

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 6, 2012

Work Session 5:45 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 ***

5:45 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

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

CITY STAFF PRESENT: John Hendrickson, City Administrator; If Pili, Assistant City Administrator; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Jason Walker, Human Resources Coordinator; Ikani Taumoepeau, Management Analyst; Steve Mumford, Planning Director; Gordon Burt, City Treasurer; Dave Norman, Assistant Public Works Director; Angie Ferre, Special Events Director; Kent Partridge, Building Official; Linda Peterson, Public Information Director; Eric McDowell, Deputy.

1. AGENDA REVIEW – The City Council reviewed items on the Consent Agenda and Policy Session Agenda.
2. 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.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council adjourned 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 Painter seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

The meeting was adjourned at 6:47 p.m.

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

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

CITY STAFF PRESENT: John Hendrickson, City Administrator; If Pili, Assistant City Administrator; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Steve Mumford, Planning Director; Gordon Burt, City Treasurer; Dave Norman, Assistant Public Works Director; Angie Ferre,

Special Events Director; Kent Partridge, Building Official; Linda Peterson, Public Information Director; Eric McDowell, Deputy.

4. CALL TO ORDER

Mayor Heather Anne Jackson called the meeting to order at 7:21 p.m.

5. PLEDGE OF ALLEGIANCE

Girl Scout Troops 2316 and 2319 presented the flag ceremony.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **Joint Land Use Study Public Meeting** – An open house to receive public input on the Camp Williams Joint Land Use Study (JLUS) will be held tomorrow from 6:00 to 8:00 p.m. at the Saratoga Springs City Hall. The presentation of compatibility issues will describe the conditions that affect both the installation and the community such as noise, light and glare, dust and land use.
- **Demolition Training** – Camp Williams will be conducting demolition training this week through Friday, March 9. Residents should be aware of the possibility of loud noise in the area.
- **Caucus Meetings** – The Democratic caucus meeting will be held on Tuesday, March 13 at 6:30 p.m. at American Fork Jr. High School. The Republican caucus meeting will be held on Thursday, March 15 at 7:00 p.m. at Vista Heights Middle School. All Eagle Mountain residents attend at Vista Heights except for Eagle Mountain precinct 9. More information is available on the City website.
- **Youth Bowling** – The City has partnered with Jack & Jill Bowling in Lehi to offer a Youth Bowling instruction program. Registration is open through March 23. Information and online registration is available on the City website.
- **Pony Express Days Concert & Fireworks** – Country music artist Chris Cagle will headline the 14th annual Pony Express Days closing concert and fireworks. The concert will be held on Saturday, June 2 at SilverLake Amphitheater. Tickets are \$7 pre-sale and \$10 at the door. Children ages 2 and under are free. Charley Jenkins will be the opening act.

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

None.

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

Councilmember Painter

Councilmember Painter thanked everyone who came to the meeting. He told the audience that the City is in the budget process and invited residents to attend the budget meetings. The meetings were opened to the public and residents could give their input on the budget. Public involvement helps the Council understand the resident's priorities and how they want their tax dollars spent.

Councilmember Ochsenhirt

Councilmember Ochsenhirt thanked everyone who came to the meeting. He read part of a letter given to him by some residents. The letter asked how the fossils located near Kiowa Valley can be better protected. Many are being chipped out of the rock and taken away. Councilmember Ochsenhirt said that, since the fossils are on private property, the City can't do anything directly. He encouraged residents and the youth to help keep the fossils safe.

Councilmember Ireland

Councilmember Ireland stated that the girl scouts are learning from a young age how to serve. He encouraged all the young people in the audience (mostly Girl Scouts) to continue to serve their friends and communities throughout their lives. It was important to always stay involved and help each other out.

Councilmember Burnham

Councilmember Burnham thanked everyone for being at the meeting. She said she learned a great deal when she was a Girl Scout. Councilmember Burnham noted that the Utah County website has information on where and when political party caucuses are being held.

Councilmember Steinkopf

Councilmember Steinkopf thanked everyone for being at the meeting. He encouraged the Girl Scouts to follow what their leaders teach them and to be strong.

Mayor Jackson

Mayor Jackson attended the RADKids graduation at Ranches Academy. She was inspired by the youth she saw participating in the program.

9. PROCLAMATION – Proclaiming March 12, 2012 as Girl Scout Day in Eagle Mountain City.

Ashley Picard of the Girl Scouts of Utah thanked the Mayor and Council for showing their support to the Girl Scouts.

Mayor Jackson read the proclamation, then invited all the Girl Scouts present to come forward for a group picture with the Mayor and City Council.

MOTION: *Councilmember Burnham moved to adopt a proclamation designating March 12, 2012, Girl Scout Day. Councilmember Painter seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

CONSENT AGENDA

10. MINUTES

A. February 21, 2012 – Regular City Council Meeting

11. FINAL PLATS

A. Eagle Point Townhomes, Plats A & B

B. Eagle Point Townhomes, Road Dedication Plat

Councilmember Ireland requested that the minutes be corrected to show that Councilmember Steinkopf made the motion to approve the sign ordinance.

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

SCHEDULED ITEMS

12. BID AWARD – Consideration and Award of Bid for Rental of Bleachers for the Pony Express Days Rodeo.

This item was presented by City Administrator John Hendrickson. The proposed bid is for temporary seating for the Pony Express Days Rodeo. The bleachers will seat approximately 3,000 people.

During Work Session, Mr. Hendrickson explained the details of the bids, which were opened yesterday. He recommended that the Council accept the bid from T & B Equipment Company.

Councilmember Ochsenhirt asked whether the City has the option of buying the bleachers. Mr. Hendrickson said the bidders would consider that. The City does need to make a decision, because the bidders need to schedule their projects. Councilmember Painter asked how many people have attended the rodeo in the past. Mr. Hendrickson explained the last two years' attendance stating that the highest was between 2800 and 2900 people. Discussion ensued as to how many seats the City should rent, and also whether the City should purchase the bleachers.

During Policy Session, Councilmember Ochsenhirt asked if any of the bidders gave the City a time limit as to when they would credit the rental costs toward the purchase price if the City decided to purchase the bleachers. Mr. Hendrickson said they had not, but they would need to know as soon as possible, certainly by the time they were ready to take remove them.

MOTION: *Councilmember Burnham moved to award a bid to T & B Equipment Company for rental of bleachers for the Pony Express Days Rodeo in the amount of \$57,808. Councilmember Steinkopf seconded the motion.*

Councilmember Ochsenhirt asked if the City would consider spending less, even though the per-seat cost would be higher, to award the bid to Southeastern Seating.

Councilmember Painter was concerned that the ticket price for the rodeo is less than half of what it costs to rent the seats.

Councilmember Burnham reminded everyone that sponsors help with costs.

Mayor Jackson said that in next year's budget, only \$55,000 is budgeted to subsidize Pony Express Days, rather than the \$80,000 initially considered. She felt that the City is going in the right direction by spending less to subsidize Pony Express Days.

Councilmember Ireland said that the Council is responsible to the taxpayers to spend their money wisely. He wondered if a rodeo is a good use of taxpayer money.

Councilmember Ochsenhirt reiterated his previous question: Would the Southeastern Seating bid be better for the City? It would save the City approximately \$1500.

Mayor Jackson asked Councilmember Ochsenhirt if he would like to make a substitute motion.

Discussion ensued as to whether the Council could adjust the bids to fewer than the 3000 seats that were requested in the RFP. Councilmember Painter thought that 3000 seats was too high and wanted to rent fewer seats. Mr. Hendrickson stated that the bid was for 3000 seats. He was concerned that if they changed the numbers for the net seating it would necessitate a new bid. A decision needed to be made soon to insure that the seating would be available and the vendor could plan appropriately for the event.

SUBSTITUTE MOTION: *Councilmember Ochsenhirt moved to award a bid to Southeastern Seating for rental of bleachers in the amount of \$56,340. As there was no second, the motion failed.*

Councilmember Steinkopf asked if the City could award the bid to T & B based on the cost per seat, but for a lower number of seats. Mr. Hendrickson said he would be willing to ask T & B about that.

Councilmember Burnham pointed out that if T & B didn't accept the reduction, the City would have no seats and might not be able to get any.

VOTE ON ORIGINAL MOTION: *Those voting aye: Donna Burnham, Nathan Ochsenhirt and Richard Steinkopf. Those voting no: Ryan Ireland and John Painter. The motion passed with a vote of 3:2.*

13. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah Amending the Consolidated Fee Schedule.

This item was presented by Building Official Kent Partridge. The proposed amendment to the Consolidated Fee Schedule reduces the fee for residential plan reviews. The Building Department reviewed the plan check fee and has determined that the fee can be lowered and still offset the City's costs. The plan review fee has been 65% of the building permit fee. Staff believes that 25% of the permit fee would offset the City's costs.

MOTION: *Councilmember Ireland moved to adopt a Resolution of the City Council of Eagle Mountain, Utah, amending the Consolidated Fee Schedule to reduce the residential plan check fee to 25% of the permit fee. Councilmember Steinkopf seconded the motion.*

Councilmember Ireland felt that the City shouldn't charge more for plan reviews than they cost the City.

Councilmember Ochsenhirt was concerned that City staff has no idea how many permits will come in, which will affect whether the 25% will cover the City's costs. If a lower than average number of building permits is issued, 25% will not cover the City's costs.

Discussion ensued as to whether the plan check fees should cover the time the employee spends checking plans or whether they should cover all of the employee's compensation. Councilmember

Painter was concerned that the employee's time spent on code enforcement is not paid for by fines. Mayor Jackson responded that code enforcement provides benefits that are not related to revenue.

Councilmember Steinkopf questioned whether 25% would continue to cover the City's costs over several years, as it is much harder to raise fees than reduce them.

Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.

14. MOTION – Consideration and Approval of a Grant for EDCUtah's Community Match Grant Program.

This item was presented by Economic Development Director Ifo Pili. EDCUtah's Community Match Program is a statewide initiative that allocates funding in support of specific economic development efforts. The program offers grants in three areas: Marketing Match Grant; Sponsorship Match Grant; and Professional Development Assistance Match Grant. The proposed match is \$2,500. The City is applying for the grant for consulting to apply for larger grants.

Councilmember Burnham asked where EDCU's grant money comes from. Mayor Jackson responded that it comes from the annual EDCU golf tournament held to raise money for grants. EDCU grants are intended to be used for economic development.

MOTION: *Councilmember Steinkopf moved to approve a match for EDCUtah's Community Match Grant Program in the amount of \$2,500. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

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

Councilmember Ochsenhirt
No comment.

Councilmember Ireland
No comment.

Councilmember Burnham
Councilmember Burnham reported that she asked the Parks and Recreation Advisory Board to create a list of projects they would like the City to consider this year. She will report on that to the City Council at the next meeting.

Councilmember Steinkopf
No comment.

Councilmember Painter
Councilmember Painter asked if there is a process in place to change an earlier vote. Mayor Jackson and Mr. Kinghorn explained the parliamentary procedure involved.

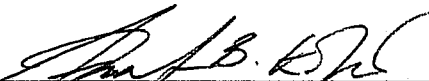
Mayor Jackson

No comment.

16. 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.
17. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
18. ADJOURNMENT

MOTION: *Councilmember Ochsenhirt moved to adjourn the meeting at 8:40 p.m. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON MARCH 20, 2012



Fionnuala B. Kofoed, CMC
City Recorder

