



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

December 6, 2022, 4:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Colby Curtis, Carolyn Love, and Brett Wright.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Jared Gray.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Chris Trusty, City Engineer; Evan Berrett, Economic Development Director; Kimberly Ruesch, Finance Director; Mack Straw, Public Utilities Manager; Jeff Weber, Fleet and Facilities/Operations Director; Zac Hilton, Streets and Storm Water Manager; Tyler Maffitt, Communications Manager; Angela Valenzuela, Human Resource Manager; Melissa Yates, Purchasing Agent; Bailey Ensign, Digital Communications Specialist; Natalie Winterton, Grants Coordinator/Management Analyst; Lianne Pengra, Chief Deputy Recorder; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Steve Mumford, Assistant City Administrator/Community Development Director; Chas Glenn, Administrative Assistant; and Embret Fossum, Unified Fire Authority Battalion Chief.

Mayor Westmoreland called the meeting to order at 4:03 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

City Administrator Paul Jerome informed the Council that the City's lobbyist aided in Eagle Mountain being awarded a million-dollar match grant towards tertiary treatment for effluent to type one, which is suitable for irrigation purposes.

Parks, Recreation, Events, and Cemetery

- Walden Park Observatory: Staff will review the final plan set for this park and will send copies of any necessary reviews to WC3. After the plan set is reviewed and completed, a finalized version and the cost estimate will be put out for the construction of the project.
- Smith Ranch Community Park: Staff received the final plan set for this project and reviewed and made changes to the final landscaping plans. Staff has also received final plans and rough costs for the playground equipment and is evaluating possibilities to phase the park and utilize the funds in the best way possible. When the final cost breakdown of the project is available, staff will coordinate with the City Council about potential options for project timing.
- Off-Street Trail Network: Staff has built a model template to gather all necessary information regarding the biking, hiking, walking, and OHV trails in the area. Currently, staff is fine-tuning

the data to ensure all the information is clear and complete. After the database is finalized, staff will hire interns to help evaluate and account for information in the field.

Engineering

- Well 8: Prior to drilling the new well, the City was required to obtain a start card from the State which will allow us to drill. Grimshaw has mobilized to the site and is preparing to begin drilling. The City has requested the cost to test pump and develop the well, which were not included in the original bid.
- Well 7: This well was re-bid with no bids submitted in the required timeframe. The City will consider re-bidding the well with a smaller drill hole and casing.
- Booster Stations: The two booster stations being constructed at Pony Express Parkway and Cory Wride Memorial Park are still ongoing. These projects should be completed by early spring.
- Wastewater Headworks: The headworks project is still ongoing and masonry installation should begin within the next couple of weeks.
- Stonebridge Lane Traffic Signal: The City has a 90% completed design for the traffic signal and will be submitting the design to Pine Top for review. After comments are addressed, the project will be ready to go out to bid.
- Woodhaven Boulevard Traffic Signal: Saratoga Springs has asked that this signal be for a four-leg intersection, so additional design is required. City staff will be meeting with the design engineer and Saratoga Springs staff next week.
- Majors Street Traffic Light: Final designs were submitted to WW Clyde for pricing.
- Eagle Mountain Boulevard Roundabout: The City received a cost from WW Clyde to remove the roundabout in favor of a typical four-lane intersection.
- Tickville Wash: The City received a draft copy of the Tickville Wash report for the culvert to be installed at Silver Creek Way. The draft will be reviewed and updated based on comments from City staff.

Communications

- The City's new Resident Portal was launched on Monday. Several back-end items are being resolved but otherwise, the system is working smoothly. This upgraded service will provide added information for residents as the City works to resolve service requests in real-time and helps the City communicate internally on where resident issues stand.
- An internal review committee has started work to review a request for proposals for a Comprehensive City Marketing Plan. This phase of the project is anticipated to be completed prior to the end of the fiscal year.

Facilities, Fleet, and Emergency Management

- The Community Development Building mezzanine has been ordered and should be delivered and installed in January.
- A request for proposals for the well house HVAC upgrades will go out to bid next week.
- The Teen CERT program is in place, and the City is working on certifying teen CERT volunteers.
- Upgrades to the sewer building will begin soon. The Facilities Department will serve as the general contractor for the project.

Community Development

- Nineteen residential building permits were issued in November, including seven single-family homes and two six-plex townhome buildings. Commercial building trends have remained consistent.

1.B. DISCUSSION – City Mission Statement

Economic Development Director Evan Berrett presented an update on the City's mission statement. He requested feedback regarding the Council's desired direction moving forward with a revised mission statement. The Council agreed to amend the existing statement, rather than draft an entirely new version. Mr. Berrett anticipates that the draft statement will be presented to the Council at the January 17th City Council Meeting.

Discussion ensued regarding the desired length, scope, and focus of the mission statement to be explored in more detail and finalized at a future meeting.

1.C. PRESENTATION – Parks and Recreation Advisory Board

Parks and Recreation Advisory Board President Rod Hess and Board Member Craig Morris presented what the Board has done in the past year, including the results of a sports and recreation program survey and citizen engagement interactions they held over the summer at various parks and other locations in the City. They provided six recommended areas of focus based upon the findings of their citizen engagement: facilities access, communication, level of participation or competition, resident participation in programs outside of the City, assessment of nonprofit programs, and methods for securing additional City staffing funding.

The City Council provided the following direction and recommendations to the Parks and Recreation Advisory Board:

- Collect data regarding why residents participate or do not participate in City sports programs and the type of programs they desire;
- Explore options and costs to provide inexpensive sports programs for youth;
- Allow the option to play soccer only for the spring or fall season rather than both and reuse the same jerseys;
- Calculate facility needs for future City planning;
- Partner with schools or other entities to use their amenities;
- Corporate sponsorship of teams that includes providing a coach;
- Focus on addressing the concerns with youth soccer;
- Allocate funding to provide options for various skill levels of athletes; and
- Modeling after other successful city programs.

2. AGENDA REVIEW

13. 2023 MEETING SCHEDULE

13.A. 2023 City Council Meeting Schedule

The Council decided to remove the April 4, 2023 meeting scheduled during the Alpine School District Spring Break to allow elected officials and staff the option of vacationing during the school holiday.

15. ORDINANCE/PUBLIC HEARING

15.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the Second Amendment to the Fiscal Year 2022-2023 Annual Budget.

Finance Director Kimberly Ruesch presented the proposed changes in the second budget amendment for Fiscal Year 2022-2023, representing an overall decrease to Eagle Mountain's City's budget. However, there are several requests included in this budget amendment that result in an increase to spending in the amount of \$140,149 in the General Fund, primarily for needed enhancement to security features and network stability of the City's IT infrastructure, enhancements to Economic Development strategies, and equipment replacement. The requested \$234,828 in the Sewer Fund covers an increase to the headworks project and the payment of taxes related to the 40-acre land purchase made last year. Although there are changes to other funds, these changes are related to transfers and the movement of money between funds and do not result in increased spending. She clarified that the item 11 A, the Wastewater Treatment Plant Expansion Change Order #5 for Aqua Engineering, is not reflected in this budget amendment.

Councilmember Love requested the amendment be updated to include the Aqua Engineering change order prior to approval during policy session.

16. ORDINANCE

16.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Transportation Master Plan.

City Engineer Chris Trusty presented the changes made since the item was last presented to the City Council. The alignment of the future freeway has been adjusted and might need to be moved farther to the west to minimize the impact to the north of Wride Memorial Highway. He clarified that bike lanes are not a requirement; however, plans that include bike lanes are more likely to receive votes to be awarded funding. The Eagle Mountain Nature and Wildlife Alliance request to indicate the wildlife corridor was accommodated in the revisions. An attachment that will be added to the plan has been sent to the Council with a map of the locations of the planned street improvements.

Discussion ensued regarding potential road alignments between the future freeway and Airport Road and plans for Airport Road to eventually serve as a frontage road; bike lane requirements for funding, and the inclusion of language clarifying that the emergency lane can be designated as a bike lane to secure funding.

Councilmember Wright noted minor corrections needed to the document. He suggested exploring Utah Transit Authority (UTA) On Demand Services used in other cities as a transportation option

to meet resident needs. He has concerns with the Complete Street Policy and recommended removing the section.

Councilmember Burnham stated that the UTA is considering but has not committed to offering the On Demand Service program in Eagle Mountain.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Burnham moved to adjourn to a closed executive session for the purpose of discussing reasonably imminent litigation, the purchase, lease, or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, annotated. Councilmember Wright seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☒ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

The meeting was adjourned at 6:00 p.m.

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

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Colby Curtis, Carolyn Love, and Brett Wright.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Jared Gray.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Chris Trusty, City Engineer; Kimberly Ruesch, Finance Director; Angela Valenzuela, Human Resource Manager; Melissa Yates, Purchasing Agent; Natalie Winterton, Grants Coordinator/Management Analyst; Lianne Pengra, Chief Deputy Recorder; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Steve Mumford, Assistant City Administrator/Community Development Director; Chas Glenn, Administrative Assistant; Evan Berrett, Economic Development Director; Mack Straw, Public Utilities Manager; Jeff Weber, Fleet and Facilities/Operations Director; Zac Hilton, Streets and Storm Water Manager; and Embret Fossum, Unified Fire Authority Battalion Chief.

4. CALL TO ORDER

Mayor Westmoreland called the meeting to order at 7:09 p.m.

5. PLEDGE OF ALLEGIANCE

Mayor Westmoreland led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- The award-winning Silent Santa will take place December 10 from 11:00 a.m. to 5:00 p.m. at Eagle Mountain City Hall. This event is for children and adults with sensory sensitivities to receive one-on-one time with Santa. Registrations are closed but waitlist spots are still available. Email events@emcity.org for more information.
- Eagle Mountain City would like to highlight upgrades to the new Resident Portal. This enhanced service allows residents to submit issues and follow them through to completion from their mobile devices. Try the new Resident Portal today.

To receive City notifications, including emergency info, news events, and traffic alerts, sign up at emcity.org/notifyme.

7. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 7:12 p.m.

Zac Huish encouraged the City Council to adopt an alternate plan that will move Old Airport Road away from Sage Valley as the proposed alignment would increase runoff on roads without curb and gutter, block driveways with snow removed by plows, prohibit bicycles and horses use of the road in a development without sidewalks, align Old Airport Road with Wride Memorial Highway at a noncongruent angle, and limit property access.

City Engineer Chris Trusty presented a draft of an adjusted alignment for Old Airport Road to provide a buffer between the new road and existing homes. Conversations with the Utah Department of Transportation (UDOT) indicated that a traffic light will be installed at the intersection of Old Airport Road and Wride Memorial Highway.

City Administrator Paul Jerome explained that an access alley is being considered for the existing homes. The exit from the Sage Valley neighborhood closest to Wride Memorial Highway would be closed but the residents could use the other access or the alleys to connect with Old Airport Road.

Jennie DeCoursey said their neighborhood is experiencing heightened pollution from increased traffic on Wride Memorial Highway. She cited studies on the health impacts of traffic pollution.

Mark Austin said he appreciates the proposal of an alley access to prevent him from having to back trailers on and off a major roadway. He was a Fire Captain when the neighborhood was developed with only one access. He feels the emergency access is insufficient and a full second access is still needed and that more of a barrier needs to be created between the subdivision and a major thoroughfare.

Chad DeCoursey said he welcomes additional emergency and vehicular access to Sage Valley; however, he has safety and logistical concerns with the alignment of the intersection of Memorial Highway and Old Airport Road not being a 90-degree angle. A buffer for the residents to be able to have equestrian and pedestrian use of the area would be appreciated.

Staff clarified that the City hopes to obtain land to provide a 90-degree intersection alignment. As the City continues to grow, additional changes to the road infrastructure in this area will become necessary.

Joseph Noall spoke in support of the comments by other residents and providing a buffer, preferably of commercial uses, between Old Airport Road and the future freeway and the Sage Valley subdivision. He is concerned with increased traffic noise and decreased property value, especially as UDOT has informed him that the density is insufficient to provide noise mitigation.

Resident RB said that maintenance and school bus access to their subdivision is difficult and would be improved by locating Old Airport Road farther from their neighborhood.

Mayor Westmoreland read a statement by Scott Curtis, “Neither plan should be implemented and alternative solutions should be discussed with neighborhoods like Sage Valley that would be significantly impacted.”

Mayor Westmoreland read a statement by Michael Watkins, “The freeway would border the north and west sides of a rural neighborhood with no sidewalks and driveways that border the current Airport Road. The proposed freeway should be pushed farther west to allow more easement from the neighborhood.”

Leslie Austin spoke regarding prioritizing the residents of Sage Valley along with the growth of the community.

Councilmember Wright thanked the residents for their comments and encouraged them to continue to be involved in the future phases of the transportation plan process.

Mayor Westmoreland closed public comment at 7:41 p.m.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Wright

Councilmember Wright thanked the meeting participants. He recognized staff for their efforts with the Christmas Village and parade. He wished everyone happy holidays and encouraged residents to reach out to people in need or who are lonely this time of year.

Councilmember Love

Councilmember Love echoed Councilmember Wright’s comments. She added how much her family appreciated the Christmas Village event offering free photo opportunities with Santa and a petting zoo with reindeer. She is grateful for the perspective provided by the residents about the impacts of the proposed transportation plan. Happy holidays to everyone.

Councilmember Burnham

Councilmember Burnham said she also wanted to thank City staff for the Christmas Village event. She expressed appreciation that residents brought solutions to the Council and thanked them for their participation. She appreciates that staff had also identified the issue and is actively seeking resolutions.

Councilmember Curtis

Councilmember Curtis agreed with and echoed the appreciation for resident engagement in government workings to provide the feedback the Council needs to make decisions.

Councilmember Gray

Councilmember Gray concurred with the statements and echoed the appreciation and holiday wishes expressed by his fellow Councilmembers.

Mayor Westmoreland

Mayor Westmoreland thanked the residents for their attendance and input and wished everyone a Merry Christmas.

9. APPOINTMENTS

9.A. Library Advisory Board

1. Andrea Hecklinger - Three-year Term through December 2025

MOTION: *Councilmember Gray moved to appoint Andrea Hecklinger to the Library Advisory Board for a three-year term through December 2025. Councilmember Love seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

2. Stephanie Corless - Three-year Term through December 2025

MOTION: *Councilmember Gray moved to appoint Stephanie Corless to the Library Advisory Board for a three-year term through December 2025. Councilmember Curtis seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham

☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

9.B. Parks and Recreation Advisory Board

- Colton Scott - Three-year Term through December 2025

MOTION: *Councilmember Wright moved to appoint Colton Scott to the Parks and Recreation Advisory Board for a three-year term through December 2025. Councilmember Love seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

- Rod Hess - Three-year Term through December 2025

MOTION: *Councilmember Wright moved to appoint Rod Hess to the Parks and Recreation Advisory Board for a three-year term through December 2025. Councilmember Burnham seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

9.C. Planning Commission

- Brent Strong - Three-year Term through December 2025

MOTION: *Councilmember Curtis moved to appoint Brent Strong to the Planning Commission for a three-year term through December 2025. Councilmember Burnham seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

2. Jason Allen – Three-year Term through December 2025

MOTION: *Councilmember Curtis moved to appoint Jason Allen to the Planning Commission for a three-year term through December 2025. Councilmember Wright seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

3. Travis Barker - Completing the Alternate Member Three-year Term through December 2024

This item was removed from the agenda.

CONSENT AGENDA

10. BOND RELEASES

- 10.A. Eagle Point Townhomes Plat D – Into Warranty
- 10.B. Eagle Point Townhomes Plat E – Into Warranty
- 10.C. Scenic Mountain Phase C, Plat 1 – Into Warranty
- 10.D. Scenic Mountain Phase C, Plat 2 – Into Warranty

10.E. Ranches Estates Plat D – Out of Warranty

11. CHANGE ORDERS

11.A. Wastewater Treatment Plant Expansion Change Order #5 – Aqua Engineering

12. MINUTES

12.A. November 1, 2022 Minutes – Regular City Council Meeting

12.B. November 15, 2022 Minutes – Regular City Council Meeting

13. 2023 MEETING SCHEDULE

13.A. 2023 City Council Meeting Schedule

14. RESOLUTIONS

14.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Appointing Marcus Draper as City Attorney for Eagle Mountain City.

MOTION: *Councilmember Wright moved to approve the consent agenda approving the Wastewater Treatment Plant Expansion Change Order #5 not to exceed \$92,191.62 and removing the April 4, 2023, meeting from the 2023 City Council Meeting Schedule. Councilmember Curtis seconded the motion.*

AMENDED MOTION: *Councilmember Wright moved to approve the consent agenda approving the Wastewater Treatment Plant Expansion Change Order #5 not to exceed \$92,191.62 and removing the April 4, 2023, meeting from the 2023 City Council Meeting Schedule. Councilmember Curtis seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

Chief Deputy Recorder Lianne Pengra administered the Oath of Office to the newly appointed individuals.

SCHEDULED ITEMS

15. ORDINANCE/PUBLIC HEARING

15.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the Second Amendment to the Fiscal Year 2022-2023 Annual Budget.

Finance Director Kimberly Ruesch reviewed the budget amendment as presented during work session with the change requested by the Council to approve and include the Wastewater Treatment Plant Expansion Change Order #5 for the full invoiced amount of \$92,191.62, resulting in a new City budget total of \$160,579,224.

Mayor Westmoreland opened the public hearing at 8:09 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Curtis moved to approve an ordinance of Eagle Mountain City, Utah, adopting the Second Amendment to the Fiscal Year 2022-2023 Annual Budget. Councilmember Burnham seconded the motion.*

AMENDED MOTION: *Councilmember Curtis moved to approve an ordinance of Eagle Mountain City, Utah, adopting the Second Amendment to the Fiscal Year 2022-2023 Annual Budget as presented. Councilmember Burnham seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

16. ORDINANCE

16.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Transportation Master Plan.

City Engineer Chris Trusty presented the changes as discussed during the work session.

Councilmember Wright recommended tabling the item to resolve concerns and finalize details.

Councilmember Love said she sees no need for Old Airport Road to follow the proposed trajectory if the future freeway is being relocated. She would like to review and better understand the impacts of the proposed changes in alignment before approving the plan and agrees that it would be beneficial to have Old Airport Road and the future freeway lined with commercial uses, open space, or decorative features to provide buffering for residential areas.

Discussion ensued regarding uncertainty with land acquisition, the potential need to abandon certain areas of the road once the freeway is completed, and possible solutions.

Mr. Trusty stated that he is unable to move forward with the impact fees facility plan until the Transportation Master Plan is approved and a landowner has been waiting on the finalization of the plan to be able to sell property. He recognized the Council's desire to get the details of the plan correct but noted master plans generally exclude the finer details of the projects. He confirmed that the Council will be reviewing and voting upon the expansion of Old Airport Road independent of this approval. It might prove beneficial to contact the property owners to evaluate the likelihood of the City being able to purchase the land necessary to change the alignment.

Mayor Westmoreland explained the challenges the City faces with future transportation in this area for Old Airport Road and the future freeway.

Discussion determined to table the item and to assign two Councilmembers to work with staff and the consultants on amending the plan.

MOTION: *Councilmember Burnham moved to table an ordinance of Eagle Mountain City, Utah, adopting the Eagle Mountain City Transportation Master Plan to the next meeting. Councilmember Wright seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

17. MOTION

17.A. MOTION – Disposal of Significant Real Property Identified as Portions of Utah County Parcel Numbers 36:713:0052 and 54:223:0041.

This item was removed from the agenda at the request of the applicant.

18. CITY COUNCIL/MAYOR'S BUSINESS

19. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Gray

None.

Councilmember Wright

Councilmember Wright stated that he is grateful for the Parks and Recreation Advisory Board presentation and looks forward to the results of Council feedback. The Parks and Recreation Advisory board has an upcoming meeting and the Youth Council will meet on December 14.

Councilmember Love

Councilmember Love participated in budget presentations at Cedar Valley High School. She appreciates the students' suggestions including upgrading the splash pad and repairing a bench at Nolan Park, adding additional parking for Smith Ranch Park, and installing a slide for the SilverLake Amphitheater. The American Legion is hosting a blood drive on December 30.

Councilmember Burnham

Councilmember Burnham said she was unable to attend the Eagle Mountain Arts Alliance meeting and will reach out to them for an update. The Eagle Mountain Chamber of Commerce continues to gain new members. She encouraged local businesses to join the Chamber to utilize the services they offer.

Councilmember Curtis

Councilmember Curtis expressed appreciation for the efforts of the Planning Commission. Due to the decrease in planning projects, he suggested selecting Municipal Code amendments for Planning Commission review including clarifying the standards for front and rear-loaded garages as requested by Commissioner Everett. The Senior Citizen Advisory Board has no needs currently. He asked Mayor Westmoreland to provide the Council with the 2023 liaison assignments at the next meeting.

Councilmember Love requested a discussion item be added to a future City Council agenda for the Council to request standards for Planning Commission review and recommendation.

20. COMMUNICATION ITEMS

20.A. Financial Report

20.B. Upcoming Planning Items

21. ADJOURNMENT

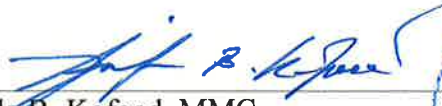
MOTION: *Councilmember Gray moved to adjourn at 8:47 p.m. Councilmember Curtis seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

The meeting was adjourned at 8:47 p.m.

Approved by the City Council on January 3, 2023.


Fionnuala B. Kofoed, MMC
City Recorder

