

Eagle Mountain City Council Agendas 2001

Dates of City Council Meetings:

- January 2, 2001
- January 16, 2001
- January 30, 2001
- February 3, 2001
- February 6, 2001
- February 20, 2001
- March 6, 2001
- March 20, 2001
- April 3, 2001
- April 17, 2001
- April 25, 2001
- May 1, 2001
- May 15, 2001
- May 29, 2001
- June 5, 2001
- June 19, 2001
- June 28, 2001
- July 3, 2001
- July 17, 2001
- July 31, 2001
- August 7, 2001
- August 21, 2001
- August 23, 2001
- September 4, 2001
- September 18, 2001
- October 9, 2001
- October 16, 2001
- October 30, 2001
- November 13, 2001
- November 20, 2001
- December 4, 2001
- December 18, 2001

**AGENDA
TOWN COUNCIL MEETING
Tuesday, January 2, 2001**

Work Session at 4:30 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m.

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
2. Contract Change Order/Korey Walker
 - a. Wastewater Treatment Expansion 2000/R.A. McKell Excavating, Inc.
 - b. 138 Transmission Line Equipment Purchase 138kV Airbreak Switch
 - c. 138 Transmission Line Equipment Purchase 15 kV Metal-clad Switchgear
3. Partial Payment Request/Korey Walker
 - a. SCADA Project, 2000/Remote Control systems
 - b. Booster Pump Station and Well No. 2, 2000/Nelson Brothers Construction Co.
4. Partial Bond Releases/Korey Walker
 - a. Ruby Valley, Plat B/The Ranches, LC
5. Morco Status Report/Jerry Gaskin (Work Session Item only)
6. Amendment to Law Enforcement Services Agreement with Utah County/Jerry Kinghorn
7. Grant Gifford, Sundance Homes Appeal to the Town Council regarding dispute of fees paid for Chimney Rock, Plat A & Plat C/Jerry Kinghorn
8. Confirmation and Ratification of Transaction: Subordinated Electric Revenue Bond Anticipation Notes Series 2000 and Equipment Lease Purchase Agreement with First National Bank of Layton/Jerry Kinghorn
9. Development Item/Ken Leetham, Shawn Warnke
 - a. Amendment to The Ranches Community Design Guidelines
10. Reciprocal EMS Inter-local Agreement/Jerry Kinghorn
11. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Amending the Record plat of Chimney Rock Plat A and Approving the Amended Plat of Chimney Rock Plat A/Jerry Kinghorn
12. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Adopting the 1997 Uniform Fire Code and to Enact More Restrictive Hydrant Placement Requirements for Fire Department Connections and More Restrictive Minimum Requirements for Installing Fire Suppression Systems in the Town of Eagle Mountain, Utah/Robert DeKorver
13. Other Business

**I N T E R M I S S I O N - C H A N G E O F V E N U E
(C o n t i n u e d o n t h e f o l l o w i n g p a g e s)**

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (Dec. 5, 2000 & Dec. 21, 2000)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices
7. Public Comment (7:10 p.m; 3 minute limit per person, overall time allotted 30 minutes)
(Items listed on agenda – 2 minutes per person; overall time – 10 minutes)
8. Consideration for Approval of an Amendment to Law Enforcement Services Agreement with Utah County

9. Grant Gifford, Sundance Homes Appeal to the Town Council regarding dispute of fees paid for Chimney Rock, Plat A & Plat C
10. Confirmation and Ratification of Transaction: Subordinated Electric Revenue Bond Anticipation Notes Series 2000 and Equipment Lease Purchase Agreement with First National Bank of Layton
11. Developments Item
 - a. Amendment to The Ranches Community Design Guidelines
12. Reciprocal EMS Inter-local Agreement
13. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Amending the Record plat of Chimney Rock Plat A and Approving the Amended Plat of Chimney Rock
14. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Adopting the 1997 Uniform Fire Code and to Enact More Restrictive Hydrant Placement Requirements for Fire Department Connections and More Restrictive Minimum Requirements for Installing Fire Suppression Systems in the Town of Eagle Mountain, Utah
15. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Orders
 - c. Partial Payment Request
 - d. Partial Bond Releases
16. Other Business
17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to adjourn the Closed Executive Session and Return to Open Session.
19. Any Actions from the Closed Executive Session
20. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 30th DAY OF Dec, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

AGENDA
TOWN COUNCIL MEETING
Tuesday, January 16, 2001

Work Session at 4:30 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m.

1. Warrant Register/Stephan Gabrielson
2. Contract Change Orders/Korey Walker
 - a. Santec Wastewater Treatment Plant Expansion/R.A. McKell Excavating, Inc.
 - b. NSA Water Line/Tycon
 - c. Booster Pump Station & Well No. 2/Nelson
3. Final Payment Request/Korey Walker
 - a. Santec Wastewater Treatment Plant Expansion/R.A. McKell Excavating, Inc.
4. Partial Bond Releases/Korey Walker
 - a. Smith Ranch Sewer Lift Station
 - b. Ruby Valley, Plat B – Original Bond Release to Revised Bond
5. Partial Payment Request/Korey Walker
 - a. NSA Water Line/Tycon
6. Sunrise Development Dig In Rehearing Request *(Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance- 2 weeks time frame)*
7. Sunrise Development Trail Amendment Request *(Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance 2 weeks time frame)*
8. Public Works Board recommendation to the Town Council regarding "Amendment to the 138 Kv Transmission Line Alignment/Korey Walker
9. Amendment to Developer's Capital Facility Funding Requirements/Korey Walker
10. EMS Vehicle Purchase Proposal/Kevin McCarthy, Deputy Fire Chief
11. Ordinance adopting the 1997 Uniform Fire Code (tabled at TC Mtg on 01-02-01)/Fire Chief Robert DeKorver
12. DSL BETA Test/John Newman, Dan Valentine
13. Major Development Approvals/Ken Leetham, Shawn Warnke
 - a. Willow Springs Condo, Phase 2 Final Approval (Includes Development Agreement & Declaration of CCR's)
 - b. Chimney Rock, Plat B (L.D.S. Church Site) Development Agreement
 - c. Prairie Gate Professional Center Final Site Plan Review *(Tentative-Ken & Shawn to verify)*
14. Development Items/Ken Leetham, Shawn Warnke
 - a. Amendments to the Ranches Community Design Guidelines, page 45 (If ready for review & approval)
 - b. Amending Street Names in Cedar Trail Villages, Phases 1 & 2
15. "Report – Economic Development Board"
16. Department Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
17. Other Business
18. Goals

INTERMISSION – CHANGE OF VENUE
(Continued on the following page)

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (December 5, 2000 & January 2, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment (7:10 p.m.; 3 minute limit per person, overall time allotted 30 minutes)
(Items listed on agenda – 2 minutes per person; overall time – 10 minutes)
8. Tasco Engineering Representative Request to Address the Town Council
9. Sunrise Development Dig In Rehearing Request (Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance- 2 weeks time frame)
10. Sunrise Development Trail Amendment Request (*Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance 2 weeks time frame*)
11. Public Works Board recommendation to the Town Council regarding "Amendment to the 138 Kv Transmission Line Alignment
12. Amendment to Developer's Capital Facility Funding Requirements/Korey Walker
13. EMS Vehicle Purchase Proposal
14. Consideration of an Ordinance of the Town of Eagle Mountain, Utah adopting the 1997 Uniform Fire Code and to enact more restrictive hydrant placement requirements for fire department connections and more restrictive minimum requirements for installing fire suppression systems in the Town of Eagle Mountain, Utah (tabled at TC Mtg on 01-02-01)
15. DSL BETA Test/John Newman, Dan Valentine
16. Major Development Approvals
 - a. Willow Springs Condo, Phase 2 Final Approval (Includes Development Agreement & Declaration of CCR's)
 - b. Chimney Rock, Plat B (L.D.S. Church Site) Development Agreement
 - c. Prairie Gate Professional Center Final Site Plan Review (*Tentative-Ken & Shawn to verify*)
17. Development Items
 - a. Amendments to the Ranches Community Design Guidelines, page 45 (If ready for review & approval)
 - b. Amending Street Names in Cedar Trail Villages, Phases 1 & 2
18. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Orders
 - c. Final Payment Request
 - d. Partial Bond Releases
 - e. Partial Payment Request
19. Other Business
20. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
21. Motion to adjourn closed executive session and return to open session
22. Any Actions from the Closed Executive Session
23. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 12th DAY OF Jan, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH; 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

AGENDA
SPECIAL TOWN COUNCIL MEETING
Tuesday January 30, 2001
7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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1. Roll Call
2. Pledge of Allegiance
3. General Discussion/Questions/Announcements
4. Other Business
5. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 26 DAY OF Jan, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLITEN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER, 4) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.



RECORDER/DEPUTY RECORDER

AGENDA
SPECIAL TOWN COUNCIL STRATEGIC PLANNING MEETING
Saturday, February 3, 2001
9:00 A.M. TO 3:00 P.M.
Alpine City Hall Council Chambers, 20 North Main, Alpine, Utah

1. Call to Order
2. Strategic Planning Session
3. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 1ST DAY OF FEBRUARY, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLITEN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER.


RECORDER/DEPUTY RECORDER

REVISED AGENDA

TOWN COUNCIL MEETING - Tuesday, February 6, 2001

Work Session at 4:30 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m.

1. Warrant Register/Steve Gabrielson
2. Contract Change Order/Korey Walker
 - a. 138Kv Line (CO No. 1), Western States Electrical Supply
 - b. Concrete Pads for new Generating Units and Step-up Transformer (CO No. 1), Kay General Contracting
 - c. Concrete Pads for new Generating Units and Step-up Transformer (CO No. 2), Kay General Contracting
3. Discussion of FY 1999/2000 Budget Audit/James Gilbert
4. Ordinance Enacting More Restrictive Minimum Requirements for Installing Fire Suppression Systems/Fire Chief Robert DeKorver
5. Amendment to Construction Specifications - Electrical/Korey Walker
6. Ranches Engineering Proposal/Korey Walker
7. Other Business/Mayor Paul Bond
8. Goals/Mayor Paul Bond

I N T E R M I S S I O N - C H A N G E O F V E N U E

POLICY SESSION - 7:00 TO 10:30 p.m.

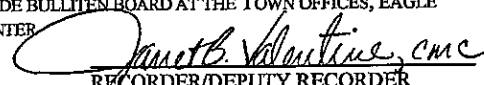
1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 16, 2001 & January 30, 2001)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices
7. Public Comment (7:10 p.m; 3 minute limit per person, overall time allotted 30 minutes)
(Items listed on agenda - 2 minutes per person; overall time - 10 minutes)
8. Acceptance of FY 1999/2000 Budget Audit
9. Consideration to Approve an Ordinance Enacting More Restrictive Minimum Requirements for Installing Fire Suppression Systems in the Town of Eagle Mountain, Utah.
10. Amendment to Construction Specifications - Electrical
11. Ranches Engineering Proposal
12. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Orders
13. Other Business
14. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
15. Motion to adjourn the Closed Executive Session and Return to Open Session.
16. Any Actions from the Closed Executive Session
17. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 5TH DAY OF FEBRUARY, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN TOWN COUNCIL MEETING

Tuesday, February 20, 2001

Work Session at 4:30 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m.

1. Training Session/Sydney Fannesbeck, ULCT (45 minute - 1 hour training)
2. North Utah County Water Preliminary Study Report/Presentation by Chris Finlinson, Central Utah Water (15 minute presentation) (Chris indicated she was told by the Mayor to contact me & get on the work session agenda)
3. Sewer Service -- Fred and Chris Finlinson
4. Warrant Register/Stephan Gabrielson
5. Contract Change Orders/Korey Walker
 - a. 138 Transmission Line Equipment Purchase, 138 kV Airbreak Switch, (CO #2) Western Stated Electric Supply
 - b. Booster Pump Station & Well No. 2, 2000, (CO #4)/Nelson Brothers Construction Co.
6. Partial Payment Requests/Korey Walker
 - a. NSA Waterline Project, Tycon, Inc.
 - b. Booster Pump Station & Well No. 2, Nelson Brothers Construction Co.
 - c. 1100 kW Generation Unit & 480 Volt Switchgear, Simpson Power Products, LTD.
 - d. 1100 kW Generation Unit & 480 Volt Switchgear (No. 2), Simpson Power Products, LTD.
 - e. Concrete Pads for New Generating Unit & Step-up Transformer, Kay General Contracting, Inc.
7. Partial Bond Releases/Korey Walker
 - a. Willow Springs Condominiums, Phase 1, Summit Development
 - b. Willow Springs Sales Trailer, Summit Development (Town Cash Escrow)
8. Public Hearing: FY 2000/2001 Budget Opening/John Newman, Stephan Gabrielson
9. Resolution Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement For the Purpose of Financing the Acquisition of an EMS Vehicle & Related Equipment and an Ambulance & Related Equipment/John Newman
10. Resolution authorizing extension of the termination date of the Equipment-Lease Purchase Agreement dated as of September 1, 2000 between the Town of Eagle Mountain and First National Bank of Layton relating to certain electrical power equipment; and related matters/Jerry Kinghorn
11. Resolution authorizing the extension of the maturity date of the Town's \$348,348. Subordinated Electric Revenue Bond Anticipation Notes, Series 2000/Jerry Kinghorn
12. Discussion regarding a Noise Ordinance/Jerry Kinghorn (discussed at the 2-06-01 TC Mtg) (Work Session Only)
13. Agreement for Software Purchase between Springbrook Software, Inc. and the Town of Eagle Mountain/John Newman, Stephan Gabrielson
14. SID Design for Pony Express extension and Prairie Gate Loop Road/Korey Walker
15. Major Development Approvals/Shawn Warnke, Ken Leetham
 - a. Cedar Pass 1, LDS Church Site Plan
 - b. Eagle Mountain 1, LDS Church Site Plan
16. Department Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter - **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits - **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board - **Bert Ankrom**
17. Other Business
18. Goals

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 30, 2001, February 3, 2001 & February 6, 2001)
4. General Discussion/Questions/Announcements
5. Appointments:
 - a. Economic Development Board (*Vince Liddiard called and said he spoke with the Mayor on appointing members to the Economic Dev Board for this mtg., because there are only two voting members on the board*)
6. Public Notices:
7. Public Comment (7:10 p.m.; 3 minute limit per person, overall time allotted 30 minutes)
(Items listed on agenda – 2 minutes per person; overall time – 10 minutes)
8. Mr. & Mrs. Finlinson's request to hook-in to the Eagle Mountain Sewer System (the Finlinsons are in the process of building a home between the boundaries of Eagle Mountain & Saratoga Springs)
9. Public Hearing: FY 2000/2001 Budget Opening
 - a. Open Public Hearing (time approximately 7:20 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Consideration and Approval of an Ordinance to Amend the FY 2000/2001 Budget
11. Consideration and Approval of a Resolution Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement For the Purpose of Financing the Acquisition of an EMS Vehicle & Related Equipment and an Ambulance & Related Equipment.
12. Consideration for Approval of a Resolution authorizing extension of the termination date of the Equipment-Lease Purchase Agreement dated as of September 1, 2000 between the Town of Eagle Mountain and First National Bank of Layton relating to certain electrical power equipment; and related matters
13. Consideration for Approval of a Resolution authorizing the extension of the maturity date of the Town's \$348,348. Subordinated Electric Revenue Bond Anticipation Notes, Series 2000
14. Consideration to Approve an Agreement for Software Purchase between Springbrook Software, Inc. and the Town of Eagle Mountain
15. SID Design for Pony Express extension and Prairie Gate Loop Road
16. Major Developments
 - a. Cedar Pass 1, LDS Church Site Plan
 - b. Eagle Mountain 1, LDS Church Site Plan
17. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Order
 - c. Partial Payment Requests
 - d. Partial Bond Releases
18. Other Business
19. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to adjourn closed executive session and return to open session
20. Any Actions from the Closed Executive Session
21. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 16th DAY OF Feb, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

**AGENDA
TOWN COUNCIL MEETING
JOINT MEETING WITH THE PLANNING COMMISSION
Tuesday, March 6, 2001**

**Work Session at 4:30 p.m. - Joint Session at 5:30 p.m. - Policy Session at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043
PUBLIC COMMENT WILL BE WELCOME ON ANY AGENDA ITEM**

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WORK SESSION - No Action or Minutes Taken – 4:00 to 5:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr. (4:00 p.m. to 4:30 p.m.)
2. Warrant Register/Stephan Gabrielson
3. Contract Change Order/Korey Walker
 - a. Installation of Three New Generating Units (CO No. 1), Lamb Engineering & Construction Co.
 - b. Installation of Two New Generating Units (CO No. 2), Lamb Engineering & Construction Co.
4. Gary Tassainer's request to address the Town Council
5. Amendment to the Consolidated Fee Schedule for sewer connections outside Town Limits/John Newman
6. Sewer Service – Fred and Chris Finlinson/John Newman
7. Certified Natural Gas testing and inspection Agreement/John Newman
8. Pacificorp Agreement to upgrade Saratoga Substation/John Newman
9. Discussion regarding a Noise Ordinance/Jerry Kinghorn (Work Session Item Only)
10. Ordinance enacting new sections to Chapter 2 of the Town of Eagle Mountain Development Code providing for alternate members of the Town of Eagle Mountain Planning Commission/Jerry Kinghorn
11. Major Development Approvals/Shawn Warnke, Ken Leetham
 - a. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A-J
12. Changing Agenda Item "Public Comment" to "Citizens Comments to the Mayor & Council"/Mayor Paul R. Bond, Jr.
13. Other Business/Mayor Paul R. Bond, Jr. & Town Council

I N T E R M I S S I O N

JOINT SESSION WITH THE PLANNING COMMISSION - 5:30 To 6:30 p.m.

1. Call to Order
2. Basement Apartments
3. Alternate Planning Commissioner
4. Discussion to set time & date to hold a joint session for a one hour presentation by the Ranches,LC
5. Adjournment

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 6, 2001, February 20, 2001)
4. General Discussion/Questions/Announcements
5. Appointments:
 - a. Planning Commission
 - b. Economic Development Board
 - c. Public Works Board

6. Public Notices
7. Public Comment
8. Tasco Engineering request to address the Town Council/Gary Tassainer, President
9. Consideration to Approve a Resolution Amending the Consolidated Fee Schedule for sewer connections outside Town Limits
10. Mr. & Mrs. Finlinson's request to hook-in to the Eagle Mountain Sewer System (the Finlinsons are in the process of building a home between the boundaries of Eagle Mountain & Saratoga Springs)
11. Consideration to Approve Certified Natural Gas testing and inspection Agreement
12. Consideration to Approve Pacificorp Agreement to upgrade Saratoga Substation
13. Consideration to Approve an Ordinance enacting new sections to Chapter 2 of the Town of Eagle Mountain Development Code providing for alternate members of the Town of Eagle Mountain Planning Commission
14. Major Development Approvals
 - a. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A-J
15. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register dated 03-01-01
 - b. Contract Change Order
 1. Installation of Three New Generating Units (CO No. 1), Lamb Engineering & Construction Co.
 2. Installation of Two New Generating Units (CO No. 2), Lamb Engineering & Construction Co.
16. Other Business
17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to adjourn the Closed Executive Session and Return to Open Session.
19. Any Actions from the Closed Executive Session
20. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 2nd DAY OF March, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

**REVISED AGENDA
TOWN COUNCIL MEETING
Tuesday, March 20, 2001**

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

**Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043
PUBLIC COMMENT WILL BE WELCOME ON ANY AGENDA ITEM**

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WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m.

1. Goals (4:00 p.m. to 4:30 p.m.)
2. Warrant Register/Stephan Gabrielson
3. Partial Payment Request/Korey Walker
 - a. Installation of Two New Generating Units (Partial Payment 1), Lamb Engineering & Construction Company
 - b. Installation of Two New Generating Units (Partial Payment 2), Lamb Engineering & Construction Company
4. Bond Release/Korey Walker
 - a. Three Crossings, Plat B - M&T Mortgage Corporation Bond Release; Recommendation and Acceptance of the Employers Mutual Casualty Company Replacement Bond, Sundance Homes Professional Engineers, Inc./Korey Walker
5. Award of Bid - North Substation Grading, Foundations and Fence to Intermountain Consumer
6. Recycling Program proposed by the Lehi High School, Mrs. Russell's Biology Class/ Mayor Paul R. Bond, Jr.
7. Award presentation of the Puck for the 21st Century Communities by Mountainland Association of Governments/Shawn Warnke
8. Terry Johnson's appeal for the removal of a stop sign/Korey Walker
9. Temporary Dentist Office Trailer (The Ranches Little Business Park)-Impact Fees and TSSD Facility Fee/Korey Walker
10. Sewer Treatment Services Contract with Timpanogos Special Service District /Jerry Kinghorn
11. Ordinance Prohibiting Noise Disturbance and Regulating Unwanted Sound in the Town of Eagle Mountain, Utah /Mayor Paul R. Bond, Jr.
12. Dump Passes for Spring Cleanup/Memo from John Newman
13. Consolidated Fee Schedule Amendments:
 - a. Illegal Use of Water/Korey Walker
 - b. Telecommunication Rates/Dan Valentine
 - c. Burn Permits/Chief DeKorver
14. Proposal to change the Eagle Mountain Fire Department's Logo/Chief DeKorver
15. Credit Card Payment Capability/Bank Merchant Services/ Stephan Gabrielson
16. Resolution Authorizing the Extension of the Termination Date and Increasing the Principal Amount of the Equipment-Lease Purchase Agreement Dated as of December 1, 2000 Between the Town of Eagle Mountain and First National Bank of Layton Relating to Certain Telecommunications Equipment; and Related Matters/Jerry Kinghorn
17. Resolution Authorizing the Issuance and Sale of Not More Than \$22,000,000 Aggregate Principal Amount of Gas and Electric Revenue Bonds, Series 2001, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years over which the Bonds May Mature, the Maximum Interest Rate which the Bonds May Bear, and the Maximum Discount from Par at which the Bonds May Be Sold; Providing for the Publication of a Notice Of Bonds To Be Issued; Providing for the Running of a Contest Period; and Related Matters/Jerry Kinghorn
18. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A-J (Discussion of changes by Council and Staff to determine what to send back to Patterson) (*Work Session Only*)

19. Department Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
20. Other Business

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (May 2, 2000, June 20, 2000, July 5, 2000, July 18, 2000, & March 6, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Recycling Program proposed by the Lehi High School, Mrs. Russell's Biology Class
9. Award presentation of the Puck for the 21st Century Communities by Mountainland Association of Governments
10. Award of Bid - North Substation Grading, Foundations and Fence to Intermountain Consumer Professional Engineers, Inc.
11. Terry Johnson's appeal for the removal of a stop sign/John Newman
12. Temporary Dentist Office Trailer (The Ranches Little Business Park)-Impact Fees and TSSD Facility Fee
13. Consideration and Approval of the Sewer Treatment Services Contract with Timpanogos Special Service District
14. Dump Passes for Spring Cleanup
15. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule to include the following:
 - a. Illegal use of Water
 - b. Telecommunication Rates
 - c. Burn Permits
- 15.1 Proposal to change the Eagle Mountain Fire Department's Logo
16. Credit Card Payment Capability/Bank Merchant Services
17. Resolution Authorizing the Extension of the Termination Date and Increasing the Principal Amount of the Equipment-Lease Purchase Agreement Dated as of December 1, 2000 Between the Town of Eagle Mountain and First National Bank of Layton Relating to Certain Telecommunications Equipment; and Related Matters/Jerry Kinghorn
18. Consideration and Approval of a Resolution Authorizing the Issuance and Sale of Not More Than \$22,000,000 Aggregate Principal Amount of Gas and Electric Revenue Bonds, Series 2001, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years over which the Bonds May Mature, the Maximum Interest Rate which the Bonds May Bear, and the Maximum Discount from Par at which the Bonds May Be Sold; Providing for the Publication of a Notice Of Bonds To Be Issued; Providing for the Running of a Contest Period; and Related Matters

19. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Partial Payment Request
 1. Installation of Two New Generating Units (Partial Payment 1), Lamb Engineering & Construction Company
 2. Installation of Two New Generating Units (Partial Payment 2), Lamb Engineering & Construction Company
 - c. Bond Release
 1. Three Crossings, Plat B – M&T Mortgage Corporation Bond Release;
“Recommendation and Acceptance of the Employers Mutual Casualty Company Replacement Bond, Sundance Homes
20. Other Business
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to adjourn closed executive session and return to open session
23. Any Actions from the Closed Executive Session
24. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 19th DAY OF MARCH, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

**AGENDA
TOWN COUNCIL MEETING**

Tuesday, April 3, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr. (4:00 to 4:30 pm)
2. Warrant Register/Stephan Gabrielson
3. Partial Payment Request/Korey Walker
 - a. Installation of Two New Generating Units, (Partial Pmt 3), Lamb Engineering & Construction Company
4. Terry Johnson's appeal for the removal of a stop sign/Mayor Paul R. Bond, Jr. and Town Council
5. Public Hearing on the Ranches Master Development Plan Amendment (Terry Bland Parcel)/Shawn Warnke
6. Temporary Archery Range/Shawn Warnke
7. Set Date for Eagle Mountain Pride Day/Mayor Paul R. Bond, Jr. and Town Council
8. Resolution encouraging Waste Recycling Program/Jerry Kinghorn
9. Resolution Amending & Restating the Notice of Intent with respect to Eagle Mountain, Utah Special Improvement District No. 2000-1 and related matters/Jerry Kinghorn
10. Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters/Jerry Kinghorn
11. Revised Supplemental Distribution Interconnect Agreement with Pacificorp/Jerry Kinghorn
12. Patterson construction Design Guidelines for Eagle Point Subdivisions Plats A-J/Mayor Paul R. Bond, Jr.
13. The Ranches Request for Golden Landscaping to Construct SID 2000-1 Landscaping Improvements/Korey Walker
14. Paperless Update/Council member Bert Ankrom (*Work Session Only*)
15. Other Business

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 9, 2000, June 6, 2000 & March 20, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Planning Commission
 - b. Community Arts Board
6. Public Notices
7. Public Comment
8. Terry Johnson's appeal for the removal of a stop sign
9. Public Hearing: Amending The Ranches Master Development Plan (Terry Bland Parcel)
 - a. Open Public Hearing (7:15 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Consideration and Approval of a Resolution Amending the Ranches Master Development Plan
11. Consideration to Approve a Temporary Archery Range in the Ranches

12. Set Date for Eagle Mountain Pride Day
13. Consideration and Approval of a Resolution encouraging a Waste Recycling Program
14. Consideration of a Resolution Amending and Restating the Notice of Intent with respect to Eagle Mountain, Utah Special Improvement District No. 2000-1 and Related Matters.
15. Consideration of a Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters.
16. Consideration and Approval of Revised Supplemental Distribution Interconnect Agreement with Pacificorp
17. Patterson construction Design Guidelines for Eagle Point Subdivisions Plats A-J
18. The Ranches Request for Golden Landscaping to Construct SID 2000-1 Landscaping Improvements
19. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Partial Payment Request
 - i. Installation of Two New Generating Units, (Partial Pmt 3), Lamb Engineering & Construction Company
20. Other Business
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to adjourn the Closed Executive Session and Return to Open Session.
23. Any Actions from the Closed Executive Session
24. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 2ND DAY OF APRIL, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

AGENDA
TOWN COUNCIL MEETING
Tuesday, April 17, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Warrant Register/Stephan Gabrielson
3. Final Payment Requests/Korey Walker
 - a. Final Payment for Fugal's-Cedar Pass Gas Line Extension
4. Public Hearing on Plat Amendment for Ruby Valley, Plat B, The Ranches, LC/Shawn Warnke
5. Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters
6. Consideration and approval of Remarketing Agreement with A.G. Edwards and Company/Jerry Kinghorn
7. Consideration and approval of Letter of Credit Reimbursement Agreement between the Town of Eagle Mountain and BNP Paribas/Jerry/Kinghorn
8. Consideration and approval of Resolution Adopting the Gas and Electric General Indenture of Trust and Supplemental Indenture of Trust/Jerry Kinghorn
9. Consideration and approval of Bond Purchase Agreement between the Town of Eagle Mountain and A.G. Edwards, Inc.
10. Major Development Approvals/Shawn Warnke
 - a. Rush Valley, Plat A Development Agreement including CCR's with Sundance Homes, Inc.
11. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
12. Other Business

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (April 3, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Public Hearing: Plat Amendment for Ruby Valley, Plat B, The Ranches, LC
 - a. Open Public Hearing (7:15 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
9. Consideration and Approval of an Ordinance Amending Ruby Valley, Plat B Subdivision
10. Consideration of a Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters
11. Consideration and approval of Remarketing Agreement with A.G. Edwards and Company

12. Consideration and approval of Letter of Credit Reimbursement Agreement between the Town of Eagle Mountain and BNP Paribas
13. Consideration And Approval of a Resolution Of The Town Of Eagle Mountain, Utah (The "Issuer") Authorizing The Execution And Delivery By The Issuer Of A Gas And Electric General Indenture Of Trust And A First Supplemental Gas And Electric Indenture Of Trust (Collectively, The "Indenture") Each Dated As Of May 1, 2001, By And Between The Issuer And U.S. Bank National Association; Authorizing The Issuance And Confirming The Sale Pursuant To The Indenture Of The Issuer's Gas And Electric Revenue Bonds, Series 2001; Authorizing The Execution And Delivery By The Issuer Of A Bond Purchase Agreement, An Official Statement, A Remarketing Agreement, A Letter Of Credit And Reimbursement Agreement, And Interest Rate Cap Agreement, And Other Documents Required In Connection With The Issuance Of Said Bonds; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; And Related Matters.
14. Consideration and approval of Bond Purchase Agreement between the Town of Eagle Mountain and A.G. Edwards, Inc.
15. Major Development Approvals
 - a. Consideration and Approval of Rush Valley, Plat A Development Agreement including CCR's with Sundance Homes, Inc.
16. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b.. Final Payment Requests
17. Other Business
18. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to adjourn closed executive session and return to open session
20. Any Actions from the Closed Executive Session
21. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 13th DAY OF April, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLITEN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

AGENDA
SPECIAL TOWN COUNCIL MEETING
Wednesday, April 25, 2001 at 6:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

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POLICY SESSION 6:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Consider resolution revising Notice of Intention with respect to Eagle Mountain, Utah Special Improvement District No. 2000-1
4. Consider assessment ordinance confirming the assessment rolls and levying an assessment against certain properties in Eagle Mountain, Utah Special Improvement District No. 2000-1, Utah County, Utah for the purpose of paying the costs of acquiring, constructing and installing irrigation, landscaping, trails, wells, fencing, utilities, curb and gutter, roads, a gas regulator station and a water storage tank and other related improvements and completing any miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; establishing a Reserve Fund; establishing the effective date of the Assessment Ordinance, and related matters.
5. Consider bond resolution authorizing the issuance and providing for the sale of \$11,935,000 town of Eagle Mountain, Utah Special Assessment Bonds, Series 2001 (Special Improvement District No. 2000-1), fixing the maximum interest rates to be borne thereby, prescribing the form of bonds, maturity and denomination of said bonds; creating a reserve fund as provided by statute and a stabilization reserve fund, a bond fund, and a construction fund; and related matters.
6. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 24TH DAY OF APRIL, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

**AGENDA
TOWN COUNCIL MEETING**

Tuesday, May 1, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Warrant Register/Stephan Gabrielson
3. Contract Change Order/Korey Walker
 - a. NSA Water Line-Change No. 2, Tycon, Inc.
4. Final Payment Request/Korey Walker
 - a. NSA Water Line, Tycon, Inc.
 - b. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
5. Partial Bond Releases/Korey Walker
 - a. Willow Springs, Phase 1
 - b. Willow Springs, Phase 2
 - c. Willow Springs Sales Trailer
6. Final Payment Request/Korey Walker
 - a. Generator No. 3, Simpson Power
7. Community Arts Board presentation of next year's agenda/David Loper & Jana Cox (Work Session Only)
8. Tentative FY Budget for 2001-2002/John Newman
9. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A – J/Shawn Warnke
10. Transmission Line Interconnection Agreement with PacifiCorp/John Newman and Jerry Kinghorn
11. Resolution Amending the Personnel Policies and Procedures Manual for the Town Staff of Eagle Mountain/John Newman
12. Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties/John Newman
13. Ranches/Pony Express Road Repairs/Korey Walker
14. Airport Planning District/John Newman
15. Plat Amendment for Ruby Valley, Plat B, The Ranches, LC/Shawn Warnke
16. Approval of Bids for Wood Poles, Conduit, and 138 Kv Line Material/Korey Walker
17. Other Business
 - a. Public Assemblies Ordinance (Discussion) (Work Session Only)
 - b. Ordinance Prohibiting Noise Disturbance and Regulating Unwanted Sound in the Town of Eagle Mountain, Utah (Discussion) (Work Session Only)
 - c. Training on Paperless Agenda/Bert Ankrom

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (April 17, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment

8. Adoption of a Tentative Budget for Fiscal Year 2001-2002
9. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A - J
10. Transmission Line Interconnection Agreement with PacifiCorp
11. Consideration and Approval of a Resolution Amending the Personnel Policies and Procedures Manual for the Town Staff of Eagle Mountain.
12. Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties/John Newman
13. Ranches/Pony Express Road Repairs
14. Airport Planning District
15. Ordinance Amending Ruby Valley, Plat B Subdivision
16. Approval of Bids for Wood Poles, Conduit, and 138 Kv Line Material
17. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - a. Contract Change Order
 - i. NSA Water Line-Change No. 2, Tycon, Inc.
 - b. Final Payment Request
 - i. NSA Water Line, Tycon, Inc.
 - ii. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
 - d. Partial Bond Release
 - i. Willow Springs, Phase 1
 - ii. Willow Springs, Phase 2
 - iii. Willow Springs Sales Trailer
 - e. Partial Payment Request
 - i. Generator No. 3, Simpson Power
18. Other Business
19. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
20. Motion to adjourn the Closed Executive Session and Return to Open Session.
21. Any Actions from the Closed Executive Session
22. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 27 DAY OF April, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

**AGENDA
TOWN COUNCIL MEETING
Tuesday, May 15, 2001**

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken - 4:00 to 4:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr. (4:00 pm to 4:30 pm)
2. Settlement Agreement with Tasco Engineering/Jerry Kinghorn

CLOSED EXECUTIVE SESSION - No Action or Minutes Taken - 4:30 p.m.

3. Motion to recess into a Closed Executive Session for the purpose of Pending Litigation and Professional Qualifications
4. Motion to reconvene to work session

WORK SESSION (cont'd) - Directly following the Closed Executive Session

5. Warrant Register/Stephan Gabrielson
6. Contract Change Order/Korey Walker
 - a. 138 kV Breaker and Added CT's (Change Order No. 1), Western States Electric
7. Partial Payment Requests/Korey Walker
 - a. 138kV Breaker and Added CT's, Western States Electric
 - b. 138kV Circuit Switcher, Peterson Company
 - c. 12.47kV Metal-clad Switchgear, Powell Electrical Mfg. Co.
8. Partial Bond Releases/Korey Walker
 - a. Rush Valley, Plat A, Sundance Homes, Inc.
 - b. Saddleback, Plat A, Trophy Homes
 - c. Saddleback, Plat B, Trophy Homes
 - d. Saddleback, Plat C, Trophy Homes
 - e. Kennekuk Subdivision, the Ranches
9. Final Payment Request/Korey Walker
 - a. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
10. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A- J/Mayor Paul R. Bond, Jr.
11. Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties/Shawn Warnke
12. Ruby Valley Plat B Amendment, The Ranches/Mayor Paul R. Bond, Jr.
13. Draft of Capital Facilities Fund Amendment to include Carlton Annexation/Korey Walker
14. Public Assemblies Ordinance/Mayor Paul R. Bond, Jr. & Jerry Kinghorn (work session only)
15. Ordinance Prohibiting Noise Disturbance and Regulating Unwanted Sound in the Town of Eagle Mountain, Utah/Mayor Paul R. Bond, Jr. & Jerry Kinghorn (work session only)
16. 401K Investment Plan for employees through Utah Retirement Systems/Janet Valentine
17. Discussion of Budget/John Newman (Work Session Only)
18. Discussion of Cedar Valley Zip Code/John Newman (Work Session Only)
19. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter - **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits - **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board - **Bert Ankrom**
20. Other Business

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (April, 17, 2001, April 25, 2001 & May 1, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Library Board
6. Public Notices
 - a. FY Budget for 2001-2002 Public Hearing will be held on June 5, 2001 at 7:15 p.m.
7. Public Comment
8. Consideration to Approve Patterson Construction Design Guidelines for Eagle Point Subdivisions, Plats A–J
9. Consideration to Approve an Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties
10. Consideration to approve an Ordinance Amending Ruby Valley, Plat B
11. Consideration to approve a Draft of the Capital Facilities Fund Amendment to include Carlton Annexation and to schedule the public hearing
12. Consideration and approval of a 401K Investment Plan for employees through the Utah Retirement Systems
13. Consideration of Settlement Agreement with Tasco Engineering, Tasco Construction and Gary Tassainer
14. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. 138 kV Breaker and Added CT's (Change Order No. 1), Western States Electric
 - c. Partial Payment Requests
 - i. 138kV Breaker and Added CT's, Western States Electric
 - ii. 138kV Circuit Switcher, Peterson Company
 - iii. 12.47kV Metal-clad Switchgear, Powell Electrical Mfg. Co.
 - d. Partial Bond Releases
 - i. Rush Valley, Plat A, Sundance Homes, Inc.
 - ii. Saddleback, Plat A, Trophy Homes
 - iii. Saddleback, Plat B, Trophy Homes
 - iv. Saddleback, Plat C, Trophy Homes
 - e. Final Payment Request
 - i. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
15. Other Business
16. Any Actions from the Closed Executive Session
17. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 11th DAY OF MAY, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

**AGENDA
SPECIAL TOWN MEETING**

Tuesday May 29, 2001

7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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1. Roll Call
2. Pledge of Allegiance
3. General Discussion/Questions/Announcements
4. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 28TH DAY OF MAY, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER, 4) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

FIONNUALA B. KOFOED
RECORDER/DEPUTY RECORDER

**REVISED AGENDA
TOWN COUNCIL MEETING
Tuesday, June 5, 2001**

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Warrant Register/Stephan Gabrielson
3. Contract Change Order/Korey Walker
 - a. 138 Transmission Line Equipment Purchase (Installation of Three New 1000:5 Hi-Acc-Ext Current Transformers)-Change Order No. 3, Peterson Company
 - b. Chip Seal and Roadway Improvement Project-Change Order No. 1, Valley Asphalt, Inc
4. Partial Payment Request/Korey Walker
 - a. Control Panel, Simpson Power Products LTD.
 - b. 12.47 kV Metal-clad Switchgear, Rogers Strong & Associates
 - c. 138 Kv Transmission Line, Western States Electric
 - d. Installation of Two New Generating Units, Lamb Engineering & Construction Co.
 - e. 138 kV Disconnect Switches, Western States Electric
5. Final Payment Request/Korey Walker
 - a. Chip Seal and Roadway Improvement Project, Valley Asphalt, Inc
 - b. Booster Pump Station and Well No. 2, 2000, Nelson Brother's Construction Co.
6. Notice to Proceed-12.47 kV Underground Tie Line, Caribou Construction, Inc.
7. Award of Bid-15 kV Mounted Switchgear for North Interconnection Point/Korey Walker
8. Public Hearing on the proposed 2001-2002 Fiscal Year Budget including Ordinance Approving the Eagle Mountain Budget for Fiscal Year ending June 30, 2002/John Newman
9. Public Hearing on Amending the Capital Facilities Plan
10. Amendment of the Eagle Mountain Capital Facilities Plan for the North Service Area only for the purpose of providing for the annexation of certain property to the Town and to the Ranches Master Development Plan/Korey Walker
11. Resolution Approving the Eagle Mountain Property Tax Rate for FY 2001-2002/John Newman
12. Public Assemblies Ordinance/Mayor Paul R. Bond, Jr. and Jerry Kinghorn
13. Ordinance Prohibiting Noise Disturbance and regulating unwanted sound in the Town of Eagle Mountain/Mayor Paul R. Bond, Jr. and Jerry Kinghorn
14. Eagle Mountain Boulevard Speed Study/Korey Walker
15. Resolution to Establish a Justice of the Peace Court/John Newman and Jerry Kinghorn
16. Inter-local Cooperation Agreement with IMGA/Jerry Kinghorn and John Newman
17. Project (Service) Agreement With IMGA/John Newman and Jerry Kinghorn
18. Guarantee Payment of Natural Gas Transportation/John Newman and Jerry Kinghorn
19. Letter of Intent-Telecommunications Board/John Newman
20. DSL/Beta Test-Decision/Dan Valentine
21. Consideration of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule/John Newman and Jerry Kinghorn
22. Major Developments/Shawn Warnke
 - a. Rush Valley Plats B & C, Final Plats
23. Other Business

I N T E R M I S S I O N

(C O N T I N U E D O N F O L L O W I N G P A G E S)

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (April 25, 2001, May 1, 2001 & May 15, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
Public Comment
7. Public Hearing: *FY Budget for July 1, 2001 to June 30, 2002*
 - a. Open Public Hearing (7:10 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
8. Public Hearing: *Amend the Capital Facilities Plan for the North Service Area*
 - a. Open Public Hearing (7:20 p.m.)
 - b. Receive Public Comment
 - d. Close Public Hearing
9. Notice to Proceed-12.47 kV Underground Tie Line, Caribou Construction Inc.
10. Award of Bid-15 kV Mounted Switchgear for North Interconnection Point
11. Consideration and Approval of an Ordinance Adopting the Eagle Mountain Budget for the Fiscal Year July 1, 2001 to June 30, 2002
12. Amendment of the Eagle Mountain Capital Facilities Plan for the North Service Area only for the purpose of providing for the annexation of certain property to the Town and to the Ranches Master Development Plan
13. Consideration and Approval of a Resolution Setting Property Tax Rate in Eagle Mountain for Fiscal Year 2001-2002
14. Consideration and Approval of an Ordinance Regulating Large Public Assemblies, requiring licensing of and providing regulation of outdoor public assemblies of thirty persons or more in the Town of Eagle Mountain
15. Consideration and Approval of an Ordinance Prohibiting Noise Disturbance and regulating unwanted sound in the Town of Eagle Mountain
16. Eagle Mountain Boulevard Speed Study
17. Resolution to Establish a Justice of the Peace Court
18. Inter-local Cooperation Agreement with IMGA
19. Project (Service) Agreement With IMGA
20. Guarantee Payment of Natural Gas Transportation
21. Letter of Intent-Telecommunications Board
22. DSL Beta Test-Decision
23. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
24. Major Development Approvals
 - a. Rush Valley Plats B & C, Final Plats
25. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. 138 Transmission Line Equipment Purchase (Installation of Three New 1000:5 Hi-Acc-Ext Current Transformers)-Change Order No. 3, Peterson Company
 - ii. Chip Seal and Roadway Improvement Project-Change Order No. 1, Valley Asphalt, Inc.
 - c. Partial Payment Request/Korey Walker
 - i. Control Panel, Simpson Power Products LTD.
 - ii. 12.47 kV Metal-clad Switchgear, Rogers Strong & Associates
 - iii. 138 Kv Transmission Line, Western States Electric
 - iv. Installation of Two New Generating Units, Lamb Engineering & Construction Co.
 - v. 138 kV Disconnect Switches, Western States Electric

- d. Final Payment Request/Korey Walker
 - i. Chip Seal and Roadway Improvement Project, Valley Asphalt, Inc
 - ii. Booster Pump Station and Well No. 2, 2000 Nelson Brother's Construction Co.
- 26. Other Business
- 27. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
- 28. Motion to Reconvene in to Open Session
- 29. Any Actions from the Closed Executive Session
- 30. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 4TH DAY OF JUNE, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, TOWN CENTER

JANET B. VALENTINE, CMC
RECORDER/DEPUTY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
Tuesday, June 19, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Items as outlined on the Policy Session
3. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
4. Paperless Agenda Packets/Bert Ankrom (*work session only*)
5. Economic Board Update/Vince Liddiard (*work session only*)
6. The Ranches, LC Extension of Capital Facilities for Fire Station (*work session only*)
7. Other Business

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (April 25, 2001, May 1, 2001 & May 15, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Appointing an alternate representative to UAMPS
 - b. Public Works Board
6. Public Notices
7. Public Comment
8. Public Hearing (*Ruby Valley Plat, B Amendment*)
 - a. Open Public Hearing (*7:15 pm*)
 - b. Receive Public Comment
 - c. Close Public Hearing
9. Consideration and Approval of an Ordinance Amending Ruby Valley, Plat B
10. State of Utah Certification of Eagle Mountain change of Class from a Town to a City of the Third Class
11. Consideration and Approval of an Ordinance Regulating Large Public Assemblies, requiring licensing of and providing regulation of outdoor public assemblies of thirty persons or more in Eagle Mountain City
12. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
13. Town Fees for Commercial Buildings/Scot Hazard
14. Issue of grading between the Landing and Mountain View Subdivisions/Derk Palfreyman, Sunrise Building Company, LLC
15. Eagle Points B & C Street Trees, Patterson Construction
16. Major Development Approvals:
 - a. Rush Valley, Plats B & C Final Approval, Grant Gifford
 - b. Cold Springs (Traveler's Rest) Final Approval, Hamlet Homes
17. Notice of Award to Par Electrical Contractors for the project "138 kV Transmission Line"

18. Consideration and Approval of a Resolution to Establish a Justice Court
19. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. Mountain View Subdivision Landscaping, CO #1, Decorative Landscaping
 - ii. 1100 kW Generation Unit #2 & 480 Volt Switchgear, Simpson Power Products LTD
 - c. Partial Bond Releases
 - i. Willow Springs, Phase 1, Summit Development
 - ii. Willow Springs, Phase 2, Summit Development
 - iii. Willow Springs Sales Trailer, Summit Development
 - iv. Mt. Airey, Plat A, The Ranches, LC
 - v. Meadow Ranch, Phase 4, The Ranches, LC
 - vi. Meadow Ranch, Phase 4 Sewer System, The Ranches, LC
 - vii. Rush Valley, Plat A, Sundance Homes
 - viii. Porter's Crossing, Plat B, Sundance Homes
 - ix. Porter's Crossing, Plat C, Sundance Homes
 - x. Three Crossing, Plat B, Sundance Homes
 - d. Final Payment Request
 - i. Mountain View Subdivision Landscaping, Decorative Landscaping
 - ii. Materials for the 12.5kV Electrical Line, 2001, Northern Power
20. Other Business
21. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to Reconvene in to Open Session
23. Any Actions from the Closed Executive Session
24. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 15 DAY OF JUNE, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER

FIONNUALA KOFOED, DUPLY RECORDER
RECORDER/DEPUTY RECORDER

AGENDA
SPECIAL EAGLE MOUNTAIN CITY COUNCIL MEETING
Thursday, June 28, 2001
Policy Session at 6:00 p.m.
Eagle Mountain Community Center, 1665 East Heritage Drive,
Eagle Mountain, Utah 84043

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POLICY SESSION – 6:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing: *(Amending Fiscal Year 2000-2001 Annual Budget)*
 - a. Open Public Hearing *(6:00 p.m.)*
 - b. Receive Public Comment
 - c. Close Public Hearing
4. Consideration and Approval of an Ordinance Amending the Eagle Mountain City Fiscal Year 2000-2001 Annual Budget
5. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 26TH DAY OF JUNE, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER

FIONNUALA B. KOFOED, DEPUTY RECORDER
RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, July 3, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. At 5:00 pm motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
3. Motion to Reconvene in to Open Session
4. Items as outlined on the Policy Session
5. Other Business

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (June 5, 2001 & June 19, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. County Solid Waste Board
6. Public Notices
7. Public Comment
8. Public Works Directors Action to give a Notice of Award for the project, 'Road Repair and Overlay for Ranches and Pony Express Parkways' effective 28, June 2001"
9. Notice of Award for the project, 'Wood Poles' to J.H. Baxter & Company
10. Consideration and Approval of an Agreement with Utah County for Law Enforcement
11. Consideration and Approval of an Ordinance Regulating Large Public Assemblies, requiring licensing of and providing regulation of outdoor public assemblies of thirty persons or more in Eagle Mountain City
12. Consideration and Approval of an Amendment to the Telecommunication Equipment Lease with First National Bank of Layton
13. Consideration and Approval of an Ordinance Enacting provisions regarding removal of weeds, refuge and structures; junk; disabled vehicles on private property; and construction trash and debris in Eagle Mountain City
14. City connection and building permit fees for commercial buildings; Scot Hazard
15. The Ranches Capital Facilities Funding Amendment for the first phase of NSA Fire Station
16. Ruby Valley, Plat B Amendment – Consideration and Approval of an Ordinance Amending Ruby Valley, Plat B
17. Golden Landscaping
 - a. Golden Landscaping contract approval
 - b. Golden Landscaping bond approval for phase 1
 - c. Golden Landscaping partial payment for phase 1
18. Major Development Approvals
 - A. Cold Springs Final Approval; Hamlet Homes
 - B. Rush Valley, Plats B & C Final Approval; Sundance Homes
 - c. Eagle's Gate, Plat A Final Approval

19. Consideration and Approval of a Resolution authorizing the acquisition by condemnation of an easement across, or fee title to, certain real property located in Utah County, Utah
20. Motion to approve **Consent Agenda items** as follows:
 - a. Warrant Register
 - b. Contract Change Orders
 - i. Installation of Three New Generating Units, Change Order No. 1, Lamb Engineering & Construction Co.
 - c. Partial Payment Requests
 - i. 138 kV Interconnection Substation, Northern Power
 - ii. 138 kV Transmission Line Phase Conductor and Insulators, Western States Electric
 - iii. Generator Unit No. 4 and 480 Switchgear, Simpson Power Products LTD
21. Street Cleaning Requirements Report
22. Other Business
23. Any Actions from the Closed Executive Session
24. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS ____ DAY OF JUNE, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, TOWN CENTER

FIONNUALA KOFOED, DEPUTY RECORDER
RECORDER/DEPUTY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
Tuesday, July 17, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Items as Outlined on the Policy Session
3. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
4. Other Business
5. Adjourn Work Session at 6:45 p.m.

I N T E R M I S S I O N

POLICY SESSION – 7:00

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (June 28, 2001, July 3, 2001)
4. General Discussion/Questions/Announcements
5. Recess from Policy Session at 7:10 p.m. for "Ambulance Inauguration Ceremony and Ribbon Cutting
6. Reconvene Policy Session at 7:30 p.m.
7. Public interviews with City Resident's interested in filling the Council Seat
8. Appointments
 - a. City Council Member
 - b. Planning Commission
9. Public Notices
10. Public Comment
11. Consideration and Approval of a Campaign Disclosure Ordinance
12. Eagle Mountain Fire Dept.-Ambulance Service Fees – Billing Fees Schedule for Ambulance and/or EMS services.
13. Eagle Mountain Fire Dept.-Contract for Medical Billing Service
14. North Service Area Fire Station
15. Major Development Approvals:
 - a. Eagle's Gate, Plat A, Final Approval (*tabled at the 07-03-01 CC Mtg*)
16. Ruby Valley Plat B Amendment - Consideration to Approve an Ordinance Amending Ruby Valley, Plat B (*tabled at the 07-03-01 CC Mtg.*)
17. Consideration and Approval for a Waiver of Certain Impact Fees for the Prairie Gate Professional Building.
18. Notice of Award/Agreement to Clark Control Systems for the project "Control and Relay Panel"
19. Independent Study of the Capital Facilities Plan for the South Service Area
20. Eagle Mountain Properties – SID 2001-1 Proposal and Capital Facilities Funding Recommendations

21. Airpark Plat Processing Approval
22. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Partial Payment Requests
 - i. North Substation-2000 Gas & Electric Revenue Bond/Even Grade Construction, LLC
 - ii. Installation of Three New generating Units/Lamb Engineering & Construction Co.
 - iii. Ranches and Pony Express Parkway Landscaping – Area 1-2000-1 SID/Golden Landscaping
 - iv. North Substation-2000 Gas and Electric Revenue Bond/RME
 - v. Ranches and Pony Express Landscaping-2000-1 SID/Nuszer Kopatz
 - c. Partial Bond Releases
 - i. Willow Springs, Phase 2/Summit Development
 - ii. Ruby Valley, Plat B (Revised)/The Ranches
 - iii. Porter's Crossing, Plat A/Sundance Homes
 - d. Ratify the following items approved at the Eagle Mountain City council meeting on 07-03-01
 - i. Agreement with Utah County for Law Enforcement
 - ii. Resolution No. R 19-2001 - Amendment to the Telecommunication Equipment Lease with First National Bank of Layton
 - iii. Resolution No. R 20-2001 - Authorizing the acquisition by condemnation of an easement across, or fee title to, certain real property located in Utah County, Utah
 - iv. Ordinance No. O 10-2001 – Enacting Provisions Regarding Removal of Weeds, Refuse and Structures; Junk; Disabled Vehicles on Private Property; and Construction Trash and Debris; and Providing for Abatement of the Same in Eagle Mountain City, Utah
 - v. Golden Landscaping contract & notice of awards for phases 1, 2, & 3 approval
23. Processing of Elementary School Site
24. Other Business
25. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
26. Motion to Reconvene in to Open Session
27. Any Actions from the Closed Executive Session
28. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 13th DAY OF JULY, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER

FIONNUALA KOFOED, DEPUTY RECORDER
RECORDER/DEPUTY RECORDER

AGENDA
CITY COUNCIL AND PLANNING COMMISSION
JOINT WORK SESSION

Tuesday, July 31, 2001 - Work Session at 7:00 p.m
Eagle Mountain Community Center, 1668 East Heritage Drive,
Eagle Mtn, Utah 84043

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1. Called to Order
 2. State Trust Land 7:00 to 7:30 p.m.
 3. Update on General Plan/Development Code
 4. Signs 7:45 to 7:55 p.m.
 5. Adjournment Joint Work Session
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AGENDA
EAGLE MOUNTAIN CITY HALL MEETING
Tuesday July 31, 2001 at 8:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive,
Eagle Mountain, Utah 84043

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1. Roll Call
2. Pledge of Allegiance
3. General Discussion/Questions/Announcements
4. Other Business
5. Adjournment City Hall Meeting

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

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CERTIFICATE OF POSTING

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FIONNUALA KOFOED
RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, August 7, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals - 4:00 to 4:30 p.m.
 - a. Paperless Agenda Packets for City Council Meetings
2. Items as Outlined on the Policy Session
3. Other Business
4. Adjourn Work Session at 6:45 p.m.

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. No Minutes
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Economic Development Board
 - b. Planning Commission 1st alternative-John Nielson, Diamond Springs
 - c. Council Liaison to the Telecom Board-Mark Lofgren
6. Public Notices
7. Public Comment
8. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule
9. Consideration and Approval of an Ordinance Regulating Large Public Assemblies, requiring licensing of and providing regulation of outdoor public assemblies of thirty persons or more in Eagle Mountain City.
10. Review of Ordinance No. O 10-2001, An Ordinance Enacting provisions regarding removal of weeds, refuse and structures; junk; disabled vehicles on private property; and construction trash and debris in Eagle Mountain City
11. Ruby Valley, Plat B
 - a. Parks/Trails/Open Space
 - b. Set Backs
 - c. Roads
12. Consideration and Approval of a Waiver of Certain Impact Fees for the Prairie Gate Professional Building (*tabled at the CC Mtg held on 07-17-001*)
13. Eagle Mountain Properties – Capital Facilities Funding Recommendations (*tabled at the CC Mtg held on 07-17-01*)
14. Airpark Plat Processing Approval (*tabled at the CC Mtg held on 07-17-01*)
15. Consideration and Approval of an Agreement for Off-line Medical Director for Eagle Mountain Fire Department
16. Consideration and Approval of an annual cost increase of \$6,814.00 with Utah County for Law Enforcement Services Agreement

17. Office Building Options Selection and Approval
18. Notice of Award to Caribou Construction, Inc. for the project "Interconnection Substation"
19. Review of Ordinance No. O 11-2001 an Ordinance regulating campaign financial disclosures (*requested by the City Council at their meeting held on 07-17-01*)
20. Landscaping at Eagle Monument
21. Street Sign Location – Eagle Point, Plat A/Bert Ankrom
22. Water Service Agreement between Eagle Mountain City and The Ranches, L.C.
23. Consideration of Release of Cold Springs Utility Disclosure Requirements
24. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Orders
 - i. North Substation 15kV Metal-Clad Switchgear Interim Funding Revenue Bond/Powell Electrical Manufacturing Company
 - c. Partial Payment Requests
 - i. 2000 Gas and Electric Revenue Bond - North Substation/RME
 - ii. 2000 Gas and Electric Revenue Bond - North Substation/Even Grade Construction, LLC
 - iii. 2000 Gas and Electric Revenue Bond - North Substation/Sunbelt Transformer Inc.
25. Other Business
26. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
27. Motion to Reconvene in to Open Session
28. Any Actions from the Closed Executive Session
30. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 3RD DAY OF AUGUST, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER

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RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, August 21, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
 - a. Report and update on Springbrook Financial Software – Steve Gabrielson (15 minutes)
 - b. Report and update on revisions to the Development Code & General Plan – Shawn Warnke (15 minutes)
2. Items as Outlined on the Policy Session
3. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
 - f. Telecommunications Utility Board - **Mark Lofgren**
4. Other Business
5. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (August 7, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Consideration and Approval of an Ordinance Regulating Large Public Assemblies, requiring licensing of and providing regulation of outdoor public assemblies in Eagle Mountain City
9. Review and possible revisions of Ordinance No. O 10-2001, An Ordinance Enacting provisions regarding removal of weeds, refuse and structures; junk; disabled vehicles on private property; and construction trash and debris in Eagle Mountain City
10. El Dorado Village Concept and Density Transfer
11. Consideration to approve Amended CC&R's for the Kennekuk Subdivision
12. Ruby Valley, Plat B
 - a. Parks/Trails/Open Space
 - b. Set Backs
 - c. Roads

13. Eagle Mountain Properties – Capital Facilities
14. Tickville Wash Repair Bid
15. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. North Interconnection Substation 1000 kV Transformer (Order No. 1), Royal Utilities Supply
 - c. Partial Payment Requests
 - i. North Substation-2000 Gas & Electric Revenue Bond, Even Grade Construction, LLC
 - ii. Ranches & Pony Express Parkway Landscaping – Area 1-2000-1 SID, Golden Landscaping
 - iii. Meadow Ranch Park West-2000-1 SID, Nuszer Kopatz
 - iv. Paul Evans Trailway-2000-1 SID, Nuszer Kopatz
 - v. Pony Express Parkway East-2000-1 SID, Nuszer Kopatz
 - vi. Ranches & Pony Express Landscaping-2000-1 SID, Nuszer Kopatz
 - vii. Red Hawk Ranch Park-2000-1 SID, Nuszer Kopatz
 - viii. North Substation-2000 Gas & Electric Revenue Bond, RME
 - e. Partial Bond Releases
 - i. Liberty Farms Subdivision (Release No. 3), Dakota Homes
 - ii. Ash Point Subdivision (Release No. 2), Salisbury Homes
16. Other Business
17. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to Reconvene in to Open Session
19. Any Actions from the Closed Executive Session
20. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 16TH DAY OF AUGUST, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER


RECORDER/DEPUTY RECORDER

AGENDA
SPECIAL EAGLE MOUNTAIN CITY HALL MEETING

Thursday, August 23, 2001 at 6:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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1. Roll Call
2. Pledge of Allegiance
3. Consideration For Adoption Of A Resolution Of The City Council Of Eagle Mountain City, Utah County, Utah Authorizing The Issuance And Sale Of Its Telecommunications Revenue Bonds, Series 2001; Authorizing The Execution By The City Of A Telecommunications General Indenture Of Trust And A First Supplemental Telecommunications Indenture Of Trust (Collectively, The "Indenture"), And Other Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution And The Indenture; Providing A Severability Clause; Repealing Resolutions In Conflict; Providing An Effective Date; And Related Matters.
4. Other Business
5. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED CITY RECORDER, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 22ND DAY OF ~~AUGUST~~, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, CITYCENTER



RECORDER/DEPUTY RECORDER

5:15 pm on
08-22-01

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF EAGLE MOUNTAIN CITY,
COUNTY OF UTAH, STATE OF UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of Eagle Mountain City, Utah County, Utah (the "Council"), will be held at the Council's regular meeting place at 6:00 p.m. on Thursday, the 23rd day of August, 2001, for the purpose of adopting a final bond resolution which authorizes the issuance and sale of \$4,400,000 Eagle Mountain City, Utah Telecommunications Revenue Bonds, Series 2001 and for the transaction of such other business incidental to the foregoing as may come before said meeting.


City Recorder

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING


We, the Mayor and members of the City Council of Eagle Mountain City, Utah County, Utah, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.



Mayor


Councilmember


Councilmember


Councilmember


Councilmember


Councilmember

AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, September 4, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Items as Outlined on the Policy Session
3. Other Business
4. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (August 7, 2001, August 21, 2001, Special City Council Meeting-August 23, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Introduction of new Deputy Recorder
 - a. Oath of Office
9. Discussion & possible action regarding - Primary Election Day & General Election Day conflict with scheduled City Council Meetings
10. New Fire Station in the Ranches
 - a. Consideration and Approval of an Ordinance Annexing An Area of Approximately 2.99 Acres Commonly Known as the North Fire Station Parcel to Eagle Mountain City, Utah
 - b. Notice of Boundary Change Pursuant to Utah Code, ANN. §10-1-116
 - c. Articles of Amendment to the Articles of Incorporation for Town of Eagle Mountain, Utah
11. Consideration and Approval to Amend Ordinance No. O 10-2001, An Ordinance Enacting provisions regarding removal of weeds, refuse and structures; junk; disabled vehicles on private property; and construction trash and debris in Eagle Mountain City
12. Consideration and Approval of an Ordinance prohibiting flyers, newspapers, etc. to be dispersed at City Council Meetings and in City Offices
13. Willow Springs, Phase 5 Final Plat Approval
14. Meadow Ranch Business Center (Phase 6) Site Plan Approval
15. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register (*Steve Gabrielson*)
 - b. Contract Change Orders (*Korey Walker*)
 - i. 795 KCMIL ACSR Conductor (CO No. 1), Western States Electric
 - ii. 138 kV Line Disconnect Switches (CO No. 1), Western States Electric
 - iii. 138 kV Line Disconnect Switches (CO No. 2), Western States Electric
 - iv. 12.5 kV Distribution Line, Caribou Construction, Inc.

- c. Partial Payment Requests
 - i. 138 kV Interconnection Substation (Final Payment), Northern Power
 - ii. SCADA Project, 2000 (Payment No. 4-Final Payment), Remote Control Systems
 - iii. Generator Unit No. 4 & 480 Volt Switchgear (2000 Gas & Electric Revenue Bond) (Payment No. 3), Simpson Power Products LTD.
 - iv. Road Repair & Overlay of Ranches & Pony Express Parkways (Payment No. 1), Valley Asphalt
 - v. North Substation (2000 Gas & Electric Revenue Bond) (Payment No. 4), RME
- 16. Other Business
- 17. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
- 18. Motion to Reconvene in to Open Session
- 19. Any Actions from the Closed Executive Session
- 20. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 31 DAY OF AUGUST, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MONCO EXPRESS GROCERY STORE, CITY CENTER


RECORDER/DEPUTY RECORDER

AGENDA
SPECIAL EAGLE MOUNTAIN CITY COUNCIL MEETING

Friday, September 14, 2001 at 6:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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1. Roll Call
2. Pledge of Allegiance
3. Appointments:
 - a. Election Judges for 2001 Primary & General Elections
 - i. Kathy Faulkner, Head Judge
 - ii. Dana Neth
 - iii. Gaylene Pierce
 - iv. Eutona Dixon
4. Other Business
5. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
6. Motion to Reconvene in to Open Session
7. Any Actions from the Closed Executive Session
8. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED CITY RECORDER, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 13TH DAY OF SEPTEMBER, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, CITYCENTER


RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, September 18, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Street Safety Issues in Cedar Pass Ranch
3. Time Limit for Waiver/Reduction(s) of Impact Fees
4. Items as Outlined on the Policy Session
5. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Newsletter -- **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits -- **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board -- **Bert Ankrom**
 - f. Telecommunications Utility Board - **Mark Lofgren**
6. Other Business
7. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION - 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (August 21, 2001, September 4, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Recognition of Sergeant Murphy
9. Consideration and Approval to Amend Ordinance No. O 10-2001, An Ordinance Enacting provisions regarding removal of weeds, refuse and structures; junk; disabled vehicles on private property; and construction trash and debris in Eagle Mountain City
10. Consideration and Approval of an Ordinance amending certain provisions of the Eagle Mountain City Development Code concerning planting of street trees
11. New Fire Station
12. Consideration to approve Amended CCR's for the Kennekuk Subdivision
13. Rush Valley, Plat D Final Approval
14. Meadow Ranch, Plat 6 Approval of Development Agreement
15. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule to include additions and changes to the telecommunication rates and fees


16. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Partial Payment Requests
 - i. Installation of Three New Generating Units/Gas & Electric Revenue Bond (Pmt #7), Lamb Engineering & Construction Company
 - ii. 12.5 kV Underground Distribution Tie Circuit (Pmt #1), Caribou Construction, Inc.
 - iii. 12.5 kV Underground Distribution Tie Circuit (Pmt #2), Caribou Construction, Inc.
 - iv. Road Repair & Overlay of Ranches & Pony Express Parkways (Pmt #2), Valley Asphalt
 - v. Paul Evans Trailway/2000-1 SID (Pmt #2), Nuszer Kopatz
 - vi. Meadow Ranch Park East/2000-1 SID (Pmt #1), Nuszer Kopatz
 - vii. Pony Express Parkway East/2000-1 SID (Pmt #2), Nuszer Kopatz
 - viii. Ranches & Pony Express Landscaping/2000-1 SID (Pmt #2), Nuszer Kopatz
 - ix. Red Hawk Ranch Park/2000-1 SID (Pmt #4), Nuszer Kopatz
 - x. Meadow Ranch Park West/2000-1 SID (Pmt #1), Nuszer Kopatz
 - xi. Ranches and Pony Express Parkway Landscaping – Area 1/2000-1 SID (Pmt #3), Golden Landscaping
 - xii. North Substation/2000 Gas and Electric Revenue Bond (Pmt #1), Stoddard Steel
17. Other Business
18. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to Reconvene in to Open Session
20. Any Actions from the Closed Executive Session
21. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 13TH DAY OF SEPTEMBER, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER


RECORDER/DEPUTY RECORDER

AGENDA
NOTICE OF SPECIAL MEETING
CANVASS OF PRIMARY ELECTION RETURNS

**The City Council of Eagle Mountain, Utah will hold a Special City Council Meeting on
Tuesday, October 9, 2001 at 5:30 p.m. at the Eagle Mountain Community Center
1668 East Heritage Drive, Eagle Mountain, Utah to consider the following matter:**

POLICY SESSION:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Canvass of Primary Election held on Tuesday, October 2, 2001**
- 4. Adjournment**

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 4TH DAY OF OCTOBER, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER


RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, October 16, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Library Board Presentation to the City Council
3. Items as Outlined on the Policy Session
4. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Newsletter - **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits - **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board - **Bert Ankrom**
 - f. Telecommunications Utility Board - **Mark Lofgren**
5. Other Business
6. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION - 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (September 14, 2001, September 18, 2001 & October 9, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Library Board
 - b. Economic Development Board
6. Public Notices
7. Public Comment
8. Acceptance of Pony Express Park
9. Public Hearing: *(Zoning Amendment for 19.1810 Acres in the Ranches Master Development Plan from Open Space to Residential Village Core)*
 - a. Open Public Hearing (7:10 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Public Hearing: *(Zoning Amendment for 4.2715 acres in the Ranches Master Development Plan from Open Space to Residential Church Site)*
 - a. Open Public Hearing
 - b. Receive Public Comment
 - c. Close Public Hearing
11. Consideration and Approval of a Resolution Amending the Ranches Master Development Plan
12. Consideration and Approval of a Design/Build Construction Contract for the North Service Area Fire Station
13. Public Works Building Addition
14. Consideration and Approval of an Amendment to the Site Plan for Rocky Mountain GSE Site Plan
15. Consideration to Rescind one Condition of Approval of the Amended Kennekuk Subdivision CC & R's that were approved at the Sept. 28, 2001 City Council Meeting
16. Consideration and Approval of Amendments to the Meadow Ranch Subdivision CC & R's, Plats 1, 2, & 3
17. Time Limit for Waiver/Reduction(s) of Impact Fees
18. Transportation Service Agreement Contract No. 1602

19. Eagle Mountain City Capital Facilities Amendment
20. Expansion of Eagle Mountain City Office Site
21. R-Pot cards and CBA expansion kits (Telephone System Fiber Optic Cabinet Cards and Slots)
22. Motion to approve **Consent Agenda**
 - a. Warrant Register
 - b. Contract Change Order
 - i. 138 Transmission Line Equipment Purchase-Installation of Three New 100:5 Hi-Acc-Ext Current Transformers, Trench Company (C.O. No. 4)
 - ii. Golden Landscaping Area No. 1
 - iii. Road Repair & Overlay of Ranches & Pony Express Parkway, Valley Asphalt (C.O. No. 1)
 - iv. Road Repair & Overlay of Ranches & Pony Express Parkway, Valley Asphalt (C.O. No. 2)
 - v. 12.5kV Distribution, Caribou Construction (C.O. No. 2)
 - c. Partial Payment Requests
 - i. Road Repair and Overlay of Ranches & Pony Express Parkway (Pmt No. 3), Valley Asphalt
 - ii. Road Repair and Overlay of Ranches & Pony Express Parkway (Pmt No. 4), Valley Asphalt
 - iii. North Substation 2000 Gas & Electric Revenue Bond (Pmt No. 5), RME
 - iv. Ranches and Pony Express Landscaping 2000-1 SID, Area 1 (Pmt No. 4)
 - v. Meadow Ranch Park East 2000-1 SID (Pmt No. 2), Nuszer Kopatz
 - vi. Meadow Ranch Park West 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - vii. Red Hawk Ranch Park 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - viii. Meadow Ranch Trails 2000-2 SID (Pmt No. 1), Nuszer Kopatz
 - ix. Meadow Ranch Trails 2000-1 SID (Pmt No. 2), Nuszer Kopatz
 - x. Pony Express Parkway Landscaping – Area 1 2000-1 SID (Pmt No. 4), Nuszer Kopatz
 - xi. Pony Express Parkway Landscaping – Area 2 2000-1 SID (Pmt No. 1), Nuszer Kopatz
 - xii. Pony Express Parkway Landscaping – Area 3 2000-1 SID (Pmt No. 1), Nuszer Kopatz
 - xiii. Paul Evans Trailway 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - xiv. Pony Express Parkway East 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - xv. 12.5 kV Underground Distribution Tie Circuit (Pmt No. 1), Caribou Construction, Inc.
 - d. Final Payment Requests
 - i. North Culinary Pump House Temporary Generator, Ames Construction
 - e. Final Bond Releases
 - i. Saddleback Subdivision, Plat A, Trophy Homes
 - ii. Saddleback Subdivision, Plat B, Trophy Homes
 - iii. Saddleback Subdivision, Plat C, Trophy Homes
 - iv. Saddleback, Plat A – Offsite Storm Drain Improvements, Trophy Homes
 - v. Diamond Springs Subdivision Plat A, Sundance Homes
 - vi. Diamond Springs Subdivision Plat B, Sundance Homes
 - vii. Sundance Subdivision, Sundance Homes
23. Other Business
24. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
25. Motion to Reconvene in to Open Session
26. Any Actions from the Closed Executive Session
27. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 789-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 11TH DAY OF OCTOBER, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORGO EXPRESS GROCERY STORE, CITY CENTER


RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, October 30, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Morco Presentation/Discussion
3. Eagle Mountain City Capital Facilities Amendment/Discussion
4. Draft Ordinance defining non-residential development definition and provisions for waiver of certain impact fees and allowing the processing of development applications for property owners who are delinquent or in default regarding obligations and payments to the city for certain non-residential developments/Discussion Only
5. Items as Outlined on the Policy Session
6. Other Business
7. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (October 16, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Public Works Board
6. Public Notices
7. Public Comment
8. Consideration and Approval of the Payson Power Project Power Sales Contract between UAMPS and Eagle Mountain City
9. Consideration and Approval of an Agreement between Eagle Mountain City and University of Utah to provide services regarding a Geographic Information System (GIS)
10. Consideration and Approval to Amend the Eagle Mountain City Policies and Procedures Manual
11. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule to provide for Telecommunication Access Rates
12. Motion to approve Consent Agenda
 - a. Warrant Register
 - b. Contract Change Order
 - i. 12.kV Distribution Line CO No. 3, Caribou Construction, Inc.
 - ii. North Substation CO No. 1, RME
 - c. Partial Payment Requests
 - i. North Substation 2000 Gas & Electric Revenue Bond PP No. 6, RME
 - ii. 138kV Transmission Line PP No. 1, J.H. Baxter Company

AGENDA

NOTICE OF SPECIAL MEETING

CANVASS OF GENERAL ELECTION RETURNS

The City Council of Eagle Mountain, Utah will hold a Special City Council Meeting on **Tuesday, November 13, 2001 at 5:30 p.m.** at the Eagle Mountain Community Center 1668 East Heritage Drive, Eagle Mountain, Utah to consider the following matter:

POLICY SESSION:

1. Roll Call
2. Pledge of Allegiance
3. Canvass of General Election held on Tuesday, November 6, 2001
4. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
5. Motion to Reconvene in to Open Session
6. Any Actions from the Closed Executive Session
7. Adjournment

Eagle Mountain, Utah

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

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CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 9TH DAY OF NOVEMBER, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER

Janet B. Valentine, cmc
RECORDER/DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, November 20, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Central Utah Water Conservatory District Study/ Dave Pitcher
2. Goals/Mayor Paul R. Bond, Jr.
3. Discussion on the Budget Opening (Scheduled on the Policy Session - Dec. 4, 2001 CC Mtg)
4. Discussion on Initiation of Water Division – Accepting Duties and Responsibilities from Water Pro, Revising Public Works Department's Work Force
5. Discussion on Relationship of Eagle Mountain City Code Enforcement and Home Owners Associations
6. Items as Outlined on the Policy Session
7. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
 - f. Telecommunications Utility Board - **Mark Lofgren**
8. Other Business
9. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (October 30, 2001 and November 13, 2001 Special CC Mtg)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Public Hearing: (*Eagle Mountain City Capital Facilities Amendment*)
 - a. Open Public Hearing (**7:10 p.m.**)
 - b. Receive Public Comment
 - c. Close Public Hearing
9. Consideration and Approval of an Ordinance Amending the Eagle Mountain City Capital Facilities Plan
10. Restaurant Tax Money Distribution
11. Considerations and Approval to Amend the Eagle Mountain City Policies and Procedures Manual
12. Costs regarding City Office Expansion including a space for the Eagle Mountain City Library
13. Consideration and approval of an Ordinance defining non-residential development definition and provisions for waiver of certain impact fees and allowing the processing of development applications for property owners who are delinquent or in default regarding obligations and payments to the city for certain non-residential developments
14. Eagle Mountain Stake Center Final Plat & Site Plan Approval
15. Eagle Mountain City Center Clean-up and Landscaping Cost Estimates

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
Tuesday, December 4, 2001

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Gold Puck Award Presentation, 21st Century Community Program (Jim Bolser – MAG)
3. Items as Outlined on the Policy Session
4. Other Business
5. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (November 20, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
 - a. Capital Facilities Plan
 - b. Finance Director Job Opening
7. Public Comment
8. Discussion of Cancellation of City Council Meeting which Conflicts with Scheduled Holiday
9. Public Hearing: *FY 2001-02 Budget Opening*
 - a. Open Public Hearing (7:10 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Consideration and Approval of an Ordinance Amending the Eagle Mountain City FY 2001-02 Budget
11. Consideration and Approval of Bid for Janitorial Services
12. Consideration and Approval or Discussion of Bid for Vehicle Purchase
13. Consideration and Approval to enter into a Unit Three Study Participation Agreement with Intermountain Power Agency (IPA) & Los Angeles Department of Water and Power (LADWP)
14. Consideration and Approval of City Automatic Meter Reading (AMR)
15. Consideration and Approval of City Ordinance on Animal Control
16. Consideration and Approval of Specifications and Cost Breakdown for Fire Station #2
17. Consideration and Approval of Changes to the Consolidated Fee Schedule

18. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Order
 - i. North Substation Grading, Foundations, Fence, CO #1/Even Grade Construction, LLC
 - ii. North Substation Grading, Foundations, Fence, CO #2/Even Grade Construction, LLC
 - iii. North Substation, CO #2/RME
 - iv. North Substation, CO #3/RME
 - v. Meadow Ranch Park West, CO #1/Nuszer Kopatz
 - vi. NSA Waterline, CO #1/Tycon
 - c. Partial Payment Request
 - i. North Substation, PP #7/Nuszer Kopatz
 - ii. Meadow Ranch Trails, PP #1/Nuszer Kopatz
 - iii. Road Repair and Overlay of Ranches and Pony Express Parkways, PP #6/Valley Asphalt
 - iv. NSA Waterline – Bid Schedule 3, PP #1/Tycon
 - d. Partial Bond Releases
 - e. Ratification of Phasing for Ruby Valley, Plat B, contained in Exhibit to Development Agreement (Korey Walker will provide documentation)
19. Other Business
20. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
21. Motion to Reconvene in to Open Session
22. Any Actions from the Closed Executive Session
23. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 789-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

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CERTIFICATE OF POSTING

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DEANNA WHITNEY
RECORDER/DEPUTY RECORDER

**AGENDA
CITY COUNCIL MEETING
Tuesday, December 18, 2001**

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043

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WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr.
2. Warrant Register/Stephan Gabrielson
3. Partial Payment Requests/Korey Walker
4. Partial Bond Releases/Korey Walker
5. Contract Change Orders/Korey Walker
6. Final Payment Requests/Korey Walker
7. Minor Development Approvals/Shawn Warnke
8. Major Development Approvals/Shawn Warnke
9. Council Liaison Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
10. Other Business

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (December 4, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Board of Adjustment
 - b. Airport Advisory Board
 - c. Community Arts Board
 - d. Library Board
 - e. Planning Commission
6. Public Notices
 - a. Water System Operator
 - b. Parks/Recreation Maintenance Laborer
 - c. Public Works Secretary
7. Public Comment
8. Public Hearing: *Proposed Revised Capital Facilities Plan*
 - a. Open Public Hearing (7:10 PM)
 - b. Receive Public Comment
 - c. Close Public Hearing (time)

9. Consideration and approval of City Council Meeting Schedule for 2002
10. Consideration and Approval of Lease Agreement between Eagle Mountain Properties and Eagle Mountain City as Tenant with respect to Temporary Municipal Building Site
11. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Order
 - i. 4th Generating Unit, CO #1/Simpson Power Products LTD
 - c. Partial Payment Requests
 - d. Partial Bond Releases/Korey Walker
12. Other Business
13. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
14. Motion to Reconvene in to Open Session
15. Any Actions from the Closed Executive Session
16. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 789-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

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DEANNA WHITNEY
RECORDER/DEPUTY RECORDER