

**MINUTES**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**December 2, 2008**

**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

Mayor Jackson called the meeting to order at 4:08 p.m.

**CONDUCTING:** Mayor Heather Anne Jackson

**ELECTED OFFICIALS PRESENT:** Councilmembers Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt.

**CITY STAFF PRESENT:** Adam Ferre, Energy Division Manager; Fionnuala Kofoed, City Recorder; Jerry Kinghorn, City Attorney; John Hendrickson, City Administrator; Ifo Pili, Assistant City Administrator; Steve Mumford, Planning Director; Rand Andrus, Fire Chief; Gordon Burt, Finance Director; Kent Partridge, Building Official; Linda Peterson, Media Relations Coordinator; Jenalee Harper, Deputy Recorder.

1. AGENDA REVIEW
2. CITY ADMINISTRATOR INFORMATION ITEMS
  - A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)
3. ADJOURN TO A CLOSED EXECUTIVE SESSION

**MOTION:** *Councilmember Lifferth moved to adjourn to a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

The City Council adjourned to a closed executive session at 6:05 p.m.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

Mayor Jackson called the meeting to order at 7:14 p.m.

4. CALL TO ORDER

**CONDUCTING:** Mayor Heather Anne Jackson

**ELECTED OFFICIALS PRESENT:** Councilmembers Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt.

**CITY STAFF PRESENT:** Adam Ferre, Energy Division Manager; Fionnuala Kofoed, City Recorder; Jerry Kinghorn, City Attorney; John Hendrickson, City Administrator; Ifo Pili, Assistant City Administrator; Steve Mumford, Planning Director; Rand Andrus, Fire Chief; Gordon Burt, Finance Director; Kent Partridge, Building Official; Linda Peterson, Media Relations Coordinator; Jenalee Harper, Deputy Recorder.

5. PLEDGE OF ALLEGIANCE

Zac Braswell led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- A winter coat drive is being sponsored by Eagle Mountain City. Donation boxes are located at Eagle Mountain City Hall, The Ranches Fire Station, Eagle Valley Elementary, Hidden Hollow Elementary, Pony Express Elementary and the Rockwell Charter High School.
- The Tree Lighting Ceremony will be held December 5, 2008 at 6:00 p.m. Santa Claus will be visiting; parents are welcome to take pictures.
- Saturday, December 13, 2008 from 8:30 a.m. to 12:30 p.m. Santa Claus will be driving through each neighborhood on an Eagle Mountain City Fire Truck passing out candy to the children. Listen for the siren to let you know that he has arrived in your neighborhood.
- The seniors will be hosting an old fashioned Christmas dinner party on December 22, 2008 at 5:00 p.m. Seniors 55 and up are invited. There will also be prize drawings and a Christmas program. A Toys for Tots donation box will also be there.
- Jason Walker, Management Analyst, has been named the head coach for the football team at West Lake High School in Saratoga Springs. He will be working part time as the football coach.
- Sergeant McDowell was awarded employee of the month from the Utah County Sheriff's Office.

7. PUBLIC COMMENTS

- Robert Hill, 1457 E Falcon Lane, thanked the City for work done on trail system. He said that there is a berm behind his home that has been reduced in height. Workers told him that the berm would be replaced in a timely manner. He explained that the berm had not been fixed and is worried that it will not be. He paid extra when buying his home because of the berm and the added privacy it provided. He asked that the City make sure that the berm is restored to its original state.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Cieslak

Councilmember Cieslak thanked the Youth Council and The Hills for all of their hard work. He also thanked Fionnuala Kofoed, City Recorder for going above and beyond at her job. He encouraged residents to help and look out for their neighbors.

Councilmember Ochsenhirt

Councilmember Ochsenhirt also thanked the Youth Council for their hard work. He asked that Mr. Trusty give an update on the Mt. Airey paving, because there had been some issues that needed to be addressed. He said that he was glad to see the improvements in community service, parks and the general feel of the city. He feels that it is a better place to live and wished everyone a Merry Christmas

Councilmember Ireland

Councilmember Ireland wished everyone a Merry Christmas.

Councilmember Lifferth

Councilmember Lifferth recognized everyone who was dressed for the Christmas season. He explained that a while back he had come up with 20 goals for himself and the City to have accomplished by 2008. He stated that one of the goals was to restore the positive image of Eagle Mountain City that it deserves. He feels that the community has become a better place. He is grateful for a very dedicated Council. He is glad that the grocery store is making some progress. He explained that he is launching a new version of his website and wished everyone a Merry Christmas.

Councilmember Burnham

Councilmember Burnham wished everyone a Merry Christmas and thanked Councilmember Lifferth for his comments.

Mayor Jackson

Mayor Jackson explained that the Turkey Trot turned out wonderfully. She explained that the City's lobbyist suggested that Pony Express Parkway be moved up within the State onto the STIP. She said that this would allow the City to receive funding from the State to make improvements to Pony Express Parkway. A transportation meeting will be held at the City Hall building on January 7, 2009 at 6:30 p.m. Fairfield, Cedar Fort, Saratoga Springs and Lehi City have all been invited to attend this meeting. State and Federal Representatives have been invited as well. Mayor Jackson hopes to discuss all of these City's transportation needs at this meeting.

9. YOUTH COUNCIL UPDATE

Youth Council Mayor John Burnham explained that the Youth Council was on fire this year and that a lot was being accomplished. He said that they had helped with a pancake breakfast and various activities at Pony Express Days. The Youth Council has also participated in the Eagle Valley Harvest Festival. The members of the Youth Council have each been assigned various responsibilities. They have recently completed a service project in where they stuffed the candy bags for the upcoming Santa on the fire truck. The Council will also help pass out the candy. January 28, 2009 it is local official's day State Capitol, the Youth Council will be attending this event.

10. APPOINTMENTS

A. Planning Commission – Bonnie El Halta, Karleen Bechtel, John Linton, Preston Dean

**MOTION:** *Councilmember Ireland moved to appoint Bonnie El Halta for a term to expire on December 31, 2009; Preston Dean for a term to expire on December 31, 2011;*

*Karleen Bechtel for a term to expire on December 31, 2011; John Linton for a term to expire on December 31, 2011. Councilmember Lifferth seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt.*

City Recorder Fionnuala Kofoed administered the oath of office to Bonnie El Halta, Karleen Bechtel and Preston Dean.

B. Fire Department Personnel – David Hansen

Fire Chief Rand Andrus administered the oath of office to Mr. David Hansen.

**CONSENT AGENDA**

11. MINUTES

- A. November 18, 2008 – Regular City Council Meeting

12. CHANGE ORDERS

- A. Sweetwater Trail Gap Change Order #1 – Staker Parson  
B. Sweetwater Trail North Change Order #1 – Staker Parson  
C. Mid Valley Regional Park C, Phase 1 Change Order #1 – MSCI  
D. Fire Station No. 2 Change Orders #7, #10, #11, #12 & #13 – Entelen

13. FINAL PAYMENTS

- A. Sweetwater Trail Gap – Staker Parson  
B. Sweetwater Trail North – Staker Parson  
C. Mid Valley Regional Park C, Phase 1 – MSCI

14. SITE PLAN

- A. Eagle Point Plat I – LDS Chapel

15. APPOINTMENT

- A. Appointment of Representative – Dispatch Board Resolution

16. CITY COUNCIL MEETING SCHEDULE

- A. Approval of 2009 City Council Meeting Schedule

**MOTION:** *Councilmember David Lifferth moved to approve the consent agenda as presented. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland and David Lifferth. Those voting nay: Eric Cieslak, Nathan Ochsenhirt. The motion passed with a 3 to 2 vote.*

**SCHEDULED ITEMS**

17. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Amending the Eagle Mountain City General Plan.

Steve Mumford, Planning Director, explained that the General Plan Amendment will designate a majority of Hidden Valley land as Mixed use Residential. He said the land is currently zoned as Rural Residential. He explained that the City's General Plan Document states that it is within the best interest of the City to enable a variety of housing products, through flexible density regulations and to be able to meet the present and future market demands of its residents. Staff is recommending approval of this item.

**MOTION:** *Councilmember Cieslak moved to adopt an Ordinance of Eagle Mountain City Amending the Eagle Mountain City General Plan. Councilmember Ireland seconded the motion.*

Councilmember Lifferth said that many concerns and issues came up during the work session discussion of this item. He asked if those issues would be addressed now or at a later time.

Mayor Jackson explained that they would be addressed later on.

Councilmember Ochsenhirt asked Mr. Kinghorn if he felt that there was adequate protection to make all adjustments that are feasible and necessary at a later date.

Mr. Kinghorn replied with a yes.

*Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

18. MOTION – Consideration and Approval of the Land Use Element of the Hidden Valley Master Development Plan.

Mr. Mumford explained that this item had been discussed at length in a previous City Council meeting and that a public hearing was also held. He said that some concerns had been brought up in regards to open space, trails and property lines. Hidden Valley includes approximately 1,121 acres of land with a density of 4.1 units per acre. Mr. Mumford reviewed the types of homes, the density percentages and trails within Hidden Valley.

Councilmember Lifferth asked if full credit was given for trails as required open space parks.

Mr. Mumford explained that the code specifies improved open space as "to the liking of the city, and parks and trails." He said that it is up to the City Council to determine whether or not these amenities are a good equalizer for the area.

Councilmember Cieslak explained that when you add the units up it does not come to 4,635, rather it comes to 4,649. He asked if this had to do with the 14 residential units that were discussed in work session.

Mr. Mumford said yes and that he thought it had been changed and that it was most likely a typo. He said that the number should be 4,635 and that they would double check everything. The location of the open spaces will be determined as the areas are developed.

Mr. Mumford explained that Design Workshop has made recommendations on how many parks should be located in Hidden Valley. There should be 1 Community Park, 4 neighborhood parks and 9 pocket parks located within Hidden Valley. A broad list of amenities for these parks has been provided by Design Workshop as well.

Mr. Mumford discussed right-of-ways. He said that some of them had been narrowed slightly and that staff requires that one of them be increased.

Mr. Kinghorn explained that no street standards or anything specific is being approved but that the land use only is what is being voted on. He said that when the agreement is completed these items will be discussed and taken care of.

Mr. Kirkland explained that two years ago the City approved a subdivision in the area on top of a ridge. He said that the preliminary plat for this subdivision still exists, however it was decided that the development of that area would not be pursued. He explained that shortly after this decision the City came through with a hilltop ordinance so that no homes could be built upon ridge lines. He feels that this decision was important to the City.

Mayor Jackson thanked Mr. Kirkland for putting in the amounts of open space required.

Councilmember Ireland said that this could double the population of Eagle Mountain, and wants to park area to compensate for the increase.

Mayor Jackson explained that the Master Development Agreement will cover this issue.

Mr. Kinghorn explained that the Master Park Plans should cover all of the park needs.

Mr. Kinghorn stated that a 5 acre parcel had been donated to the City for the Oquirrh Mountain area.

**MOTION:** *Councilmember Lifferth moved to approve the Land Use Element of the Hidden Valley Master Development Plan subject to the following conditions:*

1. **25%.** *There will be no building on 25% or greater slopes.*
2. **Trail Widths.** *Trails along major streets to be 8 feet and additional trails put in by the developer above and beyond what is called for by the Development Code can be narrower depending on their use and purpose.*
3. **Street Widths.** *The "two-lane local street with parallel parking on one side only" must be increased to 51 total feet of right-of-way, consistent with city standards.*
4. **Bike Trails.** *Since this project abuts the approved city bike park, bike trails must be improved that connect with this bike park and provide access to the park from various areas of this project.*
5. **Traffic.** *That the mitigation requirements suggested in the traffic report be installed (see traffic study and attached letter from Chris Trusty, Public Works Director.)*
6. **Water.** *That a water tank at sufficient elevation be required for the upper pressure zone, to be constructed by the City and financed by the developer. This tank will need to be constructed prior to the issuing building permits for this zone. Included with the construction of the water tank is the associated booster pump and water*

*main. Individual plats must show proper water pressure and looping (see attached letter from Chris Trusty, Public Works Director.)*

7. *Sewer. The applicant must prove existing capacity on the sewer trunkline from the development to the TSSD metering station. If there is not sufficient capacity in the existing line, all sewage to be lifted must be outed to the south service area.*

Councilmember Lifferth asked the applicant how soon houses would be built in this area.

Mr. Kirkland explained that he could not answer that question

*Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

19. AGREEMENT – Consideration and Approval of a Concert Agreement between Eagle Mountain City and K-Bull 93 for the Pony Express Days Concert.

- A. Josh Gracin
- B. Darryl Worley

Mayor Jackson explained that the proposed contracts are for music entertainment for the 2009 Pony Express Days celebration. The concert will be called the Pony Express Days Tribute to our Troops, K-Bull 93 is calling it the low dough show. Tickets will be \$15.00 each, if carrying a military id up to 6 tickets can be purchased at \$12.00 each.

Mr. Kinghorn explained that the contracts actually being approved will be between the City, JAB Country, LLC and Whirlybird Tours Inc.

**MOTION:** *Councilmember Cieslak moved to approve a Concert Agreement between Eagle Mountain City and K-Bull 93 for the Pony Express Days Concert subject to legal review and addenda. Councilmember Burnham seconded the motion.*

Councilmember Lifferth asked if there were any major changes between the proposed contract and contracts done in the past.

Mayor Jackson explained that they have all been relatively similar and that no major changes have ever been made.

Mr. Kinghorn explained that provisions can be added to these contracts that will bring them within acceptable terms with the City. He said that these particular contracts are different in that they require insurance to be provided by the City that he is not sure that the City's carrier will provide.

Councilmember Lifferth called the question.

*Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

20. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City Amending the Consolidated Fee Schedule.

The amendment to the Consolidated Fee Schedule is to amend the rate for the garbage service fuel surcharge. With the drop in gas prices, the amount charged to the City by Allied Waste for fuel has consequently dropped. This proposal is to adopt a fluctuating rate that will be charged to residents.

**MOTION:** *Councilmember Lifferth moved to adopt a Resolution of Eagle Mountain City Amending the Consolidated Fee Schedule to change the current garbage service fuel surcharge from a flat rate to a fluctuating rate. Councilmember Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

21. AGREEMENT – Consideration and Approval of an Interlocal Agreement between Eagle Mountain City and UTA.

In November, 2008, the citizens of Eagle Mountain approved an increase of 0.25% to all sales tax collected in the City. In exchange for that commitment, UTA indicated they would provide a twice a day service from Eagle Mountain to Salt Lake City. This agreement is to certify that commitment of both parties and will serve to notify the Utah State Tax Commission that the sales tax in Eagle Mountain will be increased on all taxable sales beginning January 1, 2009.

**MOTION:** *Councilmember Lifferth moved to approve an Inter-local Agreement between Eagle Mountain City and UTA for the provision of transit services to Eagle Mountain based on the vote of the populous in November. Councilmember Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

22. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Amending and Re-enacting a Sales, Use and Transit Tax.

At the General Election earlier this month, Eagle Mountain City voters approved a ballot proposition for annexation into the Utah Transit Authority transportation district and a .25% transit tax to support the UTA services. This Ordinance authorizes the transit tax and amends the city's existing sales and use tax. The tax imposed by this Ordinance will take effect on April 1, 2009 which is the earliest date available under the sales tax statute.

**MOTION:** *Councilmember Lifferth moved to adopt an Ordinance of Eagle Mountain City amending and re-enacting Ordinance 1997-01 to impose and addition of one quarter percent municipal transit tax to the sales and use tax authorized by Ordinance 1997-01 providing for the performance by the State Tax Commission of all functions incident to the administration operation and collection of the taxes hereby imposed and providing penalties for the violations thereof. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

23. AGREEMENT – Consideration and Approval of a Utility Agreement between Eagle Mountain City and UDOT for the S.R. 68 Design/Build Project.



The design/builder for UDOT's SR-68 widening project has been coordinating with Eagle Mountain to relocate an existing guy wire associated with power poles located near 10400 North. The proposed agreement will allow UDOT to relocate the poles and accommodate the SR-68 widening project.

Councilmember Ochsenhirt asked who would be completing the work.

Mr. Kinghorn explained that the City would do the work and UDOT would reimburse.

Councilmember Lifferth asked that additional maps be provided in the future for similar projects.

**MOTION:** *Councilmember Cieslak moved to approve a Utility Agreement between Eagle Mountain City and UDOT for the S.R. 68 Design/Build Project. Councilmember Lifferth seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

24. RESOLUTION – Consideration and Adoption of a Resolution Authorizing the Execution and Delivery of that Certain Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action; and Related Matters.

The Utah Associated Municipal Power Systems (UAMPS) Board of Directors approved an amendment and restatement of the Agreement for Joint and Cooperative Action and Bylaws. Adopting the proposed resolution and authorizing the Mayor to execute the agreement is the formal action that the City Council will need to take to continue to participate with UAMPS.

Councilmember Cieslak asked why the language “of that certain” was being used in the resolution language.

Mr. Kinghorn explained that this language was provided by UAMPS to be used as the resolution language.

**MOTION:** *Councilmember Cieslak moved to adopt a Resolution Authorizing the Execution and Delivery of that Certain Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action; and Related Matters. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

25. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Amending and Rescinding Resolutions 12-2006 and 19-2006, Creating a Cemetery Advisory Board and Ratifying Existing Appointments to the Cemetery Advisory Board.

The proposed ordinance consolidates prior resolutions of the Cemetery Advisory Board in an ordinance and ratifies the appointments made under the prior resolutions. The Board is authorized to consider, investigate and report to the City Council on all aspects of cemetery issues as it may relate to a future cemetery in Eagle Mountain. The requirement for a member of the Planning Commission to be a member of the Cemetery Board has been removed.

**MOTION:** *Councilmember Cieslak moved to adopt an Ordinance of Eagle Mountain City Amending and Rescinding Resolutions 12-2006 and 19-2006, Creating a Cemetery Advisory Board and Ratifying Existing Appointments to the Cemetery Advisory Board. Councilmember Lifferth seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

26. BID AWARD – Consideration and Award of Bid to Skip Dunn for the Construction of an 8-inch Secondary Irrigation Waterline to Well Pump Station #4.

The City drilled and constructed a new well pump station in the spring of 2008. The well meets the State Water Quality Division regulatory requirement. However, the well was shut down because of complaints about the taste and odor of the water. The City has decided to connect this well to an existing irrigation system and use the water to irrigate open space along the parkway and Nolan Park in The Ranches.

**MOTION:** *Councilmember Lifferth moved to award a Bid to Skip Dunn for the Construction of an 8-inch Secondary Irrigation Waterline to Well Pump Station #4 in the amount of \$122,710.50. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

27. BID AWARD – Consideration and Award of Bid for the Pre-purchase of a Box Culvert for Porter's Crossing.

Included in the 2009 City budget, the City Council has approved construction for the extension of Porter's Crossing from just north of Smith Ranch Road to Pony Express Parkway. With the extension of this roadway, a culvert will need to be installed to convey flows within the Tickville Wash. Because it is the intent to complete the project prior to Pony Express Days and there is a 60-day manufacturing requirement, staff has bid out this portion of the project separately.

**MOTION:** *Councilmember Cieslak moved to award a Bid for the Pre-purchase of a Box Culvert for Porter's Crossing in the amount of \$108,850.51 from Oldcastle Precast Amcor. Councilmember Ireland seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

28. AGREEMENTS – Consideration and Approval of the RDA Gateway Project Agreements.

The Redevelopment Agency of Eagle Mountain has authorized the creation of the Gateway Community Development Area (CDA) in order to offer tax-increment financing incentives to Coop's Market (Associated Foods). The agreements stipulate the tax increment levels of participation and performance requirements of each participating entity.

Mr. Pili explained that for the first 4 years the City will not collect the full amount of sales and property tax, which incentivizes the shopping center to begin construction. This will only apply to the grocery store.

Councilmember Ochsenhirt asked if something similar to this agreement could be given to future businesses that come into the area.

Mayor Jackson said that it is possible.

Mr. Pili explained that they are the anchor store and so there is a need to incentives them.

Councilmember Lifferth asked what the process is for giving the taxes back.

Mr. Pili explained that property taxes are distributed to the City three times a year. The City would then create a separate budget for the RDA. From there the City would determine what time of year they would like to distribute those funds back.

Councilmember Lifferth asked when construction would begin.

Mr. Pili said that it was pending on site plan and RDA approvals and then the project should be ready to go.

A. Interlocal Agreement between the Eagle Mountain RDA and Eagle Mountain City

**MOTION:** *Councilmember Burnham moved to approve an Inter-local Agreement between Eagle Mountain City and the Eagle Mountain RDA. Councilmember Lifferth seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

B. Interlocal Agreement between the Eagle Mountain RDA, Eagle Mountain City and Associated Foods

**MOTION:** *Councilmember Cieslak moved to approve an Inter-local Agreement between Eagle Mountain City, Eagle Mountain RDA and Associated Foods. Councilmember Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

29. CITY COUNCIL/MAYOR'S BUSINESS

Councilmember Ireland

No comment.

Councilmember Lifferth

Councilmember Lifferth wished everyone a Merry Christmas.

Councilmember Burnham

Councilmember Burnham wished everyone a Merry Christmas.

Councilmember Cieslak

Councilmember Cieslak wished everyone a Merry Christmas.

Councilmember Ochsenhirt

Councilmember Ochsenhirt wished everyone a Merry Christmas.

30. COMMUNICATION ITEMS

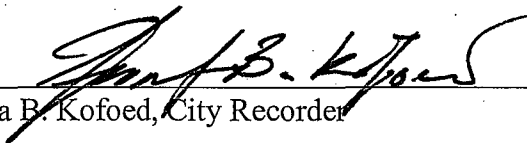
A. Upcoming Agenda Items

31. ADJOURNMENT

**MOTION:** *Councilmember Ochsenhirt moved to adjourn the meeting at 8:59 p.m. Councilmember Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with unanimous vote.*

The meeting adjourned at 8:59 p.m.

APPROVED BY THE CITY COUNCIL ON JANUARY 6, 2009

  
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Fionnuala B. Kofoed, City Recorder