt

**MOTION:** *Brigham Morgan moved to approve the partial payments as submitted. Mark Madsen seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

18. **Other Business:**

None

19. **Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security:**

No Closed Executive Session was held.

20. **Motion to Reconvene in to Open Session:**

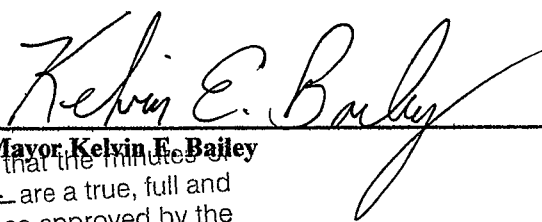
Not applicable.

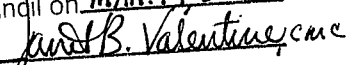
21. **Any Actions from the Closed Executive Session:**

None

22. **Adjournment:**

Greg Kehl moved to adjourn the meeting at 8:20 PM.

**APPROVAL:**  **DATE:** 3-19-02

This certifies that the minutes of **MAR. 5, 2002** are a true, full and correct copy as approved by the City Council on **MAR. 19, 2002**  
Signed:   
City Recorder