MINUTES
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

January 27, 2015
4:00 p.m.
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 PM – BUDGET WORK SESSION – COUNCIL CHAMBERS

Discussion Items Only – no action was taken on the budget.

1. CALL TO ORDER

Mayor Pengra called the meeting to order at 4:11 p.m.

2. DISCUSSION OF PROPOSED FISCAL YEAR 2015 - 2016 BUDGET

The Mayor, Council and department heads discussed specific needs for the fiscal year 2015-2016 budget.

CITY COUNCIL PRIORITIES

Ryan Ireland
- Road maintenance to allow for safe travel
- Water and sewer safety measures
- Trees in City parks
- Pony Express master trail plan
- Improve unimproved open space, perhaps with neighborhood assistance
- Quarterly Town Hall meetings

Donna Burnham
- Road maintenance
- Library funding for programs and services needed to help maintain certification; allow the Library to sponsor events
- Complete Wride Memorial Park
- Establish an administrative court
- Preserve petroglyphs
- Youth sports programs for older teens
- Stay current on water, sewer and storm drain maintenance
- Quarterly Town Hall meetings

Tom Westmoreland
- Enhance the security of wells and other City property
- Find creative ways of funding more trees
- Improve Wride Memorial Park
- Educate residents on the economic development process, either through the Library or the Economic Development Board

- Improve accessibility of City Council, brainstorm public relations ideas and other connections to the public
- Take a project-oriented perspective to city plans; find creative ways to be more proactive and efficient

Adam Bradley

- Focus on the Council's role as providers of services to citizens
- Quarterly Town Hall meetings
- Complete Wride Memorial Park
- Additional staffing for youth sports
- Achieve adequate road service levels
- Well security
- GIS solutions
- Building and Planning Dept. efficiencies to meet City growth needs
- Would like to meet with department heads to get to know them, their needs and roles within the City

Rich Steinkopf

- Improve Ranches Pkwy to Prospector Court for pedestrian safety
- Increase the number of speed limit signs in problem areas
- Hold a citywide yard sale sponsored by the Events Dept.
- Install cemetery fence
- Install lacrosse signage on soccer fields

DEPARTMENT PRIORITIES

Eric McDowell, Sheriff's Office

- Increase Alicia Hill's position to full-time in response to increased government programs
- No need for new deputies at this time, but needs will increase as population increases

Jason Lovell, Fleet and Facilities Management

- The goal is to replace 20% of the fleet per year
- Truck #19 is a safety issue as the bed is falling off
- More road maintenance means more fleet costs
- Wash-out area for trucks, specifically to rinse snow plow trucks
- Replace security system at City Hall
- Repair and maintain City Hall HVAC system
- Repair HVAC system at Energy Building
- Continue the new generator service and maintenance program
- Water softener at Energy Building; plumbing is already in place

Finn Kofoed, Recorder's Office

- Repair of the City Hall audio system
- Archiving component for discovery and similar situations to reduce cost ($2000)
- Contract with Utah County for election management

Linda Peterson, Public Information

- Help with increased responsibilities; possibly an intern

- Everbridge software for a mass notification system including texts tied into Utah County Dispatch ($5000/yr.)
- Possibly pay for above with streaming savings

Steve Mumford, Planning Dept.

- General Plan rewrite/update and illustrated Master Plan ($120,000)
- Planning software
- Design standards for a Pony Express Parkway landscaping and trail system, along with some of the other major roadways
- New Code Enforcement vehicle
- Funding for unanticipated items due to the move to the Energy Building
- Replacement furniture for the Planning conference room
- Vehicle for traveling back and forth between the Energy building and City Hall; perhaps an Administration vehicle assigned to the Energy Building

David Norman, Public Works

- Storage reservoir ($500,000)
- Additional lines to reservoir ($1M)
- PRV vault ($105,000)
- Fencing around tank 4 and well sites 1-4
- Replace SCADA system ($100,000 split between Water and Wastewater Depts.)
- Funding for solids handling project to be constructed in fiscal year 2016
- Heating system for wastewater facility
- Pump upgrade for effluent flows
- Hidden Canyon drainage system
- Maintain existing storm drain piping and waterways
- Street sweeper ($100,000 +)
- Rotomill and overlay Pony Express Parkway from Ranches to Hidden Canyon ($470,000)
- Rotomill and overlay Ranches Parkway south past Chevron to Saddlerock Road ($55,000, combined with above project)
- Repair failing roads: Mt. Airey Drive, Sunset Drive (pulverize and repave), Half Mile Road (pulverize and repave including trail), Cedar Trails Way (pulverize and repave), Stagecoach Drive (2" overlay), Cedar Pass Ranch roads….

Angela Valenzuela, Administration

- Replace all school crossing signs with solar lighted, internet programmable signs ($25,000)

David Mortensen, Finance Dept.

- Same budget levels as present

Chris Trusty, Engineering Dept.

- Continue on IFFP update
- Master Park Plan for Wride Memorial Park
- GIS - no budget increase besides Blue Stake absorption
- Widen Pony Express Parkway with 6-7% match - design work to take place next budget
- Alignment of Sunset Drive and Wride Highway (with UDOT)

Brad Hickman, Parks and Recreation Dept.

- Cemetery monument and fencing ($20-40,000 for front entry finishing)
- Complete Wride Memorial Park; perhaps using grant and impact fee funds
- Drainage for Hidden Canyon Park
- Asphalt roadways to Wride Memorial Park
- Master Development Plan for major roadways
- Replace and resurface wood paneling at Skate Park ($18,000)
- Landscape Bike Park and replace structures; work with the committee to improve the park
- Replace sports goals ($4,000 - $5,000)

Kent Partridge, Building Dept.

- Additional office staff hours to help with workload and cover front desk
- Commercial plan checking software

Michele Graves, Library

- Upgrade or replace 5 staff computers
- Schedule 12 patron computers to be replaced (over 5 years old)

Ikani Taumoepeau, Administration

- IT has a computer replacement schedule
- Replace Exchange server
- Private recreation center has a developer match

Ifo Pili, Administration

- Airport redevelopment
- Complete Wride Memorial Park
- Quality of life items

Mayor Pengra

- Road improvements, especially the remainder of Pony Express Parkway
- Investment in Wride Memorial Park
- Wrap up current projects

3. ADJOURNMENT

The meeting was adjourned at 5:41 p.m.

APPROVED BY THE CITY COUNCIL ON FEBRUARY 17, 2015.

Fionnuala B. Kofoed, MMC
City Recorder