



EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING BUDGET ASSUMPTIONS WORK SESSION MINUTES

April 12, 2022, 3:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

3:00 P.M. BUDGET WORK SESSION – COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Jared Gray, Carolyn Love, and Brett Wright. Councilmember Colby Curtis was excused.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Assistant City Administrator/Community Development Director; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; Aaron Sanborn, Economic Development Director; Kimberly Ruesch, Finance Director; Brad Hickman, Parks and Recreation Director; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager; Jeff Weber, Fleet and Facilities/Operations Director; Tyler Maffitt, Communications Manager; Eric McDowell, Chief Deputy Sheriff; Michele Graves, Library Director and Evan Berrett, Assistant to the City Administrator.

1. CALL TO ORDER

Mayor Westmoreland called the meeting to order at 3:10 p.m.

2. DISCUSSION OF PROPOSED BUDGET

2.A. A Budget Assumption For Operating Budget

City Administrator Paul Jerome explained the purpose of the meeting is to supply the background information and context concerning Capital Projects and other budgetary items and provide an opportunity for the Councilmembers to have their questions addressed prior to ranking the projects.

Finance Director Kimberly Ruesch presented the item and explained the purpose, evaluation, ranking, statuses, procedures, and adoption of Capital Projects.

Discussing ensued regarding the following:

- The funds designated to relocate Well 1 are to be reallocated toward drilling a new well due to updated plans to retain Well 1 as a supplemental and redundant water source.
- The inclusion of projects not contemplated in the current fiscal year to consider and secure funding in future budgets.
- Possibly funding the fencing of the petroglyphs and surrounding burial sites through the Operational Budget because Capital Projects generally exceed \$50,000 and the anticipated cost for the fence is \$7,500.
- Possibly constructing a new library and community center building in the vicinity of Cory Wride Memorial Park to provide community rooms and a small theater space available for

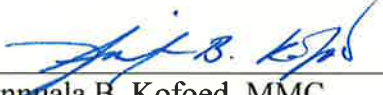
rent by the public and options to reallocate bond grant funding or General Fund surplus funds towards the project or supply funding for the design of the building prior to funding the construction. The theater space could be designed for cross-utilization for some sports activities.

- Meeting library certification requirements to qualify for grant funding and current grant funding opportunities, resources, and programs the City has not applied for or utilized due to insufficient space and staffing. Offered programs have restricted capacity due to limited space and fire safety. The community benefits from library resources. The industry standard is 0.6 square feet of library space per resident. The City currently offers 0.08 square feet per resident. Waivers are available for some of the twelve criteria requirements for certification for fast-growing communities.
- The additional benefit of relocating the library results in additional office space at City Hall for other uses and the appropriately sized new library for the current population while planning to adapt to City growth through expansion or satellite locations.
- Whether to conduct a cost and benefit analysis before deciding to invest in qualifying for library certification status or to view the investment as a public service to the community.
- The impact of a large youth population on City resources and features.
- Paving of the Community Development Yard would reduce the stormwater runoff into the wastewater treatment ponds increasing capacity. In 2022, \$600,000 was approved and an additional \$1,200,000 is required to complete the project. The excess revenue from the General Fund could be allocated to this project as it is directly related to City growth in the area.
- Land acquisition to relocate or expand City Hall and potentially convert the current building for Public Safety use.
- Drafting a City's Facilities Master Plan for land acquisition, remodel, and relocation options in relation to growth and commercial plans for a downtown area in the City Center.
- Balancing long-term visions and proactivity with reactivity to immediate needs and contracting some services due to limited City resources and personnel.
- Clarification that \$500,000 is requested for the City Center Median Landscaping project to finish and connect the water-wise landscaping for the Pony Express Parkway expansion and whether to delay landscaping until water-wise landscaping, utility installations, and future expansion plans are finalized. The approved \$792,991 is for streetscape installation of the landscaping along the street and excludes median landscaping. The money previously allocated for median improvements was insufficient for completing the landscaping.
- The City Center streetscape landscaping and amendments to the improvements to the SilverLake Amphitheater requested for 2023 are funded with utility sales proceeds. In lieu of the slides planned for the park, the funds could be used for improvements to the SilverLake Amphitheater, parking, and other facilities.
- The status of the interlocal agreement for and possible changes to the City's portion of the cost for the Wasatch Wing and Clay road due to increases in construction and materials prices.
- Striping or other options on Pony Express Parkway and Ranches Parkway to mitigate traffic flow confusion.

- The water impact fee eligible projects to provide redundancy have been fully funded; however, the sewer impact fee eligible projects have not been fully funded through currently available impact fees and might need an advancement from other fund sources.
- The remainder of the Capital Projects not covered during this meeting will be added as a discussion item on the next City Council meeting agenda due to time constraints.

3. ADJOURNMENT

Mayor Westmoreland adjourned the meeting at 5:03 p.m.


Fionnuala B. Kofoed, MMC
City Recorder

