

Eagle Mountain City Council Agendas 1999

Dates of City Council Meetings:

- January 5, 1999
- January 19, 1999
- February 2, 1999
- February 8, 1999
- February 16, 1999
- March 2, 1999
- March 16, 1999
- March 30, 1999
- April 6, 1999
- April 20, 1999
- May 4, 1999
- May 10, 1999
- May 18, 1999
- June 15, 1999
- July 6, 1999
- July 20, 1999
- August 3, 1999
- August 17, 1999
- August 24, 1999
- September 7, 1999
- September 21, 1999
- September 28, 1999
- October 5, 1999
- October 19, 1999
- October 25, 1999
- November 2, 1999
- November 9, 1999
- November 16, 1999
- November 23, 1999
- November 30, 1999
- December 7, 1999
- December 28, 1999
- Town Council Meeting Schedule

AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, January 5, 1999
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 (Mar. 24, 1998 & Dec. 15, 1998)
5. General Discussion/Questions/Announcements
 - A. Newsletter Items
6. Warrant Register/Jeri Wilson
7. Consideration and Approval of a Contract with Tel-America for Long-Distance Service
8. Appointments
9. Public Notices
10. Public Comment
11. Discussion of Town Council Priorities for 1999
12. Tooele Chemical Agent Disposal Update/Tim Thomas, Col. Huber, UT County
13. Wanda Miller – Garden & Arbour Club
14. Internet Web Page Proposal – Josh Elledge
15. Class II Final Plat Approval for Eagle Point, Plat G
16. Class II Final Plat Approval for Mountain View, Phase 2
17. Bond Releases
18. Change Order Requests
 - A. CIC on the Ranches Parkway Project
 - B. CSI on the Six-Inch Gas Line
19. Community Center/John Newman
20. Expansion of the Eagle Mountain Telephone Switching System
21. Discussion of the Amended and Restated Reimbursement Agreement with Monte Vista Ranch, L.C., Eagle Mountain Properties, L.C., and individual Guarantors
22. Ratifying Consent to Transfer the LNG Contract
23. Consideration to Approve a Temporary Occupancy Resolution/Korey Walker
24. Motion to adjourn to a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
25. Action from the Closed Executive Session
26. 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 _____ day of _____ 1999. 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, January 19, 1999 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 (Jan. 5, 1999)
5. General Discussion/Questions/Announcements
6. Warrant Register/Jeri Wilson
7. Appointments:
8. Public Notices;
9. Public Comment
10. Impact Fee Appeals:
11. The Ranches Update/Bob Lynds
12. Eagle Mountain Properties Update/Jim Peterson
13. Discussion Concerning Ranches Master Development Agreement
14. Reconsideration of a Town Web-site Proposal
15. Ratifying Approval of an Ordinance enacting Town Policy for Temporary Occupancies before Roads are completed during inclement weather.
16. Consideration to Approve a Resolution repealing Resolution No. 22-98 and Amending Telecommunication Rates for the Town of Eagle Mountain.
17. Consideration of Amendment to Water Right Requirements for North Service Area in Utilities Ordinance.
18. Partial Payment Requests/Korey Walker
 - A. Kay General Contracting for the Chlorination Building Addition
 - B. Central Industrial Construction for the Eagle Mtn. Properties 6" Steel Gas Line
 - C. Central Industrial Construction for the Eagle Mtn. Properties Storm Drain
 - D. Valley Asphalt, Inc. For the Sweetwater South Road Extension
 - E. Central Industrial Construction for the Ranches Parkway Road, Water & Sewer Construction
19. Bond Releases/Korey Walker
20. Contract Changes/Korey Walker
 - A. The Ranches Parkway, Change Order No. 5
21. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 1. A Wastewater Facility Plan Proposal/Korey Walker
 - E. Public Safety/Cyril Watt
22. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issue and potential litigation
23. Proposed Settlement of Claims Concerning Fire Station Construction
24. Any other Actions from the Closed Executive Session
25. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

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Janet B. Valentine
Town Clerk

**REVISED AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING**

Tuesday, February 2, 1999 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 (Jan. 19, 1999)
5. General Discussion/Questions/Announcements
6. Warrant Register/ Jeri Wilson
7. Appointments:
8. Public Notices:
9. Public Comment
10. Consideration to Approve a Resolution Adopting the Official Flower, Tree, and Evergreen for the Town of Eagle Mountain.
11. Public Hearing:
 - A. The 1998-98 Fiscal Year Budget Opening
12. Ordinance adopting the Eagle Mountain Revised Town Budget for Fiscal Year ending June 30, 1999
13. Ratifying Approval of an Ordinance Enacting Temporary Use Provisions for Properties During Completion of Improvements.
14. Consideration of Amendment to Water Right Requirements for North Service Area in Utilities Ordinance.
15. Impact Fee Appeals: Les & Wanda Miller
16. Partial Payment Requests/Korey Walker
 - A. Central Industrial Construction for the "6" Natural Gas Line"
 - B. Condie Construction Co. for the "TSSD Sewer Outfall Line"
17. Bond Releases/Korey Walker
18. Contract Change Orders/Korey Walker
 - A. Kay General Contracting, Inc. For the "Chlorination Building Addition" (co#1)
 - B. Contract Services, Inc. for "6" Natural Gas Line" (co#2, co#3, co#4, co#5)
 - C. Valley Asphalt, Inc. for "Sweetwater South Extension" (co#1)
 - D. ~~Cache Valley Electric, Inc.~~ Tasco Engineering, Inc. for the "2 x 500 kW Distributed Generation"
 - E. Condie Construction, Inc. for the "TSSD Sewer Outfall Line" (co#5)
19. Consideration of bids submitted to lease or purchase a Modular Office Building(s) for the Temporary Town Offices.
20. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues
21. Motion to hire additional personnel for the Town of Eagle Mountain
22. Consideration of Utility Equipment
23. Any other action from the Closed Executive Session.
24. Pass Timpanogos Special Service District Ordinances
25. Appointment of a member to the Timpanogos Special Service District Board
26. Approve an arrangement with the Town of Saratoga Springs to accept their effluent.
27. Approval of a partial pay-off on the Timpanogos Special Service District
28. Adjournment

Approval: _____
Mayor Robert E. Bateman

Date: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

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Janet B. Valentine
Town Clerk

AGENDA
EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING

Monday, February 8, 1999 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. Consideration to approve the Master Development Agreement with the Ranches, LC.
5. Adjournment

Approval: _____
Mayor Pro Tem

Date: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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Janet B. Valentine
Town Clerk

REVISED AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING - TUESDAY, FEBRUARY 16, 1999

Work Session – No Action or Minutes Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Dr.

1. Explanation of Questar Natural Gas Proposal/Von Shosted
2. Partial Payment Requests/Korey Walker
 - A. Valley Asphalt, Inc. for "Sweetwater South Road Extension"
 - B. Central Industrial Construction, Inc. for "Eagle Mountain Properties Storm Drain"
 - C. Contract Service, Inc. for "Eagle Mountain Properties 6 inch Steel Gas Line"
 - D. Condie Construction, Inc. for "TSSD Outfall Sewer Line"
3. Partial Bond Release for Sundance at Redhawk Ranch- Plat A - /Korey Walker
4. Contract Change Orders/Korey Walker
5. Review of amended Policies and Procedures Manual for Town employees
6. Review of proposal to purchase equipment
7. Warrant Register/Jeri Wilson
8. Review of bids submitted to lease or purchase a Modular Building for Temporary Town Offices

Intermission – Change of Venue

Policy Session – 7:00 to 10:30 p.m. – 1680 E. Heritage Dr.

1. Roll Call
2. Pledge of Allegiance
3. Discussion of Agenda and Meeting Procedures
4. Approval of Minutes (February 2, 1999)
5. General Discussion/Questions/Announcements & Public Notice
6. Appointments
7. Public Comment
8. Consideration of Proposal by Questar to purchase the Town natural gas system
9. Motion to approve Consent Agenda Items as follows:
 - A. Warrant Register
 - B. Partial Payment Requests (listed above)
 - C. Bond Releases
 - D. Contract Change Orders
 - E. Amended Policies and Procedures Manual for Town Employees
 - F. Purchase of capital equipment
10. Report on the White Ranch Addition Annexation Proposal
11. The Ranches Update/Bob Lynds
12. Eagle Mountain Properties Update/Jim Peterson
13. Presentation on Geographic Information Systems/Greg Nash
14. Transmission Line and sub-station proposal from Pacificorp
15. Pacificorp Proposal - Generation Contract
16. Class II Final Plat Approval for "Chimney Rock at RedHawk Ranch (R-1 N-12)/Bob Lynds-applicant
17. Consideration of an Ordinance Enacting Changes in Water Right Requirements for Developments
18. Consideration of bids submitted to lease or purchase a Modular Building for Temporary Town Offices
19. Motion to reconsider Ordinance No. 99-02, "An Ordinance Enacting Temporary Use Provisions For Properties During Completion Of Improvements."
20. Proposed Ordinance for Contractor Licensing & Bonding
21. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Bateman
 - B. Parks and Recreation/Youth Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
22. Motion to adjourn into a Closed Executive Session to discuss personnel issues and potential litigation
23. Motion to hire additional personnel for the Town of Eagle Mountain.
24. Other Actions from the Closed Executive Session
25. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

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Janet B. Valentine
Town Clerk

Council Members and Staff,

The agenda for Tuesday's meeting has been changed from the one that Janet gave you. I was slow getting the changes to her and regret any inconvenience this may cause you.

You will note that the agenda uses a new format. First, the review of routine items such as bond releases, etc. will take place in a work session at my home. Those of you who are unable to attend this meeting in person are welcome to call on my cell phone and we will put you on the speaker. If you cannot reach me, Korey has the same capability. If you are simply unavailable during this time, I encourage you to call the appropriate staff member with your questions before the meeting. Later, in the actual policy session, we will simply have one vote to approve the consent items listed. You may, of course, ask to have individual items moved onto the regular agenda from the consent agenda at any time.

Second, I have noted on your agendas roughly the amount of time that I anticipate we will want to spend on each item. Following these time suggestions will allow us to leave at a reasonable hour, but these indications are only suggestive. Any Council Member or staff may ask to extend the discussion of an issue, as appropriate.

The revised agenda changes somewhat the order of materials in your package. Renumbering the supporting materials as follows and placing these items in the appropriate order will make your life easier on Tuesday night.

Call me if you have any questions.

6	WS - 7
10	8
14	14 (also WS-1)
19	WS - 5
21	20
Memo (from Mr. Newman)	21
22A	WS - 2A-D
23A	WS - 3

Best regards

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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Janet B. Valentine
Town Clerk

AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, February 16, 1999 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 (February 2, 1999)
5. General Discussion/Questions/Announcements
6. Warrant Register/Jeri Wilson
7. Appointments:
8. Public Notices;
9. Public Comment
10. Impact Fee Appeals: Les and Wanda Miller
11. Report on the White Ranch Addition Annexation Proposal
12. The Ranches Update/Bob Lynds
13. Eagle Mountain Properties Update/Jim Peterson
14. Proposal to the Town by Questar to purchase the natural gas system
15. Pacificorp Proposal to the Town to purchase the Generation Contract – 138 Lines
16. Class II Final Plat Approval for “Chimney Rock at RedHawk Ranch (R-1 N-12)/Bob Lynds-applicant
17. Consideration of an Ordinance Enacting Changes in Water Right Requirements for Developments within the Town of Eagle Mountain, Utah.
18. Consideration of bids submitted to lease or purchase a Modular Office Building(s) for the Temporary Town Offices.
19. Consideration and Approval of an amended Policies and Procedures Manual for the Town of Eagle Mountain Employees
20. Motion to reconsider Ordinance No. 99-02, “An Ordinance Enacting Temporary Use Provisions For Properties During Completion Of Improvements.”
21. Proposed Ordinance for Contractors Licensing & Bonding
22. Partial Payment Requests/Korey Walker
 - A. Valley Asphalt, Inc. for “Sweetwater South Road Extension”
 - B. Central Industrial Construction, Inc. for “Eagle Mountain Properties Storm Drain”
 - C. Contract Service, Inc. for “Eagle Mountain Properties 6 inch Steel Gas Line”
 - D. Condie Construction, Inc. for “TSSD Outfall Sewer Line”
23. Bond Releases/Korey Walker
 - A. Sundance @ RedHawk Ranch Plat A (Release No. 4)
24. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 1. Appointment of Mayor Pro Tem
 - B. Parks and Recreation/Youth Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
25. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issue and potential litigation
26. Motion to hire additional personnel for the Town of Eagle Mountain.
27. Consideration of Equipment Purchase
28. Any other Actions from the Closed Executive Session
29. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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Janet B. Valentine
Town Clerk

AGENDA

EAGLE MOUNTAIN TOWN COUNCIL MEETING - Tuesday, March 2, 1999 at 7:00 p.m.
Eagle Mountain Fire Station - 1680 East Heritage Drive
Eagle Mountain, Utah 84043

WORK SESSION – No Action or Minutes Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Drive, Eagle Mtn.

1. Discussion of proposed Town Center Commercial Development/Ray Morley
2. Warrant Register/Jeri Wilson
3. Partial Payment Requests/Korey Walker
4. Partial Bond Release/Korey Walker
 - A. Diamond Springs @ RedHawk Ranch, Plat A.
 - B. Eagle Point, Phase B.
5. Contract Change Orders/Korey Walker
6. Proposal to change from the Lehi Post Office (84043) to the Cedar Valley Post Office (84013)
7. Pacifcorp Interconnect Agreement
8. Billing Discussion
9. Capital Purchases
10. Presentation on Geographic Information Systems/Greg Nash

INTERMISSION – Change of Venue

POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mountain Fire Station, 1680 East Heritage Drive, Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (February 8, 1999 & February 16, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Comment
8. Consideration of votes on Special Improvement District 98-2
9. Consideration to Approve an Ordinance creating Eagle Mountain, Utah Special Improvement District 98-2 (Cedar Pass Ranch and North Ranch) 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.
10. Motion to approve **Consent Agenda items** as follows
 - A. Warrant Register
 - B. Partial Payment Requests
 - C. Bond Releases (listed above)
 - D. Contract Change Orders
 - E. Capital Purchases
11. Consideration to Approve an Interconnect Agreement with Pacifcorp regarding proposed generation installation.
12. Development Agreement Approval: Castle Rock at Red Hawk Ranch (R-1 N-11)
13. Preliminary Plat Approval: Liberty Farm at Smith Ranch (R-6 N-2)
14. Consideration to Approve Temporary Occupancy and Use Ordinance
15. Proposal to change from the Lehi Post Office (84043) to the Cedar Valley Post Office (84013)
16. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues
17. Any action from the Closed Executive Session.
18. Adjournment

Approval: _____
Mayor Robert E. Bateman

Date: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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Janet B. Valentine
Town Clerk

AGENDA**EAGLE MOUNTAIN TOWN COUNCIL MEETING - Tuesday, March 16, 1999 at 7:00 p.m.****WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Dr., Eagle Mtn.**

1. Warrant Register/Jeri Wilson
2. Partial Payment Requests/Korey Walker
 - A. Condie Construction Company – TSSD Sewer Outfall Line
 - B. Contract Service, Inc. – Eagle Mtn. Properties 6 inch Steel Gas Line
 - C. Central Industrial Construction, Inc. – Eagle Mtn. Properties Storm Drain
3. Final Payments/Korey Walker
 - A. Kay General Contracting, Inc. – Chlorination Building
4. Partial Bond Releases/Korey Walker
 - A. Diamond Springs @ Redhawk Ranch
5. Contract Change Orders/Korey Walker
 - A. Valley Asphalt, Inc. – Sweetwater South Extension Change Order No. 2
6. Payment Direct from the Town/Korey Walker
 - A. Central Industrial Construction, Inc. – Waterline Repair
7. Williams Gas Pipelines – Rapids II Agreements and Access Request Form
8. Letter regarding Fire Station Claims – Settlement/Jerry Kinghorn
9. Class II Preliminary Plat Approvals/Ken Leetham
 - A. Horseshoe Station (R-1 N-13 & R-1 N-15)
 - B. Eagle's Gate at Redhawk Ranch (R-1 N-26 & R-1 N-27)
 - C. Simpson Spring (R-1 N-1 & R-1 N-2)
 - D. Friday's Station (R-1 N-17)
 - E. Kennekuk (R-1 N-13 & R-1 N-15)
10. Class II Final Plat Approval/Ken Leetham
 - A. Autumn Ridge, Phase II

INTERMISSION – CHANGE OF VENUE**POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (March 2, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices;
8. Public Comment
9. The Ranches Update/Bob Lynds
10. Eagle Mountain Properties Update/Jim Peterson
11. Motion to approve **Consent Agenda items** as follows:
 - A. Warrant Register
 - B. Partial Payment Requests
 - C. Final Payments
 - D. Partial Bond Releases
 - E. Contract Change Orders
 - F. Payment Direct from the Town – Waterline Repair
 - H. Letter to Approve Fire Station Claims - Settlements
12. Discussion regarding Changing the Town Logo
13. Consideration to Approve the Rapids II Agreements and Access Request Form with Williams Gas Pipelines
14. Class II Preliminary Plat Approvals:
 - A. Horseshoe Station (R-1 N-13 & R-1 N-15)
 - B. Eagle's Gate at Redhawk Ranch (R-1 N-26 & R-1 N-27)
 - C. Simpson Spring (R-1 N-1 & R-1 N-2)
 - D. Friday's Station (R-1 N-17)
 - E. Kennekuk (R-1 N-13 & R-1 N-15)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

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 Janet B. Valentine
 Town Clerk

POLICY SESSION (CONT'D)

- 15. Public Hearing:
 - A. Rezone of real property located on northeast corner of the Autumn Ridge Subdivision from Agricultural (AG) to Town Core Residential (TCR)
 - B. Close Public Hearing
- 16. Action regarding rezone of Agricultural to Town Core Residential (TCR) for the northeast corner of the Autumn Ridge Subdivision.
- 17. Class II Final Plat Approval for Autumn Ridge, Phase II
- 18. Consideration to Approve an Ordinance for Contractor Licensing and Bonding
- 19. Discussion on holding a Special Town Council Meeting on Tuesday, March 30, 1999 for the purpose of consideration to approve Eagle Mountain Properties Amended Master Development Plan
- 20. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Diane Bradshaw
 - 1. Presentation by Lisa Nusz for "Friends of Eagle Mountain Library" and "Welcome Wagon"
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
- 21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issue and potential litigation
- 22. Any Actions from the Closed Executive Session
- 23. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
CERTIFICATE OF POSTING

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Janet B. Valentine
Town Clerk

AGENDA
EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING
Tuesday March 30, 1999 at 7:00 p.m.
Eagle Mountain Community Center
1668 East Heritage Drive
Eagle Mountain, Utah 84043

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Warrant Register/Jeri Wilson
5. Public Hearing:
 - A. Eagle Mountain Properties Amended Master Development Plan & Re-Zoning of the Real Property within the Plan
 - B. Close Public Hearing
6. Consideration to Approve the Eagle Mountain Properties Amended Development Plan along with Re-Zoning of the Real Property within the Plan
7. The Initiation of a Geographic Information System in Eagle Mountain/Greg Nash
8. Consideration to approve the Letter Agreement between Kern River Gas Transmission Company and the Town of Eagle Mountain to receive signal from Kern River's meter station.
9. Report to the Town Council on the Redle Annexation/Janet Valentine (Protest Period ended March 14, 1999)
10. Adjournment

Approval: _____
Mayor Robert E. Bateman, II

Date: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

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Janet B. Valentine
Town Clerk

AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, April 6, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 2
April 6, 1999

WORK SESSION – No Action or Minutes Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Drive, Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Discussion of incentives to attract Business in Eagle Mountain
3. Discuss Library & Recreation Fees
4. Potential Eagle Scout Projects
5. Class II Preliminary Plat Approvals
 - A. Preliminary Plat for Autumn Ridge (State Land Portion)
 - B. Preliminary Plat for Overland Trails, Phases 3, 4 & 5
 - C. Preliminary Plat for Horseshoe Station at Red Hawk Ranch (R-1 N-14 & R-1 N-16)
6. Class II Final Plat Approval
 - A. Overland Trails, Phase 2
7. Discussion of Special Town Council Meeting Minutes for 3-30-99 (Rough Draft)
8. Eagle Mountain Logo Contest

INTERMISSION – Change of Venue

POLICY SESSION – 7:00 TO 10:30 p.m. Eagle Mountain Community Center

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (December 15, 1998 & March 16, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Comment
8. National Guard Overview/Col. Whiteford
9. Report to Town Council on the White Ranch Annexation/Jerry Kinghorn (Janet Valentine, excused)
(Extended Protest period ended April 6, 1999)
10. Motion to approve **Consent Agenda items** as follows
 - A. Warrant Register
 - B. Potential Eagle Scout Projects
 - C. Library & Recreation Fees
11. Consideration to Approve an Ordinance to License Certain Contractors and Require Security for Repairs and Replacement of Damaged Public Property/Jerry Kinghorn
12. Class II Preliminary Plat Approvals:
 - A. Preliminary Plat for Autumn Ridge (State Land Portion)
 - B. Preliminary Plat for Overland Trails Phases 3, 4 & 5
 - C. Preliminary Plat for Horseshoe Station at Red Hawk Ranch (R-1 N-14 & R-1 N-16)
13. Class II Final Plat Approvals:
 - A. Final Plat for Overland Trails, Phase 2
14. Consideration to Approve a Trademark License Agreement and Assignment between Eagle Mountain Properties and the Town of Eagle Mountain/Jerry Kinghorn

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Clerk/Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

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 _____, 1999. 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, April 6, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 2 of 2
April 6, 1999

15. Consideration to Approve incentives to attract Businesses in Eagle Mountain
16. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues
17. Any action from the Closed Executive Session.
18. Adjournment

Approval: _____ Date: _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

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Janet B. Valentine
Town Clerk

AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, April 20, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 2
April 20, 1999

WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m. - 2218 E. Valley Dr., Eagle Mountain, Utah

1. Warrant Register/Jeri Wilson
2. Partial Payment Requests/Korey Walker
 - A. Neil Fugal & Sons for the Ranches 6" Steel Gas Line
 - B. Valley Asphalt, Inc. for Sweet Water South Road Extension
 - C. Contract Service Inc. for Eagle Mountain Properties 6 inch Steel Gas Line
 - D. Central Industrial Construction, Inc. for Eagle Mtn. Properties Storm Drain
3. Partial Bond Releases/Korey Walker
 - A. Diamond Springs @ Red Hawk Ranch, Plat A for \$156,725.00
 - B. Rockwell Village @ Red Hawk Ranch, Plat A for \$149,790.00
4. Contract Change Orders/Korey Walker
 - A. Change Order No. 1 - Niels Fugal Sons Company for the Ranches 6" Steel Gas Line
 - B. Change Order No.2-Central Industrial Construction for Eagle Mountain Properties Storm Drain
 - C. Change Order No. 2 - Valley Asphalt, Inc. for Sweetwater Road South Extension
 - D. Change Order No. 6 - Contract Service, Inc. for Eagle Mtn. Properties 6" Steel Gas Line
5. Class II Preliminary & Final Plat Approvals/Ken Leetham
 - A. Class II Preliminary & Final Approval for the Town Center East Commercial Project
6. Patterson Construction's request for a waiver of the minimum porch size requirements for certain homes in their project
7. Street Signs
8. Backhoe Purchase
9. Electric Transmission Line
10. Discussion of Tentative 1999-2000 Fiscal Year Budget
11. Discussion regarding a Consolidated Fee Schedule
12. Discussion of having a Study done on Eagle Mountain's Telecommunication System

INTERMISSION - CHANGE OF VENUE

POLICY SESSION - 7:00 TO 10:30 p.m. - Eagle Mtn. Community, 1668 E. Heritage Dr., Mtn. Eagle Mountain, Utah

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (April 6, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices;
8. Public Comment
9. Announcement of the Town Logo Contest Winner and Adoption of the Official Eagle Mountain Town Logo
10. The Ranches Update/Bob Lynds
11. Eagle Mountain Properties Update/Jim Peterson

12. Motion to approve **Consent Agenda items** as follows: (refer to the Work Session)
 - A. Warrant Register
 - B. Partial Payment Requests
 - C. Partial Bond Releases

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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 _____ 1999. 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, April 20, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 2 of 2
April 20, 1999

- D. Contract Change Orders
- 13. Class II Preliminary & Final Plat Approvals:
- 14. A. Class II Preliminary Approval for the Town Center East Commercial Project
B. Class II Final Approval for the Town Center East Commercial Project
- 15. Patterson Construction's request for a waiver of the minimum porch size requirements for certain homes in their project
- 16. Public Hearing:
 - A. A proposed master development plan and rezoning of real property located on the east side of Eagle Mountain Boulevard at the Pony Express Roadway from Agricultural (AG) to Town Core Residential (TCR)
 - B. Close Public Hearing
- 17. Action regarding approval of rezoning the real property located on the East Side of Eagle Mountain Boulevard at the Pony Express Roadway from Agricultural (AG) to Town Core Residential (TCR)
- 18. Action regarding approval of the master development plan
- 19. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
- 20. Consideration to approve design of street signs in Eagle Mountain
- 21. Approval to purchase a Backhoe
- 22. Electric Transmission Line
- 23. Consideration to adopt the Tentative 1999-2000 Fiscal Year Budget
- 24. Introduction to approve a Consolidated Fee Schedule
- 25. Consideration to approve a Study to be done on the Eagle Mountain Telecommunication System
- 26. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
- 27. Any Actions from the Closed Executive Session
- 28. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
CERTIFICATE OF POSTING

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Janet B. Valentine
Town Clerk

AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, May 4, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 2
May 4, 1999

WORK SESSION – No Action or Minutes Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Drive, Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Class II Preliminary Plat Approvals/Ken Leetham
 - A. Ruby Valley & Ash Point (R-5 N-1 through 4)
 - B. Jacob's Well (R-6 N-3)
 - C. Town Center South & Business Park
 - D. Jake Garn Airport, Phase I Subdivision
 - E. Cedar Trail Villages
3. Class II Final Plat Approval/Ken Leetham
 - A. Liberty Farm (R-6 N-2)
 - B. Eagle Point, Plat D – Revised
 - C. Sage Valley, Plat B
4. Eagle Mountain Wastewater Treatment System Alternative
5. Eagle Mountain Fire Station Claims
6. Proposal to Revise the Eagle Mountain Development Code

INTERMISSION – Change of Venue

POLICY SESSION – 7:00 TO 10:30 p.m. Eagle Mountain Community Center

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (March 30, 1999 & April 20, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Comment
8. Report to Town Council regarding the Eagle Mountain Arts Council/Jennifer Morgan
9. Patterson's request for a waiver of the minimum porch size requirements for certain homes in their project/Wayne Patterson
10. Motion to approve **Consent Agenda items** as follows
 - A. Warrant Register
 - B. Consideration to Approve Eagle Mountain Fire Station Claims
11. Consideration of a Resolution revising the Notice of Intention adopted on June 30, 1998 in connection with the creation of Eagle Mountain, Utah Special Improvement District No. 98-1 in order to make certain changes with respect to (i) the improvements to be constructed, (ii) the properties proposed to be assessed, (iii) the method of assessing properties, and (iv) the period of time over which assessments may be levied; and related matters.
12. Consideration of an Ordinance confirming the assessment rolls and levying an assessment against properties in Special Improvement District 98-1 for the purpose of paying costs of constructing, acquiring and installing improvements as set forth in the Notice of Intention and Revised Notice of Intention; and related matters.

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Clerk/Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

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 _____ 1999. 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, May 4, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 2 of 2
May 4, 1999

13. Consideration of a Bond Resolution authorizing the issuance and sale of Special Assessment Bonds with regard to Special Improvement District No. 98-1; fixing the maximum interest rates to be borne thereby; and related matters.
14. Consideration to approve a Eagle Mountain Wastewater Treatment System Concept Level Facilities Plan
15. Class II Preliminary Plat Approvals:
 - A. Ruby Valley & Ash Point (R-5 N-1 through 4)
 - B. Jacob's Well (R-6 N-3)
 - C. Town Center South & Business Park
 - D. Jake Garn Airport Phase I Subdivision
 - E. Cedar Trail Villages
16. Class II Final Plat Approvals:
 - A. Liberty Farm (R-6 N-2)
 - B. Eagle Point, Plat D - Revised
 - C. Sage Valley, Plat B
17. Consideration to Give Authorization to Revise the Eagle Mountain Development Code
18. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues
19. Any action from the Closed Executive Session.
20. Adjournment

Approval: _____ Date: _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Clerk/Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

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 _____ 1999. 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
SPECIAL TOWN COUNCIL MEETING
RANCHES SID 98-1
Monday, May 10, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 1
May 10, 1999

1. Pledge of Allegiance

2. Consideration of an Ordinance amending Ordinance No. 99-06 which confirms the assessment rolls and levies an assessment against properties in Special Improvement District 98-1 for the purpose of paying costs of constructing, acquiring and installing improvements as set forth in the Notice of Intention and Revised Notice of Intention; and related matters.

3. Consideration of a Resolution amending Bond Resolution No. 04-99 which authorizes the issuance of Town of Eagle Mountain, Special Improvement District No. 98-1 Special Assessment Bonds, to amend the Date of enactment of Ordinance No. 99-06 levying an assessment against properties in Special Improvement District 98-1.

4. Adjourn

Approval: _____ Date: _____
Mayor Pro Tem

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Clerk/Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

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 **May** 1999. 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
TOWN COUNCIL MEETING
Tuesday, May 18, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 2
May 18, 1999

WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m. - 2218 E. Valley Dr., Eagle Mtn.

1. Partial Payment Requests/Korey Walker
 - A. Valley Asphalt, Inc. for Sweet Water South Road Extension
 - B. Niels Fugal Sons Company for "The Ranches 6" Steel Gas Line"
 - C. Central Industrial Construction, Inc. for "Eagle Mountain Properties Storm Drain"
2. Partial Bond Releases/Korey Walker
 - A. Sundance @ Red Hawk Ranch, Plat A for \$93,788.00
 - B. Diamond Springs @ Red Hawk Ranch, Plat A for \$67,972.00
3. Contract Change Orders/Korey Walker
 - A. Valley Asphalt, Inc., Change Order No. 3 for Sweetwater Road South Extension
4. Ray Morley's Commercial Projects for the Town Center
5. Class II Preliminary Plat Approvals/Ken Leetham
 - A. Cedar Trail Villages Church and School
6. Class II Final Plat Approvals/Ken Leetham
 - A. Overland Trails, Phase III
 - B. Horseshoe Station South (R-1 N-13 & 15)
 - C. Horseshoe Station North (R-1 N-14 & 16)
 - D. Friday's Station (R-1 N-17)
 - E. Castle Rock (R-1 N-11)
7. 1999-2000 Fiscal Year Proposed Budget
8. Additional Fire Department Needs:
 - A. Purchase of a Fire Brush Truck for \$33,874.00
 - B. Fire Department Policy & Procedure Manual
 - C. Dispatch Contract

INTERMISSION - CHANGE OF VENUE

POLICY SESSION - 7:00 TO 10:30 p.m. - Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (May 4, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices;
8. Public Comment
9. The Ranches Update/Bob Lynds
10. Eagle Mountain Properties Update/Jim Peterson
11. Ray Morley's Commercial Projects for the Town Center
12. Motion to approve **Consent Agenda items** as follows:
 - A. Partial Payment Requests (Refer to Work Session)
 - B. Partial Bond Releases (Refer to Work Session)
 - C. Contract Change Orders (Refer to Work Session)
13. Public Hearing:

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

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Janet B. Valentine
Town Clerk

AGENDA
TOWN COUNCIL MEETING
Tuesday, May 18, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 2 of 2
May 18, 1999

- A. The 1999-2000 Fiscal Year Budget
- B. Close Public Hearing
- 14. Class II Preliminary Plat Approvals:
 - A. Cedar Trail Villages Church and School
- 15. Class II Final Plat Approvals:
 - A. Overland Trails, Phase III
 - B. Horseshoe Station South (R-1 N-13 & 15)
 - C. Horseshoe Station North (R-1 N-14 & 16)
 - D. Friday's Station (R-1 N-17)
 - E. Castle Rock (R-1 N-11)
- 16. Additional Fire Department Needs:
 - D. Purchase of a Fire Brush Truck for \$33,874.00
 - E. Fire Department Policy & Procedure Manual
 - F. Dispatch Contract
- 17. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
- 18. Council's Ruling regarding the White Ranch Petition to Annex Real Property into the Town of Eagle Mountain
- 19. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
- 20. Any Actions from the Closed Executive Session
- 21. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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Janet B. Valentine
Town Clerk

AGENDA
TOWN COUNCIL MEETING
Tuesday, May 18, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 2
May 18, 1999

WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m. - 2218 E. Valley Dr., Eagle Mtn.

1. Partial Payment Requests/Korey Walker
 - A. Valley Asphalt, Inc. for Sweet Water South Road Extension
 - B. Niels Fugal Sons Company for "The Ranches 6" Steel Gas Line"
 - C. Central Industrial Construction, Inc. for "Eagle Mountain Properties Storm Drain"
2. Partial Bond Releases/Korey Walker
 - A. Sundance @ Red Hawk Ranch, Plat A for \$93,788.00
 - B. Diamond Springs @ Red Hawk Ranch, Plat A for \$67,972.00
3. Contract Change Orders/Korey Walker
 - A. Valley Asphalt, Inc., Change Order No. 3 for Sweetwater Road South Extension
4. Ray Morley's Commercial Projects for the Town Center
5. Class II Preliminary Plat Approvals/Ken Leetham
 - A. Cedar Trail Villages Church and School
6. Class II Final Plat Approvals/Ken Leetham
 - A. Overland Trails, Phase III
 - B. Horseshoe Station South (R-1 N-13 & 15)
 - C. Horseshoe Station North (R-1 N-14 & 16)
 - D. Friday's Station (R-1 N-17)
 - E. Castle Rock (R-1 N-11)
7. 1999-2000 Fiscal Year Proposed Budget
8. Additional Fire Department Needs:
 - A. Purchase of a Fire Brush Truck for \$33,874.00
 - B. Fire Department Policy & Procedure Manual
 - C. Dispatch Contract

INTERMISSION - CHANGE OF VENUE

POLICY SESSION - 7:00 TO 10:30 p.m. - Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (May 4, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices;
8. Public Comment
9. The Ranches Update/Bob Lynds
10. Eagle Mountain Properties Update/Jim Peterson
11. Ray Morley's Commercial Projects for the Town Center
12. Motion to approve **Consent Agenda items** as follows:
 - A. Partial Payment Requests (Refer to Work Session)
 - B. Partial Bond Releases (Refer to Work Session)
 - C. Contract Change Orders (Refer to Work Session)
13. Public Hearing:

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

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Janet B. Valentine
Town Clerk

AGENDA
TOWN COUNCIL MEETING
Tuesday, May 18, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 2 of 2
May 18, 1999

- A. The 1999-2000 Fiscal Year Budget
- B. Close Public Hearing
- 14. Class II Preliminary Plat Approvals:
 - A. Cedar Trail Villages Church and School
- 15. Class II Final Plat Approvals:
 - A. Overland Trails, Phase III
 - B. Horseshoe Station South (R-1 N-13 & 15)
 - C. Horseshoe Station North (R-1 N-14 & 16)
 - D. Friday's Station (R-1 N-17)
 - E. Castle Rock (R-1 N-11)
- 16. Additional Fire Department Needs:
 - D. Purchase of a Fire Brush Truck for \$33,874.00
 - E. Fire Department Policy & Procedure Manual
 - F. Dispatch Contract
- 17. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
- 18. Council's Ruling regarding the White Ranch Petition to Annex Real Property into the Town of Eagle Mountain
- 19. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
- 20. Any Actions from the Closed Executive Session
- 21. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 _____ 1999. 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
TOWN COUNCIL MEETING
Tuesday, June 15, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m. - 2218 E. Valley Dr., Eagle Mtn.

1. FY 1999-2000 Budget
2. Warrant Register/Jeri Wilson
3. Partial Payment Requests/Korey Walker
4. Partial Bond Releases/Korey Walker
5. Contract Change Orders/Korey Walker
6. Class II Preliminary Plat Approvals/Ken Leetham
7. Class II Final Plat Approvals/Ken Leetham
8. FY 1998-99 Budget Amendment
9. Fencing in Eagle Mountain
10. Water Rate Schedule
11. Parks and Recreation Facilities Plan , 1998-2020
12. Consolidated Fee Schedule for the Town of Eagle Mountain/John Newman
13. Temporary closure of road in Cedar Pass Ranch to through traffic- Closure would be located at the intersection of Cedar Drive and Fort Hill Road
14. Sage Valley Master Development Agreement
15. Sage Valley Plat A Development Agreement
16. Selection of Consultant – Financial Feasibility Study
17. Utility Disclosure Warning and Recommended Conditions for Review of New Subdivisions

I N T E R M I S S I O N - C H A N G E O F V E N U E

POLICY SESSION - 7:00 TO 10:30 p.m. - Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices;
8. Public Comment
9. Consideration to approve an ordinance adopting the Eagle Mountain Town Fiscal Year 1999- 2000 Annual Budget
10. Consideration to approve a Resolution approving and adopting the Property Tax Rate for Fiscal Year 1999-2000 for Eagle Mountain Town
11. Public Hearing
 - A. Amending the Town's Fencing Standards in Residential Zones
 - B. Close Public Hearing

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

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Janet B. Valentine, Recorder

12. Consideration to approve an Ordinance amending the Town's Fencing Standards in Residential Zones in the Eagle Mountain Development Code
13. Consideration to approve the Proposed Parks & Recreation Facilities Plan, 1998-2020
14. Consideration to approve a revised water rates schedule
15. The Ranches Update/Bob Lynds
16. Eagle Mountain Properties Update/Jim Peterson
17. Motion to approve **Consent Agenda items** as follows:
 - A. Warrant Register
 - B. Partial Payment Requests
 - C. Partial Bond Releases
 - D. Contract Change Orders
18. Public Hearing:
 - A. FY 1998-99 Budget Opening
 - B. Close Public Hearing
19. Consideration to approve an Ordinance to Adopt FY 98-99 Budget Amendment
20. Consideration to approve a Resolution Establishing a Consolidated Fee Schedule for the Town
21. Consideration to approve temporary closure of a road in Cedar Pass Ranch to through traffic- closure is located at the intersection of Cedar Drive and Fort Hill Road
22. Consideration to approve Sage Valley Master Development Agreement
23. Consideration to approve Sage Valley Plat A Development Agreement
24. Selection of Consultant – Financial Feasibility Study
25. Utility Disclosure Warning and Recommended Conditions for Review of New Subdivisions
26. Class II Preliminary Plat Approvals:
27. Class II Final Plat Approvals:
28. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
29. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
30. Any Actions from the Closed Executive Session
31. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 _____ 1999. 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, Recorder

AGENDA
TOWN COUNCIL MEETING
Tuesday, July 6, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 1
July 6, 1999

WORK SESSION – No Action or Minutes Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Drive, Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Partial Payment Requests/Korey Walker
3. Partial Bond Releases/Korey Walker
4. Contract Change Order/Korey Walker
5. Class II Preliminary Plat Approvals/Ken Leetham
6. Class II Final Plat Approval/Ken Leetham

I N T E R M I S S I O N – C h a n g e o f V e n u e

POLICY SESSION – 7:00 TO 10:30 p.m. Eagle Mountain Community Center

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Comment
8. Motion to approve **Consent Agenda items** as follows:
 - A. Warrant Register
 - B. Partial Payment Requests
 - C. Partial Bond Releases
 - D. Contract Change Order (refer to work session)
9. Class II Preliminary Plat Approvals:
10. Class II Final Plat Approvals:
11. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and/or possible litigation
12. Any action from the Closed Executive Session.
13. Adjournment

Approval: _____ Date: _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Clerk/Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

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 _____ 1999. 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.

**REVISED AGENDA
TOWN COUNCIL MEETING**

Tuesday, July 20, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 3
July 20, 1999

WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m. - 2218 E. Valley Dr., Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Partial Payment Requests-Releases/Korey Walker
 - A. Electrical & telecommunication for the Ranches
 - B. Tasco Engineering for Distributed Generation Project
 - C. C.I.C. for the Ranches Parkway
 - D. Niels Fugal Sons Co. for the Ranches 4" Low pressure Gas Line
3. Final Payment Requests-Releases/Korey Walker
 - A. Valley Asphalt, Inc. for Sweetwater South Road Extension
 - B. C.I.C. for Eagle Mountain Properties Storm Drain
 - C. Niels Fugal Sons Co. for the Ranches 6" Steel Gas Line
4. Partial Bond Releases/Korey Walker
 - A. Diamond Springs @ Red Hawk Ranch, Plat A
 - B. Rockwell Village (R-1 N-8) @ Red Hawk Ranch, Plat A
 - C. Chimney Rock (R-1 N-12) @ Red Hawk Ranch, Plat A
 - D. Crittenden Corner (R-1 N-7) @ Red Hawk Ranch, Plat A
 - E. Eagle Point, Plat A
 - F. Eagle Point, Plat B
5. Class II Preliminary Plat Approvals/Ken Leetham
 - A. Rush Valley (R-6 N-1)
 - B. Eagle's Gate II (R-1 N-22, 23 &24)
6. Class II Final Plat Approvals/Ken Leetham
 - A. Overland Trails, Phases 4 & 5
 - B. Ruby Valley (R-5 N-1 through 4)
 - C. Simpson Springs (R-1 N-1 & 2w)
 - D. Saddleback (R-6 N-4 & 5) Phase I, Plats A & B
7. Mountain View, Phase II Development Agreement
8. Legal Services for Telecommunications
9. Technical Services for Telecommunications
10. Timpanogos Special Service District (TSSD) Agreement
11. Animal License Ordinance
12. The Ranches Annexation Update
13. Fire Works Ordinance
14. Animal Licensing, Transportation, Enforcement & Shelter Services Agreement with Utah County

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 16th day of July, 1999. 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.

Dana L. Neth, Deputy Clerk

**REVISED AGENDA
TOWN COUNCIL MEETING**

Tuesday, July 20, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 2 of 3
July 20, 1999

I N T E R M I S S I O N - C H A N G E O F V E N U E
POLICY SESSION - 7:00 TO 10:30 p.m. - Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (July 6, 1999)
5. General Discussion/Questions/Announcements
 - A. Pony Express Days/Fran Watt
6. Appointments:
7. Public Notices;
8. Public Comment
9. Consideration to approve a Development Agreement for Mountain View Subdivision, Phase II
10. Consideration to approve Legal Services for Telecommunications between David R. Irvine, Esq. and the Town of Eagle Mountain
11. Consideration to approve Technical Services for Telecommunications between Ray Hendershot, GVNW, Consulting, Inc. and the Town of Eagle Mountain.
12. Consideration to approve an agreement between Timpanogos Special Service District and the Town of Eagle Mountain for Sewer Treatment Services
13. The Ranches Update/Bob Lynds
14. Eagle Mountain Properties Update/Jim Peterson
15. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session for Details)
 - A. Warrant Register
 - B. Partial Payment Requests-Releases
 - C. Final Payment Requests-Releases
 - D. Partial Bond Releases
 - E. Contract Change Orders
16. Report to Town Council regarding the Ranches Annexation Petition
17. Consideration to approve an Ordinance establishing provisions for animal control, licensing and disposition of animals in Eagle Mountain
18. Class II Preliminary Plat Approvals:
 - A. Rush Valley (R-6 N-1)
 - B. Eagle Gate II (R-1 N-22, 23 & 24)
19. Class II Final Plat Approvals:
 - A. Overland Trails, Phases 4 & 5
 - B. Ruby Valley (R-5 N-1 through 4)
 - C. Simpson Springs (R-1 N-1 & 2w)
 - D. Saddleback (R-6 N-4 & 5) Phase I, Plats A & B

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 16th day of July, 1999. 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.

Dana L. Neth, Deputy Clerk

**REVISED AGENDA
TOWN COUNCIL MEETING**

Tuesday, July 20, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

Page 3 of 3
July 20, 1999

- 20. Department Reports:
 - A. Administration/ Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
- 21. Consideration to approve an Ordinance Restricting Fire works from certain areas in Eagle Mountain
- 22. Animal Licensing, Transportation, Enforcement & Shelter Services Agreement with Utah County
- 22. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
- 23. Any Actions from the Closed Executive Session
- 24. Adjournment

APPROVAL: _____ **DATE:** _____
Mayor Robert E. Bateman, II

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 16th day of July 1999. 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.

Dana L. Neth, Deputy Clerk

A G E N D A
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, August 03, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 E. Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 2
August 03, 1999

WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m. - 2218 E. Valley Dr., Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Class II Final Plat Approvals/Ken Leetham
 - A. Saddleback, Plat C (R-6 N-4 & 5)
 - B. Three Crossings, Plats A & B (R-6 N-4 &5)
 - C. Cedar Trail Villages, Phases 1 & 2
 - D. Trailhead Condominiums
 - E. Overland Trails, Phases 4 & 5
3. Revisions to the Development Code relating to expiration of permits & approvals
4. Building Permit Rebates
5. Copier Purchase for the Town Offices
6. Road Right-of-Way and Easement Dedication Agreement with the State School & Institutional Trust Lands Administration
7. School in Eagle Mountain
8. Eagle Mountain General Plan
9. Medical First Response
10. UAMPS Agreements
11. Engagement Letter with GVNW Consulting, Inc. - Telecommunications Project

I N T E R M I S S I O N - C h a n g e o f V e n u e

POLICY SESSION - 7:00 to 10:30 p.m. Eagle Mountain Community Center

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
5. General Discussion - Questions - Announcements
6. Appointments
7. Public Comment (comments regarding subjects not listed on the agenda)
8. Public Hearing:
 - A. Proposed revisions to the Eagle Mountain Development Code relating to the expiration of development permits and approvals.
 - B. Close Public Hearing

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS
In Compliance with the Americans with disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

C E R T I F I C A T E O F P O S T I N G

The undersigned, duly appointed Clerk/Recorder, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 31st day of July, 1999. These public places being 1) Town Offices, 1680 E. Heritage Dr. 2) Cedar Pass Ranch Bulletin Board, 9155 N. Cedar Pass Rd., and 3) Meadow Ranch Subdivision Bulletin Board, Eagle Mountain, Utah.

Janet B. Valentine, Clerk/Recorder

A G E N D A
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, August 03, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 E. Heritage Drive
Eagle Mountain, Utah 84043

Page 2 of 2
August 03, 1999

9. Consideration to approve an Ordinance Revising the Eagle Mountain Development Code relating to the Expiration of Development Permits and Approvals.
10. Consideration to approve a Resolution regarding a School in Eagle Mountain
11. Consideration to approve Building Permit Rebates
12. Consideration to approve an engagement letter between GVNW Consulting, Inc. and the Town of Eagle Mountain for a Telecommunications Project.
13. Consideration to approve the purchase of a copier for the town offices of Eagle Mountain
14. Motion to approve Consent Agenda Items as follows: (refer to work session)
 - A. Warrant Register
15. Consideration to approve a "Road Right-of-Way and Easement Dedication Agreement" with the State of Utah School and Institutional Trust Lands Administration
16. Class II Final Plat Approvals
 - A. Saddleback, Plat C (R-6 N-4 & 5)
 - B. Three Crossings, Plats A & B (R-6 N-4 & 5)
 - C. Cedar Trail Villages, Phases 1 & 2
 - D. Trailhead Condominiums
 - E. Overland Trails, Phases 4 & 5
17. Medical First Response
18. UAMPS Agreements
19. Revisions & Update to the Eagle Mountain General Plan
20. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issue and / or possible litigation
21. Any action from the Closed Executive Session
22. Adjournment

APPROVAL: _____ **DATE:** _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS
In Compliance with the Americans with disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

C E R T I F I C A T E O F P O S T I N G

The undersigned, duly appointed Clerk/Recorder, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 31st day of July, 1999. These public places being 1) Town Offices, 1680 E. Heritage Dr. 2) Cedar Pass Ranch Bulletin Board, 9155 N. Cedar Pass Rd., and 3) Meadow Ranch Subdivision Bulletin Board, Eagle Mountain, Utah.

Janet B. Valentine, Clerk/Recorder

AGENDA
TOWN COUNCIL MEETING
Tuesday, August 17, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

WORK SESSION - No Action Taken – 4:30 to 6:30 p.m. – (Different Location) Council member William Chipman’s Home-8595 No. Crest Road, Eagle Mountain, Utah

1. Warrant Register/Jeri Wilson
2. Contract Change Order/Korey Walker
 - A. The Ranches Parkway
3. Partial Payment Releases/Korey Walker
 - A. The Ranches Parkway – CIC
4. Partial Bond Releases/Korey Walker
 - A. Chimney Rock @ Red Hawk Ranch (R-1 N-12)
 - B. Crittenden Corner @ Red Hawk Ranch (R-1 N-7)
5. Class II Final Plat Approvals/Ken Leetham
 - A. Kennekuk R-1 N-13 & N-15s @ Red Hawk Ranch
6. Development Agreement with Town Center, L.C. (Ray Morley) for the Town Center
7. Revisions to the General Plan
8. Mountainland Association of Governments – 21st Century Community Program/Andrew Jackson
9. Building Permit Rebates
10. Public Works Vehicle
11. Proposed Engineering Services/Korey Walker
12. Medical First Response

I N T E R M I S S I O N – C H A N G E O F V E N U E
(C o n t i n u e d o n t h e f o l l o w i n g p a g e s)

POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (July 20, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
 - A. Kendall & Melba Carter as Eagle Mountain Historians
7. Public Notices
8. Public Comment
9. Public Hearing
 - A. Revisions to the Eagle Mountain General Plan
 - B. Close Public Hearing
10. Fire Chief’s report regarding Medical First Response/Eric Taylor
11. The Ranches Annexation Report to the Council/Janet Valentine

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain Town Limits on this **13th** day of **August**, 1999. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Eagle Mountain Community Center, 1668 E. Heritage Dr.; 3) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 4) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

Janet B. Valentine, Recorder

12. Consideration to approve a Development Agreement between the Town of Eagle Mountain and Ray Morley, Town Center, L.C. for the Town Center
13. Consideration to approve a Resolution agreeing to the provisions of 21st Century Communities Program-Mountainland Association of Governments
14. The Ranches Update/Bob Lynds
15. Eagle Mountain Properties Update/Jim Peterson
16. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
 - A. Warrant Register
 - B. Contract Change Orders
 - C. Partial Payment Requests
 - D. Partial Bond Releases
17. Class II Final Plat Approvals
 - A. Kennekuk R-1 N-13 & N-15s @ Red Hawk Ranch
18. Consideration to approve an Resolution on Building Permit Rebates
19. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - B. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
20. Consideration to approve the purchase of a vehicle for the Public Works Department
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
22. Any Actions from the Closed Executive Session
23. Adjournment

Eagle Mountain, Utah

APPROVAL: _____ DATE: _____
Diane D. Bradshaw, Mayor Pro Tem

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain Town Limits on this **13th** day of **August**, 1999. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Eagle Mountain Community Center, 1668 E. Heritage Dr.; 3) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 4) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.

Janet B. Valentine, Recorder

REVISED AGENDA
JOINT WORK SESSION WITH PLANNING COMMISSION &
EAGLE MOUNTAIN SPECIAL TOWN COUNCIL MEETING

Tuesday, August 24, 1999
Eagle Mountain Community Center, 1668 E. Heritage Drive
Eagle Mountain, Utah 84043

Page 1 of 1
Town Council & Planning Commission Work Session and
Special Town Council Meeting, August 24, 1999

JOINT WORK SESSION WITH THE PLANNING COMMISSION

No Action Taken - 7:00 P.M., Eagle Mountain Community Center, 1668 East
Heritage Dr., Eagle Mountain

1. Discussion of changes to the Eagle Mountain Development Code
2. Discussion of changes to the Eagle Mountain General Plan
3. Temporary Occupancy Permits

◆ INTERMISSION - CHANGE OF VENUE ◆

SPECIAL TOWN COUNCIL MEETING POLICY SESSION

Immediately Following Joint Work Session, Eagle Mountain Community Center, 1668
East Heritage Drive, Eagle Mountain

1. Roll Call
2. Consideration to approve An Ordinance enacting Nuisance Definitions and Provisions Regulating the Storage of Junk Cars and Trash in the Town of Eagle Mountain, Utah
3. Consideration to approve an Ordinance amending Ordinance No. 98-12 and allowing Impact Fee Incentives for Commercial Development in Eagle Mountain
4. Temporary Occupancy Permits
5. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
6. Any Actions from the Closed Executive Session
7. Adjournment

APPROVAL: _____
Mayor Robert E. Bateman

DATE: _____

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

In Compliance with the Americans with disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

C E R T I F I C A T E O F P O S T I N G

The undersigned, duly appointed Clerk/Recorder, does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain Town Limits on this 23rd day of August, 1999. These public places being 1) Town Offices, 1680 E. Heritage Dr. 2) Cedar Pass Ranch Bulletin Board, 9155 N. Cedar Pass Rd., and 3) Meadow Ranch Subdivision Bulletin Board, 4) Eagle Mountain Community Center, Eagle Mountain, Utah

Janet B. Valentine, Recorder

AGENDA
TOWN COUNCIL MEETING
Tuesday, September 7, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

**WORK SESSION - No Action Taken – 4:30 to 5:30 p.m. – 2218 E. Valley Dr.,
Eagle Mountain.**

1. Warrant Register/Jeri Wilson
2. Partial Bond Releases/Korey Walker
 - A. Mountain View, Phase II
 - B. Chimney Rock, Plat A
3. Final Payment Requests/Korey Walker
 - A. Electrical & Telecommunication Lines for the Ranches
4. Final Class II Approvals/Ken Leetham
 - A. Mt. Airey R-1 N-26 & 27 (previously called Eagle's Gate)
5. Pony Express Memorial Park
6. Public Hearing Amending the FY 99-2000 Budget
7. Ordinance Revising the General Plan
8. Federal Surplus Property Program
9. Formation of a Public Safety District
10. Certified Tax Rate Letter
11. Meadow Ranch Plat 4 Development Agreement
12. Black & Veatch Report

I N T E R M I S S I O N – C H A N G E O F V E N U E

JOINT WORK SESSION WITH THE PLANNING COMMISSION
No Action Taken – 6:00 to 7:00 p.m. – Eagle Mtn. Community Center,
1668 E. Heritage Dr., Eagle Mountain

1. Discussion of changes to the Eagle Mountain Development Code
2. Discussion of changes to the Eagle Mountain General Plan
3. Distribution of Black & Veatch Report to the Planning Commission

I N T E R M I S S I O N – C H A N G E O F V E N U E
(C o n t i n u e d o n t h e f o l l o w i n g p a g e s)

**TOWN COUNCIL POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mtn.
Community Center, 1668 E. Heritage Dr., Eagle Mountain.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (August 17, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 **3rd** day of **September**, 1999. 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, Recorder

- A. Election Judges
 1. Maureen Anderton, Head Judge
 2. Karen Bradshaw
 3. Liisa Nusz
 4. Leland Fitzgerald, Alternate Election Judge
7. Public Notices:
8. Public Comment
9. Public Hearing
 - A. Fiscal Year 1999-2000 Budget Opening
 - B. Close Public Hearing
10. Consideration to approve an Ordinance to Adopt FY 1999-2000 Budget Amendment
11. Consideration to approve an Ordinance Revising the Eagle Mountain General Plan (Public Hearing was held August 17, 1999)
12. Tasco Engineering Inc., Requested Items:
 - A. Payment of Invoices
 - B. Operation & Maintenance Contract
 - C. Engineering Contracts
 - D. General Discussion regarding on-going professional relationship
 - E. Generation Contract
13. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
 - A. Warrant Register
 - B. Partial Bond Releases
 - C. Final Payment Requests
14. Class II Final Plat Approvals
 - A. Mt. Airey R-1 N-26 & 27 (previously called Eagle's Gate)
15. Pony Express Memorial Park
16. Consideration to approve the Town of Eagle Mountain joining the Federal Surplus Property Program
17. Consideration of intent to form a Public Safety District.
18. Consideration to approve the Development Agreement for Meadow Ranch Plat 4
19. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
20. Any Actions from the Closed Executive Session
21. Enterprise Fund Agreements
21. Certified Tax Rate
22. Black and Veatch Report
23. Adjournment

APPROVAL: _____ **DATE:** _____

Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 **3rd** day of **September**, 1999. 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, Recorder

AGENDA
TOWN COUNCIL MEETING
Tuesday, September 21, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

WORK SESSION - No Action Taken - 4:30 to 6:30 p.m. -
2218 East Valley Dr., Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Partial Bond Releases/Korey Walker
 - A. Crittenden Corner (R-1, N-7)
 - B. Chimney Rock (R-1, N-12)
 - C. Rockwell Village (R-1, N-8)
 - D. Mountain View, Phase II
 - E. Meadow Ranch, Plat 4
3. Release of monies to Utah Power from the Ranches SID 98-1, for conversion of Utah Power Line along the Lehi/Fairfield Road from overhead to underground/Korey Walker
4. Bid Award for Landscaping Project-Eagle Mountain Properties, SID 98-3
5. Preliminary Class II Approvals/Ken Leetham
 - A. O'Fallon's Bluff (R-6 N-4 & 5)
6. Final Class II Approvals/Ken Leetham
 - A. Overland Trails, Phase IV & V
 - B. Eagle Point, Plats G & H
7. Eagle Mountain Development Code-Public Hearing
8. Wayne Patterson request for Bond Releases
9. Overland Trails, Phase II Development Agreement
10. Eagle Mountain Capital Facility Plan
- 10.1 Discussion of possible Impact Fee Reductions for Commercial Development in Town Center
11. Temporary Occupancies
12. Eagle Mountain Blvd. Trail system Project Proposal
13. Bonding Considerations
14. Lot Split Requirement

INTERMISSION - CHANGE OF VENUE
(Continued on the following pages)

POLICY SESSION - 7:00 TO 10:30 p.m. - Eagle Mtn. Community,
1668 East Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (August 3, August 24, & September 7, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices:
8. Bid Awards:
 - A. Award of Bid for the Landscaping Project, Eagle Mountain Properties SID 98-3
9. Public Comment:
10. Public Hearing

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 **17th** day of **September**, 1999. 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, Recorder

- A. Revisions to the Eagle Mountain Development Code
- B. Close Public Hearing
- 11. Preliminary Class II Approvals
 - A. O'Fallon's Bluff (R-6 N-4 & 5)
- 12. Final Class II Approvals
 - A. Overland Trails, Phase IV & V
 - B. Eagle Point, Plats G & H
- 13. Eagle Mountain Properties Update/Jim Peterson
- 14. The Ranches Update/Bob Lynds
- 15. Wayne Patterson, Patterson Construction – request for Bond Releases
- 16. Overland Trails, Phase II Development Agreement Approval
- 17. Eagle Mountain Capital Facility Plan
- 17.1 Discussion of Possible Impact Fee Reduction for Commercial Development in Town Center
- 18. Temporary Occupancies
- 19. Eagle Mountain Blvd. Trail System Project Proposal
- 20. Bonding Considerations
- 20.1 Lot Split Requirement
- 21. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
 - A. Warrant Register
 - B. Partial Bond Releases/Korey Walker
 - C. Monies released from the Ranches Sid 98-1 to Utah Power/PacifiCorp
- 22. Department Reports:
 - A. Administration/Airport Advisory Board/Mayor Robert Bateman
 - 1. Consideration to approve a contract with the Bank of American Fork for Direct Deposit for the Town's Employees/Janet Valentine
 - B. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - C. Planning Commission/William Chipman
 - D. Public Works Board/Daniel Valentine
 - E. Public Safety/Cyril Watt
- 23. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
- 24. Any Actions from the Closed Executive Session
- 25. Adjournment



APPROVAL: _____ **DATE:** _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 **17th** day of **September**, 1999. 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, Recorder

AGENDA
SPECIAL JOINT TOWN COUNCIL
AND PLANNING COMMISSION MEETING
Tuesday, September 28, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

**POLICY SESSION –7:00 p.m. (Immediately following the Planning
Commission Meeting) –**
Eagle Mtn. Community Center, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Continuation of Public Hearing:
 - A. Revisions to the Eagle Mountain Development Code
 - B. Close Public Hearing
5. Discussion on Revisions to the Eagle Mountain Development Code between the Town Council and Planning Commission
6. Consideration to approve an Ordinance Revising the Eagle Mountain Development Code
7. Discussion on Revisions to the Eagle Mountain Capital Facility Plan
8. Consideration to approve an Ordinance Providing For the Establishment of Agricultural Protection Areas Within the Town of Eagle Mountain, Utah
9. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
10. Any Actions from the Closed Executive Session
11. Adjournment

Eagle Mountain, Utah

APPROVAL: _____ DATE: _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 24th day of September, 1999. 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, Recorder

AGENDA
TOWN COUNCIL MEETING
Tuesday, October 5, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

NO WORK SESSION WILL BE HELD BEFORE THE TOWN COUNCIL
MEETING – POLICY SESSION

POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mtn. Community, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (September 21, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices: Public Hearing on Capital Facility Plan-Oct.19th
8. Public Comment
9. Consideration to Approve the Ranches Well Agreement
10. Status on Occupancies in “The Landing”
11. Award of Bid:
 - A. 1999 Landscaping Plan
12. Class II Preliminary Plat Approvals
 - A. Autumn Ridge, Phase 4, Revised
 - B. Eagle Point, Plat I
13. Class II Final Plat Approvals
 - A. School/LDS Church Site
14. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
 - A. Warrant Register
15. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
16. Any Actions from the Closed Executive Session
17. Adjournment

Eagle Mountain, Utah

APPROVAL: _____ DATE: _____
Diane D. Bradshaw, Mayor Pro Tem

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 1st day of October, 1999. 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, Recorder

AGENDA TOWN COUNCIL MEETING

Tuesday, October 19, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

WORK SESSION-No Action Taken-4:30 to 5:00 p.m.-2218 E. Valley Dr., Eagle Mountain

1. Operation and Maintenance of Electrical System – Larry Ellertson
2. Discussion of Mountainlands Association of Governments – Darryl Cook

POLICY SESSION – 5:00 to 6:45 p.m. – 2218 E. Valley Drive, Eagle Mtn.

1. Adjourn to Closed Executive Session for the purpose of discussing personnel issues and potential litigation.

INTERMISSION – CHANGE OF VENUE to Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mountain

2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes (September 21, 1999 (Work Session tabled from 10-5-99 Mtg) & September 28, 1999 (Joint Meeting with Planning Commission))
6. General Discussion/Questions/Announcements
7. Appointments:
8. Public Notices;
9. Public Comment
 - a. Overland Trail Residents request an audience with the Town Council
10. Action, if any, from Closed Executive Session
11. Presentation on Mountainlands Assoc. of Governments
12. Consideration of Resolution to Join Mountainlands
13. Consideration and Enactment of Crossbow and Archery Regulation Ordinance
14. Library Status on becoming a Department of the Town
15. Consideration to Approve an Animal Control and Licensing Agreement with Utah County
16. **Public Hearing – 8:00 p.m.**
 - a. Revisions to the Eagle Mountain Capital Facilities Plan
 - b. Close Public Hearing
 - c. Town Council Consideration of Amended Capital Facilities Plan
17. Discussion of Operation and Maintenance of Town Electrical System
18. Discuss GVNW Report on Telecommunications Switch
19. Contract and Specifications for 1999 Landscaping
20. Amend and Restate Consolidated Fee Schedule
21. Eagle Mountain Properties Update/Jim Peterson
22. The Ranches Update/Bob Lynds
23. Review Policy on Subdivision Utility Design Contracts

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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 **15th** day of **October**, 1999. 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, Recorder

AGENDA TOWN COUNCIL MEETING

24. Warrant Register
25. Contract Change Order
 - a. CIC for the Ranches Parkway
26. Partial Payment Requests
 - a. CIC for the Ranches Parkway Road, Water, and Sewer Construction
27. Partial Bond Releases
 - a. Chimney Rock, Plat A (R-1 N-12) @ Red Hawk Ranch
 - b. Crittenden Corner, Plat A (R-1 N-7) @ Red Hawk Ranch
 - c. Diamond Springs, Plat A (R-1N-9) @ Red Hawk Ranch
 - d. Diamond Springs, Plat B (R-1 N-9) @ Red Hawk Ranch
 - e. Rockwell Village, Plat A (R-1 N-8) @ Red Hawk Ranch
 - f. Sundance, Plat A (R-1 N-6) @ Red Hawk Ranch
28. Department Reports
 - a. Administration/Airport Advisory Board/Mayor Robert Bateman
 - b. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - c. Planning Commission/William Chipman
 - d. Public Works Board/Daniel Valentine
 - e. Public Safety/Cyril Watt
29. Adjournment



Eagle Mountain, Utah

APPROVAL: _____ **DATE:** _____

Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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 **15th** day of **October**, 1999. 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, Recorder

AGENDA

SPECIAL TOWN COUNCIL MEETING

Monday, October 25, 1999 at 5:00 p.m.

**Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043**

POLICY SESSION – 5:00 P.M.

Eagle Mtn. Community Center, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Consideration to Approve Reducing Impact Fees in the Town of Eagle Mountain on a Temporary Basis
5. Adjournment



Eagle Mountain, Utah

APPROVAL: _____ DATE: _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 22nd day of October, 1999. 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, Recorder

AGENDA
TOWN COUNCIL MEETING
Tuesday, November 2, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

REVISED MEETING OF EAGLE MOUNTAIN PUBLIC WORKS BOARD*-
5:30 p.m. to 7:00 p.m.

(*Public Works Meeting Held Oct. 27th, 1999 was recessed and will be reconvened the evening of November 2nd, 1999 at 5:30 p.m.)

1. Discussion of Bids Submitted for a new Telecom Switch for Recommendation to Town Council at their Joint Session.
2. Adjourn

JOINT MEETING WITH PUBLIC WORKS BOARD - 7:00 p.m. to 7:30 p.m.

1. Discussion - Recommended Purchase of a new Telecom Switch
2. Adjourn Joint Session

TOWN COUNCIL POLICY SESSION * - 7:45 p.m. to 8:00 p.m.

1. Roll Call
2. Consideration to approve purchase of a Telecom Switch
3. Partial Bond Release:
 - A. Mountain View, Phase 2
4. Adjournment

***Due to the short agenda this week, no work session is scheduled.**

APPROVAL: _____ **DATE:** _____
Diane Bradshaw, Mayor Pro Tem

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 29th day of October, 1999. 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, Recorder

**REVISED AGENDA
NOTICE OF SPECIAL MEETING
CANVASS OF ELECTION**

TUESDAY, NOVEMBER 9, 1999 AT 5:30 P.M.

The Town Council of Eagle Mountain, Utah will hold a Special Meeting on Tuesday, November 9, 1999 at 5:30 p.m. at the Eagle Mountain Community Center
1668 East Heritage Drive, Eagle Mountain, Utah to consider the following matters:

POLICY SESSION: Eagle Mountain Community Center, 1668 E. Heritage Drive at 5:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Canvass of Election held on Tuesday, November 2, 1999
5. Discussion of the Eagle Mountain Capital Facility Plan
6. Consideration of Book Mobile Contract with Utah County
7. Motion to adjourn into a Closed Executive Session for the purpose of discussing potential litigation: - CHANGE OF VENUE at 6:00 p.m. - MEETING MOVED TO EAGLE MOUNTAIN TOWN OFFICE CONFERENCE ROOM, 1680 E. Heritage Drive, Eagle Mountain
8. Any Action from the Closed Executive Session
9. Motion to adjourn the Closed Executive Session and re-convene to an Open Session
10. Adjournment

APPROVAL: _____ DATE: _____
Mayor Robert E. Bateman

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 **November**, 1999. 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, Recorder

AGENDA
TOWN COUNCIL MEETING
Tuesday, November 16, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

WORK SESSION - No Action Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Dr., Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Partial Payment Requests/Korey Walker
 - a. Mountain West Landscape & Sprinkler for 1999 Landscaping Improvements
 - b. CIC for the Ranches Parkway Road, Water, and Sewer Construction
3. Contract Change Orders/Korey Walker
 - a. Mountain West Landscape for 1999 Landscaping Improvements
 - b. CIC for the Ranches Parkway
4. Partial Bond Releases/Korey Walker
 - a. Mountain View, Phase 2
5. Major Development Approvals/Ken Leetham
 - a. Jake Garn Airpark, Phase I Final Plat
 - b. Three Crossings (R-6 N-4 &5), Plat C Final Plat
 - c. Porter's Crossing (R-6 N-4 &5), Plats A, B, & C Final Plats
6. Eagle Mountain Boulevard Trail
7. Sewer System Connection Waiver
8. Irrigation Water Rates
9. Irrigation Lease with Eagle Mountain Properties
10. Ordinance to form Library Department
11. Mutual Aid Agreement Between Eagle Mountain Town & Cedar Fort Fire Departments
12. EMS Agreement with Lehi City
13. Resolution Authorizing the Execution and Delivery of a Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters
14. Cedar Pass Ranch Homeowners Association requests an audience with the Council during the POLICY SESSION regarding the following issues:
 - a. Cedar Pass Ranch Park
 - b. Water rates for common areas
 - c. Road Repair
 - d. Costs associated with repairs on drain pipe for Larry Christensen, resident in CPR
 - e. Natural Gas Status
15. Telephone Systems and Building
16. Standard Specifications
17. Agriculture Protection Area Application

I N T E R M I S S I O N – C H A N G E O F V E N U E
(C o n t i n u e d o n t h e f o l l o w i n g p a g e)

**POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mtn. Community, 1668 E. Heritage Dr.,
Eagle Mtn.**

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

4. Approval of Minutes (October 5, and 19, 1999)
5. General Discussion/Questions/Announcements
6. Appointments: Fionnuala Kofoed- Deputy Clerk
7. Public Notices;
8. Public Comment
9. Irrigation Water Rates
10. Consideration and Approval of an Irrigation Lease with Eagle Mountain Properties, LLC
11. Consideration to Approve an Ordinance Forming a Library Department
12. Cedar Pass Ranch Home Owners Association requests an audience with the Council regarding the following issues:
 - a. Cedar Pass Ranch Park
 - b. Water rates for common areas
 - c. Road Repair
 - d. Costs associated with repairs on drain pipe for Larry Christensen, resident in CPR
 - e. Natural Gas Status
13. Consideration to Approve a Mutual Aid Agreement Between Eagle Mountain Town & Cedar Fort Fire Departments
14. Consideration to Approve an EMS Agreement with Lehi City
15. Consideration to Approve a Resolution Authorizing the Execution and Delivery of a Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters.
16. Consideration to Approve a Resolution Referring Application for Agricultural Protection Area to Planning Commission and Agricultural Advisory Board
17. Telephone Systems and Building
18. Adoption of the Town of Eagle Mountain Standard Specifications
19. Major Development Approvals:
 - a. Jake Garn Airpark, Phase I Final Plat
 - b. Three Crossings (R-6 N-4 &5), Plat C Final Plat
 - c. Porter's Crossing (R-6 N-4 &5), Plats A, B, & C Final Plats
20. Eagle Mountain Blvd. Trail
21. The Ranches Update
22. Eagle Mountain Properties Update
23. Motion to approve Consent Agenda items as follows: (Refer to Work Session, item #'s 1, 2, 3 &4)
 - a. Warrant Register
 - b. Partial Payment Requests
 - c. Contract Change Order
 - d. Partial Bond Releases
24. Department Reports:
 - a. Administration/Airport Advisory Board/Mayor Robert Bateman
 - b. Parks and Recreation/Youth Council/Arts Council/Diane Bradshaw
 - c. Planning Commission/William Chipman
 - d. Public Works Board/Daniel Valentine
 - e. Public Safety/Cyril Watt
25. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
26. Motion to adjourn the Closed Executive Session and Return to Open Session.
27. Any Actions from the Closed Executive Session
28. Adjournment

APPROVAL: _____ DATE: _____

Mayor Robert E. Bateman

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In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 766-5988, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 13th day of November, 1999. 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, Recorder



Eagle Mountain, Utah

AGENDA

SPECIAL TOWN COUNCIL MEETING

Tuesday, November 23, 1999 at 8:00 p.m.

**Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043**

POLICY SESSION – 8:00 P.M.

Eagle Mtn. Community Center, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing; Eagle Mountain Capital Facility Plan
 - A. Open Public Hearing for Public Comment
 - B. Close Public Hearing
 - C. Consideration to Approve Capital Facility Plan
4. Adjournment

APPROVAL: _____ DATE: _____
Mayor Robert E. Bateman

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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 22nd day of October, 1999. 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, Recorder

AGENDA
SPECIAL TOWN COUNCIL MEETING
Tuesday, November 30, 1999 at 6:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

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SPECIAL MUSICAL SELECTION – 5:55 P.M. by Rob Nielson

POLICY SESSION – 6:00 P.M.

Eagle Mountain. Community Center, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Appointments:
 - A. Eagle Mountain Library Board
 - B. Other
5. Consideration and Approval of a Sewer System Connection Waiver
6. Consideration to instruct the Town Clerk to begin the process of notice of intent to create a Special Improvement District with the boundaries of said district to include Cedar Pass Ranch Subdivision and North Ranch Subdivision; for the purpose of installing a natural gas line
7. Adoption of the Town of Eagle Mountain Standard Specifications
8. Public Hearing: Financial Analysis of the Capital Facilities Plan and Proposed Impact Fee Ordinance
 - A. Open Public Hearing 6:45 p.m.
 - B. Receive Public Comment
 - C. Close Public Hearing
 - D. Consideration to Approve an Ordinance Enacting the Financial Analysis for the Capital Facilities Plan and Adopt New Impact Fees for Water, Sewer, Electricity, Storm Drainage and Roads
9. Adjournment

APPROVAL: _____ **DATE:** _____
Mayor Robert E. Bateman

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In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 766-5988, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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 24th day of November, 1999. 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
TOWN COUNCIL MEETING
Tuesday, December 7, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m. –
2218 E. Valley Dr., Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Contract Change Order/Korey Walker
 - a. Contract Change Order #1: 98-1 SID Project (Electrical & Telecommunication Lines for the Ranches) – Tasco Engineering, Inc.
3. Partial Payment Request/Korey Walker
 - a. 98-1 SID Project (Electrical & Telecommunication Lines for the Ranches) – Tasco Engineering, Inc.
4. Consideration to Approve a Resolution declaring the intent of the Town to create Special Improvement District 99-1 and to finance the construction of a natural gas line through North Ranch and Cedar Pass Ranch; and related matters.
5. Appointment of Town Council Member to fill the vacancy created by Cyril Watt's resignation
6. Public Hearing on the 1999-2000 Fiscal Year Budget
7. Telecommunications:
 - a. Telecommunication Department Ordinance
 - b. Telecommunication Board
 - c. Request for Proposals for a Telephone Building
8. Request for Proposals for Solid Waste Collection & Disposal
9. Impact Fee Ordinance
10. Resolution approving a Sewer Hook-up Waiver
11. Cedar Trail Village Development Agreement, Phase I & II
12. Fire Department:
 - a. Operating Procedures
 - b. Organization
13. Drug Testing Policy
14. Ordinance Adopting the Standard Specifications
15. Public Works Name Change Ordinance
16. Utah Power Operations & Maintenance Agreement

I N T E R M I S S I O N - C H A N G E O F V E N U E
(C o n t i n u e d o n t h e f o l l o w i n g p a g e s)

POLICY SESSION – 7:00 TO 10:30 p.m. – Eagle Mtn. Community, 1668 E. Heritage Dr.,
Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (October 25th, November 2nd, November 9th & November 16th, 1999)

5. General Discussion/Questions/Announcements
6. Consideration to Approve a Resolution declaring the intent of the Town to create Special Improvement District 99-1 and to finance the construction of a natural gas line through North Ranch and Cedar Pass Ranch; and related matters.
7. Appointments:
 - a. Interviewing of Applicants for Town Council Seat Vacated by D. Cyril Watt
 - b. Appointment of Town Council Member to fill D. Cyril Watt's Council Seat
 - c. Other Appointments
8. Public Notices
9. Public Comment
10. Public Hearing: 1999-2000 Fiscal Year Budget
 - a. Open Public Hearing 7:45 p.m.
 - b. Receive Public Comment
 - c. Close Public Hearing
 - d. Consideration and Approval of an Ordinance Revising the Eagle Mountain 1999-2000 Fiscal Year Budget
11. Telecommunications:
 - a. Telecommunication Department Ordinance
 - b. Telecommunication Board
 - c. Request for Proposals Opened for Engineering & Construction Services for the Addition of a Telephone Building in the Town of Eagle Mountain.
12. Request for Proposals for Solid Waste Collection & Disposal
13. Consideration & Approval of an Impact Fee Ordinance
14. Consideration of a Resolution Approving a Sewer Hook-up Waiver
15. Consideration & Approve the Cedar Trail Village Development Agreement for Phases I & II
16. Fire Department:
 - a. Operating Procedures
 - b. Organization
17. Drug Testing Policy
18. Consideration & Approval of an Ordinance Adopting the Standard Specifications
19. Public Works Name Change Ordinance
20. Consideration to approve an Operations & Maintenance Agreement between the Town of Eagle Mountain and Utah Power
21. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Order
 - c. Partial Payment Request
22. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
23. Motion to adjourn the Closed Executive Session and Return to Open Session.
24. Any Actions from the Closed Executive Session
25. Adjournment

APPROVAL: _____ DATE: _____
Mayor Robert E. Bateman

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In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 766-5988, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
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, 1999. 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



Eagle Mountain, Utah

AGENDA
SPECIAL TOWN COUNCIL MEETING
Tuesday, December 28, 1999 at 5:30 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

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POLICY SESSION – 5:30 p.m. to 6:00 p.m.

Eagle Mountain. Community Center, 1668 E. Heritage Dr., Eagle Mtn.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Gas Connection Payments
5. Telecommunication Building Bid
6. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation
7. Motion to adjourn the Closed Executive Session and Return to Open Session.
8. Any Actions from the Closed Executive Session
9. Adjournment

APPROVAL: _____ DATE: _____
Mayor Robert E. Bateman

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IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS

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 23RD DAY OF DECEMBER, 1999. THESE PUBLIC PLACES BEING 1) THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) CEDAR PASS RANCH BULLETIN BOARD, 9155 No. #B 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 SCHEDULE FOR 1999 ★

The Town Council of Eagle Mountain at their regular scheduled meeting on November 10, 1998 voted to approve their meeting schedule for 1999. The Town Council decided to meet every first and third Tuesdays of each month at 7:00 p.m. The meetings will be held at the Eagle Mountain Fire Station, 1680 E. Heritage Drive, Eagle Mountain, Utah.

The 1999 Town Council Meetings are as follows:

January	5 th & 19 th
February	2 nd & 16 th
March	2 nd & 16 th
April	6 th & 20 th
May	4 th & 18 th
June	8 th & 22 nd
July	6 th & 20 th
August	3 rd & 17 th
September	7 th & 21 st
October	5 th & 19 th
November	2 nd & 16 th
December	7 th & 21 st

PLANNING COMMISSION:
2ND AND 4TH TUESDAYS OF EACH MONTH AT 6:00 P.M.

Public works board:
Wednesday following Town Council Meetings at 6:00 p.m.

Published in the Lehi Free Press on January 6, 1998.

Posted at the Eagle Mountain Town Offices Bulletin Board, 1680 E. Heritage Drive, the Ranches Bulletin Board, 9155 #B No. Cedar Pass Road & the Meadow Ranch Bulletin Board on December 16, 1998.

Janet Valentine, Town Clerk