

**MINUTES OF THE CITY COUNCIL MEETING  
OF EAGLE MOUNTAIN CITY, UTAH**

**Eagle Mountain Community Center  
1668 E. Heritage Drive  
Eagle Mountain City, Utah 84043  
December 4, 2001**

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

1. Goals/Mayor Paul R. Bond, Jr.
3. Victims Advocate Presentation – Diana Anderson (Contact at 768-7117 x 318)
2. Gold Puck Award Presentation, 21<sup>st</sup> Century Community Program (Jim Bolser – MAG)
4. Items as Outlined on the Policy Session
5. Other Business
6. Adjourn Work Session at 6:45 p.m.

**POLICY SESSION – 7:00 TO 10:30 p.m.**

Mayor Bond called the meeting to order at 7:04 PM.

1. **Roll Call:**

Council Members Present: Mayor Paul Bond, Dave Albrecht, Bert Ankrom, Brigham Morgan, Greg Kehl, and Mark Lofgren.

**City Staff:**

City Administrator:	John Newman
City Attorney:	Gerald Kinghorn
City Engineer:	Korey Walker
City Planner:	Shawn Warnke
Deputy Recorder:	DeAnna Whitney
Code Enforcement Officer:	Fionnuala Kofoed
Sergeant:	Jo Murphy
Fire Chief:	Robert DeKorver

**Others Present:** Diane Jacob, council member elect; Wendy Smith, resident; Lee and Eutona Dixon, residents, Darrell Jackson, Michele Graves, and Gayleen Pierce, Library Board; Mark Sovine, Public Works Board; Debra Hart, New Utah.

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Eutona Dixon.

3. **Approval of Minutes (November 20, 2001):**

**MOTION:** *Bert Ankrom moved to approve the minutes of November 20, 2001. Mark Lofgren seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

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

None

5. **Appointments:**

None

6. **Public Notices:**

a. Capital Facilities Plan

Korey Walker explained the two updates to the Capital Facilities Plan: (1) a public safety facility component has been added, and (2) population projections have been reevaluated and updated due to public announcement that the country is in the midst of a recession.

b. Finance Director Job Opening

7. **Public Comment:**

Darrell Jackson brought up his concerns regarding setbacks for property shown in the Development Code. He would like to see side-yard setbacks increased. He stated he had spoken to Korey Walker and was informed this matter was currently under review.

8. **Discussion of Cancellation of City Council Meeting which Conflicts with Scheduled Holiday:**

**MOTION:** *Greg Kehl moved to eliminate the January 1, 2002, City Council Meeting, with the option to hold a special City Council Meeting if necessary. Mark Lofgren seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

9. **Public Hearing: FY 2001-02 Budget Opening:**

a. Open Public Hearing (7:10 PM)

b. Receive Public Comment

No public comments.

c. Close Public Hearing (7:12 PM)

10. **Consideration and Approval of an Ordinance Amending the Eagle Mountain City FY 2001-02 Budget:**

**MOTION:** *Brigham Morgan moved to approve Ordinance O 19-2001 an Ordinance Amending the Eagle Mountain City FY 2001-01 Annual Budget. Greg Kehl seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

11. **Consideration and Approval of Bid for Janitorial Services:**

John Newman stated there were three inquiries on this bid, but only one bid was received.

**MOTION:** *Mark Lofgren moved to approve the bid for janitorial services as submitted. Brigham Morgan seconded the motion: Ayes:5; Nays: 0. Motion passed.*

12. **Consideration and Approval or Discussion of Bid for Vehicle Purchase:**

The Mayor explained to the public the bid for additional vehicles for use by the City.

One bid was received from Doug Smith Dodge in American Fork.

John Newman requested that one of the Dodge Neons be placed on hold until spring when there is a possibility of hiring another building inspector. He requested he be authorized to order the other vehicles as soon as possible.

Mr. Newman stated Doug Smith Dodge had made an offer to provide a replacement vehicle when any of the vehicles need servicing.

**MOTION:** *Bert Ankrom moved to authorize the City Administer to purchase seven vehicles as submitted, to try to negotiate a hold-over bid on one Dodge Neon, to get the replacement-vehicle offer in writing, and to order the dump truck as a diesel. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

13. **Consideration and Approval to enter in to a Unit Three Study Participation Agreement with Intermountain Power Agency (IPA) & Los Angeles Department of Water and Power (LADWP):**

**MOTION:** *Dave Albrecht moved to authorize the City Administrator to submit a response to the IPA Unit Three Study Participation Agreement, but that the City Administrator, in conjunction with Mr.Sovine, a member of the Public Works Board, evaluate all other options available up to the last minute the bid needs to be submitted. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

14. **Consideration and Approval of City Automatic Meter Reading (AMR):**

During Work Session, Bob Wren explained AMR to the Council and answered questions. He recommended the City accept the bid shown in Item 4 of his memorandum.

This paperwork will be forwarded to members of the Public Works Board for questions and approval.

Mr. Newman stated this project will come in under budget and will save many manhours.

In response to a resident's question, the Mayor explained the City will bear the costs of this program.

**MOTION:** *Brigham Morgan moved to authorize Itron but direct the City staff to poll the Public Works Board members as to any observations or recommendations they may have before actually placing the order. Greg Kehl seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

**15. Consideration and Approval of City Ordinance on Animal Control:**

Mr. Kinghorn explained this is a new animal control ordinance which has been reviewed by Sergeant Murphy. This ordinance is substantially the same as the Utah County ordinance for animal control and allows stronger animal control enforcement in the City.

**MOTION:** *Brigham Morgan moved to approve Ordinance No. O 18-2001 an Ordinance of Eagle Mountain City, Utah, repealing Ordinance No. 99-13 and Enacting Comprehensive Provisions for Animal Control. Mark Lofgren seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

**16. Consideration and Approval of Specifications and Cost Breakdown for Fire Station #2:**

John Tebbs, Bonneville Builders, showed plans for Fire Station #2 to the Council, explained the design, and answered questions.

**MOTION:** *Bert Ankrom moved to approve the revised Fire Station #2 contract as submitted and authorize the expenditure of funds in the amount of \$285,000 for construction. Mark Lofgren seconded the motion. Ayes: 5, Nays: 0. Motion passed.*

**17. Consideration and Approval of Changes to the Consolidated Fee Schedule:**

This item was tabled pending more information from City staff.

**18. Motion to approve Consent Agenda items as follows:**

- a. Warrant Register
- b. Contract Change Order
  - i. North Substation Grading, Foundations, Fence, CO #1/Even Grade Construction, LLC
  - ii. North Substation Grading, Foundations, Fence, CO #2/Even Grade Construction, LLC
  - iii. North Substation, CO #2/RME
  - iv. North Substation, CO #3/RME
  - v. Meadow Ranch Park West, CO #1/Nuszer Kopatz
  - vi. NSA Waterline, CO #1/Tycon
- c. Partial Payment Request
  - i. North Substation, PP #7/RME
  - ii. Meadow Ranch Trails, PP #1/Nuszer Kopatz
  - iii. Road Repair and Overlay of Ranches and Pony Express Parkways, PP #6/Valley Asphalt
  - iv. NSA Waterline – Bid Schedule 3, PP #1/Tycon
- d. Partial Bond Releases
- e. Ratification of Phasing for Ruby Valley, Plat B, contained in Exhibit to Development Agreement

**MOTION:** *Mark Lofgren moved to approve the Consent Agenda. Dave Albrecht seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

**19. Other Business:**

None

20. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security:

MOTION: *Dave Albrecht moved to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security at 6:18 PM. Brigham Morgan seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

21. Motion to Reconvene in to Open Session:

MOTION: *Brigham Morgan moved to reconvene in to Open Session at 6:54 PM. Bert Ankrom seconded the motion. Ayes: 5; Nays: 0. Motion passed.*

22. Any Actions from the Closed Executive Session:

None

22. Adjournment:

The meeting was adjourned at 7:38 PM.

APPROVAL: \_\_\_\_\_

*Paul R. Bond, Jr.*  
Mayor Paul R. Bond, Jr.

DATE: 1/3/02

This certifies that the minutes of  
12-04-01 are a true, full and  
correct copy as approved by the  
City Council on 01-02-2002

Signed: \_\_\_\_\_

*Paul B. Valentine, CMC*  
City Recorder