

# Eagle Mountain City Council Agendas 1998

## *Dates of City Council Meetings:*

- January 13, 1998
- January 23, 1998
- February 9, 1998
- February 10, 1998
- February 24, 1998
- March 10, 1998
- March 19, 1998
- March 24, 1998
- March 30, 1998
- April 7, 1998
- April 14, 1998
- April 28, 1998
- May 5, 1998
- May 12, 1998
- May 26, 1998
- May 29, 1998
- June 9, 1998
- June 16, 1998
- June 23, 1998
- July 1, 1998
- July 14, 1998
- July 16, 1998
- July 28, 1998
- August 5, 1998
- August 11, 1998
- August 25, 1998
- August 27, 1998
- September 8, 1998
- September 10, 1998
- September 22, 1998
- September 29, 1998
- October 1, 1998
- October 13, 1998

- October 27, 1998
- November 3, 1998
- November 10, 1998
- November 24, 1998
- December 7, 1998
- December 8, 1998
- December 15, 1998

# TOWN OF EAGLE MOUNTAIN

## TOWN COUNCIL AGENDA

TUESDAY, JANUARY 13, 1998, 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. Agreement with Thompson-Hysell, Inc. for various engineering/survey assignments.
2. Agreement with Thompson-Hysell, Inc. for Water/Wastewater assignments.
3. Set Meetings Dates and Time for 1998

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 \_\_\_\_\_

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

---

THE PUBLIC ARE 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 Clerk.

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

---

THE PUBLIC ARE 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

**SPECIAL TOWN COUNCIL AGENDA**  
**FRIDAY, JANUARY 23, 1998, 8:30 P.M.**

---

130 WEST MAIN, SUITE H, LEHI, UTAH 84043

THE TOWN COUNCIL OF EAGLE MOUNTAIN HAS CALLED FOR A SPECIAL MEETING BY ORDER TO BE HELD FRIDAY, JANUARY 23, 1998 AT 8:30 P.M. THE MEETING WILL BE HELD AT THE TOWN OFFICES, 130 WEST MAIN, SUITES G & H , LEHI, UTAH FOR THE PURPOSE OF CONSIDERATION AND ENACTING A TEMPORARY ZONING ORDINANCE.

1. CONSENT HEARING:

A. Consideration to enact a Temporary Zoning Ordinance within the Town of Eagle Mountain.

2. ADJOURNMENT:

Approval: \_\_\_\_\_

Dated: \_\_\_\_\_

Mayor Debbie Hooge

**TOWN COUNCIL WORK MEETING AGENDA**

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Monday , February 9, 1998 at 4:00 P.M.

1. Approval of Agenda
2. Financial Training Session
3. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

## TOWN COUNCIL MEETING AGENDA

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, February 10, 1998 at 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes 1/27
5. General Discussion/Questions/Announcements/ Public Comment
6. Treasurer's Report/ Wayne Bradshaw
7. Revenue Bond Report/ Janet Valentine
8. Lewis, Young, Robertson and Burningham SID Contract/ Wayne Bradshaw
  
9. CONSENT HEARING:
  - A. Waiver of Town Telecommunications requirements for Cedar Pass Ranch
  - B. Walden Water Agreement
  - C. Utility Services to Fire Station
  - D. Utility Board Report and Recommendations
  - E. Application to Timpanogos Sewer District
  
10. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk.

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

## TOWN COUNCIL MEETING AGENDA

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, February 24, 1998 at 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. General Discussion/Questions/Announcements
5. Department Reports
  - A. Public Safety /Development Code/Airport Advisory Board Report and Recommendations/  
Rob Bateman
  - B. Park and Recreation/ Diane Bradshaw
  - C. Public Works/ Utility Board Report and Recommendations/ Dan Valentine
  - D. Planning Commission/ Cyril Watt
  - E. Administration/ Mayor Hooge
6. Presentation of Applicants for Town Engineer
7. PUBLIC COMMENT (If you wish to comment please state your name and address)
8. CONSENT HEARING:
  - A. Waste Collection and Recycling/ Dave Conine & Brad Mertz
  - B. TASCOS Construction Proposal
  - C. Appreciation Gift Certificate to Rob Bateman
9. Closed Session for the purpose of discussing Personnel
10. Action for Closed Session
11. CONSENT HEARING:
  - A. Warrant Register/ Janet Valentine
12. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.



The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_ AM\PM on \_\_\_\_\_ by \_\_\_\_\_ Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**TOWN COUNCIL WORK MEETING AGENDA**

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, March 10, 1998 at 6:00 P.M.

1. Approval of Agenda
2. Discussion of the Development Code
3. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

## TOWN COUNCIL MEETING AGENDA

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, March 10, 1998 at 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes 2/10
5. General Discussion/Questions/Announcements
6. Presentation to Wayne Bradshaw and Rob Bateman
  
7. PUBLIC COMMENT (If you wish to comment please state your name and address)
  
8. PUBLIC HEARING:
  - A. Master Development Plan for Cedar Pass South(The Ranches at Eagle Mountain)
  - B. Action on Item A
  - C. Final Development Code for the Town of Eagle Mountain
  
9. CONSENT HEARING:
  - A. Final Plat for Eagle Point Plat B & C/ James Dahl
  - B. Release of Bond for Cedar Pass Ranch
  - C. Ordinance Prohibiting the Discharge of Firearms in the Town of Eagle Mountain
  - D. Resolution Setting Financial Procedures for the Town of Eagle Mountain
  - E. Appointments by Mayor Hooge:
    1. Town Clerk
    2. Fire Chief
    3. Police Chief
    4. Airport Advisory Board
  - F. Warrant Register/ UMCA Training and ULCT Conference/ Janet Valentine
  - G. Computer Networking/ Janet Valentine
  - H. Presentation of Applicants for Town Engineer
  
10. Closed Session for the purpose of discussing Personnel
11. Action for Closed Session/Appointment of Town Engineer and Appointment of Town Treasurer
12. Adjourn

Approval: \_\_\_\_\_

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

## TOWN COUNCIL MEETING AGENDA

At the Bill Chipman residence, 8495 N. Crest Road Eagle  
Mountain, Utah, Thursday , March 19, 1998 at 8:00 PM.

1. Approval of Agenda
2. Closed Session for the purpose of discussing Personnel and Legal Issues
3. Action for Closed Session
4. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards  
at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk.

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours  
prior to the meeting.

## TOWN COUNCIL MEETING AGENDA

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, March 24, 1998 at 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. General Discussion/Questions/Announcements
6. Department Reports
  - A. Public Safety /Development Code/Airport Advisory Board/Rob Bateman
  - B. Park and Recreation/ Diane Bradshaw & Larry Steinbach
  - C. Public Works/ Utility Board Report/ Dan Valentine
  - D. Planning Commission/ Cyril Watt
  - E. Administration/ Mayor Hooge
7. Eagle Mountain Properties Update
8. PUBLIC COMMENT (If you wish to comment please state your name and address)
9. CONSENT HEARING:
  - A. Final Plat Revision to Cedar Meadow Subdivision
  - B. Final Plats for Eagle Pointe B & C
  - C. Adoption of Business License Ordinance????
  - D. Adoption of Personnel Policies and Procedures Manual????
  - E. Warrant Register/ Janet Valentine
10. Closed Session for the purpose of discussing
11. Action for Closed Session
12. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_ AM\PM on \_\_\_\_\_ by \_\_\_\_\_ Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**TOWN COUNCIL MEETING AGENDA**

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Monday, March 30, 1998 at 5:00 P.M.

1. Approval of Agenda
  
2. Adoption of the Eagle Mountain Development Code
  
3. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.



**TOWN COUNCIL WORK MEETING AGENDA**

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, April 7, 1998 at 7:00 P.M.

1. Approval of Agenda
  
2. Consideration to enact an Ordinance readopting a Development Code, containing zoning and subdivision regulations, together with related corrections.
  
3. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_ AM\PM on \_\_\_\_\_ by \_\_\_\_\_ Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

## TOWN COUNCIL MEETING AGENDA

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, April 14,

1998 at 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. General Discussion/Questions/Announcements
6. PUBLIC COMMENT (If you wish to comment please state your name and address)
  
7. PUBLIC HEARING:
  - A. Proposed Amendment to the Development Code Appendix G, Definitions and wording corrections
  - B. Action from Item A
  - C. Opening and Amending of the Budget for Fiscal Year 1997-1998
  - D. Action from Item C
  
8. CONSENT HEARING:
  - A. Capital Facilities Plan/ Scott Robertson, Lewis Young Robertson & Burningham
  - B. Approval of memorandum of understanding for new sewer outfall line from Eagle Mountain connecting to the Timpanogos Special Service District
  - C. Resolution to adopt Plat Dedication Process
  - D. Ordinance adopting Title 5 Governing Business Licenses, Liquor Licenses & Laws, and Sexually Oriented Businesses for the Town of Eagle Mountain
  - E. By-laws for Council Meetings
  - F. Resolution to adopt Town Street Names
  - G. Council Reimbursement Policy
  - H. Bond Release for Patterson Plat A
  - I. Appointment to Planning Commission/ Mayor Hooge
  - J. Warrant Register/Janet Valentine
  - K. Adoption of Personnel Policies and Procedures Manual
  - L. Fire Station-update/Nick Berg
  - M. Consideration to hire a part-time deputy clerk
  - N. Action on Recommendation from the Public Works Board
  - O. Utility Engineering Issues
  - P. Permit Fees for Utility Work
  - Q. Master Improvement Reimbursement Agreement/ Jerry Kinghorn
  - R. TASCOW/ WW Clyde Agreements for Improvements in Town Center
  - S. Ground Lease Agreement for Airport and Irrigation/ Jerry Kinghorn

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

T. Development Agreements and Line Extensions

10. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**TOWN COUNCIL MEETING AMENDED AGENDA**  
**Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah**  
**Tuesday, April 28, 1998 at 7:00 P.M.**

1. Approval of Agenda
2. General Discussion/Questions/Announcements
3. Department Reports
  - A. Public Safety /Development Code/Airport Advisory Board/Rob Bateman
  - B. Park and Recreation/ Diane Bradshaw
  - C. Public Works/ Utility Board Report/ Dan Valentine
  - D. Planning Commission/ Cyril Watt
4. Parks Master Plan/Steinbach & Lythgoe
5. Eagle Mountain Properties Update
6. PUBLIC COMMENT (If you wish to comment please state your name and address)
7. CONSENT HEARING:
  - A. Action of Zone Change Request for the Teuscher Property and Consideration of Conditional Use Permit for Alldredge Academy.
  - B. Bond Release for Patterson Plat A
  - C. Approval for bonding for Cedar Pass North Plat B
  - D. Approval for bonding for Cedar Meadows (Meadows Ranch) Plats 1,2,3 & 6
  - E. By-laws for Council Meetings
  - F. Warrant Register/Janet Valentine
8. Adjourn

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Diane Bradshaw, Mayor Pro-tem

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_AM/PM on \_\_\_\_\_ by \_\_\_\_\_ Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**TOWN COUNCIL SPECIAL MEETING AGENDA**  
**Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah**  
**Tuesday, May 5, 1998**

**ADMINISTRATIVE WORK SESSION at 6:00 P.M.**

1. Fire Station Update

**TOWN COUNCIL MEETING at 7:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Hearing:
  - A. Action of Zone Request for the Teuscher Property
  - B. Approval of Conditional Use Permit for Allredge Academy.
  - C. Release of RBAN Funds for Wastewater Treatment Plant.
  - D. Approval of Settlement to Santec Corporation and Final Payment
5. Adjourn

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_AM/PM on \_\_\_\_\_ by \_\_\_\_\_ Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**Eagle Mountain Town Council Meeting**  
**130 W. Main Ste. H, Lehi, Utah**  
**Tuesday, May 12, 1998**

**TOWN COUNCIL WORK SESSION: 5:30 P.M.**

1. Financial Advisor: SID's and RBANS/Jesse Smith and Laura Lewis

**TOWN COUNCIL MEETING: 7:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. General Discussion/Questions/Announcements
5. Discussion of proposed SID's/Bob Lynds
  
6. PUBLIC COMMENT (If you wish to comment please state your name and address)
  
7. PUBLIC HEARING:
  - A. Capital Facilities Plan(Parks Master Plan-Lythgoe & Steinbach), (Gas, Electric & Telephone Master Plan/Tasco Engineering) & (Water, Sewer, Stormwater & Streets Master Plan/Epic Engineering).
  - B. Action from Item A.
  - C. Proposed amendments to the Eagle Mountain Development Code including Appendix G, definitions, Alleys and wording corrections
  - D. Action from Item C
  - E. Open and Amend the Budget for fiscal year July 1997 to June 1998.
  - F. Action from Item G.
  
8. CONSENT HEARING:
  - A. Action of Zone Change Request for the Teuscher Property.
  - B. Consideration of Conditional Use Permit for Allredge Academy.
  - C. Group Health Insurance/Ron Foggin
  - D. Consideration to Hire a Part Time Deputy Clerk
  - E. Warrant Register/ Janet Valentine
  - F. Operating Agreement between Kern River Gas Transmission Co. & Town of Eagle Mountain.
  - G. Facilities Agreement between Kern River Gas Transmission Co. & Town of Eagle Mountain.
  - H. Administrative Resolution
  - I. Fire Station Dedication on Pony Express Day-June 20, 1998
  
9. Adjourn

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_AM/PM on \_\_\_\_\_ by \_\_\_\_\_ Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**Eagle Mountain Town Office 130 W. Main  
Suite H, Lehi, Utah  
Tuesday, May 26, 1998**

**WORK SESSION: 5:00 P.M.**

1. Discussion of Business Licenses, Sexually Oriented Businesses and Liquor Licenses and Laws

**TOWN COUNCIL MEETING 7:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. General Discussion/Questions/Announcements
5. Warrant Register/Janet Valentine, Ron Foggin
6. Department Reports
  - A. Planning Commission/Airport Advisory Board/Rob Bateman
  - B. Parks and Recreation/Pony Express Day/Diane Bradshaw
  - C. Public Works Board/Dan Valentine
    1. Consideration of spending \$7,000. To Pacific Corp (UP&L) to do inventory on existing Electrical System in the Town of Eagle Mountain/Gary Tassainer
  - D. Public Safety/Cyril Watt
7. Cable-West Communications/Bryan McDougal
8. Saratoga Springs/Mayor Debbie Hooge
9. Eagle Mountain Properties Update/Nick Berg
10. "The Ranches" Update/Bob Lynds
11. PUBLIC HEARING:
  - A. Continuation of Public Hearing for Eagle Mountain's Capital Facilities Plan
  - B. Action from Item A.
12. Consideration and Adoption of Eagle Mountain Capital Facilities Plan
13. Consideration of a Resolution declaring the Town's Intent to create Special Improvement District No. 98-1 and to construct a road and related improvements to be known as Eagle Mountain Parkway; and related matters.
14. Administrative Resolution (By-laws-Town Council)
15. Resolution No. 04-98, A Resolution of the Town of Eagle Mountain, Utah to approve appointments to the Eagle Mountain Board of Adjustment.
16. Lease Agreement to lease a section of the sewer plant facility grounds to Tasco Engineering Inc For the storage of their equipment.
17. Ordinance Vacating Harvest Haven Plat.
18. An Ordinance Enacting a Curfew for Juveniles Within the Town of Eagle Mountain, Utah.
19. Action from Work Session Item 1
20. Consideration of law enforcement agreement with Utah County and adoption of resolution authorizing the Mayor to execute the agreement on behalf of the Town.
21. Adjournment

Approval: \_\_\_\_\_  
Mayor Debbie Hooge

Date: \_\_\_\_\_

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_ AM\PM on \_\_\_\_\_ by \_\_\_\_\_ Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING**  
**Friday, May 29, 1998 at 4:00 P.M.**  
The Meeting will be held at the DMH Real Estate Group Building  
166 East Main Street  
Lehi, Utah 84043

1. Roll Call
2. Public Comment
3. Discussion of Capital Facilities Plan/Jason Burningham w/Lewis Young Robertson & Burningham.
4. Consideration and Adoption of the Capital Facilities Plan for the Town of Eagle Mountain, Utah.
5. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places on this \_\_\_\_\_ day of \_\_\_\_\_, 1998. These public places being 1) the Town Offices, 130 W. Main, Lehi, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146  
at least 24 hours prior to the meeting.



**REVISED AGENDA  
EAGLE MOUNTAIN TOWN COUNCIL MEETING  
Tuesday, June 9, 1998  
Eagle Mountain Fire Station  
4114 North 1680 East  
Eagle Mountain, Utah 84043**

**Work Session at 5:30 P.M.**

1. Discussion of Parks, Trails and Recreational Master Plan including Time Line/Lythgoe & Steinbach.

**Town Council Meeting at 7:00 P.M.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. General Discussion/Questions/Announcements
  - A. Pony Express Day/Diane Bradshaw
5. Warrant Register/Janet Valentine
6. Consideration to change the roof pitch from 5/12 to 4/12 in the CCR's for the Meadow Ranches Subdivision.
7. Public Comment
8. PUBLIC HEARING:
  - A. Tentative Budget for fiscal year 1998-99
  - B. Action from item A
9. Consideration to appoint Mark Sovine as a member of the Public Works Board.
10. Consideration to approve a price structure & contract with Tel-America to provide long distance service.
11. Consideration to approve "Power Sales Agreement between Utah Associated Municipal Power Systems (UAMPS) and the Town of Eagle Mountain, Utah/Lyle Vance, Tasco
12. Consideration to approve a partial Bond Release for Meadow Ranches (Cedar Meadows)/Korey Walker.
13. Consideration of a Resolution declaring the Town's intent to create Special Improvement District 98-1 and to construct a road and related improvements to be known as Eagle Mountain Parkway; and related matters.
14. Action from Work Session.
15. Conflict of Interest Resolution
16. Adjournment into a Closed Executive Session for the purpose of discussing Personnel Problem and Contract.
17. Action from Closed Executive Session.
18. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

**CERTIFICATE OF POSTING**

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 8th day of June, 1998. These public places being 1) the Town Offices, 130 W. Main, Lehi, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine, Town Clerk

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-2888 at least 24 hours prior to the meeting.

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING**  
**Tuesday, June 16, 1998**  
**Eagle Mountain Town Offices located at**  
**Eagle Mountain Fire Station**  
**4114 North 1680 East**  
**Eagle Mountain, Utah 84043**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. General Discussion/Questions/Announcements
5. PUBLIC HEARING:
  - A. Review of Impact Fees for Parks, Culinary Water, Sewer, Electricity, Natural Gas and Storm Drainage.
  - B. Action from item A.
  - C. Consideration and adoption of Impact Fee Ordinance.
  - D. Action from item C.
6. REPORTS OF PLANNING COMMISSION ACTION:
7. CONSENT HEARING: (Roll Call Vote)
8. Consideration of adjourning into a Closed Executive Session
9. Adjournment

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, 130 W. Main, Lehi, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
**Tuesday, June 23, 1998 at 7:00 P.M.**  
**Eagle Mountain Fire Station**  
**4114 North 1680 East**  
**(just off of Eagle Mountain Blvd.)**  
**Eagle Mountain, Utah 84043**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (February 24, 1998)
5. General Discussion/Questions/Announcements
6. Warrant Register/Janet Valentine
7. Discussion of Business License Approvals Procedure/Janet Valentine
8. Eagle Mountain Properties Update/Nick Berg
9. Public Comment
  
10. PUBLIC HEARING:
  - A. Proposed Amendments to the Development Code including Mobile Home Guidelines, Definitions, Alleys, Allowed Uses in Commercial Industrial Zone and Corrections or Amendments to Various Chapters of the Development Code.
  - B. Action from Item A.
  - C. Eagle Mountain Final Budget for fiscal year 07/01/98 to 6/30/98.
  - D. Action from Item C.
  
11. "The Ranches" Update/Bob Lynds
12. Consideration to repeal Resolution 10-98 and approve Resolution 12-98 declaring the Town's intent to create Special Improvement District 98-1and to construct a road and related improvements to be known as The Ranches Parkway; and related matters.
13. Sundance at Red Hawk Ranch Final Approval "R1-N6"/The Ranches, L.C., Bob Lynds
14. Mountain View Subdivision Final Approval/Fred Woods Development
15. Consideration to approve the Facilities Construction Agreement executed by Eagle Mountain Properties, L.L.C., and provides authorization for Kern River to construct and install a second new meter station for the Town of Eagle Mountain.
16. Approval of Resolution 11-98 which repeals Resolution 06-98; Adopting Street Names in the Town of Eagle Mountain.
17. Department Reports:
  - A. Administration/Mayor Hooge
  - B. Planning Commission/Airport Advisory Board/Rob Bateman
    1. Location of the Eagle Mountain Ready Mix Company/Korey Walker
  - C. Parks & Recreation/Pony Express Day/Diane Bradshaw
  - D. Public Works Board/Dan Valentine
    1. Town of Eagle Mountain Equivalent Residential Units (ERU) Projections regarding Utility Expansion.
  - E. Public Safety/Cyril Watt
18. Adjournment into a Closed Executive Session for the purpose of discussing Personnel Issues.
19. Action from the Closed Executive Session.
20. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices; 4114 N. 1680 E., Eagle Mountain, 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

10/14/24

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL JOINT MEETING**  
**TOWN COUNCIL AND PUBLIC WORKS BOARD MEETING**

Tuesday, June 30, 1998 at 6:00 P.M.

Eagle Mountain Fire Station  
4114 North 1680 East  
(just off of Eagle Mountain Blvd.)  
Eagle Mountain, Utah 84043

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Consideration to repeal Resolution No.10-98 and approve Resolution No.12-98 declaring the Town's intent to create Special Improvement District 98-1 and to construct a road and related improvements to be known as The Ranches Parkway; and related matters. Bob Lynds, The Ranches, L.C.
5. Location of the Eagle Mountain Ready Mix Company and consideration of Utility Requirements/Korey Walker
6. Determination of which Capital Facility Projects will be included in the SID for the Ranches
7. Decision on which Capital Facility Projects will be included in the 1998 RBANs, to include telephone and power extension for Cedar Pass North
8. Telephone Duct Bank/Gary Tassainer, Tasco Engineering, Inc.
9. Consideration to approve the Natural Gas Sales Agreement with Wasatch Energy /Gary Tassainer, Tasco Engineering, Inc.
10. Connect Loop on Fiber Optic Cable; Engineering Estimates at a cost of \$40,000./Gary Tassainer, Tasco Engineering, Inc.
11. Automated Meter Reader (AMR) for Utilities Approval/Dan Valentine
12. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, (located in the Eagle Mountain Fire Station) 4114 No. 1680 East, Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
Tuesday, July 14, 1998 at 7:00 P.M.  
Eagle Mountain Fire Station  
1680 East Heritage Drive  
(just off of Eagle Mountain Blvd.)  
Eagle Mountain, Utah 84043

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (6/23/98)
5. General Discussion/Questions/Announcements
6. Warrant Register/Janet Valentine
7. Public Comment
8. Impact Fee Study Report/Lewis Young Burningham & Robertson.
9. Consideration to approve Memorandum of Intent Regarding the Construction and Use of a Sewage and Wastewater Delivery System.
10. Consideration to approve an Agreement between the Town of Eagle Mountain, Utah and Timpanogos Special Service District to provide sewer services.
11. Consideration to approve Resolution No.13-98; a Resolution Adopting Compensation for the Elected Officials of the Town of Eagle Mountain.
12. Capital Improvement Agreement with Eagle Mountain Properties for re-payment from SID and/or RBANS.
13. Consideration to approve the Natural Gas Sales Agreement with Wasatch Energy/Gary Tassainer, Tasco Engineering, Inc.
14. Discussion regarding creating a Special Improvement District in Cedar Pass Ranch and North Ranch for the purpose of installing a Natural Gas Line.
15. Discussion of Development Agreement with Patterson Construction.
16. Discussion of Patterson Homes Water Rights
17. Adjournment into a Closed Executive Session for the purpose of discussing Personnel Issues.
18. Action from the Closed Executive Session.
19. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, 1680 E. Heritage Drive, Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING**

Thursday, July 16, 1998 at 4:45 P.M.

Eagle Mountain Fire Station  
1680 East Heritage Drive  
(Just off of Eagle Mountain Blvd.)  
Eagle Mountain, Utah 84043

1. Roll Call
2. Approval of Agenda
3. Consideration to approve Resolution No.13-98 declaring the Town's intent to create Special Improvement District 98- 2 and to construct a natural gas line through North Ranch, Cedar Pass Ranch and Meadow Ranch; and related matters.
4. Approval of a Development Agreement with the Town of Eagle Mountain and Patterson Construction for Eagle Point Subdivision Plats A, B and C.
5. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, (located in the Eagle Mountain Fire Station) 1680 East Heritage Drive, Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
Tuesday, July 28, 1998  
Eagle Mountain Fire Station  
1680 East Heritage Drive  
(Just off of Eagle Mountain Blvd.)  
Eagle Mountain, Utah 84043

**Work Session at 5:30 p.m.**

1. Discussion of Detailed Parks, Trails and Recreational Master Plan/Lythgoe & Steinbach.

**Town Council Meeting at 7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (3/10/98, 5/26/98, 6/30/98, 7/14/98 & 7/16/98)
5. General Discussion/Questions/Announcements
6. Warrant Register/Janet Valentine
7. Public Comment
8. Impact Fee Study Report/Jason Burningham, Lewis Young Robertson and Burningham
9. Eagle Point Plat C Amendment to the Final Plat (Patterson Construction)
10. The Landing, Phase III & IV Final Approval (Touchstone Development)/James Dahl
11. Consideration and approval to hire Jerry Wilson as a Temporary Financial Consultant.
12. Standby Fees on Utilities
13. Discussion Item: Compensation for Elected Officials (Public Hearing set for 08/11/98)
14. Consideration of a Resolution to Limit Retention of Town Council and Planning Commission Minute Tapes.
15. Review and Approval of Law Enforcement Agreement with the Utah County Sheriff Department.
16. Department Reports:
  - A. Administration/Mayor Hooge
  - B. Planning Commission/Airport Advisory Board/Rob Bateman
  - C. Parks & Recreation/Pony Express Day/Diane Bradshaw
  - D. Public Works Board/Dan Valentine
    1. World Wireless Automatic Meter Reading (AMR) Contract.
    2. Report to Town Council from Public Works Board meetings.
  - E. Public Safety/Cyril Watt
17. Action from Work Session item 1.
18. Partial Bond Releases for Eagle Point Plat A & Meadow Ranches Plats 1, 2 & 3.
19. Adjournment into a Closed Executive Session
20. Action from the Closed Executive Session
21. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
Tuesday, August 5, 1998 at 7:00 P.M.  
Eagle Mountain Fire Station  
1680 East Heritage Drive  
(just off of Eagle Mountain Blvd.)  
Eagle Mountain, Utah 84043

1. Approval of Agenda
2. Discussion of Impact Fee Study
3. Adjournment.

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, 130 W. Main, Lehi, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_



**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**

Tuesday, August 11, 1998 at 7:00 P.M.

Eagle Mountain Fire Station  
1680 East Heritage Drive  
(just off of Eagle Mountain Blvd.)  
Eagle Mountain, Utah 84043

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (7/14/98, 7/16/98, 7/28/98)
5. General Discussion/Questions/Announcements
  - A. Discussion on SID 98-2 regarding front lot natural gas distribution
6. Warrant Register/Janet Valentine
7. Public Comment
  
8. PROTEST HEARING:
  - A. Consideration and Approval to Create Special Improvement District No. 98-1 for the purpose of making improvements with the District and to levy special assessments as provided in Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessments are to be expended in the making of such improvements.
  - B. Action from Item 9, B.
  
9. Discussion of Impact Fee Analysis
10. Partial Bond Release for Eagle Point Plat A
11. Award Bid for the Sewer Out-fall Line and Ranches Parkway.
12. Consideration of an Ordinance to adopt the American Public Works Association (APWA) Manual of Standard Specifications including proposed addendum/Korey Walker
13. Revision of the Supplemental Distribution Interconnect Agreement between Pacificorp and the Town of Eagle Mountain.
14. Information regarding potential Annexation request from White Ranch.
  
15. PUBLIC HEARING:
  - A. Consideration and Approval of a Resolution Adopting Compensation for Elected Officials of the Town of Eagle Mountain.
  - B. Action from Item 8, B.
  
16. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel and proposed drug abuse testing.
17. Action from the Closed Executive Session.
18. Adjournment.

Amended to include Partial Bond Release for Mountain View Subdivision Phase 1

Approval: \_\_\_\_\_  
Mayor Debbie Hooge

Date: August 11, 1998

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 10th day of August 1998. These public places being 1) the Town Offices, 1680 E. Heritage Drive, Eagle Mountain; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
**Tuesday, August 25, 1998**  
**Eagle Mountain Fire Station**  
**1680 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (8-11-98)
5. General Discussion/Questions/Announcements
  - A. Update on County Service Area's 6, 7, 8 & 9 - Propositions to be placed on the Utah County November Ballot/Janet Valentine
6. Warrant Register/Janet Valentine
7. Public Comment
8. Protest Hearing:
  - A. Consideration and Approval to Create Special Improvement District 98-2 for the purpose of making improvements by providing a Natural Gas Distribution System to the 235 lots platted within the boundaries of the District and to levy special assessments as provided in Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessments are to be expended in the making of such improvements.
  - B. Action from item 8, B.
9. The Ranches Update/Bob Lynds
10. Eagle Mountain Properties Update/Nick Berg
11. Final Approval of a Class II Permit for West Lake at Red Hawk Ranch.
12. Request to set guidelines on scheduling a public hearing process for a Zone Change
13. Bond Releases/Korey Walker
14. Approve 07/98-06/99 Budget Re-vision.
15. Department Reports:
  - A. Administration/Mayor Hooge
    1. Utah County Mayors Unite against Domestic Violence
  - B. Planning Commission/Airport Advisory Board/Rob Bateman
  - C. Parks & Recreation/Diane Bradshaw
  - D. Public Works Board/Dan Valentine
    1. Discussion of LNG Energy, Inc. Contract/Gary Tassainer
  - E. Public Safety/Cyril Watt
16. Consideration and Approval of Utah State Land Lease for Jordan River Crossing/Jerry Kinghorn.
17. Discussion of Excise Tax for Utilities/Jerry Kinghorn
18. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
19. Action from the Closed Executive Session.
20. Approval of a Resolution Appointing \_\_\_\_\_ as the Treasurer for the Town of Eagle Mountain, Utah.
21. Adjournment.

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING**  
Thursday, August 27, 1998 at 4:30 P.M.  
Eagle Mountain Fire Station  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

THE TOWN COUNCIL OF EAGLE MOUNTAIN, UTAH HAS CALLED FOR A SPECIAL MEETING BY ORDER TO BE HELD THURSDAY, AUGUST 27, 1998 AT 4:30 P.M. THE MEETING WILL BE HELD AT THE TOWN OFFICES, 1680 E. HERITAGE DRIVE, EAGLE MOUNTAIN, UTAH FOR THE PURPOSE OF CONSIDERATION OF ENACTING AN ORDINANCE TO ESTABLISH A TEMPORARY ZONING REGULATION

1. Roll Call
2. Approval of Agenda
3. Consideration to enact an Ordinance to establish a temporary zoning regulation, as provided by Utah State Code 10-9-404.
4. Adjournment

Approval: \_\_\_\_\_  
Mayor Debbie Hooge

Date: \_\_\_\_\_

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 26th day of August 1998. These public places being 1) the Town Offices, (located in the Eagle Mountain Fire Station) 1680 East Heritage Drive, Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**

Tuesday, September 8, 1998  
Eagle Mountain Fire Station  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

**Work Session at 5:30 p.m.**

1. Discussion of Parks, Trails, and Recreational Master Plan/Lythgoe & Steinbach.

**Town Council Meeting at 7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. General Discussion/Questions/Announcements
6. Warrant Register/Janet Valentine
7. Public Comment
  
8. PUBLIC HEARING:
  - A. Consideration and Approval for a Zone Change Request for the proposed Sage Valley Subdivision (west of Cedar Pass Ranch) from Agricultural to Country Residential
  - B. Action from Item 8, B.
  
9. Award Bid to Neils Fugal Sons Company for the construction of a high-pressure natural gas line.
10. Consideration and approval of West Lake at Red Hawk Ranch Covenants, Conditions and Restrictions (CCR's) and Design Guidelines.
11. Eagle Mountain Builders Association Building Permit Time Line
  
12. Release of Cedar Pass Ranch Water Line Extension Fees to Cedar Pass L.C.
13. Bond Releases/Korey Walker
14. Proposed Change Order for the "Ranches Parkway"/Epic Engineering
15. Proposed Change Order for the "Timpanogos Special Service District Out-fall Line"/Epic Engineering.
16. Action from Work Session
17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
18. Action from the Closed Executive Session.
19. Adjournment.

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, 1680 E. Heritage Drive, Eagle Mountain; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING**  
Thursday, September 10, 1998  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

**Town Council Meeting at 7:00 p.m.**

1. Roll Call
2. Interview of candidates for Town Planner.
3. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
4. Return to open session.
5. Consideration of an appointment of a Public Works Director and Administrator.
6. Consideration of other personnel related actions.
7. Adjournment

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this \_\_\_\_\_ day of \_\_\_\_\_ 1998. These public places being 1) the Town Offices, 1680 E. Heritage Drive, Eagle Mountain; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**

Tuesday, September 22 1998  
Eagle Mountain Fire Station  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

**Town Council Work Session at 6:00 p.m.**

1. Discussion of Parks, Trails and Recreational Master Plan/Lythgoe & Steinbach

**Town Council Meeting at 7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (9/08/98)
5. General Discussion/Questions/Announcements
6. Warrant Register/Janet Valentine
7. Public Comment
8. The Ranches Update/Bob Lynds
9. Eagle Mountain Properties Update/Nick Berg
10. Petition for Annexation for White Ranch containing 1,620.769 Acres./Myron Child
11. Sage Valley Subdivision Plat A, Class II Final Approval/Dale Berg
12. Consideration to approve an Ordinance enacting Standby User Fees.
13. Bond Releases/Korey Walker
14. Discussion of 07/98-06/99 Budget Re-vision Draft.
15. Consideration to approve a Resolution Adopting Application Processing Fee Schedule
16. Consideration to approve a Resolution declaring the Town's intent to create Special Improvement District 98-2 and to construct a natural gas line through North Ranch, Cedar Pass Ranch and Meadow Ranch; and related matters.
17. Consideration and Approval of the Sundance at Redhawk Ranch Development Agreement
18. Business Park Plat B for the Ranches, L.C./Class II Final Approval
19. The Estates at Redhawk Ranch/Class II Final Approval
20. Plat Dedication for Redhawk Parkway (Ranches Parkway) and Pony Express Parkway and Redhawk Ranch 11 acre park parcel/Korey Walker.
21. Partial Payment Request for the "Ranches Parkway" /Korey Walker .
22. Department Reports:
  - A. Administration/Mayor Hooge
  - B. Planning Commission/Airport Advisory Board/Rob Bateman
  - C. Parks & Recreation/Diane Bradshaw
  - D. Public Works Board/Dan Valentine
    1. Discussion of 1998 Revised Agreement with Cedar Valley Water Co.
  - E. Public Safety/Cyril Watt
23. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
24. Action from the Closed Executive Session.
25. Adjournment.

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Debbie Hooge

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 21 day of September 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL TOWN COUNCIL WORK SESSION MEETING**  
Tuesday, September 29, 1998  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

**Work Session at 6:00 p.m.**

1. Roll Call
2. Discussion of Eagle Mountain Properties Development Agreement.
3. Discussion of the proposed revisions to the Cedar Valley Water Company "Water Agency & Equity Agreement".
4. Discussion of 1998 Revenue Bond Anticipation Notes (RBAN) process.
5. Discussion of Impact Fees.
6. Presentation by Applicants for Town Planner.
7. Reconsideration of Public Works Director/Town Administrator.
8. Motion to adjourn into a Closed Executive Session for the purpose of discussing possible litigation and personnel issues.
9. Motion to return to open session.
10. Action from Closed Executive Session.
11. Adjournment.

Approval: \_\_\_\_\_  
Mayor Debbie Hooge

Date: \_\_\_\_\_

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 28th day of September 1998. These public places being 1) the Town Offices, 1680 E. Heritage Drive, Eagle Mountain; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING**  
Thursday, October 1, 1998  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

**Town Council Meeting at 7:00 p.m.**

1. Roll Call
2. Consideration and Approval of the Sundance at Redhawk Ranch Development Agreement.
3. Consideration and Appointment of Mayor to fill the vacancy created by the resignation of Mayor Debbie Hooge.
4. Consideration to approve a Resolution declaring the intent of the Town Council to (1) acquire and install natural gas utility improvements; (2) create Special Improvement District No. 98-2; (3) fix a time and place for protests against such improvements or the creation of said district; (4) to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and related matters.
5. Consideration to approve a Resolution declaring the intent of the Town Council to (1) construct roads with underground supporting utilities and install the first phase of a storm water drainage system; (2) create Special Improvement District No. 98-3; (3) fix a time and place for protests against such improvements or the creation of said district; (4) to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and related matters.
6. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
7. Action from the Closed Executive Session.
8. Adjournment.

Approval: \_\_\_\_\_  
Diane Bradshaw, Mayor Pro-tem

Date: \_\_\_\_\_

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 30th day of September 1998. These public places being 1) the Town Offices, 1680 E. Heritage Drive, Eagle Mountain; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk



**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
**Tuesday, October 13, 1998 at 7:00 P.M.**  
**1680 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (09/08/98, 09/10/98, 09/22/98, 09/29/98 & 10/01/98)
5. General Discussion/Questions/Announcements
6. Warrant Register/Janet Valentine
7. Public Comment
8. PUBLIC HEARING:
  - A. Consideration and Approval of a Resolution enacting a Parks Recreation Master Plan for the Town of Eagle Mountain.
  - B. Action on Item 8, B.
9. Annexation for White Ranch with proposed changes/Kent Hoggan
10. Motion to approve advanced funding by Eagle Mountain Properties to Santec Corporation, Kern River Gas and Tasco Engineering, Inc.
11. Consideration and approval of the Development Agreement with Touchstone Development for "The Landing, Phases III & IV/Jerry Kinghorn
12. Traffic Study for The Town of Eagle Mountain—subcontracted out by Epic Engineering/Korey Walker.
13. Award of Contracts for the following projects:
  - ~~A. High Pressure Gas Line North awarded to Niels J. Fugal Sons Company~~
  - B. Electrical Generation awarded to Tasco Engineering, Inc.
  - C. Kern River Tap
  - D. Sweetwater Road South
  - E. Eagle Mountain Storm Water
  - F. The Ranches Storm Water awarded to CIC
  - G. Eagle Mountain Properties 6" Steel Gas Line awarded to CSI
14. Change Orders/Korey Walker
  - A. Approval of Change Order for the Timpanogos Special Service District Out-fall Line.
  - B. Approval of Change Order for the Ranches Parkway.
15. Bond Releases/Korey Walker
16. Consideration of a Zone Change from Agricultural to Industrial, Patterson Construction/James Dahl.
17. Consideration to approve an Engineering Services Agreement for engineering work for the electrical service to the fiber optic re-gen station and building between Williams Communications and the Town of Eagle Mountain.
18. Consideration to approve a Resolution adopting Current Additions of the Various State, National and International Standards and Codes
19. Consideration to approve a Resolution Adopting an Appendix to Resolution No. 97-60 Adopting Telecommunication Rates for the Town of Eagle Mountain.
20. Consideration to approve a Parameters Resolution for the 1998 Revenue Bond Anticipation Notes in a total amount of not to exceed \$6,000,000.00.
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
22. Action from the Closed Executive Session.
23. Consideration to appoint a Town Planner for Eagle Mountain.
24. Adjournment.

Approval: \_\_\_\_\_  
Mayor Robert E. Bateman

Date: \_\_\_\_\_

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 9 day of October 1998. These public places being 1) the Town Offices, 1680 E. Heritage Drive, Eagle Mountain; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
Tuesday, October 27, 1998 at 7:00 p.m.  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (10/13/98)
5. General Discussion/Questions/Announcements
6. Warrant Register/ Jeri Wilson
7. Public Comment
8. PUBLIC HEARING:
  - A. Proposed Amendments to the Development Code, Chapter IV (Required Improvements – Development Agreements), Chapter IX (Absolute Development Standards Ensuring Adequate Public Facilities) O. Street Trees, M. Street and Alley Pattern, Chapter XII (Absolute Neighborhood and Community Design Standards), Appendix B. (Detailed Requirements For Preliminary Plats and Final Plats-Class II Permits), Appendix E. (Detailed Absolute Development Standards For Design and Construction of Local Streets and Alleys) Appendix F. (Detailed Absolute Development Standards For Design and Construction of Sidewalks and Trails), and Appendix H. (Detailed Absolute Development Standards For Landscaped Buffers).
  - B. Action from Item 8, A.
9. Consideration and approval to purchase a LNG Vaporizer from NorthStar, Inc./John Newman
10. Consideration and Approval of the Ranches Design Guidelines
11. The Ranches Update/Bob Lynds
12. Eagle Mountain Properties Update/Nick Berg
13. Consideration to repeal Resolution No.19-98 and approve Resolution No. 24-98 declaring the intent of the Town Council to (1) acquire and install natural gas utility improvements; (2) create Special Improvement District No. 98-2; (3) fix a time and place for protests against such improvements or the creation of said district; (4) to declare its official intent to reimburse itself for expenditures paid by it prior to the sale of bonds; and related matters.
14. Consideration to approve an Ordinance adopting the Eagle Mountain Parks and Recreation Master Plan
15. Bond Releases/Korey Walker
16. Award Contract to Kay General Contracting for the Eagle Mountain Chlorine Building”/Korey Walker
17. Partial Payment Request to CIC for the Ranches Parkway Road, Water & Sewer Construction/Korey Walker.
18. Partial Payment Request to Condie Construction for the TSSD Sewer Outfall Line/Korey Walker
19. State Retirement Program Approval/John Newman
20. Appoint John Newman as Deputy Treasurer
21. Department Reports:
  - A. Administration/Mayor
  - B. Planning Commission/Airport Advisory Board/Rob Bateman
  - C. Parks & Recreation/Diane Bradshaw
  - D. Public Works Board/Dan Valentine
    1. Dan’s report on Directory Assistant and 911 having access to Eagle Mountain Telephone Numbers.
  - E. Public Safety/Cyril Watt
22. Interview of residents that submitted a statement of interest to fill Council member Rob Bateman’s seat.
23. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation.
24. Action from the Closed Executive Session.
25. Consideration and appointment of a new Council Member to fill the vacancy created by Council member Rob Bateman.
26. Reconsideration of the White Ranch Annexation
27. Adjournment.

Approval: \_\_\_\_\_  
Mayor Robert E. Bateman

Date: \_\_\_\_\_

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 26 day of October, 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

## TOWN COUNCIL MEETING AGENDA

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, January 13, 1998 at

- 7:00 P.M.
1. Roll Call
  2. Pledge of Allegiance
  3. Approval of Agenda
  4. Approval of Minutes 12/16, 12/30
  5. General Discussion/Questions/Announcements
  6. PUBLIC HEARING:
    - A. Master Development Plan for Cedar Pass South
    - B. Action on public hearing item
  7. CONSENT HEARING:
    - A. Preliminary Class II Permit for Eagle Point subdivision/ James Dahl
    - B. Agreement with Thompson- Hysell Inc. for various engineering/survey assignments/ Mayor Hooge
    - C. Agreement with Thompson- Hysell Inc. for Water/Wastewater assignments/ Mayor Hooge
    - D. Meeting Date and Time for 1998
    - E. Discussion and Consideration of Ordinance 1-98 Reaffirming ethical standards of the Town Council, Planning Commission and other Public Bodies, and establishing additional policy or procedure for the conduct of meetings and municipal officials/ Rob Bateman
    - F. Video Presentation on Airports/ Nick Berg
    - G. Discussion and Consideration of a resolution establishing an Airport Advisory Board
    - H. Status of the Development Code revision/ Rob Bateman
    - I. Planning Commission Appointment(s)/ Mayor Hooge
    - K. Council Member Assignments/ Mayor Hooge
  8. EXECUTIVE SESSION:
    - A. Executive session for the purpose of discussing personnel policy and procedure
    - B. Action from executive session
  9. Adjourn

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin board at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_

AM\PM on \_\_\_\_\_ by \_\_\_\_\_

Deputy Town Clerk. (Revised 1/12/98 at 2:15 PM)

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**

Tuesday, November 10, 1998  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

**Town Council Meeting at 7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (01/23/98, 08/25/98, 10/27/98)
5. General Discussion/Questions/Announcements
6. Warrant Register/Jeri Wilson
7. Public Comment
8. Public Hearing;
  - A. Consideration to approve an Ordinance enacting Impact Fees for Roads, Culinary Water, Sewer, Electricity, Natural Gas, Telephone and Storm Drainage Facilities.
  - B. Action from item 8, A.
9. Protest Hearing;
  - A. Protest hearing to receive public comment regarding the creation of Special Improvement District No. 98-3 (Sweetwater Road/Storm Drainage Phase I)
  - B. Consideration of a resolution to create Eagle Mountain, Utah Special Improvement District No. 98-3 (Sweetwater Road/Storm Drainage Project Phase I) as described in the Notice of Intention; authorizing the Town officials to proceed to make improvements as set forth in the Notice of Intention; and related matters.
10. Approval of an Ordinance amending the Development Code to include various changes.
11. Discussion of the sewer line that is being installed adjacent to State Road 73 and Meadow Ranch and the right-of-way issue and requirement for Meadow Ranch residents to hook into the sewer system.
12. Approval of an Easement with the Communities of the United Apostolic Brethren (CUAB), area contained-2.435 acres.
13. Approval of an Easement with the Communities of the United Apostolic Brethren (CUAB), area contained-0.453 acres.
14. Approval of an Encroachment Agreement between the Utah Lake Distributing Company and the Town of Eagle Mountain.
15. The Ranches Street Lights
16. Final Plat Approval for the Ranches (The Estates at Red Hawk Ranch- R1 N9)/Korey Walker
17. Approval of the Contract between the Town of Eagle Mountain and World Wireless for the Automatic Meter Reading System.
18. Approval of a Resolution authorizing the Execution of an Interlocal Cooperation Agreement with Utah County for the Provision of Law Enforcement Services.
19. Appointments
20. Discussion of options for Town Office Space/John Newman
21. Bonding and Bond Releases/Korey Walker
  - A. Meadow Ranch Park Bond for \$111,975.00 & Pedestrian Trail Guarantee Bond for \$33,556.00 (previously called Cedar Meadows).
  - B. Meadow Ranch Subdivision Construction Guarantee Bond for \$130,709.00.
  - C. Meadow Ranch Phases 1, 2, & 3 Bond Release for \$294,328.00
22. 1999 Meeting Times for Town Council, Planning Commission and Public Works Board/John Newman
23. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
24. Action from the Closed Executive Session.
25. Adjournment.

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Robert E. Bateman

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 9th day of November, 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**

Tuesday, November 24, 1998 at 7:00 p.m.

1680 East Heritage Drive  
Eagle Mountain, Utah 84043

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (11-10-98)
5. General Discussion/Questions/Announcements
6. Warrant Register/ Jeri Wilson
7. Discussion of the 1998-99 fiscal year budget
8. Public Comment
9. Impact Fee Appeals
10. Utah National Guard – Camp William’s Operations/Major Robert Dunton
11. The Ranches Update/Bob Lynds
12. Consideration to approve The Ranches - Diamond Spring, R1-N9 Development Agreement/Bob Lynds
13. Eagle Mountain Properties Update/Nick Berg
14. Final Plat Approval, Eagle Point Plat D
15. Final Plat Approval, Eagle Point Condominiums, Plat A
16. Final Plat Approval, Autumn Ridge, Phase I
17. Partial Payment Requests/Korey Walker
  - A. Condie Construction – TSSD Sewer Outfall Line
  - B. CIC – The Ranches Parkway Road, Water and Sewer Construction
18. Bond Releases/Korey Walker
  - A. Sundance @ Red Hawk Ranch, Plat A
  - B. Mountain View, Phase 1
  - C. Eagle Point, Plat A
  - D. Eagle Point, Plat B
  - E. Dunex Bond Release
19. Contract Change Orders/Korey Walker
  - A. Condie Construction – TSSD Sewer Outfall Line (Change Order No: 1)
  - B. Condie Construction – TSSD Sewer Outfall Line (Change Order No: 2)
  - C. Condie Construction – TSSD Sewer Outfall Line (Change Order No: 4)
  - D. CIC – The Ranches Parkway (Change Order No: 3)
  - E. CIC – The Ranches Parkway (Change Order No: 4)
20. Bid Award/Korey Walker
  - A. The Wastewater Treatment Plant Expansion, 1998 – bid awarded to W.W. Clyde and Company
21. Assessment Ordinance for the Eagle Mountain – 1998 Special Improvement District/Jerry Kinghorn
22. Revenue Bond Anticipation Notes Project Cost Budget/Gary Tassainer
23. Consideration and approval of a health care provider for employees of Eagle Mountain/John Newman.
24. Appointments
25. Department Reports:
  - A. Administration/ Airport Advisory Board /Mayor Rob Bateman
  - B. Planning Commission/ Bill Chipman
  - C. Parks & Recreation/Youth Council/Diane Bradshaw
  - D. Public Works Board/Dan Valentine
    1. Customer Water Use and Billing Amounts/John Newman & Korey Walker
  - E. Public Safety/Cyril Watt
26. Consideration to approve a Resolution Defining Costs of Connection Fee Requirements, All Utility Services Offered by the Town of Eagle Mountain and Amending Certain Matters in Resolutions 97-52, 97-53, 97-54, 97-58 and 97-60
27. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues
28. Action from the Closed Executive Session.
29. Adjournment.

Approval: \_\_\_\_\_  
Mayor Robert E. Bateman

Date: \_\_\_\_\_

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 23 day of November, 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

## TOWN COUNCIL MEETING AGENDA

Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah

Tuesday, January 27, 1998 at 7:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes 12/16, 12/22
5. General Discussion/Questions/Announcements
6. Department Reports
  - A. Park and Recreation/ Diane Bradshaw
  - B. Public Works/ Dan Valentine
  - C. Planning Commission/ Cyril Watt
  - D. Public Safety & Development Code/ Rob Bateman
  - E. Administration/ Mayor Hooge
7. CONSENT HEARING:
  - A. Action Cedar Pass South Master Development Plan
  - B. Ordinance 98-2 Adopting the General Plan for the Town of Eagle Mountain
  - C. Ordinance 98-2 Amending Ordinance for Purchasing Procedures
  - D. Discussion of Draft Personnel Policies and Procedures Manual
  - E. Appointment of Stan Smith to the Planning Commission/ Mayor Hooge
  - F. Cedar Pass Water Line Status Report
  - G. MCM Wastewater Treatment Plant Contract Amendment
  - H. Resignation of MCM Engineering, Wayne Bradshaw, Randy Skeen
  - I. Training Session for Councilmembers in 1998 and Per Diem's
  - J. Resolution Ratifying Administrative Action on January 23, 1998
8. Closed Session for the purpose of discussing Personnel and Potential Litigation
9. Action from Closed Session
10. Adjourn

Approval: \_\_\_\_\_

Date: \_\_\_\_\_

Mayor

Debbie Hooge

---

### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately \_\_\_\_\_ AM\PM on \_\_\_\_\_ by \_\_\_\_\_ Deputy Town Clerk.

---

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS**

Any persons needing special accommodations should contact the Town Office at (801) 766-1146 at least 24 hours prior to the meeting.



**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**  
**Tuesday, December 8, 1998 at 7:00 P.M.**  
**1680 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (March 4, 1998-Joint Mtg with P.C., Nov. 24, 1998)
5. General Discussion/Questions/Announcements
6. Warrant Register/Jeri Wilson
7. Public Comment
8. Protest Hearing:
  - A. Public hearing to receive comments and/or protest regarding the creation of Eagle Mountain, Utah Special Improvement District 98-2 (Cedar Pass)
  - B. Action from item 8, A.- Consideration and Approval of a Resolution creating Eagle Mountain, Utah Special Improvement District No. 98-2 (Cedar Pass) as described in the Notice of Intention and authorizing Town officials to proceed to make improvements as set forth in the Notice of Intention; and related matters
9. Consideration and Approval of a Resolution authorizing the issuance and sale of not to exceed \$5,090,000 Special Assessment Bonds, Series 1998 (Eagle Mountain, Utah Special Improvement District No. 98-3) (Sweet Water Road/Storm Drainage Phase I); fixing interest rates and maturity dates; and related matters.
10. Consideration and Approval of a Resolution authorizing the issuance and sale of not to exceed \$1,470,000. Water and Sewer Revenue Bond Anticipation Notes, Series 1998; authorizing the execution of a Note Purchase Contract and all other documents required in connection therewith; authorizing the taking of all other actions necessary to consummate the transactions contemplated by the Bond Resolution, Supplemental Indenture and other related documents; and related matters.
11. Consideration and Approval of a Resolution authorizing the issuance and sale of not to exceed \$570,000. Telecommunications Revenue Bond Anticipation Notes, Series 1998; authorizing the execution of a Note Purchase Contract and all other documents required in connection therewith; authorizing the taking of all other actions necessary to consummate the transactions contemplated by the Bond Resolution, Supplemental Indenture and other related documents; and related matters.
12. Consideration to approve a Resolution authorizing the issuance and sale of not to exceed \$2,825,000. Gas and Electric Revenue bond Anticipation Notes, Series 1998; authorizing the execution of a Note Purchase Contract and all other documents required in connection therewith; authorizing the taking of all other actions necessary to consummate the transactions contemplated by the Bond Resolution, Supplemental Indenture and other related documents; and related matters.
13. Consideration and Approval of the Development Agreement with The Ranches, LLC for R-1 N-7 Crittenden Corner Subdivision
14. Consideration and Approval of the Development Agreement with The Ranches, LLC for R-1 N-8 Rockwell Village Subdivision
15. Report to the Town Council on the White Ranch Annexation/Janet Valentine
16. Appointments by Mayor:
17. Draw Request for "The Ranches" **was deleted from the agenda**
18. Bond Releases/Korey Walker
19. Timpanogos Special Service District 1998 Amended Budgets and 1999 Tentative Budgets
20. Consideration to approve a Health Program for the Eagle Mountain Town Employees/John Newman
21. Consideration to contract with Corrosion Consulting and Inspection Specialists, Inc. As a third party inspector for the natural gas line/John Newman **was deleted from the agenda**
22. Speed Limits on Eagle Mountain Boulevard
23. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues.
24. Action from the Closed Executive Session.
25. Adjournment.

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
Mayor Robert E. Bateman

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 4th day of December 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk

**AGENDA**  
**EAGLE MOUNTAIN TOWN COUNCIL MEETING**

Tuesday, December 15, 1998 at 7:00 P.M.

Eagle Mountain Fire Station  
1680 East Heritage Drive  
Eagle Mountain, Utah 84043

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (Mar. 4, 1998 Joint Mtg. With P.C., Dec. 8, 1998)
5. General Discussion/Questions/Announcements
6. Warrant Register/Jeri Wilson
7. Public Comment
8. Report on tabulation of protest letters regarding Special Improvement District 98-2.
  - A. Action on Special Improvement District 98-2
9. Impact Fee Appeals (Deleted from Agenda)
10. Consideration and Approval of a Resolution of the Town of Eagle Mountain Defining Telecommunication Rates for Services offered by the Town of Eagle Mountain Telecommunications Company, and Amending Resolution No. 22-98
11. Capital Facilities Plan Proposal/Korey Walker
12. Web Site Proposal from Joshua Elledge
13. The Ranches Draw Request/Korey Walker
14. The Ranches Update/Bob Lynds
15. Eagle Mountain Properties Update/Nick Berg
16. Approval of Amended & Restated Reimbursement Agreement with Monte Vista Ranch, L.C., Eagle Mountain Properties, L.C. & Guarantors/Jerry Kinghorn
17. Partial Payment Requests/Korey Walker
18. Bond Releases/Korey Walker
19. Contract Change Orders/Korey Walker
20. Bid Awards/Korey Walker (Deleted)
21. Consideration to Approve an Ordinance Enacting Speed Limits for Roads within the Town of Eagle Mountain, Utah (tabled from TC Mtg. Of 12/08/98)
22. Consideration to approve a Health Program for the Eagle Mountain Town Staff/John Newman (tabled from the TC Mtg. Of 12/08/98)
23. Consideration and Approval of LNG Contract
24. Timpanogos Special Service District 1998 Amended Budgets and 1999 Tentative Budgets (tabled from TC Mtg. Of 12/08/98)
25. Appointments by Mayor:
26. Department Reports:
  - A. Administration/ Airport Advisory Board /Mayor Rob Bateman
  - B. Planning Commission/ Bill Chipman
  - C. Parks & Recreation/Youth Council/Diane Bradshaw
  - D. Public Works Board/Dan Valentine
  - E. Public Safety/Cyril Watt
27. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues
28. Action from the Closed Executive Session.
29. Adjournment.

Approval: \_\_\_\_\_  
Mayor Robert E. Bateman

Date: \_\_\_\_\_

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 14th day of December 1998. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

\_\_\_\_\_  
Janet B. Valentine  
Town Clerk