

DA GK (5)
Approved as Amended
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MINUTES OF THE TOWN COUNCIL MEETING
TOWN OF EAGLE MOUNTAIN, UTAH
Eagle Mountain Community Center
1668 E. Heritage Dr
Eagle Mountain, UT 84043
March 21, 2000

FK will provide clean copy

Mayor Paul Bond called the meeting to order at 7:00 p.m.

1. Roll Call:

Council Members present: Mayor Paul Bond, Dave Albrecht, Greg Kehl, and Brigham Morgan. Dan Valentine was excused. Mr. Valentine arrived @ 8:50 p.m.

Town Staff:

Town Administrator:	John Newman
Town Attorney:	Jerry Kinghorn
Town Engineer:	Korey Walker
Recording Secretary:	Fionnuala Kofoed

Others present: Josh Elledge, resident; Eldon Fletcher, resident; Russ Rossander, EMP (Eagle Mountain Properties); Dave & Sheila Curtis, residents; Scott Price, resident; Allen Mathias, resident; Rob Smith, resident; Juanita Christiansen resident; Trish Austin, resident.

2. Pledge of Allegiance:

Allen Mathias led the town in the pledge of allegiance.

3. Approval of Minutes:

December 7, 1999

MOTION *Dave Albrecht moved to approve the Minutes of December 7, 1999 as amended. Brigham Morgan seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

4. General Discussion/Questions/Announcements:

Greg Kehl asked who was responsible for the bails of straw that had been left on the lawn outside the community center. Brigham Morgan responded that they were left there after the Library funded Halloween Extravaganza. Dave Albrecht said that he would talk to the Library Board concerning the clean up. Mr. Kehl also discussed the debris and mud caused by the construction of the Telecommunications building. Korey Walker stated that the cleanup was included in the contract specifications.

Brigham Morgan asked Korey Walker whether it was possible to paint no parking signs on the curbs in the Town Center rather than erecting actual signs, as it would be more cost effective. Mr. Walker responded that they were in the process of

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getting someone to paint signs on the curbs. Mayor Bond added that the no parking signs were posted in the area, as it was impossible for the fire trucks to navigate through the area if cars were parked on both sides of the road.

Brigham Morgan discussed people driving from the City Offices through the backyards of unoccupied houses to access the Landing. John Newman said that a berm should have been placed at the rear of the offices, however the dirt was leveled. Mr. Newman said he would look into it.

5. Appointments:

There were no appointments.

6. Public Notices:

There were no notices.

7. Public Comment:

Juanita Christiansen commented that the sports program was going well. Brigham Morgan inquired whether there would be adult sports. Mrs. Christiansen responded that there was no backstop at the ball field and due to the liability involved there would be no adult baseball or softball until the issue was resolved. Mrs. Christiansen added that it was a State regulation. Dave Albrecht said that he would look into the issue and suggested that Mrs. Christiansen submit a written proposal to the Town requesting funding for a backstop.

Scott Price, homebuilder, discussed the street signs in Overland Trails and said that one was missing on Sweet Water Road. ^{MEADOWS TRAIL} Corey Walker said that he would check into it. Mr. Price also asked about streetlights in Overland Trails, Phase I. Mayor Bond explained that there was no bonding for streetlights in several subdivisions in the Town; at this time he didn't know how lights in the particular subdivisions could be funded for.

Ben Nailer, resident, asked how residents could enforce the subdivision's CC&R's. Jerry Kinghorn advised that it could be done through a Homeowners Association organized by residents. Mr. Kinghorn added that it was hard to enforce the CC&R's and the Town played no role in it.

Mr. Nailer was concerned with the development of smaller homes in Eagle Point and that it would have a negative effect on property values. Mr. Kinghorn said that there was no minimum square footage in the Development Code, however he was aware of the home in question and that the plans were initially for a larger home. Mr. Kinghorn said that he would have the building inspector look into it. The Council recommended that Mr. Nailer discuss any issues that he believed were in violation of the Town Code with Shawn Wanke or Ken Leetham, the Town Planners.

Trish Austin, resident, asked for an update on the c-store. Mayor Bond stated that there was a holdup due to a dispute regarding the use of the parking lot owned by Ray Morley. EMP was negotiating with Mr. Morley and an agreement was in the works.

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8. Approval of an Ordinance of the Town of Eagle Mountain, Utah Providing for Alternative Street Name Signs, Sponsorship, Maintenance and Replacement:

Discussion ensued regarding the Ordinance. The item was tabled in order to allow revision.

MOTION *Greg Kehl moved to table the ordinance for the Alternative Street Name Signs in order to have verbiage changed as directed. Dave Albrecht seconded the motion. Ayes 5, Nays: 0. Motion passed.*

9. Approval of a Resolution of the Town of Eagle Mountain, Utah to Define Hours for Inspection of Utility Installation Work:

This item was ^{tabled} ~~deleted~~ from the agenda.

10. Sponsorship of Eagle Mountain Boulevard Cleanup and Request for Signage:

Josh Elledge, EMEV web master, addressed the Council concerning the sponsorship of Eagle Mountain Boulevard cleanup and signage. Mr. Elledge was concerned that the maintenance of Eagle Mountain Boulevard could easily be overlooked and he was interested in sponsoring the cleanup. He proposed to clean the boulevard approximately twice a year and asked for the Town's assistance with the removal of large debris. Mr. Elledge was planning to reside in Eagle Mountain for the long term and was interested in adopting the boulevard as long as the Town allowed him to.

John Newman stated that the Town was not in possession of a dump truck to assist with the removal of heavy debris. Mr. Elledge said that he could work out the removal of heavy items with the developers in the area if the need arose.

The Council favored the proposal and recognized Mr. Elledge for his commitment to the Town and the hours he had dedicated to the web site. Greg Kehl directed Mr. Elledge to work with Corey Walker regarding the signs and recommended that the Town cover the cost of the signs. Discussion ensued regarding an interchangeable sign at the Eagle.

MOTION *Brigham Morgan moved to approve the concept of the adoption and instructed the Staff to come back with a proposal and recommendation for an ordinance. Also, that Josh Elledge be granted the adoption of Eagle Mountain Boulevard from SR 73 to Lake Mountain Road. Greg Kehl seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

11. EMP Capital Facilities Plan:

This item was deleted from the agenda.

12. Approval of a Resolution Amending and Reinstating Resolution # 21-98, Adopting Current Additions of the Various State, National and International Standards and Codes:

MOTION *Brigham Morgan moved to approve resolution #06-00, a Resolution Amending and Reinstating Resolution # 21-98, Adopting Current Additions of the Various State, National and*

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International Standards and Codes. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.

13. The Ranches request for consideration of condominium/multi-family housing application fee:

This item was ~~deleted~~ ^{tabled} from the agenda.

- 14 Motion to approve the Consent Agenda items:

- a. Warrant Register.
- b. Contract Change Order.
- c. Partial Bond Releases.
- d. Final Bond Releases.

MOTION *Dave Albrecht moved to remove all items from the Consent Agenda. Greg Kehl seconded the motion. Ayes: 4, Nays: 0.*

MOTION *Greg Kehl moved to add John Newman's reimbursement expenses to the Warrant Register and approve the Warrant Register as stated. Brigham Morgan seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

MOTION *Dave Albrecht moved to approve the Contract Change Order #6, which allowed additional work on the telephone building amounting to \$1966. Greg Kehl seconded the motion. Ayes: 3, Nays: 0. Motion passed. ~~Brigham Morgan did not vote, as he was not present for the discussion in the work session.~~*

MOTION *Dave Albrecht moved to approve the purchase of a Spectrum 49 KW. Brigham Morgan seconded the motion. Ayes: 4, Nays: 0. Motion passed*

MOTION *Greg Kehl moved to approve a Partial Bond Release for Eagle Park, Phase I. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

MOTION *Greg Kehl moved to approve a Partial Bond Release for Eagle Park, Phase II, as submitted. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

MOTION *Greg Kehl moved to approve the Landscape Park Bond Release for Meadow Ranch, formerly known as Cedar Meadows Phases I, II & III as submitted. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

MOTION *Dave Albrecht moved to approve the Partial Bond Release, as submitted for Meadow Ranch Plat IV subdivision Reduced Guarantee Bond. Greg Kehl seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

MOTION *Dave Albrecht moved to approve the Final Escrow Bond Release for Eagle Point Phase B, retaining \$50,000 for completion of the telecommunications work making the total bond release \$203,664. Greg Kehl seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

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MOTION *Greg Kehl moved to approve the final Escrow Bond Release for Eagle Point Plat C, with the retention of \$30,000 held for telephone improvements making the total bond release \$63,810. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

15. Other Business:

There was no other business to discuss.

16. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation and safety:

MOTION *Brigham Morgan moved to adjourn into a Closed Executive Session @ 8:45 p.m. for the purpose of discussing personnel and safety issues and potential litigation. Dave Albrecht seconded the motion. Ayes: 4, Nays: 0. Motion passed.*

Present: Mayor Paul Bond, Dave Albrecht, Greg Kehl, Jerry Kinghorn, Fionnuala Kofoed, Brigham Morgan, John Newman, Dan & Janet Valentine.

MOTION *Brigham Morgan moved to adjourn to regular session @ 9:45 p.m. Greg Kehl seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

27. Adjournment:

MOTION *Greg Kehl moved to adjourn @ 9:45 p.m.*

APPROVAL: _____ DATE: _____
Mayor Paul R. Bond, Jr.