EAGLE MOUNTAIN
CITY COUNCIL MEETING MINUTES

July 5, 2016
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 Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. Councilmember Adam Bradley was excused.

CITY STAFF PRESENT: Ifo Pili, City Administrator; David Mortensen, City Treasurer; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Chief Deputy City Recorder; Chris Trusty, City Engineer; Brad Hickman, Parks and Recreation Director; Zac Hilton, Streets and Storm Water Manager; Mack Straw, Public Utilities Director; Ross Fowlks, Fire Chief; Eric McDowell, Chief Sheriff's Deputy.

Mayor Pengra called the meeting to order at 4:12 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.

   None.

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

   11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Master Transportation Plan.

   City Engineer Chris Trusty said representatives from Parametrix would present the Master Transportation Plan during Policy Session.

   12. MOTION – Consideration of a Site Plan for Metro Ready Mix.

   Community Development Director Steve Mumford stated this item was continued from the last meeting. It's a site plan for a concrete batch plant north of Wride Memorial Highway, west of the asphalt plant. It was continued from the last meeting to study issues related to possible noise, light, dust and traffic impacts.

   City Attorney Jeremy Cook noted the City has the power to set reasonable conditions to mitigate impacts.

Councilmember Gricius asked about how the plant would comply with the City's noise ordinance. Mr. Mumford said the plant would be allowed to operate at any hours, as long as the noise level stayed below 65 decibels at the edge of its property.

Councilmember Curtis asked what recourse Eagle Mountain would have if the plant created noise, light, dust or traffic impacts in violation of its conditions of approval. Mr. Mumford said the Code Enforcement Officer would respond. If necessary, the City could seek an injunction through the District Court.

Mayor Pengra said the City Code needed to be amended to create consequences for violations of City standards. The consequences could be made conditions to this approval, and could later be codified.

Discussion ensued on potential impacts of approving this project, how they might be mitigated and how to enforce compliance with City standards.

13. MOTION – Consideration of a Site Plan for Gotta Dance Performance Studio.

Mr. Mumford stated this item was also continued from the last meeting. The City Council was unable to approve the site plan because there was no approved master site plan for the property. The property owner has now committed to submit a master plan, although not a formal master site plan. Because the property owner was only selling the land, not developing it, he didn't believe he should have to submit a master site plan. Mr. Mumford noted this situation made it clear the City Code needed amendments to build in some flexibility. Those amendments will be presented to the Council in the near future.

Councilmember Curtis requested some assurance the site will be properly planned before it is approved, if a formal site plan will not be submitted.

14. BID AWARD – Consideration and Award of Bid to Staker Parson Companies for the Bobby Wren Boulevard Extension.

Mr. Trusty stated this project will complete approximately half a mile of Bobby Wren Blvd. and provide an additional access point for the Pioneer Addition subdivision. The bids came in higher than expected. Mr. Trusty spoke to the engineer who designed the project, who felt the low bidder would be willing to negotiate the excess costs. He recommended awarding the bid to Staker Parson Companies, the low bidder, and allowing Mr. Trusty to negotiate the costs.

Mr. Trusty noted a request for proposals wasn't published in the newspaper, as required by the City's purchasing policy. It was posted in BidSync, but should have been placed as a newspaper notice, as well.

Councilmember Gricius asked if the State Code required posting in the newspaper as well as online. City Attorney Jeremy Cook said the State didn't require it. The Council could remove the requirement from the Municipal Code if they chose to do so.

15. BID AWARD – Consideration and Award of Bid to Holbrook Asphalt for the 2016 High Density Road Preservation Project.

Zac Hilton, Streets and Storm Drain Manager, stated the high-density mineral bonding project was a preventative maintenance product designed for roadways in good condition, to preserve them and extend their useful life, reducing future maintenance costs. It was suitable for roads with low to moderate traffic. The mineral bond would be applied to roads in Evans Ranch, Meadow Ranch, Valley View and SilverLake. It was expected to extend the life of the road surface from eight to ten years.

Mr. Hilton stated this project was also posted on BidSync only, not published in the newspaper.

16. BID AWARD – Consideration and Award of Bid to Utah Correctional Industries for the 2016 Pony Express Memorial Cemetery Monument Extension and Fence.

Parks and Recreation Director Brad Hickman presented a brief timeline of the cemetery. It was begun in February, 2014, when the Thompson family requested permission to bury LeVar Thompson on the planned cemetery site, which was not quite ready for use. Permission was granted, and the burial was followed by construction of the cemetery road and installation of sod. Trees were planted through an Eagle Scout project. The entry monument and first section of the wall were completed last spring, just before the inauguration of the cemetery on Memorial Day.

This project would complete the entryway wall and install wrought-iron fencing along Eagle Mountain Blvd. from the entry monument to the end of the grassed-in area, a length of about 500 feet.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

No Closed Executive Session was held.

Mayor Pengra adjourned the meeting at 5:26 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; David Mortensen, City Treasurer; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Chief Deputy City Recorder; Chris Trusty, City Engineer; Brad Hickman, Parks and Recreation Director; Zac Hilton, Streets and Storm Water Manager; Ross Fowlks, Fire Chief; Eric McDowell, Chief Sheriff's Deputy.

4. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:05 p.m.

5. PLEDGE OF ALLEGIANCE

Mayor Pengra led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **Annual Citizens' Survey** – Eagle Mountain City's annual citizens' survey is available through 12:00 a.m. on July 28. The survey will take 10-15 minutes to complete. Responses to this survey guide many City decisions and directions. The survey may be accessed on the City website, News section.
- **Fireworks Restrictions** – The Unified Fire Authority has announced the state is at a high risk for wildland urban interface fires. Please use extreme caution when using fireworks during the upcoming season. The safest way to enjoy fireworks is to attend a public display conducted by trained professionals. Fireworks-restricted areas are in close proximity to areas covered brush and grass, thick forested areas, open fields, etc. Generally, they will be the same areas that were prohibited last year. Visit the interactive map for information on prohibited areas at www.unifiedfire.org under Services, Prevention, Fireworks. For those in restricted areas of Eagle Mountain, asphalt surfaces at the following City parks may be used – SilverLake Amphitheater, Smith Ranch, and Pony Express.
- **Extreme EnduroCross** – Check out upcoming events at the Pony Express Rodeo Arena at www.ponyexpressspecialevents.com. An Extreme EnduroCross event will be held on July 16.
- **Scales & Tails and Movie in the Park** – The Library and City Events Department will present a free animal show with Scales & Tails Utah, followed by a screening of the movie *Babe*, on Saturday, July 9 at SilverLake Amphitheater. The Scales & Tails show will be from 7:00 p.m. to 9:00 p.m., with the movie starting at dusk.
- **Used Book Sale** – The Library will hold a used book sale on July 16 from 10:00 a.m. – 1:30 p.m. There are many other weekly and monthly Library events listed on the Calendar page of the City website.
- **Open House** – The Community Development Department will hold an open house on July 12 from 6:00 - 8:00 p.m. regarding a proposed major update to the City's General Plan. The open house will be outdoors during the Food Truck Underground at the Prairie Gate office building in The Ranches.
- **Street Fair** – The Economic Development Board is organizing a street fair for August 13 from 9:00 a.m. to 4:00 p.m. Local business are invited to participate. Registration is available at emcity.org/streetfair.

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

Jana Bishop expressed concern about unfenced, above-ground pools in yards in Eagle Mountain. She requested safety regulations for pools and brought written research, which she gave to City Recorder Fionnuala Kofoed.

Teresa Edwards objected to paying the storm drain fee, when there are no storm drains in her neighborhood. City staff told her it was also for maintaining swales, but the swales haven't been maintained. She has called several times in the past couple of years and been told there wasn't enough staff or money to maintain the swales. She also felt the parks weren't being maintained properly. She has also called about stolen street signs and has not gotten any response.

Lisa Maxwell said she visited a Metro Ready Mix concrete plant and watched it for half an hour. She saw mounds of dry sand, but no water trucks, despite the owner's claim that the outside materials are kept damp. Every loaded truck she saw was creating dust.

Jim Maxwell said he and his wife supported growth for the City, but they felt the growth should be done with a long view. He said entrances to the City should be beautified. He pointed out that when the Mayor and Councilmembers visited the existing Metro plant, the visit was planned in advance, so the plant would have been cleaned up for the visitors' benefit.

Jenn Morrison objected strongly to the possibility of approving the concrete plant. She was angry that, after months and years of dust from the asphalt plant, the City hasn't enforced its violations. She didn't think City Administration had contacted the State regulators for help with bringing the asphalt plant into compliance.

Jared Gray thanked the Youth Council for helping with all the events the Pony Express Special Events Committee has held. He said the Parks and Recreation Advisory Board, of which he is a member, has a new program for City parks and is looking forward to working with the Parks Department. As a member of the Cemetery Board, he hoped the fence project would be approved. He thanked the Councilmembers who attended the rodeo. Attendance at the rodeo was almost double what it was last year. He said the Demolition Derby was nearly sold out. As the owner of a business located in an industrial area, he knew no one likes them, but they have to exist. He thanked the Mayor and Council for considering everyone's comments on them.

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

Councilmember Curtis
Councilmember Curtis thanked everyone attending the meeting. He announced the Youth Council meeting schedule and invited young people to join.

Councilmember Bradley
Councilmember Bradley welcomed everyone and thanked those who commented. He wanted the public to hold the Council and staff accountable. He hoped everyone had a happy Independence Day. He promoted the Street Fair being held in August.

Councilmember Reaves
Councilmember Reaves thanked everyone for being at the meeting. The Pledge of Allegiance reminded him of his duty as a Councilmember. He said residents' voices are just as important at other times as they are when they're voting in elections.

Councilmember Westmoreland
Councilmember Westmoreland welcomed everyone and thanked them for their emails and phone calls. He asked anyone who goes into the hills to be very careful to fully extinguish any campfires they build.

Councilmember Gricius
Councilmember Gricius thanked the first responders for keeping people safe through the holiday. She announced a Military and Veterans Advisory Board meeting on July 14 at 7:00 p.m.

Mayor Pengra
Mayor Pengra thanked everyone for coming to the meeting. He wanted everyone to know that he and the Council took their jobs very seriously and gave their best efforts.

9. INTRODUCTION OF NEW YOUTH COUNCIL AND OATH OF OFFICE
    A. Hannah Nearman, Mayor
    B. Olivia Bradley
    C. Belle Foster
    D. Cameron Gray
    E. Britney Shunn
    F. Millene Whatcott

City Recorder Fionnuala Kofoed administered the oath of office to all of the members of the Youth City Council.

CONSENT AGENDA

10. MINUTES
    A. June 21, 2016 – Regular City Council Meeting

MOTION: ***Councilmember Gricius moved to approve the Consent Agenda. 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.***

SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Master Transportation Plan.

This item was presented by City Engineer Chris Trusty. The proposed ordinance would adopt the Master Transportation Plan for the purpose of managing the increasing and future needs for transportation infrastructure within the City.

Mr. Vern Keeslar of Parametrix (formerly InterPlan) presented a synopsis of the Master Transportation Plan.

Councilmember Bradley asked why the east-west roads in the airport area didn't go through. Mr. Keeslar said the airport zoning didn't allow for through streets.

Councilmember Bradley asked why it's taken two years for the plan to be completed. Mayor Pengra said that, among other things, data needed to be collected that would affect the Impact Fee Facilities Plan.

Councilmember Bradley noted there are only two main exit roads from Eagle Mountain. He wanted to know what the plan is for increasing access to the City. City Engineer Chris Trusty explained the plans for enlarging roads and increasing access.

Councilmember Bradley stated increased access needs to be a top priority. He invited City staff to use him and the rest of the Council to help spread that message. Mr. Trusty pointed out the Mountainland Association of Governments, which manages a great deal of local transportation funding, is aware of how important it is to improve those roads.

Mayor Pengra opened the public hearing at 8:01 p.m. As there were no comments, he closed the hearing.

Councilmember Curtis objected to having mass transit included in the Master Transportation Plan.

Councilmember Reaves didn't feel the data in the report was current enough to reflect the City's rapid rate of growth. He wanted to find a way to enable Councilmembers to attend meetings of the agencies involved with traffic planning.

MOTION: ***Councilmember Bradley moved to adopt an Ordinance of Eagle Mountain City, Utah, adopting the Master Transportation Plan. Councilmember Reaves seconded the motion. Those voting aye: Adam Bradley, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. Those voting no: Colby Curtis. The motion passed with a vote of 4:1.***

12. MOTION – Consideration of a Site Plan for Metro Ready Mix.

This item was presented by Community Development Director Steve Mumford. The proposed concrete plant would be located on the north side of Wride Memorial Highway and south of Camp Williams' southern boundary. This item was tabled from the June 21, 2016 City Council meeting to allow the Mayor and Council time to gather additional information on the potential impacts, including noise, nighttime light, truck traffic and air pollution.

The proposal is to locate the concrete plant behind the asphalt plant. It would be in the Extractive Industries Overlay Zone, where it would be a permitted use. The Planning Department recommended the Council require the owners to submit a mitigation plan for the potential impacts.

Councilmember Bradley stated the location is very secluded. The concrete plant would not be visible until the gravel pit mines away the entire hilltop at the front of the site. He visited one of Metro's existing plants and it was a loud, dusty, industrial operation. The area this plant would occupy was already a very unattractive entry into the City. He felt Eagle Mountain was at a crossroads as to what direction to go in. He recommended the Council deny this application. He felt that, for public safety reasons, this was not a suitable place to locate another industrial operation.

Councilmember Gricius stated she and Councilmember Curtis sent a joint email to the other Councilmembers asking that an agenda item be added to a future meeting, removing the Extractive Industries Overlay Zone from that site. She said industrial uses didn't reflect the image the City wanted to project.

Councilmember Reaves said it was difficult, as a Councilmember, to have to make decisions that have a problematic impact on others. While a concrete plant would be a useful business for the City, the mountain hiding the site will be gone eventually. In addition, residential areas are coming closer to the site. He would like people's first impression of the City to be more attractive.

Councilmembers objected to the effect the plant would have on air pollution, especially because of the air pollution already caused by the asphalt plant. Mr. Pili said the Division of Environmental Quality has already been to the site and found the gravel pit in compliance with State air quality standards. He cautioned the Council to check with the City Attorney to be sure they didn't deny the application outside of what was legally permissible.

City Attorney Jeremy Cook explained that Utah State Code gives applicants the right to locate in areas designated by the Municipal Code effective on the date the application was made. There would have to be a compelling, countervailing public interest in order to deny the application. The reasons for denial had to be specific and on the record. The Extractive Industries Overlay Zone had standards that must be met before an application could be approved. The City's site plan review process considered noise and pollution impacts.

Councilmember Bradley stated the public's objections to the application because of their families' health and safety, based on air pollution and increased traffic, constituted a compelling, countervailing public interest.

John Dunn, President of Metro Ready Mix, explained Metro chose this site because the concrete plant was a permitted use. Metro relied on the printed ordinances of the City to go through the application process. He hoped the City Council understood most of its objections amounted to wishing the site wasn't zoned as it is. He said Metro worked very hard with the staff to understand noise and dust restrictions and the required distance from residential areas. Metro's application complied with every requirement.

Mr. Dunn said Councilmember Reaves asked him to calculate the plant's sales tax effect on the City. He calculated it would be approximately $200,000 per year. If the application was denied because the Council didn't want it, he believed the decision would be capricious and arbitrary. Metro would not locate in Eagle Mountain if they expected to have issues with the City. Its Pleasant Grove plant has operated since 2007 and has never received a complaint.

Councilmember Gricius asked if Mr. Dunn had confirmed with Saratoga Springs that Metro would be able to use the Saratoga Springs access. Mr. Dunn responded he had not, but he distributed a map showing the Mountain View Corridor, stating construction will begin in 2017 and that is the route his trucks will take.

Councilmember Westmoreland stated if the City didn't already have an issue with the gravel pit, this conversation might not be taking place. He said one of the frustrations of making a Council decision was that after the approval was given, the Council had no further control.

Councilmember Gricius asked what recourse Eagle Mountain would have if Metro chose not to comply with the regulations. Mr. Dunn stated cities, counties and the State have many enforcement options and regulations, which Metro complies with.

Councilmember Gricius noted she used to live in a condo in Pleasant Grove and didn't know the plant existed. However, after all the issues Eagle Mountain has had with the gravel pit, she wanted to know how to deal with any violations from the concrete plant. Mr. Dunn responded he felt that was the only decision to be made at this meeting. Since the plant would comply with all requirements, the Council could dictate a mitigation plan. If Metro didn't comply with the plan, that would be when issues of recourse would apply.

Councilmember Westmoreland asked Mr. Cook to clarify what power the City had to regulate traffic. Mr. Cook said cities have broad powers to regulate traffic flow for public safety, as long as they provide reasonable access.

Councilmember Westmoreland pointed out it wasn't fair to regulate traffic to control one entity and not another.

Mayor Pengra asked if traffic was really a concern, given that a traffic signal was just installed at the intersection of Wride Memorial Highway and Mt. Airey Drive. Although there was a perception among the residents that the City hasn't done anything to deal with the problems created by Hadco, it wasn't true. However, the public may feel they haven't done enough.

Councilmember Curtis stated when he and Councilmember Gricius drove past the gravel pit today, they kicked up a cloud of dust.

Mr. Pili stated Hadco paid for installation of the traffic light and pavement sealing on Wride Memorial Highway at the City's insistence. He stated the Council needed to separate the gravel pit from Metro Ready Mix.

Councilmember Gricius disagreed, saying the Council hasn't adequately protected the residents up until this point and shouldn't cause them additional trouble.

Mr. Pili stated the Council needed to give City Administration direction as to whether they should continue to pressure Hadco to comply with their mitigation plan or whether they should try and shut the operation down.

Mr. Cook said the City could raise a legitimate concern about its inability to require Metro to mitigate dust on a private road it doesn't own. Another legitimate issue would be the requirement of the site plan code that all commercial uses must be free of any objectionable odors, noises, hazards or other nuisances. He recommended requiring a mitigation plan and a traffic plan as part of the site plan approval. These could be approved either by staff or by the Council.

Mr. Dunn pointed out that Granite Construction, which operates the gravel pit, has mitigated the dust on their entry road, probably through regular watering. Metro would do the same.

MOTION: ***Councilmember Bradley moved to deny a site plan for the Metro Ready Mix concrete plant, based on the health, safety and general well-being of the citizens. Councilmember Gricius seconded the motion. Those voting aye: Adam Bradley, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. Those voting no: Colby Curtis. The motion passed with a vote of 4:1.***

Mayor Pengra called a recess at 9:02 p.m. Councilmember Bradley, acting as Mayor Pro Tempore, called the meeting back into session at 9:14 p.m., stating Mayor Pengra had been called away.

13. MOTION – Consideration of a Site Plan for Gotta Dance Performing Arts Studio.

This item was presented by Community Development Director Steve Mumford. The proposed dance studio would be located in City Center, south of Eagle Mountain Boulevard and east of Ira Hodges Scenic Parkway on approximately one acre. This item was tabled from the June 21, 2016 City Council meeting.

Mr. Mumford stated this item was tabled because a master site plan was needed before this site could be approved. The property owner has been contacted and has agreed to work out some form

of a master plan. He discussed which issues were normally covered in a master site plan and which were covered in an individual site plan. The Council discussed drainage, lighting and whether to add a sidewalk to the site.

MOTION: ***Councilmember Gricius moved to approve a site plan for Gotta Dance Performing Arts Studio, with the conditions that they work out street lights, include curb and gutter and sidewalk and work out drainage to be approved by City staff. 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.***

14. BID AWARD – Consideration and Award of Bid to Staker Parson Companies for the Bobby Wren Boulevard Extension.

This item was presented by City Engineer Chris Trusty. The proposed bid award was for the Bobby Wren Boulevard Extension, which would provide a second access to the Pioneer Addition development. The extension would also reduce the amount of traffic through the neighborhood, making it safer for pedestrians. The project included the construction of a trail on the south side of the road.

Mr. Trusty stated the bids came in higher than expected. He felt there were areas where he could negotiate with Staker Parson to reduce costs by providing them with information that was not available at the time of the bid, and working with them on some re-engineering.

MOTION: ***Councilmember Reaves moved to award a bid to Staker Parson Companies for the Bobby Wren Boulevard extension in the amount of $583,000, which amount includes $33,000 for completion of the trail, and authorize the Mayor to sign the contract. 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.***

15. BID AWARD – Consideration and Award of Bid to Holbrook Asphalt for the 2016 High Density Road Preservation Project.

This item was presented by Streets and Storm Drain Manager Zac Hilton. The proposed bid award to Holbrook Asphalt was for the 2016 High Density Mineral Bond Advanced Preservation Treatment Project. The mineral bond is a product which preserves roadways which are still in good condition, reducing future expenses for milling and repaving. It was designed to be used on roads with low to moderate traffic volume. The roads which would receive the bonding are in Evans Ranch, Meadow Ranch, Valley View and SilverLake.

Mr. Hilton explained that this was a sole-source product. The work couldn't be done in-house. The City used the product about five years ago on the streets around Nolen Park and it's still holding up well.

Councilmember Reaves asked why the material is being placed on these particular roads. Mr. Hilton stated these were extensive areas of roads in good condition, allowing for a large application and a lot of future cost prevention in one project.

MOTION: ***Councilmember Westmoreland moved to award a bid to Holbrook Asphalt for the 2016 High Density Road Preservation Project in the amount of $167,250.00 and authorize the Mayor to sign the contract. 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.***

16. BID AWARD – Consideration and Award of Bid to Utah Correctional Industries for the 2016 Pony Express Memorial Cemetery Monument Extension and Fence.

This item was presented by Parks and Recreation Director Brad Hickman. The proposed bid was for completion of the entry monument and the installation of four-foot-tall wrought iron fencing with stone pillars at the Pony Express Memorial Cemetery. The fencing would run parallel to Eagle Mountain Boulevard for the length of the grassed-in area.

Councilmember Bradley asked if the approval of this project was a consensus of the Cemetery Board. Mr. Hickman said the Board would have preferred the stone wall originally proposed. Because that was not approved by Council, they came to a consensus on this wrought-iron fence. Councilmember Bradley asked Mr. Hickman to extend his thanks to the Cemetery Board.

MOTION: ***Councilmember Curtis moved to award a bid to Utah Correctional Industries for the Pony Express Memorial Cemetery monument extension and fence in the amount of $77,500.000 and authorize the Mayor to sign the contract. 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.***

17. 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 Reaves
See board report.

Councilmember Bradley
See board report.

Councilmember Westmoreland
See board report.

Councilmember Gricius
See board report.

18. 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 Reaves said he would be meeting with the Parks and Recreation Advisory Board to discuss the new Neighborhood Park Match Program.

Councilmember Westmoreland said the Library Board hasn't met recently, but will meet in August.

Councilmember Gricius said the Military and Veterans Advisory Board will meet next week.

Councilmember Bradley said the Economic Development Board is working on the Street Fair to be held in August.

19. COMMUNICATION ITEMS
    A. Upcoming Agenda Items

20. ADJOURNMENT

MOTION: ***Councilmember Gricius moved to adjourn the meeting at 10:45 p.m. 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.***

Approved by the City Council on July 19, 2016.

Fionnuala B. Kofoed, MMC
City Recorder