

MINUTES  
TELEPHONIC EAGLE MOUNTAIN CITY COUNCIL MEETING  
TUESDAY, DECEMBER 23, 2004  
POLICY SESSION 6:00 P.M.  
Eagle Mountain City Council Chambers  
1680 East Heritage Drive, Eagle Mountain, UT 84043

POLICY SESSION -- 6:00 p.m.

**Call to order - roll call:**

Mayor Kelvin Bailey called the meeting to order at 6:19 p.m.

**City Council:** Mayor Kelvin Bailey, Mark Madsen, Vincent Liddiard, David Blackburn, and Linn Strouse joined the meeting telephonically.

**City Staff:**

City Administrator: Chris Hillman  
City Attorney: Gerald Kinghorn  
Finance Director: Gordon Burt  
Acting City Recorder: Angela Cox

**Others Present:** Janiece Sloan, Dean O. Earl, Rich Steinkopf, Mary Steinkopf, Bob Stadel, Marni Stadel, Isaac I. Ha'o III, Jennifer Webb, Darren Beck, Darrell Jackson

**Pledge of allegiance:**

Gordon Burt led the Pledge of allegiance.

**Appointments:**

A. City Recorder

Mayor Kelvin Bailey recommended the appointment of Gina Peterson to the position of City Recorder effective December 28, 2004.

**MOTION:** *Vincent Liddiard moved to approve the appointment of Gina Peterson to the position of City Recorder effective December 28, 2004. David Blackburn seconded the motion. Ayes: 3, David Blackburn, Vincent Liddiard, Mark Madsen; Nays: 0. Motion passed.*

**Consideration and approval of Settlement Agreement with Wells Fargo Bank for improvements completion and warranty on Mt. Airey Plat A subdivision:**

Jerry Kinghorn explained that Wells Fargo would like to conclude the settlement before year end to resolve some of their financial issues. Mr. Kinghorn stated that we have been after them for months to deliver cash to us to complete the improvements and pay the warranty deposit for the Mt. Airey plat A subdivision. He stated that this is a settlement agreement and that the Council also has a punch list prepared by Chris Trusty which stated that it is going to take \$129,000 to complete the improvements, warranty the improvements, take care of construction administration contingencies, and so forth. Wells Fargo negotiated with some of the amounts and offered to settle at \$125,000. Mr. Kinghorn stated that he has no hesitancy to recommend that the City Council approve this settlement agreement.

**MOTION:** *David Blackburn moved to approve the settlement Agreement with Wells Fargo Bank for improvements completion and warranty on Mt. Airey Plat A subdivision. Mark Madsen seconded the motion. Motion passed.*

**Consideration and acceptance of the 2004 audit:**

Gordon Burt presented the City Council with the fiscal year 2004 audit.

Mayor Kelvin Bailey stated that he has a goal for the Finance Department. He would like them to have their records reconciled on a monthly basis. On top of that he would like them to submit the records prior to any other municipality in the state.

**MOTION:** *Mark Madsen moved to accept the 2004 audit. Vincent Liddiard seconded the motion. Ayes: 3, David Blackburn, Vincent Liddiard, Mark Madsen; Nays: 0. Motion passed.*

**Interviews and appointment of City Council person to fill the vacancy of Diane Jacob:**

Mayor Kelvin Bailey explained the process of interviewing the candidates and the appointments.

Isaac I. Ha'o III introduced himself to the Council. The City Council questioned Mr. Ha'o concerning his qualifications for the vacant position on the City Council.

Janiece Sloan introduced herself to the Council. The City Council questioned Ms. Sloan concerning her qualifications for the vacant position on the City Council.

Richard Steinkopf introduced himself to the Council. The City Council questioned Mr. Steinkopf concerning his qualifications for the vacant position on the City Council.

Jennifer Webb introduced herself to the Council. The City Council questioned Ms. Webb concerning her qualifications for the vacant position on the City Council.

Dean O. Earl introduced himself to the Council. The City Council questioned Mr. Earl concerning his qualifications for the vacant position on the City Council.

Darren Beck introduced himself to the Council. The City Council questioned Mr. Beck concerning his qualifications for the vacant position on the City Council.

Robert Stadel introduced himself to the Council. The City Council questioned Mr. Stadel concerning his qualifications for the vacant position on the City Council.

Darrell Jackson introduced himself to the Council. The City Council questioned Mr. Jackson concerning his qualification for the vacant position on the City Council.

Mark A. Smith and Steven B. Berg submitted a letter of interest, but were not in attendance at the meeting to speak with the Council.

The Council was given an opportunity to rank each candidate. The ranking sheets were then handed to the Mayor. Mayor Bailey stated that there was a majority for one of the candidates and stated that he would entertain a motion to select Janiece Sloan as the new Council meeting.

**MOTION:** *Mark Madsen moved to appoint Janiece Sloan to fill the vacancy on the City Council of Diane Jacob. Vincent Liddiard seconded the motion. Ayes: 4, Linn Strouse, David Blackburn, Vincent Liddiard, Mark Madsen; Nays: 0. Motion passed.*

Mayor Bailey thanked all for the candidates.

**Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety:**

None.

**Motion to close the closed executive session and reconvene in to open session:**

Not applicable.

**Any actions from the closed executive session:**

Not applicable.

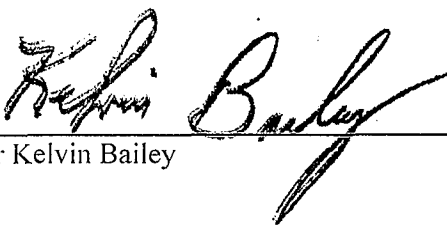
**Other business:**

Mark Madsen presented a letter of resignation effective at the close of this meeting. He then read the letter.

**Adjournment:**

**MOTION:** *Vincent Liddiard moved to close the meeting at 7:56 p.m.*

**APPROVAL:**

  
\_\_\_\_\_  
Mayor Kelvin Bailey

**DATE:** 01.18.2005

This certifies that the minutes of  
~~12/23/2004~~ are a true, full and  
correct copy as approved by the  
City Council on 1/18/2005

Signed:   
City Recorder

Handwritten signature or initials, possibly "J. P. [unclear]".

Faint handwritten text, possibly a date or reference number.