

**MINUTES OF THE SPECIALTOWN COUNCIL MEETING
TOWN OF EAGLE MOUNTAIN, UTAH
Eagle Mountain Community Center
1668 E. Heritage Dr
Eagle Mountain, UT 84043
July 5, 2000**

POLICY SESSION 5:00 p.m.

Mayor pro tempore Dave Albrecht called the meeting to order at 5:00 p.m.

1. Roll Call:

Council Members present: Dave Albrecht, Bert Ankrom and Greg Kehl. Mayor Bond and Brigham Morgan were excused.

Town Staff:

Town Administrator: John Newman
Town Attorney: Jerry Kinghorn
Town Engineer: Korey Walker
Deputy Town Clerk: Fionnuala Kofoed

Others present: Diane & John Williams, residents; Mark Sovine, resident; Danny Hooge, resident; rob Bateman, resident; Wayne Young, First Equity Mortgage; Scot Kirkland, The Ranches; Jalaire Taylor, Eagle Mountain Finance Department.

2. Pledge of Allegiance:

Bert Ankrom led the town in the Pledge of Allegiance.

3. Approval of Agenda:

There were no changes made to the agenda.

4. Appointments:

There were no appointments.

5. The Ranches SID Disbursement:

The Council discussed The Ranches SID Disbursement.

MOTION

Greg Kehl to moved to approve the reimbursement the 98-1 SID giving John Newman the authority to disburse funds upon satisfaction of completion, with the exception of the \$295,638 in conjunction with The Ranches Parkway and Pony Express Parkway overlay, Leaving and amount of \$243,972,06 to be dealt with by Mr. Newman. Bert Ankrom seconded the motion. Ayes: 3, Nays: 0. Motion passed.

7. **Cedar Pass Ranch Line Extension Request:**

Rob Bateman, resident, summarized the proposal for the Gas Line Extension Request for the Cedar Pass residents who were interested in hooking into the Town's gas line. Residents Mark Sovine and Danny Hooge spoke in favor of the extension that would provide residents the opportunity to tie into the Town's natural gas system.

Discussion ensued regarding the costs and fees associated with the extension.

MOTION *Greg Kehl moved to recognize Neils Fugal's proposal in the amount of \$ 65,890.00 for the natural gas extension for Cedar Pass Ranch 1st Phase, accepting and approving that the project commence. Also approving the projects sponsors with the 16 signed applications for gas installation in The Ranches area with the provision that other applicants, or residents, would be permitted to join in with the project as long as it is applicable within the construction timeframe which would be allotted by the Town Engineer. During the time period of construction residents can sign on at the same rate. After this time, residents would pay the same interest rate as those financing the project, as the project incrementally increases. Bert Ankrom seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

6. **Santec:**

Korey Walker briefly discussed the bid tabulations for the Santec project. RA Makell Construction was the low bidder on the contract for a total of \$83,132.00. Mr. Walker recommended that the Council award the bid to RA Makell Construction.

MOTION *Bert Ankrom moved to approve the bid for the Santec Project to RA Makell Construction for the amount of \$83,123.00. Greg Kehl seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

MOTION *Bert Ankrom moved to authorize the Town Engineer to move forward with the project once all the performance payment bonds are in place. Greg Kehl seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

8. **GVNW Contracts for Services:**

The Council considered the contracts for service with GVNW. The Town would receive its own NXX number, which was obtained through a lottery. The new prefix for Eagle Mountain would be 789.

MOTION *Bert Ankrom moved to approve the Administrative Operating Company Number (ACON) Agreement for Service with GVNW Consulting, INC., authorizing the Mayor to execute the agreement. Greg Kehl seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

10. **Motion to adjourn into a Closed Executive Session with the purpose of discussing personnel issues (professional qualifications) and potential litigation:**

MOTION *Greg Kehl moved to adjourn into a Closed Executive Session @ 6:10 p.m. with the purpose of discussing personnel issues (professional qualifications) and potential litigation. Bert Ankrom seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

Present: Mayor pro tempore Dave Albrecht, Bert Ankrom, Greg Kehl, Jerry Kinghorn, Fionnuala Kofoed, John Newman and Korey Walker.

MOTION *Greg Kehl moved to adjourn the Closed Executive Session and resume the Open Session @ 7:10 p.m. Bert Ankrom seconded the motion. Ayes: 3, Nays:0. Motion passed.*

9. Discussion of the Capital Facility Funding Budget for the North Service Area:

The Council discussed the need to amend the Capital Facility Funding Budget for the North Service Area of Eagle Mountain.

MOTION *Greg Kehl moved to approve the amendment to the Capital Facilities Funding and authorized the disbursement to Lang Drilling upon the receipt and acknowledgment of payment and release liens. Bert Ankrom seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

John Newman stated for the record that the Town Staff was uncomfortable with the funding. The Staff would work on a probable funding package and bring it back to the Town Council for their review.

11. Adjournment:

MOTION *Greg Kehl moved to adjourn the meeting @ 7:15 p.m.*

APPROVAL: _____

Paul R. Bond, Jr.
Mayor Paul R. Bond, Jr.

DATE: 3/21/01

This certifies that the minutes of
July 5, 2000 are a true, full and
correct copy as approved by the
City Council on Mar. 20, 2001

Signed: *Janet B. Valentine, cmc*
City Recorder