

Eagle Mountain City Redevelopment Agency Agendas 2016

Dates of RDA Meetings:

- May 17, 2016
- June 21, 2016



EAGLE MOUNTAIN
CITY COUNCIL MEETING AND
REDEVELOPMENT AGENCY MEETING

May 17, 2016

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

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. Discussion – UFA Wildland Fires, Battalion Chief Riley Pilgrim
 - B. Presentation – Transportation Master Plan, InterPlan
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments.
9. INTRODUCTION / REPORT – Introduction of Miss Eagle Mountain 2016 Kaylie Blacka and report from Miss Eagle Mountain 2015 Ella Barlow.

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

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation 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 801-789-6610. This meeting may be held telephonically to allow a member of the City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

10. PRESENTATION – Paraprofessional Certificate Presented to Michele Graves by Nancy Haight Representing the Utah Library Association.

CONSENT AGENDA

11. MINUTES
 - A. May 3, 2016 – Regular City Council Meeting
12. BOND RELEASE – Into Warranty
 - A. Evans Ranch, Plat A
13. BOND RELEASES – Out of Warranty
 - A. Evans Ranch, Plat B2
 - B. Evans Ranch, Plat B3

SCHEDULED ITEMS

PUBLIC HEARING

14. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2015-2016 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance amends the Fiscal Year 2015-2016 Budget for increases in the General Government, Enterprise, Capital Projects, Debt Service and Impact Fees funds.

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2017-2018 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* State statute 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 2, 2017. The final budget will be the document that governs the expenditures for FY 2017-2018.

PUBLIC HEARING

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 17.100.040 of the Eagle Mountain Municipal Code for Master Site Plans and Chapter 17.60 for Landscaping, Buffering, Fencing and Transitioning.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapter 17.100.040 of the Municipal Code to allow master site plans to serve as preliminary plats and amends Chapter 17.60 to require masonry or decorative concrete walls as a buffer between commercial and residential developments.

17. AGREEMENT – Consideration of a Professional Service Agreement with Langvardt Design Group LLC, for Phase 1B of the Cory Wride Memorial Park.

BACKGROUND: *(Presented by Parks and Recreation Director Brad Hickman)* The proposed professional service agreement documents the terms for the planning, landscape architecture and site design services for Phase 1B of the Cory Wride Memorial Park.

18. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Adopting a Neighborhood Matching Grant Program.

BACKGROUND: *(Presented by Management Analyst Aaron Sanborn)* The proposed program details the process to approve neighborhood projects where residents can request matching funds to complete specific project. There are three main project types groups can apply for: physical improvements, public safety, and historical projects. The funds were allocated by the City Council from the proceeds of the utility sale.

19. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

20. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

21. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

22. ADJOURNMENT

SPECIAL REDEVELOPMENT AGENCY MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER – The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

2. MINUTES

- A. May 2, 2017 – Regular Meeting

3. RESOLUTION – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing an Administrative Officer and Vice Chair to Serve in the Redevelopment Agency of Eagle Mountain City.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City Council meets as the Board of Directors of the City Redevelopment Agency. Law requires the Board of Directors to appoint officers including an Executive Director. By statute, the Mayor is the Chair of the Redevelopment Agency Board. Another member of the Board should be elected as the Vice Chair for 2017. An Executive Director, who is not a member of the Board of Directors, should be appointed as the Administrative Officer of the Redevelopment Agency.

4. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12th day of May, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder



EAGLE MOUNTAIN
CITY COUNCIL MEETING AND
REDEVELOPMENT AGENCY MEETING

June 21, 2016

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

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments.
9. PRESENTATION – Recognition of Marianne and Glenn Smith, Grand Marshal 2016

CONSENT AGENDA

10. MINUTES
A. May 17, 2016 – Regular City Council Meeting

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11. BOND RELEASE – Into Warranty
 - A. Spring Run, Phase A, Plat 1
12. BOND RELEASES – Out of Warranty
 - A. Meadow Ranch Storage
 - B. O’Fallon’s Bluff, Plat C

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2015-2016 Budget – Final Amendment 2.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance amends the Fiscal Year 2015-2016 Budget for increases in the General Government, Enterprise, Capital Projects, Debt Service and Impact Fees funds.

PUBLIC HEARING

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2016-2017 Budget and Certified Tax Rate.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* State statute 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 3, 2016 and a public hearing was held on May 17, 2016. The final budget, as proposed or with amendments, will be adopted on June 21, 2016, and will be the document that governs the expenditures for FY 2016-2017. The ordinance also approves the certified tax rate for the fiscal year.

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Following Chapters of the Eagle Mountain Municipal Code: Chapter 16.35.100 Sidewalks Trails and Pathways, Chapter 17.10 Definitions; Chapter 17.25 Residential Zone; Chapter 17.30 Residential Zone Bonus Density Entitlements; and Chapter 17.70 Accessory Apartments.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapter 16.35.100 Sidewalks, Trails and Pathways, removing a reference to the a chapter of the Code that no longer exists and increasing the size of the local street right-of-way; Chapter 17.10 Definitions, defining “Tiny Homes on Wheels” and clarifying the definition of “Manufactured Home or Dwelling”; Chapter 17.25.110 Base Density Residential Development Standards, reducing setback requirements; Chapter 17.25.120 Tier I Residential Development Status, reducing the setback requirements; Chapter 17.70 Accessory Apartments, permitting tiny homes on wheels in Base and Tier I Residential; and Chapter 17.30 Residential Zone Bonus Density Entitlements, removing the Community Improvement Fee from Tier I Bonus Density requirements.

16. MOTION – Consideration of a Site Plan for Metro Ready Mix.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed concrete plant is located at Talon’s Cove, on the north side of Wride Memorial Highway and south of Camp Williams southern boundary.

17. MOTION – Consideration of Pole Canyon, Phase A, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed 20 lot preliminary plat, on 5.475 acres, is located within the Pole Canyon Master Development Plan area. The project is adjacent to the White Hills subdivision.

18. MOTION – Consideration of Lakeview Estates Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed 65 lot preliminary plat, on approximately 68 acres, is located on the south side of Wride Memorial Highway and east of Sunset Drive.

19. MOTION – Consideration of a Site Plan for Gotta Dance Studio.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed dance studio is located in City Center, south of Eagle Mountain Boulevard and east of Ira Hodges Scenic Parkway on approximately 1 acre.

20. MOTION – Consideration of Gateway Park, Phase B, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed four-lot, commercial subdivision on 8.18 acres is located on the north side of Wride Memorial Highway and west of Mt. Airey Drive.

21. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

22. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

23. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

24. ADJOURNMENT

SPECIAL REDEVELOPMENT AGENCY MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER – The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.
2. MINUTES
 - A. May 17, 2016 – Regular Meeting
3. ORDINANCE – Consideration of an Ordinance of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2016-2017 Budget.

BACKGROUND: *(Presented by Finance Director/Assistant City Administrator Paul Jerome)* The Redevelopment Agency adopted the tentative budget for Fiscal Year 2016-2017 on May 17, 2016. The proposed ordinance adopts the budget as required by Section 17C-1-601, Utah Code Annotated, 1953.

4. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **16th day of June, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder