

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 2, 2012

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

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. John Painter was excused.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Jason Walker, Assistant City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Steve Mumford, Planning Director; Paul Jerome, Finance Director; Chris Trusty, Public Works Director; David Norman, Assistant Public Works Director; Adam Ferre, Energy Department Director; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Linda Peterson, Public Information Director; Eric McDowell, Deputy.

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

1. DISCUSSION – Purchase of a dump truck and pump truck for Public Works.

Public Works Director Chris Trusty reported that truck #19 needs replacement, as it requires constant maintenance. He proposed purchasing a ten-wheel dump truck, which would hold three times as much as truck #19, which would cut down considerably on trips to get fuel material that needs to be hauled. The pump truck is getting constant maintenance, as well, and doesn't have enough hauling capacity for the City's needs. It's also not efficient at cleaning storm drains.

City Administrator Ifo Pili said that these purchases were discussed during the last round of budget allocations, but the General Fund wasn't the correct source for the money. It should come from B & C road fund reserves, enterprise funds and the fleet fund. The City has money available either for a purchase or a lease option. The specific costs will be an agenda item at a future meeting.

Councilmember Ireland asked how a contribution from B & C road funds would affect road maintenance projects. Mr. Pili said the proportionate share of the B & C funds won't affect street maintenance. Mr. Trusty said the City is spending so much now on repeated trips and repairs that the new equipment will be a financial advantage.

Councilmember Ireland asked how long it will take from approval to receiving the trucks. Mr. Trusty responded that there is a six-month lead time.

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

12B. 2012 Eagle Mountain Surface Treatment Project

Mayor Jackson said she was impressed with how the contractor tried to minimize the impact of road closures on residents. Councilmember Ireland said the same about how access was made available to bus stops.

13 & 14. Meadow Ranch Storage

Planning Director Steve Mumford presented the latest information on the Meadow Ranch storage subdivision and site plan. He met with the applicants last week and discussed the road rights-of-way and the trail west of Sunset. The applicants agreed to acquire the rights-of-way and to build a trail west of Sunset.

Mayor Jackson asked if there's any way this project can be denied. Mr. Mumford said it could be, but a denial would likely cause litigation. City Attorney Jeremy Cook said there are entitlements, but they're a little unclear because the agreements weren't executed.

Councilmember Painter was not present at the meeting, but sent a comment with Mayor Jackson saying he liked the change in the fencing but disliked the proposal for trees. Mr. Mumford said one of the conditions of approval is that the landscaping plan must be approved by the Parks Dept. foreman.

15. Golf Course

Mr. Pili reported that the City accepted the donation of the golf course three years ago, with the intent of selling it to a private business as soon as possible. The company which has been managing the golf course is now prepared to buy it. Without having spent any taxpayer dollars on acquisition or maintenance, the City will realize about \$1.2 million from the sale.

City Attorney Jeremy Cook explained the financial arrangements for the purchase. The purchase price is contingent on the new owner making money. If the golf course stops operating, the City will have the ability to go in and take over the maintenance of the course.

Councilmember Ireland asked if the wholesale price of water is unique to this agreement, rather than the normal commercial rate. Mr. Pili said the City doesn't have a commercial rate, although he thinks it should. The residential rate would be prohibitive. The City will retain ownership of the well, and the buyer has agreed to maintain it.

Councilmember Ireland asked about electric rates. If the golf course is watered during peak hours, it could raise the City's peak electrical usage, because turning the well pump on is the main use of electricity. The golf course will be charged a wholesale electric rate for the well. The rate will be determined and added to the consolidated fee schedule. Mayor Jackson recommended that the purchase agreement specify that the wholesale rate only applies to operating the well during off-peak hours. Some councilmembers recommended that the wholesale electric rate only continue until the golf course becomes profitable.

Councilmember Burnham asked how much money is left in the golf course enterprise fund. Mr. Pili replied that the only money left is from the cell tower lease agreements.

Councilmember Steinkopf asked why the agreement says \$550 thousand and the Council is discussing \$1M. Mayor Jackson explained that the City sold a maintenance shed on the golf course for \$500,000.

Mr. Cook said that there is a map that depicts what the golf course believes may be future development area. It is called out in the easement that it may be developable in the future. The City has not made any representation that it will allow development, but the request may be made in the future.

16. Annexation petition for the Salt Lake Valley Fire Service Area.

Councilmember Ireland asked what the City's intent is in dealing with the property tax rate. Mr. Pili said it must be lowered by at least the amount the City saves by not paying for the Fire Dept.

Chief Michael Jensen of the Salt Lake Valley Fire Service Area (UFA) said that if the City requests annexation, UFA will have to send out a notice saying that belonging to the UFA will raise property taxes by \$43 per \$200,000 home value. A public hearing follows the notice. After the public hearing, there is a 30-day protest period. If enough protests are received, the issue goes to a ballot.

Discussion ensued regarding whether the City's property tax rate should be lowered to offset the fire district tax, and if so, how much. Discussion was also held as to whether the district tax should be offset by eliminating the 6% utility fee or possibly other fees. Mr. Pili said it would be workable to reduce the fees, but not entirely eliminate them.

Councilmember Ochsénhirt objected to calling \$200,000 an average home value. He wondered what taxpayers' response to a tax increase will be. He felt it would be very negative. He didn't think the residents would consider the improvement in fire services.

Councilmember Ireland recommended that property tax be nearly the same as it is now and transfer fees be reduced. He felt that cutting property tax too far now would require the City to go through the truth in taxation process later.

Councilmember Burnham was concerned that the residents would think the City was taking money from them rather than funding necessary services.

Councilmember Burnham asked if the plan suggested by Councilmember Ireland would hurt commercial businesses. Chief Andrus said that joining the district will decrease their property insurance costs significantly.

Chief Jensen said that, since good fire protection raises property values, it makes sense to tie fire costs to property tax.

Chief Jensen mentioned that if Eagle Mountain joins the district, the district board will change the name to something that includes Eagle Mountain.

Mr. Pili stated that the 6% utility fee may need to remain in order to provide law enforcement, library services, and other services that come from the General Fund. If the Council eliminates the fee, Eagle Mountain will be the only city in the county without it. He felt that rates can be reduced with a combination of several fee adjustments. Mayor Jackson was concerned that there needs to be some form of revenue to cover the costs of parks and other services expected by the citizens.

Councilmember Steinkopf asked what amount the citizens would accept as a tax increase. Mayor Jackson responded that the Council needs to make it clear to the residents that if they don't accept the total \$250,000 tax increase, they will have a \$1M increase just to cover basic costs of keeping fire service equipment current and to cover wildfire costs. That doesn't include future wildfire expenses.

17. RESOLUTION – Agreement with the Utah Division of Water Quality for a Planning Advance to Fund a Facilities Plan.

Mr. Trusty explained that the White Hills sewer system does not meet City standards. Although the City doesn't own the sewer system yet, it eventually will because the area has been annexed. This grant will fund an evaluation of the system that the DWQ requires before it will consider approving a project loan. As stated in the Special Grant Provisions, "This Planning Advance is anticipated to lead to a request for a project. If this study does not lead to a project, then this advance must be expeditiously repaid at the completion of the study. Otherwise, this advance will need to be repaid using loan proceeds."

18. BID AWARD – Playground Equipment for the Pioneer Park.

Councilmember Burnham asked how the funds for the playground equipment would be allocated between the City and the HOA. Mr. Trusty said the volunteer labor was not included in the financial calculations. The City is paying half of the total funds.

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.

This item was moved to the beginning of the meeting.

Mark Ridley, owner of Ridley's grocery stores, came to Work Session to discuss building a grocery store in Eagle Mountain. Mr. Ridley operates 18 stores in five states, including two in Orem. The store will be located in the Porter's Crossing area. It will include a full-service Ace hardware store. Groundbreaking is expected possibly as soon as March, and the store should open in the fall. It will employ 70 – 80 people.

Mr. Pili stated that Ridley's will receive the same CDA incentive package as was offered to Coop's Market.

Mr. Pili also told the Council that the Planning Dept. will make a presentation to the Council soon on a proposed master plan for downtown Eagle Mountain. An SAA for a Ranches Parkway Extension and other infrastructure has been proposed by developers north of SR 73. Among other construction, a school is expected to be built in that area.

4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will 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.

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 Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

The meeting was adjourned at 6:24 p.m.

POLICY SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. John Painter was excused.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Jason Walker, Assistant City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder; Steve Mumford, Planning Director; Paul Jerome, Finance Director; Chris Trusty, Public Works Director; David Norman, Assistant Public Works Director; Adam Ferre, Energy Department Director; Kent Partridge, Building Official; Rand Andrus, Fire Chief; Linda Peterson, Public Information Director; Eric McDowell, Deputy.

5. CALL TO ORDER

Mayor Heather Anne Jackson called the meeting to order at 7:04 p.m.

6. PLEDGE OF ALLEGIANCE

Steve Conger led the Pledge of Allegiance.

7. INFORMATION ITEMS/UPCOMING EVENTS

- **Farmer's Market** - A market to buy and sell local fresh produce and handmade crafts will be held on Saturdays through October 27 (weather permitting) from 9:00 a.m. to 12:00 p.m. in the City Hall parking lot. If you are interested in selling your produce or handmade crafts please fill out the application on the City website.
- **Trick or Treat Village** – The 2nd annual Trick or Treat village will be held at Nolan Park on Saturday, October 27 from Noon to 4 p.m. Get your cauldron going to fix up a tasty pie for the pie contest and conjure up a costume for your pup for the dog costume contest. Come and jump on the bounce house, learn how to monster mash, play games, hear spooky stories, vote for your favorite scarecrow, and get some candy from local businesses! Register for the contests on the City website, Events page. Admission to the event is FREE.
- **Jr. Jazz Registration** -- Registration for the 2013 Jr. Jazz season is open now through November 5, with a late registration period from November 6-13. Register on the City website, Sports Programs page, or in person at City Hall. Please note, if you are eligible to receive discounts, you must register at City Hall.

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.)*

Derek Twede, 7594 N. Swansea Court, the Youth City Council Mayor, reported on the Youth City Council. The Youth Council is very involved right now with preparations for the Trick or Treat Village. They helped with the United Day of Caring and the Exceptional Kids' Club. They plan to make Youth Council better known, so more youth want to be involved.

Fred Peeples, 7572 Kidwelly Court, asked about the proposed annexation to the fire service district. He wanted to know if a "yes" vote tonight will lock the City into the annexation, or whether the application can be withdrawn later. He also asked whether the income from the sale of the golf course could be used to alleviate some of the Fire Department's funding problems. He

wanted to know whether the savings in Fire Department expenses from the annexation would be reflected in the residents' tax bills. Mayor Jackson explained that if the Council requests annexation, the fire district will hold a public hearing, followed by a 30-day protest period. The City Council may withdraw the application at any time.

Alicia Hill, 1457 Falcon Lane, works with the Fire Department. Last summer, we saw what can happen with fires. She encouraged residents to become educated about fire issues. The City has already incurred significant debt from last summer's fires. She felt that paying taxes directly to the fire district will be more transparent than having all of our taxes go into different City funds.

Jeremy Alvernal, 3835 E. Pinehurst Dr., had an issue with Sheriff's Office deputies. Deputies park in the left-hand turning lanes by the islands on Ranches Parkway, which makes it more dangerous to turn. He has called the Sheriff's Office a couple of times to ask that deputies stop parking there, but nothing has been done.

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 Ochsenhirt

Councilmember Ochsenhirt thanked everyone who attended the meeting, especially the firefighters, the Boy Scouts and the Scout leaders. He appreciated the Youth Council. He encouraged residents to be involved.

Councilmember Ireland

No comment.

Councilmember Burnham

Councilmember Burnham appreciated those attending the meeting, including the Scouts and the Youth Council. She appreciated the time the firefighters took to answer her questions about the proposed UFA annexation. She also thanked the representatives of UFA for providing information on the proposed annexation in an objective manner.

Councilmember Steinkopf

Councilmember Steinkopf said that he is the liaison from the City Council to the Youth City Council. The Youth Council has had outside people come in to make presentations. He has been told more than once what a well-organized group it is.

Mayor Jackson

Mayor Jackson thanked the Youth City Council advisors for serving the youth. She explained to Mr. Peeples that the funds coming from the sale of the golf course wouldn't be available until the golf course was profitable and couldn't be of use to the Fire Department. The contract requires that the payment be delayed until the golf course is successfully running under its new ownership.

10. PRESENTATION

- A. Miss Eagle Mountain Mckilee Brunger

Ms. Brunger reported on her platform, autism awareness. There are 66 Eagle Mountain children, ages 0-3, with autism who participate in the Kids on the Move program. Kids on the Move also has a program for older children called Bridges. Mckilee organized a 5K to raise money towards

the scholarship fund. She thanked the Youth Council for help with the Family Fun Carnival at the 5K. There was also a Kids' Fun Run during the 5K event. The 5K netted a total of \$2,193.84. Mckilee presented a check to a representative from Kids on the Move, who said that there is a philanthropist who will match the donation. Mckilee thanked the City Council for their support.

CONSENT AGENDA

11. MINUTES
 - A. September 18, 2012 – Regular City Council Meeting
12. FINAL PAYMENT
 - A. Eagle Mountain Boulevard Chip Seal Project
 - B. 2012 Eagle Mountain Surface Treatment Project
13. FINAL PLAT
 - A. Meadows Storage Subdivision – Final Plat
14. SITE PLAN
 - A. Meadow Ranch Self Storage – Site Plan

MOTION: *Councilmember Burnham moved to approve the Consent Agenda. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

PUBLIC HEARING

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing The Ranches Golf Course Purchase Agreement.

Mayor Jackson presented this item. The City acquired the golf course in July, 2009, as a donation from the owners, because it was losing over \$300,000 dollars a year. Vanguard has leased and successfully operated and maintained the golf course since July, 2009. The City has determined that private ownership of the golf course is in the best interests of the City and the public.

Mayor Jackson opened the public hearing at 7:32 p.m. As no comments were made, she closed the hearing.

MOTION: *Councilmember Ireland moved to approve a Resolution of Eagle Mountain City, Utah, authorizing The Ranches Golf Course purchase agreement, with two additional stipulations: that they operate the well during off-peak hours, and that the wholesale electricity rate they pay to operate the well will expire after ten years. Councilmember Burnham seconded the motion.*

Councilmember Burnham stated that she and Councilmember Ireland voted against the acquisition of the golf course. She is happy to now relinquish it.

Councilmember Ochsenhirt said he was happy because he voted for it, and a net gain for the City is the resolution he was hoping for.

Mayor Jackson said finding the right management company was not easy. Vanguard is the company that manages the golf course at Thanksgiving Point.

Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Mayor to File a Petition for Annexation into the Salt Lake Valley Fire Service Area for the Providing of Fire and Medical Services.

This item was presented by Mayor Jackson. The proposed resolution is the first step in the process for Eagle Mountain City to be annexed into the Salt Lake Valley Fire Service Area (UFA) for fire and medical services. Eagle Mountain property owners will be notified, by mail, of a public hearing regarding the annexation if the City Council adopts the resolution. The public hearing would be followed by a thirty (30) day protest period before the district board could approve the annexation.

Mayor Jackson explained that the City planned to purchase a fire engine to replace an aging vehicle. The costs incurred by the City for the wildfires last summer made that impossible. In addition, the City is unable to afford to replace other aging equipment. The total cost of meeting those expenses would be over \$1M. The City has been considering joining a fire district for years, but has been unable to find other cities interested in forming a district. The Salt Lake district is willing to annex Eagle Mountain. The district will replace the City's equipment that is out of date, as well as making up staffing deficiencies and maintaining facilities. Joining the district will raise the City's ISO rating to 3 from the present 6/9, which will reduce insurance rates both for the City and the residents. Taxes will go up for fire services no matter what. They will go up \$1M without joining the district, and \$250,000 if the City joins.

If the City is accepted for annexation, the district board will consider changing the name to reflect that there is membership outside of Salt Lake Valley.

Chief Michael Jensen, Chief of the Unified Fire Authority, explained the timeline for annexation. If the City Council approves a resolution approving the annexation at this meeting, the district board will send out a letter to all Eagle Mountain residents announcing a public hearing to be held in City Hall. The public hearing starts a thirty-day protest period.

Mayor Jackson said residents may wonder while this annexation is being handled so quickly. Chief Jensen responded that the district accepts new members twice each year, January 1 and July 1. Starting July 1 means the fire season will already have started.

The City's firefighters will become employees of the fire district, retaining their seniority and remaining stationed in Eagle Mountain. The firefighters will have much more opportunity for advancement and specialization because of the size of the organization. Chief Andrus would be the Area Commander for Eagle Mountain, Herriman and Riverton. He would also be the Utah County Area Commander. The City will exercise significant local control over its fire service.

Mayor Jackson said that the property tax rate will rise a maximum of \$43.00 per year per each \$200,000 of home value. All property taxes will be dedicated specifically to public safety.

Councilmember Ochsenhirt asked if all future changes in the property tax rate will be made by the fire district. Mayor Jackson responded that they would. The fire district would go through the same truth in taxation process that the City would.

Councilmember Burnham said she thought that the tax increase is a good investment; however, taxes should be lowered elsewhere to eliminate any increase in costs to the residents.

Mayor Jackson explained that in Work Session, Councilmember Ireland proposed that the 6% utility fee could be eliminated. Councilmember Ireland said that it's important that the City not take in any more money than is required to provide services. He felt that property tax is a more transparent way to fund City government than administrative fees.

Councilmember Ochsenhirt stated that the \$43.00 number is not realistic, because most homes in Eagle Mountain are worth more than \$200,000. He hoped residents will understand that this annexation will provide better protection to the residents, and better protection costs a little more money. He asked those attending the meeting to educate their neighbors about this issue.

Councilmember Steinkopf said that public safety is so important, that this may limit some new services, such as soccer fields, but is worth the cost.

MOTION: *Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City, Utah, authorizing the Mayor to file a petition for annexation into the Salt Lake Valley Fire Service Area for the providing of fire and medical services, and direct staff to reduce the property tax rate the minimum amount possible under state statute and reduce fees to the enterprise funds to offset the tax increase. Councilmember Ochsenhirt seconded the motion.*

The Council discussed what exactly the tax rate should be. Mr. Pili asked that City staff be given the autonomy to do an analysis to find the best way to minimize the costs to the residents. Councilmember Ireland responded that the motion didn't specify which fees to reduce, just that the net effect raise costs to taxpayers only as much as the cost of the new fire service.

Councilmember Burnham didn't want to artificially lower utility rates.

Mayor Jackson said that the net effect needs to be raising revenues only enough to pay for fire service, without specifying a percentage change in taxes. The percentage can be specified in a later vote. However, if the Council votes for the current motion, they will be locked into an 88.54% change.

Councilmember Ochsenhirt asked whether the amount needs to be included in the motion. Mayor Jackson said it does not.

City Recorder asked for a clarification of the motion. Mayor Jackson said that the motion was for a minimum adjustment to the tax rate, which is 88.54%. Councilmember Ochsenhirt pointed out that the difference in tax rates being considered is too small to be a significant issue.

Councilmember Burnham was concerned that the motion might artificially reduce utility rates. Councilmember Ireland reiterated that the intent of the motion is to raise revenue only enough to cover the increased cost of fire services.

Councilmember Ireland said that 100% of property taxes are currently going to public safety. He wanted the City's operating expenses to come from property taxes, not administrative transfers.

Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Mayor to Execute an Agreement with the Utah Division of Water Quality for a Planning Advance to Fund a Facilities Plan.

The Utah Water Quality Board authorized a planning advance to Eagle Mountain City. This planning advance will allow Jackson Engineering to complete an evaluation of the White Hills sewer system and to provide alternatives to correct the existing system deficiencies. Once alternatives are identified, further funding will be sought to finance the preferred treatment alternative. The planning advance is a zero-percent interest loan from DWQ, which will be repaid either directly or by rolling it into the principal of a sewer improvement loan.

Councilmember Ireland asked if the City will need to have an agreement with the sewer district that ties this payment to them. Mayor Jackson said that the City could request a letter from the White Hills sewer district to that effect.

MOTION: *Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City, Utah, authorizing the Mayor to execute an agreement with the Utah Division of Water Quality for a planning advance to fund a facilities plan for the White Hills sewer system and authorize the Mayor to execute an agreement once she has received a letter from the White Hills Sewer District. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

18. BID AWARD – Consideration and Award of Bid to Sontagg to Purchase Playground Equipment for the Pioneer Park.

Eagle Mountain City Council approved up to \$30,000 in matching funds to be used to purchase and install playground equipment in Pioneer Park. The Request for Proposals included construction supervision during the installation, with volunteer labor being offered by the Pioneer Addition Homeowners' Association. All bids were opened and presented to the Parks and Recreation Board on September 13, 2012. The proposals were also reviewed by the Pioneer Addition HOA.

MOTION: *Councilmember Ochsenhirt moved to award a bid to Sontagg in the amount of \$55,900 to purchase playground equipment for Pioneer Park, with the stipulation that \$30,000 be transferred to the City from the HOA. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

Public Works Director Chris Trusty stated that the award of bid was conditional upon the playground equipment be delivered and installed by mid-November.

Mayor Jackson asked Marion Cline, who spearheaded this project, to put together a ribbon-cutting ceremony for this project.

19. BID AWARD – Consideration and Award of Bid to Kenny Seng Construction for the Library Trail Project.

Eagle Mountain City solicited bids for the construction of a trail along Pony Express Parkway from Eagle Mountain Boulevard to Trailhead Road, and along Trailhead Road to Stagecoach Run. This trail will allow residents pedestrian access to City Hall and the Library without having to contend with vehicular traffic.

MOTION: *Councilmember Ireland moved to award a bid to Kenny Seng Construction for the Library Trail Project in the amount of \$25,526.84 and authorize the Mayor to sign the contract. Councilmember Burnham seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.*

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

Councilmember Burnham

Councilmember Burnham thanked the Mayor and Council. It is a privilege to work with them. They handle even difficult discussions respectfully. She also thanked the City staff.

Councilmember Steinkopf

No comment.

Councilmember Ochsenhirt

Councilmember Ochsenhirt congratulated Marion Cline on the success of the Pioneer Park project, which she spearheaded. He was also excited about the Library Trail project.

Councilmember Ireland

Councilmember Ireland said the Planning Commission meeting included a long discussion about the permissible height for a flag pole. He felt flag pole height merits a discussion in a future City Council meeting.

Mayor Jackson

Mayor Jackson told the audience that Mark Ridley attended Work Session to discuss his plan to bring a grocery/hardware store to the City.

21. 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.

None.

22. COMMUNICATION ITEMS

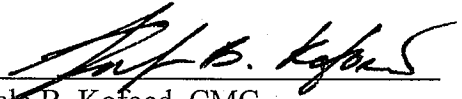
A. Upcoming Agenda Items

23. ADJOURNMENT

MOTION: *Councilmember Ochsenhirt moved to adjourn the meeting at 8:50 p.m. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham,*

Ryan Ireland, Nathan Ochsenhirt and Richard Steinkopf. The motion passed with a unanimous vote.

APPROVED BY THE CITY COUNCIL ON OCTOBER 16, 2012.



Fionnuala B. Kofoed, CMC
City Recorder