

Eagle Mountain City Council Agendas 2003

Dates of City Council Meetings:

- January 7, 2003
- January 21, 2003
- February 4, 2003
- February 18, 2003
- March 4, 2003
- March 18, 2003
- March 26, 2003
- March 28, 2003
- April 1, 2003
- April 15, 2003
- April 30, 2003
- May 6, 2003
- May 20, 2003
- June 3, 2003
- June 17, 2003
- July 1, 2003
- July 15, 2003
- August 5, 2003
- August 19, 2003
- September 2, 2003
- September 16, 2003
- September 23, 2003
- October 14, 2003
- October 21, 2003
- November 11, 2003
- November 18, 2003
- December 2, 2003
- December 16, 2003
- December 19, 2003

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

January 7, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Media Training
3. Items as Outlined on the Policy Session
4. **CLOSED EXECUTIVE SESSION**
 - a. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues.
 - b. Motion to close the Closed Executive Session and reconvene in to Work Session
5. Other Business
6. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (December 17, 2002)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Pony Express Days Celebration Committee Chair
 - b. Telecommunications Board
 - c. Library Board
6. Public Notices
7. Public Comment
8. Citizen of the Month for January 2003
9. Mayor's presentation on the Agenda for January 7, 2003
10. Public Hearing (*Ranches – Re-zoning of certain properties within the Ranches Master Development Plan*)
 - a. Open Public Hearing (7:10 p.m. or as soon thereafter as may be heard))
 - b. Receive Public Comment
 - c. Close Public Hearing
11. Consider and Enact Ordinance Re-zoning certain property and Approving amendments to the Ranches Master Development Plan
12. Consideration and Approval of a Business Incentive Package
13. Consideration and Approval of an Ordinance Repealing Ordinance No. 99-16, an Ordinance to add non-residential development definition and provisions for waiver of certain impact fees for non-residential developments

14. Public Hearing: *(Continuation of Public Hearing from the Dec. 17, 2002 City Council Meeting on Telecommunications Fee Schedule to Add Rates for Business Lines)*
 - a. Open Public Hearing (7:30 p.m. or soon thereafter as may be heard)
 - b. Receive Public Comment
 - c. Close Public Hearing
15. Consideration to Approve a Resolution Amending the Eagle Mountain City Telecommunications Fee Schedule
16. Consideration and Approval to Re-Enact Resolution No. R 19-2002, Resolution to Create the Eagle Mountain City, Utah Special Improvement District No. 2002-1 Described in the Notice of Intention Concerning the District and Authorizing the City Officials to Proceed to Make Improvements As Set Forth in the Notice of Intention to Create the District; and Related Matters.
17. Final Plat Approval:
 - a. North Smith Ranch Road Church Plat A
18. Development Agreement and CC&R's Approvals:
 - a. Freemont Springs, Plat A & B, Hamlet Homes
19. Consideration to Approve an Interlocal Cooperation Agreement with Utah County for Law Enforcement Services
20. Motion to approve **Consent Agenda items** as follows:
 - a. Check Register
 - b. Change Orders
 - i. Pony Express Parkway Extension (CO No. 2), H.E. Davis
 - ii. Porter's Crossing & Golden Eagle Roadway Extension (CO No. 2), H.E. Davis
 - iii. Porter's Crossing & Golden Eagle Roadway Extension (CO No. 3), H.E. Davis
 - c. Partial Payments
 - i. Pony Express Parkway Extension (PP No. 4), H.E. Davis
 - ii. Porter's Crossing & Golden Eagle Roadway Extension (PP No. 5), H.E. Davis
21. Other Business
22. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
23. Motion to Reconvene in to Open Session
24. Any Actions from the Closed Executive Session
25. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, 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 four public places within Eagle Mountain City Limits on this 3rd day of January 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 3rd day of January, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
STATE OF THE CITY ADDRESS

January 21, 2003

Work Session at 6:30 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken – 6:30 p.m. to 7:00 p.m.

1. Consent Agenda
2. Review of Preliminary Conceptual Design of the new City Hall
3. Other Business
4. Adjourn Work Session at 7:00 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Appointments
 - a. Library Board
 - b. Planning Commission
 - c. Youth Council Advisory Board
4. Motion to approve **Consent Agenda items** as follows:
 - a. Check Register
 - b. Change Order
 - i. Saddlerock 2MG Reservoir SID 2000-1 (CO No. 1), Gerber Construction
 - c. Final Payments
 - i. Pony Express Parkway East SID 2000-1 (Final Payment), American Landscape
 - ii. Paul Evans Trailway SID 2000-1 (Final Payment), American Landscape
 - iii. Saddlerock 2MG Reservoir SID 2000-1 (Final Payment), Gerber Construction
 - d. Partial Bond Releases
 - i. Willow Springs, Phase 3 (Release No. 1), Summit Development
 - ii. Kiowa Valley, Plat A (Release No. 1), Sundance Homes
 - e. Amendment to Final Plat Application Approval for Eagle's Gate, Plat A, the Ranches, LC
5. State of the City Comments
 - i. City Council Members
 - a. Brigham Morgan
 - b. Greg Kehl
 - c. Linn Strouse
 - d. Mark Madsen
 - e. Diane Jacob
6. State of the City Address - Mayor Kelvin Bailey
7. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
February 4, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Discussion regarding Current Policy for Utility Late Fees & Shut Offs
3. Discussion regarding Utility Damages With and Without Blue Staking
4. Discussion regarding Similar Named Roads Within Eagle Mountain City
5. Discussion regarding Draft Citizen Survey
6. Discussion regarding Business Incentive Package
7. Items as Outlined on the Policy Session
8. Other Business
9. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 7, 2003 & January 21, 2003)
4. General Discussion/Questions/Announcements
 - a. Announcement of Eagle Mountain City Flag Contest Winner
 - b. Flag Ceremony will be held on Monday-February 17, 2003 at 2:00 p.m.
 - c. Eagle Mountain City Web Page Address is www.emcity.org
 - * Information contained on the web page includes City Council Members Voting Records, City Council & Planning Commission Agendas & Minutes, City Ordinances & Resolutions, Development Application Forms, Building Permit Information, Utility Information & Rates, Business License Information, Links to the Eagle Mountain Fire Department, Eagle Mountain Library, Utah County Sheriff and other Government Web Sites.
 - * There are additional pages that are currently under construction.
 - * Email contactus@emcity.org with any questions or concerns.
5. Appointments
 - a. Library Board
 - b. Youth Council Advisory Board
6. Public Notices
7. Public Comment
8. Citizen of the Month Award for February 2003
9. Concept Review of Pioneer Addition for Eagle Mountain Properties and Hubble Homes
10. Consideration of Proposal to Modify Municipal Form of Government
 - a. Presentation by Jerry Kinghorn, City Attorney

11. Public Hearing (*Increase Compensation for the Mayor & City Council*)
 - a. Open Public Hearing
 - b. Receive Public Comment
 - c. Close Public Hearing
12. Consider and Approval of Compensation Schedule for the Eagle Mountain City Elected Officials
13. Ratify Approval of the Holbrook Farms Easement Purchase
14. Ratify Approval of the Power Purchase Agreement between Utah Municipal Power Agency and Eagle Mountain City
15. Ratify Approval of Memorandum of Understanding among Utah National Guard and Camp W.G. Williams and Eagle Mountain City
16. Approval of Conceptual Design of the City Municipal Center
17. Motion to approve **Consent Agenda items** as follows:
 - a. Check Register
 - b. Partial Bond Releases
 - i. Rush Valley, Plat A, Sundance Homes
 - ii. Rush Valley, Plat B, Sundance Homes
 - iii. Rush Valley, Plat C, Sundance Homes
 - iv. Smith Ranch Road, Plat B, Sundance Homes
 - c. Partial Payment
 - i. Pony Express Parkway Expansion (PP No. 5), H.E. Davis
18. Other Business
19. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
20. Motion to Reconvene in to Open Session
21. Any Actions from the Closed Executive Session
22. Adjournment

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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 four public places within Eagle Mountain City Limits on this 31st day of January, 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 31st day of January, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

February 18, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. ATV Training, Jo Murphy
3. Discussion regarding a Business Incentive Package
4. Discussion regarding Media Responses
5. Discussion regarding Changes in Open Space Requirements for Kiowa Valley
6. Items as Outlined on the Policy Session
7. Department Reports
 - a. Administration/City Departments/Personnel/Newsletter – **Mayor Kelvin Bailey**
 - b. Airport Advisory Board/Airport District Planning Commission/Planning Commission – **Diane Jacob**
 - c. Public Works Dept. (Electric, Natural Gas, Wastewater & Water) - **Greg Kehl**
 - d. Economic Development Board/Library Board – **Mark Madsen**
 - e. Community Arts Board/Telecommunications Board – **Brigham Morgan**
 - f. Pony Express Days/Neighborhood Watch/Sports Recreation Board/Youth Council – **Linn Strouse**
8. Other Business
9. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 4, 2003)
4. General Discussion/Questions/Announcements
5. Appointments:
 - a. Appeals Board
6. Public Notices:
7. Public Comment
8. Presentation regarding Updating the GIS Program
9. Consideration and Approval to Extend GIS Contract with University of Utah
10. Consideration and Approval of Parkway Crossroads, Phase 1 Site Plan
11. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule for the purpose of revising the utility damage provision
12. Consideration and Approval of a Resolution Amending the Eagle Mountain City Telecommunication Fee Schedule
13. Consideration and Approval of a Citizen Survey
14. Consideration and Approval of the Eagle Mountain City Entry Monument Conceptual Design
15. Consideration and Approval of Bid for Ranches Entrance Project
16. Consideration and Approval to Upgrade 750kv Line

17. Ratify Approval of Wholesale Power Management Agreement with Eagle Mountain City, Heber City, and UAMPS
18. Motion to approve **Consent Agenda items** as follows:
 - a. Check Register
 - b. Partial Payment
 - i. Land Application, Phase II (PP No. 1), Arrow Engineering
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 Close the Closed Executive Session and 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 14th day of FEBRUARY 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 14TH day of FEBRUARY, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

March 4, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Hubble Homes Development – Notice: Comments from the City Council will be Requested on Specific Concerns Related to the Development
3. Discussion on Sign Ordinance
4. Discussion of Water Conservation Measures
5. Discussion regarding Construction of New Municipal Center
6. Items as Outlined on the Policy Session
7. Other Business
8. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 18, 2003)
4. General Discussion/Questions/Announcements
 - a. Certificate of Appreciation
5. Appointments
6. Public Notices
7. Public Comment
8. Consideration and Approval of a Resolution Proclaiming March 29, 2003 as Scouting for Food Day
9. Concept Plan Reviews:
 - a. Plum Creek Subdivision, Sundance Homes
 - b. Sweetwater Ranch Subdivision, Ames Construction
10. Review Proposal for Annexation Study
11. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Repealing Ordinance No. 99-16 and Enacting Provisions for the Waiver of Certain Impact Fees and Creating a Business Incentive Program for New Business Development within Eagle Mountain City
12. Consideration and Approval of a Contract for Network Services
13. Consideration and Approval of Bid for Ranches Entrance Project
14. Consideration and Approval to Create the New Position of Utility Locator
15. Motion to approve Consent Agenda items as follows:
 - a. Contract Change Order

- i. Pony Express Parkway Extension (CO No. 3), H.E. Davis
 - b. Bond Release
 - i. Land Application, Arrow Engineering
- 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

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
March 4, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Hubble Homes Development – Notice: Comments from the City Council will be Requested on Specific Concerns Related to the Development
3. Discussion on Amending the Elected Officials Conflict of Interest Policy
4. Discussion of Water Conservation Measures
5. Discussion regarding Construction of New Municipal Center
6. Items as Outlined on the Policy Session
7. Other Business
8. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 18, 2003)
4. General Discussion/Questions/Announcements
 - a. Certificate of Appreciation
5. Appointments
6. Public Notices
7. Public Comment
8. Consideration and Approval of a Resolution Proclaiming March 29, 2003 as Scouting for Food Day
9. Concept Plan Reviews:
 - a. Plum Creek Subdivision, Sundance Homes
 - b. Sweetwater Ranch Subdivision, Ames Construction
10. Review Proposal for Annexation Study
11. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Repealing Ordinance No. 99-
- 16 and Enacting Provisions for the Waiver of Certain Impact Fees and Creating a Business Incentive Program for New Business Development within Eagle Mountain City
12. Consideration and Approval of a Contract for Network Services
13. Consideration and Approval of Bid for Ranches Entrance Project
14. Consideration and Approval to Create the New Position of Utility Locator
15. Motion to approve Consent Agenda items as follows:

- a. Contract Change Order
 - i. Pony Express Parkway Extension (CO No. 3), H.E. Davis
 - b. Bond Release
 - i. Land Application, Arrow Engineering
- 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

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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 four public places within Eagle Mountain City Limits on this 28TH day of FEBRUARY, 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 28TH day of FEBRUARY, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

March 18, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - NO ACTION OR MINUTES TAKEN – 4:00 TO 6:30 P.M.

1. Consent Agenda
2. Review of Proposed Development Code
3. Question & Answer Session Regarding Conflict of Interest Opinion
4. Discussion of Temporary Waster Use Agreement
5. Other Business
6. Adjourn Work Session At 6:30 P.M.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (March 4, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Employee Appeals Board
6. Public Notices:
 - A. Open Burn Season – April 12, 2003 through May 12, 2003
(Burn Permits will be available April 7, 2003 at Fire Station One in the City Center for \$10.00)
7. Public Comment
8. Citizen of the Month for March 2003
9. Presentation of Concept Plan of Master Development Plan and Master Plan Development Agreement for McKay Edwards & State of Utah Trust Lands
10. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule (For the Purpose of Including Charges for Illegal Water Jumper Fees)
11. Consideration and Approval of a Resolution Amending the Eagle Mountain Telecommunications Fee Schedule
12. Consideration and Approval of “Credit Card Agreement” with Wells Fargo Bank
13. Consideration and Approval of “Master Natural Gas Supply Agreement” between Intermountain Municipal Gas Agency and Eagle Mountain City
14. Consideration and Approval of “Temporary Water Use Agreement” with Eagle Mountain Links, LLC
15. Consideration and Approval of a Resolution Authorizing Construction of Municipal Well and Temporary Occupancy for Well Construction and Related Purposes
16. Consideration and Approval of USGS Northern Utah Ground Water Study Agreement
17. Consideration and Approval of Amendment to Original Prototype “GIS Development Agreement (2001)”
18. Motion to Approve Consent Agenda Items as follows:

- A. Check Register
- B. Partial Payment
 - I. Pony Express Parkway Extension (PP No. 6), H.E. Davis
 - II. Porter's Crossing (PP No. 6), H.E. Davis
- 19. Other Business
 - A. Consideration and Approval of a Contract between XI Information Technology and Eagle Mountain City for Network Services
- 20. Motion to Recess in to a Closed Executive Session for the Purpose of Discussing Personnel Issues, Potential Litigation and/or Public Safety/Security
- 21. Motion to close the Closed Executive Session and Reconvene in to Open Session
- 22. Any Actions from the Closed Executive Session
- 23. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

March 26, 2003

Policy Session at 4:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 4:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Discussion regarding the Eagle Mountain City General Plan and Development Code

PUBLIC HEARING – 7:00 p.m. or as soon thereafter as may be heard

4. Public Hearing (*Eagle Mountain City General Plan*)
 - a. Open Public Hearing
 - b. Receive Public Comment
 - c. Close Public Hearing
5. Public Hearing (*Eagle Mountain City's Land Development Regulations – Development Code*)
 - a. Open Public Hearing
 - b. Receive Public Comment
 - c. Close Public Hearing
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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 25TH day of MARCH 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 25TH day of MARCH, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL / ADMINISTRATION

2003 / 2004 FISCAL YEAR BUDGET RETREAT

Friday, March 28, 2003

8:00 a.m. to 5:00 p.m.

Aspen Lodge Conference Center in Timpanogos Conference Room A
Aspen Grove (Located above Sundance Ski Resort in the North Fork of Provo Canyon)

NO PUBLIC COMMENT WILL BE RECEIVED AND NO OFFICIAL ACTION WILL BE TAKEN

- 8:00 Arrival & Breakfast
- 8:15 Welcome, Orientation & Ground Rules
Bob Springmeyer, Bonneville Research (Facilitator)
- 8:20 Citizen Survey Review and Discussion
- 9:00 Group / Table Discussions
- The City Budget as a Management Tool
 - Eagle Mountain – Myths & Realities
 - What Have You Seen That You'd Like for Eagle Mountain?
 - Other Communities!
 - Group Generation of Alternative Ideas & Issues for Consideration
- 10:15 Break
- 10:30 Group / Table Reports / Discussion
- Alternative Ideas
 - Issues for Consideration
- 12:00 Lunch – Group / Table Reports / Discussion
Strengths, Weaknesses, Opportunities, Threats
- 1:30 Group Reports Discussion
- Long term Economic Projections, Bond Obligations, Revenue Flows
 - Alternatives, Barriers, Constraints, Misc. Ideas, Pros & Cons
- 2:45 Break
- 3:00 Visioning / Focus Issues
- Suggested Alternatives to Pursue
 - Follow Up / Time Frames
- 4:30 Summary & Conclusions
- Goals for further Budget Study
- 5:00 Conclusions – Mayor Kelvin Bailey & Administrator Chris Hillman

Attendees:

Governing Board: Mayor Kelvin Bailey, Diane Jacob, Greg Kehl, Mark Madsen, Brigham Morgan & Linn Strouse

Administration: Chris Hillman, Diane Bradshaw, Robert DeKorver, Michelle Graves, Kent Parker, Kent Partridge, Mark Sovine, Janet Valentine, Shawn Warnke, and DeAnna Whitney

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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 four public places within Eagle Mountain City Limits on this 27th day of MARCH 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 27th day of MARCH, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
April 1, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - NO ACTION OR MINUTES TAKEN – 4:00 TO 6:30 P.M.

1. Consent Agenda
2. Discussion Regarding Enforcement Developers Slurry Seal Requirements for New Developments
3. Discussion Regarding Water Reuse Program
4. Items as Outlined on the Policy Session
5. Other Business
6. Adjourn Work Session at 6:30 P.M.

INTERMISSION

PRAYER BY INVITATION OF THE MAYOR

POLICY SESSION – 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (March 18, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Consideration for Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending Resolution No. 15-98 Adopted on August 11, 1998, which Created the Eagle Mountain, Utah Special Improvement District No. 98-1 (The “District”) for the Purpose of Adding Additional Properties to be Assessed within the District and Related Matters
9. Consideration for Adoption of a Supplemental Ordinance of the City Council of Eagle Mountain City, Utah, Supplementing Assessment Ordinance No. 99-07 Adopted on May 10, 1999, which Levied an Assessment with Respect to Eagle Mountain City, Utah Special Improvement District No. 98-1 (The “District”) for the Purpose of Adding Additional Properties to be Assessed within the District and Related Matters
10. Final Plat Application Approvals:
 - A. Pioneer Addition Subdivision, Phase I
 - B. Colonial Park Subdivision, Phase I
 - C. Mountain View Ranch Subdivision, Phase III
11. Motion to Approve **Consent Agenda Items** as Follows:
 - A. Check Register
 - B. Contract Change Orders
 - I. Ranches & Pony Express Landscaping-Area 2 SID 2000-1 (CO No. 3), Golden Landscaping
 - II. Pony Express Parkway Expansion (CO No. 4), H.E. Davis

- C. Final Payment
 - I. Ranches & Pony Express Landscaping-Area 2 SID 2001-1 (Final Payment), Golden Landscaping
- D. Partial Payments
 - I. Pony Express Parkway Expansion (PP No. 7), H.E. Davis
 - II. Land Application Phase II Project (PP No. 2), Arrow Engineering
- 12. Other Business
- 13. Motion to Recess in to 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 29TH day of MARCH, 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 29TH day of MARCH, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, April 15, 2003

City Council Work Session at 4:00 p.m.

Joint Policy Session with Planning Commission at 5:00 p.m.

City Council Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Envision Utah Western Transport Corridor Presentation
2. Consent Agenda
3. Discussion regarding Parks and Fees in Lieu of
4. Presentation regarding Developer Costs for Road Construction and Resurfacing
5. Discussion concerning Economic Development Incentives for Potential Light Industrial Business
6. Items as Outlined on the Policy Session
7. Other Business
8. Adjourn Work Session at 5:00 p.m.

JOINT POLICY SESSION WITH THE PLANNING COMMISSION – 5:00 to 6:30 p.m.

1. Roll Call
2. Discussion with Planning Commission regarding Silver Lake Ranch Development Concept Plan
3. Adjourn Joint Policy Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (26-Mar 2003 SCC Mtg., 28-Mar 2003 Budget Retreat Mtg., & 1-Apr 2003 CC Mtg.)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Public Statement from Council Member Diane Jacob
9. Citizen Telephone Survey Results
10. Consideration and Approval of an Ordinance Defining Prohibited Hours for Outdoor Sprinkler Irrigation Use in Eagle Mountain City
11. Consideration for Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending Resolution No. 15-98 Adopted on August 11, 1998, which Created the Eagle Mountain, Utah Special Improvement District No. 98-1 (The "District") for the Purpose of Adding Additional Properties to be Assessed within the District and Related Matters

12. Consideration for Adoption of a Supplemental Ordinance of the City Council of Eagle Mountain City, Utah, Supplementing Assessment Ordinance No. 99-07 Adopted on May 10, 1999, which Levied an Assessment with Respect to Eagle Mountain City, Utah Special Improvement District No. 98-1 (The 'District') for the Purpose of Adding Additional Properties to be Assessed within the District and Related Matters
13. Final Plat Application Approvals:
 - A. Pioneer Addition Subdivision, Phase I
 - B. Colonial Park Subdivision, Phase I
 - C. Eagles Gate, Plat C
14. Motion to approve **Consent Agenda items** as follows:
 - A. Check Register
15. Other Business
16. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
17. Motion to Close the Closed Executive Session and Reconvene in to Open Session
18. Any Actions from the Closed Executive Session
19. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, 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 four public places within Eagle Mountain City Limits on this 14TH day of APRIL 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 14TH day of APRIL, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

April 30, 2003

Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 4:00 p.m.

1. Roll Call
2. Pledge of Allegiance

PUBLIC HEARING – 7:00 p.m. or as soon thereafter as may be heard

3. Public Hearing (*Silverlake Master Development Plan*)
 - a. Open Public Hearing
 - b. Receive Public Comment
 - c. Close Public Hearing
4. Consideration and Approval of an Ordinance Amending the Silverlake Master Development Plan
5. Adjournment

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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 four public places within Eagle Mountain City Limits on this 25TH day of MARCH 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 25TH day of MARCH, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

**REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING**

May 6, 2003

City Council Work Session at 4:00 p.m. and Policy Session at 7:00 p.m.

Planning Commission Public Hearing at 6:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. FY 2002 and 2003 Financial Update – Kent Parker (20minutes)
3. Distribution of FY 2003/2004 Budget
4. Presentation by South Valley Communications on Proposed Cable Television and Internet Services to the Residents of Eagle Mountain (10 minutes)
5. Discussion regarding a Home Business License for a Day Care at Willow Springs Condominiums
6. Items as Outlined on the Policy Session
7. Discussion regarding Enforcement Developers Slurry Seal Requirements for New Developments

CLOSED EXECUTIVE SESSION - 6:00 p.m. - Conference Room

8. Motion to Adjourn the Work Session at 6:00 p.m. and Convene in to a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications), potential litigation and/or public safety/security
9. Motion to Adjourn the Closed Executive Session

INTERMISSION

PLANNING COMMISSION PUBLIC HEARING – 6:00 to 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing: (*Zoning Amendment to the Master Development Plan for Evans Ranch now known as Silver Lake Ranch Development*)
 - A. Open Public Hearing
 - B. Public Hearing
 - C. Close Public Hearing
4. Any Recommendations from Public Hearing
5. Adjournment

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (April 15, 2003)
4. General Discussion/Questions/Announcements
 - A. Mayoral Proclamation Declaring May 9, 2003, “Child Care Provider Recognition Day”
 - B. Grand Opening of Smiths Grocery Store (Hwy 73 & Redwood Rd.) on May 20th at 4:00 p.m.
5. Appointments
 - A. Sports Board
 - B. Planning Commission

6. Public Notices
7. Public Comment
8. Update on Pony Express Days 2003 by Dallas Bullock
9. Public Hearing: *(Zoning Amendment to the Master Development Plan for Evans Ranch now known as Silver Lake Ranch Development)*
 - A. Open Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
10. Reconsideration and Approval of an Ordinance Amending the Master Development Plan and Agreement for Silver Lake Ranch Development, previously known as Evans Ranch
11. Public Hearing: *(Zoning Amendment to the Master Development Plan for the Ranches Development)*
 - A. Open Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
12. Consideration and Approval of an Ordinance to Amend the Ranches Master Development Plan which include the Reallocation of Densities; Amendments to Open Space; and Re-labeling Several Parcels
13. Consideration to Approve a Temporary Archery Range for National Field Archer Association (NFAA) for the Event "Archery Golf at the Ranches" for April 26 & 27, 2003 and May 10 & 11, 2003
14. Consideration to Approve Parkway Crossroads, Phase 2 Site Plan
15. Consideration and Approval of a Resolution Amending the Eagle Mountain Telecommunications Fee Schedule
16. Consideration for Adoption of a Resolution Declaring the Intention of the City Council of Eagle Mountain City, Utah County, Utah, to Construct Improvements within the City Consisting of Road Improvements, Water Improvements, Wastewater Improvements, Park Improvements and All Other Miscellaneous Work Necessary to Complete the Improvements in a Proper Workmanlike Manner; to Create the Eagle Mountain City Special Improvement District, No. 2003-1 (The "District"); to pay the Cost and Expenses of Said Improvements by Special Assessments to be Levied Against the Property Benefited by such Improvements; to Refund and Retire the City's Outstanding Special Assessment Bonds, Series 1997 and Special Assessment Bonds, Series 1998 (the "Prior Assessment Bonds") by including the Assessments Levied with Respect to Said Prior Assessment Bonds within the Assessments Proposed to be Levied with Respect to the District; to Provide Notice of Intention to Authorize such Improvements to Refund the City's Prior Assessment Bonds and to Fix a Time and Place for Protests against such Improvements, the Refunding of the Prior Assessment Bonds or the Creation of the District; to Declare Its Official Intent to Reimburse Itself for Expenditures Paid by it Prior to the Sale of Bonds; to Declare its Intention to Fund a Reserve Fund in Lieu of a Guaranty Fund; to Amend and Restate the Notice of Intention and Creation Resolution Adopted by the City with Respect to the Creation of the Eagle Mountain City Special Improvement District 2002-1; and Related Matters.
17. Award of Bids:
 - A. Eagle Mountain Entrance Sign
 - B. Grant Smith Trail
 - C. Bud Evans Parkway Road
18. Consideration and Approval of a Water Rate Agreement between Ames Construction and Eagle Mountain City
19. Consideration and Approval of a Well Development and Reimbursement Agreement between Ames Construction and Eagle Mountain City
20. Consideration and Approval of an Amendment to the Ground Lease Agreement with Eagle Mountain Properties
21. Consideration and Approval of the Full and Final Release for the H.E. Davis Construction Settlement Claim
22. Motion to approve **Consent Agenda items** as follows:
 - A. Check Register
 - B. Partial Payments
 - I. Eagle Mountain Entrance Sign SID 2000-1 (PP No. 1), EA Lyman
 - II. Land Application, Phase II (PP No. 3), Arrow Engineering
23. Motion to Recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security

24. Motion to Reconvene in to Open Session
25. Any Actions from the Closed Executive Session
26. Adjournment

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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 four public places within Eagle Mountain City Limits on this 5nd day of May 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 5nd day of May, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

May 20, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Update on Pony Express Days 2003 by Dallas Bullock
3. Discussion regarding a Proposal to Change the City Council Meetings to the 1st and 3rd Thursdays of Each Month
4. Discussion regarding the FY 2003/2004 Budget
 - A. Finance Department – Kent Parker, Finance Director (45 minutes)
 - B. City Recorder's Office – Janet Valentine, City Recorder (10 minutes)
 - C. Planning Department – Shawn Warnke, Planning Director (10 minutes)
 - D. Fire Department – Robert DeKorver, Fire Chief (10 minutes)
 - E. Legislative, Administration, Special Events, Boards & Commissions and Police Departments – Chris Hillman, City Administrator (10 minutes)
5. Discussion regarding Creating a Part-time Emergency Coordinator Position
6. Items as Outlined on the Policy Session
7. **CLOSED EXECUTIVE SESSION - Conference Room**
8. Motion to Adjourn the Work Session and Convene in to a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications), potential litigation and/or public safety/security
9. Motion to Adjourn the Closed Executive Session

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (May 6, 2003)
4. General Discussion/Questions/Announcements
5. Presentation by the Ranches regarding Pony Express Days Celebration
6. Appointments
 - A. Planning Commission
7. Public Notices
8. Public Comment
9. Public Hearing: (*Rezone of parcels 58:047:0035 and 58:047:0036 from Agricultural to Satellite Commercial, the two parcels are located on the east and west side of the intersection of Eagle Mountain Blvd. and State Road 73*)
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
10. Consideration and Adoption of an Ordinance Rezoning Certain Land (Parcels 58:047:0036 and 58:0047:0036) at the request of the owner to Satellite Commercial
11. Public Hearing: (*Creation of an Agricultural Protection Area for Cedar Valley Fur Farm for Mink Ranching & Crops*)
 - A. Open Public Hearing
 - B. Receive Public Comment

- C. Close Public Hearing
- 12. Consideration to Approve Agricultural Protection Area
- 13. Public Hearing: (*Mid Valley and Pony Express Master Development Plans - SITLA*)
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
- 14. Consideration to Approve a Master Development Plan between State Trust Lands Administration and Eagle Mountain City
- 15. Presentation on Criminal Prevention Program
- 16. Consideration to Approve Changing the City Council Meetings to the 1st and 3rd Thursdays of Each Month
- 17. Presentation of the Elementary School Site – Minor Development (the school site is located east of the Eagle Park Subdivision and west of Cedar Trail Villages, Phase 1)
- 18. Consideration and Approval of a Golf Course Water Service Agreement between Ames Construction and Eagle Mountain City
- 19. Discussion regarding a Well Development and Reimbursement Agreement between Ames Construction and Eagle Mountain City
- 20. Consideration and Approval of Terms and Authorize to Execute a Standard Agreement with Utah Municipal Power Agency (UMPA)
- 21. Final Plat and Site Plan Approval:
 - A. Plum Creek, Phase 1 (Located east of Fire Station No. 2 on the north side of Pony Express Parkway)
- 22. Revised Final Plat Approval:
 - A. Horseshoe Station, Plat A
- 23. Development Agreement Approvals:
 - A. Colonial Park, Phase I
 - B. Mountain View, Phase III
 - C. Pioneer Addition, Phase I
- 24. Notice of Award:
 - A. Bud Evans Parkway Road
- 25. Consideration and Approval to Amend the Eagle Mountain City Policies & Procedures Manual and Employees Handbook
- 26. Motion to approve **Consent Agenda items** as follows:
 - A. Check Register (3-Apr 2003 to 15-May 2003)
 - B. Final Bond Release
 - I. Land Application Project (Final Pmt), Arrow Engineering
 - II. Land Application Phase II Project (Final Pmt), Arrow Engineering
 - C. Partial Bond Release
 - I. Kennekuk (PB Release No. 1), Ranches, LC
- 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 Close the Closed Executive Session and Reconvene in to Open Session
- 29. Any Actions from the Closed Executive Session
- 30. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
June 3, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Discussion regarding Fiscal Year July 1, 2003 to June 30, 2004 Budget
 - A. Planning Department – Shawn Warnke, Planning Director (10 minutes)
 - B. Building Department – Kent Partridge, Building Official (10 minutes)
 - C. Library Department – Michele Graves, Librarian (10 minutes)
 - D. Telecommunications Department – Diane Bradshaw, Telecom Administrator (10 minutes)
 - E. Public Works Department – Mark Sovine, Public Works Director (30 minutes)
 - F. Legislative Administration, Special Events, Boards & Commissions and Police Departments – Chris Hillman, City Administrator (20 minutes)
2. Update on Purchase of Eagle Mountain City Telecommunications System, Direct Communications (10 minutes)
3. Items as Outlined on the Policy Session
4. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. General Discussion/Questions/Announcements (5 minutes)
4. Appointments (5 minutes)
 - A. Planning Commission
5. Public Notices (2 minutes)
6. Public Comment (3 minutes for each comment)
7. Eagle Mountain Police Department Update – Sergeant Jo Murphy (10 minutes)
8. Consideration and Approval to Waive Excavation Permits for Hubble Homes for Landscaping Improvements (5 minutes)
9. Consideration to Ratify Well Development, Irrigation Service and Reimbursement Agreement with Ames Construction Company (10 minutes)
10. Consideration and Approval of an Ordinance Defining Criteria for Public Open Space Disposal within the Boundaries of Eagle Mountain City, Utah (10 minutes)
11. Public Hearing: (*Kiowa Valley, Plat A Amendment*) (10 minutes)
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
12. Consideration and Approval of an Ordinance Amending Kiowa Valley, Plat A (5 minutes)
13. Kiowa Valley, Plat B, Revised Final Plat Approval (5 minutes)
14. Presentation of a Tentative Budget for Fiscal Year July 1, 2003 to June 30, 2004 (15 minutes)
15. Approve Budget Fiscal Year July 1, 2003 to June 30, 2004 for a Public Hearing on June 17, 2003 (5 minutes)

16. Consideration and Approval of an Ordinance Amending the Eagle Mountain City Development Code Provisions for Home Occupation for Day Care in Multifamily Dwellings (5 minutes)
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

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

June 17, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda (10 minutes)
2. Presentation regarding City Code by Linda Cobbs, Sterling Codifers (15 minutes)
3. Discussion regarding the Pony Express Marker (5 minutes)
4. Discussion regarding Fiscal Year July 1, 2003 to June 30, 2004 Budget (60 minutes)
5. Items as Outlined on the Policy Session (15 minutes)
6. Department Reports (30 minutes)
 - A. Administration/City Departments/Personnel/Newsletter – **Mayor Kelvin Bailey**
 - B. Airport Advisory Board/Airport District Planning Commission/Planning Commission – **Diane Jacob**
 - C. Public Works Dept. (Electric, Natural Gas, Wastewater & Water) - **Greg Kehl**
 - D. Economic Development Board/Library Board – **Mark Madsen**
 - E. Community Arts Board/Telecommunications Board – **Brigham Morgan**
 - F. Pony Express Days/Neighborhood Watch/Sports Recreation Board/Youth Council – **Linn Strouse**
7. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (May 20, 2003 & June 3, 2003) (5 minutes)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment (3 minutes for each comment)
8. Public Hearing: ***FY Budget for July 1, 2003 to June 30, 2004***
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
9. Consideration and Approval of an Ordinance Adopting the Eagle Mountain Budget for the Fiscal Year July 1, 2003 to June 30, 2004 (10 minutes)
10. Consideration and Approval of a Resolution Setting Property Tax Rate in Eagle Mountain for Fiscal Year July 1, 2003 to June 30, 2004 (10 minutes)
11. Consideration and Approval of an Ordinance Allowing Sales of Beer and Wine on Sundays (5 minutes)
12. Final Plat Approval:
 - A. Anthem (R1 N18 N19), Phase 1 (10 minutes)
13. Consideration and Approval to Waiver Utility Bill Late Fees/Penalties for Deployed Military Personnel (10 minutes)
14. Consideration and Approval of an Ordinance Defining Criteria for Public Open Space Disposal within the Boundaries of Eagle Mountain City, Utah (10 minutes)

15. Consideration and Approval of an Ordinance of the City of Eagle Mountain, Utah Amending the Record Plat of Kiowa Valley Plat A and Approving the Amended Plat of Kiowa Valley Plat A Subdivision (5 minutes)
16. Consideration and Approval of Construction Escrow Agreement for Sweetwater Road with the State of Utah Trust Lands Administration (10 minutes)
17. Consideration and Approval of Water Banking Agreement with State Institutional and Trust Lands Administration (10 minutes)
18. Consideration to Ratify Temporary License for Use of Church Property (10 minutes)
19. Motion to approve **Consent Agenda items** as follows:
 - A. Check Register 04-02-2003 to 05-15-2003 (5 minutes)
 - B. Change Order (2 minutes)
 - I. Pony Express Parkway Extension (CO No. 5), H.E. Davis
 - C. Final Bond Release (2 minutes)
 - I. Ranches Parkway Off-sites for R6-N4, 5, Ranches, LC
 - D. Partial Payment (5 minutes)
 - I. Pony Express Extension (PP No. 9), H.E. Davis
 - E. Partial Bond Releases (5 minutes)
 - I. Freemont Springs, Plat A (PBR No. 1), Hamlet Homes
 - II. Freemont Springs, Plat B (PBR No.1), Hamlet Homes
 - III. Cold Springs at Red Hawk Ranch, Phase 1 (PBR No.3), Hamlet Homes
 - IV. Cold Springs at Red Hawk Ranch, Phase 2 (PBR No. 1), Hamlet Homes
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 Close the Closed Executive Session and Reconvene in to Open Session
22. Any Actions from the Closed Executive Session
23. Adjournment

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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 four public places within Eagle Mountain City Limits on this 13TH day of JUNE 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 13TH day of JUNE, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

June 17, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda (10 minutes)
2. Presentation regarding City Code by Linda Cobbs, Sterling Codifiers (15 minutes)
3. Discussion regarding the Pony Express Marker (5 minutes)
4. Discussion regarding Fiscal Year July 1, 2003 to June 30, 2004 Budget (60 minutes)
5. Items as Outlined on the Policy Session (15 minutes)
6. Discussion regarding Special Improvement District 2003-1
7. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (May 20, 2003 & June 3, 2003) (5 minutes)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment (3 minutes for each comment)
8. Public Hearing: ***FY Budget for July 1, 2003 to June 30, 2004***
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
9. Consideration and Approval of an Ordinance Adopting the Eagle Mountain Budget for the Fiscal Year July 1, 2003 to June 30, 2004 (10 minutes)
10. Consideration and Approval of a Resolution Setting Property Tax Rate in Eagle Mountain for Fiscal Year July 1, 2003 to June 30, 2004 (10 minutes)
11. Consideration and Approval of an Ordinance Allowing Sales of Beer and Wine on Sundays (5 minutes)
12. Final Plat Approval:
 - A. Anthem (R1 N18 N19), Phase 1 (10 minutes)
13. Consideration and Approval to Waiver Utility Bill Late Fees/Penalties for Deployed Military Personnel (10 minutes)
14. Consideration and Approval of an Ordinance Defining Criteria for Public Open Space Disposal within the Boundaries of Eagle Mountain City, Utah (10 minutes)
15. Consideration and Approval of an Ordinance of the City of Eagle Mountain, Utah Amending the Record Plat of Kiowa Valley Plat A and Approving the Amended Plat of Kiowa Valley Plat A Subdivision (5 minutes)
16. Consideration and Approval of Construction Escrow Agreement for Sweetwater Road with the State of Utah Trust Lands Administration (10 minutes)
17. Consideration and Approval of Water Banking Agreement with State Institutional and Trust Lands Administration (10 minutes)

18. Consideration to Ratify Temporary License for Use of Church Property (10 minutes)
19. Motion to approve **Consent Agenda items** as follows:
 - A. Check Register 04-02-2003 to 05-15-2003 (5 minutes)
 - B. Change Order (2 minutes)
 - I. Pony Express Parkway Extension (CO No. 5), H.E. Davis
 - C. Final Bond Release (2 minutes)
 - I. Ranches Parkway Off-sites for R6-N4, 5, Ranches, LC
 - D. Partial Payment (5 minutes)
 - I. Pony Express Extension (PP No. 9), H.E. Davis
 - E. Partial Bond Releases (5 minutes)
 - I. Freemont Springs, Plat A (PBR No. 1), Hamlet Homes
 - II. Freemont Springs, Plat B (PBR No.1), Hamlet Homes
 - III. Cold Springs at Red Hawk Ranch, Phase 1 (PBR No.3), Hamlet Homes
 - IV. Cold Springs at Red Hawk Ranch, Phase 2 (PBR No. 1), Hamlet Homes
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 Close the Closed Executive Session and 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 16TH day of JUNE 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 16TH day of JUNE, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

July 1, 2003

Ribbon Cutting Ceremony at 6:00 p.m. - Eagle Point Subdivision Park

Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

6:00 p.m. – Eagle Point Subdivision Park

RIBBON CUTTING CEREMONY FOR THE NEW PARK LOCATED IN THE EAGLE POINT SUBDIVISION

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (June 17, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Citizen Recognition for 2003 second quarter – April, May & June
9. Pony Express Days Board Report
10. Consideration and Approval of Disposal of City Owned Property (previously designated as open space in Kiowa Valley, Plat A)
11. Final Plat Approvals included Approval of Development Agreement & CC&R's:
 - A. Kiowa Valley, Plat C, the Ranches, LC
 - B. Eagle's Gate, Plat D, the Ranches, LC
12. Approval of Development Agreement & CC&R's:
 - A. Kiowa Valley, Plat B, the Ranches, LC
13. Site Plan Approval:
 - A. Smith North Ranch Church, L.D.S. Church
14. Consideration and Approval to Amend the Employee Handbook and Policies and Procedures Manual regarding Vacation Scheduling and Attendance Policy
15. Motion to approve Consent Agenda items as follows:
 - A. Check Register
 - B. Final Bond Releases
 - I. Kiowa Valley, Plat A, Sundance Homes
16. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
17. Motion to Reconvene in to Open Session
18. Any Actions from the Closed Executive Session
19. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, 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 four public places within Eagle Mountain City Limits on this 27th day of JUNE 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 27th day of JUNE, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

July 15, 2003

Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (July 1, 2003) (2 minutes)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Audit Report for Fiscal Year 2001/2002
9. Development Agreement/CC&R's Approvals:
 - A. Anthem at the Ranches, Phase I, Eagle Mountain Links (5 min.)
 - B. Plum Creek Condominiums, Sundance Homes (5 min.)
10. Consideration and Approval of the Night Hawk Lane Road Dedication Plat (Name Change Only) (5 min.)
11. Discussion on Annexation Policy (15 min.)
12. Consideration and Approval of an Ordinance Enacting and Repealing Ordinance No. 98-07, an Ordinance Enacting a Curfew for Juveniles within Eagle Mountain City (5 min.)
13. Motion to approve **Consent Agenda items** as follows: (10 min.)
 - A. Check Register
 - B. Contract Change Order:
 - I. Landscaping Entrance Monument at the Ranches, 2003-Site Grading (CO No.), American Civil Constructors
 - C. Partial Payments:
 - I. Landscaping Entrance Monument at the Ranches, 2003 (PP No. 1), American Civil Constructors
 - II. Landscaping Entrance Monument at the Ranches, 2003-Site Grading (PP No. 1), American Civil Constructors
 - D. Final Payment:
 - I. Landscaping Entrance Monument at the Ranches, 2003-Site Grading (Final Payment), American Civil Constructors
14. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
15. Motion to Close the Closed Executive Session and Reconvene in 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 11TH day of JULY 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 11TH day of JULY, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
August 5, 2003

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.
Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken – 4:00 to 7:00 p.m.

1. Consent Agenda (15 minutes)
2. Discussion to Allow Inflatable Signage (15 minutes)

CLOSED EXECUTIVE SESSION (30 minutes)

3. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
4. Motion to reconvene into Work Session

WORK SESSION (cont'd)

5. Discussion concerning Water Right Fees (15 minutes)
6. Items as Outlined on the Policy Session (remaining time)
7. Dinner Meeting with Direct Communications (6:00 p.m. to 7:00 p.m.)
8. Adjourn Work Session at 7:00 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (July 15, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Final Plat Approvals (20 minutes)
 - A. Jacob's Well, Plat A
 - B. Jacob's Well, Plat B
9. Preliminary Plat Approval (30 minutes)
 - A. The Woods (Formerly known as the Links), Phase I, Spectrum Development
10. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Adopting a 3 % Energy Sales & Use Tax (15 minutes)
11. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending and Enacting Certain Text Changes in Chapters 14, 15, and 18 of the Eagle Mountain Development Code allowing the City Council to Approve Planned Residential Developments in Master Development Planned Areas Exceeding Three (3) Units per Acre (15 minutes)

12. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending and Re-enacting Provisions for Processing Development Applications to the City (10 minutes)
13. Information regarding Hubble Homes Donation to Place Water Tender in Service at Sales Trailer Site (10 minutes)
14. Consideration and Approval of a Resolution Amending the Eagle Mountain Telecommunications Fee Schedule (10 minutes)
15. Consideration and Approval to Amend the FY 2004 Budget to include Additional Grant Funds in the Amount of \$1,000 for the Fire Department (10 minutes)
16. Consideration and Approval to Amend the Eagle Mountain City Employee Handbook to include After-Hour and On Call Policies and Compensation Procedures (10 minutes)
17. Motion to approve **Consent Agenda items** as follows: (5 minutes)
 - A. Contract Change Orders
 - I. Landscaping Entrance Monument at the Ranches, 2003 (CO No. 1), American Civil Constructors
 - II. Grant Smith Trailway SID 2000-1 (CO No. 1), H.E. Davis
 - III. Grant Smith Trailway SID 2000-1 (CO No. 2), H.E. Davis
 - IV. Pony Express Parkway Extension (CO No. 6), H.E. Davis
 - B. Final Payments
 - I. Pony Express Parkway Extension (Final Payment), H.E. Davis
 - II. Porters Crossing & Golden Eagle Roadway Extension (Final Payment), H.E. Davis
 - C. Partial Payments
 - I. Grant Smith Trailway SID 2000-1 (PP No. 1), H.E. Davis
 - II. Grant Smith Trailway SID 2000-1 (PP No. 2), H.E. Davis
18. Any Actions from the Closed Executive Session
19. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, 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 four public places within Eagle Mountain City Limits on this 1st day of AUGUST 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 1st day of AUGUST, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

August 5, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken – 4:00 to 7:00 p.m.

1. Consent Agenda (15 minutes)
2. Discussion to Allow Inflatable Signage (15 minutes)

CLOSED EXECUTIVE SESSION (30 minutes)

3. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
4. Motion to reconvene into Work Session

WORK SESSION (cont'd)

5. Discussion concerning Water Right Fees (15 minutes)
6. Items as Outlined on the Policy Session (remaining time)
7. Dinner Meeting with Direct Communications (6:00 p.m. to 7:00 p.m.)
8. Adjourn Work Session at 7:00 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (July 15, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Final Plat Approvals (20 minutes)
 - A. Jacob's Well, Plat A
 - B. Jacob's Well, Plat B
9. Preliminary Plat Approval (30 minutes)
 - A. The Woods (Formerly known as the Links), Phase I, Spectrum Development
10. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Adopting a 3 % Energy Sales & Use Tax (15 minutes)
11. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending and Enacting Certain Text Changes in Chapters 14, 15, and 18 of the Eagle Mountain Development Code allowing the City Council to Approve Planned Residential Developments in Master Development Planned Areas Exceeding Three (3) Units per Acre (15 minutes)

12. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending and Re-enacting Provisions for Processing Development Applications to the City (10 minutes)
13. Information regarding Hubble Homes Donation to Place Water Tender in Service at Sales Trailer Site (10 minutes)
14. Consideration and Approval of a Resolution Amending the Eagle Mountain Telecommunications Fee Schedule (10 minutes)
15. Consideration and Approval to Amend the FY 2004 Budget to include Additional Grant Funds in the Amount of \$1,000 for the Fire Department (10 minutes)
16. Consideration and Approval to Amend the Eagle Mountain City Employee Handbook to include After-Hour and On Call Policies and Compensation Procedures (10 minutes)
17. Motion to approve **Consent Agenda items** as follows: (5 minutes)
 - A. Contract Change Orders
 - I. Landscaping Entrance Monument at the Ranches, 2003 (CO No. 1), American Civil Constructors
 - II. Grant Smith Trailway SID 2000-1 (CO No. 1), H.E. Davis
 - III. Grant Smith Trailway SID 2000-1 (CO No. 2), H.E. Davis
 - IV. Pony Express Parkway Extension (CO No. 6), H.E. Davis
 - B. Final Payments
 - I. Pony Express Parkway Extension (Final Payment), H.E. Davis
 - II. Porters Crossing & Golden Eagle Roadway Extension (Final Payment), H.E. Davis
 - C. Partial Payments
 - I. Grant Smith Trailway SID 2000-1 (PP No. 1), H.E. Davis
 - II. Grant Smith Trailway SID 2000-1 (PP No. 2), H.E. Davis
18. Award of Bid for the project "Porters Crossing Landscaping"
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) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
August 19, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda (10 minutes)
2. Discussion on Development Processing Fees (10 minutes)
3. Discussion regarding the Eagle Mountain City General Plan (30 minutes)
4. Update on the SITLA Development Agreement (15 minutes)
5. Items as Outlined on the Policy Session (15 minutes)
6. Department Reports (15 minutes)
 - a. Administration/City Departments/Personnel/Newsletter – **Mayor Kelvin Bailey**
 - b. Airport Advisory Board/Airport District Planning Commission/Planning Commission – **Diane Jacob**
 - c. Public Works Dept. (Electric, Natural Gas, Wastewater & Water) - **Greg Kehl**
 - d. Economic Development Board/Library Board – **Mark Madsen**
 - e. Community Arts Board/Telecommunications Board – **Brigham Morgan**
 - f. Pony Express Days/Neighborhood Watch/Sports Recreation Board/Youth Council – **Linn Strouse**
7. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Presentation to Eagle Mountain City Fire Department by the Muscular Dystrophy Association
8. Public Comment
Public who desires to comment on the Truth & Taxation Public Hearing should hold their comments until the Public Hearing is opened for comments (3 minutes per person)
9. Citizen Spotlight (2 minutes)
10. Consideration to Approve the Proposal to Rename the Park in Eagle Park to “Eagle Park Commons” (10 minutes)
11. Presentation by Fire Chief Robert DeKorver (5 minutes)
12. Presentation by Sheriff Deputy Greg Knapp (5 minutes)
13. Crime Task Force Report, Bruce Champagne (5 minutes)
14. Public Hearing: *(Truth and Taxation Hearing – to Raise the Eagle Mountain City Property)* (30 minutes)
 - A. Open Public Hearing *(7:10 p.m. or as soon thereafter as may be heard)*
 - B. Receive Public Comment
 - C. Close Public Hearing
15. Consideration and Approval of a Resolution Setting Property Tax Rate in Eagle Mountain for Fiscal Year July 1, 2003 to June 30, 2004 (10 minutes)
16. Public Hearing: *(To Amend the Eagle Mountain City Impact Fee Ordinance)* (10 minutes)

- A. Open Public Hearing (*Immediately Following the Truth & Taxation Hearing*)
- B. Receive Public Comment
- C. Close Public Hearing
- 17. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending Ordinance No. O
- 18- 2002, Enacting Time Requirements for the Payment of Certain Impact Fees and Re-enacting an Ordinance Requiring the Payment of Impact Fees for Certain Public Facilities (15 minutes)
- 18. Consideration and Approval of a Master Development Agreement with Utah State Institutional and Trust Lands Administration (30 minutes)
- 19. Consideration For Adoption Of A Resolution Declaring The Intention Of The City Council Of Eagle Mountain City, Utah County, Utah, To Construct Improvements Within The City Consisting Of Road Improvements, Water Improvements, Wastewater Improvements, Park Improvements And All Other Miscellaneous Work Necessary To Complete The Improvements In A Proper Workmanlike Manner; To Create The Eagle Mountain City Special Improvement District, No. 2003-1 (The "District"); To Pay The Cost And Expenses Of Said Improvements By Special Assessments To Be Levied Against The Property Benefited By Such Improvements; To Refund And Retire The City's Outstanding Special Assessment Bonds, Series 1997 And Special Assessment Bonds, Series 1998 (The "Prior Assessment Bonds") By Including The Assessments Levied With Respect To Said Prior Assessment Bonds Within The Assessments Proposed To Be Levied With Respect To The District; To Provide Notice Of Intention To Authorize Such Improvements, To Refund The City's Prior Assessment Bonds And To Fix A Time And Place For Protests Against Such Improvements, The Refunding Of The Prior Assessment Bonds Or The Creation Of The District; To Declare Its Official Intent To Reimburse Itself For Expenditures Paid By It Prior To The Sale Of Bonds; To Declare Its Intention To Fund A Reserve Fund In Lieu Of A Guaranty Fund; To Amend And Restate The Notice Of Intention And Creation Resolution Adopted By The City With Respect To The Creation Of Eagle Mountain City Special Improvement District No. 2002-1; And Related Matters.
(30 minutes)
- 20. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending and Re-enacting Provisions for Processing Development Applications to the City (20 minutes)
- 21. Development Agreement including CC&R's Approvals: (15 minutes)
 - A. Jacob's Well, Plat A
 - B. Jacob's Well, Plat B
 - C. North Smith Ranch Church Plat
- 22. Consideration and Approval of a Resolution Amending the Eagle Mountain City Telecommunications Fee Schedule (15 minutes)
- 23. Motion to approve **Consent Agenda items** as follows: (10 minutes)
 - A. Check Register for July 2003
 - B. Partial Payment
 - I. Landscaping Entrance Monument (PP No. 1), American Civil Constructors, Inc.
- 24. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
- 25. Motion to close the Closed Executive Session and reconvene into Open Session
- 26. Any Actions from the Closed Executive Session
- 27. Adjournment

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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 four public places within Eagle Mountain City Limits on this 15TH day of AUGUST 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 15TH day of AUGUST, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
September 2, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda (10 minutes)
2. Discussion on Development Processing Fees (20 minutes)
3. Discussion regarding the Eagle Mountain City General Plan (60 minutes)
4. Discussion on Acquisition of City Owned Property (20 minutes)
5. Discussion on Amending the Eagle Mountain City Employee Handbook (5 minutes)
6. Items as Outlined on the Policy Session
7. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (August 5, 2003 & August 19, 2003) (5 minutes)
4. Appointments (2 minutes)
 - A. Election Judges
5. Public Notices
6. Public Comment
7. General Discussion/Questions/Announcements
8. Presentation to Sergeant Jo Murphy and Deputy Gregg Knapp (5 minutes)
9. Development Agreement including CC&R's Approvals: (15 minutes)
 - A. Jacob's Well, Plat A, Point Asset Management, Inc.
 - B. Jacob's Well, Plat B, Point Asset Management, Inc.
10. Final Plat Approvals including Approval of the Development Agreement and CC&R's (30 minutes)
 - A. Silver Lake, Plat One-A, Development Associates
 - B. Silver Lake, Plat One-C, Development Associates
 - C. Silver Lake, Plat Two-A, Development Associates
 - D. Silver Lake, Plat Three, Development Associates
 - E. Silver Lake, Park Plat Four-A, Development Associates
 - F. Silver Lake, Plat Four-B, Development Associates
11. Discussion regarding Colonial Park Subdivision
12. Acquisition of City Owned Property – the Anthem at the Ranches (20 minutes)
13. Revised Final Plat Approval for the Anthem at the Ranches, Phase 1 (20 minutes)

14. Discussion on Amending Ordinance on Conflict of Interest (30 minutes)
15. Discussion regarding the City Sponsoring a "Meet the Candidates" Night (10 minutes)
16. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending and Re-enacting Provisions for Processing Development Applications to the City (10 minutes)
17. Consideration and Approval to Amend the Eagle Mountain City Employee Handbook (5 minutes)
18. Consideration and Approval of an Ordinance Amending the Standard Specifications and Operation Procedures Manual to include requirement of the Use of Engineered Fill in Road Crossings (5 minutes)
19. Motion to approve **Consent Agenda items** as follows: (5 minutes)
 - A. Contract Change Order
 - I. Grant Smith Trailway (CO No. 3), H.E. Davis
 - B. Final Payments
 - I. 12.5 kV Underground Distribution Tie Circuit (Final Payment), Caribou Construction, Inc.
 - II. Ranches Water Line SID 2000-1 (Final Payment), Arrow Engineering
 - C. Partial Payments
 - I. Grant Smith Trailway (PP No. 3), H.E. Davis
 - II. Eagle Mountain Entrance Sign SID 2000-1 (PP No. 1), Ralph L. Wadsworth Construction Co., Inc
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 into 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 29TH day of AUGUST 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 29TH day of AUGUST, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

September 16, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Discussion of Parks and Roads Five-Year Plan
2. Presentation from Steve Jury on Economic Development
3. Discussion regarding Annexation Policy
4. Discussion regarding Leasing of City Center Office Building
5. Discussion regarding Potential Projects for the Disbursement of the Remaining 2000-1 SID Funds
6. Consent Agenda
7. Items as Outlined on the Policy Session
8. Department Reports
 - a. Administration/City Departments/Personnel/Newsletter – **Mayor Kelvin Bailey**
 - b. Airport Advisory Board/Airport District Planning Commission/Planning Commission – **Diane Jacob**
 - c. Public Works Department (Electric, Natural Gas, Wastewater & Water) - **Greg Kehl**
 - d. Economic Development Board/Library Board – **Mark Madsen**
 - e. Community Arts Board/Telecommunications Board – **Brigham Morgan**
 - f. Pony Express Days/Neighborhood Watch/Sports Recreation Board/Youth Council – **Linn Strouse**
9. Other Business
10. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. General Discussion/Questions/Announcements:
 - A. Special City Council Meeting, September 23, 2003
4. Appointments
5. Public Notices
6. Public Comment
7. Presentation by Lake Mountain Arts Guild
8. Presentation from Residents of Kennekuk regarding Purchase of Open Space
9. Consideration and Approval of a Resolution Authorizing and Directing Advertisement of a New Local Charge on the Gross Revenues of a Public Utility Providing Telephone Services and Electrical Services in Eagle Mountain City, Utah
10. Consideration and Approval of a Resolution Authorizing the Utah County Housing Authority to Administer Rental Assistance Programs in Eagle Mountain City
11. Consideration and Approval of an Ordinance Amending Public Notice Requirements
12. Discussion regarding Lot Split Standards and Minimal Lot Size in Agriculture Zone in Development Code
13. Consideration and Approval of Colonial Park Alternative Design Guideline to Amend Porch Requirement
14. Discussion regarding Annexation Petition from Saratoga Springs

15. Consideration and Approval of Amended Conflict of Interest Ordinance
16. Motion to approve **Consent Agenda items** as follows:
 - A. Check Register
 - B. Contract Change Order
 - i. Porter's Crossing Parkway Landscape and Irrigation (CO No. 1) – H. E. Davis
 - ii. Grant Smith Trailway (CO No. 3) – HE Davis
 - iii. Eagle Mountain Entrance (CO No. 2) – American Civil Constructors
 - C. Final Payment
 - i. Porter's Crossing Parkway Landscape and Irrigation (Final Payment) – H. E. Davis
 - ii. Eagle Mountain Entrance (Final Payment) – American Civil Constructors
 - iii. Grant Smith Trailway Design (Final Payment) – EA Lyman
 - D. Partial Payment
 - i. Grant Smith Trail (PP No. 3) – HE Davis
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 Close the Closed Executive Session and 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 12TH day of SEPTEMBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 12TH day of SEPTEMBER, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Mountaineer Newspapers.

DE ANNA H. WHITNEY
DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

September 23, 2003

Policy Session at 6:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 6:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Protest Hearing (*Special Improvement District 2003-1*)
 - a. Open Protest Hearing
 - b. Consideration of Protests
 - c. Close Protest Hearing
4. A Resolution To Create The Eagle Mountain City, Utah Special Improvement District No. 2003-1 Described In The Notice Of Intention Concerning The District And Authorizing The City Officials To Proceed To Make Improvements As Set Forth In The Notice Of Intention To Create The District; And Related Matters.
5. Discussion regarding St. Saratoga Annexation Petition from Saratoga City
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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 18th day of SEPTEMBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 18TH day of SEPTEMBER, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
Tuesday, September 23, 2003
Policy Session at 6:00 p.m.
Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 6:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Protest Hearing (*Special Improvement District 2003-1*)
 - a. Open Protest Hearing
 - b. Consideration of Protests
 - c. Close Protest Hearing
4. A Resolution To Create The Eagle Mountain City, Utah Special Improvement District No. 2003-1 Described In The Notice Of Intention Concerning The District And Authorizing The City Officials To Proceed To Make Improvements As Set Forth In The Notice Of Intention To Create The District; And Related Matters.
5. Consideration and Approval of Electrical Contract for Eagle Mountain Grade School
6. Discussion regarding St. Saratoga Annexation Petition from Saratoga City
7. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, 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 four public places within Eagle Mountain City Limits on this 22nd day of SEPTEMBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 22nd day of SEPTEMBER, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY 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 14, 2003 at 6:00 p.m. at the Eagle Mountain City Council Chambers, 1668 East Heritage Drive, Eagle Mountain, Utah to consider the following matter:

POLICY SESSION: 6:00 p.m.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Canvass of Primary Election held on Tuesday, October 7, 2003**
- 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 9th day of OCTOBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 9th day of OCTOBER, 2003 was sent by facsimile or email to New Utah I Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA FOR TELEPHONIC EAGLE MOUNTAIN CITY COUNCIL MEETING

October 21, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda (15 minutes)
2. Update on Direct Communication Contracts (20 minutes)
3. Discussion on Capital Facilities Plan (30 minutes)
4. Discussion of Sage Park Master Development Plan (20 minutes)
5. Discussion concerning Physical Facility Options (20 minutes)
6. Discussion of the decision of the Utah County Boundary Commission regarding Saratoga Annexation (20 minutes)
7. Items as Outlined on the Policy Session
8. Department Reports
 - A. Administration/City Departments/Personnel/Newsletter – **Mayor Kelvin Bailey**
 - B. Airport Advisory Board/Airport District Planning Commission/Planning Commission – **Diane Jacob**
 - C. Public Works Dept. (Electric, Natural Gas, Wastewater & Water) - **Greg Kehl**
 - D. Economic Development Board/Library Board – **Mark Madsen**
 - E. Community Arts Board/Telecommunications Board – **Brigham Morgan**
 - F. Pony Express Days/Neighborhood Watch/Sports Recreation Board/Youth Council – **Linn Strouse**
9. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (September 2, 2003, September 16, 2003, SCC Mtg. on September 23, 2003 & SCC Mtg. October 14, 2003-Municipal Primary Election Results Canvass) (5 minutes)
4. General Discussion/Questions/Announcements
5. Eagle Mountain Historical Preservation Society Presentation to the City Council (5 minutes)
6. Public Notices
7. Public Comment
8. Public Hearing: *(New Local Charge on the Gross Revenues of a Public Utility Providing Telephone Services and Electrical Services in Eagle Mountain City, Utah)* (5 minutes)
 - A. Open Public Hearing (7:10 p.m. or as soon thereafter as may be heard)
 - B. Receive Public Comment
 - C. Close Public Hearing
9. Consideration and Enactment of an Ordinance providing for a Local Charge on Utilities Regulated by the Utah Public Service Commission and Regulating Utility Rights-Of-Way
10. Public Hearing: *(Proposed Revised Capital Facilities Plan)* (15 minutes)
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
11. Consideration and Approval of Eagle Mountain City, Utah Revised Capital Facilities Plan
12. Public Hearing: *(Amend the Eagle Mountain City 2003-2004 Fiscal Year Budget)* (10 minutes)

- A. Open Public Hearing
- B. Receive Public Comment
- C. Close Public Hearing
13. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending the 2003-2004 Fiscal Year Budget
14. Public Hearing: (*Community Development Block Grant (CDBG) to fund potential projects*) (10 minutes)
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
15. Consideration and Approval of Community Development Block Grant Application
16. Public Hearing: (*Annexation Policy*) (20 minutes)
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
17. Consideration and Approval of a Resolution Adopting the 2003 Eagle Mountain City Annexation Policy
18. Consideration and Approval of the Eagle Mountain City Emergency Plan (20 minutes)
19. Consideration and Approval of a Resolution Amending the Consolidated Fee Schedule Amending the Planning Fee Provisions (10 minutes)
20. Motion to approve **Consent Agenda items** as follows: (5 minutes)
 - A. Check Register for August and September 2003
 - B. Partial Payments
 - I. Eagle Mountain Entrance Sign SID 2000-1(PP No. 2), Ralph L. Wadsworth Construction Company
 - II. Paul Evans Trail Parkstrip Landscaping SID 2000-1 (PP No. 1), The Ranches
 - III. Smith Ranch Road Median Landscaping SID 2000-1 (PP No. 1), The Ranches
 - IV. Landscaping Entrance Monument at the Ranches, 2003 (PP No. 3), American Civil Constructors
 - C. Final Payments
 - I. Landscaping Entrance Monument at the Ranches, 2003 (Final Payment and Acceptance), American Civil Constructors
 - II. Bud Evans and Parkway Pond SID 2000-1 (Final Payment), TNT General Contractors
 - III. Paul Evans Trail Parkstrip Landscaping SID 2000-1 (Final Payment), The Ranches
 - IV. Smith Ranch Road Median Landscaping SID 2000-1 (Final Payment), The Ranches
 - D. Final Bond Release
 - I. Mountain View Subdivision Phase III
 - E. Ratify Approval - Award of Bid to Sprint for the project "AFC Switch Upgrade for Eagle Mountain City Telecommunications
 - F. Ratify Approval of Ruby Valley Phase A Partial Completion
 - G. Approval of Purchase of Turn Out Gear for the Fire Department
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 Close the Closed Executive Session and 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 17TH day of OCTOBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 17TH day of OCTOBER, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
NOTICE OF SPECIAL CITY COUNCIL MEETING
CANVASS OF MUNICIPAL GENERAL ELECTION RETURNS
JOINT POLICY SESSION WITH CITY OF SARATOGA SPRINGS

**The City Council of Eagle Mountain, Utah will hold a
Special City Council Meeting on Tuesday, November 11, 2003**

Work Session at 4:00 p.m.

Joint Policy Session with City of Saratoga Springs at 5:30 p.m.

Policy Session at 7:00 p.m.

**at the Eagle Mountain City Council Chambers,
1680 East Heritage Drive, Eagle Mountain, Utah to consider the following matters:**

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

1. Consent Agenda (15 minutes)
2. Discussion on Contracts between Eagle Mountain City and Direct Communications for the Sale of the Telecommunications System (20 minutes)
3. Discussion on the Future Roll of the Community Arts Board (15 minutes)
4. Economic Development Presentation by Steve Jury (15 minutes)
5. Discuss the Establishment of a Formal Policy on the use of Utility Billings for Mailings of Council Updates (15 minutes)
6. Items as Outlined on the Policy Session (10 minutes)
7. Adjourn Work Session at 5:30 p.m.

JOINT POLICY SESSION WITH CITY OF SARATOGA SPRINGS – 5:30 to 6:30 p.m.

1. Call to Order
2. Discussion on the Mt. Saratoga Annexation Petition and other Boundary Issues
3. Adjourn Joint Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (October 21, 2003) (5 minutes)
4. General Discussion/Questions/Announcements
5. Appointments (5 minutes)
 - A. Economic Development Board
 - B. Planning Commission
 - C. Neighborhood Watch Program Director
6. Public Notices
7. Public Comment
8. Canvass of Municipal General Election held on Tuesday, November 4, 2003 (15 minutes)
9. Presentation by Heather Miller, Lehi Chamber of Commerce on Lehi Family Week (5 minutes)
10. Consideration and Approval of a Contract between Eagle Mountain City and Direct Communications for the Sale of the Telecommunications System Non Regulated Assets (15 minutes)

11. Consideration and Approval of a Contract between Eagle Mountain City and Direct Communications for the Sale of the Telecommunications System (15 minutes)
12. Consideration and Approval of a Contract with Starwest and Eagle Mountain City (Revised Ranches Broadband Contract) (10 minutes)
13. Consideration and Approval of the Final Plat Including Development Agreement & CC&R's for the Eagle Top Subdivision (15 minutes)
14. Update on Revised Economic Analysis Plan for Eagle Mountain City (30 minutes)
15. Consideration and Approval of the Eagle Mountain City Emergency Plan (15 minutes)
16. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending the 2003-2004 Fiscal Year Budget (10 minutes)
17. Report of Certification of Annexation Petitions for "Parcel 1 - Glen E. Smith Limited Partnership", "Parcel 2 – Eagle Mountain Holdings, LLC" and "Parcel 3 Glen E. Smith Limited Partnerships". (15 minutes)
18. Motion to approve **Consent Agenda items** as follows: (15 minutes)
 - A. Check Register for October 2003
 - B. Contract Change Orders
 - I. Eagle Mountain Entrance Sign (CO No. 1), Wadsworth Construction
 - II. Grant Smith Trailway (CO No. 4), H.E. Davis Construction
 - III. Eagle Mountain Fire Department Personal Protective Equipment (CO), LN Curtis & Sons
 - C. Partial Bond Releases
 - I. Freemont Springs Plat A (Rel No. 2), Hamlet Homes
 - II. Freemont Springs Plat B (Rel No. 2), Hamlet Homes
 - III. Cold Springs Phase 2 (Rel No. 2), Hamlet Homes
 - IV. Willow Springs Condos Phase 3 (Rel No. 2), Summit Development
 - V. Smith Ranch Road Plat B (Rel No. 3), Sundance Homes
 - VI. Porter's Crossing Plat A (Rel No. 4), Sundance Homes
 - D. Final Payments
 - I. Landscaping Entrance Monument at the Ranches, 2003 (Final Pmt & Acceptance), American Civil Constructors
 - II. Eagle Mountain Entrance Sign (Final Pmt), Wadsworth Construction
 - III. Grant Smith Trailway (Final Pmt), H.E. Davis
 - E. Consideration of Award of Bid for the Project "Sweet Water Road Contract"
19. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
20. Motion to Close the Closed Executive Session and Reconvene in 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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 7th day of November 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 7th day of November 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA
NOTICE OF SPECIAL CITY COUNCIL MEETING
CANVASS OF MUNICIPAL GENERAL ELECTION RETURNS
JOINT POLICY SESSION WITH CITY OF SARATOGA SPRINGS

**The City Council of Eagle Mountain, Utah will hold a
Special City Council Meeting on Tuesday, November 11, 2003
Work Session at 4:00 p.m.
Joint Policy Session with City of Saratoga Springs at 5:30 p.m.
Policy Session at 7:00 p.m.**

**at the Eagle Mountain City Council Chambers,
1680 East Heritage Drive, Eagle Mountain, Utah to consider the following matters:**

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

1. Consent Agenda (15 minutes)
2. Discussion on Contracts between Eagle Mountain City and Direct Communications for the Sale of the Telecommunications System (20 minutes)
3. Discussion on the Future Roll of the Community Arts Board (15 minutes)
4. Economic Development Presentation by Steve Jury (15 minutes)
5. Discuss the Establishment of a Formal Policy on the use of Utility Billings for Mailings of Council Updates (15 minutes)
6. Items as Outlined on the Policy Session (10 minutes)
7. Adjourn Work Session at 5:30 p.m.

JOINT POLICY SESSION WITH CITY OF SARATOGA SPRINGS – 5:30 to 6:30 p.m.

1. Call to Order
2. Discussion on the Mt. Saratoga Annexation Petition and other Boundary Issues
3. Adjourn Joint Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (October 21, 2003) (5 minutes)
4. General Discussion/Questions/Announcements
5. Appointments (5 minutes)
 - A. Economic Development Board
 - B. Planning Commission
6. Public Notices
7. Public Comment
8. Canvass of Municipal General Election held on Tuesday, November 4, 2003 (15 minutes)
9. Presentation by Heather Miller, Lehi Chamber of Commerce on Lehi Family Week (5 minutes)
10. Consideration and Approval of a Contract between Eagle Mountain City and Direct Communications for the Sale of the Telecommunications System Non Regulated Assets (15 minutes)
11. Consideration and Approval of a Contract between Eagle Mountain City and Direct Communications for the Sale of the Telecommunications System (15 minutes)

12. Consideration and Approval of a Contract with Starwest and Eagle Mountain City (Revised Ranches Broadband Contract) (10 minutes)
13. Consideration and Approval of the Final Plat Including Development Agreement & CC&R's for the Eagle Top Subdivision (15 minutes)
14. Update on Revised Economic Analysis Plan for Eagle Mountain City (30 minutes)
15. Consideration and Approval of the Eagle Mountain City Emergency Plan (15 minutes)
16. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah Amending the 2003-2004 Fiscal Year Budget (10 minutes)
17. Report of Certification of Annexation Petitions for "Parcel 1 - Glen E. Smith Limited Partnership", "Parcel 2 - Eagle Mountain Holdings, LLC" and "Parcel 3 Glen E. Smith Limited Partnerships". (15 minutes)
18. Motion to approve **Consent Agenda items** as follows: (15 minutes)
 - A. Check Register for October 2003
 - B. Contract Change Orders
 - I. Eagle Mountain Entrance Sign (CO No. 1), Wadsworth Construction
 - II. Grant Smith Trailway (CO No. 4), H.E. Davis Construction
 - III. Eagle Mountain Fire Department Personal Protective Equipment (CO), LN Curtis & Sons
 - C. Partial Bond Releases
 - I. Freemont Springs Plat A (Rel No. 2), Hamlet Homes
 - II. Freemont Springs Plat B (Rel No. 2), Hamlet Homes
 - III. Cold Springs Phase 2 (Rel No. 2), Hamlet Homes
 - IV. Willow Springs Condos Phase 3 (Rel No. 2), Summit Development
 - V. Smith Ranch Road Plat B (Rel No. 3), Sundance Homes
 - VI. Porter's Crossing Plat A (Rel No. 4), Sundance Homes
 - D. Final Payments
 - I. Landscaping Entrance Monument at the Ranches, 2003 (Final Pmt & Acceptance), American Civil Constructors
 - II. Eagle Mountain Entrance Sign (Final Pmt), Wadsworth Construction
 - III. Grant Smith Trailway (Final Pmt), H.E. Davis
 - E. Consideration of Award of Bid for the Project "Sweet Water Road Contract"
19. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
20. Motion to Close the Closed Executive Session and Reconvene in 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) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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DE ANNA WHITNEY
DEPUTY RECORDER

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

AGENDA EAGLE MOUNTAIN CITY COUNCIL MEETING

November 18, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Discussion on the Future Roll of the Economic Development Board and the Community Arts Board
3. Economic Development Presentation by Steve Jury
4. Discussion on Subdivision Bonding Requirements
5. Items as Outlined on the Policy Session
6. Department Reports
 - A. Administration/City Departments/Personnel/Newsletter – **Mayor Kelvin Bailey**
 - B. Airport Advisory Board/Airport District Planning Commission/Planning Commission – **Diane Jacob**
 - C. Public Works Dept. (Electric, Natural Gas, Wastewater & Water) - **Greg Kehl**
 - D. Economic Development Board/Library Board – **Mark Madsen**
 - E. Community Arts Board/Telecommunications Board – **Brigham Morgan**
 - F. Pony Express Days/Neighborhood Watch/Sports Recreation Board/Youth Council – **Linn Strouse**
7. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (October 21, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Planning Commission
 - B. Neighborhood Watch Program Director
6. Public Notices
7. Public Comment
8. Consideration and Approval of the Final Plat for the Pioneer Addition Subdivision Phase 2
9. Consideration to Approve a Resolution/Ordinance
10. Final Plat Approvals:
11. Motion to approve **Consent Agenda items** as follows:
 - A. Check Register
 - B. Contract Change Order
 - C. Final Payment
 - D. Final Bond Release
 - E. Partial Payment
 - F. Partial Bond Release

DRAFT

12. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
13. Motion to Close the Closed Executive Session and Reconvene in to Open Session
14. Any Actions from the Closed Executive Session
15. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, 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 four public places within Eagle Mountain City Limits on this 14TH day of NOVEMBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 14TH day of NOVEMBER, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
December 2, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Items as Outlined on the Policy Session
3. Other Business
4. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 18, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Citizen of the Month for March 2003
9. Consideration and Approval of the Final Plat for the Pioneer Addition Subdivision Phase 2
9. Public Hearing
 - A. Open Public Hearing (7:10 p.m. or as soon thereafter as may be heard))
 - B. Receive Public Comment
 - C. Close Public Hearing
10. Consider and Enact Ordinance/Resolution
11. Motion to approve Consent Agenda items as follows:
 - A. Contract Change Orders
 - B. Final Bond Releases
 - C. Final Payments
 - D. Partial Bond Releases
 - E. Partial Payments

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) 789-5994, 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 four public places within Eagle Mountain City Limits on this 28TH day of NOVEMBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 28TH day of NOVEMBER, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

December 16, 2003

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Discussion of Public Works building
 - A. Field Trip to the Rocky Mountain GSE Building on Sweetwater Road
2. Economic Development Presentation by Steve Jury
3. Consent Agenda
4. Discussion regarding the 2003 Impact Fee Study (Economic Analysis) and Ordinance
5. Department Reports
6. Questions regarding Items on the Policy Session
7. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Presentation of the Colors and Pledge of Allegiance by Boy Scout Troop 1085
3. Approval of Minutes (November 11, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Presentation by Wendy Baggeley of Citizenship in the Community Merit Badge packet for Eagle Mountain City
9. Consideration and Approval of Eagle Mountain City Council Meeting Schedule for the year 2004
10. Consideration and Approval of the Final Plat including the Development Agreement and CC&R's for South Pass Plat A at Lake Mountain Ranch
11. Consideration and Approval of Eagle Park Commons Park Improvement Plan
12. Consideration and Approval Alternate Suggestions regarding Community Arts Board
 - A. Modified Ordinance for Creating an Arts Advisory Board
 - B. Adopting Arts Liaison only
 - C. Dissolving the Community Arts Council
13. Consideration and Approval of an Ordinance Creating an Eagle Mountain City Community Arts Board As an Advisory Board to the City Council to be known as the AEagle Mountain City Community Arts Board"
14. Consideration and Approval to Purchase a Utility Vehicle
15. Motion to approve Consent Agenda items as follows:
 - A. Check Register (November 2003)
 - B. Contract Change Order
 1. Grant Smith Trail (CO No. 4); H.E. Davis

- C. Final Payments
 - 1. Landscaping Entrance Monument at the Ranches, 2003; American Civil Constructors, Inc.
 - 2. Grant Smith Trail (Final Payment); H.E. Davis
 - 3. Landscaping Entrance Monument at the Ranches, 2003 - Rock Retaining Wall; Rocky Mountain II Enterprises
 - D. Final Bond Releases
 - 1. Freemont Springs Plat A; Hamlet Homes
 - 2. Freemont Springs Plat B; Hamlet Homes
 - 3. Cold Springs at Red Hawk Ranch Phase 2; Hamlet Homes
 - E. Final Warranty Bond Releases
 - 1. Sundance Subdivision; Sundance Homes
 - 2. Diamond Springs Plat A; Sundance Homes
 - 3. Diamond Springs Plat B; Sundance Homes
 - F. Partial Bond Release
 - I. Lone Tree, Plat A (Release No. 1); the Ranches
 - G. Ratify Purchase and Installation of Equipment to Upgrade the Nortel Switch to meet CALEA Compliance with Nortel Networks
- 16. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
 - 17. Motion to Close the Closed Executive Session and Reconvene in to Open Session
 - 18. Any Actions from the Closed Executive Session
 - 19. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, 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 four public places within Eagle Mountain City Limits on this 12TH day of DECEMBER 2003. 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) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 12TH day of DECEMBER, 2003 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

December 19, 2003

Policy Session at 6:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 6:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing on “2003 Amended Economic Analysis for Impact Fees and Ordinance Amending and Re-Enacting Impact Fees for Eagle Mountain City”
 - A. Open Public Hearing *(6:10 p.m. or as soon thereafter as may be heard)*
 - B. Receive Public Comment
 - C. Close Public Hearing
4. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, Amending and Approving the 2003 Capital Facilities Plan, Adopting an Impact Fee Economic Analysis and Amending and Enacting an Ordinance Requiring the Payment of Impact Fees for Certain Public Facilities
5. Consideration of Award of Bid for the Project “Sweetwater Road Contract”
6. Report of Certification of Annexation Petition for “Meadow Ranch Annexation” (located between Meadow and North Ranch)
7. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER