

MINUTES OF THE EAGLE MOUNTAIN CITY COUNCIL
MEETING

TUESDAY, SEPTEMBER 7, 2004

WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.

Eagle Mountain City Council Chambers

1680 East Heritage Drive, Eagle Mountain, UT 84043

WORK SESSION – No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Consent Agenda
2. Discussion regarding Agreement for Economic Development with U 'n Utah, L.P.
3. Discussion on the Enactment of Ordinances:
 - A. Amending the Eagle Mountain City Business License Ordinance
 - B. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
4. Items as outlined on the policy session
5. Other business
6. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

Adam Lenhard offered the Prayer.

POLICY SESSION – 7:00 p.m.

1. **Call to Order - Roll Call:**

Mayor Pro-Tem Mark Madsen called the meeting to order at 7:12 p.m.

City Council Present: Mayor Kelvin Bailey, David Blackburn, Linn Strouse, Mark Madsen, Vincent Liddiard.

Council Member Diane Jacob excused from meeting due to serious family illness

City Staff:

City Administrator:	Chris Hillman
City Attorney:	Gerald Kinghorn
City Engineer:	Korey Walker
City Recorder:	Janet Valentine
Deputy Recorder:	Angela Cox
City Planner:	Adam Lenhard

Others Present:

Janice Sloan, resident; Elizabeth Nardi, Daily Herald; Amy Twitty, The Sage Group; Janet Burningham, Crossroads Journal

1. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Sergeant Jo Murphy.

2. **Approval of City Council Minutes:**

None.

3. **General Discussion/Questions/Announcements:**

None.

4. **Appointments:**

None.

5. **Public Notices:**

Adam Lenhard stated that a Public Hearing on the Development Code will be held on September 21, 2004.

6. **Public Comment:**

Janice Sloan stated that since Mayor Bailey has taken office both she and her husband have been very pleased; a lot of the positive changes that have taken place in the City. She also stated that they are grateful for his leadership. The financial status improvements are amazing. Very few people have the quality of public virtue that is lost these days and stated that Mayor Bailey is a great example of that to the citizens. She previously wrote a letter to the editor stating that; however, it was never printed.

Vincent Liddiard read comments emailed from Tiffany Ulmer concerning motorized scooters.

Mayor Bailey stated that he agrees and that needs to be addressed.

Linn Strouse stated her concerns.

Discussion ensued.

7. **Council Comments:**

Linn Strouse stated that she hopes that all residents read the monthly newsletter as it has a wealth of information. She stated that the Eagle Mountain Family Medicine and the Physical Therapist are not leaving the Eagle Mountain City.

Vincent Liddiard stated that November is the National Diabetes Awareness Month. There is a Diabetes Walk that is taking place in Salt Lake this week. He continued in providing information on contacting the organization.

Mayor Bailey stated that the City had the groundbreaking for the New City Hall today at 3:00. It will be completed in April or May, 2005. He stated that the City Center area is turning around. He thanked everyone who attended the groundbreaking.

8. **U.S. Department of Homeland Security Declaration of the Month of September as "National Preparedness Month":**

Mayor Bailey stated that a declaration has been requested by Homeland Security to declare September as National Preparedness Month. He continued in reading the declaration. Mayor Bailey encouraged everyone to re-evaluate their personal situations and to prepare for whatever may happen.

Sheila Curtis explained that this declaration was put out by FEMA (Homeland Security). The Governor will also make a declaration on September 9th at 9:00 a.m. at the State office building. She further explained the events following.

9. **Spring Valley Plat A, Development Agreement Including CC&R's Approval:**

Jerry Kinghorn stated that an additional special condition has been added which is the architectural elevation. He continued in explaining the CC&R's and exhibits.

Linn Strouse questioned why they would not be able to have an above ground pool.

Mayor Bailey explained that these are town homes and the yards are maintained by the Home Owners Association.

MOTION: *Linn Strouse moved to approve Spring Valley Plat A, Development Agreement including CC&R's with the changes recommended by Jerry Kinghorn. Mark Madsen seconded the motion. Ayes: 4 – Linn Strouse, David Blackburn, Vincent Liddiard, Mark Madsen; Nays: 0. Motion passed.*

10. **Consideration and Approval of an Agreement for Economic Development with U 'n Utah, L.P.:**

This item was tabled.

11. **Consideration and Approval of Epic Engineering Contract to Provide the Concept Planning and Funding Application Work for Pony Express Extension to the Future Mountain View Corridor in Conjunction with Saratoga Springs:**

Korey Walker stated that Eagle Mountain staff has met with Saratoga Springs staff discussing the options of connecting Pony Express Parkway with SR 68 and identify the alignment. He stated that funding will not be available until 2009. He continued in explaining what needs to happen to complete this project.

Linn Strouse questioned if stating that this is a secondary evacuation route for the City would assist in getting funding.

Mayor Bailey explained how important this is to the City and the benefits it would have.

MOTION: *Vincent Liddiard moved to approve Epic Engineering Contract to Provide the Concept Planning and Funding Application Work for Pony Express Extension to the Future Mountain View Corridor in Conjunction with Saratoga Springs. David Blackburn seconded the motion. Ayes: 4 – Linn Strouse, David Blackburn, Vincent Liddiard, Mark Madsen; Nays: 0. Motion passed.*

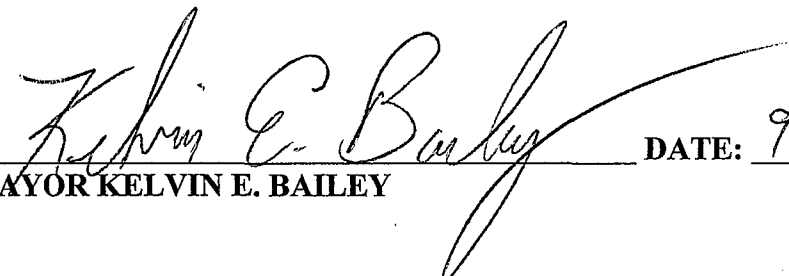
12. **Consent Agenda:**

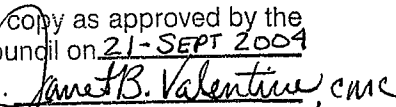
- A. Check register for August 2004
- B. Partial bond release
 - 1. Showdown at Eagle's Gate Plat A (PBR No. 1), Tall Maple Development, LLC
- C. Partial payment
 - 1. Maintenance Shop, 2004 (PP No. 3), Rimrock Construction
 - 2. Utility Administration Building (PP No. 1), Ellsworth Paulson

MOTION: *Mark Madsen moved to approve the Consent Agenda. David Blackburn seconded the motion. Ayes: 4 – Linn Strouse, David Blackburn, Vincent Liddiard, Mark Madsen; Nays: 0. Motion passed.*

13. Motion to Recess in to a Closed Executive Session for the Purpose of Discussing Personnel Issues, Potential Litigation and/or Public Safety:
15. Motion to Close the Closed Executive Session and Reconvene in to Open Session:
16. Any Actions From the Closed Executive Session:
17. Other Business:
18. Adjournment:

MOTION: *Mayor Bailey moved to adjourn the meeting at 7:35 p.m.*

APPROVED:  DATE: 9-21-04
MAYOR KELVIN E. BAILEY

This certifies that the minutes of
7-SEPT 2004 are a true, full and
correct copy as approved by the
City Council on 21-SEPT 2004
Signed: , cmc
City Recorder