

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 6, 2014

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

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

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

ELECTED OFFICIALS PRESENT: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Jason Walker, Assistant City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; Paul Jerome, Finance Director; Rand Andrus, Fire Chief; Chris Trusty, Public Works Director; Dave Norman, Assistant Public Works Director; Steve Mumford, Planning Director; Adam Ferre, Energy Director; Linda Peterson, Public Information Director; Kent Partridge, Building Official; Eric McDowell, Sheriff's Deputy.

Mayor Pengra called the meeting to order at 4:04 p.m.

1. **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. **Presentation – Granite Construction**
Chris Faulbeher of Granite Construction introduced himself to the new Mayor and Councilmembers and offered to let them tour the Granite facility in Eagle Mountain if they'd like to.
 - B. **Presentation – Dark Sky Ordinance**
Mayor Pengra explained that a dark sky ordinance is being considered as a result of the JLUS study conducted in cooperation with Camp Williams. Light pollution negatively affects nighttime training flights from Camp Williams. City Planner Ken Samuelson described dark sky ordinances existing in other municipalities. Planning Director Steve Mumford explained the City's current lighting regulations.
 - C. **Presentation – Development Review Process**
Planning Director Steve Mumford updated proposed changes to the development review process. He said that developers have requested a simpler, more consistent, less expensive and faster review process. Residents want honesty from the City to developers and they want their voices to be heard. Decision makers want adequate information, reduced red tape, and fewer instances of decisions that have to be made but will upset residents, and time to focus more on actual planning rather than reviewing subdivisions for compliance with City Code.

Mr. Mumford said the City's internal process can be improved by adding checklists, a cloud-based tracking system, an interdepartmental project management system, how-to guides for builders and residents and simplified City Code requirements.

Improvements to the approval process should cover both legislative and administrative actions. Legislative actions are those that advance the general welfare—rezones, the General Plan, development codes and the land use portions of master development plans. Administrative actions are approvals of subdivision plats site plans and conditional uses. Difficulties arise when residents object to the projects, but the projects comply with City Code.

Preliminary plats are now approved by the Planning Commission. Final plats are recommended to the Council by the Planning Commission and approved by the City Council. Mr. Mumford recommended that the City Council see the plats earlier in the process.

Mr. Mumford suggested that development agreements be signed at the preliminary plat stage, rather than with every final plat. Major amendments to preliminary plats should go back to City Council for approval. Minor amendments could be approved by the Development Review Committee.

Final plats have been approved separately by the City Council. Mr. Mumford recommended that these be approved by the Development Review Committee, unless they show major changes from the preliminary plat, in which case they should be reviewed by the City Council.

Mr. Mumford stated that the impacts to developers will be fewer public meetings, slightly more up-front costs and reduced red tape. Residents would have more information in the beginning of the process, no fewer public hearings, and more focus on comprehensive planning like the General Plan and master plans. Decision makers will be involved at the preliminary plat stage, have fewer staff reports and development agreements to review, and more time for planning rather than approvals.

Mayor Pengra asked when the City Council will see specific action items. Mr. Mumford replied that it should be at the June 17 meeting, or possibly in July.

D. Presentation – Pole Canyon Status Report

Nate Shipp, representing Oquirrh Wood, LLC, the developer of Pole Canyon, gave an update on the development of the property. He said the main focus of the project is economic growth. Due to the poor air quality in the area, State government prohibits any manufacturer that produces 2.5-size particulates from locating in Utah County.

Oquirrh Wood plans to begin building single-family homes adjacent to the White Hills subdivision.

Regarding the obligations in the development agreement, the payment to the City required for the equestrian facility has been made and aerial photographs have been supplied to the City. Utah County required White Hills to be included in the annexation. Part of that requirement is a park in White Hills. The sprinkler system needs a pump station. Once that is installed, the park can be inspected and accepted by the City.

Mr. Shipp proposed an amendment to the development agreement that the rodeo grounds obligation be met by paying \$90,000 towards the cost of bleachers at the current rodeo grounds, followed by construction of a regional recreational facility when there is a need for it.

Another obligation is construction of Pole Canyon Blvd. That will be done in stages. The obligation for the fire station property, near White Hills Park, is that it be deeded to the City upon request. Oquirrh Wood is prepared to deed that property over whenever the City makes the request.

The White Hills Special Service District, which is in charge of wastewater treatment for White Hills residents, isn't up to City standards and needs to be connected to the City system. Oquirrh Wood has submitted a plan to Utah State and hopes to get funding to construct a line.

[Inaudible discussion of sewer rates.]

The White Hills water system needs to be transitioned to the City, which will bring new wells into the City system. Everything is completed except for power to the pump station. However, some sections of the system need repair or replacement beyond the company's obligations. They have requested funding from the State to make those repairs. Having made more repairs than required, they would like an amendment to the transition agreement stating that the warranty period is completed and the City will accept the system.

Councilmember Bradley discussed how the company might have better communication with the residents.

Councilmember Ireland discussed having enough acreage for park space in the annexation.

Mr. Pili invited Jared Gray of the Rodeo Committee to explain to the Council how the \$90,000 might be used for bleachers at the rodeo grounds.

E. Presentation – Cemetery

Brad Hickman, Parks and Recreation Director, reported that a bid award for a road through the cemetery will be presented to the Council at the May 20 meeting. A request for proposals for cemetery landscaping will be sent out shortly. Policies and procedures for the cemetery are also being developed.

2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.

11C. Clearview Ranch Plats 1 and 2

Councilmember Ireland asked Assistant Public Works Director David Norman if the water and sewer systems are adequate. Mr. Norman responded that they've installed a new water line in the area. There are 97 lots available to be built on in the general area, including lots in the approval process. Adequate water pressure is available now for at least 84 lots, in addition to those already

built on, even though well #2 is out of service. By the time additional lots become buildable, well #2 will be operational and additional infrastructure will be constructed.

13. Evans Ranch Amended Master Development Plan and Amended General Plan

These properties are currently designated as Mixed Use Residential on the City's Future Land Use and Transportation Corridors Map (General Plan Map 2). The developer is proposing to amend this map to add approximately 7 acres of Mixed Use Commercial to the property. The Planning Department considers this an appropriate use for this area, as it is located across from other commercial property, and at a somewhat major intersection (Pony Express Parkway and Porter's Crossing). In fact, this area has been included as Mixed Use Commercial in the Planning staff's draft changes to the General Plan map for quite some time.

The master development plan amendment only adds this property, it doesn't change the approvals for the original property included in the plan. The new property needs a master drainage plan and a new sewer line to the east.

Councilmember Ireland asked how the north property will hook into the sewer line. Mr. Mumford said that a sewer pipe will have to cross Tickville Wash.

Mr. Mumford stated that the cul-de-sac in the project exceeds the maximum 500-foot length in the City Code, but the Code allows for the Planning Commission and City Engineer to grant a waiver. The Fire Code allows up to 750 feet in length. The Fire Marshal has expressed no concerns with this proposal. The City Engineer also supports a waiver in this case, as it provides a good transition from the existing homes in SilverLake. Acceleration and deceleration lanes are also required along Pony Express Parkway for the commercial entrance. This will be added to the master development agreement.

Councilmember Westmoreland was concerned that the agreement calls for a wall or a fence in the buffer between the commercial and townhome areas. He suggested that only a wall be approved. Councilmember Steinkopf said he knows of a number of cities that require walls in buffer zones.

Mr. Mumford stated that a wall can be added to the development agreement as a condition. The developer of the denser use will have to build the wall.

Mayor Pengra asked what was meant in the staff report where it required a better understanding of the planned improvements. Mr. Mumford described the park improvement point system. An area of about 12 acres will need to be improved. The developer is responsible to submit a park plan that he feels is appropriate. The Planning Commission and City Council need to determine what park amenities are appropriate for a given area.

Councilmember Steinkopf was concerned that the park will be difficult for existing residents to access because they'll have to cross Tickville Wash. Public Works Director Chris Trusty said they're working on that and will probably shore up the banks with rip-rap to prevent erosion.

Councilmembers questioned whether the length of the cul-de-sac will be a problem for snow plowing or trash pickup. Mr. Trusty responded that the cul-de-sac radius is adequate for a fire engine, so it should be fine for a dump truck.

The developer, Nate Shipp, explained that the cul-de-sac was designed to keep vehicles from driving through the multi-family home area to SilverLake, which could compromise the safety of those living in the multi-family homes.

Mr. Shipp said he had some great ideas for park amenities, but the point system discourages creative solutions because large facilities get too few points to be cost-effective. He'll submit a plan that satisfies the point system and also one that has better amenities but would require an amendment to the current requirements.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will 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.

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 Ireland seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

The meeting was adjourned at 6:37 p.m.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:12 p.m.

5. PLEDGE OF ALLEGIANCE

Donna Burnham led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **New businesses coming to Eagle Mountain** - We can officially announce the following future tenants of the Porter's Crossing Town Center: Subway, Dollar Cuts, and an optometrist's office. There will be a fourth tenant which we will announce as soon as possible. We are happy to welcome these businesses to our community and look forward to future announcements for additional retail pads at the Center.
- **Road work** – Our Streets Department will be doing patching and paving work on Pony Express Parkway from Eagle Mountain Blvd. to Sandpiper Rd. (near Hidden Hollow Elementary School) over the next two weeks. A detour through the Eagle Park subdivision (between Eagle Mountain Blvd and Bobby Wren) may be in place through tomorrow, depending on weather. After that section, flaggers will be used, so please use caution and plan for extra time when driving through this area.

- **Hunter's Education Training** – Hunter's Education Training will be offered on Saturday, May 10 from 8:00 a.m. to 11:00 a.m. at City Hall. Contact information is available on the City website, Events page.
- **Summer Reading Program** – Registration is open through June 7 for the Eagle Mountain Library's free summer reading program. You may register on the Library page of the City website or on the Library's Facebook page.
- **Iron Will Races and Family Events** - Help celebrate the 100th anniversary of Camp Williams at the Iron Will Races and Family Events on Saturday, May 17. Fitness enthusiasts can choose from running, mountain biking, or road biking events. Registration link available on the Events page of the City website. Use the code EAGLE to save \$10 on registration. Or, if you'd rather be a spectator, enjoy activities such as: rock climbing walls, kids' races, mini fire truck rides, mini train rides, police, fire & military vehicle displays, K-9 demonstrations, live music, and food. All-day wristbands for the activities will be sold on-site for \$5.

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

Nathan Ochsenhirt thanked the Mayor and Council for their service. He was concerned about weeds growing in the retention pond in Northmoor subdivision. He'd like them cut down. He said that construction trucks entering the Mr. Airey subdivision from SR 73 are damaging the road. He would like the builders to be held responsible to repair the road. He also wanted the stop line at the corner of Eagle Mountain Blvd. and Russell Road repainted.

Christopher Jones said he's a new resident. He commended the Utility Department, saying they work hard and they're really nice. He felt that the City should provide a gray water system for outdoor watering. He also felt that the \$25 utility late fee was an arbitrary amount. He would like the fee to reflect the actual cost of administration. He said the Library staff is awesome.

Dan Lilly thanked the Mayor and Council for the job they do. He mentioned the Mayor's blog post on Facebook, in which he discussed the irrigation system along the main roads. He felt that it was wrong that the City pays over \$418,000 to irrigate the landscaping along the main roads, when the overspray damages the roads, which then costs taxpayer funds to repair. He would like the system improved, so the funds could be put to better use.

Mayor Pengra responded that, in writing his blog post, he may have been using some incorrect information. However, most of the \$418,000 goes for labor expense, which would transfer to the City government if it takes over operation of the system. He agreed that there needs to be an investment in the system to prevent the roads being watered. He didn't know exactly how soon that could be done, as there are other priorities to balance with the money available to address them.

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

Councilmember Steinkopf

Councilmember Steinkopf reminded everyone that school is ending and there will be more children on the streets. He asked residents to be careful around them.

Councilmember Burnham

Councilmember Burnham also asked that resident be careful of young children in the streets, who are often not using good judgment around vehicles. She recommended going slower than the posted 25 miles per hour speed limit. She also appreciated former Councilmember Ochsenhirt being at this meeting and said she enjoyed working with him when he was on the City Council.

Councilmember Ireland

Councilmember Ireland mentioned that the preliminary budget for the next fiscal year is on this meeting's agenda. He commended the Mayor and staff, especially Finance Director Paul Jerome, for their work on the budget.

Councilmember Westmoreland

Councilmember Westmoreland thanked everyone for coming to the meeting. He appreciated former Councilmember Ochsenhirt and Painter.

Councilmember Bradley

Councilmember Bradley welcomed everyone to the meeting. He said he's received several messages from residents saying that construction noise is disturbing them early in the morning. He suggested that this be looked into. He congratulated the Rodeo Committee for the progress they're making on the rodeo. He thanked those who made public comments.

Mayor Pengra

Mayor Pengra recognized the City's Woman of the Year, Melissa Smith. She supervised the Pony Express Days parade and directed the Miss Eagle Mountain Pageant for the first ten years of its existence. He congratulated the newly-crowned Miss Eagle Mountain, Alyssa Diaz.

9. PRESENTATION – In Recognition of Outstanding Service by Former Mayor Heather Jackson and Former Councilmembers Nathan Ochsenhirt and John Painter.

Mayor Pengra presented a plaque to former Councilmember Nathan Ochsenhirt. He also recognized the service of former Mayor Heather Jackson and former Councilmember John Painter, who were not able to attend the meeting. They will receive their plaques at a later date.

CONSENT AGENDA

10. MINUTES

- A. April 15, 2014 – Regular City Council Meeting

11. FINAL PLATS

- A. SilverLake, Plat 11
B. Porter's Crossing Church Lot
C. Clearview Ranch, Plats 1 & 2

12. CHANGE ORDER

- A. Pony Express Pipeline Project, Change Order #3 – VanCon Construction Company

MOTION: *Councilmember Burnham moved to approve the Consent Agenda. Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Donna Burnham,*

Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the Amended Evans Ranch Master Development Plan Map and Amending the Eagle Mountain City General Plan.

This item was presented by Planning Director Steve Mumford. The amendment to the Evans Ranch Master Development Plan adds 34.8 acres to the project north of the Tickville Wash. The new area includes 7 acres of commercial property adjacent to Pony Express Parkway, 48 single-family lots, and 134 townhome units. The average single-family lot size will be 7,018 square feet in this area. The General Plan amendment changes the Future Land Use Map to include 7 acres of Commercial property. The remaining 28 acres would maintain the Mixed Use Residential designation.

Mayor Pengra opened the public hearing at 7:47 p.m.

Dan Lilly asked if there would be a road south of the development leading to Redwood Road or if all traffic will be funneled to Pony Express Parkway. Mr. Mumford said the road will connect to Woodhaven Blvd. in SilverLake. MAG plans a future road to the south which will connect to the Mountainview Corridor.

Fred Peeples asked why the cul-de-sac was extended beyond 500 feet in length and what the City received in return for allowing the exception. Mr. Trusty said the limit in the City Code was based on a maximum number of lots, which has been changed since the City's fire service has been taken over by the Unified Fire Authority. The developer wanted to be sure that the road would not be used as a corridor to the SilverLake subdivision.

Mayor Pengra closed the public hearing at 7:52 p.m.

MOTION: *Councilmember Ireland moved to approve an Ordinance of Eagle Mountain City, Utah, approving the amended Evans Ranch master development plan map and amending the Eagle Mountain City General Plan, with the following conditions: those in the Planning commission recommendations, a wall between the commercial and residential areas, and a more detailed parks plan to be included in the master development agreement. Councilmember Burnham seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

The Planning Commission recommendations listed in the staff report are as follows:

1. Provide acceleration and deceleration lanes on Pony Express Parkway for the commercial access.
2. Amendments to the City Impact Fees Facilities Plan must be coordinated with the City Engineer and if necessary, paid for by the applicant.

3. A buffer zone of 20 feet with trees, ground cover, a wall and berming shall be placed between the commercial and multi-family developments, and between the multi-family and single-family residential developments. This shall be addressed during the site plan review.
4. A master drainage plan is required along with each plat and/or site plan.
5. This new area must comply with the master development agreement requirements, including the bonus density improvements, the community improvement requirements, architectural examples for the townhomes, details of timing for open space and trail improvement, and timing and details of utility improvements.
6. A more detailed parks plan must be included with the master development agreement, including more detail for the improvement of the northern open spaces.

14. AGREEMENT – Consideration and Approval of an Electrical Service Impact Fee Installment Agreement with TM Crushing.

This item was presented by Energy Director Adam Ferre and City Attorney Jeremy Cook. TM Crushing leases property north of SR 73 and operates a stone and gravel pit on the property. The proposed agreement is for additional electrical service to the site. The City will impose a payment of \$175,452.59 in electric impact fees as a condition to connecting to the system improvement and for new electrical services.

In 2012, TM Crushing began operating a stone and gravel pit on property north of SR 73. The gravel pit operation required a three-phase electric connection in order to provide power to the gravel pit operation. Due to the temporary nature of the operation and the ability of the City to recoup some funds through the sale of electricity, the City agreed to furnish temporary electrical power to the site for a period of 24 months and to defer the payment of electrical power impact fees to the City as otherwise required by the City impact fee ordinance for a period not to exceed 24 month.

The two-year period has expired, and TM Crushing is willing to pay the impact fees. However, due to the significant cost, they have requested that the City allow them to pay the impact fee over a period of one year. Mr. Ferre stated that TM Crushing proposes to pay the impact fees in two payments, the first being approximately \$87,000 with ten days after the agreement is executed. The remainder will be paid within the year.

MOTION: *Councilmember Ireland moved to approve an electrical service impact fee installment agreement with TM Crushing. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. Those voting no: Adam Bradley. The motion passed with a vote of 4:1.*

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2014-2015 and Setting a Public Hearing for Adoption of the Final Budget on May 20, 2014 at 7:00 P.M.

This item was presented by Finance Director Paul Jerome. The State Code requires that the City Council review and tentatively adopt a budget by the first regularly scheduled meeting in May; additionally, the City Council needs to establish the time and place of the public hearing to be held before the final budget is adopted. The public hearing will be scheduled on May 20, 2014 and the final budget will be adopted on June 17, 2014.

Finance Director Paul Jerome explained that the cost per capita to operate the City has fallen from \$577 per resident in fiscal year 2007 to \$284 per resident in the budget now being considered.

Capital projects proposed for the upcoming year amount to just over \$1M. Most of them are road projects. Improvements to Mid Valley Park are also proposed, as well as a master irrigation system for the landscaping along Pony Express and Ranches Parkways, and other miscellaneous items.

The General Fund will amount to approximately \$7.5M this year.

The Enterprise Fund will include two new internal service funds this year for Utility Billing and the GIS system.

Councilmember Ireland said he would like to review the overall plan for Mid Valley Park and the next few steps in the process. He didn't think sports field lights should be a priority. He brought up a number of costs that he felt should be moved to other line items in the budget.

Discussion ensued on the best way to improve Mid Valley Park; whether that should start with lights, seating, more playing fields or restrooms.

Mayor Pengra said he would like the use of the City's park funds to focus on providing a useable facility to the residents. Other parks were included in the discussion, as well.

Councilmember Westmoreland questioned whether membership in the Lehi Area Chamber of Commerce was providing \$5,000 worth of value to the City.

Councilmember Ireland brought up funding for the Youth City Council and Senior Council. He felt they should be more self-supporting.

The discussion moved to City Council training funds. It was decided that the budget would remain as listed, since if the funds are not used, they can go back into the General Fund.

MOTION: *Councilmember Ireland moved to approve a Resolution of Eagle Mountain City, Utah, adopting the Eagle Mountain City tentative budget for fiscal year 2014-2015 and setting a public hearing for adoption of the final budget on May 20, 2014 at 7:00 P.M. Councilmember Steinkopf seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

16. MOTION – Consideration and Approval of the Utah County 2014 Municipal Recreation Grant Project.

This item was presented by City Recorder Fionnuala Kofoed. The Utah County Commission has determined the funding for the 2014 Municipal Recreation Grant Program. Funding is based on the 2012 Official Census Data population estimates. The proposed project is for the completion of the improvements to the Hidden Canyon Park.

The 2014 total funds available to Eagle Mountain City From the recreation grant are \$38,636.38.

This includes funds carried over from 2012 in the amount of \$12,726.49, and 2013 in the amount of \$12,734.15. The allocation for 2014 is \$13,175.74. The proposal is to use the funds to complete the Hidden Canyon Park. The estimate to complete the park is \$83,970.70. \$45,000.00 was provided by Salisbury Construction in a settlement agreement. All County funds are available on a reimbursement basis.

Councilmember Ireland asked whether there would be any neighbors helping with the improvement of the park, as there have been on other park projects. Public Works Director Chris Trusty said that there has already been one Scout project. Neighbors have asked what else they can do.

Councilmember Bradley asked to see the plans for the park. Mr. Trusty said he would look for them and provide them to Ms. Kofoed for distribution to the Council.

MOTION: *Councilmember Bradley moved to approve the Utah County 2014 Municipal Recreation Grant project, improving the Hidden Canyon Park. Councilmember Steinkopf seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

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

Councilmember Steinkopf
See board report.

Councilmember Burnham
See board report.

Councilmember Ireland
Councilmember Ireland said it's going to be late in the season before the cemetery is sodded. He suggested installing the sprinkler and only sodding as much space as will be needed in the near future.

Mr. Kofoed pointed out that the City can only sell burial lots in areas that are sodded. Councilmember Ireland said it would be fine to limit sales to one area.

Public Works Director Chris Trusty said he's planning to install the irrigation system in August, after the road through the cemetery is constructed, and then install sod after that.

Councilmember Westmoreland
See board report.

Councilmember Bradley
See board report.

Mayor Pengra
Mayor Pengra thanked the Council for the good discussion on the budget. He looked forward to getting input from the public, as well.

18. 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.

Councilmember Steinkopf said that the Public Works Board will meet on May 14.

Councilmember Burnham said the Youth City Council needs some encouragement to communicate on meeting times and cancellations and to attend their meetings.

Councilmember Westmoreland reported that Mayor Pengra spoke to the Economic Development Board at their last meeting, outlining a new focus for how they represent the City. He said that the Parks and Recreation Board is hearing from residents about concerns with trails in their neighborhoods.

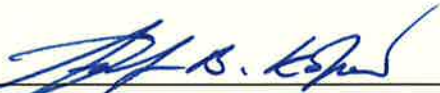
19. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Financial Report

20. ADJOURNMENT

MOTION: *Councilmember Steinkopf moved to adjourn the meeting at 9:40 p.m. Councilmember Westmoreland seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON MAY 20, 2014.



Fionnuala B. Kofoed, CMC
City Recorder