

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 19, 2011

Work Session 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter (arrived at 4:14 p.m.).

CITY STAFF PRESENT: John Hendrickson, City Administrator; Jerry Kinghorn, City Attorney; Steve Mumford, Planning Director; Jenalee Harper, Deputy Recorder; Melanie Lahman, Deputy Recorder; Chris Trusty, Public Works Director; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Adam Ferre, Energy Division Director; Steve Olsen, Electrical Engineer; Eric McDowell, Lieutenant.

Mayor Heather Jackson called the meeting to order at 4:06 p.m.

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.
 - A. Report on Tempest installation of underground electric and natural gas services, by Adam Ferre
3. ADJOURN TO A CLOSED EXECUTIVE SESSION

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, and personnel, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

The meeting adjourned at 4 p.m.

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

ELECTED OFFICIALS PRESENT: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter.

CITY STAFF PRESENT: John Hendrickson, City Administrator; Jerry Kinghorn, City Attorney; Steve Mumford, Planning Director; Jenalee Harper, Deputy Recorder; Melanie Lahman, Deputy Recorder; Chris Trusty, Public Works Director; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Adam Ferre, Energy Division Director; Steve Olsen, Electrical Engineer; Eric McDowell, Lieutenant.

4. CALL TO ORDER

Mayor Jackson called the meeting to order at 7:06 p.m.

5. PLEDGE OF ALLEGIANCE

Rand Andrus led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- The City's annual Easter Egg Hunt will be held Saturday, April 23rd at 10:30 a.m. sharp at Nolan Park in the Ranches. More information is available on the City website.
- This Miss Pony Express Days Rodeo Pageant will be held Saturday, April 30th at 12:00 p.m. More information is available on the City website.

7. PUBLIC COMMENTS

Jackie Borget, 3434 Appaloosa Way, asked that a bike lane be put in going West on Pony Express Parkway, where the Saratoga Springs bike lane ends. She said that it forces people to have to cross the road to get to a dirt path that has been made at that point and feels that it is unsafe.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Ireland

No comment.

Councilmember Burnham

No comment.

Councilmember Celaya

No comment.

Councilmember Painter

Councilmember Painter explained that he had recently attended a Utah League of Cities and Towns Conference in St. George. He said that last year he enjoyed the conference and learned a lot. He felt that he also learned a lot from the conference this year too. He explained that at the conference there was a heavy emphasis on social media. He said that they also spoke a lot about neighborhood planning and urbanization. He said that it was very helpful to see that other cities are also going through the same things.

Councilmember Ochsenhirt

No comment.

Mayor Jackson

Mayor Jackson stated that she had attended the same conference as Councilmember Painter. She said that while there she attended a class called "Get to the point" and that seven speakers spoke for 6 minutes each. She said that it was a great class because she got to hear what projects other cities are working on in various fields/subjects. She also explained that the City is in the process of creating an app that will allow people to submit photos of things that need to be fixed within the City. She said that app will also show local restaurants, businesses, etc.

9. INTRODUCTION OF NEW MISS EAGLE MOUNTAIN AND LITTLE MISS EAGLE MOUNTAIN ROYALTY.

Anna Burnham, Miss Eagle Mountain
McKilee Brunger, 1st attendant
Brynne Wright, 2nd attendant
Dewie Collard, Little Miss Eagle Mountain

Mayor Jackson introduced the 2011 Miss Eagle Mountain Pageant Royalty.

Anna Burnham gave a brief overview of her platform "Challenge Day" and encouraged the Council to visit the website.

10. PROCLAMATION – "Clean Out the Medicine Cabinet Day," April 30, 2011.

MOTION: *Councilmember Celaya moved to approve a proclamation declaring April 30, 2011, "Clean Out the Medicine Cabinet Day." Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

CONSENT AGENDA

11. MINUTES

- A. March 29, 2011 – Special Planning Commission and City Council Joint Work Session
- B. April 5, 2011 – Regular City Council Meeting

MOTION: *Councilmember Ochsenhirt moved to approve the consent agenda. Councilmember Celaya seconded the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

12. AGREEMENT – Consideration and Approval of a Power Extension Construction Service Agreement between Eagle Mountain City, Utah, and TM Crushing, LLC.

The proposed agreement will allow the City to proceed to build a temporary power service to the gravel crushing operation on the north side of SR 73 that was approved with the recent rezoning and issuance of the related conditional use approval. The constructed line will be a private service line which will be maintained by the City at the cost of the customer.

Councilmember Ochsenhirt asked Mr. Ferre if he had any issues with the proposal and also if all costs would be the burden of the applicant. He also asked if all future modifications would be taken care of by the applicant.

Mr. Ferre explained that he did not have any issues with this proposal and that Councilmember Ochsenhirt was correct in that the City will not be paying any costs now or towards future modifications.

Councilmember Painter stated that because of the longevity of the project the City didn't want anyone else to be able to tie into this service. He said that it seemed inclusive.

Mr. Ferre stated that it is proposed that this be given a 2 year temporary status and then at the end of the 2 year mark the City will review this again and if it looks like the operation is expanding the City can renegotiate at that time.

Councilmember Painter asked if 6 months from now a developer could come in and tie into the power because it's there.

Mr. Ferre explained that they would not let a permanent business tie in because it's a temporary structure and is not current with City standards. He said that anyone wanting permanent or temporary power in this area would have to come before the Council for approval first.

MOTION: *Councilmember Ireland moved to approve a power extension construction service agreement between Eagle Mountain City, Utah, and TM Crushing, LLC. Councilmember Celaya seconded the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

13. BID AWARD – Consideration and Amendment of Award of Bid to Kilgore Paving.

The original bid that was awarded to Kilgore Paving on April 5th for the City Center Trails Completion Project inadvertently included paving the parking lot for the sewer plant building. The trails project has been removed and will be processed as a separate bid. The proposed award of bid to Kilgore includes paving the parking lot for the sewer plant building and constructing a 100' x 100' salt pad to meet current regulations for salt storage.

MOTION: *Councilmember Celaya moved that the City Council amend the bid award for the city walking trails project to include only the sewer plant parking lot and salt pad, to Kilgore Paving in the amount of \$52,075.02. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

14. BID AWARD – Consideration and Award of Bid to Geneva Rock Products, Inc., for the City Center Walking Trails Completion Project.

This project will complete sections of walking trails in the City Center. A portion of trail will be constructed along Sweetwater Road from the Eagle Point subdivision to Overland Trails and from Ira Hodges Scenic Parkway to Majors Street. Also included in the project is the completion of a section of trail along Shadow Drive in Eagle Point and connectivity of the trail through the park in Eagle Park. The completion of these trails will facilitate children walking to the new elementary school in Overland Trails.

MOTION: *Councilmember Ochsenhirt moved to award a bid to Geneva Rock Products, Inc., for the City Center Walking Trails Completion Project in the amount of \$41,827.50 and authorize the Mayor to sign the contract for this project. Councilmember Celaya seconded the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed*

with a unanimous vote.

15. MOTION – Consideration and Approval of the Utah County 2011 Municipal Recreation Grant Project.

The Utah County Commission has determined the funding for the 2011 Municipal Recreation Grant Program. Funding is based on the 2009 population estimated from the U.S. Census Bureau. Eagle Mountain has been allocated \$13,083.35 which will be used to improve an ADA playground in the Smith Ranch Park. All funds are available on a reimbursement basis.

Councilmember Painter asked how many ADA approved parks the City has.

Mayor Jackson explained that this would be the first for the City.

Councilmember Ireland asked who the ADA playground equipment is geared towards.

Mayor Jackson said that the equipment isn't necessarily for wheelchair bound individuals but is geared more towards, autistic and down syndrome people. She said that a fence may be installed around the park and that it will have a rubberized surface underneath the equipment. She explained that she did not have specifics on the type of equipment because Linda Peterson has been heading up the project and was out of town. She said that she would get that information to the Council when Mrs. Peterson returned.

MOTION: *Councilmember Painter moved to approve the Utah County 2011 Municipal Recreation Grant Project. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Ryan Ireland, Nathan Ochsenhirt and John Painter. The motion passed with a unanimous vote.*

16. CITY COUNCIL/MAYOR'S BUSINESS

Councilmember Celaya

No comment.

Councilmember Painter

No comment.

Councilmember Ochsenhirt

No comment.

Councilmember Ireland

No comment.

Councilmember Burnham

No comment.

17. CITY COUNCIL BOARD LIAISON REPORTS

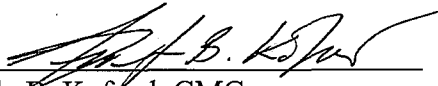
No reports were made.

18. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report

19. ADJOURNMENT

Councilmember Ochsenhirt moved to adjourn the meeting at 7:35 p.m.

APPROVED BY THE CITY COUNCIL ON MAY 3, 2011.



Fionnuala B. Kofoed, CMC
City Recorder