MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 18, 2015

Work Session 4:00 p.m. Policy Session 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

ELECTED OFFICIALS PRESENT: Mayor Chris Pengra, Councilmembers Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; David Norman, Public Works Director; Jeff Weber, Assistant Public Works Director; Chris Trusty, City Engineer; Steve Mumford, Planning Director; Linda Peterson, Public Information Director; Kent Partridge, Building Official; Ross Fowlks, Fire Chief; Eric McDowell, Sheriff's Deputy.

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.

   A. DISCUSSION – InterPlan Recommendations for Lake Mountain Road

   Charles Allen and Kai Tohinaka of InterPlan, a transportation planning firm, described their findings on Lake Mountain Road traffic. They studied the impact of development on travel volume and the condition of the road.

   It's a gravel road, with a small paved section to the south. If the road is paved, there will be faster local-access traffic and more cut-through traffic, meaning use by drivers who don't live on the road. About 280 residential lots are platted or planned near the road. A residential unit generates an average of ten trips a day. 2,800 trips could be accomodated without widening the road, but it would need to be paved.

   The master transportation plan indicates new roads to be built in the area within the next ten years. Most traffic will funnel onto roads with faster speeds than Lake Mountain Road. Some will go to Lake Mountain Road when the final section of Bobby Wren Blvd. is paved. Any development south of Lake Mountain Road will generate more cut-through traffic.

   One option is to block traffic from southern developments to Lake Mountain Road. Another would be to pave Bobby Wren Blvd. so it becomes more attractive to drivers. The master transportation plan shows an arterial parallel to Lake Mountain Road, which will attract a lot of drivers.

   If Lake Mountain is paved, travelers will drive faster. Those making long trips expect to be able to drive faster. Usually to prevent that, cities use traffic calming measures to encourage slower speeds. Because Lake Mountain is so long, drivers would likely

become frustrated and speed up between the traffic calming measures. An alternative is to put more emphasis on building more regional roads, like the planned arterial.

InterPlan recommends that the City seriously consider paving Lake Mountain Road. If cut-through traffic becomes a problem, the City could place a gate to prevent drivers from Pioneer Addition from using Lake Mountain Road. It could also improve access to Pony Express Parkway. The City should give a high priority to building the arterial. Traffic calming measures would be counterproductive.

Councilmember Bradley asked what developments make up the 280 lots. Planning Director Steve Mumford said they come from the proposed Glenmar, Eagle Mountain Benches and Cedar Heights projects, and another proposed project south of Eagle Mountain Blvd, as well as vacant lots in Eagle Point Plat I at the south end of Lake Mountain Road.

Councilmember Ireland asked if, once all those lots are built out, there will still be undeveloped land that could impact Lake Mountain Road. Mr. Mumford said there will be about 100 acres.

Councilmember Westmoreland asked if there is an optimum speed limit for Lake Mountain Road. Mr. Allen said that speed limits should be determined by a traffic study that shows how fast people feel comfortable driving. If the speed limit is set too low, it creates unsafe driving as some drivers obey the speed limit and others drive much faster.

Councilmember Ireland asked what would happen if all of those lots were developed before the other roads were built. Mr. Allen said residents would complain a lot about not having enough road access.

Mayor Pengra stated that he already gets many emails and phone calls already about traffic and speed on Lake Mountain Road. A paved road is clearly needed for regional trips.

Councilmember Ireland asked what would happen if the City found ways of encouraging drivers to use Pony Express Parkway or Eagle Mountain Blvd., perhaps widening those two roads.

Mr. Allen responded that those roads have plenty of capacity. However, new development on Lake Mountain Road won't have quick access to those other roads.

Mayor Pengra said there's been discussion about paving Bobby Wren Blvd. and restricting northbound traffic from entering Lake Mountain Road, as a temporary measure until Airport Road is built.

Mr. Tohinaka said it won't solve the problem of new traffic being generated by incoming developments. The new developments will more than double the traffic.

Councilmember Ireland asked about the 5,000 trips per day generated by those who already live on the road. Mr. Allen said more traffic creates more problems turning in and out of driveways. At 8,000 trips per day, it's very difficult. By then there will probably be additional infrastructure in the area.

Councilmember Steinkopf said he doesn't like speed bumps, but he has seen rumble strips that don't slow down speed but annoy drivers enough to have them think about slowing down.

Mr. Allen said if traffic calming measures are intended to benefit residents who live on the road, annoyances aren't beneficial. If they're intended to reduce cut-through traffic, the answer is to provide the road they need.

Councilmember Bradley thought Airport Road is too far in the future to be useful for this situation. He didn't believe it will be built within the ten years stated in the master transportation plan. He felt the solution should be to keep cut-through traffic off of Lake Mountain Road and not to pave it. He asked Mayor Pengra how much of the road would be paved if the rezones are approved.

Mayor Pengra asked Mr. Allen if Airport Road is planned to be completed in phases in the master transportation plan. Mr. Allen said it's all included in the first phase, however, within that time, it will be completed in phases. The section nearest to Bobby Wren Blvd. will be completed first. However, if Lake Mountain Road is paved, it will be used as a collector, which is what the City is trying to avoid. He noted that the history of transportation in Eagle Mountain is that the City can't build roads and install traffic lights as fast as development requires them.

Councilmember Ireland asked how the City plans to get drivers from Lake Mountain Road to Airport Road. Mr. Allen said there will be several intersections between Lake Mountain and Airport Road.

Councilmember Ireland asked when the draft master transportation plan was likely to come before City Council. City Engineer Chris Trusty stated that staff wanted to bring that and the bike/pedestrian plan at the same time. PRI and SITLA are working on an independent study that they would like to present with the City's plans. The plans are expected to be presented to City Council on September 15.

B. UGFOA Certificate

Assistant City Administrator/Finance Director Paul Jerome is the President of the Utah Government Finance Officers' Association (UGFOA). He presented Mayor Pengra and the City Council with a Certificate of Achievement and Excellence in Financial Reporting and a Distinguished Budget Award from the national GFOA for fiscal year 2014.

Mr. Jerome thanked the staff and the interns for their excellent work on the budget and noted that the City has received the Distinguished Budget Award for nine years running.

Mayor Pengra thanked Mr. Jerome and the rest of the Finance Department staff. He said that his positions on different boards have allowed him to see how other cities do their budgets. Eagle Mountain's budget document is better written than the others.

2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.

10A. Amended and Restated Oquirrh Mountain Master Development Agreement and
10B. Oquirrh Mountain Preliminary Plat, Phase A.

Planning Director Steve Mumford stated that in July, 2014 the Amended Oquirrh Mountain Master Development Plan was approved. The amendment reduced the density, changed an area from multi-family to single-family, and moved some parks. The sewer plan and homeowners' association (HOA) were changed and protections were added for petroglyphs in the area. The developer has the option to work with the City if a petroglyph must be moved from its original location. The parks will be deeded to the City and maintained by the HOA.

The property will be included in The Ranches HOA rather than creating a sub-HOA.

Mr. Mumford said it was likely that there will be additional changes.

Councilmember Westmoreland pointed out that the agreement gives the developer the option to establish a sub-HOA. Mr. Mumford said the developer plans to include the property in The Ranches HOA.

Councilmember Westmoreland felt that a smaller, sub-HOA would serve the residents better. City Attorney Jeremy Cook pointed out the City has no authority to influence that choice.

Councilmember Bradley asked Mr. Mumford to clarify the difference between a master development plan and agreement. Mr. Mumford explained that the plan sets forth the densities, maximum number of units, land use and major road network.

Mr. Cook stated that the plan is legally binding. It's akin to zoning. The master development agreement articulates the details of the plan.

Councilmember Bradley asked for a summary of section 2.2. Mr. Cook said it means the developer is entitled up to the maximum density. However, the City can adopt certain changes to the City Code that may reduce the density if necessary for issues such as public safety.

Councilmember Bradley was concerned that the map in Exhibit C is only conceptual. He asked how to require the developer to follow through with the promised amenities.

Councilmember Ireland pointed out that the developer is required to place a bond and spend a certain amount of money on park improvements.

Councilmember Bradley asked why there were three pocket parks in the plan, when the City had decided not to allow any more. Mr. Cook said it was because the terrain is unique and because the HOA will be maintaining them, not the City. Mr. Mumford added that the plan was approved in 2008, when the City required different levels of parks in each subdivision.

Councilmember Bradley asked what the community improvement fund is for. Mr. Mumford explained the developer needs to pay $2,000 per buildable acre, to be used for improvements in the community or towards a regional park nearby.

Councilmember Ireland asked about the changes to the sewer system. Mr. Mumford responded that it will be a gravity-fed system leading south to the City wastewater treatment plant.

Councilmember Westmoreland asked about the deletion of the last sentence in section 7 of the agreement. Mayor Pengra said the developer had expressed concern about the line giving the City the authority to decide whether or not a petroglyph could be moved.

16B. Financial Report

Assistant City Administrator/Finance Director Paul Jerome mentioned an error on item 16, the Financial Report. In the Enterprise Fund Expenditures section, the Solid Waste Fund should say $985,115.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

No Closed Executive Session was held.

The meeting was adjourned at 5:50 p.m.

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

ELECTED OFFICIALS PRESENT: Mayor Chris Pengra, Councilmembers Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; David Norman, Public Works Director; Jeff Weber, Assistant Public Works Director; Chris Trusty, City Engineer; Steve Mumford, Planning Director; Linda Peterson, Public Information Director; Kent Partridge, Building Official; Ross Fowlks, Fire Chief; Eric McDowell, Sheriff's Deputy.

4. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:07 p.m.

5. PLEDGE OF ALLEGIANCE

Mayor Pengra led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **City Offices Closed** – The City offices and library will be closed on Monday, September 7 for the Labor Day holiday. The library will also be closed Saturday, September 5.
- **State Legislature Special Session** – Governor Herbert has called a special session of the State Legislature to vote on the site recommended by the Prison Relocation Commission. The session will be held tomorrow, August 19 at 3:00 p.m. The proposed site is west of the airport in Salt Lake City.
- **Back to School Dance** – The City Events Department is holding a free Back to School Dance with DJ Brent on Saturday, August 29 from 7:00 p.m. to 10:00 p.m. at the

SilverLake Amphitheater. All ages are welcome. Food and glow sticks will be available for purchase at the event.

- **Fall Soccer** -- If you have children registered for fall soccer, you should be hearing from coaches this week, if you haven't already. A coaches' meeting was held last Thursday. Games start on August 29. Schedules will be posted on the City website, soccer page soon.
- **Community Emergency Response Team (CERT) Classes** – The Community Emergency Response Team (CERT) Program provides for community self-sufficiency through the development of multi-functional response teams who act as an adjunct to the City's emergency services during major disasters. During emergencies, CERT members are able to support first responders and provide immediate help to victims. CERT classes will be taught on five consecutive Wednesday nights at City Hall from September 9th – October 7th, 2015. Registration is available on the City website, News section. The registration fee of $30 will be reimbursed by the City for those who complete the class.
- **Primary Election** – The primary election for three open City Council seats was held on August 11. Based on unofficial results, the following candidates are moving on to the general election, to be held on November 3: Colby Curtis, Jared Gray, Stephanie Gricius, Mike Owens, Ben Reaves, and Richard Steinkopf.
- **Election Canvass** – The votes will be canvassed on August 25 at 5:00 p.m. to certify the results of the election and to nominate those candidates who will move on to the general election on November 3rd.

7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments.

Ryan Moreau turned in a comment, but didn't wish to speak. Mayor Pengra stated the comment, which was that Mr. Moreau wanted the cultural resources in the Oquirrh Mountain development property to be understood and protected.

Jenn Morrison was pleased to see that the developer of Oquirrh Mountain was setting aside a place for the petroglyphs. She felt that if the development is done properly, it can be the jewel of the area. In the development plans, she would like to see specific language addressing each site and an agreement with The Ranches HOA for perpetual maintenance. She visited the sites today and saw that some of the rock is fracturing. She asked that those who handle the rocks do so very respectfully and carefully to avoid losing irreplaceable artifacts that are thousands of years old. She also stated that it is likely that other artifacts will be found during development of the site. She asked that those artifacts be deeded to the City and displayed safely at City Hall.

Mayor Pengra thanked her for her willingness to be involved and spend time with City officials to educate them on the petroglyphs.

8. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments.

Councilmember Steinkopf

Councilmember Steinkopf stated that he was attacked by dogs three times in the last six weeks while walking in The Ranches. He asked dog owners to control their pets.

Councilmember Burnham

Councilmember Burnham commended Ms. Morrison for her involvement with and solutions to issues in the City. She also thanked the new Youth City Council advisors.

Councilmember Ireland

Councilmember Ireland welcomed those in attendance at the meeting, especially the Boy Scouts and their leaders. He thanked those who got out and voted at the primary election last Tuesday. He congratulated those who ran for office and will continue to the general election.

Councilmember Westmoreland

Councilmember Westmoreland welcomed everyone. He said one of the great things about being on the Council is getting to know those who volunteer in the City.

Councilmember Bradley

Councilmember Bradley congratulated everyone who ran for City Council. He thanked them for their willingness to serve. He said he's received a lot of calls about the rock quarry north of Wride Memorial Highway. It's noisy and polluting and its trucks drive dangerously. He also gets calls about golf course workers who are mowing much too early in the morning, 4:00 or 5:00 a.m.

Mayor Pengra

Mayor Pengra said he'll meet with the owners of the quarry and the golf course. He said he loves being Mayor, although it's the most challenging job he's ever had. He wanted everyone to know that if they've sent him an email that he hasn't responded to yet, he's working on getting to all of them.

CONSENT AGENDA

9. MINUTES
   A. July 21, 2015 – Regular City Council Meeting

MOTION: ***Councilmember Ireland moved to approve the Consent Agenda. Councilmember Steinkopf seconded the motion. Those voting yes: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.***

SCHEDULED ITEMS

10. Oquirrh Mountain Amended and Restated Master Development Agreement and Preliminary Plat.

    A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Oquirrh Mountain Agreement.

This item was presented by Planning Director Steve Mumford. The proposed resolution formally approves the amended and restated Oquirrh Mountain Master Development Agreement. Oquirrh Mountain, Phase A is located south of the Lone Tree subdivision and west of Pony Express Parkway. This 12.06 acre plat includes .76 acres of open space and 50 lots with an average size of 6,709 square feet. Parcel Number 58-048-0082.

Mr. Mumford recapped the information he presented in Work Session, which is found in pages 3 to 5 of these minutes.

Councilmember Westmoreland asked why the first sentence of the last paragraph in the development agreement was removed, regarding petroglyphs that might have to be moved in the course of construction. Mayor Pengra responded that the developer has been very willing to work with the City to find solutions to the issues of taking care of the rock art. Because of that, and because that sentence might not have been enforceable, it was removed.

Councilmember Westmoreland asked how much rock art might have to be moved. Mr. Mumford said there was most likely just one. The petroglyphs will be carefully plotted by GPS when the final plats are designed.

Mayor Pengra stated that there is much more about the petroglyphs that is unknown than is known. Some are positional, aligning and casting shadows, depending on the time of year. He would prefer not to have any of them moved if possible. The developer is willing to try not to move any of them.

Scot Kirkland, one of the developers of the project, said he wanted the make the petroglyphs a partnership rather than an issue. The current GPS map shows one petroglyph in a planned lot, #402. He will make sure that lot is used as a preservation area for the petroglyph. He suggested that anyone interested visit the Parowan Gap petroglyph site to see a well-designed preservation area.

In phase 1, it will be protected from construction with fencing, signs and security. The State Archeologist recommends a grand opening to raise awareness and encourage people to help protect the rock art. Phase 2 would likely include asphalt trails, interpretive signs and benches. Phase 3 would likely add a pavilion, landscaping and possibly a parking area.

Councilmember Bradley was concerned that the plans might not come to pass. He wanted some reassurance that this is a goal and not just an idea. Mr. Kirkland pointed out that he's already built the golf course, Nolan Park and the entry to The Ranches. He also noted that the development agreement and the community improvement fee require him to invest a specific amount in amenities.

Mr. Mumford stated that if the multi-family areas are changed to single-family construction, fewer parks will be required.

Councilmember Steinkopf said he was initially worried about the Frisbee golf course, but when he visited Arizona recently, he found they are popular amenities.

Mr. Kirkland pointed out that the terrain limits what amenities can be built. He's working on developing amenities, like the Frisbee golf course, that will make use of the rocky hills.

Councilmember Westmoreland would like to clarify who will maintain the petroglyphs. Mayor Pengra said it can be designated as a City-maintained space.

Councilmember Ireland pointed out the development agreement states that all open space shall be maintained under The Ranches HOA maintenance agreement. Mayor Pengra suggested changing the wording as part of the motion. Mr. Kirkland accepted the change.

The existing wording is: "The HOA shall be solely responsible for all maintenance of the improvements and open space unless the City chooses to take over maintenance of any specific area, based on the HOA's failure to adequately maintain such improvements or open space."

The changed wording is: "The HOA shall be solely responsible for all maintenance of the improvements and open space unless the City chooses to take over maintenance of any specific area."

MOTION: ***Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City, Utah, approving the Amended and Restated Oquirrh Mountain Agreement, having the City maintain the petroglyph areas, and in paragraph 7, second sentence, refer to petroglyph landscape and preservation plan, and not be so specific on that lower park area. Councilmember Burnham seconded the motion***

AMENDED MOTION: ***Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City, Utah, approving the Amended and Restated Oquirrh Mountain Agreement, having the City maintain the petroglyph areas, and in paragraph 7, second sentence, refer to petroglyph landscape and preservation plan, and not be so specific on that lower park area; also, delete the first sentence of the last paragraph of section 7 . Councilmember Burnham accepted the amendment. Those voting yes: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.***

B. MOTION – Consideration of Oquirrh Mountain Preliminary Plat, Phase A.

This item was presented by Planning Director Steve Mumford. This 12.06 acre plat includes .76 acres of open space and 50 lots with an average size of 6,709 square feet. Parcel Number 58-048-0082.

The developer will comply with City fencing requirements. A large portion of Pony Express Parkway will be improved with this development, along with a trailhead park and a neighborhood park.

Discussion ensued on the retention basin.

MOTION: ***Councilmember Ireland moved to approve the Oquirrh Mountain, Phase A, preliminary plat, with the conditions stated in the staff report. Councilmember Bradley seconded the motion. Those voting yes: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.***

The conditions are as follows:

1. Provide bench drains and inlets to handle storm water runoff on hillside lots that meet City Engineer's approval.
2. The 20-foot building setback on the southern boundary is to include a 10-foot landscaped corridor on the applicant's plans and plats – to be one-half of a 20-foot corridor to be cooperatively planned with SITLA, which will provide both the other 10-foot landscaped portion of the corridor and the trail.
3. Provide an approved fire department turnaround for dead end roads that exceed 150'.

4. Revise the master development agreement prior to City Council to reflect changes made to the master development plan in June 2014.
5. Increase the sidewalk on the southwest side of Oquirrh Ranch Parkway to a minimum of six feet, in accordance with the Master Development Plan.
6. Prior to recording any final plat, Developer shall submit and receive approval from the City for a Petroglyph Park landscape and preservation plan. The plan shall comply with Section 7 "Petroglyphs/Rock Art" of the Amended and Restated Oquirrh Mountain Master Development Agreement.
7. Within 90 days after the first plat is recorded, phase 1 of the Petroglyph Park shall be fully completed.
8. Within 90 days after the second plat is recorded, phase 2 of the Petroglyph Park shall be fully completed.
9. The neighborhood park must be fully improved prior to recording the second final plat, or the cost of the improvements shall be divided amongst the lots within the second plat, and a separate cash deposit or cash escrow must be put in place with the City to cover 150% of the pro rata anticipated cost of the improvements.
10. The Trailhead Park shall be fully improved prior to issuing any building permits in the second final plat.
11. The Pony Express Parkway right-of-way landscaping shall be fully improved according to the timeline in Section 4K of the Amended and Restated Oquirrh Mountain Master Development Agreement.
12. Street lighting plan (must include sprinkler timers for power needs) required (with final plats).

11. AGREEMENT – Consideration and Approval of a Reimbursement Agreement between Eagle Mountain City and Edge Homes.

This item was presented by City Attorney Jeremy Cook. Mr. Cook noted that the agreement is actually with a company associated with Edge Homes called Wasatch Land Company. The proposed impact fee reimbursement agreement would reimburse Wasatch Land Company for the cost to upsize certain water and sewer improvements in Valley View North, Plat A, Phases 4 and 5 that are included in the next update to the impact fee ordinance.

MOTION: ***Councilmember Burnham moved to approve a reimbursement agreement between Eagle Mountain City and Wasatch Land Company up to an amount of $91,496.00 and authorize the Mayor to sign the contract. Councilmember Ireland seconded the motion. Those voting yes: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.***

12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule.

This item was presented by City Administrator Ifo Pili. The proposed resolution adopts the West Service Area (WSA) sewer fee and a grant reimbursement fee for the operations of the White Hills sewer system. The Single Family Residential Usage Rate per ERU will be $15.25 per month and the Treatment /Capital Bond Pmt./Loan Pmt. per ERU will be $29.80 per month. The Wastewater Grant Reimbursement Fee for New Connections will be $5,325.60 per ERU, which will be reduced by $266.28 per year for each calendar year after the Division of Water Quality Project Loan / Grant closing. This item has been discussed during previous City Council meetings.

MOTION: ***Councilmember Ireland moved to adopt a Resolution of Eagle Mountain City, Utah, amending the Consolidated Fee Schedule to adopt the West Service Area (WSA) sewer fee and a grant reimbursement fee for the operations of the White Hills sewer system. Councilmember Steinkopf seconded the motion. Those voting yes: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.***

13. BID AWARD – Consideration and Award of Bid to Morgan Asphalt for the 2016 Road Improvement Projects, Phase 2.

This item was presented by Public Works Director Dave Norman. This is phase 2 of the 2016 road improvement project and includes a rotomill and pave in the Willow Springs area along Ridge Route Road, Cedar Springs Road and Ridge Loop West; a rotomill and pave on Mt Airey Drive; a rotomill and pave on Half Mile Road, and a pulverize and pave on Stage Coach Drive in the White Hills area. It is referred to as the 2016 road projects because it is funded under the 2016 fiscal year. Morgan Asphalt plans to begin work in two weeks and have it finished before winter.

MOTION: ***Councilmember Bradley moved to award a bid to Morgan Asphalt for the 2016 road improvement projects, phase 2. in the amount of $476,500 and authorize the Mayor to sign the contract. Councilmember Steinkopf seconded the motion. Those voting yes: Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.***

14. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

Councilmember Steinkopf
No comment.

Councilmember Burnham
No comment.

Councilmember Ireland
Councilmember Ireland thanked Mr. Pili for the training he provided at the Youth City Council's leadership training event. Twenty young people attended the event. He encouraged more youth to get involved.

Councilmember Westmoreland
No comment.

Councilmember Bradley
Councilmember Bradley said the Senior Citizen Council is rocking and rolling. They're probably the most active group in the City.

Mayor Pengra
Mayor Pengra said that the Utah County Commission met today to vote on whether to add a local option transportation tax to the ballot for the general election. The Commission voted to do so. It will probably be a discussion item at the next City Council meeting.

15. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

See Councilmember Ireland's and Bradley's comments in item 14.

16. COMMUNICATION ITEMS
    A. Upcoming Agenda Items
    B. Financial Report

17. ADJOURNMENT

MOTION: ***Councilmember Ireland moved to adjourn the meeting at 8:40 p.m. Councilmember Westmoreland seconded the motion. Those voting aye: Adam Bradley, Donna Burnham, Ryan Ireland, Richard Steinkopf and Tom Westmoreland. The motion passed with a unanimous vote.***

APPROVED BY THE CITY COUNCIL ON SEPTEMBER 1, 2015.

Fionnuala B. Kofoed, MMC
City Recorder