MINUTES OF THE CITY COUNCIL MEETING
OF EAGLE MOUNTAIN CITY, UTAH
Eagle Mountain Community Center
1668 East Heritage Drive
Eagle Mountain, Utah 84043
Tuesday, March 19, 2002

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

1. Discussion on land deeded to the City
2. Discussion regarding a Justice Court
3. Discussion regarding Billing Information in the Eagle Mountain City Consolidated Fee Schedule
4. Items as Outlined on the Policy Session
5. Other Business
6. Department Reports
   a. Administration/Personnel/All City Departments/Newsletter – **Mayor Kelvin Bailey**
   b. Airport District Planning Commission – **Diane Jacob**
   c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
   d. Economic Development Board/Library Board – **Mark Madsen**
   e. Planning Commission/Community Arts Board – **Brigham Morgan**
   f. Telecommunications Board/Pony Express Days/Recreation/Neighborhood Watch/Youth Sports – **Linn Strouse**
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 Kelvin Bailey called the meeting to order at 7:05 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
Fire Chief:	Robert DeKorver
Sergeant:	Jo Murphy

Others Present:

Josh Elledge, resident and editor of Interactive; Jamie Condie, Interactive; Debra Hart, New Utah Lehi Free Press; Lee and Eutona Dixon, residents; Jennifer Webb, resident; Rick Pierce, resident.

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Diane Jacob.

3. **Approval of Minutes (February 26, 2002-Joint Mtg with Saratoga Springs) (February 28, 2002-Joint Work Session with EM Planning Commission) (March 5, 2002- CC Mtg)**

MOTION: ***Diane Jacob moved to approve the Minutes of the Joint Meeting with Saratoga Springs dated February 26, 2002. Mark Madsen seconded the motion. Ayes: 4; Nays: 0. Greg Kehl abstained. Motion passed.***

MOTION: ***Mark Madsen moved to approve the Minutes of the Joint Work Session with the Eagle Mountain Planning Commission dated February 28, 2002. Diane Jacob seconded the motion. Ayes: 4; Nays: 0. Greg Kehl abstained. Motion passed.***

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

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

The Mayor announced that David Lifferth has resigned from the mayoral staff. Mayor Bailey will be seeking a replacement for this position.

Janet Valentine, City Recorder, advised that Open Burn Season is scheduled from March 30, 2002, to April 29, 2002. A burn permit is required and may be purchased at the City Office for $10.00.

Brigham Morgan announced the birth of his daughter, Hannah Elisabeth, on March 8, 2002.

Diane Jacob announced the School Name Selection Committee was meeting this evening, March 19, 2002, from 6:30 to 7:30 PM at Snow Springs Elementary and needed public input.

5. **Appointments:**

a. Council Assignment

The Mayor recommended the appointment of Diane Jacob to replace Brigham Morgan as the liaison to the Planning Commission. He stated Diane Jacob is available to attend DRC meetings held during the day and also attend Airport District Planning Commission and Planning Commission meetings.

MOTION: ***Mark Madsen moved to approve the appointment of Diane Jacob as liaison to the Planning Commission. Diane Jacob seconded the motion. Ayes: 2; Nays: 1. Brigham Morgan and Greg Kehl abstained. Motion failed.***

b. Planning Commission

The Mayor recommended the appointment of Missy Rudy as an alternate to the Planning Commission.

Brigham Morgan expressed concern that the two current alternates live in the north end of town and that the south end will not be represented. The Mayor indicated he had tried to find a representative from the South end but could not find anyone willing to take the time to serve in this capacity. He indicated he was open for suggestions.

MOTION: ***Mark Madsen moved to approve the appointment of Missy Rudy as an alternate to the Planning Commission effective March 19, 2002. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

c. Airport District Planning Commission

The Mayor recommended the appointment of Kerry Beus, an air traffic controller for Salt Lake International Airport and has worked for the airport for close to 16 years.

MOTION: ***Diane Jacob moved to approve the appointment of Kerry Beus as an alternate to the Airport District Planning Commission effective March 19, 2002. Linn Strouse seconded the motion. Ayes: 4; Nays: 0. Greg Kehl abstained. Motion passed.***

d. Airport Advisory Board

The Mayor recommended the appointment of Kerry Beus to the Airport Advisory Board.

MOTION: ***Brigham Morgan moved to approve the appointment of Kerry Beus to the Airport Advisory Board beginning March 19, 2002. Linn Strouse seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

6. Public Notices:

None

7. Public Comment:

None

8. Consideration to Approve a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule:

It was recommended this item be tabled; however, Greg Kehl recommended the Council entertain a motion to approve the fees for the Public Works section of the Consolidated Fee Schedule.

MOTION: ***Greg Kehl moved to approve Resolution R 01-2002, a Resolution of the Governing Body of Eagle Mountain City amending the Eagle Mountain City Consolidated Fee Schedule approving an increase in connection fees for natural gas, water, and electric, as submitted. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

9. Consideration to Approve a Business Plan for the Eagle Mountain City's Official Website:

The Mayor stated David Asay, a local resident, has been very involved in creating a business plan to be adopted for an Eagle Mountain website. This plan will be staged in three phases: Phase 1 will make the website a professional operating system that will serve as an informational and advertising website for the City; Phase 2 will make it possible to apply for building permits, etc., available through the City; and Phase 3 will make it possible for citizens to be able to pay on-line.

A discussion ensued regarding advertising and the legality of internal service charges. All questions were answered by Mayor Bailey and Attorney Kinghorn. The Mayor indicated all Council members will have an opportunity to review the website for approval. The Mayor explained that the Economic Development Board has pledged $2,000 for seed capital, and the City is trying to get grants to help with set up.

Brigham Morgan recommended that the bid process be used to determine who will develop the website.

MOTION: ***Brigham Morgan moved to approve a Business Plan for the Eagle Mountain City's Official Website, as submitted, with the following conditions: (1) the $2,000 seed money come from the Economic Development Board budget; and (2) that bids be taken for development of the website and presented to the Council for approval. Linn Strouse seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

10. **Consideration to Authorize the Use of General Fund-Fire Department Funds designated for the Lease Purchase of a Fire Engine for the Outright Purchase of a Fire Engine for Eagle Mountain City:**

Kent Parker, Finance Director, explained this proposal to the public.

MOTION: ***Linn Strouse moved to authorize Fire Chief Robert DeKorver to negotiate the purchase of a fire engine by using the General Fund-Fire Department Funds designated for the lease purchase of a fire engine for the outright purchase of a fire engine for Eagle Mountain City. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

11. **Consideration to Approve Eagle Point Condominiums, Plat A Extension of Approval:**

This item was tabled.

12. **Consideration to Adopt a City Vehicle Policy:**

Greg Kehl explained the need for a City Vehicle Policy that would set a standard for use of City vehicles. He stated that the Public Works Board recommended that vehicles in the Public Works Department be numbered for identification purposes. Mr. Kehl recommended the Public Works Vehicle Policy be approved as submitted and that staff be authorized to work on an amended policy to include vehicles driven by the Fire Department and administration employees.

MOTION: ***Brigham Morgan moved to adopt a Public Works Vehicle Policy, as submitted. Greg Kehl seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

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

a. Warrant Register

Korey Walker explained the final payment requests to the Council.

b. Final Payment Requests
   i. Meadow Ranch Park Equipment, Ranches, LC
   ii. Red Hawk Ranch Park Equipment, Ranches, LC

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

The Mayor asked Mr. Walker to explain the present status of the North Ranch playground equipment. Mr. Walker explained a proposal presented in writing to The Ranches to pay for this equipment. The Written proposal has been in the possession of The Ranches for approximately three weeks, but they have not acted on it.

14. Other Business:

None

15. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues.

MOTION: ***Diane Jacob moved to recess in to a Closed Executive Session for the purpose of discussing personnel issues. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

16. Motion to Reconvene in to Open Session:

MOTION: ***Diane Jacob moved to reconvene in to Open Session. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.***

17. Any Actions from the Closed Executive Session:

None

18. Adjournment:

Greg Kehl moved to adjourn the meeting at 8:07 PM.

APPROVAL: Kelvin E. Bailey **DATE:** 4/2/02
Mayor Kelvin E. Bailey

This certifies that the minutes of MARCH 19, 2002 are a true, full and correct copy as approved by the City Council on APRIL 2, 2002
Signed: Janet B. Valentine, CMC
City Recorder