



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

June 18, 2019, 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 Colby Curtis, Benjamin Reaves, Donna Burnham and Melissa Clark. Councilmember Stephanie Gricius 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; Aaron Sanborn, Economic Development Director; Chris Trusty, City Engineer; Mack Straw, Public Utilities Manager; Brad Hickman, Parks and Recreation Director; Linda Peterson, Communications Director; Zac Hilton, Streets and Storm Drain Manager; Maria Loza, Utility Billing Supervisor; Ross Fowlks, Fire Chief; and Eric McDowell, Chief Deputy.

Mayor Westmoreland called the meeting to order at 4:13 p.m.

I. CITY ADMINISTRATOR INFORMATION ITEMS

I.A. DISCUSSION - Dog Park

Michael Johnson, Board Chair of the Eagle Mountain Dog Park, a non-profit organization, stated the board has been working to create a dog park in the City since 2017. They previously proposed potential locations in Meadow Ranch and have returned to propose alternate locations. The dog park will include an area for dogs under forty pounds, an area for dogs of all sizes, and an area to be utilized for K-9 training for police and sheriff organizations. The Utah County Sheriff's Office, Saratoga Springs Police Department and Lehi Police Department have endorsed the K-9 training area and have expressed interest in training once a week.

Mr. Johnson said the dog park would be built in stages. Three acres would be an appropriate size for the first two areas, and five acres would allow the park to include the training area. The board would like to work with the City and other organizations to build and maintain the park. He explained the non-profit organization would continue to fundraise and apply for grants to assist with funding maintenance and operations.

Mr. Johnson presented a potential location at the baseball field near the rodeo arena and stated the field is rarely used. This land is approximately three acres and is already fenced. Another location presented is directly east of the baseball field near the rodeo grounds. He explained this location has an existing road and adding parking would be easy.

Mr. Johnson presented potential amenities that could be added in phases as funding is available, and the proposed rules of the dog park. He also informed the Council of current business and law enforcement agency sponsors.

Councilmember Curtis stated his preference to utilize the area east of the baseball field and asked where the boundaries of the cemetery are in regards to the proposed dog park site. City Recorder Fionnuala Kofoed stated installing the dog park in this area may hinder future expansion of the cemetery.

Councilmember Clark confirmed with Mr. Johnson that his request is for the use of City land in order to obtain funding through the non-profit organization. She said she likes the idea of a private partnership with the City, but expressed concern that the cemetery may need to be expanded in the future, which might necessitate the removal of the dog park.

Discussion ensued regarding other potential locations in the City and the size of the cemetery.

Parks and Recreation Director Brad Hickman explained the full 20-acre cemetery will contain just fewer than 10,000 spaces; currently the cemetery contains 1,537 spaces.

Councilmember Burnham asked if Wride Memorial Park could be used as a potential location. Mr. Hickman explained the acreage is available at that park, but previous discussions have determined ten acres are needed for a well-designed dog park. He stated a dog park may not be an appropriate use of land at Wride Memorial Park. His suggestion is to downsize the initial size of the dog park and expand, if feasible.

Councilmember Curtis asked Mr. Hickman for any potential detrimental effects to placing the dog park east of the baseball field near the rodeo grounds. Mr. Hickman explained a utility easement exists there which may be a concern if the utility lines require work. Another potential issue is the impact to surrounding neighborhoods.

Discussion ensued regarding possible fixed features in the dog park and the location of current utility lines in the proposed areas.

Mayor Westmoreland asked the Councilmembers to follow up with staff and Mr. Johnson regarding a memorandum of understanding between the Eagle Mountain Dog Park and the City. City Administrator Ifo Pili said staff will draft a memorandum of understanding to allow the board to solicit funds.

2. AGENDA REVIEW

12. BOND RELEASES

12.A. SilverLake Plat 10 - Out of Warranty

Councilmember Curtis stated a portion of the trail in this plat was removed and has not yet been replaced.

Ms. Kofoed explained that SilverLake 10 was an earlier development and at the time, bonds included the utility, landscaping, and subdivision bonds in the same cash escrow through the bank. This bond was reduced to the warranty amount and part of that includes landscaping; they are not separate. The amount remaining is \$112,000 for all of the bonds.

Mayor Westmoreland recommended removing this item from the consent agenda during the Council's motion.

11. BID AWARD

11.A. Design of Wastewater Treatment Facility Plant Expansion

Councilmember Curtis asked what the funding source is for this design project. City Engineer Chris Trusty explained sewer impact fees will fund this item. The expansion of the wastewater treatment facility plant was included in the impact fee facilities plan, and the location of Tyson Foods to the City necessitates the expansion earlier than initially planned; the City has collected funds for this purpose.

14. GRANT

14.A. 2019 Municipal Recreation Grant

Councilmember Clark asked what determines what projects will be completed with this grant. Ms. Kofoed explained that staff generally recommends projects that are ready to move forward and can be completed quickly, as the reimbursement timeline is very short.

18. ORDINANCES/PUBLIC HEARINGS

18.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.80.080 Off-premises Ladder Signs.

Economic Development Director Aaron Sanborn explained the amendment would allow the City to expand the ladder sign program. Previously, the Lehi Area Chamber of Commerce managed the signs. Last year, the City took over management of the program. The current Municipal Code needs additional details added in order to run the program in a way that is beneficial to the City. Mr. Sanborn explained what entities are advertising on the existing signs, and the breakdown of business types utilizing the signs. With current advertisers, the City receives just under \$49,000 in revenue, annually.

Mr. Sanborn explained the amendment will require advertisers to have an active City business license, if required, and to be current members of the Eagle Mountain Chamber of Commerce. The amendment also contains a priority list for assigning sign space and includes a clear application process. It includes the available sign sizes and limits full signs to two for each advertiser. Signs will generally be placed at least 1,000 feet apart,

but may be closer within commercial areas and near major intersections. The amendment also increases the number of permitted signs to forty, and contains a map of approved sign locations.

Mr. Sanborn explained the Council should determine who will accept applications for signs. Applications can be turned in to the City's Economic Development Director or the Eagle Mountain Chamber of Commerce, if a separate concessions agreement has been entered into. He asked the Council to determine the process if an entity desires to install a sign in an area not included on the approved location maps. Additionally, the Planning Commission expressed concern that a single entity could potentially monopolize signs throughout the City, and also requested the two lease options include an annual and a semi-annual lease, verses an annual and monthly lease option.

Councilmember Burnham stated she would like a concessions agreement with the Eagle Mountain City Chamber of Commerce in place. Regarding developers holding a majority of the available signs, she stated when a developer's lease agreement is up for renewal and an entity higher on the priority list is on the wait list, the developer would not be allowed to renew; the higher priority would take the advertising space.

Councilmember Curtis said the Chamber is operating as a City board and is under the City's purview, and he would also like to see an agreement in place. He expressed concern that funds are being expended, but the City is not receiving revenue. He requested the amendment include a limitation on the number of signs allowed for each entity and a prohibition on developers advertising projects outside of the City.

Councilmember Clark stated if an entity wants to install a sign in a location other than one on the approved map, the request can be placed as an item on the consent agenda. She said if the advertiser's lease payments currently go to the City, it should remain that way until an agreement is in place with the Eagle Mountain City Chamber of Commerce. She also asked that the ladder sign at Porters Crossing and Pony Express Parkway be moved as it is a safety hazard. Mr. Sanborn said the intent is to move that sign.

18.B. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2018-2019 Budget - Final Amendment.

Assistant City Administrator/Finance Director Paul Jerome explained this is the final amendment for the fiscal year 2018-2019 budget. One amendment is regarding the utility rate study. This study is ongoing, and if the work is not completed during the current fiscal year, an amendment will be needed with the next fiscal year's budget. Another amendment is for the SITLA impact fee reimbursement line item. This has been adjusted due to increased growth in the City. The last amendment is to the transfer from the Transportation Impact Fee Fund to the Capital Projects Fund. This is due to the Aviator Avenue widening project, which is impact fee-eligible.

18.C. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2019-2020 Budget and Certified Tax Rate.

Mr. Jerome presented the fiscal year 2019-2020 budget and gave an overview of the budgeted expenses and revenues. He stated the projected revenues are \$107,142 more than the projected expenditures; this balance will go towards the Fund Balance Reserve.

Mr. Jerome explained the following changes made to the budget since it was presented to the Council on May 21, 2019. The General Fund revenue was decreased by \$59,000. This is due to vehicles being fully depreciated in the funds to which the vehicles are assigned. Since the vehicles are purchased on a State contract, the City obtains them at a reduced price. The additional gain the City receives at the sale of the vehicles will be recognized in the assigned fund.

The General Fund expenditures have been increased by \$141,636. The increases include \$35,000 for a vehicle for a new employee in the Engineering Department, the use of \$60,000 of the Fund Balance for General Fund capital projects, \$40,000 for phase two of the Utah State University water conservation project, and \$18,500 for records management software. This software was budgeted in the current fiscal year budget and has been moved to the fiscal year 2019-2020 budget. The Finance Department has had a change in staff which reduced expenditures by \$11,864.

The Enterprise Fund change is due to the gain the City will see in vehicle sales.

The Capital Projects Fund includes the completion of all of the projects on the Council's priority list. The addition of \$60,000 from the Fund Balance allows all projects to be budgeted for fiscal year 2019-2020.

Mr. Jerome explained Utah County adjusts the certified tax rate based on the value of improvements in the City. If home values increase, the tax rate goes down, and vice versa; this allows taxes paid to remain the same year over year. This protection was put in place to allow municipalities to maintain existing levels of service. The rate this year will be 0.000825 percent. The rate has continued to fall since 2012, which is due to values increasing.

19. RESOLUTION/EAGLE HEIGHTS VILLAGE

19.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Eagle Heights Village Master Development Agreement.

Planner Tayler Jensen explained the history of the project and said the applicant has submitted a new park plan, as required by the Council's previous approval of the master development plan, site plan, and preliminary plat. The previous approval is also contingent upon approval of the master development agreement.

City Attorney Jeremy Cook explained a correction needed to language in the agreement regarding the trail easement. The current version notes that the developer shall obtain an easement to install a trail from the western edge of the project to Eagle Point C's park. It should state that the developer shall use commercially reasonable effort to obtain an easement. He said the entity name will be changed, as well.

Councilmember Clark asked that item 2.2 on page 6 be clarified to state the trail will be an asphalt trail around the detention area.

Councilmember Curtis asked for clarification regarding item 3.2.7. Mr. Cook explained this item relates to situations such as updates to plumbing codes, not cosmetic architectural standard changes.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

No closed session was held. The meeting was adjourned at 6:02 p.m.

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

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Colby Curtis, Benjamin Reaves, Donna Burnham and Melissa Clark. Councilmember Stephanie Gricius 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; Aaron Sanborn, Economic Development Director; Chris Trusty, City Engineer; Linda Peterson, Communications Director; Ross Fowlks, Fire Chief; and Eric McDowell, Chief Deputy.

4. CALL TO ORDER

Mayor Westmoreland called the meeting to order at 7:06 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Burnham led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- Fireworks Restrictions – Many areas of Eagle Mountain are restricted from fireworks use due to wildland fire danger. Please visit the City website, news section for information and a link to an interactive map to see if your address is within a restricted area. The only City park areas where fireworks are allowed are the asphalt parking lots at Smith Ranch Park and SilverLake Amphitheater. We wish everyone a safe and happy Independence and Pioneer Day.

- Movie in the Park – Eagle Mountain City presents a free movie in the park at SilverLake Amphitheater on Friday, June 21, featuring “Bumblebee”. Free popcorn will be served while supplies last. Showtime is 9:00 p.m.
- Farmer’s Market – The Eagle Mountain Farmers Market is held each Saturday from 9:00 a.m. to 1:00 p.m. at Wride Memorial Park. Information and vendor or entertainer applications available at eaglemountainfarmersmarket.org.
- 4th of July Concert – Pony Express Events presents a 4th of July concert and fireworks at the rodeo arena, featuring Brenn Hill and Charlie Jenkins. Tickets are on sale now at ponyexpressevents.com.
- Be Ready Eagle Mountain – We encourage residents to follow the Be Ready Eagle Mountain Facebook page for information on free classes to help you be better prepared in the event of an emergency, volunteer training, and general preparedness tips.
- City Notifications – We encourage residents to sign up for City notifications to be aware of public safety emergencies and stay informed about road construction projects, City news and events. Register at www.emcity.org/notifyme. Notifications can be received by email and/or text.

7. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 7:10 p.m. As there were no comments, he closed public comment.

8. CITY COUNCIL/MAYOR’S ITEMS

Councilmember Reaves

Councilmember Reaves welcomed those in attendance. He said he has decided to not run for reelection. He expressed that the decision was a struggle, but stated serving the City has been a great experience.

Councilmember Clark

Councilmember Clark expressed her appreciation to Councilmembers Reaves and Gricius for their service. She advised the candidates to be prepared regarding City functions, and to be present in the community. She said the Be Ready Eagle Mountain group meets the second Thursday of every month, typically at City Hall.

Councilmember Curtis

Councilmember Curtis thanked those in attendance and said he is grateful to those who have filed to run for City Council. He said the Senior Council will host a meet the candidates night on July 29, 2019.

Councilmember Burnham

Councilmember Burnham requested the political candidates remain respectful during the campaign season. She expressed appreciation to Communications Director Linda Peterson and the City Events staff for their work during Pony Express Days and encouraged business owners to join the Eagle Mountain Chamber of Commerce.

Mayor Westmoreland

Mayor Westmoreland explained there is a narrow time frame for road construction and the rain is hindering the process. He thanked residents for being patient and flexible.

9. RECOGNITION

9.A. Pony Express Days 2019 Grand Marshals

Mayor Westmoreland presented Steve and D.J. Conger with a plaque recognizing them as the Pony Express Days Parade Grand Marshals, and thanked them for their service to the community.

10. APPOINTMENTS

10.A. Library Board

MOTION: *Councilmember Burnham moved to approve Daniel Atwell to the Library Board, completing a three-year term, ending in December 2021. Councilmember Curtis seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

10.B. City Treasurer

MOTION: *Councilmember Clark moved to approve Josh Bairrington as the Eagle Mountain City Treasurer. Councilmember Reaves seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

10.C. Youth Council Advisor

MOTION: *Councilmember Curtis moved to approve Chris Kofoed as the Youth Council Advisor for a one-year term. Councilmember Clark seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

City Recorder Fionnuala Kofoed administered the oath of office to the appointed individuals.

CONSENT AGENDA

11. BID AWARD

11.A. Design of Wastewater Treatment Facility Plant Expansion

12. BOND RELEASES

12.A. SilverLake Plat 10 - Out of Warranty

12.B. SilverLake Plat 12 - Out of Warranty

12.C. SilverLake Plat 13 - Out of Warranty

12.D. Spring Run Phase A Plat 3 - Out of Warranty

12.E. Valley View Foothills Phase A Plat 3 - Out of Warranty

12.F. Valley View Foothills Phase A Plat 4 - Out of Warranty

13. CHANGE ORDER

13.A. Well #6 (Facebook) Production Drilling Change Order #1

14. GRANT

14.A. 2019 Municipal Recreation Grant

15. AGREEMENTS

15.A. AGREEMENT - An Agreement between Eagle Mountain City, Utah and HSA Health Insurance Company.

15.B. AGREEMENT - CWP Water Supply Pre-payment Authorization Agreement 2009A between Eagle Mountain City, Utah and Central Utah Water Conservancy District.

15.C. AGREEMENT - CWP Water Supply Pre-payment Authorization Agreement 2010A2 between Eagle Mountain City, Utah and Central Utah Water Conservancy District.

16. MINUTES

16.A. May 21, 2019 Minutes

17. RESOLUTION

17.A. Consolidated Fee Schedule

MOTION: *Councilmember Curtis moved to approve the consent agenda, removing item 12.A. SilverLake Plat 10 bond release. Councilmember Clark seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

18. ORDINANCES/PUBLIC HEARINGS

18.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.80.080 Off-premises Ladder Signs.

Economic Development Director Aaron Sanborn explained the ladder signs in the City were previously managed by the Lehi Area Chamber of Commerce. The program is now being administered by the City until the Eagle Mountain City Chamber of Commerce begins management. He said the current Municipal Code is sparse in details regarding program administration. This updated Code will set a priority list for entities advertising on the ladder signs, giving priority to local commercial and home-based businesses. It also adds language to create an application process. Approved maps specify locations where signs can be added. The sign locations are at least 1,000 feet apart, except in specific locations with high traffic and commercial uses. Signs that pose traffic hazards will be moved. New signs will only be added when all existing sign space is in use.

Mr. Sanborn said items for the Council to consider include a potential limitation to the number of signs an entity can lease, a process in which an entity can use to install a sign in a location not on the approved sign location maps, and where the applications will be submitted. Applications can be submitted to the Economic Development Director, or to the Eagle Mountain Chamber of Commerce, if an agreement is in place.

Councilmember Reaves asked how staff will determine what signs need to be moved for safety reasons. Mr. Sanborn said there is only one sign that poses a safety concern; this is located at Pony Express Parkway and Porters Crossing. He said it is too close to the intersection and will be moved. A standard can be in place to determine how far signs must be from intersections and from residences.

Councilmember Clark asked why a sign location was included on Porters Crossing, far south of Pony Express Parkway. Mr. Sanborn explained that is a commercial area.

Mayor Westmoreland opened the public hearing at 7:40 p.m. As there were no comments, he closed the public hearing.

MOTION:

Councilmember Curtis moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code, Chapter 17.80.080 Off-premises Ladder Signs with the following conditions:

- 1. Section B be amended to read, "Interested advertisers shall submit, on forms prepared by Eagle Mountain City, an application to the Economic Development Director or Eagle Mountain Chamber of Commerce if a separate concessions agreement has been entered into, to be added to a waitlist for advertising space on ladder signs.";***
- 2. Section A Subsection D be removed; only projects in the City may be advertised on the signs;***
- 3. When the lease agreements expire, businesses with higher priority take precedence;***
- 4. This approval is conditioned on City Council approval of a concession agreement with the Eagle Mountain Chamber of Commerce; and***
- 5. If a sign location is requested outside of the approved maps, the City Council may amend the maps and approve the new location.***

Councilmember Burnham asked what would happen with applications before the agreement with the Eagle Mountain Chamber of Commerce is in place. Councilmember Clark stated the Economic Development Director will accept applications until the agreement is in place. Councilmember Burnham requested the agreement return to the Council for approval. Councilmember Curtis agreed to remove condition number four from his motion.

AMENDED MOTION: ***Councilmember Curtis moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code, Chapter 17.80.080 Off-premises Ladder Signs with the following conditions:***

- 1. Section B be amended to read, "Interested advertisers shall submit, on forms prepared by Eagle Mountain City, an application to the Economic Development Director or Eagle Mountain Chamber of Commerce if a separate concessions agreement has been entered into, to be added to a waitlist for advertising space on ladder signs.";***
- 2. Section A Subsection D be removed; only projects in the City may be advertised on the signs;***
- 3. When lease agreements expire, businesses with higher priority take precedence; and***
- 4. If a sign location is requested outside of the approved maps, the City Council may amend the maps and approve the new location.***

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

18.B. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2018-2019 Budget - Final Amendment.

Assistant City Administrator/Finance Director Paul Jerome explained this is the final budget amendment for the current fiscal year. One change is regarding the utility rate study. This study may continue into the next fiscal year, requiring an amendment to that year's budget. Two of the amendments affect the Impact Fee Funds. The reimbursement to SITLA is due to the City's growth. The increase to the Aviator Road widening project is impact-fee eligible.

Mayor Westmoreland opened the public hearing at 7:49 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Burnham moved to approve an ordinance of Eagle Mountain City, Utah, amending the Fiscal Year 2018-2019 Budget - Final Amendment. Councilmember Clark seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

18.C. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2019-2020 Budget and Certified Tax Rate.

Mr. Jerome explained the following changes made to the budget since it was presented to the Council on May 21, 2019. The City currently fully depreciates the value of City vehicles, and as they are purchased at a discount on the State contract, the additional value retained at the sale of the vehicles will now return to the assigned department's budget. Additional increases in the General Fund expenditures are due to the purchase of a vehicle for a new inspector, \$40,000 for phase two of the Utah State University water conservation program, \$60,000 for Capital Projects, and \$18,500 for records management software. The decrease in the General Fund expenditures is due to a change in staffing in the Finance Department.

Mr. Jerome explained the Enterprise Fund changes include the increase in revenue due to the sale of vehicles. The Capital Projects Fund now includes all projects on the Council's priority list.

Councilmember Curtis expressed concern that the amendment will deplete the Capital Projects Fund. Mr. Jerome explained the purpose of this fund is to complete capital projects; the Fund Reserve, which is at 24%, is what is used in case of emergency. If funds in the Capital Projects Fund are needed for emergency uses, a public hearing must be held to transfer those funds. If the Fund Reserve reaches the maximum allowed limit of 25%, all additional revenue must be placed in the Capital Projects Fund.

Mayor Westmoreland opened the public hearing at 7:59 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Clark moved to approve an ordinance of Eagle Mountain City, Utah, adopting the Eagle Mountain City Fiscal Year 2019-2020 Budget and 0.000825 percent Certified Tax Rate. Councilmember Reaves seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

19. RESOLUTION/EAGLE HEIGHTS VILLAGE

19.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Eagle Heights Village Master Development Agreement.

Planner Tayler Jensen explained on May 21, the Council approved a master development plan for this project. The approval is contingent upon approval of a master development agreement.

Councilmember Clark asked City Attorney Jeremy Cook if the Council's motion needs to include changes discussed during work session. Mr. Cook said the two changes are a change in the developer's entity name and a change to section 2.4 regarding the trail. The second sentence should state the developer shall use commercially reasonable efforts to obtain an easement for the trail. Councilmember Clark's requested change requiring the trail around the detention area to be asphalt was noted during work session, as well. He said this master development agreement is very simple as the plan is mostly set, unlike other master development agreements.

Councilmember Curtis stated he did not agree with the master development plan, but as that has been approved and this master development agreement matches the approved plan, he will vote in favor of the agreement.

MOTION: *Councilmember Clark moved to approve a resolution of Eagle Mountain City, Utah, approving the Eagle Heights Village Master Development Agreement. Councilmember Burnham seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

20. CITY COUNCIL/MAYOR'S BUSINESS

Councilmember Curtis

See Board Liaison report.

Councilmember Burnham

None.

Councilmember Reaves

None.

Councilmember Clark

See Board Liaison report.

Mayor Westmoreland

Mayor Westmoreland said he is glad that residents are enjoying the City's parks and using them as gathering places.

21. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Curtis

Councilmember Curtis encouraged residents 55 years or older to become involved with the Senior Council and their activities.

Councilmember Clark

Councilmember Clark said the Eagle Mountain Arts Alliance had a folk dance at Wride Memorial Park last weekend and they are continuing Arts in the Park every Tuesday. She said there is a large interest in the Military and Veterans Board and confirmed interested parties should contact Ms. Kofoed.

22. COMMUNICATION ITEMS

22.A. Upcoming Agenda Items

22.B. Financial Report

23. ADJOURNMENT

MOTION: *Councilmember Clark moved to adjourn the meeting at 8:10 p.m. Councilmember Burnham seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

Approved by the City Council on July 16, 2019.



Fionnuala B. Kofoed, MMC
City Recorder