

MINUTES
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 3, 2016

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, Colby Curtis, Stephanie Gricius, Benjamin Reaves 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; Linda Peterson, Communications & Community Relations Director; Chris Trusty, City Engineer; Ikani Taumoepeau, Economic Development Director; Aaron Sanborn, Management Analyst; Calvin Bergmann, Management Intern; Jessica Alvarez, Human Resources Director; Steve Mumford, Community Development Director; Tayler Jensen, City Planner; Jeff Weber, Facilities and Operations Director; Zac Hilton, Streets and Storm Water Director; Mack Straw, Public Utilities Director; Ross Fowlks, Fire Chief; Eric McDowell, Sheriff's Deputy.

Mayor Pengra called the meeting to order at 4:07 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 – UFA Wildland Fires, Battalion Chief Riley Pilgrim

Chief Pilgrim was unable to attend the meeting and will attend the May 17, 2016, meeting.

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

9. APPOINTMENTS

Youth Council Advisors

- i. Tani Ireland
- ii. Heather Woffinden

Councilmember Gricius asked if City staff was positive it would be allowable to have a three-person Committee of Advisors, since the Youth Council ordinance was changed last meeting to allow for a two-member committee. Mayor Pengra responded that they were sure.

Councilmember Curtis asked if there are any consequences for having an extra member on the committee. Mayor Pengra said there are instances occasionally where boards operate in a slightly different way than the Municipal Code specifies. Their level of authority is not enough to cause concern.

14. AGREEMENT – Consideration of a Professional Services Agreement between Eagle Mountain City, Utah, and CRSA for the Eagle Mountain 2016 General Plan Update.

This item was discussed prior to item 12.

Planning Director Steve Mumford stated the City received six proposals from very qualified firms, which were scored and ranked by a selection committee. All were then invited to interviews. CRSA was clearly superior in its team dynamic and its willingness to customize a solution to Eagle Mountain's needs.

Kelly Gillman, a Senior Principal of CRSA, presented the firm's proposal for updating the General Plan. Their process will focus on three areas: the current strengths of the community, community-driven planning, and practical means of implementation. CRSA will use two firms as consultants: Zions Bank Public Finance on economic issues and Alta Planning and Design on land use issues.

CRSA specializes in place-making--creating communities that people want to live in and visit and that generate interest from retailers. The process includes community planning, visioning exercises and development of design guidelines. A scenario development process will help select which paths will meet the City's needs. The project will also include a branding strategy. An interactive map will allow individuals to indicate concerns they have about particular locations.

Mr. Gillman presented a preliminary schedule, which will include monthly meetings and a number of opportunities for outreach to the public. They expect to have the General Plan documents substantially complete by the end of the year. Councilmembers will be invited to sit on various committees.

CRSA will use an integrated guidance process which selects goals and objectives important to the community and ties them to specific capital improvement projects. One of the key deliverables will be a Citizens' Guide to the General Plan, so the public can understand the plan without reading through the entire, 100-page document.

Councilmember Curtis asked when it would be appropriate to convey the Council's specific expectations. Mr. Gillman said he expects to form three or four stakeholder committees and a steering committee. He hoped Councilmembers would be interested in participating with those committees.

Councilmember Curtis ask what LEED stands for. Mr. Gillman responded LEED is a system that evaluates whether a building has been constructed sustainably. There are various levels, with Platinum being the highest. CRSA built a project in Kimball Junction that received the Platinum certification.

Councilmember Gricius asked about the West Lake Vision Study that CRSA completed for the Mountainland Association of Governments. She wanted to know if it would tie in with the Eagle Mountain project. Mr. Gillman said the West Lake study was an area-wide project completed several years ago.

Councilmember Bradley asked about the optional geographic information system (GIS) component of the plan. Mr. Gillman said it would be a short-term mapping exercise which would allow CRSA to build an online, interactive ArcGIS map.

Councilmember Curtis asked about the disputes clause in the agreement. He wanted to know why Eagle Mountain would ever want to resolve disputes by litigation, rather than arbitration. City Attorney Jeremy Cook said litigation is the City's norm, although it varies depending on the other party and the subject of the dispute. Arbitration can be very expensive, as each party must hire an arbitrator, and it may not result in a resolution unless it's binding arbitration. Mr. Gillman said CRSA's attorney also prefers litigation.

12A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Oak Hollow Master Development Agreement.

12B. MOTION – Consideration of the Oak Hollow Preliminary Plat.

City Planner Tayler Jensen described some points of the Master Development Agreement. 7.1 acres of the area are zoned Commercial and 27.11 acres are zoned Residential. The maximum density is 5.2 units/acre, totaling 130 units in the entire project. The agreement requires trees and six-foot-wide park strips. A six-foot tall, decorative masonry wall will divide the commercial and residential areas and decorative fencing will be built around all open spaces, including parks and unbuildable land. There will be an eight-foot-wide trail along Porter's Crossing Parkway. The neighborhood park will be smaller than the Code requires, in exchange for a park fee, which will be used to improve the City park to be built adjacent to the development. This fee-in-lieu is permitted by the Code. Street standards, including a 43' right-of-way along Porter's Crossing Parkway and specified turn lanes, are also stated in the agreement.

Councilmember Curtis asked why a master development agreement was being approved at this time. Mr. Jensen explained that Oak Hollow was originally part of the Evans Ranch Master Development Plan, but was not included in the Evans Ranch Master Development Agreement. Mr. Cook stated many of these issues were resolved with the Oak Hollow Master Development Plan approved at the April 5 City Council meeting. The Master Development Agreement details all of the development requirements for the project.

Councilmember Griecius asked when the park had to be constructed. Mr. Jensen said the developers will either build the park before the plat is recorded or bond for park costs with the recordation of each phase.

Councilmember Westmoreland asked whether the wall between the residential and commercial areas will have a landscaped area. Mr. Jensen said the Municipal Code requires landscaping in buffer zones.

13. AGREEMENT – Consideration of a Franchise Agreement between Eagle Mountain City, Utah, and Comcast of California / Massachusetts / Michigan / Utah, LLC.

Mr. Cook said this agreement allows Comcast to offer cable services in the City. Because franchise agreements are regulated by Federal law, very little of this agreement can be negotiated, with the exception of the franchise fee. The fee primarily reimburses the City for any damage caused by the Comcast service lines and for some administrative costs. The agreement requires the City, if allowed by law, to allow Comcast to provide other services after negotiating contract terms.

Councilmember Reaves asked how the City came to make an agreement with Comcast. Mayor Pengra said Comcast approached the City for permission to provide services in Eagle Mountain. The City has granted a franchise agreement to every service provider that has requested one.

Councilmember Westmoreland asked if there was any case in which the City would grant different franchise fees in the same industry. Mr. Cook said most cities follow the industry standards.

15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2016-2017 and Setting a Public Hearing for Adoption of the Final Budget.

Assistant City Administrator/Finance Director Paul Jerome presented the changes in the budget since his last presentation.

The budget for the Miss Eagle Mountain Pageant was increased by \$500 to cover increased expenses. There was a \$135,000 overall decrease in the Enterprise Funds. Attorney fees will probably increase. The Military and Veterans Advisory Board may receive budget funds, as well. Building-related revenues are expected to increase beyond projections.

For the sake of transparency, the proceeds of the utility sale will be held in the Electric and Gas Funds until projects receive final approval, when the funds will be expended through budget amendments.

Councilmember Gricius asked about the rise in employee insurance costs. Mr. Jerome said the City evaluates insurance costs every year to get the lowest price that will serve the employees' needs.

Councilmember Gricius asked why there is no allowance for overtime in the Storm Water Fund. Mr. Jerome said he will look into that.

Councilmember Gricius asked what the Administration charge in Fund 52 is. Mr. Jerome responded it's the total of the employee staff time spent on Enterprise Fund services by employees not part of the utility departments.

Councilmember Gricius asked why the requested Enterprise Funds materials budget is three times last year's amount. Mr. Jerome said there will be service increases, such as increased street sweeping, and necessary equipment purchases.

Councilmember Gricius asked what the car allowance is. City Administrator Ifo Pili explained that a few employees have car allowances in their salary contracts. However, the allowance listed in the budget is for the times when employees have to use their personal vehicles because a City vehicle is unavailable.

Councilmember Curtis asked whether the City should continue printing and mailing the newsletter. Mr. Pili said the newsletter will be provided digitally-only starting in September. Linda Peterson, Communications and Community Relations Director, explained the annual surveys have consistently indicated that residents want the paper

newsletter. It will be hard to get the same amount of residents to opt in to an electronic version. However, it is reasonable to make the change.

Councilmember Curtis asked if the City has decided to purchase any audio-video equipment upgrades. Ms. Kofoed said there are excellent options for better video equipment, but they are very expensive for the amount of users who watch online City Council meeting videos. The City Council Chamber audio system will be replaced within the next month.

Councilmember Curtis wanted to know why the employee activity fund decreased last year and will go back to the previous level this year. Mr. Jerome said there is more in the budget than is typically spent. Employee activities include an annual golf tournament at The Ranches Golf Course, the Wellness Committee, an end-of-year party, and breakfast provided at monthly employee training meetings. The Wellness Committee is exploring some other options.

10. ADJOURN TO A CLOSED EXECUTIVE SESSION

No Closed Executive Session was held.

Mayor Pengra adjourned the meeting at 5:27 p.m.

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

ELECTED OFFICIALS PRESENT: Mayor Chris Pengra, Councilmembers Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves 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; Linda Peterson, Communications & Community Relations Director; Chris Trusty, City Engineer; Steve Mumford, Community Development Director; Ikani Taumoepeau, Economic Development Director; Ross Fowlks, Fire Chief; Eric McDowell, Sheriff's Deputy.

11. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:04 p.m.

12. PLEDGE OF ALLEGIANCE

Boy Scout Troop 1652 presented a flag ceremony.

13. INFORMATION ITEMS/UPCOMING EVENTS

- **Pony Express Days** – Pony Express Days will be held June 1-4. Registration is open for parade entries and the baby contest. Vendor booths are full. Other activities include a free Family Fun Night, new and improved Carnival, 5K Charity Run, and more! Visit emcity.org/ped for information.

- **Pony Express Rodeo Arena** – Check out upcoming events at the Pony Express Rodeo Arena at www.ponyexpressspecialevents.com. Events include the rodeo, demolition derby, and Endurocross.
- **Blood Battle Blood Drive** – Eagle Mountain City will participate in the annual blood drive competition among North Utah County cities sponsored by Horrocks Engineers on Monday, May 16 from 9 a.m. to 3 p.m. Those interested in donating, please see the information on the City website, News section.
- **Cemetery Inauguration Ceremony** – The City will hold an Inauguration Ceremony at the Pony Express Memorial Cemetery on Monday, May 30 (Memorial Day) from 10 a.m. to approximately 10:45. This ceremony follows the completion of the entrance monument to the cemetery.
- **Youth Council Elections** – Youth interested in election to youth council shall file a statement of candidacy with the City Recorder by 5:30 p.m. on May 5, 2016. A link to the document is available on the City website, News section.
 - All students attending high school and junior high or an equivalent academic level at or above ninth grade, for the following school year, residing within the Cedar Valley area are deemed to be registered to vote for youth council candidates.
 - Every student who runs for office will be listed on a single ballot. The candidate receiving the most votes at the election will serve as youth mayor. The candidates receiving the next five highest numbers of votes will serve as members of the youth council. All remaining candidates will have an opportunity to serve either as youth department heads or committee members.
 - The general election will be held on May 10, 2016. The polls will be open at the City Recorder’s Office from 7:00 a.m. to 7:00 p.m. Additional polling places will be announced closer to the date of the election.
- **Community Clean-up** – Thanks to everyone who participated. Over 435 people registered and a great deal of work was accomplished.

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

Clara Bartell, a resident of the Mt. Airey subdivision, spoke in behalf of many of her neighbors who were having trouble with dust, noise and nighttime light coming from the gravel pit. She appreciated the new traffic signal at Mt. Airey Drive and Wride Highway, which has made driving much safer. However, the gravel pit creates a lot of dust, to the point that some people are having breathing problems. It sometimes operates all night, generating enough noise and light to keep people up at night. She requested that the City deny the operator’s request for an extension of allowed operating hours.

City Administrator Ifo Pili said he and the Mayor have spoken to the landowner several times, including earlier today. The traffic signal was installed as a result of the City threatening to shut the gravel pit down. Another meeting with the landowner is scheduled for early next week. He wants the gravel pit to move to the back of the mountain, which the City is willing to agree to. If necessary, the City will assign the Code Enforcement Officer to monitor the hours the pit operates.

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

Councilmember Curtis

Councilmember Curtis thanked all the residents, volunteers and City staff who made the Community Clean-up Day successful. He invited all youth ages 14 through high school to participate in Youth Council, which meets every second and fourth Wednesday in the City Council Chambers.

Councilmember Bradley

Councilmember Bradley thanked the Boy Scout troop for the flag ceremony. He said at a meeting at Camp Williams last week for officials of cities adjacent to the camp, he sat in a huge gun emplacement, which reminded him to appreciate the military members who sacrifice for their country. He encouraged everyone to attend Pony Express Days and appreciated the City staff members who work on that event. He thanked everyone who participated in the Community Clean-up. He asked for a report from last year's Miss Eagle Mountain and her attendants about what they accomplished during their year as ambassadors for the City. He thanked Ms. Bartell for her comments about the gravel pit.

Councilmember Reaves

Councilmember Reaves thanked everyone for attending the meeting, especially the Boy Scouts for presenting the flag ceremony. As a former military member, he knows what it means to swear to protect the country. He appreciated always having representatives from the Sheriff's Office and the Unified Fire Authority at these meetings. He asked everyone to be careful during fire season, especially when shooting. The City needs to move forward on posting signs to keep people safe in recreational shooting areas. He appreciated those who helped with the Community Clean-up. He was excited for the new Youth Council advisors being appointed at this meeting.

Councilmember Westmoreland

Councilmember Westmoreland welcomed those attending the meeting.

Councilmember Gricius

Councilmember Gricius thanked Matt Visser for his service on the Youth Council Committee of Advisors. She was excited to participate in a one-day Fire School next week with other Councilmembers.

Mayor Pengra

Mayor Pengra said it was very encouraging to see so many people participate in the Community Clean-up and evidence their involvement in the community.

16. APPOINTMENTS

1. Youth Council Advisors
 - i. Tani Ireland
 - ii. Heather Woffinden

MOTION: *Councilmember Gricius moved to appoint Tani Ireland to the Youth Council Committee of Advisors for a one-year term. Councilmember Curtis seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

MOTION: *Councilmember Bradley moved to appoint Heather Woffinden to the Youth Council Committee of Advisors for a one-year term. Councilmember Gricius seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie*

Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.

City Recorder Fionnuala Kofoed administered the oath of office to Ms. Ireland and Ms. Woffinden.

CONSENT AGENDA

17. MINUTES

1. April 19, 2016 – Regular City Council Meeting

18. BOND RELEASE – Into Warranty

1. SilverLake Plat 14

MOTION: *Councilmember Curtis moved to approve the Consent Agenda. Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

19. A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Oak Hollow Master Development Agreement.

B. MOTION – Consideration of the Oak Hollow Preliminary Plat.

This item was presented by Planning Director Steve Mumford. The proposed Oak Hollow Master Development Agreement and preliminary plat comprise 130 residential lots. The project is located directly north of Evans Ranch and south of Pony Express Parkway. The Master Development Plan was approved by the City Council at its April 5, 2016 meeting.

This development was previously known as Evans Ranch North. Evans Ranch North was included in the Evans Ranch Master Development Plan, which is the map of the project, but was never included in a master development agreement, which formalizes all the details of developing the project. As a result, the applicant proposed a new master development agreement. Mr. Mumford recapped the discussion of the master development agreement which was held during the Work Session and is shown on page 3 of these minutes.

Mr. Cook stated the City may not need the entire 43' of right-of-way along Porter's Crossing Parkway. That will be determined at a later time.

Councilmember Curtis thanked Dylan Young of Fieldstone Homes for working with the City to find mutually beneficial solutions to the issues involved in this project.

Councilmember Bradley noted there was no landscape plan and the traffic mitigation procedures weren't specified. Mr. Mumford said the plan would be approved at the staff level and the traffic mitigation would be done according to the recommendations of the traffic impact study.

MOTION: *Councilmember Bradley moved to adopt a Resolution of Eagle Mountain City, Utah, approving the Oak Hollow Master Development Agreement. Councilmember*

Curtis seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.

MOTION: *Councilmember Curtis moved to approve the Oak Hollow preliminary plat. Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

20. AGREEMENT – Consideration of a Franchise Agreement between Eagle Mountain City, Utah, and Comcast of California / Massachusetts / Michigan / Utah, LLC.

This item was presented by City Attorney Jeremy Cook. The proposed franchise agreement documents the terms and conditions for Comcast to install, operate, repair and maintain a cable services network within Eagle Mountain City.

Mr. Cook stated most provisions in franchise agreements are governed by Federal law, and those provisions are non-negotiable. The 5% franchise fee is the maximum amount allowed by law. This is a non-exclusive franchise, which allows other providers to offer the same services. It includes a provision allowing Comcast to provide other, ancillary services. The agreement has a ten-year term, which is standard for the industry. Federal law does not allow the City to terminate a franchise agreement. It has to be renegotiated at the end of the term.

Councilmember Curtis asked if the fee is standard across franchised providers, such as internet services. Mr. Cook said it only applies to cable services.

MOTION: *Councilmember Reaves moved to approve a franchise agreement between Eagle Mountain City, Utah, and Comcast of California / Massachusetts / Michigan / Utah, LLC. Councilmember Westmoreland seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

21. AGREEMENT – Consideration of a Professional Service Agreement between Eagle Mountain City, Utah, and CRSA for the Eagle Mountain 2016 General Plan Update.

This item was presented by Planning Director Steve Mumford. The General Plan guides decision-making on future development by the Planning Commission, City Council and City staff on transportation, land use, parks and recreation, economic development, affordable housing and a variety of other subjects.

The professional services agreement documents the terms and conditions for CRSA to complete the City's General Plan update. CRSA specializes in architecture, planning, urban design and land architecture. The project is expected to take ten to twelve months to complete. There will be many opportunities for public and stakeholder input.

Mr. Mumford stated the project will cost \$99,919. There is also an optional fee of \$8,500, to be determined later in the update process, for interactive mapping.

Councilmember Gricius asked who will determine whether the additional fee is spent. Mr. Mumford said it will be determined by the steering committee.

Councilmember Reaves asked if the fee will come back to the City Council for approval. Mr. Mumford said it was included in the agreement so staff won't have to come back to the Council for a change order. If the Council wasn't comfortable with allowing staff to make the decision, that provision can be removed from the agreement.

Councilmember Reaves asked what, exactly, a general plan consists of, as opposed to a development agreement. Mr. Mumford stated a general plan is a guiding document for how the City should look, feel and work in the future. The plan includes goals and implementable strategies to achieve those goals. It also includes the City's land use and transportation.

Immediately after the General Plan update is approved, City staff will begin the process of amending the Municipal Code and the Future Land Use Plan and Transportation Plan as necessary to implement the changes.

Councilmember Bradley wanted to know if a proposed project could be denied if it complied with the Municipal Code, but not the General Plan. Mr. Mumford said projects should be approved if they comply with the Municipal Code. The General Plan is the visioning document that is applied through the Municipal Code.

MOTION: *Councilmember Westmoreland moved to approve a professional services agreement between Eagle Mountain City, Utah, and CRSA for the Eagle Mountain 2016 General Plan Update in the amount of \$99,919, with an optional fee of \$8,500; the agreement includes the redline changes in sections 9 and 23 of the agreement, allowing for a \$5,000 upfront payment and additional indemnification language. Councilmember Gricius seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

22. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2016-2017 and Setting a Public Hearing for Adoption of the Final Budget.

This item was presented by Assistant City Administrator/Finance Director Paul Jerome. The State Code requires that the City Council review and tentatively adopt a budget by the first regularly scheduled meeting in May. Additionally, the City Council needs to establish the time and place of the public hearing before the final budget is adopted. The public hearing will be scheduled on May 17, 2016 and the final budget will be adopted on June 21, 2016.

Councilmember Gricius commended Mr. Jerome and his team for doing a good job on the budget. She has some continuing concerns, which she will discuss with Mr. Jerome next week.

Councilmember Westmoreland asked if this vote authorizes the tentative budget to be released to the public. Ms. Kofoed said it adopts the tentative budget and sets a public hearing for May 17; once the Council adopts the tentative budget, the budget becomes a public document. Mayor Pengra said it approves the tentative budget to go forward. Staff will begin to prepare requests for proposals for the most important capital improvement projects in anticipation of the final budget being approved.

Councilmember Curtis asked about the General Plan update listed in General Fund Capital Projects. He wanted to know if the updated project was being carried forward to the FY 2017 budget. Mr. Jerome said it was, because the funds won't be expended before June 30. Funds that are budgeted, but not expended, have to be brought forward with the FY 2016 final budget amendments.

Councilmember Bradley didn't want to increase the fund for the Miss Eagle Mountain Pageant. That was one of the reasons he didn't approve the budget last year and why he wants Miss Eagle Mountain to report on her year. Mayor Pengra said he will ask her to report to the Council.

Councilmember Gricius asked what the banked water transfer fee is. Ms. Kofoed responded the fee covers the attorney's time for transferring water to service a particular development. Mr. Cook said banked water is an amount of water a developer has dedicated to the City for future projects.

Councilmember Reaves asked about a line item for a projected budget for Miscellaneous, which is increasing from \$5,000 to \$200,000. Mr. Jerome said it's a revenue line item for landscaping escrows and community improvement fees. Ms. Kofoed explained that the community development fee is required to be paid prior to recording a plat and is used to build parks within the community. The park fee-in-lieu is an option for developers to pay for park improvements rather than improving a park. Landscaping escrow bonds is bonding for park improvements that are eventually released to developers upon successful completion of the 1-year park warranty period.

Councilmember Curtis asked about the bike boulevard in the Bike and Pedestrian Plan improvements. He felt that the funds could be better spent on other projects. He would like it to be secondary to more important road projects.

Discussion ensued on bike and pedestrian projects. The bike boulevard was stricken from the project list. Side path crossings were discussed and retained on the list.

Councilmember Bradley questioned spending \$250,000 on a salt shed. Mayor Pengra explained that road salt left in the open develops a crust that makes it difficult to load into plow trucks. A salt shed is a structure placed on a hard pan that keeps salt from leaching into the ground. It reduces the City's investment in salt in the long run. It's expensive because it's large enough to drive a dump truck into and load it, and the shed is sturdy enough not to have to be replaced.

The improvements to Hummer Road were discussed. City Engineer Chris Trusty stated the City is waiting for Camp Williams to place the road base. The City will place the curb-and-gutter, as well as the asphalt for the road and the trail.

Mayor Pengra asked about the Sunset Drive project. Mr. Trusty responded that the project is in the design phase now. When the design is complete, the City will receive an updated engineer's estimate of the cost.

Mayor Pengra asked if the Golden Eagle Drive project should stay on the list. Mr. Trusty said the developer is doing the work, based on the City's promise to provide some of the funds. The funds will be reimbursed by impact fees once the project is added to the impact fee schedule.

MOTION: *Councilmember Bradley moved to adopt a Resolution of Eagle Mountain City, Utah, adopting the Eagle Mountain City tentative budget for fiscal year 2016-2017,*

with the changes discussed in Policy Session, and setting a public hearing on May 17, 2016. Councilmember Reaves seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.

The changes made to the tentative budget are as follows:

- The bike boulevard was removed from the project list.
- The Miss Eagle Mountain Pageant budget was increased by \$500.
- The Military and Veterans Advisory Board may be granted budget funds.

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

Councilmember Curtis

No comment.

Councilmember Bradley

See board report.

Councilmember Reaves

Councilmember Reaves stated the Economic Development Board asked the Parks and Recreation Board for input on a grant application for improving some trails in the City. He appreciated the opportunity for the boards to work together.

Councilmember Westmoreland

See board report.

Councilmember Gricius

See board report.

Mayor Pengra

No comment.

24. 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.

Councilmember Bradley reported that the Economic Development Board met last week. The members are actively spending their own time and resources. He recommended that the City Council include them any time they're working on economic development issues.

Councilmember Westmoreland reported that the Library Board met recently. The Library has acquired some new electronic devices that are popular with borrowers. The Cemetery Board is making final arrangements for the Memorial Day inauguration of the cemetery.

Councilmember Gricius reported that the Military and Veterans Advisory Board moved their meeting to Monday so they can get their budget submitted on time.

25. COMMUNICATION ITEMS

- A. Upcoming Agenda Items

26. ADJOURNMENT

MOTION: *Councilmember Curtis moved to adjourn the meeting at 9:09 p.m. Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

DRAFT