

Eagle Mountain City Council Agendas 1997

Dates of City Council Meetings:

- September 18, 1997
- October 9, 1997
- October 16, 1997
- October 30, 1997
- November 7, 1997
- November 13, 1997
- November 20, 1997
- December 9, 1997
- December 16, 1997
- December 22, 1997
- December 30, 1997

**Thursday, September 18, 1997
Lehi American Legion Hall
55 North Center Street, Lehi, Utah**

***Agenda
Town Council Meeting***

1. Opening and Roll Call:

2. Approval of Minutes:

3. Public Comment:

4. OPEN PUBLIC HEARING:

A. MASTER DEVELOPMENT PLAN

CLOSE PUBLIC HEARING

5. Consent Items:

a. Overland Trails Lot Split

b. Contract for Transfer of Municipal Systems and Roads

c. Amendment on Water Ordinance and Sewer Ordinance

d. General Plan (return comments)

e. Interim Development Code (recommendations from the Planning
Commission)

6. Review the Town's Telecommunications Utility

7. Other Business:

8. Adjournment:

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

TOWN COUNCIL AGENDA
Lehi American Legion Hall
55 North Center Street, Lehi, Utah
Thursday, October 9, 1997 at 7:00 p.m.

A. OPENING:

1. Pledge Of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

B. COMMENTS:

1. Questions to the Mayor from the Town Council
2. Citizens Comments to the Town Council

C. CONSENT HEARING:

1. Final Approval of Master Development Plan for Cedar Meadows and Harvest Haven\
Carl Allred
2. Consideration of a resolution authorizing the issuance and sale of the Town's
Telecommunication
Revenue Bond Anticipation Notes, Series 1997 in a total principal amount of not to exceed
\$2,400,000; authorizing the execution by the Town officials all documents required in connection
therewith; and related matters
- 3 Consideration of a resolution authorizing the issuance and sale of the Town's Gas and
Electric
Revenue Bond Anticipation Notes, Series 1997 in a total principal amount of not to exceed
\$1,500,000; authorizing the execution by the Town officials all documents required in connection
therewith; and related matters
4. Consideration of a resolution authorizing the issuance and sale of the Town's Water and Sewer

Revenue Bond Anticipation Notes, Series 1997 in a total principal amount of not to exceed
\$5,000,000; authorizing the execution by the Town officials all documents required in connection
therewith; and related matters
5. Proposal from TASC0 Engineering for Subdivision Layout for Natural Gas, Electrical
and
Communications\
Mayor Hooge
6. Proposal for Placement of Four Temporary Trailers within the Town\
Sherri Smith
7. Proposal on Caselle Software Package (Government Programs)\
Wayne Bradshaw
8. Proposal on Supplies and Equipment for the Town Office\
Janet Valentine and Sue
Fraley
9. Release of Hyrum Thompson and Roger Hurst from the Planning Commission\
Mayor
Hooge
10. Appointment of Election and Counting Judges and Alternates\
Janet /Valentine
11. Appointment of Sue Fraley as Deputy Town Clerk\
Mayor Hooge

D. NEW BUSINESS:

E. ADJOURN:

Approval: _____

Date: _____

Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah
and the Lehi American Legion Hall, 55 N. Center Street, Lehi, Utah at _____
AM/PM on _____
by _____ Town\Deputy Town Clerk.

***Final Action may be taken and/or ordinances adopted concerning any item on this agenda**

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS ANY PERSONS
NEEDING SPECIAL ACCOMMODATIONS SHOULD NOTIFY THE TOWN CLERK AT 766-1146 AT LEAST 24
HOURS PRIOR TO THE MEETING**

TOWN COUNCIL AGENDA

Lehi American Legion Hall
55 North Center Street, Lehi, Utah
Thursday, October 16, 1997 at 7:00 p.m.

A. OPENING:

1. Pledge Of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes 8/21, 8/28, 10/9

B. COMMENTS:

1. Questions to the Mayor from the Town Council
2. Citizens Comments to the Town Council

C. CONSENT HEARING:

1. Presentation to James Dahl/ Mayor Hooge
2. Proposal for Parks and Recreation Master Development Plan by Lythgo and Steindach/ Larry Steindach
3. Review and Approval of the Plat Dedication for Eagle Mountain Blvd.
4. Proposal from TASC0 Engineering for Subdivision Layout for Natural Gas, Electrical and Communications\ Mayor Hooge
5. Appointment of Election and Counting Judges and Alternates/ Janet Valentine
6. Meeting Schedule of Remainder of 1997/ Mayor Hooge

D. NEW BUSINESS:

E. CLOSED SESSION:

1. Personnel

F. ADJOURN:

Approval: _____

Date: _____

Mayor Debbie Hooge

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TOWN COUNCIL AGENDA
Lehi American Legion Hall
55 North Center Street, Lehi, Utah
Thursday, October 30, 1997 at 7:00 p.m.

A. OPENING:

1. Pledge Of Allegiance
2. Roll Call
3. Approval of Agenda

B. GENERAL DISCUSSION/ QUESTIONS/ANNOUNCEMENTS

C. PUBLIC HEARINGS:

- A. Review of General Plan Map(s) and General Plan
- B. Review of Development Code
- C. Action from Public Hearings

D. CONSENT HEARINGS:

1. Revision to Cedar Pass North Plat B/ Scott Kirkland
2. Discussion of Frontage Road at Harvest Haven
3. Water to Town for Cedar Pass Ranch/ John Jacob
4. Purchasing Ordinance
5. Correspondence with Eagle Mountain Properties
6. Correspondence on Transfer Agreement
7. Lake Mountain Road Issues
8. Increase in Telephone Rates to comply with the Bond Anticipation Note Disclosure
9. Schedule and Budget on Road S.I.D.
10. Discussion of Subdivision Approval Checklist

E. NEW BUSINESS:

F. ADJOURN:

Approval: _____ Date: _____
_____ Mayor Debbie Hooge

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HOURS PRIOR TO THE MEETING

NOTICE OF SPECIAL MEETING

The Town of Eagle Mountain, Utah will hold a special meeting on November 7, 1997 at 3:00 p.m. at the Town office, 130 West Main, Lehi, Utah to consider the following matters:

A. OPENING:

1. Approval of Agenda

B. GENERAL DISCUSSION/QUESTIONS/ANNOUNCEMENTS:

C. CONSENT ITEMS:

1. Canvass of Election on Tuesday, November 4, 1997
2. Budget Report

D. ADJOURN:

Approval: _____ Date: _____
Mayor Debbie Hooge

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ANT PERSONS NEEDING SPECIAL ACCOMMODATIONS SHOULD NOTIFY THE TOWN CLERK AT 766-1146 AT
LEAST 24 HOURS PRIOR TO THE MEETING

TOWN COUNCIL AGENDA

Eagle Mountain, Utah will hold their Town Council Meeting *at 7:00 p.m. on Thursday, November 13, 1997 at the Lehi American Legion Hall, 55 So. Center, Lehi*, the following matters will be presented:

A. OPENING:

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Approval of Minutes (November 7, 1997)

B. CONSENT ITEMS:

- 1. Consideration of an Ordinance confirming the assessment rolls and levying an assessment against certain properties in Eagle Mountain, Utah Special Improvement District No. 97-1, for the purpose of paying the costs of constructing improvements on certain roads within said municipality; establishing and providing for the funding of a Special Improvement Reserve Fund; and related matters. (**Ordinance #005**)
- 2. Consideration and vote on ratification of the letter from Bruce Baird regarding the general agreement to renegotiate the Development Agreement and the Water Agency and Equity Participation Agreement.
- 3. Nomination of and appointments to the Eagle Mountain Utility Board; Board Members to include the following: Council Member - Nick Berg, Technical Advisor - William Chipman, and Citizen at Large - Dan Valentine.
- 4. Approval for the Town of Eagle Mountain to become a member of Blue Stakes; fees are as follows: \$100.00 set up fee, \$300.00 annual fee.

C. Discussion of an Ordinance establishing purchasing procedures for the Town of Eagle Mountain:

D. GENERAL DISCUSSION/QUESTIONS/ANNOUNCEMENTS:

- E. 1. Closed Session for the purpose of discussing potential litigation of Construction Contract for Utility Services/Public Safety Buildings.**
- 2. Action taken on the Closed Session

F. ADJOURN:

Approval: _____ Date: _____

_____ Cyril Watt, Mayor pro-tem

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LEAST 24 HOURS PRIOR TO THE MEETING

**TOWN COUNCIL MEETING
AGENDA**

**Lehi American Legion Hall
55 North Center Street, Lehi, Utah
Thursday, November 20, 1997**

7:00 p.m.



A. OPENING:

1. Pledge of Allegiance
2. Approval of Minutes (October 30, & November 13, 1997)

B. GENERAL DISCUSSION/QUESTIONS/ANNOUNCEMENTS:

C. CONSENT ITEMS:

1. Revision of Cedar Pass North Plat B
2. Parks and Recreation Master Plan Contract
3. Consideration and vote on an Ordinance Establishing Purchasing Procedures for the Town of Eagle Mountain (**Ordinance #006**)
4. Tasco Engineering Fees
5. Town Fee Schedule

D. ADJOURNMENT:

Approval: _____

Dated: _____
Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 West Main, Lehi, Utah at ____ a.m./p.m.

on _____, 1997 by _____, Town Clerk.

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ANY PERSONS NEEDING SPECIAL ACCOMMODATIONS SHOULD NOTIFY THE TOWN CLERK AT 766-
1146 AT LEAST 24 HOURS PRIOR TO THE MEETING**

TOWN COUNCIL AGENDA
Thursday, _____, 1997 at 7:00 p.m.

TOWN OF EAGLE MOUNTAIN
TOWN COUNCIL AGENDA
TUESDAY, DEC. 9, 1997, 7:00 P.M.

130 WEST MAIN, SUITE H, LEHI, UTAH 84043 801/766-1146 FAX: 801/766-1143

A. OPENING:

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes

B. GENERAL DISCUSSION/QUESTIONS/ANNOUNCEMENTS:

C. CONSENT HEARING:

1. Annexation proposal - Bernell Coons
2. Eagle Mountain Building Fee Schedule
3. Park Funding - Dave Conine
4. Mobile Home Parks - Dave Conine

RES 97-36 5. Consideration of a resolution authorizing the issuance and providing for the sale of \$2,195,000 Town of Eagle mountain, Utah Special Assessment bonds, Series 1997 (Eagle Mountain, Utah Special Improvement District No. 97-1), fixing the maximum interest rates to be borne by said Bonds, prescribing the form of bond and interest rates, maturity and denomination of said Bonds; creating a Debt Service Reserve Fund as provided by statute; and related matters.

RES 97-37 6. Consideration of a resolution establishing the process of Water Right Dedication and Water Connections for property owners within the Town limits.

D. ADJOURNMENT:

Approval: _____ **Dated:**
_____ Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 West Main, Suite H, Lehi, Utah at _____
a.m./p.m. on _____, 1997 by
_____, Town Clerk.

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**TOWN OF EAGLE MOUNTAIN
TOWN COUNCIL AGENDA
TUESDAY, DECEMBER 16, 1997, 7:00 P.M.**

130 WEST MAIN, SUITE H, LEHI, UTAH 84043

A. OPENING:

1. Roll Call
2. Pledge of Allegiance

B. GENERAL DISCUSSION/QUESTIONS/ANNOUNCEMENTS:

C. PUBLIC HEARING:

1. Open Public Hearing
2. Cedar Pass South Development Master Plan-Scott Kirkland
3. Close Public Hearing

D. CONSENT HEARING:

1. Adoption of the Eagle Mountain General Plan
2. Annexation proposal-Bernell and Ann Coons
3. Eagle Mountain Properties Master Development Agreement
4. Eagle Park Development, Phase I and II/Class II Permit Final-James

Dahl

RES 97-36 5. Consideration of a resolution authorizing the issuance and providing for the sale of \$2,195,000. Town of Eagle Mountain, Utah Special Assessment Bonds, Series 1997 (Eagle Mountain, Utah Special Improvement District No. 97-1), fixing the maximum interest rates to be borne by said bonds, prescribing the form of bond and interest rates, maturity and denomination of said bonds; creating a Debt Service Reserve Fund as provided by statute; and related matters.

RES 97-37 6. Consideration of a resolution establishing the process of Water Right Dedication and Water Connections for property owners within the Town limits.

7. Eagle Mountain Building Fee Schedule
8. Motion on Cedar Pass South Development Master Plan-Scott Kirkland
9. Mobile Home Parks and Manufactured Housing -Dave Conine

E. ADJOURNMENT:

Approval: _____

Dated: _____

Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 West Main, Lehi, Utah at ___ a.m./p.m.

on December _____, 1997 by _____, Deputy Town Clerk.

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TOWN COUNCIL AGENDA
Thursday, _____, 1997 at 7:00 p.m.

**TOWN OF EAGLE MOUNTAIN, UTAH
NOTICE OF SPECIAL TOWN COUNCIL MEETING**

THE TOWN OF EAGLE MOUNTAIN, UTAH WILL HOLD A SPECIAL MEETING ON
DECEMBER 22, 1997 AT 5:00 P.M. AT THE TOWN OFFICES, 130 WEST MAIN, SUITE
H, LEHI, UTAH TO CONSIDER THE FOLLOWING MATTERS:

A. OPENING:

1. Roll Call & Pledge of Allegiance
2. Approval of Agenda

B. GENERAL DISCUSSION/QUESTIONS/ANNOUNCEMENTS:

C. CONSENT HEARING:

RES#97-38 1. Consideration of a Resolution rescinding Resolution # 97-36, and authorizing the issuance and providing for the sale of \$2,195,000.00 Town of Eagle Mountain, Utah Special Assessment Bonds, Series 1997 (Eagle Mountain, Utah Special Improvement District No. 97-1), fixing the maximum interest rates to be borne by said bonds, prescribing the form of bond interest rates, maturity and denomination of said bonds; creating a Debt Service Reserve Fund as provided by statute, and related matters.

2. Consideration to amend the Development Agreement with Eagle Mountain Properties, L.C.

3. Consideration to create an Airport Authority Board.

RES# 97-39 4. Consideration of a Resolution to amend the Eagle Mountain Building Fee Schedule.

5. Appointment of Reed Fisher to the Eagle Mountain Public Work's Board.

D. ADJOURNMENT:

Approval: _____ **Dated:**
_____ Mayor Debbie Hooge

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a.m./p.m. on _____, 1997 by
_____, Town Clerk.

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TOWN COUNCIL AGENDA
Thursday, _____, 1997 at 7:00 p.m.

TOWN OF EAGLE MOUNTAIN
TOWN COUNCIL AGENDA
TUESDAY, DEC. 30, 1997, 7:00 P.M.

130 WEST MAIN, SUITE H, LEHI, UTAH 84043 801/766-1146 Fax: 801/766-1143

A. OPENING:

1. Roll Call
2. Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes (Dec. 9, 1997)

B. GENERAL DISCUSSION/QUESTIONS/ANNOUNCEMENTS:

C. CONSENT HEARING:

1. Development Agreement with Cedar Meadows: Carl Allred
2. Cedar Meadows Development Master Plan - Final: Carl Allred

D. ADJOURNMENT:

Approval: _____ Dated: _____
_____ Mayor Debbie Hooge

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