



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

December 4, 2018

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 Pro Tem Stephanie Gricius, Councilmembers Donna Burnham, Melissa Clark, Colby Curtis, and Benjamin Reaves. Mayor Tom Westmoreland was excused.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Lianne Pengra, Recording Secretary; Evan Berrett, Management Analyst; Jessica Alvarez, Human Resources Director; Linda Peterson, Communications and Community Relations Director; Steve Mumford, Community Development Director; Mike Hadley, Planning Manager; Tayler Jensen, Planner; Chris Trusty, City Engineer; Jeff Weber, Facilities/Operations Director; Mack Straw, Public Utilities Manager; Brad Hickman, Parks and Recreation Director; Zac Hilton, Streets and Storm Drain Manager; Ross Fowlks, Fire Chief; Eric McDowell, Chief Sheriff's Deputy.

Mayor Pro Tem Gricius called the meeting to order at 4:04 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 – Tree Stewardship Ordinance

Management Analyst Evan Berrett presented a proposed future ordinance regarding tree stewardship. The purpose of the ordinance is to effectively maintain public trees, to plan for a robust tree canopy as the City grows, and to become eligible for tree grants. One reason the ordinance is being drafted is that the City does not have the manpower to maintain trees within all park strips. As designated by the proposal, City trees are those specifically in parks, on City property, and those in park strips maintained by the City. Hazard trees are those that are a danger to persons or property. An Urban Forester is a City employee who is a certified arborist, and is charged with ensuring the provisions of the ordinance are carried out. Heritage trees are trees with special significance to the community for historical value, unique size, species, or other factor. The ordinance is limited to public trees and does not cover trees on private property, except when safety is an issue.

The ordinance states the City would maintain City trees, removing and replacing diseased or dying trees. The City would also remove and replace hazard trees. Residents would be required to water and fertilize trees in park strips that abut their property, protect park strip trees from damage, remove fallen limbs or limbs obstructing visibility of traffic signals and signage, and rake and dispose of leaves.

The ordinance states within new developments, trees should stay in place, if possible. If not possible, trees are to be relocated under the supervision of the Urban Forester. If relocation is not feasible, the Urban Forester can issue a replacement fee based on third-party appraisal.

Property owners would be required to sufficiently maintain trees so they do not become hazard trees; if a tree becomes a hazard tree, the property owner will be required to remedy the situation. The City will generally not take action on hazard trees unless risk to life, safety or property exists. When necessary, the City will provide the property owner notice of impending action with ten working days to appeal. No action will take place until 28 days after a notice is given. If nothing is done to remedy the hazard tree and action must be taken, the City will take appropriate action and the property owner risks being fined the cost to correct the hazard tree issue.

Councilmember Clark asked if the appealing authority is the same person as the one assessing the fine. Councilmember Reaves stated the arbitration process should have a neutral party. Parks and Recreation Director Brad Hickman explained the City may use a third-party to arbitrate, if needed. He said options for an arbitrator include Utah State University Extension, another Urban Forester, or an organization that audits trees. Council directed staff to bring back options for the third-party arbitrator.

Discussion ensued on types of hazard trees and potential processes to remove hazard trees located on private property. Mr. Berrett clarified that in rare cases, the Urban Forester would remove hazard trees from private property in response to public safety issues, such as roots interfering with sewer or water lines.

Councilmember Burnham expressed concerns with residents being responsible for park strip trees. She explained it would be difficult to prove which resident damaged trees in open park strips. She also stated she did not want to require residents to maintain trees they did not plant, but approves of requiring residents to maintain trees they have planted.

Discussion ensued on manpower required for maintenance of trees. City Administrator Ifo Pili explained other municipalities have full crews to maintain trees, and some municipalities charge tree fees to residents. He said he does not want to set a precedent that the City will maintain all trees within the City.

Councilmember Curtis asked how the ordinance and penalties would be communicated to residents, and how the City would enforce the ordinance.

Councilmember Clark said trees can cause costly issues with sidewalks and roads, and asked if the ordinance would address that issue. Mr. Hickman said the ordinance can include a tree guide that determines the area required for specific tree types. He expressed the importance of educating the public once the ordinance is in place.

Mr. Berrett stated the requirements to be designated as a Tree City USA include having an Urban Forester on staff, having funds dedicated to tree maintenance, and proclaiming Arbor Day annually. He explained the initial \$8,000 annual grant from Tree City USA could be used to purchase fruit trees for residents to plant on their properties.

B. DISCUSSION – Lake View Estates Fencing

This item was removed at the request of Steven Allred, one of the property owners.

2. AGENDA REVIEW

9. ALTERNATIVE FENCE DESIGN

A. Flagship Homes Residential Privacy Fencing

Bronson Tatton with Flagship Homes presented an alternative fencing product to replace the wood fencing along SilverLake Parkway, south of Tickville Wash. He said a small section was installed along SilverLake Parkway for Council to view.

Councilmember Curtis asked if vinyl fencing has been approved for use along arterial collector roads. He also asked for staff's opinion regarding allowing vinyl fencing.

Community Development Director Steve Mumford stated white vinyl fencing has been approved in Spring Run. He said he personally likes the look and maintenance of the fencing proposed, compared to wood. However, he expressed concerns regarding its durability.

Brett Frampton with Best Vinyl explained that the fence contains metal throughout to add to its stability. The 30-year warranty covers wind damage, up to 110 mph. He said this product is installed throughout the local area, and he has not had to replace any sections in Eagle Mountain or Saratoga Springs. He said if the fence is damaged by wind, they will repair or replace it, but if the fence is hit by another object such as a trampoline, the damage is not covered under the warranty.

Councilmember Curtis asked what Advanced Community Services' opinion is. Mr. Tatton said he has not spoken with Advanced Community Services yet. He stated this product is more durable and is more consistent in appearance than wood fencing.

Discussion ensued regarding repairs versus replacements, and costs of both.

Councilmember Reaves asked if allowing this product will give Best Vinyl an unfair advantage. Mr. Frampton explained this product is not manufactured by Best Vinyl, and other companies can install it, as well.

Councilmember Clark and Mayor Pro Tem Gricius stated vinyl fencing already exists along Pony Express Parkway and Eagle Mountain Boulevard.

Councilmember Curtis asked if staff can set a standard of what the City considers premium vinyl fencing. Mr. Frampton said the installation gives the fence its quality and durability, rather than the actual vinyl fence product.

11. BID AWARDS

B. Wastewater Impact Fee Facilities Plan and Impact Fee Analysis – JWO Engineering

City Engineer Chris Trusty stated this is a necessary update to the Wastewater Impact Fee Facilities Plan.

12. CHANGE ORDER

A. 3.5 MG Tank Design Services – Sunrise Engineering

Mr. Trusty stated the City contracted with Sunrise Engineering for water tank design. Staff determined the design should combine the overflow from the existing tank to the new tank, but the

system does not have the needed capacity. He explained the storm drain system in that area needs to be upgraded to accommodate the overflow.

14. PRELIMINARY PLAT & SITE PLAN

A. Eagle Vision Site Plan & Preliminary Plat

Planning Manager Michael Hadley presented the site plan and showed Council the location of the 43-foot land dedication area for future right-of-way use.

Councilmember Curtis confirmed a 20-foot rear setback is in place on the lots in the Oak Hollow subdivision, as well as an additional 10-foot buffer on the Eagle Vision site. Mr. Hadley stated a fence is in place along the property line, and the homes are higher in elevation than the Eagle Vision site, so screening of light between the sites is adequate.

Mr. Mumford explained the Master Development Agreement between the City, Fieldstone Homes, and the property owner of the Oak Hollow subdivision specified that 43 feet along Pony Express Parkway would be required for dedication. He explained the City is in discussions with the property owner regarding how to acquire the property and to determine value of the land. He said Council can allow Eagle Vision to develop on this site, and parties to the Master Development Agreement will come to a decision regarding the land dedication costs in the near future.

15. RESOLUTION

A. Policies and Procedures Manual – Paid Time Off Conversion

Councilmember Burnham confirmed with staff that no changes had been made since the previous City Council meeting when Paid Time Off was discussed. City Recorder Fionnuala Kofoed explained the draft Policies and Procedures Manual in the packet shows Paid Time Off in place of vacation and sick time.

16. AGREEMENT – Third Addendum to the Eagle Mountain City Rodeo Grounds Operation, Management and Lease Agreement.

City Attorney Jeremy Cook stated this addendum extends the term of the agreement, and gives the City a one-year termination clause. He explained this agreement has been in place for a number of years, and staff wanted to ensure Pony Express Events has the ability to begin planning events for 2019.

Mr. Cook explained an agenda item can be brought to a future City Council meeting to address the restroom construction and maintenance. He said there may be an issue regarding utilizing the general contractor Pony Express Events wanted to provide for construction. He explained staff needs to ensure City procurement processes are followed. Mr. Pili said staff is working on aligning the construction and City procurement processes.

Mr. Pili stated the maintenance of the restroom would be the City's responsibility; however, during the Pony Express Events activities, they would be responsible to clean the facility. Mr. Cook explained an addendum would not necessarily be required to define restroom maintenance during Pony Express Events activities. He stated Pony Express Events would acknowledge the need to clean the restrooms during their events, if they want the City to keep the facilities open.

Pony Express Events representative Jared Gray stated he hoped to receive a 25- to 99-year lease. He expressed concerns regarding costs of utilities, police protection, emergency medical services, trash service, post-event cleanup services, maintenance of the grounds, and the tractor lease. He also expressed concerns regarding restrictions to the committee's association to the City, and the one-year termination clause, as he would prefer a three-year termination clause. He stated he did not feel the City should require 30-day advance written notice for events, as the rodeo is always on Memorial Day weekend.

Ms. Kofoed stated the written notice requirement addresses previous communication issues between Pony Express Events and the City. She stated a written notice such as an email is needed for City records, and is needed in order to avoid conflicts with City events and to approve Pony Express Events' proposed activities.

Mr. Cook stated that any event over 250 people requires written authorization from Ms. Kofoed, the City Administrator's designee. He explained this policy allows the City to determine if events are appropriate for the venue, and gives the City the ability to not allow events due to concerns such as risk, insurance, or suitability.

Mr. Pili explained the City does not want to commit to providing or paying for services such as emergency medical and police without knowing what the events are, and what the costs to the City would be. He said the City does not know the year-to-year costs of the tractor leases, or if the City will own or lease equipment in future years.

Ms. Kofoed stated that had staff known of Mr. Gray's concerns prior to the meeting, they could have been addressed. She explained the intent of the addendum was to allow Pony Express Events to operate in 2019.

Councilmember Burnham expressed her preference that the agreement contain all changes, versus being handled in multiple addendums. Ms. Kofoed explained the option of granting the extension now, with other details to be worked out in a later agenda item. Mr. Gray said he was comfortable with that option.

Mr. Cook stated staff can discuss the newly presented concerns and come back with an updated agreement. He explained the restriction on Pony Express Events' City association is to address concerns regarding liability; the applicant is a lessee of the City and is not acting as the City.

Discussion ensued regarding fire, police, and emergency medical services. Chief Sheriff's Deputy Eric McDowell explained the City previously used the Utah County Sheriff's Office Work Diversion program for cleanup. The events are now out of the scope of work that the program did on a pro bono basis in the past.

Mr. Gray stated the City pays for cleanup after soccer games. Mr. Pili explained the soccer organization fees paid to the City cover that cost.

Councilmember Burnham said Pony Express Events needs to enter agreements with contractors that extend up to three years. She stated if the City cancels the agreement, the committee is still obligated to pay for those contracts.

Discussion ensued regarding the agreement termination process. Ms. Kofoed advised Pony Express Events to retain an attorney to ensure their contracts are protected and include termination clauses.

Council agreed that a 10-year contract with a 3-year termination clause is reasonable.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Burnham moved to adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Curtis seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

The meeting was adjourned at 5:55 p.m.

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

4. CALL TO ORDER

Mayor Pro Tem Gricius called the meeting to order at 7:04 p.m.

5. PLEDGE OF ALLEGIANCE

Boy Scout Troop 1028 led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **Eagle Mountain Symphony Orchestra** – The Eagle Mountain Symphony Orchestra will perform at Garden Near the Green on December 10 at 7:00 p.m. Santa will make an appearance. Visit www.eaglemountainarts.com for more info.
- **City Offices & Library Closures** – The City offices and Library will be closed from Noon until 4:00 p.m. on Thursday, December 6 for an employee activity.
- The City offices and Library will also be closed December 24 and 25 for the Christmas holiday, and January 1 for New Year's Day. Additionally, the Library will be closed on Saturday, December 22 and will close early, at 5:30 p.m. on Monday, December 31.
- **Theater Auditions** – Eagle Mountain Community Theater, part of the Eagle Mountain Arts Alliance, will be holding auditions on January 4 and 5 for a production of Shakespeare's Twelfth Night. A link to sign up is available on the EMAA website at www.eaglemountainarts.com.
- **City Notifications** – We encourage residents to sign up for City notifications to be aware of public safety emergencies and stay informed about City news and events. Register at www.emcity.org/notifyme. Notifications can be received by email and/or text.

7. PUBLIC COMMENTS

Mayor Pro Tem Gricius opened public comment at 7:07 p.m.

Ben Stanley, an attorney from Lehi and former Pleasant Grove City Councilman, stated he was nominated by Utah County to serve on the Utah Transit Authority Board of Trustees. He

explained his background and expressed his interest in serving as the Utah County representative on the board.

Jeff Ruth expressed support for the amendment to the Eagle Mountain City Rodeo Grounds Operation, Management and Lease Agreement. He said he would like to have a magistrate in place to enforce parking rules, and would also like the sidewalks to be cleared of snow and ice.

Mayor Pro Tem Gricius closed public comment at 7:13 p.m.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Clark

Councilmember Clark thanked the event staff for organizing the Christmas Village. She said she is grateful for the hard work put into the event, and wished residents a merry Christmas.

Councilmember Reaves

Councilmember Reaves also thanked the event staff. He said growth has allowed for more community involvement, and expressed appreciation for those in attendance, especially the Boy Scouts.

Councilmember Burnham

Councilmember Burnham also thanked event staff and said her grandson enjoyed the Christmas Village. She said the event was wonderful.

Councilmember Curtis

Councilmember Curtis thanked those in attendance, and expressed appreciation to Jeff Ruth for frequently attending City Council meetings and providing comments. He asked Mr. Stanley for his opinion regarding the ¼ percent tax increase, and Eagle Mountain City's bus service.

Mr. Stanley said Mountainland Association of Governments and Utah County Council of Governments are holding a meeting to discuss the tax increase. He explained the State Legislature has given incentives to support the increase, but he cannot advocate for the increase until a Utah County representative is selected for the board. He said residents would like more transportation services, but those service increases come with additional expenses. Regarding bus service in Eagle Mountain City, he said he would like to see commitments honored. He committed to utilizing Utah Transit Authority services, if appointed, and stated transit services need to be dependable and competitive for users.

Mayor Pro Tem Gricius

Mayor Pro Tem Gricius welcomed those in attendance and wished residents a merry Christmas.

CONSENT AGENDA

9. ALTERNATIVE FENCE DESIGN

A. Flagship Homes Residential Privacy Fencing

10. BOND RELEASES

A. Heatherwood Phase 3 – Into Warranty

B. Eagle Point Townhomes Plat A – Out of Warranty

11. BID AWARDS

- A. Wastewater Impact Fee Facilities Plan and Impact Fee Analysis – JWO Engineering
- B. Solid Waste Management – Ace Disposal

12. CHANGE ORDER

- A. 3.5 MG Tank Design Services – Sunrise Engineering

13. MINUTES

- A. November 20, 2018 – Regular City Council Meeting

14. PRELIMINARY PLAT & SITE PLAN

- A. Eagle Vision Site Plan & Preliminary Plat

15. RESOLUTION

- A. Policies and Procedures Manual – Paid Time Off Conversion

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

SCHEDULED ITEMS

16. AGREEMENT – Third Addendum to the Eagle Mountain City Rodeo Grounds Operation, Management and Lease Agreement.

Mr. Cook explained the proposed amendment to the Rodeo Lease Agreement extends the terms of the agreement for ten years, and provides for a one-year termination notice. He stated Council can adjust the terms.

Council agreed to adjust the agreement to a 25-year term with a 3-year termination clause.

Councilmember Reaves asked for a progress report every three years from staff. Mr. Pili stated the update could be an administrative item on a City Council meeting agenda. Mr. Gray said the committee has been providing updates to City Council, and will continue to do so. Ms. Kofoed noted an annual update is easier to track.

MOTION: *Councilmember Burnham moved to approve the Third Addendum to the Eagle Mountain City Rodeo Grounds Operation, Management and Lease Agreement with the length of the agreement changed from ten years to 25 years, and providing for a three-year termination notice. Councilmember Clark seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

17. AGREEMENT – First Addendum to the Settlement Agreement between Goldsworth Real Estate and Eagle Mountain City.

Jake Toombs with Goldsworth Real Estate stated his opinion that the agreement with the City has been met. He explained that all blasted material has been removed from the site, with the boulders

the only items remaining. He said current work on a cul-de-sac in Plat 3 is producing new material.

Mayor Pro Tem Gricius stated the collective opinion of Council is that the agreement has not been met. Councilmember Curtis said aggregate remains on the west side of the site. He said the aggregate needs to be moved to the crusher area in order for Goldsworth to be in compliance with the agreement.

Mr. Toombs said material will continue to be generated until the cul-de-sac is complete.

Councilmember Clark stated progress has been made on Plat 4, and confirmed that material in Plat 3 has been caused by jackhammering, not blasting.

Councilmember Burnham said the material onsite needs to be moved to the area where the crusher is located, and asked if that could be completed within a month. She stated she understands material will continue to be produced, and Council needs a commitment that the new material will be moved to the crusher site.

Councilmember Clark said Council wants the neighborhood development to be completed, but they have a commitment to existing residents that the area will be cleaned up. She expressed appreciation that efforts have been made, but noted the material in Plat 3 needs to be moved.

Councilmember Burnham explained that due to being out of compliance for 35 days, Council could fine Goldsworth \$35,000. She said if the one-month deadline is met, the fine will not be assessed; however, if the deadline is not met, Council reserves the right to assess the fine.

Mr. Toombs stated they would like to build the rock wall in Plat 4, immediately. The construction drawings are being completed now in order to install infrastructure. He said road base has been put down in the cul-de-sac in Plat 3, and they are working with an engineer to prepare the area for curb and gutter. He explained the asphalt will not be placed until the spring. Their plan is to clean the area to enable home construction to begin on lots over the winter.

Councilmember Clark asked how much material has been cleared, and how much will still be produced. She asked how long it will be until the lots are complete, and directed Mr. Toombs to send a cleanup plan and timeline to Mr. Trusty. Mr. Toombs said there are large rocks that need to be excavated, and is unsure of the amount of material or timeline.

Mr. Cook clarified the names of the plats in discussion. Mr. Toombs said Plat 2 will become Plats 5 and 6.

Councilmember Clark stated Plat 3 is not cleaned to Council's standards as of yet.

Councilmember Curtis said the existing aggregate needs to be moved to the crusher area. He stated he understands more material will be generated, and all new material will need to be moved to the crusher area.

Mr. Toombs asked if an agreement needs to be made in order to crush material for use onsite. Councilmember Clark explained the approval comes from the City Engineer's office; Mr. Trusty understands the Council's desires regarding onsite crushing and use in that neighborhood.

Mr. Cook clarified with Mr. Toombs and Council the areas where material needs to be removed. Councilmember Clark said lots 143 through 147 have piles of concrete, rocks and aggregate over 20 feet high. Mr. Toombs said they have been hauling material from that area, but there is rock still remaining. Mr. Trusty said he can meet with Mr. Toombs onsite to confirm what material needs to be removed.

Councilmember Burnham said the material needs to be moved by January 4, 2019, and required Mr. Toombs to stay in contact with staff if any problems arise that would cause him to not meet that deadline. She stated the material needs to be removed as it is generated, and Council reserves the right to assess fines and will continue to accrue fines as of January 5, 2019, if the material is not removed.

Councilmember Curtis said the boulders onsite need to be used or removed, and the walls must be in place by April 30, 2019. Councilmember Clark said the Planning Department has been empowered to withhold building permits until the wall is in place; Council does not want rock walls constructed after homes are in place.

Council reiterated that Mr. Toombs needs to be in contact with staff regarding any concerns in meeting the April 30, 2019 deadline.

Karen Toombs clarified the retaining walls in question are those to be built behind lots 127 through 142. She stated the excavator has estimated it will take 115 work days to build the rock wall. Councilmember Clark said the April 30, 2019 deadline is 147 days away, and 32 extra days are built into the deadline in the form of Sundays and holidays.

Councilmember Reaves said the original agreement contained additional days, but expressed concern that a skeleton crew has been working onsite. He said he wanted to make sure Goldsworth has adequate equipment and people to meet the April 30, 2019 deadline.

Mr. Toombs explained an equipment failure delayed work for three weeks. Councilmember Reaves said delays need to be communicated to Council.

Councilmember Curtis said due to the progress Council has seen over the last two weeks, they are willing to work with Goldsworth on issues that arise. Councilmembers Burnham and Curtis explained the site needs to look like a construction zone, instead of a mining operation.

Mr. Toombs and Council discussed certain material piles and relocation processes.

Mr. Cook clarified the two issues under discussion. The first is Goldsworth has been in violation of the agreement as of October 31, 2018. City Council will forgo assessing fines, subject to Goldsworth cleaning up Plats 1, 3, and 4 by Jan 4, 2019. If cleanup is not complete by that date, Council will instruct staff to assess the \$35,000 fines to date, plus any future fines. The second issue is the agenda item allowing boulders to remain onsite.

Councilmember Clark asked if a map exists that indicates where the boulders are located. She stated backfill is permissible onsite, as it is being used for the wall.

Councilmember Curtis clarified boulders can stay onsite until April 30, 2019, if they are used for the rock wall. He said Goldsworth needs to communicate any barriers to meeting this deadline to Council and Mr. Trusty. Councilmember Burnham directed Goldsworth to provide a progress

report to Council at the end of March 2019, and Councilmember Clark directed Mr. Trusty to notify Council if Goldsworth has any delays in the cleanup process.

MOTION: *Councilmember Burnham moved to approve the First Addendum to the Settlement Agreement between Goldsworth Real Estate and Eagle Mountain City, requiring the rock wall to be built by April 30, 2019, and allowing the boulders to be stored onsite until that time; requiring a progress report to City Council by March 31, 2019; and requiring Goldsworth Real Estate to communicate any delays or requests for extensions to City Engineer Chris Trusty. Councilmember Curtis seconded the motion.*

Councilmember Clark directed Mr. Toombs to give Mr. Trusty a timeline with a cleanup plan showing percentages of completed work.

Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, and Benjamin Reaves. The motion passed with a unanimous vote.

18. CITY COUNCIL/MAYOR'S BUSINESS

Councilmember Curtis

Councilmember Curtis said liaison assignments need to be made for 2019. He explained he now works from home and is more available to take on additional duties. He said he has enjoyed being the liaison to the Library Board. The Library Board wants to indefinitely extend the fine abatement program, as it allows people to bring back late items that otherwise would not be returned, due to patrons' embarrassment. He stated the proposal will be presented in January with the fiscal impact, which likely will be less than \$1,000.

Councilmember Reaves

Councilmember Reaves said he no longer works on Tuesdays and now meets with residents more frequently. He expressed his desire to serve as the liaison to the Library Board, and stated he would like to be involved in the Parks and Recreation Advisory Board.

Councilmember Burnham

None

Councilmember Clark

None

Mayor Pro Tem Gricius

None

19. CITY COUNCIL BOARD LIAISON REPORTS

No additional reports.

20. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

21. ADJOURNMENT

MOTION: *Councilmember Clark moved to adjourn the meeting at 8:08 p.m. Councilmember Reaves seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius, and Benjamin Reaves. The motion passed with a unanimous vote.*

Approved by the Eagle Mountain City Council on January 15, 2019.



Fionnuala B. Kofoed, MMC
City Recorder