

Eagle Mountain City Council Agendas 2007

Dates of City Council Meetings:

- January 9, 2007
- January 23, 2007
- February 6, 2007
- February 15, 2007
- February 20, 2007
- March 6, 2007
- March 20, 2007
- April 3, 2007
- April 6, 2007
- April 14, 2007
- April 17, 2007
- May 1, 2007
- May 15, 2007
- June 5, 2007
- June 19, 2007
- July 17, 2007
- August 7, 2007
- August 21, 2007
- September 4, 2007
- September 18, 2007
- October 2, 2007
- October 16, 2007
- October 30, 2007
- November 20, 2007
- December 4, 2007

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 9, 2007

Work Session at 5:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

AGENDA REVIEW

- 1. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 2. Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

- 3. Board Appointments**
 - A. Library Board – 1 vacancy
 - B. Planning Commission – 2 vacancies
- 4. Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

CONSENT AGENDA

- 5. MINUTES**
 - A. August 1, 2006 – Regular City Council Meeting
 - B. September 22, 2006 – Special City Council Meeting (Verbatim)
 - C. September 25, 2006 – Special City Council Meeting (Verbatim)
 - D. November 14, 2006 – Special City Council Meeting (Verbatim)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

6. **FINAL PLATS**
 - A. Stonebridge
 - B. Northmoor – Phase 1
 - C. Northmoor – Phase 2
 - D. Southmoor – Phase 1
 - E. Southmoor – Phase 2
7. **REVISED BOND LETTER (amendment to Development Agreement)**
 - A. Park Place Subdivision
8. **FINAL BOND RELEASES**
 - A. Mt. Airey – Plat B
 - B. Mt. Airey – Plat C
 - C. Mt. Airey – Plat F
9. **CHANGE ORDER**
 - A. Nolan Park Restroom – CO #1 – Chad Broderick Construction
 - B. Pony Express Trail (Phase 1) – CO #1 – ACE Landscape

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Budget Amendments

10. ORDINANCE – Consideration and adoption of an ordinance amending the FY2007 Budget.

BACKGROUND: *(Presentation by Ifo Pili)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund. Budget amendments deal with website maintenance, dump passes, workman's compensation, Fire Department training and equipment, pulverizing & asphaltting Cedar Pass Ranch, well emergency, engineering services and other miscellaneous items.

11. AGREEMENT – Consideration and approval of the Retainer Agreement for Collection of Utility Accounts with Johnson, Riddle & Mark, LLC.

BACKGROUND: *(Presentation by Gordon Burt)* The Finance Department solicited bids for collection of overdue unpaid utility accounts. It is recommended the City enter into a month to month contract with Johnson, Riddle & Mark, (JR&M) LLC for collection of overdue and uncollectible accounts.

12. PRESENTATION – Proposed Capital Facilities Plan Update.

BACKGROUND: *(Presentation by Chris Trusty)* This is a scheduled presentation of updates to the water and electrical portions of the Capital Facilities Plan. There will be no actions taken at this meeting. At the January 23rd City Council meeting, the City Council will be asked to approve this Capital Facilities Plan Update. The current Capital Facilities Plan needs to be updated to recognize the needs in the water and electrical infrastructure within the City. This update suggests what future infrastructure will be required to maintain the anticipated growth within the City.

Determining the funding methods for the required projects will be included in the Economical Analysis which will be brought before the City Council after the Capital Facilities Plan Update has been approved.

13. AGREEMENT– Consideration and Authorization of a Contract for Construction of Two Monitoring Wells.

BACKGROUND: (*Presentation by Chris Trusty*) Eagle Mountain City has asked the Utah Geological Survey (UGS) for assistance in implementing our ground water monitoring program. The UGS has asked that two monitoring wells be constructed to facilitate this study. It is through this study that the City anticipates proving the State Engineer with the information required to allow the transfer of additional water rights to this City. The City has budgeted \$300,000 for the construction of these wells. At the recommendation of the UGS, RFP's were sent to Lang Exploratory Drilling, Lane Christensen Co., Mike Zimmerman Well Services, and Advanced Drilling Inc.

14. AGREEMENT– Consideration and Authorization of a Reimbursement Agreement with Centex Homes for construction of the Tickville Wash Culvert.

BACKGROUND: (*Presentation by Chris Trusty and Jerry Kinghorn*) Centex Homes was required by Eagle Mountain City to install a culvert at Carnoustie Road as their secondary access into The Eagle's Gate Subdivision. The City approved plans, and then decided they were inadequate, based partly on an inaccurate geotechnical report. The City agreed to reimburse Centex for the increased costs of a larger culvert. The final cost of construction was \$337,106.44. This reimbursement agreement acknowledges delays which were not the fault of the City, and asks for a reimbursement of \$224,521.22. This includes \$107,436.80 already collected in storm drain impact fees, and a yearly distribution of \$39,028.14 from collected impact fees.

15. AGREEMENT – Consideration and approval of a Power Ring Contract with Direct Communications Cedar Valley.

BACKGROUND: (*Presentation by Adam Ferre*) Direct Communications Cedar Valley ("DCCV") is installing fiber optic service to all homes where it has facilities to support fiber optic service in the City. Because fiber cable does not conduct electricity, in contrast to traditional copper wire, electric energy must be introduced to the home end of the fiber to activate the electronics required for telephone and related services such as cable and DSL service. To supply power at the point of the power meter but before the actual meter registers the use of power, a "power ring" is plugged in and set on the meter set and the meter is then plugged in to the power ring. A small transformer plugs into the power ring and to the fiber termination at the home. This agreement provides for cooperation between the City and DCCV and payment to the City for placing the power ring, providing the very small amount of energy required to energize the fiber optic line and for service calls if necessary.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 16. Upcoming Agenda Items.**
- 17. Fire Department Statistics – December 2006.**
- 18. Public Safety Department Statistics – December 2006.**
- 19. UAMPS / IPP3 Power Resource Agreement - DRAFT.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **4th** day of **January, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **4th** day of **January, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 9, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

UTILITY DISCUSSION—1 HOUR

AGENDA REVIEW

- 1. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 2. Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

3A. Board Appointments

- A. Library Board – 1 vacancy
- B. Planning Commission – 2 vacancies

- 3B. Resolution – Support for UVSC to become a four-year university.**

- 4. Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

5. MINUTES

- A. August 1, 2006 – Regular City Council Meeting
- B. September 22, 2006 – Special City Council Meeting (Verbatim)
- C. September 25, 2006 – Special City Council Meeting (Verbatim)
- D. November 14, 2006 – Special City Council Meeting (Verbatim)

6. FINAL PLATS

- A. Stonebridge
- B. Northmoor – Phase 1
- C. Northmoor – Phase 2
- D. Southmoor – Phase 1
- E. Southmoor – Phase 2

7. REVISED BOND LETTER (amendment to Development Agreement)

- A. Park Place Subdivision

8. FINAL BOND RELEASES

- A. Mt. Airey – Plat B
- B. Mt. Airey – Plat C
- C. Mt. Airey – Plat F

9. CHANGE ORDER

- A. Nolan Park Restroom – CO #1 – Chad Broderick Construction
- B. Pony Express Trail (Phase 1) – CO #1 – ACE Landscape

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Budget Amendments

10. ORDINANCE – Consideration and adoption of an ordinance amending the FY2007 Budget.

BACKGROUND: *(Presentation by Ifo Pili)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund. Budget amendments deal with website maintenance, dump passes, workman's compensation, Fire Department training and equipment, pulverizing & asphaltting Cedar Pass Ranch, well emergency, engineering services and other miscellaneous items.

11. AGREEMENT – Consideration and approval of the Retainer Agreement for Collection of Utility Accounts with Johnson, Riddle & Mark, LLC.

BACKGROUND: *(Presentation by Gordon Burt)* The Finance Department solicited bids for collection of overdue unpaid utility accounts. It is recommended the City enter into a month to month contract with Johnson, Riddle & Mark, (JR&M) LLC for collection of overdue and uncollectible accounts.

12. PRESENTATION – Proposed Capital Facilities Plan Update.

BACKGROUND: *(Presentation by Chris Trusty)* This is a scheduled presentation of updates to the water and electrical portions of the Capital Facilities Plan. There will be no actions taken at this meeting. At the January 23rd City Council meeting, the City Council will be asked to approve this Capital Facilities Plan Update. The current Capital Facilities Plan needs to be updated to recognize the needs in the water and electrical infrastructure within the City. This update suggests what future infrastructure will be required to maintain the anticipated growth within the City. Determining the funding methods for the required projects will be included in the Economical Analysis which will be brought before the City Council after the Capital Facilities Plan Update has been approved.

13. AGREEMENT– Consideration and Authorization of a Contract for Construction of Two Monitoring Wells.

BACKGROUND: *(Presentation by Chris Trusty)* Eagle Mountain City has asked the Utah Geological Survey (UGS) for assistance in implementing our ground water monitoring program. The UGS has asked that two monitoring wells be constructed to facilitate this study. It is through this study that the City anticipates proving the State Engineer with the information required to allow the transfer of additional water rights to this City. The City has budgeted \$300,000 for the construction of these wells. At the recommendation of the UGS, RFP's were sent to Lang Exploratory Drilling, Lane Christensen Co., Mike Zimmerman Well Services, and Advanced Drilling Inc.

14. AGREEMENT– Consideration and Authorization of a Reimbursement Agreement with Centex Homes for construction of the Tickville Wash Culvert.

BACKGROUND: *(Presentation by Chris Trusty and Jerry Kinghorn)* Centex Homes was required by Eagle Mountain City to install a culvert at Carnoustie Road as their secondary access into The Eagle's Gate Subdivision. The City approved plans, and then decided they were inadequate, based partly on an inaccurate geotechnical report. The City agreed to reimburse Centex for the increased costs of a larger culvert. The final cost of construction was \$337,106.44. This reimbursement agreement acknowledges delays which were not the fault of the City, and asks for a reimbursement of \$224,521.22. This includes \$107,436.80 already collected in storm drain impact fees, and a yearly distribution of \$39,028.14 from collected impact fees.

15. AGREEMENT – Consideration and approval of a Power Ring Contract with Direct Communications Cedar Valley.

BACKGROUND: *(Presentation by Adam Ferre)* Direct Communications Cedar Valley ("DCCV") is installing fiber optic service to all homes where it has facilities to support fiber optic service in the City. Because fiber cable does not conduct electricity, in contrast to traditional copper wire, electric energy must be introduced to the home end of the fiber to activate the electronics required for telephone and related services such as cable and DSL service. To supply power at the point of the power meter but before the actual meter registers the use of power, a "power ring" is plugged in and set on the meter set and the meter is then plugged in to the power ring. A small transformer plugs into the power ring and to the fiber termination at the home. This

agreement provides for cooperation between the City and DCCV and payment to the City for placing the power ring, providing the very small amount of energy required to energize the fiber optic line and for service calls if necessary.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 16. Upcoming Agenda Items.**
- 17. Fire Department Statistics – December 2006.**
- 18. Public Safety Department Statistics – December 2006.**
- 19. UAMPS / IPP3 Power Resource Agreement - DRAFT.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **4th** day of **January, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle

Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **4th** day of **January, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 23, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

PRESENTATION

- 1. PRESENTATION – UAMPS / IPP3 – Jackie Coombs.**

AGENDA REVIEW

- 2. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 3. Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

- 4. Board Appointments**
 - A. Library Board –Jennifer Edwards
 - B. Senior Citizen Board – Carol Johnson
 - C. Planning Commission – 1 vacancy
 - D. RESOLUTION – Consideration and adoption of a resolution appointing Jeff Weber to the North Pointe Solid Waste District Board of Trustees.
 - E. RESOLUTION – Consideration and adoption of a resolution appointing Jordan Harris to the Timpanogos Special Service District Board.
 - F. RESOLUTION – Consideration and adoption of a resolution appointing Adam Ferre to the Utah Associated Municipal Power Agency Board

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

5. **Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

CONSENT AGENDA

6. **MINUTES**
 - A. September 22, 2006 – Special City Council Meeting (Verbatim)
 - B. November 14, 2006 – Special City Council Meeting (Verbatim)
7. **FINAL BOND RELEASES**
 - A. Pioneer Addition – Plat VB
 - B. Westview Heights

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Budget Amendments

8. **ORDINANCE – Consideration and adoption of an ordinance amending the FY2007 Budget.**

BACKGROUND: *(Presentation by Ifo Pili)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund. An analysis was conducted in order to determine the disparity between wages of Eagle Mountain City employees and other comparable cities throughout the State. It was found, through the use of survey comparisons (from the other cities throughout the state), that there is indeed a disparity. In addition, because of the immense growth Eagle Mountain City has experienced over the past several years, it has inevitably provided employees with a vast opportunity for learning and personal growth. The on-the-job experiences afforded to many of Eagle Mountain employees have given them invaluable knowledge and skill sets. However, in order to retain these employees as well as recruit future employees with the proper skill sets, it has become necessary to consider these adjustments.

7:00 P.M. PUBLIC HEARING – Meadow Ranch Rezone

9. **ORDINANCE – Consideration and adoption of an ordinance amending the Meadow Ranch Master Development Plan and Rezoning Property**

BACKGROUND: *(Presentation by Peter Spencer)* The original Meadow Ranch Master Development Plan, approved by the Eagle Mountain Town Council in 1997, required all lots have a minimum lot size of 1 acre. Ames Construction is proposing to amend the Meadow Ranch Master Development Plan to allow for ½ acre lots to be included within the Meadow Ranch 5 subdivision. It is important to note that a Master Plan Amendment (rezone) is a discretionary application—thus the City Council may use discretion when evaluating this proposal.

10. AGREEMENT – Consideration and approval of an amendment to Master Contract with Intermountain Consumer Professional Engineers (ICPE).

BACKGROUND: *(Presentation by Adam Ferre)* The City engaged Intermountain Consumer Power Engineers in 2000 to perform general engineering services from time to time related to the power system. The engagement letter provides a process to initiate new services based on Work Orders. Normally the ICPE Work Orders are for services having an anticipated cost of less than \$20,000 and therefore City Council approval is not required. The 138 kV line extension project will exceed the \$20,000 ceiling and the subdivision layout services will exceed the ceiling as increments of work proceed on new subdivisions. Both proposals or either proposal requires consideration and approval by the City Council. ICPE successfully prepared the original 138 kV line design and provided construction and inspection services to the City. The City has found ICPE to be cost effective and professional in every respect and proposes to continue working with ICPE. The subdivision layout services are intended to better coordinate utility planning, design and receipt of "as built" drawings and to make the City more competitive by providing power and gas system subdivision design to builders at cost.

11. AGREEMENT – Consideration and approval of modification of Lang Drilling contract for Monitoring Well Construction to remove hours of operation limitation.

BACKGROUND: *(Presentation by Chris Trusty)* On January 9, 2007, the City Council approved an agreement with Lang Exploratory Drilling for construction of two monitoring wells. Lang believes that they can place the first monitoring well in service faster and get to the second well if they are allowed to drill 24 hours a day. The operation is carried out under lights driven by generators that run during the evening. The City's Engineering Staff believe it is in the best interest of the public and the City to allow 24 hour a day operation to get the well finished and move the rig from the area road. Operating 24 hours a day requires modification of the contract to remove the hours of operation provision. It is recommended that the Council approve the proposed modification of the contract.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 12. Upcoming Agenda Items.**
- 13. Financial Report – December 2006.**
- 14. PrimeVision Cable Agreement – DRAFT Copy.**
- 15. Utility Updates.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **18th** day of **January, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **18th** day of **January, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 23, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

PRESENTATION

1. **PRESENTATION – UAMPS / IPP3 – Jackie Coombs.**

AGENDA REVIEW

2. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

3. **Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

5. **Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

CONSENT AGENDA

6. **MINUTES**

A. September 22, 2006 – Special City Council Meeting (Verbatim)

B. November 14, 2006 – Special City Council Meeting (Verbatim)

7. **FINAL BOND RELEASES**

A. Pioneer Addition – Plat VB

B. Westview Heights

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Budget Amendments

8. ORDINANCE – Consideration and adoption of an ordinance amending the FY2007 Budget.

BACKGROUND: (*Presentation by Ifo Pili*) Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund. An analysis was conducted in order to determine the disparity between wages of Eagle Mountain City employees and other comparable cities throughout the State. It was found, through the use of survey comparisons (from the other cities throughout the state), that there is indeed a disparity. In addition, because of the immense growth Eagle Mountain City has experienced over the past several years, it has inevitably provided employees with a vast opportunity for learning and personal growth. The on-the-job experiences afforded to many of Eagle Mountain employees have given them invaluable knowledge and skill sets. However, in order to retain these employees as well as recruit future employees with the proper skill sets, it has become necessary to consider these adjustments.

7:00 P.M. PUBLIC HEARING – Meadow Ranch Rezone

9. ORDINANCE – Consideration and adoption of an ordinance amending the Meadow Ranch Master Development Plan and Rezoning Property

BACKGROUND: (*Presentation by Peter Spencer*) The original Meadow Ranch Master Development Plan, approved by the Eagle Mountain Town Council in 1997, required all lots have a minimum lot size of 1 acre. Ames Construction is proposing to amend the Meadow Ranch Master Development Plan to allow for ½ acre lots to be included within the Meadow Ranch 5 subdivision. It is important to note that a Master Plan Amendment (rezone) is a discretionary application—thus the City Council may use discretion when evaluating this proposal.

10. AGREEMENT – Consideration and approval of an amendment to Master Contract with Intermountain Consumer Professional Engineers (ICPE).

BACKGROUND: (*Presentation by Adam Ferre*) The City engaged Intermountain Consumer Power Engineers in 2000 to perform general engineering services from time to time related to the power system. The engagement letter provides a process to initiate new services based on Work Orders. Normally the ICPE Work Orders are for services having an anticipated cost of less than \$20,000 and therefore City Council approval is not required. The 138 kV line extension project will exceed the \$20,000 ceiling and the subdivision layout services will exceed the ceiling as increments of work proceed on new subdivisions. Both proposals or either proposal requires consideration and approval by the City Council. ICPE successfully prepared the original 138 kV line design and provided construction and inspection services to the City. The City has found ICPE to be cost effective and professional in every respect and proposes to continue working with ICPE. The subdivision layout services are intended to better coordinate utility planning, design and receipt of "as built" drawings and to make the City more competitive by providing power and gas system subdivision design to builders at cost.

11. AGREEMENT – Consideration and approval of modification of Lang Drilling contract for Monitoring Well Construction to remove hours of operation limitation.

BACKGROUND: *(Presentation by Chris Trusty)* On January 9, 2007, the City Council approved an agreement with Lang Exploratory Drilling for construction of two monitoring wells. Lang believes that they can place the first monitoring well in service faster and get to the second well if they are allowed to drill 24 hours a day. The operation is carried out under lights driven by generators that run during the evening. The City's Engineering Staff believe it is in the best interest of the public and the City to allow 24 hour a day operation to get the well finished and move the rig from the area road. Operating 24 hours a day requires modification of the contract to remove the hours of operation provision. It is recommended that the Council approve the proposed modification of the contract.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 12. Upcoming Agenda Items.**
- 13. Financial Report – December 2006.**
- 14. PrimeVision Cable Agreement – DRAFT Copy.**
- 15. Utility Updates.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **22nd** day of **January, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **22nd** day of **January, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 6, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

PRESENTATIONS

- 1. DEMONSTRATION – Autopulse Equipment – Fire Department.**
- 2. DISCUSSION – Schedule for Impact Fee Update – Chris Trusty, City Engineer.**
- 3. PRESENTATION – SITLA Master Development Plan – Fran Fillerup & McKay Edwards.**

AGENDA REVIEW

- 4. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

- 6. Board Appointments**
 - A. Arts Council**
 - Sara Giorgis
 - Larry Dunn
 - April Paul
 - Alan Paul
 - Levi McPherson
 - B. Library Board –Jennifer Edwards**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

- C. Senior Citizen Board – Carol Johnson
- D. RESOLUTION – Consideration and adoption of a resolution appointing Jeff Weber to the North Pointe Solid Waste District Board of Trustees.
- F. RESOLUTION – Consideration and adoption of a resolution appointing Jordan Harris to the Timpanogos Special Service District Board.
- G. RESOLUTION – Consideration and adoption of a resolution appointing Adam Ferre to the Utah Associated Municipal Power Agency Board.

- 7. Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

CONSENT AGENDA

8. MINUTES

- A. September 30, 2006 – Special City Council Meeting – 12:30 PM (Verbatim)
- B. September 30, 2006 – Special City Council Meeting – 1:00 PM (Verbatim)
- C. November 2, 2006 – Special City Council Meeting (Verbatim)

9. CHANGE ORDER – Ace Landscape – Pony Express Trail (CO #2)

10. FINAL PLATS

- A. Skyline Ridge – Phase 1
- B. Skyline Ridge – Phase 2

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Eagle Mountain City Capital Facilities Plan Update.

- 11. MOTION – Consideration and adoption of the Capital Facilities Plan 2007 for Eagle Mountain City.**

BACKGROUND: *(Presentation by Chris Trusty)* The current Capital Facilities Plan needs to be updated to recognize the needs of the water and electrical infrastructure within the City. This update suggests what future infrastructure will be required to maintain the anticipated growth within the City. Determining the funding methods for the required projects will be included in the Economic Analysis which will be brought before the City Council at a later date.

7:00 P.M. PUBLIC HEARING – Orthodontic Home Business License Appeal.

- 12. MOTION – Consideration and Decision of an Appeal to the Denial of a Home Business License at 9784 North Shiloh Way for Eagle Mountain Orthodontics by Kerry G. Snow, D.M.D.**

BACKGROUND: *(Presentation by Peter Spencer)* Eagle Mountain City allows residents to operate businesses out of their homes as long as “the proposed use is secondary to the primary residential use of the property and does not adversely impact surrounding residents or affect the residential characteristics of the neighborhood, or significantly increase traffic or the demand on utilities.”

The Planning Department has received and reviewed a home business license application for Kerry G. Snow's home business, Eagle Mountain Orthodontics. Mr. Snow resides at 9784 North Shiloh Way, in the Meadow Ranch subdivision. Upon review of this application, Staff determined this business (due to it being a health care business) could not be permitted as a home business under the current City Code. Mr. Snow has requested an appeal to the denied home business license and the appealing authority as designated in the Development Code is the City Council. Details of the business will be presented at the City Council meeting.

13. ORDINANCE – Consideration and adoption of an ordinance amending the FY2007 Budget.

BACKGROUND: *(Presentation by Ifo Pili)* An analysis was conducted in order to determine the disparity between wages of Eagle Mountain City employees and other comparable cities throughout the State. It was found, through the use of survey comparisons (from the other cities throughout the state), that there is indeed a disparity. In addition, because of the immense growth Eagle Mountain City has experienced over the past several years, it has inevitably provided employees with a vast opportunity for learning and personal growth. The on-the-job experiences afforded to many Eagle Mountain employees have given them invaluable knowledge and skill sets. However, in order to retain these employees as well as recruit future employees with the proper skill sets, it has become necessary to consider these adjustments. A public hearing was held on this issue on January 23, 2007. The City Council tabled the item and requested more information on some items.

14. ORDINANCE – Consideration and adoption of an ordinance amending the Meadow Ranch Master Development Plan and Rezoning Property

BACKGROUND: *(Presentation by Peter Spencer)* The original Meadow Ranch Master Development Plan, approved by the Eagle Mountain Town Council in 1997, required all lots have a minimum lot size of 1 acre. Ames Construction is proposing to amend the Meadow Ranch Master Development Plan to allow for ½ acre lots to be included within the Meadow Ranch 5 subdivision. It is important to note that a Master Plan Amendment (rezone) is a discretionary application—thus the City Council may use discretion when evaluating this proposal. A public hearing was held on this item on January 23, 2007. The City Council requested the item be tabled to allow further time to draft potential conditions for the rezone.

15. AGREEMENT – Consideration and approval of a Monitoring Well Agreement with LDS Corporation of the Presiding Bishop.

BACKGROUND: *(Presentation by Jerry Kinghorn)* The City is involved in a ground monitoring program with the Utah Geological Survey. This monitoring program is part of a requirement from the State Engineer before additional water rights can be diverted to the Cedar Valley. As part of this program, the City has contracted with Lang Exploratory Drilling to construct two monitoring wells. Well B is located on property owned by the LDS Church. This agreement allows the City to construct this well on this property for a price of \$1,000. It also establishes conditions of this construction, and allows for an owners option to keep the well.

- 16. RESOLUTION – Consideration and approval of a Resolution Authorizing and Approving: (1) A Power Supply Resource Plan; (2) the Intermountain Unit 3 Project Power Sales Contract with Utah Associated Municipal Power Systems (“UAMPS”); (3) the Second Amendment to the UAMPS Agreement for Joint and Cooperative Action; and (4) Related Matters.**

BACKGROUND: *(Presentation by Adam Ferre)* Eagle Mountain City is a member of the Utah Associated Municipal Power System (“UAMPS”). UAMPS is responsible for acquisition and construction of electrical generating, transmission and related facilities in order to secure reliable, economic sources of electric power and energy for its members. This resolution will adopt a new Power Supply Resource Plan, and continue the City’s participation in the IPP3 project. It will also amend the current UAMPS Agreement. At the City Council work session on January 23, 2007, Jackie Coombs from UAMPS gave a detailed presentation to the City Council about IPP3 and UAMPS.

- 17. AGREEMENT – Consideration and approval of an agreement with Sawyer Brown, Inc. for Entertainment at the Pony Express Days 10 year Celebration.**

BACKGROUND: *(Presentation by Jerry Kinghorn)* This is a contract to approve Sawyer Brown as the main event concert at the 10 year Pony Express Days Celebration. Sawyer Brown is a popular act that brings a large crowd of followers when they appear in concert. Tickets will sell for \$9 per person.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 18. Upcoming Agenda Items.**
- 19. Financial Report – January 2007.**
- 20. REPORT – North Utah Valley Animal Shelter – January 2007.**
- 21. DRAFT – Personnel Policies & Procedures Manual (hard copy).**
- 22. LETTER – State Auditor Regarding Audit.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **1st** day of **February, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **1st** day of **February, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 6, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

This meeting may be held telephonically in order for a City Councilmember to participate

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

PRESENTATIONS

1. **DEMONSTRATION – Autopulse Equipment – Fire Department.**
2. **DISCUSSION – Schedule for Impact Fee Update – Chris Trusty, City Engineer.**
3. **PRESENTATION – SITLA Master Development Plan – Fran Fillerup & McKay Edwards.**

AGENDA REVIEW

4. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

5. **Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

6. Board Appointments

A. Arts Council

- Sara Giorgis
- Larry Dunn
- April Paul
- Alan Paul
- Levi McPherson

B. Library Board –Jennifer Edwards

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610**

- C. Senior Citizen Board – Carol Johnson
- D. RESOLUTION – Consideration and adoption of a resolution appointing Jeff Weber to the North Pointe Solid Waste District Board of Trustees.
- F. RESOLUTION – Consideration and adoption of a resolution appointing Jordan Harris to the Timpanogos Special Service District Board.
- G. RESOLUTION – Consideration and adoption of a resolution appointing Adam Ferre to the Utah Associated Municipal Power Agency Board.

- 7. Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

CONSENT AGENDA

8. MINUTES

- A. September 30, 2006 – Special City Council Meeting – 12:30 PM (Verbatim)
- B. September 30, 2006 – Special City Council Meeting – 1:00 PM (Verbatim)
- C. November 2, 2006 – Special City Council Meeting (Verbatim)

9. CHANGE ORDER – Ace Landscape – Pony Express Trail (CO #2)

10. FINAL PLATS

- A. Skyline Ridge – Phase 1
- B. Skyline Ridge – Phase 2

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Eagle Mountain City Capital Facilities Plan Update.

- 11. MOTION – Consideration and adoption of the Capital Facilities Plan 2007 for Eagle Mountain City.**

BACKGROUND: *(Presentation by Chris Trusty)* The current Capital Facilities Plan needs to be updated to recognize the needs of the water and electrical infrastructure within the City. This update suggests what future infrastructure will be required to maintain the anticipated growth within the City. Determining the funding methods for the required projects will be included in the Economic Analysis which will be brought before the City Council at a later date.

7:00 P.M. PUBLIC HEARING – Orthodontic Home Business License Appeal.

- 12. MOTION – Consideration and Decision of an Appeal to the Denial of a Home Business License at 9784 North Shiloh Way for Eagle Mountain Orthodontics by Kerry G. Snow, D.M.D.**

BACKGROUND: *(Presentation by Peter Spencer)* Eagle Mountain City allows residents to operate businesses out of their homes as long as “the proposed use is secondary to the primary residential use of the property and does not adversely impact surrounding residents or affect the residential characteristics of the neighborhood, or significantly increase traffic or the demand on utilities.”

The Planning Department has received and reviewed a home business license application for Kerry G. Snow's home business, Eagle Mountain Orthodontics. Mr. Snow resides at 9784 North Shiloh Way, in the Meadow Ranch subdivision. Upon review of this application, Staff determined this business (due to it being a health care business) could not be permitted as a home business under the current City Code. Mr. Snow has requested an appeal to the denied home business license and the appealing authority as designated in the Development Code is the City Council. Details of the business will be presented at the City Council meeting.

13. ORDINANCE – Consideration and adoption of an ordinance amending the FY2007 Budget.

BACKGROUND: *(Presentation by Ifo Pili)* An analysis was conducted in order to determine the disparity between wages of Eagle Mountain City employees and other comparable cities throughout the State. It was found, through the use of survey comparisons (from the other cities throughout the state), that there is indeed a disparity. In addition, because of the immense growth Eagle Mountain City has experienced over the past several years, it has inevitably provided employees with a vast opportunity for learning and personal growth. The on-the-job experiences afforded to many Eagle Mountain employees have given them invaluable knowledge and skill sets. However, in order to retain these employees as well as recruit future employees with the proper skill sets, it has become necessary to consider these adjustments. A public hearing was held on this issue on January 23, 2007. The City Council tabled the item and requested more information on some items.

14. ORDINANCE – Consideration and adoption of an ordinance amending the Meadow Ranch Master Development Plan and Rezoning Property

BACKGROUND: *(Presentation by Peter Spencer)* The original Meadow Ranch Master Development Plan, approved by the Eagle Mountain Town Council in 1997, required all lots have a minimum lot size of 1 acre. Ames Construction is proposing to amend the Meadow Ranch Master Development Plan to allow for ½ acre lots to be included within the Meadow Ranch 5 subdivision. It is important to note that a Master Plan Amendment (rezone) is a discretionary application—thus the City Council may use discretion when evaluating this proposal. A public hearing was held on this item on January 23, 2007. The City Council requested the item be tabled to allow further time to draft potential conditions for the rezone.

15. AGREEMENT – Consideration and approval of a Monitoring Well Agreement with LDS Corporation of the Presiding Bishop.

BACKGROUND: *(Presentation by Jerry Kinghorn)* The City is involved in a ground monitoring program with the Utah Geological Survey. This monitoring program is part of a requirement from the State Engineer before additional water rights can be diverted to the Cedar Valley. As part of this program, the City has contracted with Lang Exploratory Drilling to construct two monitoring wells. Well B is located on property owned by the LDS Church. This agreement allows the City to construct this well on this property for a price of \$1,000. It also establishes conditions of this construction, and allows for an owners option to keep the well.

- 16. RESOLUTION – Consideration and approval of a Resolution Authorizing and Approving: (1) A Power Supply Resource Plan; (2) the Intermountain Unit 3 Project Power Sales Contract with Utah Associated Municipal Power Systems (“UAMPS”); (3) the Second Amendment to the UAMPS Agreement for Joint and Cooperative Action; and (4) Related Matters.**

BACKGROUND: *(Presentation by Adam Ferre)* Eagle Mountain City is a member of the Utah Associated Municipal Power System (“UAMPS”). UAMPS is responsible for acquisition and construction of electrical generating, transmission and related facilities in order to secure reliable, economic sources of electric power and energy for its members. This resolution will adopt a new Power Supply Resource Plan, and continue the City’s participation in the IPP3 project. It will also amend the current UAMPS Agreement. At the City Council work session on January 23, 2007, Jackie Coombs from UAMPS gave a detailed presentation to the City Council about IPP3 and UAMPS.

- 17. AGREEMENT – Consideration and approval of an agreement with Sawyer Brown, Inc. for Entertainment at the Pony Express Days 10 year Celebration.**

BACKGROUND: *(Presentation by Jerry Kinghorn)* This is a contract to approve Sawyer Brown as the main event concert at the 10 year Pony Express Days Celebration. Sawyer Brown is a popular act that brings a large crowd of followers when they appear in concert. Tickets will sell for \$9 per person.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 18. Upcoming Agenda Items.**
- 19. Financial Report – January 2007.**
- 20. REPORT – North Utah Valley Animal Shelter – January 2007.**
- 21. DRAFT – Personnel Policies & Procedures Manual (hard copy).**
- 22. LETTER – State Auditor Regarding Audit.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **1st** day of **February, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **1st** day of **February, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
February 15, 2007
7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE

INTERVIEWS

1. INTERVIEWS – Question and Answer Interview Session with Applicants for the position of City Administrator for Eagle Mountain City.

BACKGROUND: The City Council will individually interview the final two candidates for the City Administrator position. No decision will be made at the meeting.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **8th** day of **February, 2007**. These public places being two bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **8th** day of **February, 2007** a notice was sent by facsimile and/or email to Pony Express located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 20, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

PRESENTATIONS

1. **DISCUSSION – Disposal of Open Space – Peter Spencer, Planning Director.**

AGENDA REVIEW

2. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE – Color Guard, Troop 1046

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

3. **Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

4. **Employee Introduction – Jory Provostgaard, Utah County Sheriff**
5. **Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

6. MINUTES

- A. September 19, 2006 – Regular City Council Meeting

7. FINAL PLATS

- A. Colonial Park – Phase 2
- B. Colonial Park – Phase 3

SCHEDULED ITEMS

8. ORDINANCE – Consideration and adoption of an ordinance establishing Procedures for Obtaining a Permit To Operate a Motorized Vehicle on a Public Trail, Right-Of-Way, or Open Space and Providing Penalties for Trespassing Without a Permit.

BACKGROUND: (*Presentation by Jeff Weber*) This ordinance will govern city owned and maintained trail ways, open space and public right of ways. The ordinance will be directed toward vehicles driving on the trail ways for maintenance of open space landscaping, fencing and when homeowners need to enter there lots from city open space. When maintenance is needed an inspection will be done before and after a vehicle entering the trail way. The City will have a request form permitting maintenance use of the trail, and requiring a fee for inspections, as well as a cash bond (deposit) for any damage done to trails, grass, irrigation, etc. This will also include city parks/open space rental for events such as carnivals, parties, and events that require vehicles to drive in these areas.

9. RESOLUTION – Consideration and approval of a Resolution Amending the Consolidated Fee Schedule with regard to Permit Fees for Operation of Motorized Vehicles on Public Trails, Rights-Of-Way, or Open Space.

BACKGROUND: (*Presentation by Jeff Weber*) The Consolidated Fee Schedule will be amended to incorporate fees with regard to the previous item – Permit Fees for Operation of Motorized Vehicles on Public Trails, Rights-Of-Way, or Open Space.

10. AGREEMENT – Consideration and approval of a cable television franchise agreement with PrimeVision, LLC.

BACKGROUND: (*Presentation by Jerry Kinghorn*) This cable television franchise agreement is the first cable TV franchise agreement entered into by the City. It contains standard FCC-allowed requirements, including franchise fee audit and cost recovery provisions. The agreement provides for service to City Hall and access channels for the City, including a one-time payment intended to be used by the City for necessary equipment to broadcast meetings of City boards, the Planning Commission and the City Council. Build-out is only required within areas deemed to be economically feasible based on anticipated subscribers using the service. The City Council received a presentation by the company principals late last year. The service is anticipated to begin in the City Center area.

11. ORDINANCE – Consideration and adoption of an ordinance repealing Ordinance No. 00-12 and dissolving the Eagle Mountain Community Arts Board.

BACKGROUND: *(Presentation by Jerry Kinghorn)* A motion was made to repeal the Community Arts Board in 2004, but a formal ordinance repealing the ordinance establishing the Arts Board was never placed before the City Council for a variety of reasons. At the request of the City Council, this ordinance has been prepared, formally repealing the ordinance establishing the Community Arts Board.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 12. Upcoming Agenda Items.**
- 13. Fire Department Statistics – January 2007.**
- 14. Public Safety Department Statistics – January 2007.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15th** day of **February, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **15th** day of **February, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 6, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

PRESENTATIONS

- 1. INTRODUCTION – Steve Miner – Associated Food Stores.**
- 2. DISCUSSION – North County Library Interlocal Recommendation – Michele Graves.**
- 3. DISCUSSION – Fire Department Staffing – Rand Andrus.**
- 4. DISCUSSION – CDA Contract – Ifo Pili.**

AGENDA REVIEW

- 5. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 6. Time has been set aside for the public to express their ideas, concerns, and comments.**

CITY COUNCIL/MAYOR ITEMS

- 7. Appointments**
 - A. Planning Commission – Ryan Ireland**
 - B. Mayor Pro Tem**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

8. **Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.**

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Waste Water Treatment Final Facilities Plan.

9. **MOTION – Consideration and approval of the Final Facilities Plan for the South Service Area Waste Water Treatment Plant.**

BACKGROUND: *(Presentation by Chris Trusty, Eagle Mountain; and Darrel Dixon, Stantec)* The City Council has already held a public hearing on the Facilities Plan as submitted to the State Department of Environmental Quality (“State DEQ”). The plan was approved by the Council and submitted to the State DEQ. After reviewing the submitted Facilities Plan, the State asked for some changes and additional information. These changes dealt primarily with using the Cannibal sludge reduction system, which is a new system in the State, but is quite widely used in other states with success in reduced sludge handling and reduced operation and maintenance costs. As such it was a technology the City wished to pursue. The Facilities Plan also detailed that the reuse facility portion of the project is planned to be paid for with City funds, however, if funds from the loan are remaining after the bidding of the project, the remaining funds would be used to finance the reuse facility. This action is due to the desire of the State to utilize all of the loan monies. Because of the potential that State funding could be used for the reuse portion of the project, the State asked for more details concerning the environmental impacts associated with the reuse facilities.

7:00 P.M. PUBLIC HEARING – Dr. Kerry Snow, Orthodontic Home Business.

10. **ORDINANCE – Consideration and adoption of an ordinance amending the Development Code; Title 1, Chapter 13 adding the allowed use of orthodontics as a home business.**

BACKGROUND: *(Presentation by Peter Spencer, Planning Director)* On December 6, 2006, Mr. Kerry Snow, residing at 9784 North Shiloh Way, submitted a business license application to the Planning Department. Upon reviewing the application, the business license was denied by the Planning Director because the type of business was not allowed in the City’s current development code. Upon receipt of that initial denial, the applicant appealed the Planning Director’s decision to the City Council. The Eagle Mountain City Council reviewed the appeal at their February 6, 2007 meeting and made a motion to return the business license application to the Planning Department with instructions to amend the Development Code to allow for orthodontics as a home business. On February 27, 2007, the Planning Commission reviewed this proposal. After much deliberation they recommended approval with a 2-1 vote.

11. **ORDINANCE – Consideration and adoption of an ordinance providing for the disposal of certain parcels of real property owned by the City and defining land considered significant real property of the City; providing a definition of reasonable notice of public hearings for disposal of significant parcels of real property and other matters.**

BACKGROUND: *(Presentation by Peter Spencer)* On September 5, 2006, the City Council approved a temporary 6-month suspension of the acceptance of applications to dispose of city-owned land. This suspension was established to give the City adequate time to initiate imperative revisions to the disposal ordinance that will assist in making the process more streamlined and efficient. The City Council was introduced to the draft ordinance at the work session on February 20, 2007. These same materials were presented to the Planning Commission on February 27, 2007 where a formal motion was made to recommend approval of this ordinance. In an effort to inform residents of the proposed ordinance revision, the Recorder's Office and Planning Department sent a package to each resident in the Eagle Park subdivision who signed the original petition.

12. RESOLUTION – Consideration and adoption of a resolution regarding utility ownership and service responsibilities.

BACKGROUND: *(Presentation by Adam Ferre and Jerry Kinghorn)* It is in the public interest to define the responsibility of the City in emergency events involving the provision of City utility services. This resolution clarifies the responsibility for service and ownership of service delivery lines for each utility and the responsibility of the City with respect to service interruptions, hazards and malfunction of equipment owned by residents and property owners in the City.

13. AGREEMENT – Consideration and approval of an agreement with Midway West for carnival rides at the Pony Express Days 10-year Celebration.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Midway West Amusements is the amusement service contractor the city used for Pony Express Days amusement rides and related games and concession operations last year. This carnival continues to grow in popularity and be a tradition of Pony Express Days.

14. AGREEMENT – Consideration and approval of an employment contract for the position of City Administrator.

BACKGROUND: *(Presentation by Mayor Don Richardson)* At a special meeting on Thursday, February 15, 2007 the City Council interviewed the two final applicants for the position of City Administrator. These two applicants were Brent Bluth and John Hendrickson. Negotiations are being made to hire one of the individuals as the new City Administrator. A final contract will be provided prior to the meeting.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 15. Upcoming Agenda Items.**
- 16. Financial Report – February 2007.**
- 17. REPORT – North Utah Valley Animal Shelter – February 2007.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **1st** day of **March, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **1st** day of **March, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 20, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

PRESENTATIONS

- 1. PRESENTATION – Gary Anderson, Utah County Commissioner.**
- 2. PRESENTATION – FY2006 Audit – Ron Stewart (Gilbert & Stewart).**
- 3. PRESENTATION – Proposed Creation of Community Development Area – Jason Burningham (Lewis Young Robertson & Burningham).**

AGENDA REVIEW

- 4. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 6. Employee Introduction – Deputy Nathan Harris, Utah County Sheriff's Office**
- 7. Employee Recognition – Sergeant Desmond Lomax, Utah County Sheriff's Office**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

8. Time has been set aside for the City Council & Mayor to make comments. Comments are limited to three minutes each.

CONSENT AGENDA

9. **CHANGE ORDER – Monitoring Wells – Boart Longyear (Lang Drilling) (CO #1)**
10. **FINAL PAYMENT – Boart Longyear (Lang Drilling) – Monitoring Wells**
11. **FINAL BOND RELEASE (entering Warranty Period)**
 A. Pioneer Addition – Phase 6
 B. Lone Tree – Plat G
12. **BID AWARD – 2007 Ranches Parkway Improvements**
13. **FINAL PLATS – Cedar Valley – Plat B**
14. **DEVELOPMENT AGREEMENTS**
 A. Cedar Valley – Plat A
 B. Valley View North – Plat B
 C. Lone Tree – Plat E
 D. Northmoor – Phase 1

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Impact Fee Amendment / Economic Analysis Update.

15. **ORDINANCE – Consideration and Adoption of an Ordinance Amending O-32-2006 and Enacting an Ordinance Requiring the Payment of Impact Fees for Certain Public Facilities.**

BACKGROUND: *(Presentation by Chris Trusty)* The Capital Facilities Plan was revised and approved by the City Council in February of 2007 to identify needed upgrades to the water and electrical infrastructure in the City. Based on the costs associated with these projects, the Economic Analysis and Impact Fee ordinances have been updated. The intent of the Economic Analysis is to validate impact fees that could be levied to provide funding for the needed capital improvements within the City. The Impact Fee Ordinance is the adoption of these impact fees. Although the Economic Analysis makes a recommendation of impact fees, the City Council has the discretion to determine the amounts actually imposed in the Impact Fee Ordinance.

7:00 P.M. PUBLIC HEARING – Budget Amendments

16. **ORDINANCE – Consideration and Adoption of an Ordinance Amending the FY2007 Budget.**

BACKGROUND: *(Presentation by Ifo Pili)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund. These amendments deal with the Library and Fire Departments.

17. ORDINANCE – Consideration and Adoption of an Ordinance Establishing Procedures for Obtaining a Permit To Operate a Motorized Vehicle on a Public Trail, Right-Of-Way, or Open Space and Providing Penalties for Trespassing Without a Permit.

BACKGROUND: *(Presentation by Jeff Weber)* This ordinance will govern City-owned and maintained trail ways, open space and public rights of way. The ordinance will be directed toward vehicles driving on the trail ways for maintenance of open space landscaping, fencing and when homeowners need to enter their lots from City open space. When maintenance is needed an inspection will be done before and after a vehicle enters the trail way. The City will have a request form permitting maintenance use of the trail and requiring a fee for inspections, as well as a cash bond (deposit) for any damage done to trails, grass, irrigation, etc. This will also include city parks/open space rental for events such as carnivals, parties, and events that require vehicles to drive in these areas. This item was tabled from the February 20, 2007, City Council meeting so further study could be done on the permit process and on the proposed fees.

18. RESOLUTION – Consideration and Approval of a Resolution Amending the Consolidated Fee Schedule with Regard to Permit Fees for Operation of Motorized Vehicles on Public Trails, Rights-Of-Way, or Open Space.

BACKGROUND: *(Presentation by Jeff Weber)* The Consolidated Fee Schedule will be amended to incorporate fees with regard to the previous item – Permit Fees for Operation of Motorized Vehicles on Public Trails, Rights-Of-Way, or Open Space.

19. CHANGE ORDER – Consideration and Approval of a Change Order for the 2006 Pioneer and Walden Park Improvements with J. Lynn Roberts and Sons (CO #1)

BACKGROUND: *(Presentation by Chris Trusty)* The change order consists of additional improvements to Pioneer Park, such as a basketball court and drinking fountain, that were requested when the contract was approved by the City. The change order also includes sewer lateral connections for a future restroom at Walden Park as well as other items. Changes to the trail structure have also been suggested.

20. AGREEMENT – Consideration and Approval of an Extension to the Treatment Agreement with Timpanogos Special Service District (TSSD).

BACKGROUND: *(Presentation by Jerry Kinghorn)* The Timpanogos Special Service District is preparing to issue bonds for additional improvements to the treatment plant. Collateral for repayment of the bonds consists of the revenue stream from each of the cities contracted with TSSD to supply wastewater treatment service. To make the contract terms for service consistent with the repayment terms of the bonds, TSSD has asked the City to extend the Treatment Service Contract for a term of 25 years to cover the period of repayment of the bonds. The State of Utah recognizes the TSSD plant as the treatment plant for all of the wastewater generated by Eagle Mountain City in its North Service Area. The State Engineer's office also requires that all of the indoor use associated with the water system that is captured by the sewer collection system be returned to Utah Lake via the TSSD treatment system. There are no legal practical or political

alternatives to the use of TSSD as the wastewater treatment system for wastewater generated in the North Service Area. If the City is able to develop a reuse system in the North Service Area, all of the residuals from the reuse treatment plants will be transported to TSSD for further treatment and disposal.

ADJOURN TO REDEVELOPMENT AGENCY MEETING

RECONVENE CITY COUNCIL MEETING

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 21. Upcoming Agenda Items.**
- 22. Utility Report/Comparison – February 2007.**
- 23. MEMO – Utah County Sales Tax Increase.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15th** day of **March, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **15th** day of **March, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY REDEVELOPMENT AGENCY

March 20, 2007

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

CALL TO ORDER

SCHEDULED ITEMS

- 1. RESOLUTION - Consideration and adoption of a Resolution Designating a Community Development Project Area #1, Authorizing the Preparation of a Draft Project Area Plan and Draft Project Area Budget, and Authorizing and Directing all Necessary Action by the Agency, Staff and Counsel; and related matters.**

BACKGROUND: *(Presentation by Ifo Pili)* With the substantial residential growth in the City, it has become extremely important that we aggressively seek out commercial development in order to provide the necessary services and conveniences to sustain that growth. Commercial development will provide additional revenue, job opportunities and overall liveability to the residents. The creation of a Community Development Area will provide Eagle Mountain City with a strong tool to attract commercial development through the use of tax incremental financial incentives.

ADJOURN TO CITY COUNCIL MEETING

CERTIFICATE OF POSTING

The undersigned duly appointed secretary does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15th** day of **March, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **15th** day of **March, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, RDA Secretary

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL REDEVELOPMENT AGENCY MEETINGS.

**If you need a special accommodation to participate in the Meeting,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610**

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 3, 2007

Work Session at 5:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

****PLEASE NOTE SPECIAL START TIME OF 5:00 P.M.****

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

AGENDA REVIEW

- 1. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 2. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

3. Board Appointments

A. Senior Advisory Council

- Eutona Dixon
- Verlene Tanner
- Joyce Hauber

B. Youth City Council Advisor – Kevin Graves

- 4. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

5. MINUTES

- A. September 19, 2006 – Regular City Council Meeting
- B. March 20, 2007 – Regular City Council Meeting

6. DEVELOPMENT AGREEMENTS

- A. Skyline Ridge Estates – Phase 1
- B. Skyline Ridge Estates – Phase 2

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING

7. ORDINANCE – Consideration and approval of an ordinance of Eagle Mountain City, Utah, repealing ordinance O-16-2005 and enacting a new compensation plan for the elected officials of Eagle Mountain City.

BACKGROUND: Utah State Code Section 10-3-818 outlines the procedure for increasing the salaries of elective officers in municipalities. After a duly noticed and held public hearing, the governing body may enact an ordinance amending the compensation of any elective or appointive officer of the municipality. The City Council recently passed a budget amendment which allowed an increase in the City Council salary from \$325 to \$600 monthly. The Mayor is proposing his salary be decreased from \$69,982 to \$34,991 annually to accommodate a part time schedule.

8. MOTION – Consideration and approval of a site plan for Maverik.

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a Site Plan for a Maverick Convenience Store and Gas Station. The proposed store will be located on the southwest corner of State Road 73 and Ranches Parkway. The convenience store and gas station will be located on a 1.20 acre parcel. The applicant is requesting the hours of operation be 24 hours a day as long as it warrants keeping the store open 24 hours. Since the property is located on SR 73 and Ranches Parkway staff supports these hours.

9. AGREEMENT – Consideration and authorization for the City Attorney to draft and the Mayor to sign a commercial sign lease agreement with Maverik, Inc.

BACKGROUND: In 2005 the City Council adopted a sign ordinance which includes a map identifying specific locations in which the three types of signs (Model Home, Median, and Directional/Advertising Business) are allowed. Individuals are allowed to lease property within the City's right-of-way for signage. The signs are located on the shoulder of the City's right-of-way along streets classified as arterials or collectors. The intent of these signs is to direct motorists to model homes, subdivisions, and businesses.

Maverik Gas Station is requesting consideration of one Directional/Advertising Business sign near the intersection of Ranches Parkway and State Road 73. The signs will be constructed in accordance with the specifications illustrated in the City's Development Code.

10. RESOLUTION – Consideration and adoption of a resolution accepting the FY2006 audit.

BACKGROUND: *(Presentation by Gordon Burt)* Pursuant to Utah State Code 10-6-152, the Annual Financial Audit has been available for public inspection for ten (10) days. City Council, by resolution, needs to accept the Financial Audit as prepared by the City's independent auditor.

11. RESOLUTION – Consideration and adoption of a resolution acknowledging and approving assignment of banked water rights.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Eagle Mountain Holdings/Eagle Mountain Links/Ames Construction have banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to U.S. Bank of the banked water entitlement which will be held as collateral by U.S. Bank. The Assignment has been reviewed and is in proper form.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

12. Upcoming Agenda Items.

13. REPORT – Financial Report – March 2007.

CITY ADMINISTRATOR INFORMATION ITEMS

14. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **29th** day of **March, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **29th** day of **March, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY BUDGET WORK SESSION

April 6, 2007

Work Session at 9:00 a.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84043

DISCUSSION ITEMS

Goals & Priorities – 1 hour

Budget Discussion

- I. GENERAL FUND**
 - a. Mayor/Legislative**
 - b. Attorney**
 - c. Executive**
 - d. Youth Council**
 - e. Non-Departmental**
 - f. Special Events**
 - g. Police**
 - h. Gina Peterson, City Recorder**
 - i. Records Division**
 - i. Gordon Burt, Treasurer**
 - i. Finance/Treasurer**
 - ii. Utility Billing**
 - j. Public Works**
 - i. Engineering (with Chris Trusty)**
 - ii. Recreation (with Jeff Weber)**
 - iii. Streets & Roads (with Jeff Weber)**
 - iv. Parks**
 - k. Peter Spencer, Planning Director**
 - i. Planning**
 - ii. Economic Development**
 - l. Rand Andrus, Fire Chief**
 - i. Fire**
 - ii. Ambulance**
 - m. Kent Partridge, Building Official**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-5994

This agenda is also available on the City's webpage at www.emcity.org

i. Building

n. Michele Graves, Librarian

i. Library

II. CAPITAL FACILITIES FUND

- a. Streets**
- b. Gas & Electric**
- c. Water**
- d. Sewer**

III. ENTERPRISE / UTILITY FUNDS

- a. Water (with Jordan Harris)**
- b. Sewer (with Jordan Harris)**
- c. Electric (with Adam Ferre)**
- d. Natural Gas (with Adam Ferre)**

IV. INTERNAL SERVICE FUND

- a. Motor Fleet (with Jeff Weber)**

**** The City Council will have a working lunch at noon****

ADJOURNMENT AT 4:00 P.M.

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **4th** day of **April, 2007**. These public places being bulletin boards located inside and outside the City offices and located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **4th** day of **April, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY BUDGET WORK SESSION

April 6, 2007

Work Session at 9:00 a.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

DISCUSSION ITEMS

9:00 – 10:00 Goals & Priorities

10:00 – 10:30 Proposed Budget Overview

10:30 – 4:00

I. Budget Discussion

II. Department Reports

III. Fiscal Year 2008 Budget Prioritization

**** The City Council will have a working lunch at noon****

ADJOURNMENT AT 4:00 P.M.

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **5th** day of **April, 2007**. These public places being bulletin boards located inside and outside the City offices and located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **5th** day of **April, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

AGENDA
EAGLE MOUNTAIN CITY COUNCIL
SPECIAL MEETING

April 6, 2007

3:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

3:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. AGREEMENT – Consideration and Approval of an agreement with SWCA for an environmental assessment along the new Eagle Mountain City Transmission Line corridor.

BACKGROUND: *(Presentation by Adam Ferre)* The City is going to be installing a new transmission line from its North Substation to Bobby Wren Blvd, an estimated 5 mile distance. The easement will parallel the Rocky Mountain Power corridor for much of that distance.

The Bureau of Land Management requires an environmental assessment throughout the project and is not able to provide this study until Fall 2007. Since the City needs to start this project faster, BLM gave authorization for the City to use a third party for the assessment.

This agreement engages SWCA to do the environmental assessment (EA). The EA is planned to be finished within 120 days or sooner. SWCA is the same consulting firm that successfully completed the EA for the Rocky Mountain Power and the Kern River natural gas corridors.

OTHER BUSINESS

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **5th** day of **April, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **5th** day of **April, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

This agenda is also available on the City's webpage at www.emcity.org

AGENDA

EAGLE MOUNTAIN CITY BUDGET WORK SESSION

April 6, 2007

Work Session at 9:00 a.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

DISCUSSION ITEMS

9:00 – 10:00 Goals & Priorities

10:00 – 10:30 Proposed Budget Overview

10:30 – 4:00 Budget Discussion / Department Reports

- I. GENERAL FUND
 - a. Mayor/Legislative
 - b. Attorney
 - c. Executive
 - d. Youth Council
 - e. Non-Departmental
 - f. Special Events
 - g. Senior Advisory Council
 - h. Police
 - i. Michele Graves, Librarian
 - i. Library Division
 - j. Gina Peterson, City Recorder
 - i. Records Division
 - k. Gordon Burt, Treasurer
 - i. Finance/Treasurer
 - ii. Utility Billing
 - l. Public Works
 - i. Engineering (with Chris Trusty)
 - ii. Recreation (with Jeff Weber)
 - iii. Streets & Roads (with Jeff Weber)
 - iv. Parks
 - m. Peter Spencer, Planning Director
 - i. Planning
 - ii. Economic Development

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

This agenda is also available on the City's webpage at www.emcity.org

- n. Kent Partridge, Building Official
 - i. Building
- o. Rand Andrus, Fire Chief
 - i. Fire
 - ii. Ambulance

II. CAPITAL FACILITIES FUND

- a. Streets
- b. Gas & Electric
- c. Water
- d. Sewer

III. ENTERPRISE / UTILITY FUNDS

- a. Water (with Jordan Harris)
- b. Sewer (with Jordan Harris)
- c. Electric (with Adam Ferre)
- d. Natural Gas (with Adam Ferre)

IV. INTERNAL SERVICE FUND

- a. Motor Fleet (with Jeff Weber)

Fiscal Year 2008 Budget Prioritization

**** The City Council will have a working lunch at noon****

ADJOURNMENT AT 4:00 P.M.

AGENDA
EAGLE MOUNTAIN CITY BUDGET WORK SESSION

April 14, 2007

Work Session at 8:00 a.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

DISCUSSION ITEMS

*(**times are approximate and some discussion may begin before or after the suggested time**)*

8:00 – 8:30 General Fund Recap

8:30 – 12:00 Budget Discussion / Department Reports

- I. GENERAL FUND
 - a. Gordon Burt, Treasurer
 - i. Finance/Treasurer
 - ii. Utility Billing
- II. CAPITAL FACILITIES FUND
 - a. Streets
 - b. Gas & Electric
 - c. Water
 - d. Sewer
- III. ENTERPRISE / UTILITY FUNDS
 - a. Water (with Jordan Harris)
 - b. Sewer (with Jordan Harris)
 - c. Electric (with Adam Ferre)
 - d. Natural Gas (with Adam Ferre)
- IV. INTERNAL SERVICE FUND
 - a. Motor Fleet (with Ifo Pili)

Fiscal Year 2008 Budget Prioritization

ADJOURNMENT AT 12:00 P.M.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

This agenda is also available on the City's webpage at www.emcity.org

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 17, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION ITEMS

1. **DISCUSSION – Wild land Fires – Barbara Gardner, State Forestry and Land.**
2. **DISCUSSION – Heavy Truck/Trailer Parking on Residential Streets.**

AGENDA REVIEW

3. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

4. **This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

5. **Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

6. **Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

7. MINUTES

- A. February 15, 2007 – Special City Council Meeting
- B. March 20, 2007 – Regular City Council Meeting
- C. April 3, 2007 – Regular City Council Meeting
- D. April 6, 2007 – City Council Budget Work Session
- E. April 6, 2007 – Special City Council Meeting

8. FINAL BOND RELEASES (entering warranty) – Simpson Springs at Redhawk Ranch – Plat A

9. REVISED BOND LETTER (amendment to Development Agreement) – SilverLake 7

10. DEVELOPMENT AGREEMENT – Stonebridge

11. FINAL PLAT – Sweetwater – Phase 1

SCHEDULED ITEMS

12. AGREEMENT – Consideration and approval of a Commercial Sign Lease Agreement with Maranatha Mexican Restaurant (Dilciana Rojas).

BACKGROUND: (*Presentation by Mike Hadley*) The City Council adopted a sign ordinance which includes a map identifying specific locations in which the three types of signs (Model Home, Median, and Directional/Advertising Business) are allowed. Individuals are allowed to lease property within the City's right-of-way for signage. The signs are located on the shoulder of the City's right-of-way along streets classified as arterials or collectors. The intent of these signs is to direct motorists to model homes, subdivisions, and businesses.

Maranatha Mexican Restaurant is requesting consideration of two Directional/Advertising Business signs. The first location is at the intersection of Ranches Parkway and State Road 73. The second proposed sign is located on Pony Express Parkway, just north of Eagle Mountain Elementary. The signs will be constructed in accordance with the specifications illustrated in the City's Development Code.

13. AGREEMENT – Consideration and approval of a Reimbursement Agreement with SL6 for Distribution Service Improvements.

BACKGROUND: (*Presentation by Chris Trusty*) The Economic Analysis and Impact Fee Ordinance recently passed by the City Council both identify the need for an extension of the main electrical feeder line to the SilverLake Subdivision. The capacity provided by this line will be required as SilverLake continues to develop, and will allow the capacity currently being used in the subdivision to be redistributed throughout the North Service Area.

Because this system improvement is required before additional development within SilverLake occurs, and the City does not currently have the funds in place to pay for the improvements, the developer has agreed to install the improvements. The City would then agree through this reimbursement agreement to refund the monies collected in impact fees to the developer. Payments to the developer would be made on an annual basis as monies are paid in to the city.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

14. Upcoming Agenda Items.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **12th** day of **April, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **12th** day of **April, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

**AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING**

April 17, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION ITEMS

- 1A. DISCUSSION – Wild land Fires – Barbara Gardner, State Forestry and Land.**
- 1B. REPORT – Citizens Survey – Romney Institute of Public Management.**
- 2. DISCUSSION – Heavy Truck/Trailer Parking on Residential Streets.**

AGENDA REVIEW

- 3. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)**

CITY COUNCIL/MAYOR ITEMS

- 6. Time has been set aside for the City Council & Mayor to make comments.
(Comments are limited to three minutes each.)**

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610**

CONSENT AGENDA

7. MINUTES

- A. February 15, 2007 – Special City Council Meeting
- B. March 20, 2007 – Regular City Council Meeting
- C. April 3, 2007 – Regular City Council Meeting
- D. April 6, 2007 – City Council Budget Work Session
- E. April 6, 2007 – Special City Council Meeting

8. FINAL BOND RELEASES (entering warranty) – Simpson Springs at Redhawk Ranch – Plat A

9. REVISED BOND LETTER (amendment to Development Agreement) – SilverLake 7

10. DEVELOPMENT AGREEMENT – Stonebridge

11. FINAL PLAT – Sweetwater – Phase 1

SCHEDULED ITEMS

12. AGREEMENT – Consideration and approval of a Commercial Sign Lease Agreement with Maranatha Mexican Restaurant (Dilciana Rojas).

BACKGROUND: (*Presentation by Mike Hadley*) The City Council adopted a sign ordinance which includes a map identifying specific locations in which the three types of signs (Model Home, Median, and Directional/Advertising Business) are allowed. Individuals are allowed to lease property within the City's right-of-way for signage. The signs are located on the shoulder of the City's right-of-way along streets classified as arterials or collectors. The intent of these signs is to direct motorists to model homes, subdivisions, and businesses.

Maranatha Mexican Restaurant is requesting consideration of two Directional/Advertising Business signs. The first location is at the intersection of Ranches Parkway and State Road 73. The second proposed sign is located on Pony Express Parkway, just north of Eagle Mountain Elementary. The signs will be constructed in accordance with the specifications illustrated in the City's Development Code.

13. AGREEMENT – Consideration and approval of a Reimbursement Agreement with SL6 for Distribution Service Improvements.

BACKGROUND: (*Presentation by Chris Trusty*) The Economic Analysis and Impact Fee Ordinance recently passed by the City Council both identify the need for an extension of the main electrical feeder line to the SilverLake Subdivision. The capacity provided by this line will be required as SilverLake continues to develop, and will allow the capacity currently being used in the subdivision to be redistributed throughout the North Service Area.

Because this system improvement is required before additional development within SilverLake occurs, and the City does not currently have the funds in place to pay for the improvements, the developer has agreed to install the improvements. The City would then agree through this reimbursement agreement to refund the monies collected in impact fees to the developer. Payments to the developer would be made on an annual basis as monies are paid in to the city.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

14. Upcoming Agenda Items.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **16th** day of **April, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **16th** day of **April, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 1, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. UPDATE – Mountainview Corridor Alternative Impact Study Update – 30 minutes.**
- 2. DISCUSSION – SilverLake Amphitheater Use.**
- 3. PRESENTATION – New Fire Truck.**

AGENDA REVIEW

- 4. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 5. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 6. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL/MAYOR ITEMS

7. Board Appointments

- A. Library Board – Nathan Osborne & Jodene Gardner.

8. Time has been set aside for the City Council & Mayor to make comments.

(Comments are limited to three minutes each.)

CONSENT AGENDA

9. MINUTES

- A. February 15, 2007 – Special City Council Meeting
- B. April 3, 2007 – Regular City Council Meeting

10. FINAL PLAT – Sweetwater – Phase 1

11. SITE PLAN – Pioneer 7 LDS Church

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Jax Gravel Pit Conditional Use Permit Appeal.

12. MOTION – Consideration and decision on a request by Councilmember Linn Strouse to appeal the Planning Commission approval of the conditional use permit for the Jax gravel pit.

BACKGROUND: *(Presentation by Peter Spencer)* On April 10, 2007 the Eagle Mountain City Planning Commission approved a conditional use permit for the Jax gravel pit to be located on a 160 acre parcel north of State Road 73. This residentially zoned parcel is also known as the *Talon Cove Master Development*. Councilmember Strouse requested that this application and the approval be reviewed by the City Council. With this request, the City Council is now the Land Use Authority and may approve, approve with conditions or deny this application.

7:00 P.M. PUBLIC HEARING – Elected Officials' Compensation

13. ORDINANCE – Consideration and approval of an ordinance of Eagle Mountain City, Utah, repealing ordinance O-16-2005 and enacting a new compensation plan for the elected officials of Eagle Mountain City.

BACKGROUND: *(Presentation by Jerry Kinghorn/DeAnna Whitney)* Utah State Code Section 10-3-818 outlines the procedure for increasing the salaries of elective officers in municipalities. After a duly noticed and held public hearing, the governing body may enact an ordinance amending the compensation of any elective or appointive officer of the municipality. The City Council salary will be increased from \$325 to \$600 monthly to reflect market studies. The Mayor is proposing his compensation be decreased to accommodate a part time schedule.

14. 7:00 P.M. PUBLIC HEARING – Development Code Amendments
ORDINANCE – Consideration and adoption of an ordinance of Eagle Mountain City amending various sections of the Development Code.

BACKGROUND: *(Presentation by Peter Spencer)* Staff has proposed several amendments to the City's Development Code related to:

- the appeal process for denied home businesses
- additional standards for home businesses
- revised water right required for developments
- revised neighborhood park standards for developments
- revised slope standard for the Improved Parks requirement
- revised standards for the transition requirement between developments

15. RESOLUTION – Consideration and adoption of a resolution accepting the FY2008 tentative budget, setting the budget public hearing for June 5, 2007, and directing such notice to be published.

BACKGROUND: *(Presentation by John Hendrickson/Ifo Pili)* The State Code requires that the City Council review and tentatively adopt a budget by the first regularly scheduled meeting in May; additionally, the City Council needs to establish the time and place of the public hearing for the final budget.

16. AGREEMENT – Consideration and approval of a construction agreement with Ames Construction for street overlay.

BACKGROUND: *(Presentation by Chris Trusty)* Eagle Mountain City received a bid from Ames Construction to reconstruct 700 linear feet of the southbound lane of Mt. Airey Drive. The reconstruction will remove the existing damaged asphalt and base down 18 inches, bring in engineered road base, compact and repave to City standards.

The unit price for this work is \$2.98/square foot and will not exceed \$24,999. The City solicited other bids for the removal and replacement of damaged asphalt and the lowest unit price received was \$6.47. Because Ames Construction was working on street construction for the Northmoor subdivision, they were able to offer the reduced costs to the City. Construction is currently underway and is expected to be completed within the next two weeks.

17. MOTION – Consideration and written approval to allow for special event signage to be placed in City-owned rights-of-way for the Utah Valley Parade of Homes.

BACKGROUND: *(Presentation by Heather Jackson)* The City's sign regulations prohibit any signs to be placed within the City's right-of-way unless the City enters into a specific written agreement with an applicant. The Planning Department has received an application from the Chairman of the Sign Committee for the Utah Valley Parade of Homes—2007 (UVPOH) petitioning the City Council and Mayor to allow for the placement of six directional signs within the City-owned right-of-way. These signs will direct traffic to a residence within Eagle Mountain

City included in the Parade of Homes listing. If authorization is approved by the City Council, the City Attorney will draft a compliance permit between Eagle Mountain City and Utah Valley Parade of Homes—2007 to allow for the temporary placement of the directional signage described in this Staff Report.

18. MOTION – Consideration and approval of a temporary archery range for the National Field Archery Association (NFAA).

BACKGROUND: *(Presentation by Peter Spencer)* For the last several years, The Ranches has hosted a temporary archery range for a NFAA event. The Development Review Commission (DRC) is pleased when special events occur within in the City; however, the DRC also recognizes that a special event may increase demands for services such as policing. Additionally, the DRC is concerned with the impacts of a relatively large number of people congregating in a small area and has recommended conditions to address any concerns.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

19. Upcoming Agenda Items.

20. REPORT – Financial Report – April 2007.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **26th** day of **April, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **26th** day of **April, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 15, 2007

Work Session at 5:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

****PLEASE NOTE SPECIAL START TIME OF 5:00 P.M.****

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. **PRESENTATION – Citizens Survey – BYU Romney Institute of Public Management – Jason Walker**

AGENDA REVIEW

2. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

3. **This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

4. **Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL/MAYOR ITEMS

5. **PROCLAMATION – Military Appreciation Week**
6. **Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. **MINUTES**
 - A. March 6, 2007 – Regular City Council Meeting
 - B. May 1, 2007 – Regular City Council Meeting
8. **CHANGE ORDERS**
 - A. Pioneer & Walden Parks – Change Order #2 – J. Lyne Roberts & Sons
 - B. Nolan Park Restroom – Change Order #2 – Chad Broderick Construction
9. **FINAL PAY**
 - A. Nolan Park Restroom – Chad Broderick Construction
 - B. Mt. Airey Street Reconstruction – Ames Construction
10. **FINAL BOND RELEASE** - Overland Trails – Plat 1C
11. **WARRANTY BOND RELEASE** – Willow Springs III
12. **REVISED BOND LETTER** – Autumn Ridge – Phase I (amend. to Development Agreement)

SCHEDULED ITEMS

13. **ORDINANCE – Consideration and adoption of an ordinance prohibiting the parking of commercial vehicles, trailers and tractors on public streets.**

BACKGROUND: *(Presentation by Sgt. Jason Randall)* Residents have come to recent City Council meetings to express concern with large semi-trucks and trailers parked on Bobby Wren Blvd in the City Center. This is a fairly new practice and was offered as a temporary solution to assist residents that work as truck drivers with parking. Staff has concerns with continuing the practice of heavy vehicle parking in certain areas of the City. Eagle Mountain City's current ordinance allows on street parking as long as it doesn't impede the flow of 2-way traffic. At the work session on April 17, 2007, the City Council reviewed this information along with ordinances from other cities in Utah and directed the City Attorney to draft an ordinance prohibiting parking of commercial vehicles. The ordinance allows the parking of vehicles for a 2 hour period of time within 24 hours. It also disallows parking of vehicles on front lawns.

14. **AGREEMENT – Consideration and approval of an amendment to the Utility Lateral Installation Contract with Tasco.**

BACKGROUND: *(Presentation by Adam Ferre)* Tasco has been installing service laterals for Eagle Mountain City since 2004. Following Hurricane Katrina in 2005, raw material prices took a huge price increase. These increases were reflected in an amended agreement and new pricing

structure for service laterals. A year later at the City's request, Tasco has re-evaluated the factors that led to the pricing structure last year. This evaluation has resulted in a reduced pricing structure representing a net savings of \$100 per connection.

15. MOTION – Consideration and approval of a Contract with IGES for Geotechnical Services (Materials Testing).

BACKGROUND: *(Presentation by Chris Trusty)* Eagle Mountain City received proposals from Terracon, Kleinfelder, and IGES for materials testing services. These proposals are for laboratory work which Eagle Mountain City is not equipped to perform. The contract specifies unit prices for tests to be performed as required by the City. Inspections fees collected by the City will cover the expenses of this testing work. A fee comparison has been included.

16. MOTION – Consideration and approval in the Change of Scope to Contract with Stantec Consulting for Design Services related to the South Service Area Waste Water Treatment Plant.

BACKGROUND: *(Presentation by Chris Trusty)* Eagle Mountain City entered into an agreement with Stantec to perform design services related to the design of the SSA WWTP. During the design process, Stantec has been requested to perform additional work, or has been requested to provide an estimate for additional work. The total increase in price is \$106,482. In the Final Facilities Plan, the state funding had included a design fee of \$540,000. With these increases, the total costs for design is \$528,982, still below the amount recognized in the total project cost calculations.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

17. Upcoming Agenda Items.

18. Proposed Fee Changes – North Utah Valley Animal Shelter.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **10th** day of **May, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **10th** day of **May, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 5, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. PRESENTATION – Alpine School District.**
- 2. REVIEW – 2007 Pony Express Days Celebration – Angie Ferre**

AGENDA REVIEW

- 3. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation – Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL/MAYOR ITEMS

6. RECOGNITION – Chief Rand Andrus – Executive Fire Officer Certification

7. Time has been set aside for the City Council & Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

8. MINUTES

9. FINAL PLATS

- A. Skyline Ridge – Plat 1A
- B. Skyline Ridge – Plat 1B
- C. Skyline Ridge – Plat 1C
- D. Harmony – Phase 1
- E. Autumn Ridge – Phase 3
- F. Oquirrh Mountain Ranch – Plat A
- G. Oquirrh Mountain Ranch – Plat B

10. DEVELOPMENT AGREEMENT

- A. Sunrise at Kiowa – Plat A (Amended)
- B. Sunrise at Kiowa – Plat B (Amended)

11. SITE PLAN – Eagle Mountain Communities Information Center

12. REVISED BOND LETTER – Sage Valley – Plat B (Amendment to Development Agreement)

SCHEDULED ITEMS

13. 7:00 P.M. PUBLIC HEARING – FY 2008 Budget

DISCUSSION – Public Hearing and Consideration of the Fiscal Year 2007-2008 Budget.

BACKGROUND: *(Presentation by John Hendrickson)* The State Code requires the City Council to hold a public hearing on the proposed budget and adopt the budget by June 22. The tentative budget was accepted by the City Council on May 1, 2007, and has been available for public review in preparation for adopting the final budget. After the City Council conducts the public hearing, the Council can move to adopt the final budget as proposed or with amendments. The final budget will be the document that governs the expenditures for the 2007-2008 fiscal year. Final adoption of the budget is planned for June 19, 2007.

14. 7:00 P.M. PUBLIC HEARING – Development Code Amendments

ORDINANCE – Consideration and adoption of an ordinance of Eagle Mountain City amending various sections of the Development Code.

BACKGROUND: *(Presentation by Peter Spencer)* This ordinance details staff proposed amendments to the City's Development Code pertaining to the review process timetable for proposed projects and the City Council review process for Conditional Use permits.

- 15. RESOLUTION – Consideration For Adoption Of A Resolution Authorizing The Issuance And Sale Of Not More Than \$16,500,000 Aggregate Principal Amount Of Water And Sewer Revenue And Refunding Bonds, Series 2007, Of Eagle Mountain City, Utah; Fixing The Maximum Aggregate Principal Amount Of The Bonds, The Maximum Number Of Years Over Which The Bonds May Mature, The Maximum Interest Rate Which The Bonds May Bear, And The Maximum Discount From Par At Which The Bonds May Be Sold; Providing For The Publication Of A Notice Of Bonds To Be Issued; Providing For The Running Of A Contest Period; And Related Matters.**

BACKGROUND: *(Presentation by Laura Lewis, Financial Advisor – Lewis, Young)* This Resolution will set the parameters for the refunding of the 2000 Water and Sewer Revenue Bonds as well as authorize additional funds for the development of the City's water system. The bond refinancing was recommended almost a year ago but placed on hold in order to evaluate a proposal by Corix to operate certain City public utilities. The market, although still quite good, has softened some in the past while, and further delays may cause the City to forfeit its present opportunity to access a favorable bond market. The new bond will essentially fund three separate areas of endeavor in water and sewer development: 1) The refinancing of the existing outstanding debt; 2) The funding of needed, but not yet built, water and sewer projects not fully covered by existing revenues; and 3) The funding of water use rights in the Central Utah Water Conservancy District Project for the express use and discretion of the City.

- 16. MOTION – Consideration and Award of bids for the North Substation to South Substation 138 kV Transmission Line.**

BACKGROUND: *(Presentation by Adam Ferre)* The City contracts with Intermountain Consumer Professional Engineers (ICPE) for engineering services related to the energy division. An RFP was sent out and bids were received by the City for different material components of the transmission line. Bid tabulations and recommendations were made by ICPE and the bids can be awarded.

- 17. MOTION – Consideration and Award of bid for the 15 kV Switchgear Modifications to sole source vendor Powell.**

BACKGROUND: *(Presentation by Adam Ferre)* The City received a proposal for modifications to the 15 kV Switchgear which energizes the 138 kV transmission line until a substation can be constructed. Powell Equipment made the original switchgear, therefore the purchase of the breakers is being sole sourced to them. The amount of the bid is \$46,970.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

18. Upcoming Agenda Items.

19. REPORT – Financial Report – May 2007.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **31st** day of **May, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **31st** day of **May, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 19, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

This meeting will be held telephonically in order for a councilmember to participate

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

AGENDA REVIEW

1. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

2. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

3. Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

4. **RECOGNITION – Local Heroes – Excellence in Schools**
5. Time has been set aside for the City Council & Mayor to make comments.
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

6. MINUTES

- A. February 20, 2007 – Regular City Council Meeting
- B. March 6, 2007 – Regular City Council Meeting
- C. May 1, 2007 – Regular City Council Meeting
- D. May 15, 2007 – Regular City Council Meeting
- E. June 5, 2007 – Regular City Council Meeting

7. FINAL PLATS

- A. Valley View South – Plat C
- B. Valley View South – Plat D

8. DEVELOPMENT AGREEMENTS

- A. Southmoor – Phase 1
- B. Colonial Park – Phase 2

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Eagle Mountain Properties Master Development Plan

9. ORDINANCE – Consideration and adoption of an ordinance amending the Land Use Element and Rezoning for the parcel known as the “Eagle Mountain Properties Master Plan Area”.

BACKGROUND: *(Presentation by Peter Spencer)* This is a public hearing on a proposal from Eagle Mountain Properties to amend the Eagle Mountain Properties Master Development Plan by: (1) removing much of the open space areas currently designed as golf courses and, (2) simplifying the overall land use map to be similar to typical zoning maps.

7:00 P.M. PUBLIC HEARING – FY 2007 Budget Amendments

10. ORDINANCE – Consideration and adoption of the Final Amendments to the Fiscal year 2006-2007 Budget.

BACKGROUND: *(Presentation by John Hendrickson)* Utah State Code requires any final increases in the budget to be adopted after a public hearing prior to the fiscal year ending. The City’s budget is being amended to cover all anticipated expenditures through the fiscal year ending June 30, 2007. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

11. ORDINANCE – Consideration and adoption of the Fiscal Year 2007-2008 Budget.

BACKGROUND: *(Presentation by John Hendrickson)* The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 1, 2007 and public hearing was held on June 5, 2007. The City Council can move to adopt the final budget as proposed or with amendments. The final budget will be the document that governs the expenditures for the 2007-2008 fiscal year.

12. DEVELOPMENT AGREEMENT – Consideration and approval of a Development Agreement with EM Development, LLC for Sweetwater – Phase 1.

BACKGROUND: *(Presentation by Peter Spencer)* A Development Agreement is the formal acceptance by both City and Developer of all rights and obligations associated with and related to the development of a previously approved subdivision. All planning, engineering, and construction items are required to be approved in phases through the subdivision process and documented in final form in the agreement and are not up for negotiation in the Development Agreement. The Development Agreement is drafted and reviewed to assure that all prior agreed standards, approvals, costs, conditions and special requirements and notices to the public are defined in writing and in the map of the project.

13. RESOLUTION – Consideration and adoption of a Resolution Naming an Official Position of Support Regarding The City's Preferred Alignment of the Proposed Mountain View Corridor

BACKGROUND: *(Presentation by Mayor Don Richardson)* Transportation issues in western Utah Valley, specifically east-west road improvements, have been a much needed and discussed issue. Rapid growth in Eagle Mountain and Saratoga Springs has contributed to transportation concerns. This Resolution outlines the support of the 2100 North freeway as the "primary alternative" for the Mountain View Corridor. The Mayor feels this is the least intrusive and best option because it relocates fewer people and impacts fewer wetlands.

14. ORDINANCE – Consideration and adoption of an ordinance amending the campaign finance disclosure requirements for municipal elections.

BACKGROUND: *(Presentation by Gina Peterson)* Utah State Code Section 10-3-208 requires candidates running for municipal office to disclose campaign contributions, both monetary and in-kind. Specific deadlines are given to candidates for submittal of campaign finance statements. During the last municipal election the Recorder's Office received numerous questions for clarification on whether to disclose specific donations over \$25 or \$50. This ordinance simplifies the process and requires candidates to specifically disclose contributions over \$25. The City can adopt a more strict regulation than Utah State Code which requires disclosure of specific contributions over \$50.

15. AGREEMENT – Consideration and approval of an agreement with UMPA for purchase of electrical energy.

BACKGROUND: *(Presentation by Adam Ferre)* The City currently has an agreement with Utah Municipal Power Agency (UMPA) who is in the business of transmission and generation of electric power and energy. The City purchases power from UMPA by megawatt hour. This agreement will update and replace the existing contract as well as extend it until 2011.

16. MOTION – Consideration and approval of a reimbursement agreement with S.G. Valley View for the Construction of a 600,000 Steel Water Tank.

BACKGROUND: *(Presentation by Chris Trusty)* The Economic Analysis and Impact Fee Ordinance have identified the additional capacity provided by the 600,000 gallon Valley View Water Tank in the North Ranch and Valley View sub-service areas. Impact fees have begun being collected for these improvements. Through this reimbursement agreement, the City agrees to refund the monies collected in impact fees to the developer. Payments to the developer would be made on an annual basis as monies are paid in to the city.

17. MOTION – Consideration and approval of a reimbursement agreement with Eagle Mountain Links for the Spring Valley Electrical Line Extension.

BACKGROUND: *(Presentation by Chris Trusty)* The Economic Analysis and Impact Fee Ordinance have identified the additional capacity provided by Eagle Mountain Links in an electrical line to the Spring Valley sub-service area. Impact fees have begun being collected for these improvements. Through this reimbursement agreement, the City agrees to refund the monies collected in impact fees to the developer. Payments to the developer would be made on an annual basis as monies are paid in to the city.

18. MOTION – Consideration and approval of a reimbursement agreement with Eagle Mountain Links for the Carlton Sewer Line Extension.

BACKGROUND: *(Presentation by Chris Trusty)* The Economic Analysis and Impact Fee Ordinance have identified the additional capacity provided by Eagle Mountain Links for a sewer line extension. Impact fees have begun being collected for these improvements. Through this reimbursement agreement, the City agrees to refund the monies collected in impact fees to the developer. Payments to the developer would be made on an annual basis as monies are paid in to the city.

19. MOTION – Consideration and Award of Contract to Hardrock Excavation for Well #1 Line Upgrade Bid Alternate #1.

BACKGROUND: *(Presentation by Chris Trusty)* The Capital Facilities Plan has identified several deficiencies in the existing water infrastructure. Upgrading the line from well #1 to the distribution system will allow the City to add up to an additional 1,000 gpm to the City system. This is the first phase in upgrading well #1 to provide up to 3000 gpm in additional water. This well upgrade is one of the improvements SITLA has agreed to fund.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

20. Upcoming Agenda Items.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **14th** day of **June, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **14th** day of **June, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 17, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

This meeting will be held telephonically in order for a councilmember to participate

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

DISCUSSION/REVIEW ITEMS

- 1. DISCUSSION – Associated Foods / Allred Development Discussion – Ifo Pili (40 minutes)**
- 2. DISCUSSION – Future Parks Plan**
- 3. PRESENTATION – Utility Rate Comparisons**
- 4. CITY COUNCIL TRAINING**
 - Local Governments 101**
 - Open & Public Meetings Act**

AGENDA REVIEW

- 5. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 6. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 7. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL/MAYOR ITEMS

8. **RECOGNITION – Local Heroes – Excellence in Schools (MAYBE)**
9. **Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

10. MINUTES

- A. February 20, 2007 – Regular City Council Meeting
- B. May 1, 2007 – Regular City Council Meeting
- C. June 5, 2007 – Regular City Council Meeting
- D. June 19, 2007 – Regular City Council Meeting

11. FINAL PLATS

- A. Eagle Point – Plat F – Phase 1
- B. Eagle Point – Plat F – Phase 2
- C. Pioneer Addition 7c
- D. Pioneer Addition 7d
- E. Sage Park – Plat 1
- F. Skyline Ridge – Plat 1
- G. Skyline Ridge – Plat 2
- H. Skyline Ridge – Plat 3
- I. Valley View North B (revised)

12. REVISED BOND LETTERS

- A. O’Fallon’s Bluff – Plat E
- B. O’Fallon’s Bluff – Plat F
- C. Eagle Point – Plat I

13. CHANGE ORDER - Nolan Park Restroom – Chad Broderick Construction – CO #3

14. FINAL PAY – Nolan Park Restroom – Chad Broderick Construction

SCHEDULED ITEMS

15. ORDINANCE – Consideration and adoption of an ordinance creating regulations for residential solicitation.

BACKGROUND: *(Presentation by Jerry Kinghorn)* NEED AGENDA SUMMARY
BACKGROUND.

16. RESOLUTION – Consideration and Approval of a Resolution Amending the Consolidated Fee Schedule with Regard to Solid Waste Collection Rates and adding a TSSD Administrative Fee.

BACKGROUND: *(Presentation by Gordon Burt)* The Consolidated Fee Schedule will be amended to reflect increases from Allied Waste for Solid Waste Collection. An administrative fee will also be added to collection of the TSSD Impact Fee for the North Service Area.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 17. Upcoming Agenda Items.**
- 18. REPORT – Financial Report – June 2007.**
- 19. REPORT – Pony Express Days 2007.**
- 20. Listing of Candidates for 2007 Municipal Election (through July 12, 2007).**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **14th** day of **June, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **14th** day of **June, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 17, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1A. REVIEW – Well Update / Water Restrictions.**
- 1B. DISCUSSION – SID / Associated Foods / Allred / Talon Cove Development Discussion**
- 2. PRESENTATION – Utility Rate Comparisons – Jason Walker**

AGENDA REVIEW

- 3. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation – Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 7. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

8. MINUTES

- A. February 20, 2007 – Regular City Council Meeting
- B. May 1, 2007 – Regular City Council Meeting
- C. June 5, 2007 – Regular City Council Meeting
- D. June 19, 2007 – Regular City Council Meeting

9. FINAL PLATS

- A. Eagle Point – Plat F – Phase 1
- B. Eagle Point – Plat F – Phase 2
- C. Pioneer Addition 7C
- D. Pioneer Addition 7D
- E. Sage Park – Plat 1
- F. Skyline Ridge – Plat 1A
- G. Skyline Ridge – Plat 1B
- H. Skyline Ridge – Plat 1C
- I. Sweetwater – Phase 2
- J. Sweetwater – Phase 3
- K. Valley View North B (revised)

10. REVISED BOND LETTERS

- A. O’Fallon’s Bluff – Plat D
- B. O’Fallon’s Bluff – Plat E
- C. Eagle Point – Plat I
- D. Autumn Ridge – Phase 1

11. CHANGE ORDER - Nolan Park Restroom – Chad Broderick Construction – CO #3

12. FINAL PAY – Nolan Park Restroom – Chad Broderick Construction

SCHEDULED ITEMS

13A. EMERGENCY PROCLAMATION – Consideration and approval of a proclamation adopting an emergency water conservation plan for Eagle Mountain City.

BACKGROUND: *(Presentation by John Hendrickson)* Title 5, Chapter 3, Section 18 of the Eagle Mountain City Utility Ordinance provides that the Mayor may issue a proclamation limiting the use of water with the approval of the City Council in times of water scarcity. On Friday, July 13, 2007 a major water well, Well #2, used by the City as a water source was damaged and will not

function until repairs are complete which creates a scarcity of water available to the City water system. Water use limitations must be enforced to maintain fire safety storage and indoor uses until City Well #2 is repaired and in service.

13B. ORDINANCE – Consideration and adoption of an ordinance creating regulations for residential solicitation.

BACKGROUND: (*Presentation by Jerry Kinghorn*) This Ordinance is a model ordinance concerning the regulations for door to door sales or “residential solicitation”. The Ordinance was drafted in response to litigation by the Kirby Vacuum Cleaner Company against several municipalities in Salt Lake and Utah County.

14. RESOLUTION – Consideration and approval of a resolution amending the consolidated fee schedule with regard to solid waste collection rates and adding an administrative fee for collecting the Timpanogos Special Service District impact fee.

BACKGROUND: (*Presentation by Gordon Burt*) The Consolidated Fee Schedule will be amended to reflect increases from Allied Waste for solid waste collection. An administrative fee will also be added to collection of the TSSD Impact Fee for the North Service Area.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 15. Upcoming Agenda Items.**
- 16. REPORT – Financial Report – June 2007.**
- 17. Listing of Candidates for 2007 Municipal Election (through July 12, 2007).**

ADJOURNMENT

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 17, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1A. REVIEW – Well Update / Water Restrictions.**
- 1B. DISCUSSION – SID / Associated Foods / Allred / Talon Cove Development Discussion**
- 2. PRESENTATION – Utility Rate Comparisons – Jason Walker**

AGENDA REVIEW

- 3. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation – Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 7. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

8. MINUTES

- A. February 20, 2007 – Regular City Council Meeting
- B. May 1, 2007 – Regular City Council Meeting
- C. June 5, 2007 – Regular City Council Meeting
- D. June 19, 2007 – Regular City Council Meeting

9. FINAL PLATS

- A. Eagle Point – Plat F – Phase 1
- B. Eagle Point – Plat F – Phase 2
- C. Pioneer Addition 7C
- D. Pioneer Addition 7D
- E. Sage Park – Plat 1
- F. Skyline Ridge – Plat 1A
- G. Skyline Ridge – Plat 1B
- H. Skyline Ridge – Plat 1C
- I. Sweetwater – Phase 2
- J. Sweetwater – Phase 3
- K. Valley View North B (revised)

10. REVISED BOND LETTERS

- A. O’Fallon’s Bluff – Plat D
- B. O’Fallon’s Bluff – Plat E
- C. Eagle Point – Plat I
- D. Autumn Ridge – Phase 1

11. CHANGE ORDER - Nolan Park Restroom – Chad Broderick Construction – CO #3

12. FINAL PAY – Nolan Park Restroom – Chad Broderick Construction

SCHEDULED ITEMS

13. ORDINANCE – Consideration and adoption of an ordinance creating regulations for residential solicitation.

BACKGROUND: *(Presentation by Jerry Kinghorn)* This Ordinance is a model ordinance concerning the regulations for door to door sales or “residential solicitation”. The Ordinance was drafted in response to litigation by the Kirby Vacuum Cleaner Company against several municipalities in Salt Lake and Utah County.

14. RESOLUTION – Consideration and approval of a resolution amending the consolidated fee schedule with regard to solid waste collection rates and adding an administrative fee for collecting the Timpanogos Special Service District impact fee.

BACKGROUND: (*Presentation by Gordon Burt*) The Consolidated Fee Schedule will be amended to reflect increases from Allied Waste for solid waste collection. An administrative fee will also be added to collection of the TSSD Impact Fee for the North Service Area.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

15. Upcoming Agenda Items.

16. REPORT – Financial Report – June 2007.

17. Listing of Candidates for 2007 Municipal Election (through July 12, 2007).

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **16th** day of **July, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **16th** day of **July, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 7, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

1. REVIEW – South Service Area Wastewater Treatment Plant – Chris Trusty/Darrel Dixon
2. REVIEW – Water and Sewer Revenue and Refunding Bonds, Series 2007A – Laura Lewis

AGENDA REVIEW

3. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

5. Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

6. Time has been set aside for the City Council & Mayor to make comments.
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

7. MINUTES

- A. February 20, 2007 – Regular City Council Meeting
- B. May 1, 2007 – Regular City Council Meeting
- C. June 19, 2007 – Regular City Council Meeting

8. FINAL PLATS

- A. Eagle Point – Plat F – Phase 1
- B. Eagle Point – Plat F – Phase 2
- C. Pioneer Addition 7c
- D. Pioneer Addition 7d
- E. Sage Park – Plat 1
- F. Sweetwater Subdivision – Phase 2
- G. Sweetwater Subdivision – Phase 3

9. DEVELOPMENT AGREEMENTS

- A. Sweetwater Subdivision – Phase 2
- B. Sweetwater Subdivision – Phase 3
- C. Pioneer Addition 7c
- D. Pioneer Addition 7d
- E. Autumn Ridge – Phase 3
- F. Rock Creek – Phase II

10. FINAL BOND RELEASES (entering Warranty Period)

- A. Ruby Valley – Plat B
- B. Simpson Springs – Phase 2

11. FINAL PAYMENTS – there are no final payments for this agenda.

SCHEDULED ITEMS

12. RESOLUTION – Consideration For Adoption of a Resolution of the City Council of Eagle Mountain City, Utah (The “Issuer”), Finalizing the Terms and Conditions of the Issuance and Sale By the Issuer of Its Water and Sewer Revenue and Refunding Bonds, Series 2007, in the Aggregate Principal Amount of Approximately \$16,500,000 (The “Series 2007 Bonds”); Awarding and Confirming the Sale of Said Series 2007 Bonds; Authorizing the Execution By the Issuer of a General Indenture of Trust and First Supplemental Indenture, and Other Documents Required in Connection Therewith; Authorizing and Approving a Bond Purchase Contract; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; Repealing Resolutions and Orders in Conflict; Providing an Effective Date; and Related Matters.

BACKGROUND: *(Presentation by Laura Lewis)* At the June 5, 2007 City Council meeting, the City Council, by resolution, authorized the Mayor and staff, along with financial advisor Laura Lewis, to pursue the refunding of the Series 2000 Water and Sewer Bonds along with additional funds to build certain water and sewer projects. The additional funds would also be used to purchase water rights or water use rights from the Central Utah Water Conservancy District Project.

7:00 P.M. PUBLIC HEARING – Capital Facilities Plan

- 13. MOTION – Consideration and adoption of the Capital Facilities Update for Water Distribution and Public Safety.**

BACKGROUND: *(Presentation by Chris Trusty)* This Update for the Capital Facilities Plan recognizes additional needs for Public Safety infrastructure as the City continues to grow. Determining the funding methods for the required projects will be included in the Economic Analysis which will be brought before the City Council at a later date.

7:00 P.M. PUBLIC HEARING – Crossroads Master Development Plan

- 14. MOTION – Consideration and adoption of the Land Use Element for the Crossroads Master Development Plan.**

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a new Master Development in the North Service Area. This proposed Master Development, entitled “The Crossroads,” is a 144 acre project located just north of Pony Express Elementary on the north side of Pony Express Parkway situated immediately east of the Plum Creek development. The proposed development will rezone the land into areas of Residential zoning; consisting of both single family and multi family areas. There is also a large portion of the project set aside for utility corridors and open space/park areas.

7:00 P.M. PUBLIC HEARING – Equestrian Estates Master Development Plan

- 15. MOTION – Consideration and adoption of the Land Use Element for the Equestrian Estates Master Development Plan.**

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a new Master Development in the South Service Area. This proposed Master Development, entitled “Equestrian Estates,” is a 215 acre project located just northwest of the Pony Express Regional Park, west of Eagle Mountain Blvd and Northwest of Overland Trails Subdivision. This project is being proposed as an exclusive development that is focused around an equestrian feel Density is 1.6 units per acre for a total of 345 units.

7:00 P.M. PUBLIC HEARING – Cedar Ridge Master Development Plan

- 16. MOTION – Consideration and adoption of the Land Use Element for the Cedar Ridge Master Development Plan.**

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a new Master Development in the North Service Area. This proposed Master Development, entitled “Cedar Ridge,” is a 350 acre project located just west of the North Ranch subdivision. Currently, this proposal encompasses 350 acres that is currently not within the city and therefore not zoned (except for the furthest south portion—which is zoned Agricultural.) It is anticipated the property will be annexed at a public hearing at the August 21, 2007 City Council meeting. The proposed development will rezone the land into areas of Residential zoning; consisting of both single family and multi family areas as well as Commercial zoning. There are

also large portions of the project set aside for a possible elementary school and open space/park areas.

17. AGREEMENT – Consideration and Approval of a Water Supply Agreement with the Ranches Master Homeowners Association for Ranches Parkway Irrigation

BACKGROUND: (*Presentation by Jerry Kinghorn and John Hendrickson*) During the recent water problems, the City required that all water to parkways be discontinued. The Ranches HOA, under verbal agreement to maintain the Ranches parkways until a formal agreement is adopted, asked if they could attach the City's parkway irrigation lines to the golf course irrigation lines. The Ranches HOA will pay for all irrigation received from the golf course irrigation system. By using non-potable irrigation water from the golf course, there will be a significant amount of water saved from having to be produced by the City's culinary wells. It is estimated that only the Ranches Parkway section will be able to use this secondary source of supply, but it will be evaluated as to whether this source can be expanded to other parkway areas in the Ranches.

18. AGREEMENT – Consideration and Approval of a Memorandum of Understanding with Utah Geological Survey for continued groundwater monitoring.

BACKGROUND: (*Presentation by Chris Trusty*) Eagle Mountain City has had a Memorandum of Understanding with the Utah Geological Survey to provide monitoring services on two monitoring wells constructed by Eagle Mountain City last year. The ongoing monitoring is intended to provide additional hydrogeologic data that can be used in determining the ultimate capacity and recharge capabilities of the underground aquifers from which Eagle Mountain draws its water sources.

19. AGREEMENT – Consideration and Approval to a Change in Scope in the Contract with Stantec Consulting for Additional Capacity to the existing South Service Area Wastewater Treatment Facility.

BACKGROUND: (*Presentation by Chris Trusty*) Eagle Mountain City entered into an agreement with Stantec to perform design services related to the design of the SSA WWTP. Prior to the completion of the new Treatment Facility, the City will need to take interim steps to accommodate expected growth. The Utah State Department of Environmental Quality has asked for a technical memorandum prior to approving these interim solutions. Stantec would bill Eagle Mountain City on a time and material basis for this design work, not to exceed \$30,000.

20. AGREEMENT – Consideration and Approval of an Agreement with Boart Longyear Exploratory Drilling for the construction of a test hole for well #4 in Sunrise at Kiowa Valley.

BACKGROUND: (*Presentation by Chris Trusty*) As detailed in the Capital Facilities Plan, Eagle Mountain City is currently lacking redundancy in its water system sources. The developer of the Sunrise at Kiowa subdivision has consulted with John Files, a hydrogeological engineer, who has identified a potential site in a public open space that appears to be a suitable site for the City's next

production well. In order to proceed with the construction of a production well, the City will need to construct a test well that can be test pumped to determine the capacity this well could provide. If the test pumping determines that there is sufficient capacity in the aquifer, the City can submit the required report to the state and proceed with drilling a full scale production well.

21. ORDINANCE – Consideration and adoption of a recorded plat amendment for Heatherwood on the Green – Phase 1.

BACKGROUND: *(Presentation by Peter Spencer)* The Heatherwood development is located south of the Highlands on the Green and north of the Eagle's Gate developments. The Heatherwood development is a unique multi-family development that was approved by the City Council on November 15, 2005. This development is composed of 200 units on 20.45 acres of land. Phase 1 of Heatherwood on the Green was recorded on October 17, 2006. Since that time, the developer has petitioned the recorded plat be amended to include the addition of covered porches where feasible, minor lot line adjustments for accuracy, and converting 3 two-story street-side homes into single story homes. Because this plat has been officially recorded by Utah County, a special process and approval by ordinance is required.

22. AGREEMENT – Consideration and Ratification of an Agreement with Sapati Young Yen Construction for the Wastewater Building Remodel.

BACKGROUND: *(Presentation by Adam Ferre)* Remodeling took place on the City's Wastewater Treatment Plant Building. This agreement ratifies the remodel work that took place by Sapati Young Yen in the amount of \$40,000.

23. MOTION – Consideration and approval of the Final Payment for Sapati Young Yen Construction for the Wastewater Building Remodel.

BACKGROUND: *(Presentation by Chris Trusty)* With approval of the above agreement, this project has been completed and approved by the City. It has been paid out to \$38,000, with the required 5% retainage being kept by the City. The Final Payment will pay out the \$2,000 retainage to the contractor for the completion of the project.

24. AGREEMENT – Consideration and Award of Bid for the Installation of Streetlights Funded by the Community Development Block Grant (CDBG), to Tasco Engineering.

BACKGROUND: *(Presentation by Adam Ferre)* The City was awarded funds for a streetlight project funded by the Community Development Block Grant (CDBG) program. The streetlight project includes the installation of 57 streetlights within specific low to moderate income urban neighborhoods that have little visibility after dark. The low bidder for the project was Tasco Engineering for the total bid amount of \$19,650.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 25. Upcoming Agenda Items.**
- 26. REPORT – Financial Report – July 2007.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **2nd** day of **August, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **2nd** day of **Augusts, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 7, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. REVIEW – South Service Area Wastewater Treatment Plant – Chris Trusty/Darrel Dixon**
- 2. REVIEW – Water and Sewer Revenue and Refunding Bonds, Series 2007A – Laura Lewis**

AGENDA REVIEW

- 3. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 6. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

7. MINUTES

- A. February 20, 2007 – Regular City Council Meeting
- B. May 1, 2007 – Regular City Council Meeting
- C. June 19, 2007 – Regular City Council Meeting

8. FINAL PLATS

- A. Eagle Point – Plat F – Phase 1
- B. Eagle Point – Plat F – Phase 2
- C. Pioneer Addition 7c
- D. Pioneer Addition 7d
- E. Sage Park – Plat 1
- F. Sweetwater Subdivision – Phase 2
- G. Sweetwater Subdivision – Phase 3

9. DEVELOPMENT AGREEMENTS

- A. Sweetwater Subdivision – Phase 2
- B. Sweetwater Subdivision – Phase 3
- C. Pioneer Addition 7c
- D. Pioneer Addition 7d
- E. Autumn Ridge – Phase 3
- F. Rock Creek – Phase II

10. FINAL BOND RELEASES (entering Warranty Period)

- A. Ruby Valley – Plat B
- B. Simpson Springs – Phase 2

11. FINAL PAYMENTS – there are no final payments for this agenda.

SCHEDULED ITEMS

12. RESOLUTION – Consideration For Adoption of a Resolution of the City Council of Eagle Mountain City, Utah (The “Issuer”), Finalizing the Terms and Conditions of the Issuance and Sale By the Issuer of Its Water and Sewer Revenue and Refunding Bonds, Series 2007, in the Aggregate Principal Amount of Approximately \$16,500,000 (The “Series 2007 Bonds”); Awarding and Confirming the Sale of Said Series 2007 Bonds; Authorizing the Execution By the Issuer of a General Indenture of Trust and First Supplemental Indenture, and Other Documents Required in Connection Therewith; Authorizing and Approving a Bond Purchase Contract; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; Repealing Resolutions and Orders in Conflict; Providing an Effective Date; and Related Matters.

BACKGROUND: *(Presentation by Laura Lewis)* At the June 5, 2007 City Council meeting, the City Council, by resolution, authorized the Mayor and staff, along with financial advisor Laura Lewis, to pursue the refunding of the Series 2000 Water and Sewer Bonds along with additional funds to build certain water and sewer projects. The additional funds would also be used to purchase water rights or water use rights from the Central Utah Water Conservancy District Project.

7:00 P.M. PUBLIC HEARING – Capital Facilities Plan

- 13. MOTION – Consideration and adoption of the Capital Facilities Update for Water Distribution and Public Safety.**

BACKGROUND: *(Presentation by Chris Trusty)* This Update for the Capital Facilities Plan recognizes additional needs for Public Safety infrastructure as the City continues to grow. Determining the funding methods for the required projects will be included in the Economic Analysis which will be brought before the City Council at a later date.

7:00 P.M. PUBLIC HEARING – Crossroads Master Development Plan

- 14. MOTION – Consideration and adoption of the Land Use Element for the Crossroads Master Development Plan.**

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a new Master Development in the North Service Area. This proposed Master Development, entitled “The Crossroads,” is a 144 acre project located just north of Pony Express Elementary on the north side of Pony Express Parkway situated immediately east of the Plum Creek development. The proposed development will rezone the land into areas of Residential zoning; consisting of both single family and multi family areas. There is also a large portion of the project set aside for utility corridors and open space/park areas.

7:00 P.M. PUBLIC HEARING – Equestrian Estates Master Development Plan

- 15. MOTION – Consideration and adoption of the Land Use Element for the Equestrian Estates Master Development Plan.**

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a new Master Development in the South Service Area. This proposed Master Development, entitled “Equestrian Estates,” is a 215 acre project located just northwest of the Pony Express Regional Park, west of Eagle Mountain Blvd and Northwest of Overland Trails Subdivision. This project is being proposed as an exclusive development that is focused around an equestrian feel Density is 1.6 units per acre for a total of 345 units.

7:00 P.M. PUBLIC HEARING – Cedar Ridge Master Development Plan

- 16. MOTION – Consideration and adoption of the Land Use Element for the Cedar Ridge Master Development Plan.**

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a new Master Development in the North Service Area. This proposed Master Development, entitled “Cedar Ridge,” is a 350 acre project located just west of the North Ranch subdivision. Currently, this proposal encompasses 350 acres that is currently not within the city and therefore not zoned (except for the furthest south portion—which is zoned Agricultural.) It is anticipated the property will be annexed at a public hearing at the August 21, 2007 City Council meeting. The proposed development will rezone the land into areas of Residential zoning; consisting of both single family and multi family areas as well as Commercial zoning. There are

also large portions of the project set aside for a possible elementary school and open space/park areas.

17. AGREEMENT – Consideration and Approval of a Water Supply Agreement with the Ranches Master Homeowners Association for Ranches Parkway Irrigation

BACKGROUND: *(Presentation by Jerry Kinghorn and John Hendrickson)* During the recent water problems, the City required that all water to parkways be discontinued. The Ranches HOA, under verbal agreement to maintain the Ranches parkways until a formal agreement is adopted, asked if they could attach the City's parkway irrigation lines to the golf course irrigation lines. The Ranches HOA will pay for all irrigation received from the golf course irrigation system. By using non-potable irrigation water from the golf course, there will be a significant amount of water saved from having to be produced by the City's culinary wells. It is estimated that only the Ranches Parkway section will be able to use this secondary source of supply, but it will be evaluated as to whether this source can be expanded to other parkway areas in the Ranches.

18. AGREEMENT – Consideration and Approval of a Memorandum of Understanding with Utah Geological Survey for continued groundwater monitoring.

BACKGROUND: *(Presentation by Chris Trusty)* Eagle Mountain City has had a Memorandum of Understanding with the Utah Geological Survey to provide monitoring services on two monitoring wells constructed by Eagle Mountain City last year. The ongoing monitoring is intended to provide additional hydrogeologic data that can be used in determining the ultimate capacity and recharge capabilities of the underground aquifers from which Eagle Mountain draws its water sources.

19. AGREEMENT – Consideration and Approval to a Change in Scope in the Contract with Stantec Consulting for Additional Capacity to the existing South Service Area Wastewater Treatment Facility.

BACKGROUND: *(Presentation by Chris Trusty)* Eagle Mountain City entered into an agreement with Stantec to perform design services related to the design of the SSA WWTP. Prior to the completion of the new Treatment Facility, the City will need to take interim steps to accommodate expected growth. The Utah State Department of Environmental Quality has asked for a technical memorandum prior to approving these interim solutions. Stantec would bill Eagle Mountain City on a time and material basis for this design work, not to exceed \$30,000.

20. AGREEMENT – Consideration and Approval of an Agreement with Boart Longyear Exploratory Drilling for the construction of a test hole for well #4 in Sunrise at Kiowa Valley.

BACKGROUND: *(Presentation by Chris Trusty)* As detailed in the Capital Facilities Plan, Eagle Mountain City is currently lacking redundancy in its water system sources. The developer of the Sunrise at Kiowa subdivision has consulted with John Files, a hydrogeological engineer, who has identified a potential site in a public open space that appears to be a suitable site for the City's next

production well. In order to proceed with the construction of a production well, the City will need to construct a test well that can be test pumped to determine the capacity this well could provide. If the test pumping determines that there is sufficient capacity in the aquifer, the City can submit the required report to the state and proceed with drilling a full scale production well.

21. ORDINANCE – Consideration and adoption of a recorded plat amendment for Heatherwood on the Green – Phase 1.

BACKGROUND: *(Presentation by Peter Spencer)* The Heatherwood development is located south of the Highlands on the Green and north of the Eagle's Gate developments. The Heatherwood development is a unique multi-family development that was approved by the City Council on November 15, 2005. This development is composed of 200 units on 20.45 acres of land. Phase 1 of Heatherwood on the Green was recorded on October 17, 2006. Since that time, the developer has petitioned the recorded plat be amended to include the addition of covered porches where feasible, minor lot line adjustments for accuracy, and converting 3 two-story street-side homes into single story homes. Because this plat has been officially recorded by Utah County, a special process and approval by ordinance is required.

22. AGREEMENT – Consideration and Ratification of an Agreement with Sapati Young Yen Construction for the Wastewater Building Remodel.

BACKGROUND: *(Presentation by Adam Ferre)* Remodeling took place on the City's Wastewater Treatment Plant Building. This agreement ratifies the remodel work that took place by Sapati Young Yen in the amount of \$40,000.

23. MOTION – Consideration and approval of the Final Payment for Sapati Young Yen Construction for the Wastewater Building Remodel.

BACKGROUND: *(Presentation by Chris Trusty)* With approval of the above agreement, this project has been completed and approved by the City. It has been paid out to \$38,000, with the required 5% retainage being kept by the City. The Final Payment will pay out the \$2,000 retainage to the contractor for the completion of the project.

24. AGREEMENT – Consideration and Award of Bid for the Installation of Streetlights Funded by the Community Development Block Grant (CDBG), to Tasco Engineering.

BACKGROUND: *(Presentation by Adam Ferre)* The City was awarded funds for a streetlight project funded by the Community Development Block Grant (CDBG) program. The streetlight project includes the installation of 57 streetlights within specific low to moderate income urban neighborhoods that have little visibility after dark. The low bidder for the project was Tasco Engineering for the total bid amount of \$19,650.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 25. Upcoming Agenda Items.**
- 26. REPORT – Financial Report – July 2007.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **2nd** day of **August, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **2nd** day of **Augusts, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 21, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

***This meeting may be held telephonically for a Councilmember to participate ***

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

DISCUSSION/REVIEW ITEMS

1. **INTRODUCTION – New Public Safety Employees.**
2. **PRESENTATION – Lehi East/West Connector – Brent Wilhite, UDOT Team.**
3. **REVIEW – South Service Area Sewer – Chris Trusty and State of Utah Representatives.**
4. **TRAINING – Open & Public Meetings Act – Utah League of Cities & Towns.**

AGENDA REVIEW

5. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

6. **This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation – Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

PUBLIC COMMENTS

7. **Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

8. **Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

9. **MINUTES**

- A. January 23, 2007 – Regular City Council Meeting
- B. February 6, 2007 – Regular City Council Meeting
- C. February 20, 2007 – Regular City Council Meeting
- D. April 17, 2007 – Regular City Council Meeting

10. **DEVELOPMENT AGREEMENTS**

- A. Skyline Ridge – 1A
- B. Skyline Ridge – 1B
- C. Skyline Ridge – 1C

11. **REVISED BOND LETTER (amending Development Agreement) – Sweetwater – Phase 1**

12. **CHANGE ORDER – Hardrock Excavation – Well #1 Upgrade**

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Fee Waiver

13. **RESOLUTION – Consideration and donation of building fees and related impact fees to Mike’s Guardian Eagle Foundation for the “Home for a Hero” project.**

BACKGROUND: *(Presentation by Linda Peterson)* Mike’s Guardian Eagle Foundation, a 501c3 company, has partnered with Alta Vista Homes on the “Home for a Hero” project. A new home will be built in SilverLake for a soldier who has suffered permanent disability through their service in the current war in Iraq. The home may be specially built to accommodate any special needs the recipient has due to their disability. DAI has donated the lot for this project. They are requesting the City waive building permit/impact fees associated with this charitable project.

7:00 P.M. PUBLIC HEARING – Hindley Annexation

14. **MOTION – Consideration and approval of the annexation of approximately 305 acres known as the Hindley Annexation.**

BACKGROUND: *(Presentation by Gina Peterson and Peter Spencer)* On November 20, 2006 a petition was submitted to annex approximately 305 acres located north of S.R. 73 west of the North Ranch Subdivision backing Canyon Wash Drive and Timp View Drive and south of Camp Williams.

The petition was accepted by the Records Office and certified by the City on December 5, 2006. The 30-day protest period has run and no protests to the annexation were received. After the public hearing, the City Council may annex the property.

7:00 P.M. PUBLIC HEARING – Impact Fee Ordinance

15. ORDINANCE – Consideration and adoption of an ordinance approving the Economic Analysis and updating the Impact Fees for Eagle Mountain City.

BACKGROUND: (*Presentation by Chris Trusty*) This update for the Impact Fee Ordinance recognizes additional needs for Public Safety infrastructure as the City continues to grow. A City Wide increase in the amount of \$174 for Public Safety will be added to the impact fee schedule. An increase of \$24 per building permit will be added to the North Service area for system upgrades to the water distribution system.

16. MOTION – To reconsider the Land Use Element of the Equestrian Estates Master Development Plan as reviewed on the August 7, 2007 City Council meeting.

BACKGROUND: It is anticipated the City Council will make a motion to reconsider the Land Use Element of the Equestrian Estates Master Development Plan that was denied at the August 7, 2007 City Council meeting.

17. MOTION – Consideration and adoption of the Land Use Element for the Equestrian Estates Master Development Plan.

BACKGROUND: (*Presentation by Peter Spencer*) The Planning Department has received an application for a new Master Development in the South Service Area. This proposed Master Development, entitled “Equestrian Estates,” is a 215 acre project located just northwest of the Pony Express Regional Park, west of Eagle Mountain Blvd and Northwest of Overland Trails Subdivision. This project is being proposed as an exclusive development that is focused around an equestrian feel. Density is 1.6 units per acre for a total of 345 units.

18. RESOLUTION – Consideration and Approval of a Resolution to extend the capacity of the South Service Area Wastewater Treatment Facility Oxidation Ditch from 0.6 Million Gallons per Day (MGD) to 1.2 Million Gallons per Day (MGD).

BACKGROUND: (*Presentation by Chris Trusty*) The Final Facilities Plan has received final approval from State Department of Environmental Quality, and City Staff have begun coordinating with Stantec on the final design of the plant. During the design meetings, it has become apparent that the plant size could be doubled for a 30% increase in price. Stantec is working on providing a more exact estimate of the increase in price that should be available by Tuesday night. The State has verbally agreed that they would be willing to allow the City to design an increased plant size provided a short memorandum is added as an addendum to the Final Facilities Plan indicating our desire to upgrade the plant size. Given expected growth rates in the

South Service Area, the 0.6 MGD plant would be near capacity at its expected completion date. The 1.2 MGD would not be expected to reach capacity for at least 20 years, at current population projections.

19. MOTION – Consideration and Approval of a request from Meadow Ranch Homeowners Association to donate funds to construct a Pavilion at Meadow Ranch Park.

BACKGROUND: *(Presentation by John Hendrickson)* Mr. Ken Hixson, member of the Meadow Ranch HOA approached the City about donating a pavilion for the Meadow Ranch Park. After discussions it was determined that the HOA will donate funds to the City to be earmarked for the specific purpose of buying the pavilion. This is the final action of the Meadow Ranch HOA as it is disbanding. The facilities along with the park will belong to the City

20. AGREEMENT – Consideration and Approval of a Reimbursement Agreement with Eagle Mountain Links for a System Upgrade for a Water Line Connection.

BACKGROUND: *(Presentation by Chris Trusty)* The recently approved Capital Facilities Plan and Impact Fee Ordinance identified that Eagle Mountain Links has provided a system upgrade for extending a water line along an existing street, providing redundant capacity for the adjacent property owners and looping alternatives for this portion of the City. This reimbursement agreement will refund a portion of the water line that provides benefits for the adjacent property owners. The refund will be paid out through collected impact fees.

21. AGREEMENT – Consideration and Approval of a Reimbursement Agreement with DR Horton for a System Upgrade for a Water Line Connection.

BACKGROUND: *(Presentation by Chris Trusty)* The recently approved Capital Facilities Plan and Impact Fee Ordinance identified that DR Horton has provided a system upgrade for extending a water line along an existing street, providing additional capacity for the adjacent property owners and looping alternatives for this portion of the City. This reimbursement agreement will refund a portion of the water line that provides benefits for the adjacent property owners. The refund will be paid out through collected impact fees.

22. MOTION – Consideration and approval of an Agreement for Professional and Technical Services with Cascade Exploration and Water Resources for Hydrogeological Evaluation of Future City Well Sites.

BACKGROUND: *(Presentation by Chris Trusty)* The City has asked for professional consultation to evaluate the geologic formations in the appraisal of two new well sites within the City limits. The contract also includes the preparation of the Preliminary Evaluation Report, and Drinking Water Source Protection Plan. John Files, the principal with Cascade has already provided hydrogeologic information to the City in locating two new wells.

23. MOTION – Consideration and Award of Proposal for Redesign of the Eagle Mountain City Website.

BACKGROUND: (*Presentation by Jason Walker*) Eagle Mountain City received proposals from several different companies to redesign and construct the City's website. The proposals specify prices and scope of services. Because of the diversity in the scope of services provided in the proposals, multiple proposals will be presented for consideration.

24. MOTION – Consideration and appointment of Poll Workers for the 2007 Primary Municipal Election in Eagle Mountain City.

BACKGROUND: (*Presentation by Gina Peterson*) The Records Office is responsible for administering the Municipal Elections and recruiting and training Poll Workers. Pursuant to UCA 20A-5-602, the City Council must appoint the list of Poll Workers at least 15 days prior to the election. Since there is a statewide referendum on the General Election Ballot, Utah County will be handling the General Election, including recruitment and training of poll workers.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

25. Upcoming Agenda Items.

26. UPDATE – Capital Facilities Projects.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **16th** day of **August, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **16th** day of **Augusts, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 4, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. INTRODUCTION – New Public Safety Employees.**
- 2. TRAINING – Open & Public Meetings Act – Utah League of Cities & Towns.**

AGENDA REVIEW

- 3. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 6. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

7. MINUTES

A. July 17, 2007 – Regular City Council Meeting

8. CHANGE ORDER – Hardrock Excavation – Well #1 Upgrade – CO#2

SCHEDULED ITEMS

9. DISCUSSION – Eagle Mountain South Service Area Wastewater Treatment Plant Update – Chris Trusty, City Engineer.

10. RESOLUTION – Consideration and Approval of a Resolution to extend the capacity of the South Service Area Wastewater Treatment Facility Oxidation Ditch from 0.6 Million Gallons per Day (MGD) to 1.2 Million Gallons per Day (MGD).

BACKGROUND: *(Presentation by Chris Trusty)* The Final Facilities Plan has received final approval from State Department of Environmental Quality, and City Staff have begun coordinating with Stantec on the final design of the plant. During the design meetings, it has become apparent that the plant size could be doubled for a 30% increase in price. The State has verbally agreed that they would be willing to allow the City to design an increased plant size provided a short memorandum is added as an addendum to the Final Facilities Plan indicating our desire to upgrade the plant size. Given expected growth rates in the South Service Area, the 0.6 MGD plant would be near capacity at its expected completion date. The 1.2 MGD would not be expected to reach capacity for at least 20 years, at current population projections.

11. MOTION – Consideration and Approval of the Final Plat for SilverLake 8.

BACKGROUND: *(Presentation by Peter Spencer)* SilverLake Plat 8 is located just east of the Silver Lake Amphitheater, just off Pony Express Parkway. The SilverLake Master Development Plan was amended on September 5th 2006. The newly amended plan included Plat 8 which proposes a total of 76 lots over a total of 31.89 acres for a density of 2.38 units per acre. Current zoning supports this density. This item is on the regular agenda since a special condition of fencing around the existing amphitheater will be addressed.

12. MOTION – Consideration and Approval of a Site Plan for the Sterling Pointe Professional Center.

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a Site Plan for the Sterling Pointe Professional Center. The Sterling Pointe Professional Center is located in the Eagle Mountain Business Campus in the Ranches off of SR 73 and Ranches Parkway. The site plan consists of 2 commercial buildings, with professional suites, in the Eagle Mountain Business Campus Lot 3. Each proposed building is 10,854 sq. ft. and two stories high.

13. MOTION – Determination of Significance and Whether to Dispose or Not Dispose of City-owned Property Located Behind the Ricky and Angie Thompson Property in Eagle Park Subdivision.

BACKGROUND: *(Presentation by Peter Spencer)* Mr. & Mrs. Thompson, property owners in the Eagle Park subdivision have submitted a formal letter of application requesting that the City dispose of a portion of the open space behind their home, located at 4669 North Osprey Way. This open space area is part of the recorded open space in the Eagle Park Phase 2 Plat. This open space may some day be suitable for a pedestrian trail, and the City should ensure that there is enough land available for one to be built at some point in the future.

This application requires two formal actions from the City Council. First, they need to classify the City-owned property that is being proposed for disposal as either Significant or Insignificant. Second, the City Council needs to make a recommendation on the disposal of the property. Based upon the criteria in Ordinance O 11-2003, the Planning Commission recommends that this open space area of the Eagle Park Subdivision be classified as Insignificant.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

14. Upcoming Agenda Items.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **30th** day of **August, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **30th** day of **Augusts, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 18, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. TRAINING – Open & Public Meetings Act – Utah League of Cities & Towns.**
- 2. DISCUSSION – Public Works Organizational Chart – Ifo Pili.**
- 3. DISCUSSION – City Logo – Ifo Pili.**

AGENDA REVIEW

- 4. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 5. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 6. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 7. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CONSENT AGENDA

8. MINUTES

- A. June 5, 2007 – Regular City Council Meeting
- B. June 19, 2007 – Regular City Council Meeting

SCHEDULED ITEMS

- 9. MOTION – Formally certifying the election canvass from the 2007 Municipal Primary Election, including additional votes from provisional ballots, and declaring two mayoral candidates and the six council candidates with the highest votes eligible to be on the ballot for the General Municipal Election on November 6, 2007.**

BACKGROUND: *(Presentation by Gina Peterson)* Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the election no later than seven days after the completion of the election. The candidates with the greatest votes will move on to the general election.

7:00 P.M. PUBLIC HEARING – General Plan Amendments

- 10. ORDINANCE – Consideration and adoption of an ordinance approving General Plan amendments for Eagle Mountain City.**

BACKGROUND: *(Presentation by Peter Spencer)* The governing document that guides land use and transportation throughout the City is the Future Land Use and Transportation Map (attached). This document dictates much of how land is zoned and rezoned. Additionally, this map directs where and how larger transportation corridors are installed and implemented. All future developments and land uses are guided by what is shown on this document. As the city grows and evolves, this document must also respond by periodically undergoing changes and amendments.

- 11. RESOLUTION – Consideration and adoption of a Resolution stating the intent of the City Council of Eagle Mountain City to adjust its common boundaries with the City of Saratoga Springs, authorizing a public hearing thereon and providing for notice of said hearing.**

BACKGROUND: *(Presentation by Gina Peterson)* Capital Security Mortgage and Tracy K. Gibbs own approximately 35 acres in Saratoga Springs near The Ranches Golf Course driving range. A formal request has been made to both cities to adjust the boundary and locate in Eagle Mountain City. Utah Code Ann. § 10-2-419 establishes a procedure for adjustment of the common boundaries between adjacent municipalities. The first step in the process is for each municipality to adopt a “resolution of intent” which will begin the 60-day noticing/protest period before the boundary adjustment can take place. Saratoga Springs adopted this resolution on September 11, 2007.

- 12. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer.**

- 13. AGREEMENT – Consideration and approval to a change in scope in the contract with Stantec Consulting for additional capacity to the existing South Service Area wastewater treatment facility.**

BACKGROUND: (*Presentation by Chris Trusty*) Eagle Mountain City entered into an agreement with Stantec to perform design services related to the design of the SSA wastewater treatment plant. Following approval of a resolution by the City Council to increase the capacity of the wastewater treatment facility from 0.6 mgd to 1.2 mgd, this change in scope is for the additional engineering work required.

- 14. MOTION – Consideration and approval of a 1.5 percent cost of living raise be given to all Eagle Mountain City employees who were hired and considered permanent before the date of July 1, 2007.**

BACKGROUND: (*Presentation by John Hendrickson*) Most organizations, both public and private, offer wage increases annually to both off-set the increases in the cost-of-living, and to reward employees who have proved their worth to the organization. The recommendation is that a 1.5% COLA be given to all Eagle Mountain City employees who were hired and considered *permanent* before the date of July 01, 2007. The increases would be retroactively effective at onset of the fiscal year.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 15. Upcoming Agenda Items.**
16. REPORT – Financial Report – August 2007.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **13th** day of **September, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **13th** day of **September, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 2, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. DISCUSSION – Site Plan – New Elementary School in Eagle Mountain City.**
- 2. TRAINING – Local Governments 101 – Utah League of Cities & Towns.**

AGENDA REVIEW

- 3. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 5. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL/MAYOR ITEMS

- 6. OATH OF OFFICE – Fire Captains.**
- 7. RECOGNITION – Kurry Lewis – Lineman Graduation.**
- 8. BOARD APPOINTMENTS**
 - A. Library Board – Deborah Malay
 - B. Timpanogos Special Service District – Dave Norman
 - C. Intermountain Municipal Gas Agency – John Hendrickson
- 9. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

- 10. MINUTES – July 17, 2007 – Regular City Council Meeting**
- 11. CHANGE ORDER**
 - A. Hard Rock Excavation – Well #1 Upgrade – CO#3
 - B. Boart Longyear – Production Well Completion – CO#1
- 12. FINAL PLATS**
 - A. Oquirrh Mountain West – Plat 3
 - B. Oquirrh Mountain West – Plat 4

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Fee Waiver

- 13. RESOLUTION – Consideration and donation of building fees and related fees to Homes For Our Troops for the “Home for a Hero” project.**

BACKGROUND: *(Presentation by Linda Peterson)* Homes For Our Troops is a non-profit organization with 501(c)3 status that was founded in 2004. This organization provides assistance to severely injured servicemen and servicewomen and their immediate families by raising donations of money, building materials and professional labor and coordinating the process of building a new home or adapting an existing home for handicapped accessibility. Homes For Our Troops has partnered with Alta Vista Homes on the “Home for a Hero” project. Alta Vista Homes will build a new home in the Lone Tree development for a soldier who has suffered permanent disability from service in the war in Iraq. Homes for Our Troops has donated the purchase of the lot. The home will be specially designed to accommodate any needs the recipient has due to their disability.

7:00 P.M. PUBLIC HEARING – Development Code Amendments

- 14. ORDINANCE – Consideration and adoption of an ordinance approving Development Code amendments for Eagle Mountain City.**

BACKGROUND: (*Presentation by Peter Spencer*) The proposed Development Code amendments deal with changes to the City Council review of conditional use permits, as well as buffering and transitioning requirements.

15. MOTION – Consideration and approval of a site plan from PrimeVision for a headend compound.

BACKGROUND: (*Presentation by Peter Spencer*) PrimeVision Communications is requesting approval of a communications headend compound. The compound is located just north of the Public Works building and sewer treatment site, off of Sweetwater Road. A headend site is a master facility that receives signals for television, etc., through satellite dishes for processing and distribution over a cable or dish network.

16. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer.

17. AGREEMENT – Consideration and approval of a change in scope for the contract with Cascade Exploration and Water Resources.

BACKGROUND: (*Presentation by Chris Trusty*) The City has contracted for drilling services to drill an exploratory and production well in the Kiowa Valley area. During the drilling of the well it is necessary to have a geologist on site to log the geology, take samples of the cuttings, and monitor progress and challenges during the drilling process in order to properly design the production well. Other services include design of the production well to include the depth and location of the screen and casing, monitoring well drawdown data during pump testing, and taking new source water samples to provide the State with the required information in order to use the new water source in the City's drinking water system.

18. AGREEMENT – Consideration and approval of an agreement for professional services with Kyle Widdison for test pumping on wells #4 and #5.

BACKGROUND: (*Presentation by Chris Trusty*) The City has contracted for drilling services to drill production wells in the Kiowa Valley and Hidden Valley areas to provide additional culinary water sources for the City. After the well drilling is complete and the screen and casing is set, the well must be test pumped to clean up any sediments from the well and to provide the data necessary to design the proper size pump and motor equipment to be installed.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 19. Upcoming Agenda Items.**
- 20. Stantec Meeting Minutes.**
- 21. Census Revision Letter.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **27th** day of **September, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **27th** day of **September, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 2, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1A. INTRODUCTIONS – New Public Safety Employees.**
- 1B. DISCUSSION – Proposed Changes to Personnel Policies and Procedures.**
- 2. DISCUSSION – Site Plan – New Elementary School in Eagle Mountain City.**
- 3. TRAINING – Local Governments 101 – Utah League of Cities & Towns.**

AGENDA REVIEW

- 4. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 5. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 6. Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)**

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610**

CITY COUNCIL/MAYOR ITEMS

- 7. OATH OF OFFICE – Fire Captains.**
- 8. BOARD APPOINTMENTS**
 - A. Library Board – Deborah Malay
 - B. Timpanogos Special Service District – Dave Norman
 - C. Intermountain Municipal Gas Agency – John Hendrickson
- 9. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

- 10. MINUTES – July 17, 2007 – Regular City Council Meeting**
- 11. CHANGE ORDER**
 - A. Hard Rock Excavation – Well #1 Upgrade – CO#3
 - B. Boart Longyear – Production Well Completion – CO#1
- 12. FINAL PLATS**
 - A. Oquirrh Mountain West – Plat 3
 - B. Oquirrh Mountain West – Plat 4

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Fee Waiver

- 13. RESOLUTION – Consideration and donation of building fees and related fees to Homes For Our Troops for the “Home for a Hero” project.**

BACKGROUND: *(Presentation by Linda Peterson)* Homes For Our Troops is a non-profit organization with 501(c)3 status that was founded in 2004. This organization provides assistance to severely injured servicemen and servicewomen and their immediate families by raising donations of money, building materials and professional labor and coordinating the process of building a new home or adapting an existing home for handicapped accessibility. Homes For Our Troops has partnered with Alta Vista Homes on the “Home for a Hero” project. Alta Vista Homes will build a new home in the Lone Tree development for a soldier who has suffered permanent disability from service in the war in Iraq. Homes for Our Troops has donated the purchase of the lot. The home will be specially designed to accommodate any needs the recipient has due to their disability.

7:00 P.M. PUBLIC HEARING – Development Code Amendments

- 14. ORDINANCE – Consideration and adoption of an ordinance approving Development Code amendments for Eagle Mountain City.**

BACKGROUND: (*Presentation by Peter Spencer*) The proposed Development Code amendments deal with changes to the City Council review of conditional use permits, as well as buffering and transitioning requirements.

15. MOTION – Consideration and approval of a site plan from PrimeVision for a headend compound.

BACKGROUND: (*Presentation by Peter Spencer*) PrimeVision Communications is requesting approval of a communications headend compound. The compound is located just north of the Public Works building and sewer treatment site, off of Sweetwater Road. A headend site is a master facility that receives signals for television, etc., through satellite dishes for processing and distribution over a cable or dish network.

16. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer.

17. AGREEMENT – Consideration and approval of a change in scope for the contract with Cascade Exploration and Water Resources.

BACKGROUND: (*Presentation by Chris Trusty*) The City has contracted for drilling services to drill an exploratory and production well in the Kiowa Valley area. During the drilling of the well it is necessary to have a geologist on site to log the geology, take samples of the cuttings, and monitor progress and challenges during the drilling process in order to properly design the production well. Other services include design of the production well to include the depth and location of the screen and casing, monitoring well drawdown data during pump testing, and taking new source water samples to provide the State with the required information in order to use the new water source in the City's drinking water system.

18. AGREEMENT – Consideration and approval of an agreement for professional services with Kyle Widdison for test pumping on wells #4 and #5.

BACKGROUND: (*Presentation by Chris Trusty*) The City has contracted for drilling services to drill production wells in the Kiowa Valley and Hidden Valley areas to provide additional culinary water sources for the City. After the well drilling is complete and the screen and casing is set, the well must be test pumped to clean up any sediments from the well and to provide the data necessary to design the proper size pump and motor equipment to be installed.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

- 19. Upcoming Agenda Items.**
- 20. Stantec Meeting Minutes.**
- 21. Census Revision Letter.**

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **1st** day of **October, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **1st** day of **October, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 16, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. DISCUSSION – Proposed Changes to Personnel Policies and Procedures.**

AGENDA REVIEW

- 2. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 4. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL/MAYOR ITEMS

- 5. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

- 6. MINUTES** – August 6, 2007 – Regular City Council Meeting
7. CHANGE ORDER – Pioneer Park and Walden Park – J. Lynn Roberts – CO#3
8. FINAL PAYMENT – Pioneer Park and Walden Park – J. Lynn Roberts
9. FINAL BOND RELEASES (entering warranty period)
 A. SilverLake 6
 B. SilverLake 7

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Budget Amendments

- 10. ORDINANCE – Consideration and Adoption of an Ordinance Amending the FY2008 Budget.**

BACKGROUND: *(Presentation by John Hendrickson)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund. These amendments deal with a Cost of Living Increase for the employees and change in the structure of funding for certain positions. It is anticipated that none of these budget amendments will increase the total bottom line of the budget.

- 11. RESOLUTION – Consideration and donation of impact fees related to Homes For Our Troops for the “Home for a Hero” project.**

BACKGROUND: *(Presentation by John Hendrickson)* The City Council requested at their last City Council meeting to notice a budget amendment to accommodate granting a waiver of fees for the “Home for Heroes” project. After review, staff has determined that a budget amendment is not necessary for this matter.

- 12. PRESENTATION – Update on the MountainView Corridor.**

BACKGROUND: *(Presentation by MountainView Corridor Project Team)* A 15 minute update will be provided on the MountainView Corridor.

13A.MASTER DEVELOPMENT PLAN AGREEMENT – Consideration and approval of a Master Development Plan Agreement with Isaac Patterson Properties, Inc. and HHH Funding, LLC for the Talon Cove Development.

13B.ORDINANCE – Consideration and adoption of an ordinance rezoning land in the Talon Cove Master Plan area and amending the Zoning Map of Eagle Mountain City

BACKGROUND: *(Presentation by Steve Mumford)* The Talon Cove Master Development is located north of SR 73 and east of Meadow Ranch. The first step in the Master Development Plan process is the consideration and approval of the Land Use Element. The Land Use Element of the Talon Cove Master Development Plan was approved by the City Council on February 15, 2005. This approval vested the project with 421 dwelling units over approximately 160 acres for an overall density of 2.65 dwelling units per acre.

14A.ORDINANCE – Consideration and adoption of an ordinance annexing property known as the Hindley Annexation.

14B.MASTER DEVELOPMENT AGREEMENT – Consideration and approval of a Master Development Plan Agreement with Scenic Development; KLS Investments, LLC; and the Hindley Family for the Cedar Ridge Development.

14C.ORDINANCE – Consideration and adoption of an ordinance rezoning land in the Cedar Ridge Master Plan area and amending the Zoning Map of Eagle Mountain City

BACKGROUND: *(Presentation by Steve Mumford)* The Cedar Ridge Master Development consists of 347.74 acres of land located north of SR 73 and west of the existing North Ranch subdivision. The development will be zoned for single family residential and a portion of commercial development. The first step in the Master Development Plan process is the consideration and approval of the Land Use Element. The Land Use Element for the Cedar Ridge Master Development Plan was approved by the City Council on August 7, 2007. This approval vested the project with 631 dwelling units for an overall density of 2.01 dwelling units per acre.

15. AGREEMENT – Consideration and Approval of a Maintenance Agreement with the Ranches Homeowners Association for Ranches Parkway and Pony Express Drive.

BACKGROUND: *(Presentation by Jerry Kinghorn and John Hendrickson)* The Ranches Homeowners Associations (HOA) approached City staff with a proposal to provide all maintenance for Ranches Parkway and Pony Express Drive in exchange for not being charged for water used on all HOA owned or maintained open space. Staff has had several meetings with the HOA to evaluate the proposal and believes that such a proposal would be advantageous to the City.

16. AGREEMENT – Consideration and Approval of an Agreement for Technical and Professional Services with Stanley Consultants, Inc. for the Engineering Design of Well Houses for Wells #4 and #5, and Upgrades to Well Houses for Wells #1 and #2.

BACKGROUND: *(Presentation by Chris Trusty)* The City issued a Request for Proposal (RFP) for design and construction management services for well sites 1, 2, 4 & 5. The City has contracted with Boart Longyear drillers to drill two new wells within the City limits. Well #4 is complete and is being developed and test pumped. Drilling of Well #5 is beginning this week. The City owns approved water rights at two new sites within its service area and desires to construct facilities to perfect these water rights. The additional water supplies will be beneficially used by the City to meet increasing water demands from its users. Two of the City's existing well sites need to be upgraded. Well site #1 will be upgraded to increase the flow rate. Well site #2 will be upgraded to modify the pump to waste line and chlorine chemical feed system. Well site #4 and #5 are new wells that will need to be constructed to the City's and State's standards for new municipal groundwater sources.

17. RESOLUTION – Consideration and adoption of a resolution acknowledging and approving assignment of banked water rights.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Oquirrh Mountain Ranch has banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to Bank of American Fork of the banked water entitlement which will be held as collateral by Bank of American Fork. The Assignment has been reviewed and is in proper form.

18. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

19. Upcoming Agenda Items.

20. REPORT – Financial Report.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **11th** day of **October, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **11th** day of **October, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 16, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

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

DISCUSSION/REVIEW ITEMS

- 1. DISCUSSION – Proposed Changes to Personnel Policies and Procedures.**

AGENDA REVIEW

- 2. The City Council will review items on the Consent Agenda and Policy Session Agenda.**

CITY ADMINISTRATOR INFORMATION ITEMS

- 3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.**

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

- 4. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL/MAYOR ITEMS

- 5. Time has been set aside for the City Council & Mayor to make comments.**
(Comments are limited to three minutes each.)

CONSENT AGENDA

- 6. MINUTES** – August 6, 2007 – Regular City Council Meeting
7. CHANGE ORDER – Pioneer Park and Walden Park – J. Lynn Roberts – CO#3
8. FINAL PAYMENT – Pioneer Park and Walden Park – J. Lynn Roberts
9. FINAL BOND RELEASES (entering warranty period)
 A. SilverLake 6
 B. SilverLake 7

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Budget Amendments

- 10. ORDINANCE – Consideration and Adoption of an Ordinance Amending the FY2008 Budget.**

BACKGROUND: *(Presentation by John Hendrickson)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund. These amendments deal with a Cost of Living Increase for the employees and change in the structure of funding for certain positions. It is anticipated that none of these budget amendments will increase the total bottom line of the budget.

- 11. RESOLUTION – Consideration and donation of impact fees related to Homes For Our Troops for the “Home for a Hero” project.**

BACKGROUND: *(Presentation by John Hendrickson)* The City Council requested at their last City Council meeting to notice a budget amendment to accommodate granting a waiver of fees for the “Home for Heroes” project. After review, staff has determined that a budget amendment is not necessary for this matter.

- 12. PRESENTATION – Update on the MountainView Corridor.**

BACKGROUND: *(Presentation by MountainView Corridor Project Team)* A 15 minute update will be provided on the MountainView Corridor.

13A.MASTER DEVELOPMENT PLAN AGREEMENT – Consideration and approval of a Master Development Plan Agreement with Isaac Patterson Properties, Inc. and HHH Funding, LLC for the Talon Cove Development.

13B.ORDINANCE – Consideration and adoption of an ordinance rezoning land in the Talon Cove Master Plan area and amending the Zoning Map of Eagle Mountain City

BACKGROUND: *(Presentation by Steve Mumford)* The Talon Cove Master Development is located north of SR 73 and east of Meadow Ranch. The first step in the Master Development Plan process is the consideration and approval of the Land Use Element. The Land Use Element of the Talon Cove Master Development Plan was approved by the City Council on February 15, 2005. This approval vested the project with 421 dwelling units over approximately 160 acres for an overall density of 2.65 dwelling units per acre.

14A.ORDINANCE – Consideration and adoption of an ordinance annexing property known as the Hindley Annexation.

14B.MASTER DEVELOPMENT AGREEMENT – Consideration and approval of a Master Development Plan Agreement with Scenic Development; KLS Investments, LLC; and the Hindley Family for the Cedar Ridge Development.

14C.ORDINANCE – Consideration and adoption of an ordinance rezoning land in the Cedar Ridge Master Plan area and amending the Zoning Map of Eagle Mountain City

BACKGROUND: *(Presentation by Steve Mumford)* The Cedar Ridge Master Development consists of 347.74 acres of land located north of SR 73 and west of the existing North Ranch subdivision. The development will be zoned for single family residential and a portion of commercial development. The first step in the Master Development Plan process is the consideration and approval of the Land Use Element. The Land Use Element for the Cedar Ridge Master Development Plan was approved by the City Council on August 7, 2007. This approval vested the project with 631 dwelling units for an overall density of 2.01 dwelling units per acre.

15. AGREEMENT – Consideration and Approval of a Maintenance Agreement with the Ranches Homeowners Association for Ranches Parkway and Pony Express Drive.

BACKGROUND: *(Presentation by Jerry Kinghorn and John Hendrickson)* The Ranches Homeowners Associations (HOA) approached City staff with a proposal to provide all maintenance for Ranches Parkway and Pony Express Drive in exchange for not being charged for water used on all HOA owned or maintained open space. Staff has had several meetings with the HOA to evaluate the proposal and believes that such a proposal would be advantageous to the City.

16. AGREEMENT – Consideration and Approval of an Agreement for Technical and Professional Services with Stanley Consultants, Inc. for the Engineering Design of Well Houses for Wells #4 and #5, and Upgrades to Well Houses for Wells #1 and #2.

BACKGROUND: *(Presentation by Chris Trusty)* The City issued a Request for Proposal (RFP) for design and construction management services for well sites 1, 2, 4 & 5. The City has contracted with Boart Longyear drillers to drill two new wells within the City limits. Well #4 is complete and is being developed and test pumped. Drilling of Well #5 is beginning this week. The City owns approved water rights at two new sites within its service area and desires to construct facilities to perfect these water rights. The additional water supplies will be beneficially used by the City to meet increasing water demands from its users. Two of the City's existing well sites need to be upgraded. Well site #1 will be upgraded to increase the flow rate. Well site #2 will be upgraded to modify the pump to waste line and chlorine chemical feed system. Well site #4 and #5 are new wells that will need to be constructed to the City's and State's standards for new municipal groundwater sources.

17. RESOLUTION – Consideration and adoption of a resolution acknowledging and approving assignment of banked water rights.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Oquirrh Mountain Ranch has banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to Bank of American Fork of the banked water entitlement which will be held as collateral by Bank of American Fork. The Assignment has been reviewed and is in proper form.

18. MOTION – Consideration and authorization for Mayor Richardson to sign the Right-of-Way Grant with the U.S. Bureau of Land Management (BLM) for the 138 kV transmission line.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Eagle Mountain City has contracted with SWCA to do an environmental assessment for the 138 kV line. It is through the assistance of SWCA that the City has been able to obtain a Right of Way Agreement with the BLM for the power line. This right of way is integral to the completion of the transmission line. The BLM is providing this easement to the City for 30 years (the maximum term) with no rent.

19. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer.

CITY COUNCIL / MAYOR'S BUSINESS

This time is set aside for City Council and Mayor's comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

20. Upcoming Agenda Items.

21. REPORT – Financial Report.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15th** day of **October, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **15th** day of **October, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

October 30, 2007

Work Session at 5:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. **DISCUSSION – Proposed Changes to Personnel Policies and Procedures.**

AGENDA REVIEW

2. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITY COUNCIL/MAYOR ITEMS

3. **BOARD APPOINTMENTS - Planning Commission – 1 vacancy**

SCHEDULED ITEMS

- 4A. **ORDINANCE – Consideration and adoption of an ordinance annexing property known as the Hindley Annexation.**
- 4B. **MASTER DEVELOPMENT AGREEMENT – Consideration and approval of a Master Development Plan Agreement with Scenic Development; KLS Investments, LLC; and the Hindley Family for the Cedar Ridge Development.**
- 4C. **ORDINANCE – Consideration and adoption of an ordinance rezoning land in the Cedar Ridge Master Plan area and amending the Zoning Map of Eagle Mountain City**

BACKGROUND: *(Presentation by Peter Spencer)* The Cedar Ridge Master Development consists of 347.74 acres of land located north of SR 73 and west of the existing North Ranch subdivision. The development will be zoned for single family residential and a portion of

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

commercial development. The first step in the Master Development Plan process is the consideration and approval of the Land Use Element. The Land Use Element for the Cedar Ridge Master Development Plan was approved by the City Council on August 7, 2007. This approval vested the project with 631 dwelling units for an overall density of 2.01 dwelling units per acre.

5. AGREEMENT – Consideration and Approval of an Agreement with Beecher and Walker for architectural services for the Fire Station #2 addition.

BACKGROUND: (*Presentation by Chief Rand Andrus*) The City received bids from three architectural firms to design the addition to Fire Station #2 in the Ranches. The proposal from Beecher and Walker in the amount of \$24,600 is the recommended bid.

6. RESOLUTION – Consideration And Adoption of a Resolution Proposing to Designate an Assessment Area to Finance the Cost of the Ranches Parkway Road Extension; and Related Matters.

BACKGROUND: (*Presentation by Ifo Pili*) Staff has been working with Lewis, Young, Robertson & Burningham on the creation of a special assessment area to finance the construction of the Ranches Parkway road extension. The project will extend Ranches Parkway north at SR-73. Adoption of this resolution will allow the process of a special assessment area designation to commence. Pursuant to this approval, notices will be sent to all property owners and a public hearing will be required. Staff proposes adoption of the final resolution designating and completing the actual special improvement district (SID) at the City Council meeting on November 20, 2007.

7. AGREEMENT – Consideration and Approval of a Settlement Agreement with Thomas Fox, Angelica Fox, and Carlos Pina.

BACKGROUND: (*Presentation by John Hendrickson*) This is a proposed settlement agreement with Thomas Fox, et al., regarding the misplacement of a storm drain pipe on his private property to include the sealing of the existing pipe and the relocation of a new pipe outside the Fox property.

8. DISCUSSION – Proposal from MPO for Countywide Addressing – Don Richardson, Mayor.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **25th** day of **October, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **25th** day of **October, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

□Fionnuala

Kofoed Fionnuall

□K□o□f□o□e□d□□□□□□□□F□i□o□n□n□u□a□l□a□ □K□o□f□o□e□d□□□□□□□□□□□□□□C

Yxà_□□□□□□□□□□□□

AMENDED AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

October 30, 2007

Work Session at 5:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

This meeting may be held telephonically in order for a Councilmember to participate

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. **DISCUSSION – Proposed Changes to Personnel Policies and Procedures.**

AGENDA REVIEW

2. **The City Council will review items on the Consent Agenda and Policy Session Agenda.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITY COUNCIL/MAYOR ITEMS

3. **BOARD APPOINTMENTS - Planning Commission – 1 vacancy**

SCHEDULED ITEMS

- 4A. **ORDINANCE – Consideration and adoption of an ordinance annexing property known as the Hindley Annexation.**
- 4B. **MASTER DEVELOPMENT AGREEMENT – Consideration and approval of a Master Development Plan Agreement with Scenic Development; KLS Investments, LLC; and the Hindley Family for the Cedar Ridge Development.**
- 4C. **ORDINANCE – Consideration and adoption of an ordinance rezoning land in the Cedar Ridge Master Plan area and amending the Zoning Map of Eagle Mountain City**

BACKGROUND: *(Presentation by Peter Spencer)* The Cedar Ridge Master Development consists of 347.74 acres of land located north of SR 73 and west of the existing North Ranch

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

If you need a special accommodation to participate in the City Council Meetings and Work Sessions, please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

subdivision. The development will be zoned for single family residential and a portion of commercial development. The first step in the Master Development Plan process is the consideration and approval of the Land Use Element. The Land Use Element for the Cedar Ridge Master Development Plan was approved by the City Council on August 7, 2007. This approval vested the project with 631 dwelling units for an overall density of 2.01 dwelling units per acre.

5. AGREEMENT – Consideration and Approval of an Agreement with Beecher and Walker for architectural services for the Fire Station #2 addition.

BACKGROUND: (*Presentation by Chief Rand Andrus*) The City received bids from three architectural firms to design the addition to Fire Station #2 in the Ranches. The proposal from Beecher and Walker in the amount of \$24,600 is the recommended bid.

6. RESOLUTION – Consideration And Adoption of a Resolution Proposing to Designate an Assessment Area to Finance the Cost of the Ranches Parkway Road Extension; and Related Matters.

BACKGROUND: (*Presentation by Ifo Pili*) Staff has been working with Lewis, Young, Robertson & Burningham on the creation of a special assessment area to finance the construction of the Ranches Parkway road extension. The project will extend Ranches Parkway north at SR-73. Adoption of this resolution will allow the process of a special assessment area designation to commence. Pursuant to this approval, notices will be sent to all property owners and a public hearing will be required. Staff proposes adoption of the final resolution designating and completing the actual special improvement district (SID) at the City Council meeting on November 20, 2007.

7. AGREEMENT – Consideration and Approval of a Settlement Agreement with Thomas Fox, Angelica Fox, and Carlos Pina.

BACKGROUND: (*Presentation by John Hendrickson*) This is a proposed settlement agreement with Thomas Fox, et al., regarding the misplacement of a storm drain pipe on his private property to include the sealing of the existing pipe and the relocation of a new pipe outside the Fox property.

8. DISCUSSION – Proposal from MPO for Countywide Addressing – Don Richardson, Mayor.

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **25th** day of **October, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **25th** day of **October, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

GINA PETERSON, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

November 20, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Proposed changes to Policies and Procedures Manual

AGENDA REVIEW

2. The City Council will review items on the consent agenda and policy session agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

5. BOARD APPOINTMENTS

A. Senior Advisory Council – 1 vacancy

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

CITY COUNCIL COMMENTS

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. MINUTES
 - A. August 7, 2007 – Regular City Council Meeting
 - B. August 21, 2007 – Regular City Council Meeting
 - C. September 4, 2007 – Regular City Council Meeting
 - D. September 18, 2007 – Regular City Council Meeting
8. FINAL PAYMENT – Pony Express Trail – ACE Landscaping

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – FY 2008 budget amendment

9. ORDINANCE – Consideration and adoption of amendment #2 to the fiscal year 2008 budget

BACKGROUND: *(Presentation by various staff members)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as projected and that expenses do not exceed appropriated funds. The City Council must approve any amendments which alter the total expenditures of a fund.

10. MOTION – Formally certifying the election canvass from the 2007 municipal general election, including additional votes from provisional ballots

BACKGROUND: *(Presentation by Deputy Recorder Melanie Lahman)* Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2007 municipal general election no later than fourteen days after the election, certify vote totals and declare newly-elected city officials.

11. MOTION – Consideration and approval of confidential purchase offers and authorization to proceed to acquire power line easements and substation parcels as presented in the closed executive session

BACKGROUND: *(Presentation by City Attorney Jerry Kinghorn)*

12. BID AWARD – Consideration and approval of a bid award for materials for construction of 12 kV transmission along Bobby Wren Boulevard

BACKGROUND: *(Presentation by Energy Division Manager Adam Ferre)* Bids were received from three suppliers for the subject material. Two suppliers included alternate bids. As such, the attached material bid tabulation includes five bids. The lowest bid was submitted by Codale Electric. The Codale Electric bid is for \$353,884.00. The next lowest bid was submitted by HD Supply – Utilities for \$354,860.50. Codale Electric's delivery times are generally equal to or shorter than those of the other bidders.

13. BID AWARD – Consideration and approval of a bid award for construction of the 138 kV transmission line

BACKGROUND: (*Presentation by Energy Division Manager Adam Ferre*) Bid documents for the construction of the 138 kV transmission line with 12.47 kV underbuild were provided to seven contractors. The low bidder is \$625,281.10 less than the cost estimate.

14. BID AWARD – Consideration and approval of a bid award for installation of a Huber screen for the South Service Area wastewater treatment plant

BACKGROUND: (*Presentation by City Engineer Chris Trusty*) The City purchased a Huber Technology headworks screen system in 2005. Due to the installation cost and the anticipation of construction of a new wastewater treatment facility, installation of the screen was postponed. The existing headworks screen is not functioning properly due to the high flow rate in the collection system. It is anticipated that the Huber Screen system will allow for better operation and increased capacity of the treatment plant. Stantec recommends Pierucci & Siaperas to do the work, because of their experience doing this type of work and because they were the lowest responsible bidder.

15. BID AWARD – Consideration and approval of a bid award for a storm drain at Friday's Station

The City advertised for the construction of a 24 inch HDPE storm drain line to be rerouted around a residential unit located in Friday's Station. The existing pipe under the residential unit will be filled with concrete to prevent compromising the integrity of the foundation. After review the submitted bids, it is recommended that the bid be awarded to TNT Construction.

16. RECOMMENDATION – Consideration and approval of a contractor for construction of the city website

BACKGROUND: (*Presentation by Management Analyst Jason Walker*) The City's website has problems in esthetics and functionality. Under the direction of the Mayor and City Council, bids have been solicited for the reconstruction of the Eagle Mountain City website. The cost would include a complete reconstruction of the website, training and support for the City staff on how to use and update the website and a hosting fee.

17. MOTION – Consideration and approval of the December shut-off policy

BACKGROUND: (*Presentation by City Treasurer Gordon Burt*) Each year the question is raised as to whether the City should perform the monthly shutoff of delinquent utility accounts during December. If there is no shutoff in December, those who do not pay their December utility bills will incur a larger payment in January. It is very difficult for residents to pay for two months' worth of utility bills in January, doubling the stress on residents and on utility staff.

18. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

19. Upcoming agenda items
20. Financial report – October 2007

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15th** day of **November, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15th** day of **November, 2007** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

MELANIE LAHMAN, Deputy City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 4, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

This meeting may be held telephonically to allow an individual to participate.

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

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Policies and Procedures Manual

AGENDA REVIEW

2. The City Council will review items on the consent agenda and policy session agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation; the purchase of real property; and the professional competence of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

- 5A. PRESENTATION OF PLAQUES TO OUTGOING COUNCIL MEMBERS
- 5B. APPOINTMENT OF NEW CITY RECORDER

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

CITY COUNCIL COMMENTS

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. MINUTES
 - A. October 2, 2007 – Regular City Council Meeting
 - B. October 16, 2007 – Regular City Council Meeting
 - C. October 30, 2007 – Regular City Council Meeting
 - D. November 20, 2007 – Regular City Council Meeting
8. FINAL BOND RELEASE – The Landing, Phase 3
9. FINAL PAYMENT REQUEST – Boart Longyear – Well #5
10. REIMBURSEMENT – Eagle Mountain Links/Ames Construction
11. DECLARATION – Sale of Surplus Vehicles

SCHEDULED ITEMS

12. ORDINANCE – Consideration and adoption of an ordinance specifying a policy on the use of City buildings

BACKGROUND: *(Presentation by City Attorney Jerry Kinghorn)* It is recommended that the City Council specify City policy on building use and restrict municipal building use to official functions and those City-sponsored functions directly related to the government of the City. Without a policy, the City is subject to claims for access to municipal buildings from all persons for any type of function.

13. BID AWARD – Consideration and approval of a bid award for the construction of a 12.47 kV transmission line

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* It is recommended that the contract for the 12.47 kV transmission line be awarded to Tasco Engineering. The lowest bid was submitted by Tasco Engineering at \$617,218.03, including City-furnished materials in the amount of \$316,883.00. Tasco's bid includes minor discrepancies. The unit prices for labor and materials for the conduit, casing and 750 and #2 cable bid units are total prices for the footages shown on the bid schedule, not per foot (unit) prices. These discrepancies have been addressed with Tasco.

14. RESOLUTION – Consideration and approval of a resolution permitting acquisition by condemnation of easements for the construction of a new 138 kV power line located adjacent to the existing power corridor

BACKGROUND: *(Presentation by City Attorney Jerry Kinghorn)* This resolution will authorize the filing of formal condemnation actions in District Court if necessary to allow the City to obtain the legal right to occupy the required easements and commence construction of the power line. We will continue to negotiate with property owners for the fair value of the easements, but it has become apparent that the process will involve additional time for second appraisals for some properties and continued negotiations, mediation and possible arbitration of the values to be paid for the required easements.

15. AGREEMENT – Consideration and approval of an easement agreement for well #5

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* Prior to beginning the drilling for well #5, the City had coordinated the location of the well with the property owner to find a site suitable for their plans for that area. With the short opportunity the City had with Boart Longyear to complete the drilling of this well, the owner allowed for this construction without an easement in place. This easement will allow for the continued development of the well. The property will be deeded to the City once the well has been completed.

16. BID AWARD – Consideration and approval of a bid award for a line upgrade for tank #2

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* The City Engineer recommends that the bid for a line upgrade for tank #2 be awarded to Rhino Construction. This project, a 16-inch ductile iron waterline to be installed between Point Lookout subdivision and tank #2, will provide looping of the City's water system, which is necessary to provide continuous service during a water main break, connection of new services or a fire event. The City is pre-purchasing the pipe for the project, which will save over \$4.00 per linear foot of pipe. The pipe was extra from the well #1 line upgrade project.

17. MOTION – Adoption of the 2008 City Council meeting schedule

BACKGROUND: *(Presentation by Deputy Recorder Melanie Lahman)* Pursuant to UCA 52-4-6(1), a notice of the City Council meeting schedule is to be published and posted annually. The tentative notice for 2008 will follow previous years' schedules, with meetings generally held on the first and third Tuesdays of each month. January's meetings are held on the second and fourth Tuesdays. No meeting is scheduled on the first Tuesday in November, as it conflicts with the general election day.

18. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

19. Upcoming agenda items

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **3rd** day of **December, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mountain, Utah; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **3rd** day of **December, 2007**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

MELANIE LAHMAN, Deputy City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 4, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

This meeting may be held telephonically to allow an individual to participate.

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

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Policies and Procedures Manual

AGENDA REVIEW

2. The City Council will review items on the consent agenda and policy session agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation, the purchase of real property, and the professional competence of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

- 5A. PRESENTATION OF PLAQUES TO OUTGOING COUNCIL MEMBERS
- 5B. APPOINTMENT OF NEW CITY RECORDER

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

CITY COUNCIL COMMENTS

6. Time has been set aside for the City Council and Mayor to make comments.
(*Comments are limited to three minutes each.*)

CONSENT AGENDA

7. MINUTES
 - A. October 2, 2007 – Regular City Council Meeting
 - B. October 16, 2007 – Regular City Council Meeting
 - C. October 30, 2007 – Regular City Council Meeting
 - D. November 20, 2007 – Regular City Council Meeting
8. FINAL BOND RELEASE – The Landing, Phase 3
9. FINAL PAYMENT REQUEST – Boart Longyear – Well #5
10. REIMBURSEMENT – Eagle Mountain Links/Ames Construction
11. DECLARATION – Sale of Surplus Vehicles

SCHEDULED ITEMS

12. ORDINANCE – Consideration and adoption of an ordinance specifying a policy on the use of City buildings

BACKGROUND: (*Presentation by City Attorney Jerry Kinghorn*) It is recommended that the City Council specify City policy on building use and restrict municipal building use to official functions and those City-sponsored functions directly related to the government of the City. Without a policy, the City is subject to claims for access to municipal buildings from all persons for any type of function.

13. BID AWARD – Consideration and approval of a bid award for the construction of a 12.47 kV transmission line

BACKGROUND: (*Presentation by City Engineer Chris Trusty*) It is recommended that the contract for the 12.47 kV transmission line be awarded to Tasco Engineering. The lowest bid was submitted by Tasco Engineering at \$617,218.03, including City-furnished materials in the amount of \$316,883.00. Tasco's bid includes minor discrepancies. The unit prices for labor and materials for the conduit, casing and 750 and #2 cable bid units are total prices for the footages shown on the bid schedule, not per foot (unit) prices. These discrepancies have been addressed with Tasco.

14. RESOLUTION – Consideration and approval of a resolution permitting acquisition by condemnation of easements for the construction of a new 138 kV power line located adjacent to the existing power corridor

BACKGROUND: (*Presentation by City Attorney Jerry Kinghorn*) This resolution will authorize the filing of formal condemnation actions in District Court if necessary to allow the City to obtain the legal right to occupy the required easements and commence construction of the power line. We will continue to negotiate with property owners for the fair value of the easements, but it has become apparent that the process will involve additional time for second appraisals for some properties and continued negotiations, mediation and possible arbitration of the values to be paid for the required easements.

15. AGREEMENT – Consideration and approval of an easement agreement for well #5

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* Prior to beginning the drilling for well #5, the City had coordinated the location of the well with the property owner to find a site suitable for their plans for that area. With the short opportunity the City had with Boart Longyear to complete the drilling of this well, the owner allowed for this construction without an easement in place. This easement will allow for the continued development of the well. The property will be deeded to the City once the well has been completed.

16. BID AWARD – Consideration and approval of a bid award for a line upgrade for tank #2

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* The City Engineer recommends that the bid for a line upgrade for tank #2 be awarded to Rhino Construction. This project, a 16-inch ductile iron waterline to be installed between Point Lookout subdivision and tank #2, will provide looping of the City's water system, which is necessary to provide continuous service during a water main break, connection of new services or a fire event. The City is pre-purchasing the pipe for the project, which will save over \$4.00 per linear foot of pipe. The pipe was extra from the well #1 line upgrade project.

17. MOTION – Adoption of the 2008 City Council meeting schedule

BACKGROUND: *(Presentation by Deputy Recorder Melanie Lahman)* Pursuant to UCA 52-4-6(1), a notice of the City Council meeting schedule is to be published and posted annually. The tentative notice for 2008 will follow previous years' schedules, with meetings generally held on the first and third Tuesdays of each month. January's meetings are held on the second and fourth Tuesdays. No meeting is scheduled on the first Tuesday in November, as it conflicts with the general election day.

18. DISCUSSION – Eagle Mountain South Service Area wastewater treatment plant update – Chris Trusty, City Engineer

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

19. Upcoming agenda items

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **3rd** day of **December, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mountain, Utah; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **3rd** day of **December, 2007**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

MELANIE LAHMAN, Deputy City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 4, 2007

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

This meeting may be held telephonically to allow an individual to participate.

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

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Policies and Procedures Manual

AGENDA REVIEW

2. The City Council will review items on the consent agenda and policy session agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

5. PRESENTATION OF PLAQUES TO OUTGOING COUNCIL MEMBERS

CITY COUNCIL COMMENTS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. MINUTES
 - A. October 2, 2007 – Regular City Council Meeting
 - B. October 16, 2007 – Regular City Council Meeting
 - C. October 30, 2007 – Regular City Council Meeting
8. FINAL BOND RELEASE – The Landing, Phase 3
9. FINAL PAYMENT REQUEST – Boart Longyear – Well #5
10. REIMBURSEMENT – Eagle Mountain Links/Ames Construction
11. DECLARATION – Sale of Surplus Vehicles

SCHEDULED ITEMS

12. ORDINANCE – Consideration and adoption of an ordinance specifying a policy on the use of City buildings

BACKGROUND: *(Presentation by City Attorney Jerry Kinghorn)* It is recommended that the City Council specify City policy on building use and restrict municipal building use to official functions and those City-sponsored functions directly related to the government of the City. Without a policy, the City is subject to claims for access to municipal buildings from all persons for any type of function.

13. BID AWARD – Consideration and approval of a bid award for the construction of a 12.47 kV transmission line

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* It is recommended that the contract for the 12.47 kV transmission line be awarded to Tasco Engineering. The lowest bid was submitted by Tasco Engineering at \$617,218.03, including City-furnished materials in the amount of \$316,883.00. Tasco's bid includes minor discrepancies. The unit prices for labor and materials for the conduit, casing and 750 and #2 cable bid units are total prices for the footages shown on the bid schedule, not per foot (unit) prices. These discrepancies have been addressed with Tasco.

14. RESOLUTION – Consideration and approval of a resolution permitting acquisition by condemnation of easements for the construction of a new 138 kV power line located adjacent to the existing power corridor

BACKGROUND: *(Presentation by City Attorney Jerry Kinghorn)* This resolution will authorize the filing of formal condemnation actions in District Court if necessary to allow the City to obtain the legal right to occupy the required easements and commence construction of the power line. We will continue to negotiate with property owners for the fair value of the easements, but it has become apparent that the process will involve additional time for second appraisals for some properties and continued negotiations, mediation and possible arbitration of the values to be paid for the required easements.

15. AGREEMENT – Consideration and approval of an easement agreement for well #5

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* Prior to beginning the drilling for well #5, the City had coordinated the location of the well with the property owner to find a site suitable for their plans for that area. With the short opportunity the City had with Boart Longyear to complete the drilling of this well, the owner allowed for this construction without an easement in place. This easement will allow for the continued development of the well. The property will be deeded to the City once the well has been completed.

16. BID AWARD – Consideration and approval of a bid award for a line upgrade for tank #2

BACKGROUND: *(Presentation by City Engineer Chris Trusty)* The City Engineer recommends that the bid for a line upgrade for tank #2 be awarded to Rhino Construction. This project, a 16-inch ductile iron waterline to be installed between Point Lookout subdivision and tank #2, will provide looping of the City's water system, which is necessary to provide continuous service during a water main break, connection of new services or a fire event. The City is pre-purchasing the pipe for the project, which will save over \$4.00 per linear foot of pipe. The pipe was extra from the well #1 line upgrade project.

17. MOTION – Adoption of the 2008 City Council meeting schedule

BACKGROUND: *(Presentation by Deputy Recorder Melanie Lahman)* Pursuant to UCA 52-4-6(1), a notice of the City Council meeting schedule is to be published and posted annually. The tentative notice for 2008 will follow previous years' schedules, with meetings generally held on the first and third Tuesdays of each month. January's meetings are held on the second and fourth Tuesdays. No meeting is scheduled on the first Tuesday in November, as it conflicts with the general election day.

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

18. Upcoming agenda items

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **29th** day of **November, 2007**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **29th** day of **November, 2007**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

MELANIE LAHMAN, Deputy City Recorder