

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

**Eagle Mountain Community Center
1668 E. Heritage Drive
Eagle Mountain, Utah 84043
December 18, 2001**

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

1. Goals/Mayor Paul R. Bond, Jr.
2. Items on Policy Session
3. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
4. Other Business
5. Adjourn Work Session at 5:50 PM

POLICY SESSION – 7:00 TO 10:30 p.m.

Mayor Bond called the meeting to order at 7:03 PM.

1. Roll Call:

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

City Staff:

City Administrator:	John Newman
City Attorney:	Jerry Kinghorn
City Engineer:	Korey Walker
City Planner:	Shawn Warnke
City Recorder:	Janet Valentine
Deputy Recorder:	DeAnna Whitney
Sergeant:	Jo Murphy
Deputy Sheriff:	Dale Lea

Others Present: Mike Wren, Eagle Mountain Properties; Jessa Schalich, The Ranches.

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by Staci Bond.

3. **Approval of Minutes: (December 4, 2001)**

MOTION: *Mark Lofgren moved to table the Minutes of the City Council Meeting of December 4, 2001. Greg Kehl seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

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

None

5. **Appointments:**

This item was tabled.

6. **Public Notices:**

Janet Valentine, City Recorder, read the Public Notice stating there will be a Public Hearing at a Special City Council Meeting on January 2, 2001, at 6:30 PM, at the Community Center to receive public input on a Proposed Airport Planning Commission Ordinance.

7. **Public Comment:**

None

8. **Public Hearing: Proposed Revised Capital Facilities Plan:**

a. Open Public Hearing (7:12 PM)

b. Receive Public Comment

There was no public comment.

c. Close Public Hearing (7:13 PM)

9. **Consideration and Approval of Revised Capital Facilities Plan with Appendix:**

MOTION: *Greg Kehl moved to approve the Capital Facilities Plan update as submitted. Mark Lofgren seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

10. **Consideration and Approval of City Council Meeting Schedule for 2002:**

The Mayor verified that Mayor Elect Kelvin Bailey helped to set this schedule and approved it.

MOTION: *Mark Lofgren moved to approve the City Council Meeting Schedule for 2002 as set forth. Greg Kehl seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

11. Consideration and Approval of Amendments to The Ranches Community Design Guidelines:

Greg Kehl had questions that were answered by Shawn Warnke, Planning Department.

MOTION: *Brigham Morgan moved to approve the Amendments to The Ranches Community Design Guidelines as submitted. Mark Lofgren seconded the motion. Ayes: 3; Nays: 0. Greg Kehl abstained. Motion passed.*

12. Consideration and Approval of Occupancy of Homes in Cedar Trail Villages:

The Mayor has requested the City Engineer to draft a letter to the developer itemizing things that need to be completed. The Mayor requested copies of this letter be made available to all City Council members, City staff, and newly elected officials.

The Mayor had a question regarding the retention pond, the temporary access road, and Certificates of Occupancy for currently occupied homes. The City Engineer and Mike Wren, Eagle Mountain Properties, answered these questions.

Mike Wren stated there are no existing safety issues. He requested occupancy permits be issued for three new homes.

Jerry Kinghorn stated this subdivision is substantially complete and the City still holds a bond to get things completed.

The Mayor recommended approval of this item on the following conditions: 1) the access road compaction be done next spring; 2) the retention pond be finished as soon as possible in the spring; 3) a flooding test be done by the Fire Department and a sewer video be completed within four weeks to be followed up by the City Engineer.

MOTION: *Dave Albrecht moved to approve occupancy permits for Cedar Trail Villages I based on stipulations stated by Mayor Bond. Brigham Morgan seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

13. Consideration and Approval of Revision of Motion of 10-16-01 Regarding R-pots Cards;

The request for a change in motion was explained by Jessa Schalich, The Ranches. She also answered questions from Council members.

MOTION: *Mark Lofgren moved to allow The Ranches to purchase and give the City Telecom Department the needed R-pots cards in the amount of 45 and bond for the balance of the cards that need to be delivered. Brigham Morgan seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

14. Motion to Approve Consent Agenda Items as follows:

- a. Warrant Register
- b. Contract Change Order
 - i. 4th Generating Unit, CO #1/Simpson Power Products LTD
 - ii. North Substation 2000-1 Gas and Revenue Bond, CO#1/Sunbelt Transformer
 - iii. Road Repair and Overlay of Ranches and Pony Express Parkway, CO#4/Valley Asphalt

- c. Partial Payment Requests
 - i. North Substation, PP#2/Sunbelt Transformer
 - ii. Road Repair and Overlay of Ranches and Pony Express Parkway, PP#7/Valley Asphalt
- d. Partial Bond Releases/Korey Walker
 - i. Three Crossings Plat B, Sundance Homes
 - ii. Porter's Crossing Plat A, Sundance Homes
 - iii. Porter's Crossing Plat B, Sundance Homes
 - iv. Porter's Crossing Plat C, Sundance Homes
- e. Final Bond Releases
 - i. Liberty Farms, Dakota Homes
 - ii. Crittenden Corner, The Ranches
 - iii. Rockwell Village, The Ranches
 - iv. Castle Rock, The Ranches

MOTION: *Brigham Morgan moved to approve the Consent Agenda as submitted. Dave Albrecht seconded the motion. Ayes: 4; Nays: 0. Motion passed.*

15. Other Business

None

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

MOTION: *Mark Lofgren moved to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security at 5:50PM. Greg Kehl seconded the motion. Ayes: 3; Nays: 0. Brigham Morgan was absent. Motion passed.*

17. Motion to Reconvene in to Open Session:

MOTION: *Mark Lofgren moved to reconvene in to Open Session at 6:00 PM. Greg Kehl seconded the motion: Ayes: 4; Nays: 0. Motion passed.*

18. Any Actions from the Closed Executive Session:

None

19. Adjournment:

MOTION: *Greg Kehl moved to adjourn the meeting at 7:25 PM*

APPROVAL:


Mayor Paul R. Bond, Jr.

DATE:

1/3/02

This certifies that the minutes of
12-18-2001 are a true, full and
correct copy as approved by the
City Council on 01-02-2002

Signed:


City Recorder