

**MINUTES**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

May 16, 2006

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

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

Mayor Brian B. Olsen called the meeting to order 5:45 p.m.

CONDUCTING: Mayor Brian B. Olsen

ELECTED OFFICIALS PRESENT: Councilmembers David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse.

CITY STAFF PRESENT: Mike Wren, Chief of Staff/Public Works Director; Gerald Kinghorn, City Attorney; Gina Peterson, City Recorder; Angela Cox, Deputy Recorder; Shawn Warnke, Management Analyst; Kent Partridge, Building Official; Peter Spencer, Planning Director; Chris Trusty, City Engineer; Gordon Burt, Treasurer; Kent Partridge, Building Official; Jason Randall, Assistant Sergeant; Chief Rand Andrus, Fire Chief.

**AGENDA REVIEW**

The City Council reviewed items on the Consent Agenda and Policy Session Agenda.

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

Mayor Brian B. Olsen called the meeting to order at 7:12 p.m. Peter Spencer led the pledge of allegiance.

CONDUCTING: Mayor Brian B. Olsen

ELECTED OFFICIALS PRESENT: Councilmembers David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse.

CITY STAFF PRESENT: Mike Wren, Chief of Staff/Public Works Director; Gerald Kinghorn, City Attorney; Gina Peterson, City Recorder; Angela Cox, Deputy Recorder; Shawn Warnke, Management Analyst; Kent Partridge, Building Official; Peter Spencer, Planning Director; Chris Trusty, City Engineer; Gordon Burt, Treasurer; Kent Partridge, Building Official; Jason Randall, Assistant Sergeant; Chief Rand Andrus, Fire Chief.

**PUBLIC COMMENTS**

*\*\*The following comments are transcribed verbatim at the request of the City Council\*\**

Mayor Olsen: “Council, that brings us to our public comment time. During our public comment we ask that, uh, we ask that we keep our public comments to three minutes. If there is

folks that like to talk on the same subject we ask that you, if there, if it's something the Councils already heard please give us new information or that, but we're more than welcome to hear your comments. In addition to that, let me see, please address the mayor when you make your comments. Usually public comments is the time, well it is the time for voicing concerns or ideas things like that. It isn't the time for the Council to give feedback or answer questions.

So, we're going to begin with, I have, did we have more forms that need to be turned in? I have a few here. Once I have the forms in we'll, uh, we'll go with the list I have. Does anyone have any forms they need to turn in they haven't? Thank you. Uh, there's some forms back there on the wall. Alright, okay, thank you Linn.

I'm going to let, Linn you have a comment? We're gonna allow Council..."

Councilmember Strouse: "Yeah, wait a couple, wait a couple for mine."

Mayor Olsen: "Okay. Okay, let's begin with Nick Spor."

Nick Spor: "My name is Nick Spor. I live at 1476 North White Pine Road, here in Eagle Mountain. I just wanted to voice my concerns about the Mayor and the position he's been put in, or position he's put himself into. I – I am in favor of the Mayor even, even without the Masters Degree that people of been had a concern with he's still the highest educated, and in my opinion he's still the best candidate for the job. That's all I have to say. Thank you."

Mayor Olsen: "Thanks. Uh, Charlotte Ducos?"

Charlotte Ducos: "Thank you for the opportunity to address the Council. Charlotte Ducos 9328 North Deerfield Circle. Um, I'm here to make clear my opinion regarding the Mayor in recent events. First I make it very clear that I do not accept lying in any form, it is wrong and inexcusable. What Mayor Olsen did in misrepresenting his resume was wrong, and is a big deal. Many of those who have been misquoted as saying it was no big deal also believe this; however, a big deal is not equivalent to a show stopper. When my child carried a toy out of the store without paying for it that was wrong. To teach my three year old how it was wrong to steal I did not remove my child from the family and strip him of responsibilities at home. I marched him inside where he was made to return the item and apologize for taking it. Along the same vein if my child were to cheat on a test or paper, which thankfully they have not yet, I would remove, I would not remove him from school or teach him how wrong he was by ostracizing him. I would require him to return to his teacher, confess the misdeed and do whatever is required to make it right. In the case of the Mayor we are all in agreement, including the Mayor, what he did was wrong. He's taken the time to hold numerous meetings with press, media and more specifically with many residents, including my neighborhood, at several neighborhood meetings. He has taken the time to explain where he went wrong, take full responsibility and has pledged to do what it takes to regain the trust of the people. Obviously it would've been better if he'd corrected the wrong without being confronted, but that was not the case and I'm convinced that Mayor Olsen is committed to righting this wrong. The easy thing for him to do would

be for him to leave office and get lost in society hoping everyone forgets. It is far more difficult to live with the mistake day after day and to continue working, even harder than before to regain the trust of his people. I for one would have voted Mayor Olsen with or without the MPA and still feel that he was the most qualified for the job. He has my trust to re-earn, but it will be his work in office that will earn that trust, not slinking away defeated. Asking the Mayor to resign is baseless. Our political system has only one way to send such a message to a Mayor; it comes in four years when a new Mayor is elected. That is when the voice of change can speak or remain silent.

One final item, I want like to make public my frustration that all of this started with a anonymous email. I feel that integrity applies in all situations, and if an individual has something to say that is for the good of the people there should be no reason why a name cannot be attached to it. If an individual or individuals who released this information truly had public interest in mind Mayor Olsen could have been contacted and confronted directly. Those who say they are tired of bad press for Eagle Mountain need to understand that this has been taken care of, had this been taken care of personally between the Mayor and individual or individuals who had this information it could have been taken care of with out all the bad press. I believe we are here because of a political or personal agenda of an individual, group of individuals who do not necessarily have the best interest..."

Mike Wren "Three minutes."

Charlotte Ducos: "...of all Eagle Mountain residents at heart. The fact that they were correct about the Mayor and his lies falls squarely on the Mayors shoulders, but it does not change the motive. I want to take the time to thank the Mayor and the Council for all they do and I would also like to make an appeal that the politics of destruction come to an end in Eagle Mountain. It is not good for the City, it is not good for the residents and it is not good for those who perpetrate it. I would hope that we can hold our Mayor appropriately responsible and then move forward with City business at a positive manner for the good of all who live here. Thank you."

Mayor Olsen: "Thank you. Mike, when, uh, we reach 30, three minutes will you give like a 30 second (warning) to the, or to the public comment so they can, uh; Councilmember Strouse did you say you wanted to read a public comment?"

Councilmember Strouse: "Yeah I got an email here from a lady by the name of Trina Miller, Eagle Mountain, it doesn't say the address.

*'I want my voice to be heard although I am unable to physically be at the Town meeting. Please listen to this with an open mind. Remember that none of us exist without imperfections and or mistakes. A mistake should not be the thing that defines our existence. I received an informing paper rubber banded around my door knob yesterday letting me know that someone was very persistent in wanting to be heard. It gave a quote of a newspaper article. I read it then did some research; I thought about it, and didn't sleep that night. Here is my opinion I will not say its okay to embellish anything. We all learn this in time. It is how we respond when confronted with our shortcomings that matter. One action, that in my opinion has been corrected, will not complete my opinion of the Mayor. I continue to support Mayor Olsen because of the vast*

*number of important things he has done for the City. I am not and will not be embarrassed to announce that I live in Eagle Mountain. I love my City. I will continue to support all the thing going on in this City that help us live this great life we've made for ourselves. Mayor Olsen has helped our City along to be the great community it is. Here this one thing – this issue does not define our City. We are proud and strong family oriented community full of great citizens. I am proud to be from Eagle Mountain. I support Mayor Olsen. Trina Miller, Eagle Mountain'."*

Mayor Olsen: "Thank you. Dee Scott?"

Dee Scott: "Okay, I'm Dee Scott and I live at 2167 Weeping Willow Way. And I just have to say we were a little disappointed in Brian, but understand this is just a mistake. We admire Brian Olsen. He is not running from the issue, but standing up and taking responsibility for his mistakes. He has paid enough for this mistake. He is embarrassed; he has been sad, and we feel Brian Olsen has learned his lesson. So what more can we ask of him? We have a mayor who is capable and will not make the same mistake again. Let's get past the partisan politics, give our forgiveness and get on with living in Eagle Mountain. Mayor Olsen has my husband's and my trust and confidence. Thank you."

Mayor Olsen: "Joe McCaul?"

Joe McCaul: "Joe McCaul, I live at 3565 Braxton in The Ranches. Um, I've never done this before, so can I ask questions, or is it just comments only?"

Mayor Olsen: "Yeah, it is, it is just comments."

Joe McCaul: "Just comments only?"

Mayor Olsen: "Yeah."

Joe McCaul: "Okay. I think my concern goes beyond just falsifying your credentials, or embellishing on that. I would voice my concern goes to the level of the Mayor's relationship with John Walden, and I have a very, very, good, I've heard a comment and the person has asked to be anonymous, but that at this time they do not want me to say who it was, but basically the statement they made was that John Walden not knowing that, this person was from Eagle Mountain made the statement that he was influential in the firing of certain key people within the City. And so I would question the loyalty of the Mayor to the City or to John Walden. I also understand John Walden and his ownership of the utilities and how he could benefit by the selling of those utilities. I would also question the association with some of the Councilmembers and John Walden. I think this is some of the things that should be explained and expressed because if John Walden is the one that's pulling strings with the City, that's wrong. Thank you."

Mayor Olsen: "Thank you. I've got on this McKay Bodily. Alright, come on up. Do we have more forms? Okay, go ahead sir."

McKay Bodily: “My name is McKay Bodily I am a citizen of Eagle Mountain. I have to disagree with a lot of the comments that have been made previously to this. As a citizen of Eagle Mountain, I do not believe, I do not want to participate in a City that is wrapped up in typical politics that we see today. I want people to lead us that are honest, that demonstrate that in their character. Not only do I believe that this, uh, statement of credentials was, um, false and misleading, which it was to those who voted, but it was also initially tried to, ya know, be covered up, and I think that, that demonstrates something to me that is a flaw I don’t want in my leader. I don’t want I don’t support that. Policy decisions mistakes that we make with good intentions for the City I understand and I can forgive. I don’t forgive intentional deception. That’s what I have to say.”

Mayor Olsen: “Thank you. Stan Lyman?”

Stan Lyman: “Uh, Mayor Olsen, Councilmen, Councilwomen and Citizens of Eagle Mountain I come before you today to offer my point of view. My Name is Stan Lyman. I live in the Mountain View subdivision, 4084 North White Pine Road. I’ve been a resident of Eagle Mountain for nearly eight years. I was a volunteer for Mayor Olsen’s campaign. I am a close friend to both Mayor Olsen and Brigham Morgan, his opposing candidate in the last election. I designed Mayor Olsen’s website and newspaper advertisement that was printed in the Crossroads Journal. Mayor Olsen misrepresented his credentials to me and the citizens of Eagle Mountain by reporting that he had a Masters Degree in Public Administration when in reality he earned a certificate from a State sponsored course in public administration. This exaggeration of truth is wrong. Mayor Olsen contacted me before the Deseret News article had gone to print and apologized to me. I was deeply hurt and disappointed; however, within the day my emotions had turned from disappointment to compassion and understanding. From scriptures we learn that ‘he who is without sin, let him cast the first stone.’ I have no stone to cast at Mayor Olsen for I have too many weaknesses of my own to worry about. As a friend I have seen the torment and anguish that Mayor Olsen and his family have gone through the past few days. I know and have witnessed that he has experienced extreme remorse for his actions. Mayor Olsen’s family has had to endure tremendous humiliation, embarrassment and harassment. My prayers are with the Olsen family that they may find peace and strength through this ordeal. Bottom line, I believe Mayor Olsen to be a good man who made a terrible mistake. I find him very admirable that Mayor Olsen is taking accountability for his actions. After reading the Deseret News article he went to the radio stations through out the Wasatch Front to clarify that he alone bore responsibility for his actions, and that was not an misunderstanding on the part of his volunteers. He arranged cottage meetings of various parts of the community to apologize to the citizens of Eagle Mountain in person, and to accept responsibility for his actions. He is doing everything in his power to try to correct the wrong that he has done. He didn’t have to go to such extremes to set it right, which was but he did. I would like to see other politicians accept responsibility for their actions in the same manner as Mayor Olsen has. Eagle Mountain doesn’t need another witch hunt. It needs compassion, understanding and kindness. All of us could be a little kinder. Politics can bring out the worst in a person and a community, but it also can bring out the best. I have faith in Mayor Olsen and his abilities to effectively manage the City. He’s a tremendous asset to the City of

Eagle Mountain and its people. As Mayor he has greatly influenced the City for good, and has performed admirably. I will continue to support Mayor Olsen and would ask the citizens and the Council of Eagle Mountain to do the same. Thank you.”

Mayor Olsen: “Thanks. Trina Miller? Is that the letter that Linn read?”

Councilmember Strouse: “Yeah.”

Mayor Olsen: “Oh, okay. That was read, okay, thank you. Tiffany Ulmer?”

Tiffany Ulmer: “Hello Mr. Mayor. I’m here actually to talk about a real item on the agenda. Tonight I wanted to talk about the Construction Standards. If you read through there there’s one part that I would like you to reconsider. It talks about the residential versus commercial times that you can actually do building. In a residential area it’s 7:00 a.m. you can start construction until 10:00 p.m. which is our, our current noise ordinance. For commercial areas it is 6:00 a.m. to 10:00 p.m. The reason I’d like you to reconsider on that is commercial areas are next to residential areas. If you have a commercial lot right next to your home, 6:00 a.m. is way early in the morning, and I don’t think that five feet or ten feet of distance is a far enough away to stop that sound. So maybe reconsider and make ‘em both 7:00 a.m. so you don’t have confusion and you don’t have 6:00 a.m. kids awake. Thanks.”

Mayor Olsen: “Thank you. Just writing that down. Wendi Baggaley?”

Wendi Baggaley: “Wendi Baggaley, 1467 Hawk Way. Mayor since the time I, I found out about this, was just a couple weeks ago, I was shocked. I appreciate that you spoke to me personally and, and shared with me your concern and that you felt really, really sorry about this. In the time, in the week or so that, about two weeks since I last heard about it some thought have come to mind. In just, bitterness and hatred and negativity, and an inability to appreciate political differences causes a cancer in our society, and in our City particularly, deception does the same thing. And in my mind what you did do was very, very serious. I appreciate the fact that you have taken steps both in a personal life, and also on, in your public life to apologize, to try to make amends and to restore that trust, and I appreciate that. I do feel like the bar has been raised for you. For those of us who supported you, I still support you, I still feel like though that you need to show me over the next three and a half years that you will be worthy of a re-vote, or that you will be worthy of my vote again in, in three and a half years. One reason why I supported a full-time mayor was that I felt like it would bring stability to our City. When we looked back at, at last June when Mayor Bailey stepped down it felt like in the power vacuum there were so many political questions and things that it was almost like a fire cracker went off. I feel like if you were to step down and resign then a similar situation would happen to the detriment of our City. I regardless of what anyone else says I feel you like you definitely need too stay on and you definitely please do not resign. I would suggest, however, that you look into pursuing a Masters of Public Administration Degree. I know there are many, many evening courses, executive courses that are available...”

Mike Wren: "Two and a half minutes."

Wendi Baggaley: "...that can be handled in one to two minutes, or sorry, one to two years that would be beneficial for our City, beneficial to you, and I think would also restore some of the, some of the trust we have in you and your ability to handle this job. I think you are, you've done some great things already and I'd like to see you continue to do that. Thank you very much."

Mayor Olsen: "Thank you. Mary Lynn Christensen."

Mary Lynn Christensen: "Mary Lynn Christensen, I live over in The Landing. The question I had is a while back I noticed that they said that you was gonna put lights in certain areas in the City Center. Is that correct? Did I understand that right?"

Mayor Olsen: "Yeah and your asking me if there's gonna be lights put in The Landing?"

Mary Lynn Christensen: "Yeah."

Mayor Olsen: "Streetlights, yes."

Mary Lynn Christensen: "The other, the main question is will there be lights in the pathway that leads to the schools?"

Mayor Olsen: "I'll have to double check on that to be sure."

Mary Lynn Christensen: "And then if there will be lights I would ask that you make sure that they do not shine into the backyards that are along that pathway."

Mayor Olsen: "Okay, tell me, tell us one more time which, where, not to shine where?"

Mary Lynn Christensen: "Into the backyards of the people that are adjacent to the pathway."

Mayor Olsen: "Okay."

Mary Lynn Christensen: "I'm one of them, and I get enough light from the telephone lights that just right there above there door. It shines right into my house. I keep asking them to rearrange it."

Mayor Olsen: "Okay. Have you been getting a response?"

Mary Lynn Christensen: "A little hear and there. The first time they responded they said 'Oh well, we need to replace the other light.'"

Mike Wren: "Two and a half minutes."

Mary Lynn Christensen: “But it does shine right into my house so that’s why I would like not to have the lights shining into the yards of those adjacent to it. Besides it would make it so the stars aren’t as visible.”

Mayor Olsen: “What we will do is I’ll follow up with you and make sure that you have that.”

Mary Lynn Christensen: “Okay.”

Mayor Olsen: “Okay, Thank you. Lori Jolley?”

Lori Jolley: “Good Evening Mayor, City Councilmembers. I – a lot of what I wanted to say has already been said this evening, and what I would like to address is the concern that I have with a lot of things that have been commented on in the newspapers and on television stating that the employees of Eagle Mountain City are either afraid of Mayor Olsen or do not support Mayor Olsen and that is not true, and I would just like to state out loud that I support Mayor Olsen and he has given a lot of us the confidence that we all need as employees to continue to do the work we do, know that we’re supported and appreciated for what we do, and I am just really glad that you are here and hope that you continue on with the work you are doing. And I think that the rest of the City will see that as time goes on, and see everything that you have already been working on. So thank you.”

Mayor Olsen: “Thank you. Kristin Cable?”

Kristin Cable: “I’m Kristin Cable. I live at 1791 East Cedar Street. As a citizen of Eagle Mountain I’m outraged at the things that have recently come to light concerning you, our Mayor. Honor and integrity are of the utmost importance to me and I am extremely disappointed to find out that we have a liar for a mayor. If a man has no honor he has nothing. The only way in mind for Mayor Olsen to restore his dignity and honor is to step down. He has no right to a position he got through deceit. I understand from articles in the paper that the Mayor has no intention for resigning. I think this is a serious mistake. I believe he’s lost credibility not only with the voters of Eagle Mountain, but also with business owners, loan officers, and etc. We are very concerned about the bond rating and future financial status of our City. We believe he has seriously undermined the ability of Eagle Mountain to procure future low interest loans by the termination of some of his staff and the evidence of his dishonesty. The firing of the City Manager appears to be a chief effort on the Mayor’s part to eliminate anyone who is more qualified than he is. It’s very hard to imagine other legislators taking Eagle Mountain and our concerns seriously when we are represented by someone who has admitted their dishonesty. We feel if he stays in office he will not only further damage, he will only further damage our city in reputation first, but more importantly in lost opportunities with those who may no longer be interested in doing business with Eagle Mountain City. Mayor Olsen in the interest of your personal honor and in the interest of the City you claim to serve step down, and as a side note I also feel it’s ludicrous and self serving to purchase a \$5000 desk when the City of Eagle Mountain is in sever debt. If Mayor Olsen honestly had the good of the City at the heart he would realize he could sit behind a folding table, if necessary to do his



paperwork. This leads me to seriously question his financial competence as well as his lack of integrity. Thank you.”

Mayor Olsen: “Thank you. Please. Is there any other further public comment? Gina, do we have any more forms?”

Gina Peterson: “No.”

Mayor Olsen: “That will end our public comment portion for tonight.”

Councilmember Blackburn: “Mayor?”

Mayor Olsen: “Councilman.”

Councilmember Blackburn: “If I could ask a favor I think that some of the Council Comments tonight are going to be addressing this type of a topic and while people are here I think they should hear how we stand or sit on the position. Would you mind allowing Council Comments to go early rather than the last of the meeting?”

Mayor Olsen: “Is there any other Councilmembers that’d like to redo the order of the agenda?”

Councilmember Liddiard: “Sure.”

Mayor Olsen: “So I have two, anybody else want to do, reorder the agenda for.”

Councilmember Linn Strouse: “Uh, I’ll just make a note that all the minutes will be available for public reading, so I – I don’t see any reason to change it.”

Mayor Olsen: “Alright. Council it is your meeting so based on the comments I’ve received we will continue with the agenda as it’s outlined.”

## **MAYOR’S ITEMS**

Mayor Olsen: “This brings us to the Mayor’s Items and I’d like to begin, first of all thanking everyone for the opportunity to voice your public comments and concerns.

I am sorry. I’ve let my family, my friends, my colleagues, and all of you down.

And there’s nothing that can justify what I did. I do, however, owe each of you an explanation. While serving as a State Trooper, I was selected to attend a series of management courses or a Certified Public Manager’s Course. Now these courses were designed to qualify civil servants to assume leadership positions in state, local and federal government.

When I became a candidate for public office, I frequently cited my Certified Public Manager’s credential when discussing my academic credentials. Unfortunately, very few people are familiar with a Certified Public Manager’s Certificate, or CPM. To help

them understand, I began comparing the academic substance of a CPM to a Master's. The more I made the comparison, the more I liked the way it sounded. Eventually, sheer repetition and my own vanity convinced me that my CPM was actually an MPA.

Since this announcement, I have met with each member of the council; I've met with residents around the City, and with many others. Some have been very angry, saying I could never regain their trust. Others, disappointed, but willing to let me regain their trust, and I am grateful to all who have granted me an opportunity to explain.

The past couple of weeks have been the darkest times of my life. No elected official likes to be the source of embarrassment, let alone be the cause of the embarrassment. And no father wants to explain to his children that he lied, let alone have his children watch him explain it on TV.

Some have called on me to resign. No Eagle Mountain mayor has completed a full elected term, and the frequent changes in administration have exacerbated the anger and the hard feelings all too apparent in our City's politics.

Grave though my error has been, the consequences to the City of another mayor prematurely leaving office are worse. Resigning would be the easy way out. Furthermore, the fact remains that I am qualified to do this job, and I have only just begun to accomplish the agenda that I was voted to do. I will not resign.

Eagle Mountain cannot achieve its full potential unless the citizens and the Council trust their Mayor. And here it's important to remember the difference between forgiveness and trust. Forgiveness is a gift we are given.

My family, my friends, and my colleagues, and all of you are the ones who are deciding whether to forgive me. My actions can make it easier for you to forgive me, but regardless of your decision, I will move forward. Which is to say, forgiveness is a gift that is given.

Trust, however, isn't just given; I must earn your trust.

To regain the trust of this Council, my colleagues, and the citizens, my conduct must and will be beyond reproach. We will certainly disagree on some issues, and some will continue to question what rationale drives my decisions.

I believe that at some time we've all broken someone's trust, and we've all earned trust. The trust I have broken has been very public in nature and so likewise must be my redemption. My hope is that we can all seek the best in each other, and live to justify each others hopes."

*\*\*End of verbatim transcription.\*\**

Mayor Olsen announced Peter Spencer is the new Planning Director with the City. Fire Chief Rand Andrus was appointed to the State Emergency Medical Services Operations Sub-Committee as a

paramedic. This will allow Eagle Mountain to have a voice in future emergency medical services needs and decisions through out the state.

He thanked the City Council, Budget Committee and Department Heads for spending the day reviewing the 2007 budget line by line. He stated the proposed budget is over \$25,000,000. He received input and the budget will be further reviewed and presented to the City Council for a vote in June.

He noted water development issues will be discussed at a future time in light of the recent water transfer into the City. The City will need to establish policies for dealing with this water.

#### INTRODUCTION – New K-9 Officer

Sergeant Jason Randall introduced Deputy Collin Gordon and K-9 Jargo, who has recently been assigned to Eagle Mountain City; Deputy Jay Leslie has been reassigned by the County.

Deputy Gordon stated he is pleased to be working in Eagle Mountain and to serve the community. He highlighted his qualifications and experience. He has been working with Jargo for a year and a half. Jargo has special training in explosive detection, and is working to complete his tracking training.

Councilmember Liddiard asked where the dog is from. Deputy Gordon explained the County obtained the dog from Provo, but he originally came from a kennel in Dallas, TX.

Councilmember Strouse asked Deputy Gordon what he most looks forward to in working with Eagle Mountain City. He responded he is excited to be working in a city again and the opportunities that provides.

Mayor Olsen stated the City is pleased to be working with them.

Councilmember Jackson asked what type of dog Jargo is. Deputy Gordon stated Jargo is a German Shepherd. Councilmember Jackson stated she has a family member who has worked as a K-9 officer.

#### RECOGNITION – Elementary School Teachers

A representative of Eagle Valley Elementary stated he was representing Principal Conely who could not attend because of a previous obligation. He recognized the following staff members of the elementary and highlighted their accomplishments: Joel Huebner, Abby Camberlango, Beth Elmer and Holli Blue.

#### BOARD APPOINTMENTS - TSSD – 1 vacancy

#### BOARD APPOINTMENTS - North Pointe Solid Waste District – 1 vacancy

Mayor Olsen recommended the appointment of Mike Wren, Chief of Staff/Public Works Director, to serve on the Timpanogos Special Service District Board and the North Pointe Solid Waste District. These vacancies are due to the upcoming retirement of Public Works Director Mark Sovine.

Councilmember Strouse **moved** to appoint Mike Wren to the following boards: Timpanogos Special Service District and the North Pointe Solid Waste District. Councilmember Jackson **seconded** the motion.

Councilmember Strouse noted that Mr. Wren has been involved with the City since the beginning and she is pleased to have him working with the City again.

Councilmember Blackburn expressed concern that appointing Mr. Wren to these boards will be too much for him with his regular duties as Chief of Staff and Public Works Director. He asked to have a more clear definition of Mr. Wren's responsibilities. Mayor Olsen responded Mr. Wren is the chief operating officer for the Public Works Department and these boards affect the City in regards to utilities; appointing him as board members to these boards will give him voting rights.

Mayor Olsen called for a vote. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

Mayor Olsen announced two youth in the City, Luke Johnson and Amanda Lifferth, are serving in statewide political parties. He recognized them for being involved in government. Councilmember Strouse added Shaelynn Taylor has also participated in governmental conventions and has helped Councilmember Strouse in similar capacities.

Councilmember Jackson asked that the Council be allowed to ask questions during the policy session because much of the work session time was taken by the budget retreat. Mayor Olsen said that would be allowed under the circumstances.

## **SCHEDULED ITEMS**

### ORDINANCE – Consideration and adoption of an ordinance amending the Construction Standards and Specifications for Eagle Mountain City.

City Engineer Chris Trusty explained the revision to the Construction Standards and Specifications has been reviewed at previous City Council meetings. The City Council has provided feedback and amendments have been made during the process. The main goals in adopting these standards are to:

- Adopt the APWA Construction Standards and Specifications as modified to conform with the needs of Eagle Mountain City.
- Require secondary irrigation pipe to be installed as the city moves toward the ability to provide reclaimed irrigation water.
- Eliminate redundancies between the Development Code and the Construction Standards
- Establish minimum building criterion designed to reduce city expenditures in maintaining accepted city infrastructure.

Mr. Trusty explained that last year the city spent just over \$1 million for the overlay of Eagle Mountain Boulevard. Ranches Parkway will require the same rotomill and overlay for the next fiscal year which is expected to cost \$800,000. He stated the increased construction cost is only a fraction of the burden taxpayers would bear if the city does not enforce more rigid construction standards. The construction standards have had a great deal of review by City Staff and interested developers. These reviews have produced modifications to the standards which will now provide the best standards to benefit the City and the developers. Mr. Trusty discussed concerns that were presented to him by the developers.

Councilmember Jackson stated she spoke with Mr. Trusty concerning clerical errors which he stated will be corrected.

Councilmember Strouse noted standards, such as these, occasionally need to change due to technology. She said the placement of meters is being changed because of the meter reading machine. Mr. Trusty stated the placement of meters is also being changed to prevent them from being placed in driveways.

Councilmember Liddiard asked Mr. Trusty to explain the requirement for a cash escrow bond rather than a surety bond. Mr. Trusty stated the change is due to recommendations from the City Attorney.

Mr. Trusty explained the City's Development Code defines construction hours for commercial and residential areas, and the Construction Standards copy the current standard in the City's Development Code.

Councilmember Blackburn asked if an additional fee can be included in the Construction Standards to offset the cost of the wear on City streets for the construction of subdivisions. Mr. Trusty responded the proposed standards address this concern by imposing a fee if a construction access is not included in a subdivision and the access to the proposed subdivision is through other developments.

Councilmember Blackburn asked how long an approval for a subdivision lasts. Mr. Trusty stated the proposal is that approvals on subdivisions are good for three years. He explained any changes to a plat would need to be presented to the City from preliminary plat.

Councilmember Jackson **moved** to approve Ordinance 11-2006 amending the Construction Standards and Specifications for Eagle Mountain City including clerical corrections and a final proof reading of the document subject to changing the commercial constructions times to 7:00 a.m. – 10:00 p.m. Councilmember Strouse **seconded** the motion.

Councilmember Jackson recognized Mr. Trusty for completing the process of amending the Construction Standards and for the time and effort spent with the developers. She received a letter from a local developer complimenting the City on working with the developers in establishing these standards.

Councilmember Liddiard noted Mr. Trusty has spent a great deal of time on this and he has done an excellent job. He thanked Mr. Trusty for his efforts.

Mr. Kinghorn stated changing the commercial construction times will need to be done in a separate ordinance on a future agenda. Mayor Olsen stated he will entertain an amended motion to reflect Mr. Kinghorn's comments.

Councilmember Jackson **moved** to amend the motion to remove the changing of construction times. Councilmember Liddiard **seconded** the motion.

Councilmember Jackson asked to have an ordinance on the upcoming agenda changing the commercial construction hours to 7:00 a.m. – 10:00 p.m.

Councilmember Blackburn suggested only allowing commercial construction until 9:00 p.m.

Councilmember Lifferth stated he delayed the Construction Standards from being approved many months ago; however, he believes the document is more refined and better serves the City because of this. He expressed appreciation to Mr. Trusty for the time he spent working on this.

Mayor Olsen called for a vote. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

MOTION – Consideration and certification of the Pony Express Town Center Annexation Petition (Amsource Annexation).

City Attorney Jerry Kinghorn explained the City Recorder is certifying the annexation is complete and the City Council will by motion accept the certification of the annexation petition.

City Recorder Gina Peterson noted on August 24, 2005 a petition was submitted to annex approximately 145 acres off Pony Express Parkway, north of the SilverLake subdivision. Annexation of this property will close the gap between Saratoga Springs and Eagle Mountain in this area. The original petition was deemed invalid, because of needed corrections. A revised petition was accepted by the Records Office and verified by the City Engineer on April 27, 2006. The first action for the City Council to take will be certification of the petition. This will begin the 30-day protest period after which the annexation can take place at a future City Council meeting. Protests on this annexation can only be made by governmental entities.

Councilmember Lifferth asked to have the name of the annexation changed to eliminate confusion because of other areas of the City referred to as the Town Center. Mr. Spencer did not believe the applicants of the annexation would be opposed to changing the project name.

Councilmember Strouse agreed it is confusing to have the annexation include town center in its name.

Mr. Kinghorn suggested using the petitioners name as the annexation name and have this annexation be known as the Amsource Annexation.

Councilmember Jackson recalled from a Planning Commission Meeting the petitioners mentioning they intend to call their development the Pony Express Town Center. She believes it was strongly suggested they remove Town Center from their future development names.

Councilmember Liddiard **moved** to certify the Amsource Annexation Petition. Councilmember Blackburn **seconded** the motion.

Councilmember Strouse asked if this property includes the section of road that Aaron Evans complained about the condition of in the past City Council Meeting. Mr. Spencer responded it does not.

Mayor Olsen called for a vote. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

AGREEMENT – Consideration and approval of an agreement and addendum with FirstWest Benefits Solutions to become the City's benefit consultant.

City Attorney Jerry Kinghorn said for the past several years the City has experienced cost increases associated with its insurances/employee benefits. This agreement will employ the services of an insurance broker to manage Eagle Mountain City's employee health and welfare benefits programs. The broker will market the City to various insurance carriers/providers to help provide a cost savings for employee benefit services.

Councilmember Liddiard **moved** to approve an agreement and addendum with FirstWest Benefits Solutions to become the City's benefits consultant. Councilmember Blackburn **seconded** the motion.

Councilmember Liddiard feels this will be of value to the staff; however, he is concerned this will not allow us to receive benefits with the current carrier, Utah Local Government Trust, for a three year period.

Councilmember Lifferth commented with the increasing costs in benefits it is good to look for ways to cut costs.

Mayor Olsen called for a vote. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

RESOLUTION – Consideration and adoption of a resolution amending the utility abatement policy for active duty military personnel.

Mayor Olsen explained that on January 20, 2004, in an effort to recognize the contribution of active duty military personnel, the City Council adopted a resolution giving partial relief of utility bills to active duty military personnel as recommended by Lt. Col. Robert Dunton of Camp Williams. This resolution will simplify the policy and further assist military families.

Mr. Kinghorn explained this resolution would be more specific on defining deployed personal than the current resolution. He recognized Councilmember Jackson has assisted with this resolution.

Councilmember Blackburn **moved** to adopt Resolution 09-2006 amending the utility abatement policy for active duty military personnel and to change the wording in section 3 of the proposed resolution which states: "...until active duty is completed and sixty days following return" to state "...until active duty is completed and two billing cycles following return" to simplify the resolution. Councilmember Liddiard **seconded** the motion.

Councilmember Strouse noted she supports military personnel and is in favor of assisting them in any way. She asked why financial need would be a parameter in the proposed resolution.

Councilmember Jackson explained the stipulations that the soldiers are deployed and are working on a job different from their regular everyday job.

Councilmember Lifferth asked to have a check box on the utility bills where residents can donate to assist families of deployed soldiers with their utility bills. He asked to have Mayor Olsen look into the issue further.

Councilmember Strouse noted this resolution specifically identifies soldiers deployed to fight the global war on terrorism. She asked how the resolution would cover soldiers deployed if the country was to be involved in another war.

Councilmember Jackson explained if another war was to take place the resolution could be amended.

Mayor Olsen called for a vote. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

ORDINANCE – Consideration and adoption of an ordinance adopting the Utah State Fire Code Appendices by Reference.

Chief Rand Andrus explained the State of Utah regulates Fire Code; however, each city is responsible to establish specific standards that are not adopted by the State with specific exceptions to fit the special circumstances present in the city. This ordinance will adopt the use of most of the appendices to clarify and support the rest of the International Fire Code. The ordinance will also incorporate and adopt by reference the International Fire Code Appendices as they may be amended and updated from time to time as the State approves Fire Code changes.

Councilmember Liddiard **moved** to adopt Ordinance 12-2006 adopting the Utah State Fire Code Appendices by Reference. Councilmember Jackson **seconded** the motion. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

ORDINANCE – Consideration and adoption of an ordinance requiring Public Safety access for private or closed access gated communities.

Chief Andrus explained this ordinance will require that all streets and roads which are privately owned and not open to access by the public shall be accessible by public safety, fire and medical personnel for various public safety needs. He recommended the City Council pass this ordinance as a preventative measure.

Councilmember Strouse stated the development that includes a gated community is called a PUD (Planned Unit Development) and is the only one currently in the City.

Mr. Kinghorn stated the subdivision Councilmember Strouse is referring to is similar to a PUD; however, there are no actual PUD's in the City. This ordinance will apply to situations where there is a locked gate access.

Councilmember Jackson **moved** to adopt Ordinance 13-2006 requiring Public Safety access for private or closed access gated communities. Councilmember Strouse **seconded** the motion.

Councilmember Jackson stated this ordinance came up for discussion because of the Sage Valley Plat B subdivision showing that a second access to SR 73 is needed, but will be kept as a closed and locked gate and for emergency access only. She expressed appreciation to Chief Andrus for his proactive thinking to establish an ordinance to address this issue in the future.



Mayor Olsen called for a vote. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

RESOLUTION – Consideration and adoption of a resolution appointing Michael Wren to the Utah Associated Municipal Power Systems (“UAMPS”) Board.

Mr. Kinghorn explained with the announced retirement of Mark Sovine, Public Works Director, it is necessary that the City appoint another delegate to serve on the UAMPS Board. Mayor Olsen has recommended that Mike Wren be appointed with Adam Ferre serving as an alternate.

Councilmember Jackson **moved** to adopt Resolution 10-2006 appointing Michael Wren to the Utah Associated Municipal Power Systems (“UAMPS”) Board. Councilmember Strouse **seconded** the motion.

Councilmember Jackson stated she appreciated that an alternate is being assigned to serve on this board in the event Mr. Wren is unavailable; however, she feels it is important that Mr. Wren, as the Public Works Director, is a member of the board.

Councilmember Blackburn asked to have alternates on the other boards Mr. Wren has been appointed to.

Mayor Olsen called for a vote. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

CONSENT AGENDA

Councilmember Liddiard **moved** to approve the consent agenda as follows:

A. Minutes

1) May 2, 2006

Councilmember Lifferth **seconded** the motion. Those voting aye: David Blackburn, Heather Jackson, Vincent Liddiard, David Lifferth and Linn Strouse. Motion **passed** with a unanimous vote.

**CITY COUNCIL ITEMS**

COUNCIL COMMENTS

*\*\*The following comments are transcribed verbatim at the request of the City Council\*\**

Councilmember Blackburn: “Sure. First off it’s been a very long day. We’ve been here for almost twelve hours now, and, the information we’ve reviewed on the budget, I hope, along with the rest of the Council, will be very beneficial for all of us. We’ve found some funds that keep popping up in everybody’s department and everybody goes I don’t know what they are, I don’t know what they are, so we’ve been able to take them away, and, and improve our bottom line. There are still some significant, uh, expenditures that we are questioning for the benefit of our budget and for the residents, and I just want everybody to know, nothing, there is no sacred cow in the City, other than Public Safety, but even Public Safety is being scrutinized to say do we need to expend over a million dollars in police force or over a

million dollars in fire as, as it impacts the bottom line of everyone else's budgets and the other services that are provided by the City, but it is a fun process. I hope next year that we will have more time, not specifically on a Council day, but I believe our, our budget retreats in the past have started at about 7:30 rather than 9:00 because of the time that they tend to take so a word of advice for future planning in that regard.

I'm looking forward to our Pony Express Days coming up. I am excited to see all the signs, I got a cousin coming from Texas who does music reviews for western artists and he's interested in coming. Ya know it's fun to see what what, interests we're getting and what sort of notoriety we can get for our positive events.

We regretfully have obviously had some negative press for Eagle Mountain lately. Until that story broke I was under the impression that Mayor Olsen did have an MPA. Having run for Council with him in the elections of 2003, his appointments to the positions, including this Council and his running for mayor Brian did tell me, and others, that he had an MPA. That lie was perpetuated until the story broke. Mayor Brian B. Olsen is the first time full time paid Eagle Mountain Mayor, and with that position much was expected of Brian but definitely not this. I feel that our energy has had to deal with damage control and mayoral perception rather than building our future. In the corporate world the consequences of Mayor Olsen's actions would likely led to termination or serious reprimands and job warnings. The position of mayor is one of community trust and that trust has been broken, or unneedfully tainted. Politics in general seems to have an element or connotations of taint and Mayor Olsen has added more credence and fertilizer to that opinion. While our community is forgiving and will forgive him, full and complete trust must be regained with over, above and beyond the call of action mayoral duties. Decisions or actions the Mayor might not have, excuse me, that may, might now have additional concern or scrutiny for intent and honesty. Knowing Brian I expect him to make things right and do what is needed. As a Councilmember I have spoken to Brian and I have given him counsel as a friend. I have told him to tell the truth and work hard to regain his reputation. But also as Councilmember I must look and provide counsel and protection to the residents. I hope that this is not the case, but financially speaking we do not yet know what negative impacts Mayor Olsen's action might occur with our future bonding issues. As Eagle Mountain bond rates were improved based on staff education and experience Mayor Olsen's hand or impact in some recent staff changes and his own reputation are potentially damaging. Again, I hope that is not the case. Prior to this MPA news breaking I had planned to request and ask for a general accounting and review of our new full time Mayor. I wanted to review Mayor Olsen's Q-1 calendar, a time card accounting of his duties, travel time, meetings outside the City limits, itemized expenditure lists and any funds or travel reimbursements for Council and public review. While not expecting to find anything additionally

damaging I believe that this information should also be reviewed. I now formally request this information. It's not nice to have to deal with this kind of stuff. I know I would not like it. I am a resident here and it pisses me off when I have to go to work and explain what happened in my City again and I know I'm not the only one. When I am elected and I work with fine people, this is not what should happen."

Mayor Olsen: "Councilmember Strouse?"

Councilmember Strouse: "While I respect your right to your opinion I would appreciate that vulgar statements be restrained from vulgarity, thank you. I think we've had, as a new, brand new City we've had all kinds of challenges. We have a very interesting history. When I moved into this City my neighbors were telling me horror stories and I thought my heavens, what've I gotten myself into. The numerous, even back then, in 2000, numerous issues and letters, and people wanting to detach from the City, and, you know, there's legitimate concerns in every area on every level. One of the things I've realized is we are an extremely unique City. How many people can ever have the opportunity to ever be involved in starting a city from scratch. This is an incredible opportunity, and we've done marvelous things. We have wonderful, wonderful volunteers, and I've worked with numerous volunteers at Pony Express, and Youth Sports, and, Lake Mountain Arts Guild, and at one time Arts Council, the Youth Council, the Library, Fire Department Volunteers, I could go on and on and on. We have just a rich blend of wonderful, wonderful people here. One of the things that struck me about our community is because we are so new and because sky is the limit we have much different dynamics. Most cities things are set in stone and most people feel like even if they got involved there's not a lot they could really do to contribute to the future. Here the future is wide open, and when that happens you have a lot more power grabs. You have people with vested financial, and very much financial in the beginning and emotional interests in this community. When you bust your back on numerous volunteer projects people get very emotionally tied to this community, and, and that's very appropriate, but recognize a couple things. We have an automatically established communication system. We're like Salt Lake City was in the early days of its founding. People came here in groups of families, church groups, groups of friends. Hey, we hear about Eagle Mountain; what is it that draws people out here, that brings us a hundred permits per month despite our repeated and very well publicized fiascos or minor incidents, that more often than not get blown way out of proportion, over and over and over again. Despite all that, we're having people coming in in the droves wanting to live here and wanting to be a part of this vision and dream for the future. There is something, I don't want to use the term magical, but if you talk to most people, at least the people I've talked to – numerous people, why did you come out here, why Eagle Mountain, ya know there's, you could have went anywhere across the Untied States, you could have went to Saratoga Springs, they have a place you can swim and water sky, why Eagle

Mountain. Because we're a very special place, and that people that come out here as a professor once mentioned to me, you have to be an independent spirit to come to Eagle Mountain. So we're not the average joe here, we're very independent, we're very visionary, we're very invested, and it's all ours, it's our community. This is a wonderful place to live, everybody from the beginning of the time of the founding of the City, everybody has contributed in so many positive ways. Every Council, every Mayor, all the volunteers, ya know despite the mistakes that have been made along the way, we're all human, ya know, mistakes have been made, despite that, we've created something wonderful here. I think we're on a roll, let's keep it going. Thank you."

Mayor Olsen: "Councilmember Jackson?"

Councilmember Jackson: "I really liked what Linn had to say there about being invested in our community. I think one of the biggest investments that Eagle Mountain citizens make is their political involvement. It's been seen in our record breaking numbers of precinct attendance for the Republican Party Caucus Meetings, it's been seen for our voting in the primary elections. We show up, we showed up here tonight, we showed up last Saturday at the Republican Convention, State Convention. What a contingent we had, it was amazing. We're passionate, we're passionate about what goes on in our community. We talk about it all the time. I do understand where Councilman Blackburn is coming from. I have fielded the same questions that he has. People know that I live out here, people that I work with a vast array of people know that, and yes and I too have had to defend Eagle Mountain. With that being said, I appreciate that the Mayor has been willing to stand up and say yes I have done this and I am willing to ask for your forgiveness, and to move forward. I think it takes a bigger person to stand up and do that than the person that would quietly resign and walk away and we would never hear from him again. I appreciate the fact that he has done that and support him in doing that. I wish we would continue to move forward in the direction we've been moving in. I think we're going in the right places, and speaking of going in the right places, yesterday I met a bus in Eagle Mountain that's trying to go in the right place. We have people that are trying to relocate from Ohio. I got a phone call from a realtor that knew that I was a Councilperson in the City of Eagle Mountain and knew that I have lived out here for eight years and that I would know better than he would how to tell people about Eagle Mountain. I got the opportunity to come out here, and we, they traveled through many cities, and in, in the State of Utah; we were the only city that had a mayor walk out and meet the people that were here and City Councilperson that took the time to take them on a tour of our City so that we could promote our City and have more citizens move here and increase to our numbers and increase to our strength. I appreciate the opportunity that I have been given by being elected to sit here. Now, I am done with that part. I did have an actual item that I needed to bring up of business, and that is that I also received a phone call this last week from a concerned

citizen in my neighborhood regarding the new Eagle Point Condos. I know I did bring this up to you, Mr. Mayor, but we have a construction entrance issue, believe it or not, and we've just talked about those, and that is that the Eagle Point Condos has put up a sign on Eagle Mountain Boulevard saying please use a construction entrance through Summer and Fall Street in the subdivision, the current subdivision of Eagle Point. We've just gone through discussing please don't destroy the current roads we have let's add a fee, let's do something. Well, we need to do something about this and I know that I've personally spoken with Mr. Wayne Patterson. I don't know how in touch he is with the people that are currently working out here, so I would request that we as a City follow up with that, because I would hate to see a child hit by a construction vehicle running through a very heavily populated area. Thank you."

Mike Wren: "I'll follow up on that, thank you."

Mayor Olsen: "Thanks. Councilman Liddiard, Lifferth. It's cause the two L's together."

Councilmember Lifferth: "No comment."

Mayor Olsen: "Councilman Liddiard."

Councilmember Liddiard: "Pony Express Days will be here shortly. Hope everyone finds time to participate in the many activities during the first weekend in June. In order to help some of the young families save some money I'm encouraging you to buy these carnival tickets in advance at less than half the cost here at the City Offices, and at Eagle Valley Elementary. Here's your little public service announcement.

Additionally I'll invite all interested Eagle Mountain residents to participate in and learn more about the Mountain View Corridor. If you're interested there is a lot of changing going on with transportation, transportation funding in the State of Utah. Public meeting with regards to funding and related issues will be help Friday May 19 at 7:00 p.m. at the Saratoga Shores Elementary School, 1415 South Parkside.

Recently in Eagle Mountain there has been, we have been in the news for something that does not reflect well on our community. I was as surprised as everyone else when Brian's article was printed in the paper. Until that article I fully believed he had a master's degree. I do not intend to drag this out or make the matter worse; however, as someone who has actually worked hard to earn a master's degree I was very hurt by Brian's lies. While I believe that we should have compassion for Brian Olsen and not heap extra burdens on him it is important to remember who the victim is. In this case, his family, the Council and the city at large. Nearly 14,000 residents are represented by the mayor within and without our city borders. Of greatest concern to me is that this was not a single event but a pattern of deception. I do forgive Brian and feel pity for him and sorrow

for his family. Brian must bear the consequences for his actions. I've been a friend of Brian's and admired his passion for life and his accomplishments. I am sorrowed that I can no longer trust him. I don't think it's appropriate to have this as an example for our citizens or the City staff. Were he any other employee in the City he would have been fired. Will there ever be accountability in this office? How will future candidates for this office be expected to behave? We'd accepted someone who represented himself as a police officer, and someone with integrity who is used to holding the public trust in the highest regard. In the light of previous mayoral experiences we also accepted someone who we thought would restore the title of mayor to good standing. Unfortunately, this has not been the case. Again, I think it's important to have compassion and understanding for ourselves in someone else's shoes, and at the same time I fear this will have lasting impact on our City. I intend to do my part as a Councilmember and not dwell on past mistakes, but move forward. How should we move forward? It seems prudent that we recruit a credentialed and experienced City Administrator to aid in providing service and accountability to our citizens, to the Mayor and to the Council. I am not suggesting the removal of Mr. Wren, but rather suggest that he should have the greatest support as the Public Works Director as it's clearly a demanding job where he is uniquely qualified and where attention to detail and foresight are required. Last year I voted against the provision for funding a full time mayor. While that initiative passed into law for our City it was also intended by those who supported it that the salary was a flexible thing and intended to be a yearly check on the mayor and the service of that office. I suggest that the salary be reduced to reflect the true educational background of our current mayor. Should he be successful in completing a master's..." [audience applause]

Councilmember Strouse: "Out of order."

Councilmember Liddiard: "Should he be successful in completing a master's degree program I would support reinstating the previous salary. I take no pleasure in Brian's pains and I do not wish him to suffer. He does not suffer the consequences of his actions alone and we will all experience the pains of his deceit, while he must bear the responsibility for the burden. I also realize that my comments are my own and without a majority of participation from the Council my comments will merely remain words on a page. I do not offer this as an attack upon Brian, but a possible path to begin to regain public trust. I pray for the benefit of our citizens and the future of our City at this time."

Councilmember Strouse: "Mr. Mayor?"

Mayor Olsen: "Councilwoman Strouse."

Councilmember Strouse: "I-I would like to add some more to my statements. Okay, one of the things I would like to point out, in reference to our former mayor, Kelvin

more than earned back his trust, Mayor Bailey. He did a wonderful job, in his time remaining in office, which I believe was two and a half years after that one error of his whole life. So, I do not, like, appreciate the statement that indicates that somehow, that there was, that was a black mark, or that his whole career was a black mark when in fact it was a wonderful series of accomplishments...”

Councilmember Liddiard: “I did not intend any harm of his character.”

Councilmember Strouse: “Okay, and I’d also like to point out that the President of the United States office does not require a degree. One of the things I’ve learned is with this whole incident is we need to have more dialogue as families, as communities as to what-what this means. I-I mean the statements I’m hearing here make me wonder, so we have a very good characterized wise person that only has a high school diploma and we’re, the statements I just heard means we just consider them a lesser person. How sad that would be? They-they might of be the next tremendous leader of our time and we’re suggesting that they be not allowed to run for office or participate in a representative form of government? Wisdom and character and goodness is what counts. The Unabomber had many degrees, he was a genius. Ted Bundy had many degrees, so I am getting a little fed up with the emphasis purely on academic credentials and not on the goodness and pure intentions and wisdom that our country desperately needs and we certainly benefit from in this community. Thank you.”

Mayor Olsen: “Thank you Council. I was reminded of a date that everyone can remember, it’s June 29<sup>th</sup> at 7:00 p.m. there’ll be a Town Hall Meeting. It will be the Utah Department of Transportation have arranged it and for to talk about the Mountain View Corridor and some of the toll options the State of Utah is looking at. So I’d invite everybody to come. That will be in the June utility letter and there’ll be other announcements, but mark your calendar June 29<sup>th</sup> and they’ll be here to answer questions that night. I believe that brings us to the end of our meeting. Do I have a motion to adjourn?”

*\*\*End of verbatim transcription.\*\**

### ADJOURNMENT

Councilmember Jackson **moved** to adjourn the meeting at 9:00 p.m.