

APPROVED 8/14/97

Minutes
Town of Eagle Mountain
Minutes of the Town Council Meeting

Minutes of the Town Council Meeting	Called to Order:	<u>8:15 p.m.</u>
Date: August 7, 1997	Adjourned:	<u>9:20 p.m.</u>

The meeting was called to order by Mayor Hooge at 8:15 p.m. and the Pledge of Allegiance was said. The following Council Members were present and constituted a quorum:

Mayor: Debbie Hooge
Council: Nick Berg, Diane Bradshaw, John Jacob and Cyril Watt.

Town Staff:
Attorney: Randy Skeen
Engineers: James Dahl/MCM Engineering and Dave Wilding/Wilding Engineering.
Manager: Dave Conine
Recorder: Janet Valentine

Others: Wayne Ballard, Dave Lifferth Bob Lynds, and Jeanette Quinn.

Item 3 - Public Comment: David Lifferth of 924 South 8700 West, Payson, said he tried to bring up the Eagle Mountain Web Site on the Internet and discovered it is non-functional. Mayor Hooge said that she will let the developer (John Walden) know about the problem.

The Water Management Agreement between Cedar Valley Water Company and the Town of Eagle Mountain was redone and the changes were made which were discussed at the Town Council Meeting on July 31, 1997. The Council signed the agreement.

Approval of Minutes: The minutes of the Town Council Meeting on July 31, 1997 were read and approved as written.

MOTION: *Cyril Watt moved to approve the minutes of the July 31, 1997 Town Council Meeting as written. John Jacob seconded. Ayes: 4, Nays: 0, Abstained: 1, (Mayor Hooge). Motion passed.*

Item 4 - Water Maintenance and Operation Agreement with Water Pro - Mike Bevans. Wayne Ballard, 959 East 13200 South, Draper, Utah was present and represented Water Pro. The Council each received and read a copy of the agreement. Mayor Hooge entertained a Motion to approve the Water Maintenance and Operation Agreement with Water Pro.

MOTION: *John Jacob moved to approve the Water Maintenance and Operation Agreement with Water Pro subject to the Town Attorney Randy Skeen's review and suggestions. Diane Bradshaw seconded. Discussion Called For: John Jacob mentioned that this agreement is renewal every year on the first of September. Question Called For: Ayes: 4, Nays: 0, Abstained: 1, (Mayor Hooge). Motion passed.*

Item 5 - Resolution Authorizing Issuance of not more than Five Million Dollars of Bond Anticipation Notes and Setting Other Parameters for the Issuance of Said Notes - Blaine Carlton: Mayor Hooge said that the Attorney for the Town's Bond Counsel Blaine Carlton made the changes indicated at the last Town Council

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Meeting which was held on July 31, 1997. Each Member of the Council read the document and Mayor Hooge entertained a Motion.

MOTION: *John Jacob moved to accept Resolution 97-31 Authorizing Issuance of (1) not more than \$5,000,000 Aggregate Principal Amount Of Water And Sewer Revenue Bond Anticipation Notes, Series 1997, (2) Not More Than \$1,400,000. Aggregate Principal Amount of Telecommunications Revenue Bond Anticipation Notes, Series 1997, and (3) Not More Than \$1,500,000 Gas And Electric Revenue Bond Anticipation Notes, Series 1997, Of Eagle Mountain, Utah County, Utah. Cyril Watt seconded. Discussion Called For: John Jacob asked what is the point of having parameters set in this Resolution. Mayor Hooge said it is a requirement and by setting parameters, the Town is limiting Bond Council on what they can or cannot do when they sell the bonds. Discussion continued between the Council and the Town Attorney Randy Skeen. Question Called For: Ayes: 4, Nays: 0, Abstained: 1, (Mayor Hooge). Motion Passed.*

Item 6 - Overland Trails Estates - Class II Final and Item 7 - Patterson Development - Class II Final - James Dahl: Mayor Hooge left the room because of a conflict of interest. Diane Bradshaw chaired this portion of the meeting. James Dahl representing the developer told the Council that Item 7 Patterson Development Class II Final was tabled by the Planning Commission until next week because the Town Engineer hasn't reviewed it. James Dahl continued, the Planning Commission approved Overland Trails Estates Class II Final with the following conditions; (1) revising the boundary to include the streets and open space and have them deeded to the Town, (2) to comply with the list of issues which were addressed by the Town Engineer, and (3) the Development Code's requirement of sidewalks on lots less than one acre. Some of the lots are one half of an acre and sidewalks are not included in this subdivision. Dave Conine said that sidewalks would not be compatible with this type of subdivision. There was discussion between the Council, Town Attorney, Town Manager, and James Dahl. John Jacob said he has a problem with a development being presented before the Council the same evening the Planning Commission reviewed it. This poses a problem to the Council by not having the recommendations of the Planning Commission prior to the Town Council Meeting. He wants to have the Planning Commission's recommendations made available prior to the Town Council Meeting which will give some time to review them. It was decided to table Item 6 - Overland Trails Estates and Item 7- Patterson Development to the next Town Council Meeting which will be held on August 14, 1997.

MOTION: *Nick Berg moved to table Item 6 - Overland Trails Estates and Item 7 - Patterson Development to the next Town Council Meeting on August 14, 1997. Cyril Watt seconded. Discussion Called For: James Dahl said they would need a variance on the sidewalk issue. Randy Skeen said the sidewalk issue would probably conform because there is no definition of what a sidewalk is in the Development Code. It was discussed and Mr. Skeen said that a variance on the sidewalks will be necessary if the Council can't agree that this issue complies with the Development Code. Question Called For: Ayes: 3, Nays: 0, Abstained: 2, (Diane Bradshaw and Mayor Hooge). Motion Passed.*

Item 8 - Other Business: Mayor Hooge returned and chaired the rest of the meeting. Mayor Hooge introduced Jeanette Quinn to the Council. Mayor Hooge said the Council will not appoint Jeanette Quinn this evening as the Town Clerk because the resolution needs to be changed, Ms. Quinn agreed and that the wording needs to be changed in the resolution. Mayor Hooge told the Council that they could ask any questions to Jeanette Quinn that are applicable in hiring her as the Town Clerk. Jeanette Quinn said she

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was born in Provo while her parents were attending BYU. Ms Quinn was raised in the Chicago area as well as in Utah. John Jacob asked her what experience she brings to this job. Ms. Quinn said her parents are both evaluators, so she did a lot of internships at different companies, this gave her hands on experience with evaluation technics. She was trained in a lot of different company's management training programs as sort of a guinea pig. An example would be; if Motorola trained Ms. Quinn to operate their quality control program, they could train any manager they brought into the company. Ms. Quinn attended BYU for three years then discovered she enjoyed working more than attending school. She worked at a company called Future Films for Families in Salt Lake City as Director of Operations, and managed seventy employees and three different departments. She was asked if she was a good typist and knew short hand. , Ms. Quinn said she is faster at 10 key than she is at typing and does not know shorthand. Jeanette Quinn also said she is familiar with a lot of computer programs using different software. Mayor Hooge thanked Jeanette Quinn for coming.

John Jacob said he investigated a family living in a trailer in Cedar Pass Ranch. There have been complaints about their dogs running free, and some chickens have been killed, but there was a mink in the area and it could of killed the chickens. It was suggested that the Town needs to get some sort of Dog Ordinance. Diane Bradshaw said that Utah County Animal Control Officers came to Cedar Pass Ranch today and spoke with owners who let their dogs run free. These officers will be coming out to Cedar Pass Ranch every so often to talk to dog owners. The officers would like to include a flyer in the next Eagle Mountain Newsletter which will let the residents know they will be enforcing the Utah County Leash Law Ordinance.

John Jacob was asked if the situation at the Cedar Valley Airport had changed in regards to the parked RV's. Mr. Jacob said they came in and applied for an RV Park and were told there was no means available to apply for an RN Park. They decided that they will present plans for a subdivision and come before the Planning Commission for approval. Nick Berg said he had heard the airport was never approved by Utah County for fuel sales. John Jacob said he would look into the fuel sales issue.

John Jacob had been in contact with Keith Partridge the Town Building Inspector. Mr. Partridge indicated he has been receiving complaints that the building permit fees and inspection fees for out buildings and barns are too high. Mr. Partridge had been going by the United States Code for detached garages. After receiving the complaints, he went to Utah County and got a copy of what they charge for out buildings and barns . It discovered the County's fees were considerably lower. He suggested to John Jacob that the Town lower these fees and refund the difference to the property owners.

MOTION: *John Jacob moved to change the fees for the barns and out buildings according to the suggestion from our Town Inspector, and that we reimburse the people who have paid the higher fees, also that the Mayor has the right to look over and approve the fees. Diane Bradshaw seconded. Ayes: 4, Nays: 0, Abstained: 1, (Mayor Hooge). Motion passed.*

Item 9 - Adjournment: The meeting was adjourned at 9:20 p.m.

MOTION: *John Jacob moved to adjourn the meeting at 9:20 p.m. Cyril Watt seconded. Ayes: 4, Nays: 0, Abstained: 1, (Mayor Hooge). Motion passed.*