

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 2, 2009

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

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

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

ELECTED OFFICIALS PRESENT: Councilmembers Donna Burnham, David Lifferth and Nathan Ochsenhirt. Councilmember Eric Cieslak participated telephonically and joined the meeting in person at 5:03 p.m. Councilmember Ireland was excused.

STAFF MEMBERS PRESENT: Fionnuala Kofoed, City Recorder; Jerry Kinghorn, City Attorney; Steve Mumford, Planning Director; John Hendrickson, City Administrator; Rand Andrus, Fire Chief; Chris Trusty, Public Works Director; Jenalee Harper, Deputy Recorder; Kent Partridge, Building Official; Ifo Pili, Assistant City Administrator; Gordon Burt, Finance Director; Adam Ferre, Energy Division Manager; Sergeant Eric McDowell, Utah County Sheriff; David Norman, Staff Engineer; Jason Walker, Management Analyst.

Mayor Jackson called the meeting to order at 4:09 p.m.

1. PRESENTATION – Alpine School District/New Eagle Mountain Elementary School Design
2. AGENDA REVIEW – The City Council reviewed items on the Consent Agenda and Policy Session Agenda

POLICY SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Councilmembers Donna Burnham, Eric Cieslak, David Lifferth and Nathan Ochsenhirt. Councilmember Ireland was excused.

STAFF MEMBERS PRESENT: Fionnuala Kofoed, City Recorder; Jerry Kinghorn, City Attorney; Steve Mumford, Planning Director; John Hendrickson, City Administrator; Rand Andrus, Fire Chief; Chris Trusty, Public Works Director; Jenalee Harper, Deputy Recorder; Kent Partridge, Building Official; Ifo Pili, Assistant City Administrator; Gordon Burt, Finance Director; Adam Ferre, Energy Division Manager; Sergeant Eric McDowell, Utah County Sheriff.

3. CALL TO ORDER

Mayor Jackson called the meeting to order at 5:24 p.m.

4. PLEDGE OF ALLEGIANCE

Michael Lifferth led the Pledge of Allegiance.

5. INFORMATION ITEMS/UPCOMING EVENTS

- MAG had a special meeting of the MPO to discuss transportation issues. At this meeting they award 3.5 million dollars to the expansion of Pony Express Parkway.
- UDOT has allocated 5 million dollars to widen SR 73 up to Ranches Parkway. It will be a four lane road.
- Pony Express Days Events are being held during the first week of June.

CONSENT AGENDA

6. MINUTES
 - A. May 19, 2009 – Regular City Council Meeting
7. CHANGE ORDER
 - A. 1.2 MGD Water Reclamation Facility Change Order #4 – Nelson Brothers Construction
8. SITE PLAN
 - A. Antelope Meadows Revised Church Site Plan
9. FINAL BOND RELEASE
 - A. Antelope Meadows Plat 1
10. EASEMENT
 - A. Direct Communications Easement

MOTION: *Councilmember Cieslak moved to approve the consent agenda. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

11. AGREEMENT – Consideration and Approval of an Access and Improvements Agreement and Right of Way Dedication Plat Between Twelve Horse Ranch, LLC, RCA 65, LC and Eagle Mountain City.

This Agreement provides for the dedication of the right of way necessary to extend public access to the property north of the RCA property and from the Coop's Market site. The Agreement provides for dedication of the road and cost sharing of improvements by private parties.

MOTION: *Councilmember Cieslak moved to approve an Access and Improvements Agreement and Right of Way Dedication Plat between Twelve Horse Ranch, LLC, RCA 65, LC and Eagle Mountain City. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

12. ORDINANCE – Consideration of an Ordinance of the City Council of Eagle Mountain City, Utah, for Temporary Signage.

The severe economic downturn has had an obvious negative effect on home and lot sales in the City. Builders, realtors, and developers have approached the City asking for temporary

accommodations for certain directional signage that is currently restricted by the Development Code. This is a proposed temporary solution for signage within the City.

MOTION: *Councilmember Ochsenhirt moved to adopt an Ordinance of the City Council of Eagle Mountain City, Utah, for Temporary Signage. Councilmember Cieslak seconded the motion.*

Councilmember Lifferth explained that it is important to be supportive of all businesses in Eagle Mountain. He said that if other types of businesses approach Eagle Mountain on the signage subject, the City needs to be accommodating.

Councilmember Burnham explained that she is concerned that only one type of business is being represented. She is concerned that signage is going to show up everywhere if this is approved.

Mayor Jackson explained that this came about because the signage is already up and has been this way for some time.

Councilmember Ochsenhirt explained that this is only a temporary thing and that the building community was the only group that approached the City regarding this application. He stated that residents and businesses need to approach the City if they want signage.

Councilmember Burnham stated that residents have asked to be allowed to put up signage.

Mayor Jackson explained that approximately one year ago the temporary signage code was changed to be more accommodating. She said that garage sale signage is currently not allowed.

Those voting aye: Eric Cieslak, David Lifferth and Nathan Ochsenhirt. Those voting no: Donna Burnham. The motion passed with a 3 to 1 vote.

13. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving the Interlocal Cooperation Agreement Establishing the Utah Lake Commission, Authorizing the Mayor to Present the Resolution with a Request to Become a Voting Member of the Commission and to Authorize the Execution of all Other Documents Required in Connection with Membership in the Utah Lake Commission.

In order for Eagle Mountain City to become a member of the Utah Lake Commission it is necessary for the City to adopt a resolution to formalize the agreement. The purpose of the Utah Lake Commission is to encourage and promote multiple uses of the Lake; foster communication and coordination; promote resource utilization and protection; maintain and develop recreation access and monitor and promote responsible economic development.

MOTION: *Councilmember Lifferth moved to adopt a Resolution of the City Council of Eagle Mountain City, Utah, approving the Interlocal Cooperation Agreement establishing the Utah Lake Commission, authorizing the Mayor to present the Resolution with a request to become a voting member of the Commission and to authorize the execution of all other documents required in connection with membership in the Utah Lake Commission with an opt out date of June 1, 2010. Councilmember Cieslak seconded the motion.*

Councilmember Ochsenhirt asked if this can be renewed after the opt out date.

Councilmember Lifferth explained that the City can join again at any time.

Those voting aye: Donna Burnham, Eric Cieslak, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.

Councilmember Ochsenhirt would like to see something beneficial happen by being a part of this committee and recommended that the City opt out if there is nothing beneficial.

Councilmember Lifferth explained that the Utah Lake Commission has an annual event that draws attention to the lake; however, this event has typically been held during Pony Express Days.

Mayor Jackson asked Mr. Lifferth to propose a date change of the event so that it does not conflict with Pony Express Days.

Mr. Hendrickson explained that a carp removal project is also taking place at the lake.

14. BID AWARD – Consideration and Award of Bid to Skip Dunn for the Mid Valley Regional Park Turn Lane.

The City Council approved the improvements to the Mid Valley Regional Park, Phase 1 last year. It is anticipated that the park will be used for City sports events this fall. This project will allow for the installation of a turn lane which will allow southerly traffic flow to continue uninterrupted toward the City Center. The current construction of Sweetwater Road makes it difficult to make a left hand turn when leaving the park and the installation of the turning lane will alleviate that problem. This item was tabled from the May 5th meeting.

MOTION: *Councilmember Burnham moved to award a bid to Skip Dunn for the Mid Valley Regional Park Turn Lane in the amount of \$27,687.00. Councilmember Cieslak seconded the motion.*

Councilmember Ochsenhirt apologized for coming across harsh during work session in regards to the turn lanes along Sweetwater Road.

Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.

15. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Ochsenhirt

No Comment.

Councilmember Lifferth

Councilmember Lifferth stated that he is excited for the Bike Park opening. He thanked everyone for voting in favor of the Utah Lake Commission item. He asked that the area code 801 be put on our event signage next to phone numbers to avoid future confusion with overlapping area codes.

He also asked that public comment always stay on the agenda even if the meetings are short so that the public can have an opportunity to speak. He stated that he is looking forward to the upcoming Pony Express Days events.

Councilmember Burnham

Councilmember Burnham echoed Councilmember Lifferth's comments and also expressed her appreciation for the Youth Council and thanked them for doing a wonderful job in helping with the Pony Express Days events.

Councilmember Cieslak

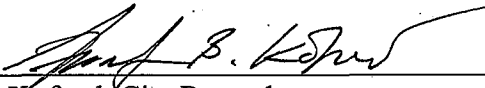
Councilmember Cieslak was happy to see such a great turnout at the Pony Express Days events so far. He thanked everyone for their efforts in expressing the City's transportation concerns and was glad to see that something is going to be done about it.

16. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items

17. ADJOURNMENT

The meeting adjourned at 5:49 p.m.

APPROVED BY THE CITY COUNCIL ON JUNE 16, 2009



Fionnuala B. Kofoed, City Recorder