

**MINUTES OF THE JOINT TOWN COUNCIL MEETING
WITH THE PUBLIC WORKS BOARD
TOWN OF EAGLE MOUNTAIN, UTAH
Eagle Mountain Community Center
1668 E. Heritage Dr
Eagle Mountain, UT 84043
November 2, 1999**

Mayor Pro Tem Diane Bradshaw called the meeting to order at 7:00 p.m.

1. **Roll Call:**

Council Members present: Bill Chipman & Dan Valentine. Mayor Bateman & Cyril Watt were excused.

Town Staff:

Town Administrator: John Newman
Town Attorney: Jerry Kinghorn
Town Engineer: Korey Walker
Recording Secretary: Fionnuala Kofoed

Public Works Board:

Reed Fischer; Chris Kemp and Mark Sovine.

Others present: Russ Rossander, Eagle Mountain Properties (EMP); Brian Haskell and Bob Lynds, The Ranches; Juanita Christensen, resident; Paul Bond, resident; Rob Nielson, resident; Ray Hendershot, GVNW.

2. **Discussion - Recommended Purchase of a new Telecom Switch.**

John Newman summarized the proposal of purchasing a new Telecom Switch for the Town of Eagle Mountain. He said that the Town had procured three proposals for the Switch and the company that met the needs of the Town was Nortel. Mr. Newman stated that the total cost of the Switch was \$395,500. Mr. Newman recommended removing voice mail from the package, which would reduce the bid by \$50,000, and buy it from another vendor for approximately \$20,000.

Ray Hendershot, GVNW, discussed the features of the Switch, which include caller ID, call forward and high speed Internet. The Switch would make the Town capable of becoming an ILEC.

John Newman recommended that the Council authorize the Staff to find a suitable location for the system. Mr. Newman added that the Town would fund the cost of the new Switch, which would be less complicated than having the cost paid by the developers. Mr. Newman said that there were monies available to fund partial payment of the switch. It was suggested that a bridge loan could be arranged to pay off the additional amount over a period of time. The Switch would consist of three phases, the first of which would be installed no later than January 15, 2000; this would consist of 180 lines.

3. **Adjourn:**

The meeting was adjourned @7:30 p.m.

CHANGE OF VENUE - POLICY SESSION

Mayor Pro Tem Diane Bradshaw called the meeting to order at 7:35 p.m.

1. **Roll Call:**

Council Members present: Bill Chipman & Dan Valentine. Mayor Bateman & Cyril Watt were excused.

Town Staff:

Town Administrator: John Newman
Town Attorney: Jerry Kinghorn
Town Engineer: Korey Walker
Recording Secretary: Fionnuala Kofoed

Public Works Board:

Reed Fischer; Chris Kemp and Mark Sovine.

Others present: Russ Rossander, Eagle Mountain Properties (EMP); Brian Haskell and Bob Lynds, The Ranches; Juanita Christensen, resident; Paul Bond, resident; Rob Nielson, resident, Ray Hendershot, Nortel; Tiffany Shapiro, New Utah; Brigham Morgan.

1. **Approval of Agenda:**

Bill Chipman requested to add item 4, discussion of the Capital Facility Plan and item 5a, General Discussion, to the agenda.

MOTION *Bill Chipman moved to approve the agenda as amended. Dan Valentine seconded the motion. Ayes: 3; Nays: 0. Motion passed.*

2. **Consideration to approve the purchase of a Telecom Switch:**

Jerry Kinghorn discussed the purchase of a Telecom Switch from Nortel. He suggested pursuing the purchase of the Switch from Nortel as recommended by the Public Works Board and GNVW consultant. Mr. Kinghorn stated it was necessary to obtain a Switch that was legally compliant and would qualify for ILEC status.

MOTION *Dan Valentine moved to authorize the Public Works Director to purchase a Telecom Switch from Nortel Communications deleting the voice mail option at a savings of \$50,000 and purchasing a third party voice mail at approximately \$20,000. The resulting amount would be approximately \$365,000 and could not exceed \$395,000. It would be understood that the Switch would be installed and in operation no later than January 15, 2000. The Public Works Director would be authorized to negotiate with an appropriate bank for financing and the Staff would bring, back at a later time, a recommendation for the site location for the switch. Bill Chipman seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

3. **Partial Bond Release for Mountain View:**

MOTION *Bill Chipman moved to approve the Partial Bond Release for Mountain View Phase II in the amount of \$41,469. Dan Valentine seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

4. **Discussion - Reopening the Capital Facility Plan:**

Bill Chipman requested reopening the Capital Facility Plan and reviewing certain items that may affect the financial analysis. They are as follows:

1. Eagle Mountain Properties pulling out of town.
2. Review items included in the Capital Facility Plan for EMP.
3. Mayor Bateman's concern with items in the Capital Facility Plan involving water flow and retention basins.
4. Street lighting for subdivisions that were not bonded for and lighting at the entrance to Eagle Mountain Blvd.

Mr. Chipman suggested that these items be discussed at a Public Hearing and that it be set for Tuesday November 23, after the Planning Commission Meeting.

John Newman recommended canceling the Public Hearing November 16, 1999 and withholding the Economic Analysis from the Public until the changes are complete.

MOTION *Bill Chipman moved to open the Capital Facility Plan, cancel the Public Hearing for Impact Fees November 16, 1999 and set a Public Hearing for November 30, 1999. Dan Valentine seconded the motion. Ayes: 3, Nays: 0. Motion passed.*

5. **General Discussion/Announcements:**

The Council set a meeting for The Election Canvas on Tuesday, November 9, 1999 @ 5:30 p.m. at the Community Center before the Planning Commission Meeting.

The meeting was adjourned @ 8:00 p.m.

Approved: Robert E. Bateman Date: 12/15/99
Mayor Robert E. Bateman

This certifies that the minutes of
Nov. 2, 1999 are a true, full and
correct copy as approved by the
City Council on DEC. 7, 1999
Signed: Janet B. Valentine
City Recorder