

PROCLAMATION

Proclaiming November 14 – 18, 2016 Type 1 Diabetes Awareness Week

WHEREAS, Type 1 Diabetes (T1D) affects three million people in the United States; and

WHEREAS, 40,000 young children and adults are diagnosed with this disease every year in the United States; and

WHEREAS, there is no way to prevent T1D, there is no cure, and it causes dependence on injected insulin for the rest of one's life; and

WHEREAS, living with T1D is a constant challenge, requiring daily care and putting patients at risk for dangerous complications; and

WHEREAS, people with T1D are continually raising awareness about T1D and advocating for research dollars, as evidenced by Sydney Glass, the founder of The Glass Sneakers; and

WHEREAS, an increase in community awareness will create a better future for people with T1D through support, research, diagnosis and treatment;

NOW, THEREFORE, be it resolved that I, Christopher Pengra, Mayor of Eagle Mountain City, and the Eagle Mountain City Council proclaim November 14 – 18, 2016 Type 1 Diabetes Awareness Week in Eagle Mountain City and encourage all citizens to help fight this disease and its deadly complications, and provide support to those suffering from Type 1 Diabetes.

Dated this 1st day of November, 2016.

Christopher Pengra, Mayor

Stephanie Gricius, City Council

Adam Bradley, City Council

Benjamin Reaves, City Council

Colby Curtis, City Council

Tom Westmoreland, City Council



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

October 18, 2016

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Mayor Chris Pengra, Councilmembers Colby Curtis, Stephanie Gricius and Benjamin Reaves. Adam Bradley and Tom Westmoreland were excused.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Chief Deputy City Recorder; David Mortensen, City Treasurer; Aaron Sanborn, Management Analyst; Linda Peterson, Communications and Community Relations Director; Steve Mumford, Community Development Director; Mike Hadley, Senior Planner; Tayler Jensen, Planner; Chris Trusty, City Engineer; Brad Hickman, Parks and Recreation Director; Jeff Weber, Facilities and Operations Director; Zac Hilton, Streets and Storm Drain Manager; Ross Fowlks, Fire Chief; Eric McDowell, Chief Sheriff's Deputy.

Mayor Pengra called the meeting to order at 5:06 p.m. He announced Councilmembers Bradley and Westmoreland were excused.

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. PRESENTATION – Transportation Updates for the Proposed High School
City Engineer Chris Trusty said the proposed high school was expected to be constructed on land owned by Alpine School District, not far from Frontier Middle School. City staff recommended extending Mid Valley Road to Eagle Mountain Blvd. and improving the intersection of Mid Valley Road and Pony Express Parkway. They recommended that the road to be built in front of the high school also extend to Eagle Mountain Blvd. They also recommended widening Pony Express Parkway between Hidden Hollow Elementary School and the Oquirrh Mountain Ranch subdivision, as well as improving the intersection of Pony Express Parkway and Hidden Valley Parkway. The recommended projects would be impact fee eligible and would cost just under \$4M.
 - B. PRESENTATION – Water Projects Update
Mr. Trusty presented the six-year water plan. It included two new water tanks, two pump station expansions and several additional water lines. The projects would cost a total of just over \$9M.

City Administrator Ifo Pili stated the projects will first be funded by impact fees. Additional costs will be covered by fund balances. The City has State loan funds available, which will only be used if necessary.

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

10A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan Map and the Spring Run Master Development Plan Map.

10B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Spring Run Master Development Agreement.

Senior Planner Mike Hadley stated this item was tabled at the October 4 meeting. At that meeting, the Council expressed the following concerns:

- Open space and amenity plans for the project must be specified, particularly in the northwest corner of the project.
- The division of the project into three development areas, in which changes in one area could be approved independently of the other areas, must be clarified.
- Allowed and conditional land uses adjoining the residential areas must be specified.
- Paragraphs 7 and 8 of the master development agreement, regarding whether the development was entitled to extractive uses, must be clarified.

Staff was concerned about the majority of the amenity points being trails and the lack of overall amenities in the various areas of the project. Mr. Hadley also listed conditions of approval, which were the same as those stated at the last meeting:

- The Extractive Industries Overlay Zone must be modified to include only areas that will be actively mined.
- The approval is contingent on a General Plan amendment being approved by the City Council.
- The approval is contingent upon a master development agreement amendment being approved by the City Council.
- A water model must be provided by the developers and reviewed by the City Engineer.

Mr. Hadley stated one concern was that 76% of the amenity points were in the trail. Staff recommended that fewer points be consumed by the trail. Staff wanted trees and tot lots throughout the development.

Councilmember Curtis asked if paragraphs 7 and 8 were being clarified or removed.

City Attorney Jeremy Cook explained the amendments to several paragraphs of the agreement. Paragraph 5 was amended to specify the buffering would include a privacy fence between the residential and business park areas. There was language in the commercial zone paragraph that implied the project was vested with the overlay zone. The language was changed to clarify it was only vested with uses already approved, which did not include the overlay zone. The term of the agreement was amended from 2020 with a ten-year renewal period to 2030 with a ten-year renewal.

The business park language in paragraph 10 was narrowed to address a permanent, vested conditional use for the Hadco operation. The conditional use would be limited to uses including construction, trucking, mineral extraction or concrete companies, which could be supported by the following uses, which were not open to the general public: offices, mechanical shops, sanding and paint shops, truck and vehicle washing, construction vehicles, cement truck and semi-truck parking, a vehicle refueling station and storage areas. Mitigation measures, if needed, could be shown in the site plan, including the configuration of buildings, lighting, berming, trees and access. Hadco has indicated the majority of the traffic will exit the site through Saratoga Springs. The City could set conditions such as hours of operation and the direction of truck travel.

Mr. Cook was confident a conditional use permit for Hadco addressing those issues could be worked out.

Councilmember Curtis asked what the City could do if the moratorium on additional extractive industries didn't achieve its objectives. Mr. Cook reminded him that the moratorium only applied to the effects of the gravel pit on the residents' health and welfare.

Mr. Cook responded the overlay only allowed for specific uses: mineral extraction and concrete and asphalt operations. The overlay could be kept over the entire property as it was, amended to add additional conditions, or be removed. If the overlay was removed, the site would still be vested with the underlying uses. The current uses would be grandfathered in. No additional concrete or asphalt operations would be approved.

Councilmember Gricius asked what the effect would be if paragraph 9, which stated the City was evaluating the overlay, was amended. Mr. Cook said Hadco's operation would be a conditional use.

Councilmember Gricius asked why the overlay wasn't just removed, if it didn't make any difference to Hadco's approval. Mr. Cook said the removal of the overlay was a separate issue. It only applied to concrete and asphalt facilities.

Jason Rickards, representing Hadco, stated paragraph 10 referred only to the office and truck parking, not any other operations. It didn't apply to the overlay zone.

Councilmember Curtis objected to allowing three development areas to be amended separately.

Discussion continued on the overlay zone.

Councilmember Gricius brought up the term of the master development agreement. Mr. Cook said it's currently 14 years, which would most likely be too brief to cover the entire build-out of the project. Councilmember Gricius preferred that all development agreements be limited to ten years. Mr. Cook responded that developers were reluctant to invest in master developments without assurance their projects would be governed by the same master agreement until build-out.

Mayor Pengra noted master development agreements are written much better now than they were twenty years ago.

11A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Scenic Mountain Master Development Plan Map.

11B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Scenic Mountain Master Development Agreement.

No discussion was held on this item during Work Session.

12. MOTION – Consideration of Colonial Park Phase II, Plat 2 Final Plat, an Amendment of Colonial Park Phase II Amended Plat.

No discussion was held on this item during Work Session.

13. BID AWARD – Consideration and Award of Bid to Dura Edge Utah, Inc., for the Installation of Baseball Infields at Cory Wride Memorial Park.

No discussion was held on this item during Work Session.

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 or 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.

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

ELECTED OFFICIALS PRESENT: Mayor Chris Pengra, Councilmembers Colby Curtis, Stephanie Gricius and Benjamin Reaves. Adam Bradley and Tom Westmoreland were excused.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Chief Deputy City Recorder; David Mortensen, City Treasurer; Aaron Sanborn, Management Analyst; Linda Peterson, Communications and Community Relations Director; Steve Mumford, Community Development Director; Mike Hadley, Senior Planner; Tayler Jensen, Planner; Chris Trusty, City Engineer; Brad Hickman, Parks and Recreation Director; Ross Fowlks, Fire Chief; Eric McDowell, Chief Sheriff's Deputy.

4. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:00 p.m.

5. PLEDGE OF ALLEGIANCE

Stephanie Gricius led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **Trick or Treat Village** – Free Halloween fun at this Saturday at Eagle Mountain City's annual Trick or Treat Village at Nolen Park from 10:00 a.m. to 2:00 p.m. Get your costumes on and come trick-or-treating at booths hosted by local businesses and organizations. Activities include a Pet Costume contest, Pumpkin Decorating contest, and a Monster Mash dance. Please be aware the Library will be closed this day.
- **Voter Information** – Please visit the City website, News section for voter information ahead of the General Election on November 8. Early voting will be offered October 25 through November 4.
- **Bag the Leaf** – Eagle Mountain City is again offering a Bag the Leaf program through November 25. The City will provide free leaf bags to residents, available for pick up at City Hall or The Ranches HOA office. Bagged leaves will be picked up and disposed of by Eagle Mountain City's Storm Drain Department. Program guidelines and contact information are located on the City website, News section.
- **General Plan Public Workshop** – Eagle Mountain is updating the General Plan, which is the guiding document for the growth and future of the City. It includes goals and strategies for land use, transportation, housing, parks and open space, economic development and more. This is the chance to be a part of your City's future! What is important to you? Check out some alternative scenarios for the future of Eagle Mountain. Please join us Thursday, October 27 from 5:30-7:30 p.m. at Hidden Hollow Elementary for an open house public workshop.

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

Aidan Lindgreen said he liked pie.

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

Councilmember Curtis

Councilmember Curtis encouraged youth ages 14 – 18 to join the Youth Council. He asked everyone to be kind to each other, in spite of the way people in today's world have been treating each other these days.

Councilmember Reaves

Councilmember Reaves thanked everyone for attending the meeting.

Councilmember Gricius

Councilmember Gricius welcomed everyone to the meeting.

Mayor Pengra

No comment.

CONSENT AGENDA

9. MINUTES

A. October 4, 2016 – Regular City Council Meeting

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

SCHEDULED ITEMS

PUBLIC HEARING

10. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan Map and the Spring Run Master Development Plan Map.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Spring Run Master Development Agreement.

This item was presented by Senior Planner Mike Hadley. This application is for an amendment to the Spring Run Master Development Plan and Master Development Agreement. The original master development plan was approved on July 19, 2011. The Spring Run Master Development Plan is located north of Wride Memorial Highway and east of Meadow Ranch, and surrounds on three sides a 160-acre industrial property that includes a gravel pit. The approved plan includes approximately 480 acres and provides a mix of residential densities, a town center area, commercial/mixed-use areas, a business park, an industrial area, and parks and trails. A total of 945 residential units were approved with various densities. This item was continued from the October 4, 2016 City Council meeting.

Mr. Hadley reiterated the Council's concerns with the project, which were addressed in Work Session:

- Open space and amenity plans for the project must be specified, particularly in the northwest corner of the project.
- The division of the project into three development areas, in which changes in one area could be approved independently of the other areas, must be clarified.
- Allowed and conditional land uses adjoining the residential areas must be specified.
- Paragraphs 7 and 8 of the master development agreement, regarding whether the development was entitled to extractive uses, must be clarified.

Mayor Pengra opened the public hearing at 7:06 p.m. As there were no comments, he closed the hearing.

Mr. Hadley requested direction from the Council on the proposed open space plan. The proposal showed 76% of the required 1400 amenity points are taken up by the trail. The Planning Department wanted to see more tot lots, pickleball courts, basketball courts, etc. There is one park in the south end of the development with a splash pad, tot lot and pavilion.

Mayor Pengra noted the reason there is so much trailway was that the residents in the adjoining subdivision proposed a wide buffer containing a trail, as an alternative to one-acre transition lots.

Councilmember Curtis asked about the playing fields shown on the open space master plan. Mr. Hadley said playing fields usually have a tot lot nearby.

Councilmember Curtis asked Mr. Trusty if the fields were likely to have water in them during storm events. Mr. Trusty said that was unlikely.

Councilmember Gricius requested a restroom in the park that had the splash pad.

Distribution of amenity points was discussed. Mr. Hadley suggested the trail only use 50% of the points.

Councilmember Reaves asked which residents requested the trail buffer. Mr. Mumford explained they were residents of Meadow Ranch, which was west of Spring Run. He also received one email from someone considering buying a lot in Spring Run. She requested more parks in the development.

Mayor Pengra said he received one or two emails requesting the buffer rather than the one-acre lots.

Ralph Johnson, the owner of one area of the property, pointed out Hillside Drive, which runs along the border with Meadow Ranch. A couple of one-acre lots along the road were already occupied. Other than that, no buffer was required. He said he and his partner, Jim Allred, felt the trail would be a benefit to the community and the Planning Commission agreed. He also said the development was designed by professional land planners who used the table in the Municipal Code. He disagreed with the Council imposing requirements not required in the Code; however, he and Mr. Allred were willing to adjust the open space plan. He requested that the Council approve the master development plan so the project can move forward, with the condition that it will be amended if necessary to serve the community.

Mr. Cook reminded Mr. Johnson the development was receiving an exception to the Code. Under the Code, the development required 14.7 acres of improved open space, but the City was only requiring 9.9 acres. Staff felt this was acceptable in exchange for the preservation of a large amount of unimproved open space, particularly on the hillside, which was a lookout point often used for recreation by residents. He felt it was reasonable to limit the amount of amenity points allowed for trails. Many amenity points were being consumed by trails along roadways, which would be required without points.

Discussion on open space continued, including the percentage of points which should be allowed for trails. Councilmembers requested a restroom for the splash pad park and a sport court.

MOTION: *Councilmember Gricius moved to approve an Ordinance amending the General Plan map and the Spring Run Master Development Plan map, and removing the Extractive Industries Overlay Zone. Councilmember Curtis seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

MOTION: *Councilmember Gricius moved to approve a Resolution amending the Spring Run Master Development Agreement, with the following conditions: the overlay zone shall be removed; the applicants shall work with City staff to reduce the amenity*

points devoted to trails and determine the feasibility of a park bathroom and a sport court; the applicants shall work with the City Attorney and staff to clarify language in the agreement allowing continuation of the current, planned expansion of existing businesses, but not allowing new extractive industries businesses, specifically concrete and asphalt production. Councilmember Curtis seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.

11. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Scenic Mountain Master Development Plan Map.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated the Scenic Mountain Master Development Agreement.

This item was presented by City Planner Tayler Jensen. This amendment to the Scenic Mountain Master Development Plan and Agreement maintained the same number of residential units (289) but included changes to the road layout, building types, parks and open space, a flex use area with commercial use, and included an area for possible UDOT acquisition for future expansion of Cory B. Wride Memorial Highway. The project was located south of Wride Memorial Highway at the eastern boundary of the City. This item was continued from the October 4, 2016 City Council meeting.

Since the October 4 City Council meeting, the applicants have redrawn the master development plan to allow for the likelihood that UDOT will purchase 7.15 acres at the northern end of the property. The parks and open space were removed from the northernmost property and their locations were left fairly indefinite. The interior roads were removed, leaving only the major roads indicated on the plan. The project was divided into three planning areas. The left-turn accesses to Wride Memorial Highway were removed.

The applicant proposed setbacks that were less than City requirements. Staff recommended the same setbacks as were allowed in SilverLake:

- 15 foot front yard setback
- 22 foot driveway setback
- 10 foot rear yard setback
- 5 foot minimum side yard setbacks
- 15 foot street side yard setback

Mayor Pengra opened the public hearing at 7:38 p.m. As there were no comments, he closed the hearing.

Councilmember Curtis asked about the widening of Inverness Lane. Mr. Mumford stated that staff was working on that with the developers.

Dylan Young, representing Fieldstone Homes, said nothing has been decided with staff. The updated traffic study didn't recommend improvements to either Inverness Lane or Mt. Airey Drive. It did indicate more left-hand turns from Mt. Airey Drive onto Wride Memorial Highway than the original did, but not many.

Mr. Trusty stated the level of service at that intersection was currently a C and was expected to drop to a D by 2022. “Level of service” refers to the time it takes for a car to pass through the intersection.

Mr. Cook said he had driven on Inverness Lane. When a car was parked on the side of the road, it effectively became a one-lane road, as a car heading in one direction would have to pull over in order to allow a car driving in the other direction to pass. He recommended adding language to the master development agreement regarding improvement of Inverness Lane.

He also felt there should be flexibility in the townhome area and asked if the Council would be comfortable giving the applicant that flexibility. He said once that was worked out, the rest of the issues should be worked out fairly quickly.

Mr. Young felt the Inverness Lane issue could be resolved; however, Fieldstone Homes didn’t own the property. They couldn’t develop on someone else’s land; however, he has begun communicating with the owner.

Mr. Cook stated the property owner would have to be contacted. It was hoped he would see that developing the road was important to the development of his property.

Councilmember Reaves was concerned about the Inverness issue and the small setbacks Fieldstone Homes was requesting. Even following the SilverLake model was a problem, as the houses were very close together.

Mr. Young responded that Fieldstone Homes has agreed to comply with the 22’ front setback. He was only requesting a four-foot minimum side setback, with a ten-foot minimum separation between homes, as was allowed in SilverLake. The four-foot minimum was being requested because one of the home designs was only useable with that.

Mr. Mumford stated a standard lot had to have a 15-foot separation. Cluster lots were allowed to have a ten-foot separation. A four-foot side setback would require the lots on both sides to be reviewed every time a plan was inspected.

Mr. Young said most of the home designs would allow six- to eight-foot side setbacks. Alternatively, Fieldstone Homes could use the approved master development plan and meet the minimums of the Code. The amendment request would provide a smaller side setback, allowing more single-family units and a clubhouse.

Councilmember Gricius was wary of allowing smaller setbacks. She said the minimum setbacks were determined for a reason, and smaller ones were an issue already. She also asked if the approved development plan allowed townhomes with unarticulated front elevations, as shown in the staff report. Mr. Mumford said it did not.

Mr. Young stated the front elevation was not articulated, but the rooftops would have a lot of variation. The garages wouldn’t be straight across because of the slope the townhomes would be built on. They were in the process of being designed, and the designers might be able to add some articulation. The rear elevation would be visible from the street, and was very articulated and attractive.

Mayor Pengra asked Mr. Trusty if Inverness Lane was identified as a collector road. Mr. Trusty said it was not, but several subdivisions feed into it. Mayor Pengra wanted it to meet the standards of a minor collector. That requirement could be added when the other owner's development came through, or it could at least given a right-of-way sized for future growth. Mr. Trusty said it would have to be changed in the General Plan.

Councilmember Reaves asked what solution was most likely for widening Inverness Lane. Mr. Young responded that in the first phase, there would be a connection to Inverness. In the second phase, there would be an access to Wride Memorial Highway. He didn't feel Inverness Lane would need to be widened before the second phase was completed.

Councilmember Curtis asked if there was any way to require commercial property in the project. Mr. Cook said there was not. Furthermore, the developers were home builders and had no way to provide commercial development. However, Mr. Young offered to make it an option, conditioned on a commercial developer buying the property.

Mayor Pengra's opinion was that, while he would prefer a commercial area in the development, he accepted Mr. Young's offer of an option for commercial. His major concern was whether there was a way to work out an arrangement for the widening of Inverness Lane.

Mr. Young said when all phases of the development were complete, there would definitely be a need for the widening of Inverness Lane. In the meantime, Fieldstone Homes had no way to improve Inverness because they did not own the property.

Mayor Pengra asked Mr. Cook what payment options were available for an Inverness project. Mr. Cook said the property owner might be willing to build it now and be reimbursed later through a pioneering agreement, the City could include the project in its Capital Facilities Plan and pay for it through impact fees, or it might be necessary for the City to pay for it.

MOTION: *Councilmember Curtis moved to adopt an Ordinance amending the Scenic Mountain Master Development Plan map, contingent upon approval of the Scenic Mountain Master Development Agreement and the recommendations from staff that side setbacks be a minimum of five feet, with a minimum of ten feet separation between houses, and an amendment to condition #5 as recommended by City staff. Councilmember Gricius seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

The amendment to condition #5 was as follows:

Minimum cluster lot setbacks shall be 15 feet in the front yard, 22 feet for the driveway, 10 feet in the rear yard, and 15 feet in street-side yards. The sideyard setback shall be a minimum of 5 feet, with a minimum of 10 feet between buildings.

MOTION: *Councilmember Curtis moved to table a Resolution amending the Scenic Mountain Master Development Agreement. Councilmember Reaves seconded the motion.*

Those voting aye: Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.

12. MOTION – Consideration of Colonial Park Phase II, Plat 2 Final Plat, an Amendment of the Colonial Park Phase II Amended Plat.

This item was presented by City Planner Tayler Jensen. The proposed Colonial Park Phase II, Plat 2 final plat was designed to serve as an amendment to Colonial Park, Phase II. The new plat adjusted the lot lines for lots 201-204, slightly increasing lot 204 and reducing the others. All of the lots would remain over 7,000 square feet.

MOTION: *Councilmember Curtis moved to approve the Colonial Park Phase II, Plat 2 Final Plat Councilmember Reaves seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

13. BID AWARD – Consideration and Award of Bid to Dura Edge Utah, Inc., for the Installation of Baseball Infields at Cory Wride Memorial Park.

This item was presented by Parks and Recreation Director Brad Hickman. The proposed bid award to Dura Edge Utah, Inc., was for the installation of infields at the Cory Wride Memorial Park. The Parks and Recreation Department wanted to finish this project to be sure it would be completed before the 2017 baseball season. An engineered clay surface would replace the existing dirt infields. The project was part of Phase 1A of the park improvement plan.

Councilmember Curtis asked how the project would be funded, since the funding approved for the park from the utility sale funds was \$100,000. Mr. Hickman said it would be funded by impact fees and grant funds. The \$100,000 would be used for phase 1B of the park improvements.

MOTION: *Councilmember Reaves moved to award a bid to Dura Edge Utah, Inc., in the amount of \$157,945.00 for installation of baseball infields at Cory Wride Memorial Park, and authorize the Mayor to sign the contract. Councilmember Curtis seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

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

Councilmember Curtis

Councilmember Curtis said he enjoyed the last Planning Commission meeting.

Councilmember Reaves

Councilmember Reaves thanked everyone who stayed through the entire meeting.

Councilmember Gricius

No comment.

Mayor Pengra

No comment.

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.

None.

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

17. ADJOURNMENT

MOTION: *Councilmember Curtis moved to adjourn the meeting at 9:01 p.m. Councilmember Gricius seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

DRAFT

MEMORANDUM



DATE: November 1, 2016

TO: Honorable Mayor and City Council

FROM: Recorder's Office

RE: Dispatch Board Representative Appointment

Jeff Weber will replace Ikani Taumoepeau as the City's representative to the Utah Valley Dispatch Special District Board. The resolution will be effective on November 2, 2016.

RESOLUTION NO. R- - 2016

**A RESOLUTION OF THE
CITY COUNCIL OF EAGLE MOUNTAIN CITY, UTAH,
APPOINTING A MEMBER REPRESENTATIVE TO THE
UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT BOARD**

WHEREAS, the Board of County Commissioners of Utah County and several cities in Utah County initiated proceedings to create a special service district to provide consolidated 911 and emergency dispatch services within Utah County to be known as the Utah Valley Dispatch Special Service District (the “District”); and

WHEREAS, the Eagle Mountain City Council adopted Resolution 22-2008 which consented to the inclusion of area within Eagle Mountain City; and

WHEREAS, the District is governed by a Board of Directors and the Eagle Mountain City Council desires to make a representative appointment to that Board;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EAGLE MOUNTAIN CITY, UTAH, as follows:

1. That Jeff Weber is hereby appointed as its representative to the Utah Valley Dispatch Special Service District Board, together with such alternate or alternates as the Mayor shall appoint.
2. That this resolution shall remain in effect until repealed by another resolution appointing a different representative to the Utah Valley Dispatch Special Service District Board.
3. That the provisions of this resolution shall take effect on November 2, 2016.

PASSED and APPROVED this 1st day of November, 2016.

EAGLE MOUNTAIN CITY

Chris Pengra, Mayor

ATTEST:

Fionnuala B. Kofoed, MMC
City Recorder

CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on this 1st day of November, 2016.

Those voting aye:

- Adam Bradley
- Donna Burnham
- Ryan Ireland
- Richard Steinkopf
- Tom Westmoreland

Those voting nay:

- Adam Bradley
- Donna Burnham
- Ryan Ireland
- Richard Steinkopf
- Tom Westmoreland

Fionnuala B. Kofoed, MMC
City Recorder



Engineering Division
2565 North Pony Express Parkway
Eagle Mountain City, Utah 84005
(801) 789-6671

Monday, October 24, 2016

Mayor Christopher Pengra
Eagle Mountain City
1650 East Stage Coach Run
Eagle Mountain City, UT 84005

SUBJECT: Pioneer Addition 7C into warranty Bond Release

Dear Mayor Pengra:

The above referenced subdivision has completed the all required improvements as of this date. With the approval of the installed infrastructure, we are recommending this subdivision begin the required one year warranty period. A reduced bond letter has been generated; reducing all bond items's which have been completed. A warranty bond for the remaining warranty amount must be issued and maintained until released from the warranty period by the city.

Please contact me should you have any comments, questions, or concerns. Thank you.

Sincerely,

Christopher T. Trusty, P.E.
Engineering Director
Eagle Mountain City

Cc: Fionnuala Kofoed, City Recorder
Tiffany Walden, RCM Homes



Engineering Division
2565 Pony Express Parkway
Eagle Mountain City, Utah 84005
(801) 789-6671

Wednesday, October 19, 2016

Mayor Christopher Pengra
Eagle Mountain City
1650 East Stage Coach Run
Eagle Mountain City, UT 84005

SUBJECT: Sunset Ridge Plat 2 Exiting Warranty Release

Dear Mayor Pengra:

The above referenced subdivision has completed the required one year maintenance period as required in their development agreement. After performing a walkthrough of this subdivision, I would recommend that the city accepts the subdivision as complete, and release all bonds still held by the developer for this subdivision.

Please contact me should you have any comments, questions, or concerns. Thank you.

Sincerely,

Christopher T. Trusty, P.E.
Engineering Director
Eagle Mountain City

Cc: Fionnuala Kofoed, City Recorder
Melanie Lahman, Deputy City Recorder



Engineering Division
2565 Pony Express Parkway
Eagle Mountain City, Utah 84005
(801) 789-6671

Tuesday, October 18, 2016

Mayor Christopher Pengra
Eagle Mountain City
1650 East Stage Coach Run
Eagle Mountain City, UT 84005

SUBJECT: Valley View Ranch Phase "A" Plat 9 Exiting Warranty Release

Dear Mayor Pengra:

The above referenced subdivision has completed the required one year maintenance period as required in their development agreement. After performing a walkthrough of this subdivision, I would recommend that the city accepts the subdivision as complete, and release all bonds still held by the developer for this subdivision.

Please contact me should you have any comments, questions, or concerns. Thank you.

Sincerely,

Christopher T. Trusty, P.E.
Engineering Director
Eagle Mountain City

Cc: Fionnuala Kofoed, City Recorder
Melanie Lahman, Deputy City Recorder