

MINUTES  
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 21, 2013

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 – CITY COUNCIL CHAMBERS**

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, John Painter (arrived 5:05 p.m.) and Richard Steinkopf. Nathan Ochsenhirt participated by telephone.

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

Mayor Jackson called the meeting to order at 4:08 p.m.

1. DISCUSSION – Development Review Process.

After the discussion, the meeting was suspended briefly so the Council could see the ladder truck assigned to the City by the Unified Fire Authority.

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

13. Ridley's/Ace Hardware Development Agreement

City Attorney Jeremy Cook explained changes to the development agreement. Since the last meeting, Ridley's has purchased a portion of the property. The entity name that Ridley's used for that purchase has now been included in the agreement. In paragraph 3.4, there's been a change to the City's commitment to installing infrastructure. This doesn't affect the City's commitment to do everything possible to avoid delaying the construction of the grocery/hardware store.

Councilmember Burnham asked if the item should be removed from the Consent Agenda. Mr. Cook replied that it should be removed and added to the Policy Session agenda.

15. FY 2013-2014 Preliminary Budget

Finance Director Paul Jerome discussed changes made to the preliminary budget since his presentation at the last City Council meeting. Revenues over expenditures amount to approximately \$652,000. In the General Fund, department expenditure amounts were refined; some were reduced and some increased. Expenditures in the Economic Development Fund have been updated. There will be a credit in Public Safety due to the move to the Unified Fire Authority. Sales tax revenue will increase by about \$5,000. Transfers to the Fleet Fund will increase to provide the amount actually needed for future vehicle replacements.

In the Enterprise Funds, a formula error in the Electric Department funding was corrected. Transfers were increased in the Water, Sewer, Electric, Gas and Storm Drain funds for the new

dump and pump trucks. Some meter revenues have increased due to growth. Overall, fund balances will be maintained.

#### 16. The Ranches HOA Maintenance Agreement

In response to concerns from residents, HOA Manager Brian Haskell said that a 24-hour utility telephone line has been in service for several years, which is always monitored by a staff member. He discussed the formula for the water credit. The HOA looked at several formulas and chose the one developed by Utah Valley University. They reduced it to reflect a lower-than-average amount for the usage period.

Mayor Jackson told Mr. Haskell that a resident made a public comment at the last meeting that he called the HOA office for nine hours one day and wasn't able to get any help with a sprinkler that was flooding the road. Mr. Haskell said he couldn't confirm or deny that, but the HOA attempts to have enough employees available to respond to calls. He gave permission to the City to post the HOA sprinkler number on its website.

#### 17. Fireworks Restriction Resolution

Mayor Jackson explained that the Utah Legislature has enacted a statute making the legislative body of each municipality responsible for declaring any restrictions on the use of fireworks. The statute reduces the dates that using fireworks is permitted to seven days per holiday and sets a curfew. Chief Andrus recommended that last year's restrictions apply again this year, as well as restrictions near ignition sources. Mayor Jackson requested that Mr. Cook add a provision permitting residents to light fireworks on the asphalt parking lots at Pony Express Park and the SilverLake Amphitheater.

3. 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. Road Bond

Mr. Jerome reported that the Excise Tax Road Bond will be paid off in five years. This provides an option to secure another bond to complete capital projects that the City does not have the funds to complete.
  - B. Web Site Update

Public Information Director Linda Peterson stated that a request for proposals was sent out. Vision Internet, which has years of experience building municipal websites, was selected. The site will take five to six months to complete.

Councilmember Painter inquired about the monthly maintenance fee. Ms. Peterson explained that she re-negotiated the maintenance fee with Vision and they reduced it by \$300 to \$5,700 per month. The contract price for building the website is \$21,975.
  - C. Water and Sewer Rates

Lewis Young Robertson & Burningham has completed a preliminary study. They are working on final numbers now.
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council adjourned 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 Painter seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

The meeting was adjourned at 5:41 p.m.

## **POLICY SESSION – CITY COUNCIL CHAMBERS**

**ELECTED OFFICIALS PRESENT:** Donna Burnham, Ryan Ireland, John Painter (arrived 5:05 p.m.) and Richard Steinkopf. Nathan Ochsenhirt was excused.

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

### **5. CALL TO ORDER**

Mayor Jackson called the meeting to order at 7:05 p.m.

### **6. PLEDGE OF ALLEGIANCE**

Donna Burnham led the Pledge of Allegiance.

### **7. INFORMATION ITEMS/UPCOMING EVENTS**

- **Pony Express Days** – Pony Express Days activities begin tomorrow and run through June 1. The PRCA Rodeo will be held this Friday, Saturday, and Monday (Memorial Day). Tickets and information are available at [ponyexpressdays.com](http://ponyexpressdays.com). You may also purchase tickets and carnival pre-sale wristbands at City Hall during business hours. Carnival pre-sale wristbands are also available at all Eagle Mountain schools except Eagle Valley until May 28 unless they sell out before then.
- **Pony Express Parkway Road Advisory** -- The contractor for the Ridley's Market site will be making a water line connection, impacting Pony Express Parkway today and tomorrow. The road will be down to one lane between Smith Ranch Rd. and Porter's Crossing. Work is expected to begin at 7 a.m. both days and end in late afternoon/early evening. Please watch for flaggers in the area and expect possible delays.
- **Used Book Sale** -- The Eagle Mountain Library will hold a used book sale from Tuesday, May 28 – Tuesday, June 4 during normal business hours. Proceeds will be used to purchase new books for the library. New items will be added daily throughout the sale.
- **Library Summer Reading Magic Show** – On June 4 from 1:30-3:00 p.m. Magician Al Lampkin will perform a magic show in the City Council Chambers. Admission is free. However, priority seating will be given to those pre-registered for our summer reading program. Anyone who is not registered will be seated after, until capacity has been met.

- **Splash Pad Open** -- The splash pad at Nolan Park is open for the season. Water is on a timer set for activation from 8 a.m. to 8 p.m. daily.
- **Bus Route #809 Detour** -- Due to installation of a 60-inch pipeline for the Central Utah Water Conservancy District near the American Fork commuter rail station, UTA has announced a detour for bus route #809 that will impact Eagle Mountain commuters from June 3-August 15. The detour will be to use the Lehi FrontRunner station instead of the American Fork FrontRunner station. More details and maps of the detour and CWP project are available in the News section of the City website.

8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*

Nikki Wickman, 2766 Fort Hill Road, asked that any extra money in the budget be spent on roads and trails. She supported a roundabout at the intersection of Pony Express and Ranches Parkways. She hoped the traffic study on Pony Express Parkway near Vista Heights Jr. High School will take into account how many cars use Foothill Blvd. to get to Redwood Road. She also requested that the crosswalk at Pony Express Parkway and Porter's Crossing be restriped and have signs added so motorists will be more aware of pedestrians.

Marianne Smith, 6104 Lake Mountain Road, attended Work Session, but was unable to attend Policy Session. Mayor Jackson read Ms. Smith comments stating that she asked for a streetlight and road signage at the intersection of Lake Mountain Road and Pony Express Parkway. She would also like the apron of that same intersection fixed. She asked to have the utility rates printed on the utility bills. Mr. Jerome stated that the representative from the printer company said that the rates will be printed on June's bill.

Robert Schermerhorn, 2259 Cedar Drive, had questions about the City's debt. He asked what the \$110,000 fund transfer is that's listed in the budget. He wanted to know if money is being put aside to pay the debts and the total amount of the indebtedness. Finance Director Paul Jerome said the \$110,000 is a new Community Events Fund. The City's total indebtedness is about \$50,000, almost entirely tied to the Enterprise Funds. There are reserve funds on deposit at U.S. Bank as collateral for the bonds. Mr. Schermerhorn asked if the budget could be finalized well in advance of the approval date. Mayor Jackson explained that the County provides tax rate numbers very shortly before the budget must be approved, sometimes as late as a week beforehand.

9. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

Councilmember Burnham

Councilmember Burnham appreciated those who attended the meeting. She said it's frustrating to the Council when they have a public meeting for the budget and few people show up. Budget approval is the most important action the Council takes.

Councilmember Steinkopf

Councilmember Steinkopf thanked the audience for attending. He said that the Council does listen to their comments.

Councilmember Painter

Councilmember Painter thanked everyone for attending the meeting. He's received very little input from residents about the budget. The Council needs that information before the budget is approved. He mentioned that Pony Express Days is coming up.

Councilmember Ireland

Councilmember Ireland thanked those who are attending the meeting. He appreciated Mr. Schermerhorn's questions, because it's important to learn as much as possible and then provide suggestions to the Council. He asked Mr. Trusty when Eagle Mountain Blvd. will be resurfaced. Mr. Trusty said it will be resurfaced in June. The paving company will pay for the resurfacing, since they did the chip seal last year and it's already deteriorating.

Mayor Jackson

No comment.

10. INTRODUCTION – Miss Eagle Mountain & Rodeo Royalty

Miss Eagle Mountain, Ashton Glass, explained her platform for the year. It's called "Dancing is Healing." She uses dancing as a form of therapy for those who are suffering from illnesses or injuries. It is also helpful to those suffering from conditions like low self-esteem. Her first attendant is Alyssa Diaz and her second attendant is Sydney Jackman.

Eagle Mountain Rodeo Queen Janelle Robbins said the rodeo royalty is excited to participate in Pony Express Days and to represent Eagle Mountain at other rodeos this summer. Janelle's first attendant is Mckell Wall and her second attendant is Lexie Brady. Cheyenne Manning is the Teen Queen.

**CONSENT AGENDA**

11. MINUTES

A. May 7, 2013 – Regular City Council Meeting

12. REDUCED BOND LETTER

A. Pony Express Townhomes

13. DEVELOPMENT AGREEMENT

A. Porter's Crossing Town Center – Ridley's Market/Ace Hardware

This item was moved from the Consent Agenda to the Policy Session Agenda.

14. FINAL PLAT

A. Village at Simpson Springs, Plat A, 2<sup>nd</sup> Amendment

**MOTION:** *Councilmember Ireland moved to approve the Consent Agenda, items 11, 12 and 14. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

**SCHEDULED ITEMS**

13. DEVELOPMENT AGREEMENT – Porter’s Crossing Town Center – Ridley’s Market/Ace Hardware.

This item was presented by City Attorney Jeremy Cook. He explained that, since the agreement was originally written, Ridley’s Market purchased the portion of this development that will be the grocery store. The agreement needs to be rewritten to include the name of the entity through which Ridley’s purchased the land.

Councilmember Ireland asked if the agreement still specifies that the City will complete its portion of the infrastructure work as quickly as possible. Mr. Cook said it does. Councilmember Ireland also asked how the storm water detention easement affects the property. Mr. Cook replied that the detention pond is off of the development site. The easement is to ensure that the property isn’t developed in a way that prevents storm water from draining there. The easement property is near the northeast corner of the development and is owned by an entity controlled by the same developer as the Porter’s Crossing project.

**MOTION:** *Councilmember Burnham moved to approve a development agreement for Porter’s Crossing Town Center, including adding the new entity to the agreement and making any other needed changes. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

**PUBLIC HEARING**

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year Budget 2013-2014. This is not an action item – the final budget will be adopted June 18, 2013.

This item was presented by Finance Director Paul Jerome. The State Code requires that the City Council hold a public hearing on the proposed budget and that the final budget be adopted by June 22. The tentative budget was accepted by the City Council on May 7, 2013. The City Council will hold the public hearing on May 21, 2013 and will adopt the final budget, as proposed or with amendments, at the June 18, 2013 City Council meeting. The final budget will be the document that governs the expenditures for FY 2013-2014.

The expenditure portion of the General Fund is just under \$7M. Capital Projects is just over \$1M. Debt Service is \$1.44M and Special Revenue Funds are \$582,000.

Expenditures have dropped in many of the funds compared to the FY 2013 budget. Much of the debt service has been transferred to the funds that hold the debt, rather than being held in one Debt Service Fund.

Revenue is approximately \$7.5 million. It is expected that the General Fund will be reimbursed for the cost of Fire Station #2 by selling it to the Unified Fire Authority.

The City has adequate funds to make debt service payments and hold the amount in reserve that is required by bond covenants.

The Capital Projects Fund holds slightly more than \$1M for the following projects: Mid Valley Park improvements, a cemetery, a stoplight and an expansion of Pony Express Parkway near Ridley’s Market.

*Mayor Jackson opened the public hearing at 7:46 p.m.*

Adam Bradley, 4062 Mt. Airey Drive, asked what transfers are and why they're made. Mr. Jerome explained that administrative overhead allocations are enterprise and utility funds that are transferred to the General Fund to cover the costs of administrative services to the departments. For example, Mr. Jerome does the departments' finances, so money is transferred from those funds to pay part of his salary. Fleet transfers cover all the vehicle costs for the City.

Lois Leikam asked about the transfer from the General Fund to Community Events for Pony Express Days. She felt that if Pony Express Days can't support itself, it shouldn't take money from utility funds. She's never attended a Pony Express Days event and didn't want to pay for them. Councilmember Painter responded that the Council made the choice to fund Pony Express Days to bring the residents together, as many residents have requested. Ms. Lycum stated that she has lived in the City for four years and has never met anyone who has attended a Pony Express Days event. She also asked what numbers the City needs from the County. Mayor Jackson explained the County sets the property tax rate. Councilmember Ireland said that the County assesses all of the properties in the City. The tax rate is revenues divided by the total valuation.

Robert Schermerhorn said the City is not saving any money to make bond payments. Assistant City Administrator Jason Walker explained that the City does make scheduled annual payments on each bond. The budget shows debt service payments in each fund. Bond payments are made annually or semi-annually. Each fund also holds a required amount in reserve, which can't be used until the last bond payment.

Mr. Schermerhorn asked why bond payments have increased from previous years. Mr. Walker explained that bond payments typically aren't flat; they increase from year to year. Councilmember Ireland pointed out that gas and electric bonds also show an increase because an additional bond was taken out.

Sam Allen said that the City Council only wanted to raise the utility rates, so he wrote a report and 500 people attended a City Council meeting. People aren't attending City Council meetings now because most have decided to vote against the current Mayor and City Council Members. He wished the Council had put the utility rates on the agenda two years ago. He wished the meeting format had been changed to allow discussion between the Council and residents before the residents staged a riot. He wished the Council had repaved Ranches Parkway before the residents staged a riot. He said City vehicles used to be seen at Cabela's and various restaurants, but aren't any more, because there was a riot and the press covered the story. He appreciated the changes that have been made, but they've only been made under duress. He didn't like having Pony Express Days events that are losing money and Pony Express staff costs not being included in the budget. He said that residents are going to change the City. He's gotten emails from people who have left the city because they can't afford their utility bills. He objected to the Mayor and her husband going to Las Vegas for a conference and staying longer than the conference lasted. He said that Lianne Pengra told him that 3,000 Pony Express Days tickets were given away last year, including hundreds to the media. He didn't think it was fair that the Mayor and Council are paid to spend his money.

Marion Cline said her family enjoys Pony Express Days, but she wonders if the City needs to support it as much as it does. Is it comparable to other cities? She appreciated the survey posted on the City website, asking for residents' input on Pony Express Days. She is highly in favor of

improvements to Mid Valley Park. Mr. Walker said that staff has studied other cities' event costs. He said that Lehi subsidizes the Legacy Center by \$1M every year because that's a priority for their City Council.

Melissa Bradley, 4062 Mt. Airey Drive, asked what criteria the City uses to determine whether land is disposable. Mayor Jackson responded that the City had a process for disposing of land that was unusable. Mr. Cook said that land disposals created issues of repeatedly amended subdivision plats, which was a huge process and a legal problem. Mayor Jackson said that, in one case, a lot that included a land disposal was foreclosed on, but the land disposal wasn't foreclosed, so the previous owners still own a tiny sliver of land. Ms. Bradley stated that a small piece of land in her subdivision was sold for 13 cents a square foot, but is really worth \$44,000. Mayor Jackson explained that before the land was sold, it was priced as unimproved land, which is much less valuable than an improved lot.

Robert Schermerhorn said that the City needs events, but asked how many people had to pay their utility bills on a payment schedule. Mr. Jerome said he could get that information. Mayor Jackson clarified that bills went up because people used more electricity. Mr. Schermerhorn said that his rates went up because Rocky Mountain Power stopped serving Cedar Pass Ranch, so he began paying City rates. Councilmember Ireland pointed out that, during the meeting in which the City took over Rocky Mountain Power's customers, the rate change was explained. Mr. Schermerhorn felt that when people have to go on a payment plan, the money spent on Pony Express Days should be used for utility bills. Mayor Jackson responded that utility rates don't go to pay for Pony Express Days. Also, the City used to transfer money from utility funds to the General Fund for Pony Express Days, but that's not done any longer. Mr. Jerome said transfers are documented per each employee.

Mr. Walker pointed out that he appreciated the fiscal impact of Pony Express Days on families, but he analyzed the numbers and found that Pony Express Days only costs the average homeowner \$12.65 per year.

Lois Leikam stated that \$12.50 matters to her. She felt that if she received \$500 to attend City Council meetings, it might not matter to her.

*Mayor Jackson closed the public hearing at 8:18 p.m.*

16. AGREEMENT – Consideration and Approval of an Amendment to The Ranches Master Home Owners Association (HOA) Maintenance Agreement.

This item was presented by Public Works Director Chris Trusty. Eagle Mountain City entered into a landscape agreement with The Ranches Master HOA to maintain Ranches Parkway and Pony Express Parkway. This proposal clarifies the terms of the original agreement. This item was tabled from the May 7, 2013 meeting due to concerns about the water use formula and the HOA's response to complaints.

Mayor Jackson stated that the HOA had recently changed their phone system and later found out that the hotline had been disrupted. They will put the number on their website and will allow the City put the number on its website.

In the discussion during Work Session, HOA Manager Brian Haskell offered to reduce the authorized amount of water to be allocated in the agreement.



Councilmember Painter asked if the water amount had been tracked during the term of the agreement. Mr. Trusty said there was some disagreement between the HOA's figures and the City's figures, which is why the HOA would prefer to use a formula to set the water use allocation.

Councilmember Burnham asked whether the City has considered the amount of water used in City Center parks. Mr. Trusty replied that the City hadn't used those figures, but had used Nolan Park as a basis. Since Nolan Park is more efficient to water than the park strips, it isn't an accurate comparison. Councilmember Burnham felt that the average water use specified in the Utah State University Extension Service (USU) formula isn't accurate because it includes April. She doesn't ever water her lawn before the end of April and usually not until May.

Councilmember Ireland stated that he's never turned his sprinklers on in April. He said the amount in the HOA agreement is five inches per month, but USU recommends that homeowners water one inch per week during the hottest time of the summer.

Councilmember Painter, who is an HOA delegate, said that the HOA has a good relationship with the City. They wouldn't have a problem with negotiating the agreement further.

Mr. Trusty said that the HOA presented three formulas. The City chose the USU formula because it seemed to include conservation.

Councilmember Steinkopf wondered if the formula could be tested for a year. Mr. Trusty replied that the contract can always be amended.

Mayor Jackson suggested providing documentation to the Council of how much water has been used in the past.

**MOTION:**        *Councilmember Burnham moved to table The Ranches Master Homeowners Association (HOA) maintenance agreement. Councilmember Painter seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Establishing Fireworks Restrictions in Eagle Mountain for 2013.

This item was presented by Chief Rand Andrus. With recent changes adopted by the Utah State Legislature, Eagle Mountain is required to set firework restrictions within the community. The Unified Fire Authority recommends that Eagle Mountain City follows the same restrictions that were approved for 2012, as well as meeting requirements within the State-adopted International Fire Code.

Chief Andrus read the section of the International Fire Code that identifies what sources of ignition are regulated.

Councilmember Burnham hoped that residents will take advantage of the opportunity to have a community fireworks gathering.

Mayor Jackson read the section of the resolution that specifies which neighborhoods will not be allowed to light fireworks. Residents may light fireworks on the asphalt parking lots at Pony Express Park and SilverLake Amphitheater.

**MOTION:** *Councilmember Painter moved to adopt a Resolution of Eagle Mountain City, Utah, establishing fireworks restrictions in Eagle Mountain for 2013, as clarified by staff recommendations. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

Recommendations discussed prior to the motion are as follows:

All fireworks will be prohibited in the following areas and subdivisions in 2013: Any homes or roads adjacent to the bike park, Lake Mountain Road, Cedar Pass Ranch, North Ranch, Ruby Valley, Lone Tree, Kiowa Valley, Eagle Top, Point Lookout, Hidden Canyon, Fremont Springs, Meadow Ranch, Valley View, and White Hills.

Designated firework locations are established in the asphalt parking area above SilverLake Amphitheater and asphalt parking areas at Pony Express Park. All residents who live close to perimeter streets with adjacent fields or hills are encouraged to move as far as possible away from fields or hills or to designated firework locations.

Permitted dates for summer fireworks are July 1 to July 7 and July 21 to July 27. Fireworks are allowed from 11:00 a.m. to 11:00 p.m. on the days before and after the holidays and on the holidays until midnight. On New Year's Eve and Chinese New Year's Eve, fireworks can be lighted until 1:00 a.m.

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

Councilmember Steinkopf  
No comment.

Councilmember Painter  
No comment.

Councilmember Ireland  
Councilmember Ireland asked how to go about acting on the public comments regarding the budget. Mayor Jackson suggested that Councilmembers email their suggestions to her with a copy to Mr. Jerome.

He asked what the City can do about the deteriorating sign at the intersection of SR 73 and Eagle Mountain Blvd. Planning Director Steve Mumford said he will follow through with the City Attorney and the Code Enforcement Officer to have the sign taken down.

Councilmember Burnham  
Councilmember Burnham thanked those who stayed until the end of the meeting.

Mayor Jackson

Mayor Jackson said she got a text from a friend about a week ago letting her know that a family in the community, the Timmerman family, had spent time during the last few weeks picking up trash along Eagle Mountain Blvd. and took seven truckloads of trash to the dump. Mayor Jackson was very impressed and appreciative.

Last Wednesday evening, Mayor Jackson attended the Utah County Sheriff's award program. Two Eagle Mountain residents were honored—Steve Eaton and Vincent Liddiard, both members of the Volunteers in Police Service program.

19. 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 reported that the Parks and Recreation Advisory Board is preparing a presentation on a proposed Adopt-A-Park program.

20. COMMUNICATION ITEMS  
a. Upcoming Agenda Items

21. ADJOURNMENT

**MOTION:** *Councilmember Painter moved to adjourn the meeting at 8:49 p.m. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON JUNE 18, 2013.

  
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Fionnuala B. Kofoed, CMC  
City Recorder