

MINUTES
EAGLE MOUNTAIN CITY COUNCIL BUDGET MEETING

April 6, 2007

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84043

NO PUBLIC COMMENT WAS RECEIVED AND NO OFFICIAL ACTION WAS TAKEN

8:00 A.M. WORK SESSION – CITY COUNCIL CHAMBERS

Mayor Don D. Richardson called the meeting to order 9:10 a.m.

CONDUCTING: Mayor Don D. Richardson

ELECTED OFFICIALS PRESENT: Councilmembers David Blackburn, Heather Jackson, Vincent Liddiard (arrived at 9:40 a.m.), David Lifferth and Linn Strouse (arrived at 11:45 a.m.).

CITY STAFF PRESENT: John Hendrickson, City Administrator; Gordon Burt, City Treasurer; Gina Peterson, City Recorder; Ifo Pili, Management Analyst; Angie Ferre, Executive Assistant; Michele Graves, Library Director; Peter Spencer, Planning Director; Chris Trusty, Engineer; Jeff Weber, Assistant Public Works Director; Adam Ferre, Energy Division Manager; Jordan Harris, Water Supervisor; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Mark Binks, Sergeant; Jerry Monson, Lieutenant.

DISCUSSION ITEMS

Goals and Priorities

City Council Goals

Increase Sheriff's deputies

North Building for Fire Department

Parks & Open Space:

- Trail connectivity
- Upgrade/expand current trails
- Skate park

Additional funding for special events, including Pony Express Days

Capital facilities – water, sewer (SSA), electric

Code enforcement

Improve the city's image

Add staff to accommodate growth

Staff Goals

Finance:

1. Complete the audit on time
2. New technology to service utility customers
3. Employee training to utilize software

Fleet:

1. Maintenance for better service

2. Budget
3. Fleet replacement plan (including surplus)

Energy

1. Staff increase
2. Long range resources for gas/electric
3. Gas improvements - Lines and odorizer

Building

1. Improve Building Code enforcement
2. Better zoning regulations, Planning partnership
3. Quick turnaround for customer service

Streets

1. Increase road life through maintenance
2. Efficient snow removal
3. Porter's Crossing to Pony Express extension

Parks

1. Improve open space
2. Efficiency of irrigation
3. Efficiency of landscape maintenance

Recreation

1. Safe/fun environment
2. More Recreation opportunities
3. Educate youth & parents on health and sportsmanship

Sewer

1. SSA expansion & current system maintenance
2. Increase staff
3. Collection system

Water

1. CFP upgrade
2. Staffing
3. Backflow and water conservation plan

Administration

1. Maximize revenue streams (grants, etc.)
2. Commercial development
3. Increase services – banks, stores for residents

Sheriff's Office

1. Emergency response capabilities
2. Youth program expansion
3. Improve community policing

Library

1. North County Library interlocal implementation
2. Increase staff to accommodate public
3. Improve Internet access

Planning

1. A. Corridor preservation SR73 and Pony Express Parkway
B. Long Range planning - commercial growth
2. ARC View software
3. Standardize staff reports & plan review

Engineer

1. CFP
A. Storm drain & flood control

2. Economic analysis & impact fees updated
3. Mapping system updated

Fire Department

1. Service improvements
2. Station 2 upgrade
3. Refurbish ambulance

Transportation Discussion

Roads outside of Eagle Mountain, bus transportation, park and ride lots

Corridor preservation

Preliminary expenditures exceed revenues by \$600,000. Transfer from the Unreserved General Fund?

Top Priorities

Police Services expenditures increased by 60%

Fire Department increases, including North Service Area building (\$1.2 million)

City Events

Pony Express Days: Increase salaries by \$3,000 to cover costs of running two more events

This year's Pony Express Days events:

- Thursday, May 31: Vendor booths, carnival, Battle of the Bands (celebrity judges), winner opens for Sawyer Brown
- Friday, June 1: Finals of Battle of the Bands, Movie in the Park
- Saturday, June 2nd: Golf Tournament, 5k race, helicopter rides, dune buggy rides on Pony Express Trail, concert, fireworks
- Tuesday, June 5th: Mini "Parade of Homes"
- Drawing for dune buggies, motor cycles

Funding for the Miss Eagle Mountain Pageant and the Youth City Council was not increased. The Senior Advisory Council was given \$4,000 in start-up funding.

\$10,500 is proposed for the Easter egg hunt. Other special events that need funding are the Deck the Halls lighting ceremony, Santa on the Fire Truck, tea parties and a proposed Harvest Festival.

Department Funding Proposals

Library - Michele Graves

- Two additional staff members
- Increased hours
- Software and server for North County library system
- Library Board
- Fundraising committee
- Council-approved increase for bandwidth specifically for Library patrons to avoid going through City Hall's bandwidth

Police - Sgt. Jerry Monson

Current staffing is 10.5 deputies and a half-time secretary

- One new sergeant
- Full-time administrative assistant
- Increase in overtime funding

Law enforcement proposed expenditures:

\$1,712,413 total cost

\$135,580 minus projected court revenue

\$1,576,833 net cost

Fire Department -Chief Andrus

- Personnel services \$717,771
- Materials, supplies \$106,600
- Internal services \$200,000 (ladder truck)
- Capital outlay \$7,000

Proposed Budget \$1,031,371

- Capital Improvements
- \$500,000 for station upgrade to North Service Area station
- \$77,000 ambulance upgrade
- \$3,500 storage shed
- \$100,000 reserve budget to assist in Emergency Operations Plan
- \$3,500 2 computers for Station #2 (North Service Area)
- \$5,000 repairs to Station #1 (South Service Area)
- \$17,000 update and maintain Zoll EKG

Proposed \$606,000 Capital outlay

Building Department - Kent Partridge

Proposed budget \$578,869

Planning Department - Peter Spencer

- Long-range Planner
- GIS/GPS/GIS layers
- Office Equipment: 11x17 printer; color scanner; new laptop

Proposed Budget: \$348,712

Engineering - Chris Trusty

Proposed budget: \$678,727 (down from \$808,095 from 2007, primarily from doing materials testing in-house instead of hiring outside professional services)

- \$25,000 computer and AutoCad water modeling module for modeling any of our water lines and pressures, primarily for pressurized water and water re-use system.

Recreation - Jeff Weber


- 458 baseball participants; 100 more than last year
- Baseball registration costs: \$40 for 8 and younger; \$45 for 9 and older
- Parks: 1 new FTE as an irrigation tech
- Streets: maintenance, snow removal, overtime

Proposed budget \$44,000

ADJOURNMENT

The meeting adjourned at 4:05 p.m.

APPROVED BY CITY COUNCIL MAY 20, 2008



Fionnuala B. Kofod, City Recorder