

# Eagle Mountain City Council Agendas 2000

## *Dates of City Council Meetings:*

- January 4, 2000
- January 12, 2000
- January 18, 2000
- February 1, 2000
- February 9, 2000
- March 7, 2000
- March 21, 2000
- April 4, 2000
- April 18, 2000
- May 2, 2000
- May 16, 2000
- May 23, 2000
- June 6, 2000
- June 20, 2000
- July 5, 2000
- July 18, 2000
- August 1, 2000
- August 15, 2000
- August 29, 2000
- September 5, 2000
- September 19, 2000
- October 3, 2000
- October 17, 2000
- November 7, 2000
- November 21, 2000
- December 5, 2000
- December 19, 2000
- December 21, 2000

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, January 4, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken - 4:30 to 6:30 p.m. - Eagle Mountain  
Town Offices (Conference Room) 1680 E. Heritage Drive**

1. Warrant Register/Jeri Wilson
2. Partial Bond Releases/Korey Walker
  - a. Mountain View, Phase II
  - b. Mt. Airey, Plat A
  - c. Ash Point
  - d. Eagle Point, Plat A
  - e. Eagle Point, Plat B
3. Appointments:
  - a. Other appointments
- 3.1 Election for Mayor Pro tem
4. Town Council Meeting Schedule for 2000
5. Mayor's Assignments to the Town Council
6. Authorize Town Engineer on Well #1 Pump Upgrade
7. Authorize Town Engineer on North Water Tank Upgrade
8. Major Developments/Ken Leetham
9. Impact Fee Reduction - Extension Request from The Ranches
10. Gas Connection Payment Resolution
11. Public Facilities Resolution

**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
5. General Discussion/Questions/Announcements
  - a. Lehi Arts Council/Ray Carter
6. Appointments:
  - a. Other appointments
- 6.1 Town Council elects a member of the Council to serve as Mayor Pro tem in the Mayor's absence
7. Public Notices
8. Public Comment
9. Set the Town Council Meetings for the year 2000.
10. Mayor's Town Council Liaison Assignments
11. Authorize Town Engineer on Well #1 Pump Upgrade
12. Authorize Town Engineer on North Water Tank Upgrade
13. Major Developments
  - a. Eagle Mountain Convenience Store, Site Plan Review
  - b. Eagle Point Plat I, Final Plat
14. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Bond Releases
15. Impact Fee Reduction - Extension Request from The Ranches

16. Gas Connection Payment Resolution
17. Public Facilities Resolution
18. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
19. Motion to adjourn the Closed Executive Session and Return to Open Session.
20. Any Actions from the Closed Executive Session
21. Adjournment

APPROVAL: \_\_\_\_\_ DATE: \_\_\_\_\_  
Mayor Paul Bond

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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 1ST DAY OF JANUARY, 2000. 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

**AGENDA**  
**SPECIAL TOWN COUNCIL MEETING**  
**Wednesday, January 12, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION – 6:00 P.M.**

**Eagle Mountain Town Offices, Conference Room, 1680 E. Heritage Dr., Eagle Mountain**

1. Protest Hearing: Special Improvement District 99-1

**CLOSED EXECUTIVE SESSION – directly following Work Session**

**Eagle Mountain Town Offices, Conference Room**

1. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation.
2. Adjourn Closed Executive Session.

**POLICY SESSION – 7:00 P.M.**

**Eagle Mountain Community Center, 1668 E. Heritage Drive, Eagle Mountain**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Presentation by the Eagle Mountain Community Arts (previously known as the Arts Council)
5. **Protest Hearing: 7:15 p.m.**
  - a. Open Public/Protest Hearing
  - b. Receive public comments and/or protest regarding the creation of Eagle Mountain, Utah Special Improvement District 99-1 (Cedar Pass Ranch & North Ranch)
  - c. Close Public/Protest Hearing
  - d. Consideration of Protests and Decision Concerning Formation of Special Improvement District 99-1
6. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation.
7. Adjourn Closed Executive Session and return into Open Session
8. Any Action from Closed Executive Session
9. Adjournment

**APPROVAL: \_\_\_\_\_ DATE: \_\_\_\_\_**  
**Mayor Paul Bond**

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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 8<sup>TH</sup> DAY OF JANUARY, 2000. 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.

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JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, January 18, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m. – Eagle Mountain  
Town Offices (Conference Room), 1680 E. Heritage Drive, Eagle Mountain**

1. Warrant Register/John Newman
2. Appointment of Librarian
3. Consideration to allow the Eagle Mountain L.D.S. Ward to schedule church activities in the Eagle Mountain Community Center
4. Property Transfer Agreement with Eagle Mountain Properties
5. Town Well # 1 Capacity Purchase Agreement
6. Safety issue of parking along both sides of Heritage Drive
7. Department Reports:
  - a. Administration/Personnel/Finances/Newsletter – **Mayor Paul Bond**
  - b. Eagle Mountain Community Arts/Public Safety/Parks & Recreation/Library/Youth Services – **David Albrecht**
  - c. Public Works - **Greg Kehl**
  - d. Planning Commission – **Brigham Morgan**
  - e. Telecommunications - **Daniel Valentine**

**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 (January 4, 2000)
5. General Discussion/Questions/Announcements
6. Appointments:
  - a. Librarian for the Eagle Mountain Public Librarian
  - b. Other appointments
7. Public Notices;
8. Public Comment
9. Town Council's consideration and approval to allow the Eagle Mountain L.D.S. Ward to schedule activities, etc. in the Eagle Mountain Community Center /requested by Bishop Doug Gwilliam
10. Consideration and Approval of a Property Transfer Agreement with Eagle Mountain Properties, LLC
11. Consideration and Approval of The Town of Eagle Mountain and Cedar Valley Water Company 2000 Town Well #1 Capacity Purchase Agreement with Eagle Mountain Properties, LLC
12. The Ranches Update/Bob Lynds
13. Eagle Mountain Properties Update/Russ Rossander
14. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register



**REVISED AGENDA  
TOWN COUNCIL MEETING  
Tuesday, February 1, 2000 at 7:00 p.m.  
Eagle Mountain Community Center, 1668 East Heritage Drive  
Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action Taken – 4:30 to 6:30 p.m. – Town Offices, Conference  
Room, 1680 E. Heritage Dr., Eagle Mountain**

1. Warrant Register/John Newman, Jalaire Taylor
2. Contract Change Order/Korey Walker
  - a. 1999 Telephone Building Expansion Improvements CO#1
  - b. 1999 Telephone Building Expansion Improvements CO#2
3. Partial Bond Releases/Korey Walker
  - a. Meadow Ranch Phases 1, 2 & 3 Landscaped Park Bond
4. Final Payment Requests/Korey Walker
  - a. CSI for the Eagle Mountain Properties 6” Steel Gas Line
5. Proposed Officers for Fire Department
6. Public Notices: Public Works Board request to hold a public hearing on the Town’s intent to spilt into two-service districts for Impact Fee Purposes/John Newman
7. Preliminary Report from Staff on SID 99-1and Alternatives (Tabled from 01-12-00)/John Newman, Jerry Kinghorn, Korey Walker
8. Resolution of Appreciation for a Land Donation/Jerry Kinghorn
9. Public Works Department Truck purchase/John Newman
10. Proposal to engage PAYCHEX to perform payroll services for the Town/John Newman, Janet Valentine
11. Enforcement of Dogs being left to roam in Eagle Mountain without being constrained by a leash/Council
12. Development Agreement-Eagle Mountain Properties Convenience Store/Jerry Kinghorn
13. Waiver of Impact Fees for the Convenience Store/Jerry Kinghorn
14. Reimbursement Resolution/John Newman, Jerry Kinghorn
15. Town Attorneys recommendation on allowing Religious Activities in buildings owned by the Town of Eagle Mountain/Council
16. Ranches request for Impact Fee Waiver – 20,000 sq. ft office building/John Newman
17. Proposed Amendments to the Ranches Community Design Guideline/Ken Leetham, Shawn Warnke

**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  
Drive, Eagle Mountain**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 12, 2000 & January 18, 2000)
4. General Discussion/Questions/Announcements
  - a. Eagle Mountain Community Arts interest in newspaper recycling bin being located by the Town Office (no costs to the town)
5. Appointments:
  - a. Proposed Officers for Eagle Mountain Fire Department
  - b. Other Appointments
6. Public Notices
  - a. Public Works Board recommendation to the Town Council to schedule a public hearing on the Town’s intent to spilt into two-service districts for Impact Fee Purposes
  - b. Other Public Notices
7. Public Comment
8. Preliminary Report from Staff on SID 99-1and Alternatives

- (Tabled from 01-12-00)
9. Consideration and Approval of a Resolution of Appreciation for Land Donation
  10. Public Works Department Truck Purchase
  11. Consideration and Approval to engage PAYCHEX to perform payroll services for the Town of Eagle Mountain
  12. Enforcement of Dogs being left to roam in Eagle Mountain without being constrained by a leash
  13. Consideration and Approval of a Development Agreement with Eagle Mountain Properties for a Convenience Store
  14. Consideration of waiver of Impact Fees for Convenience Store
  15. Consideration and Approval of a Reimbursement Resolution – Telecommunications Revenue Bonds
  16. Town Attorneys recommendation on allowing Religious Activities in buildings owned by the Town of Eagle Mountain/Council
  17. Consideration of “The Ranches, LC” request for an Impact Fee Waiver –20,000 sq. ft. Office building – Ranches Business Park
  18. Consideration and Approval to proposed amendments to the Ranches Community Design Guidelines
  19. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
    - a. Warrant Register
    - b. Contract Change Orders
    - c. Partial Bond Release
    - d. Final Payment Request
  20. Other Business
  21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
  22. Motion to adjourn the Closed Executive Session and Return to Open Session
  23. Any Actions from the Closed Executive Session
  24. Adjournment



**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 31<sup>ST</sup> DAY OF JANUARY, 2000 AT 3:45 P.M.. 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.

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JANET B. VALENTINE, TOWN CLERK



**AGENDA**  
**SPECIAL JOINT TOWN COUNCIL AND PUBLIC WORKS BOARD MEETING**  
**Wednesday, February 9, 2000 at 4:00 p.m.**  
**Eagle Mountain Town Offices, 1680 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**JOINT CLOSED EXECUTIVE SESSION WITH THE PUBLIC WORKS BOARD**  
**Eagle Mountain Town Offices, Conference Room**  
**1680 E. Heritage Dr., Eagle Mountain**

1. Roll Call
2. Pledge of Allegiance
3. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation.
4. Adjourn Closed Executive Session and return to an open session.
5. Any action from the Closed Executive Session.
6. Other Business
7. Adjournment

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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.**

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**CERTIFICATE OF POSTING**

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JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, March 7, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action Taken – 4:30 to 6:30 p.m. –Eagle Mountain Town Offices,  
Conference Room, 1680 E. Heritage Dr., Eagle Mtn.**

1. Warrant Register/John Newman, Jalaire Taylor
  - a. Outstanding Invoices for Tasco Engineering
2. Contract Change Orders
  - a. Change Order #4, 1999 Telephone Building Expansion Improvements
  - b. Change Order #5, 1999 Telephone Building Expansion Improvements
3. Partial Payment Requests
  - a. Paulsen Construction for 1999 Telephone Bldg Expansion Improvements
4. Partial Bond Releases/Korey Walker
  - a. Ash Point Subdivision – Salisbury Homes
5. An Ordinance establishing the Eagle Mountain Economic Development Board
6. Appointments
  - a. Town Treasurer
  - b. Economic Development Board Members
  - c. Council member assigned as a liaison to the Telecommunication Board
7. Special Event Temporary Archery Range/Shawn Warnke
8. SID 98-1 Landscaping Budget Reimbursement (Pony Express Parkway and Ranches Parkway)/Korey Walker
9. A Resolution approving the Public Works Board Funding Resolution
10. Special Improvement District Funding Proposals/Mayor Bond
11. Development Agreement and CC&R's Approval for Eagle Point, Plat D
12. Development Agreement and CC&R's Approval for Eagle Point, Plat G
13. Development Agreement and CC&R's Approval for Eagle Point, Plat H
14. Development Agreement and Declaration of Condominiums Approval for Eagle Point Condominiums, Phase I
15. Street Lights, Trail Improvements & Street Trees/Wayne Patterson
16. Approval of a Resolution Amending and Restating Resolution No. 21-98 Adopting Current Additions of the Various State, National and International Standards and Codes/John Newman, Kent Partridge
17. Additional Lighting at the intersection of SR-73 and Eagle Mountain Blvd.
18. Amendment to Meadow Ranch, Phase 4 Development Agreement/Korey Walker
19. Consideration of Engineering Services for Equipment for Well #2 and designing transmission line/Korey Walker
20. Evans Wash Repair Contract

**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 Minutes (Dec. 7, 1999, Dec. 28, 1999, Feb. 01, 2000, & Feb 15, 2000)
4. General Discussion/Questions/Announcements
5. Consideration and Approval of an Ordinance establishing the Eagle Mountain Economic Development Board
6. Economic Development Board Report to Council /Darrin Brandt, Chair
7. Appointments:
  - a. Town Treasurer



REVISED AGENDA  
TOWN COUNCIL MEETING  
Tuesday, March 21, 2000 at 7:00 p.m.  
Eagle Mountain Community Center, 1668 East Heritage Drive  
Eagle Mountain, Utah 84043

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WORK SESSION - No Action Taken – 4:30 to 6:30 p.m.

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
  - a. Update on Tasco Engineering off-site design fees/Korey Walker
2. Contract Change Order
  - a. Paulsen Construction - Change Order No. 6 for the 1999 Telephone Building Expansion Improvements
3. Partial Bond Releases/Korey Walker
  - a. Eagle Park, Phase I
  - b. Eagle Park, Phase II
  - c. Meadow Ranch, Phase I, II & III
  - d. Meadow Ranch, Phase IV
- 3.1 Final Escrow Bond Releases
  - a. Eagle Point, Phase B
  - b. Eagle Point, Plat "C"
4. Alternative Street Name Signs, Sponsorship Maintenance and Replacement Ordinance **(tabled)**
5. Resolution Defining Hours for Inspection of Utility Installation Work **(tabled)**
6. Sponsorship of Eagle Mountain Boulevard Clean up and Request for Signage
7. Approval of a Resolution Amending and Restating Resolution No. 21-98 Adopting Current Additions of the Various State, National and International Standards and Codes/John Newman, Kent Partridge **(Tabled from TC Mtg. 3-07-00)**
8. The Ranches request for consideration of condominium/multi-family housing application fee **(tabled)**
9. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – Mayor Paul Bond
    1. Review of deadline for payment of reimbursable fees by developers
  - b. Eagle Mountain Community Arts/Parks & Recreation/Library/Youth Services – David Albrecht
  - c. Public Works - Greg Kehl
  - d. Planning Commission – Brigham Morgan
  - e. Public Safety - Daniel Valentine
10. Other Business

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 Minutes (December 7, 1999, March 7, 2000 **(3-07-22 tabled)**)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices;
7. Public Comment
8. Consideration and Approval of an Ordinance of the Town of Eagle Mountain, Utah Providing For Alternative Street Name Signs, Sponsorship, Maintenance and Replacement **(tabled)**

9. Consideration and Approval of a Resolution of the Town of Eagle Mountain, Utah To Define Hours For Inspection of Utility Installation Work **(tabled)**
10. Sponsorship of Eagle Mountain Boulevard Clean-up and Request for Signage/Josh Elledge
11. EMP - Capital Facilities Plan/Nick Berg
12. Consideration and Approval of a Resolution Amending and Reinstating Resolution No. 21-98, Adopting Current Additions of the Various State, National and International Standards and Codes
13. The Ranches request for consideration of condominium/multi-family housing application fee **(tabled from 3-21-00 TC Mtg.)**
14. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Orders
  - c. Partial Bond Releases
  - d. Final Bond Releases
15. Other Business
16. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues and potential litigation
17. Motion to adjourn Closed Session and Return to Open Session
18. Any Actions from the Closed Executive Session
19. Adjournment

**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 ATTEND 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 17<sup>TH</sup> DAY OF MARCH, 2000. 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.

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JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, April 4, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action Taken - 4:30 to 6:30 p.m. -**

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
2. Supplemental Warrant Register
3. Fire Department Member Parking Only Request/Fire Chief Eric Taylor
4. Alternative Street Name Signs, Sponsorship Maintenance and Replacement Ordinance **(tabled from 3-21-00 TC Mtg)**
- 4.
5. Development Agreement AND CC&R's Approval for Eagle Point, Plat E **(Outstanding Fees owned to the Town have not been paid as of 3-24-00-will pull E,G,H & Condos if fees are not paid by March 29, 2000)**
8. Development Agreement and CC&R's Approval for Eagle Point, Plat G
9. Development Agreement and CC&R's Approval for Eagle Point, Plat H
10. Development Agreement and Declaration of Condominiums Approval for Eagle Point Condominiums, Phase I
11. 12. Resolution Defining Hours for Inspection of Utility Installation Work **(tabled from 3-21-00 TC Mtg)**
13. The Ranches request for consideration of condominium/multi-family housing application fee **(tabled from 3-21-00 TC Mtg)**
14. Amendments to the Ranches Design Guidelines/Shawn Warnke
15. Ordinance Adopting an Eagle Mountain Street Program
16. Minor Developments/Ken Leetham, Shawn Warnke
17. Major Developments/Ken Leetham, Shawn Warnke
18. PWB recommendation to complete the Black & Veatch Report without a specified monthly building permit number.
19. Other Business

**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 Minutes (March 7, 2000, March 21,2000)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices
7. Public Comment
8. EMP - Capital Facilities Plan/Nick Berg
9. Fire Department Member Parking Only Request/Fire Chief Eric Taylor
10. SID 98-1 Landscaping Budget Reimbursement (Pony Express Parkway and Ranches Parkway)/Korey Walker **(Tabled from the 3-07-00 TC Mtg)**
11. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat E **(refer to work session for information on pulling E,G,H & Condos from the Agenda)**
12. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat G

13. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat H
14. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Condominiums, Phase I
15. Consideration and Approval of an Ordinance of the Town of Eagle Mountain, Utah Providing For Alternative Street Name Signs, Sponsorship, Maintenance and Replacement **(tabled from 3-21-00 TC Mtg)**
16. Consideration and Approval of a Resolution of the Town of Eagle Mountain, Utah To Define Hours For Inspection of Utility Installation Work **(tabled from 3-21-00 TC Mtg)**
17. The Ranches request for consideration of condominium/multi-family housing application fee **(tabled from 3-21-00 TC Mtg)**
18. Amendments to The Ranches Design Guidelines/Shawn Warnke
19. Consideration and Approval of an Ordinance Adopting an Eagle Mountain Street Program
20. Minor Development Approvals
21. Major Development Approvals
22. PWB recommendation to complete the Black & Veatch Report without a specified monthly building permit number.
23. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Payment Request
  - d. Partial Bond Releases
24. Other Business
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



**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 ATTEND 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 \_\_\_\_\_, 2000. 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

**REVISED AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, April 18, 2000 Work Session at 4:00 p.m.**  
**Tuesday, April 18, 2000 Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.**

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
2. Partial Payment Requests/Korey Walker
  - a. Partial Payment #3 to Paulsen Construction for 1999 Telephone Expansion Bldg
3. Overland Trails, Phase 1 – Final Acceptance
4. Presentation to the Town Council on “Envision Utah”/James Mosdel (Not an action item, Mr. Mosdel requested to present the information to the council at their work session)
5. Resolution establishing a protocol for the potential sale of a city owned utility
6. Clean up of Construction Sites – Enforced by the Building Inspector
7. SID 98-1 Landscaping Budget Reimbursement (Pony Express Parkway and Ranches Parkway)/Korey Walker
8. Revised Water Requirement Ordinance
9. Major Development Approvals/Ken Leetham, Shawn Warnke
  - a. Development Agreement & CCR’s for Three Crossings, Plat A (Salisbury Homes) **tabled from 4-04-00 TC Mtg)**
  - b. Development Agreement & CCR’s for Saddleback, Plat B (Trophy Homes) **tabled from 4-04-00 TC Mtg)**
  - c. Development Agreement & CCR’s for Ruby Valley, Plat A (LDS Stake Center)
  - d. Development Agreement & CCR’s for Ruby Valley, Plat B (the Ranches, LC) **tabled from 4-04-00 TC Mtg)**
  - e. Development Agreement & CCR’s for Simpson Springs (the Ranches, LC) **(tabled from 4-04-00 TC Mtg)**
  - f. Development Agreement & CCR’s for Cedar Trail Villages, Phases 1 & 2 (M & J Development) **(tabled from 4-04-00 TC Mtg)**
  - g. Development Agreement & CCR’s for Liberty Farm (Dakota Homes)
  - h. Final Plat Approval (includes Development Agreement & CCR’s) for Kennekuk, Plat A
  - i. Revised Final Plat Approval for Porter’s Crossing, Plats A, B, & C
  - j. Proposed Amendment to Friday’s Station CC&R’s
  - k. Amendment to Development Agreement for the following subdivisions:
    - a. Castle Rock
    - b. Business Park
  - l. Proposed Amendments to the Ranches Design Guidelines
10. Revised Parking Plan for Town Center East convenience Store
11. Special Event Temporary Archery Range/Shawn Warnke
12. Approve Park & Recreation Roadside Mower
13. Eagle Mountain Properties Request for Utility Services – 1<sup>st</sup> Phase Airport Construction
14. Blasting Specifications
15. Recommended Changes to Exhibit 1 of the Public Works Board Facilities Funding Resolution
16. Letter regarding Refund of Impact Fees to Patterson Construction w/attachments-Jerry Kinghorn
17. Department Reports:
  - a. Administration/Personnel/Finances/Newsletter/Telecommunications –  
**Mayor Paul Bond**
  - b. Eagle Mountain Community Arts/ Parks & Recreation/Library/Youth Services **David Albrecht**
  - c. Public Works (Electricity, Natural Gas, Water, Wastewater/Solid Waste) - **Greg Kehl**
  - d. Planning & Zoning/Building Department/Building Permits – **Brigham Morgan**
  - e. Public Safety - **Daniel Valentine**
18. Report on Refuse Collection Proposal (Work Session Only)



19. Eagle Mountain Emergency Program
  - a. Appointment of Volunteer Emergency Program Coordinator
20. Other Business
21. Goals, Etc.

**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 Minutes (April 4, 2000)
4. General Discussion/Questions/Announcements
5. Eagle Mountain Emergency Program
6. Appointments:
  - a. Appointment of Volunteer Emergency Program Coordinator
  - b. Appointments to Library Board
7. Public Notices;
8. Public Comment
9. A presentation to the Town Council by the Lions Club
10. A presentation to the Town Council regarding the Eagle Mountain Library
11. ~~Library Budget (funds to pay for a librarian) (Pulled from Agenda)~~
12. Overland Trails, Phase 1 – Final Acceptance
13. Resolution establishing a protocol for the potential sale of a city owned utility
14. Clean up of Construction Sites – Enforced by the Building Inspector
15. SID 98-1 Landscaping Budget Reimbursement (Pony Express Parkway and Ranches Parkway)/Korey Walker
16. Consideration & Approval of an Ordinance Enacting Changes in Water Right Requirements For Developments Within the Town of Eagle Mountain, Utah
17. Major Development Approvals
  - a. Development Agreement & CCR's for Three Crossings, Plat A (Salisbury Homes) **tabled from 4-04-00 TC Mtg)**
  - b. Development Agreement & CCR's for Saddleback, Plat B (Trophy Homes) **tabled from 4-04-00 TC Mtg)**
  - c. Development Agreement & CCR's for Ruby Valley, Plat A (LDS Stake Center)
  - d. Development Agreement & CCR's for Ruby Valley, Plat B (the Ranches, LC) **tabled from 4-04-00 TC Mtg)**
  - e. Development Agreement & CCR's for Simpson Springs (the Ranches, LC) **(tabled from 4-04-00 TC Mtg)**
  - f. Development Agreement & CCR's for Cedar Trail Villages, Phases 1 & 2 (M & J Development) **(tabled from 4-04-00 TC Mtg)**
  - g. Final Plat Approval (includes Development Agreement & CCR's) for Kennekuk, Plat A
  - h. Development Agreement & CCR's for Liberty Farm (Trophy Homes)
  - i. Revised Final Plat Approval for Porter's Crossing, Plats A, B, & C
  - j. Proposed Amendment to Friday's Station CC&R's
  - k. Amendment to Development Agreement for the following subdivisions:
    - a. Castle Rock
    - b. Business Park
  - l. Proposed Amendments to the Ranches Design Guidelines
19. Revised Parking Plan for Town Center East Convenience Store
20. Special Event Temporary Archery Range/Shawn Warnke
21. Approval to purchase a Park & Recreation Roadside Mower
22. Eagle Mountain Properties Request for Utility Services – 1<sup>st</sup> Phase Airport Construction
23. Blasting Specifications
24. Recommended Changes to Exhibit 1 of the Public Works Board Facilities Funding Resolution

25. Letter regarding Refund of Impact Fees to Patterson Construction w/attachments-Jerry Kinghorn
26. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Payment Requests
27. Other Business
28. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
29. Motion to adjourn Closed Executive Session and return to Open Session
30. Any Actions from the Closed Executive Session
31. Adjournment

**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 ATTEND 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 \_\_\_\_\_, 2000. 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

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Work Session: Tuesday, May 2, 2000 at 4:00 p.m.**  
**Policy Session: Tuesday, May 2, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m. -**

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
2. Revised Parking Plan for Town Center East Convenience Store (*tabled from 4-18-00* *Mtg*)
3. Wayne Patterson request to address the Town Council
4. Consideration & Approval of a Resolution Enacting Revised Water Rates for Water Use
5. Adoption of Tentative FY Budget for 2000-2001, John Newman
6. Resolution establishing a protocol for the potential sale of a city owned utility (*tabled from 4-18-00 Mtg*)
7. Ordinance Adopting Application and Permit for Blasting Work (*tabled from 4-18-00* *Mtg*)
8. Ordinance Amending Nuisance Definitions and Provisions
9. Ordinance Prohibiting the Use of Off-Highway Vehicles on the Public Trails, Parks and on Other Private Property in the Town of Eagle Mountain
10. Condominium/multi-family housing application fees amendment
11. Overland Trails, Phase 1 - Final Acceptance/Korey Walker (*tabled from 4-18-00 Mtg*)
12. Eagle Mountain Properties Master Signage Amendments
13. Street & Parks Large Commercial Duty Mower Purchase
14. Public Works Department Trailer Purchase
15. Adopt-a-Street Ordinance, Agreement, Application and Related Forms
16. Major Final Plat Approval
  - a. Consideration and Approval of a Development Agreement/including CC&R's between Saddleback Property, LC (Trophy Homes) and the Town of Eagle Mountain for Saddleback, Plat C
17. Settlement Agreement and Mutual General Release with Central Industrial Construction, Inc.
18. Amendment No. 1 Revised Supplemental Distribution Interconnection Agreement Between Pacificorp and the Town of Eagle Mountain
19. Other Business
20. Goals

**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 Minutes (April 4, 2000 & April 18, 2000)
4. General Discussion/Questions/Announcements
5. Appointments:
  - a. Library Board
6. Public Notices
  - a. Public Hearing schedule to be held on Budget for Fiscal Year 2000-2001 on May 16, 2000
7. Public Comment
8. Utah County Association of Realtors presentation to the Town Council
9. Revised Parking Plan for Town Center East Convenience Store (*tabled from 4-18-00* *Mtg*)
10. Wayne Patterson request to address the Town Council
11. Consideration & Approval of a Resolution Enacting Revised Water Rates for Water Use

12. Adoption of a Tentative Budget for Fiscal Year 2000-2001, John Newman
13. Resolution establishing a protocol for the potential sale of a city owned utility (*tabled from 4-18-00 Mtg*)
14. Ordinance Adopting Application and Permit for Blasting Work (*tabled from 4-18-00 Mtg*)
15. Ordinance Amending Nuisance Definitions and Provisions
16. Ordinance Prohibiting the Use of Off-Highway Vehicles on the Public Trails, Parks and Other Private Property in the Town of Eagle Mountain on
17. Condominium/multi-family housing application fees amendment
18. Overland Trails, Phase 1 – Final Acceptance/Korey Walker (*tabled from 4-18-00 Mtg*)
19. Eagle Mountain Properties Master Signage Amendments
20. Street & Parks Large Commercial Duty Mower Purchase
21. Public Works Department Trailer Purchase
22. Approval to Enact Adopt-a-Street Ordinance, Agreement, Application and Related Forms
23. Major Final Plat Approval
  - a. Consideration and Approval of a Development Agreement/including CC&R's between Saddleback Property, LC (Trophy Homes) and the Town of Eagle Mountain for Saddleback, Plat C
24. Settlement Agreement and Mutual General Release with Central Industrial Construction, Inc.
25. Amendment No. 1 Revised Supplemental Distribution Interconnection Agreement Between Pacificorp and the Town of Eagle Mountain
26. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
  - a. Warrant Register
27. Other Business
28. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
29. Motion to adjourn the Closed Executive Session and Return to Open Session.
30. Any Actions from the Closed Executive Session
31. Adjournment

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 ATTEND 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 28<sup>TH</sup> DAY OF APRIL, 2000. 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.

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JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Work Session; Tuesday, May 16, 2000 at 4:00 p.m.**  
**Policy Session; Tuesday, May 16, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m.**

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
2. Partial Payment Requests/Korey Walker
3. Partial Bond Releases/Korey Walker
4. Contract Change Orders/Korey Walker
5. Final Payment Requests/Korey Walker
6. Public Hearing on Budget FY 2000-01
7. Resolution Amending the Eagle Mountain Consolidated Fee Schedule
8. Minor Development Approvals/Ken Leetham, Shawn Warnke
9. Major Development Approvals/Ken Leetham, Shawn Warnke
10. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter - **Mayor Paul Bond**
  - b. Eagle Mountain Community Arts/Parks & Recreation/Library/Youth Services - **David Albrecht**
  - c. Public Works (Electricity, Natural Gas, Water, Wastewater) - **Greg Kehl**
  - d. Planning & Zoning/Building Permits - **Brigham Morgan**
  - e. Public Safety - **Daniel Valentine**
11. Other Business

**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 (Greg Kehl asked to be excused)
2. Pledge of Allegiance
3. Approval of Minutes
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices;
7. Public Comment
8. Presentation of Award from Governor Leavitt (presented by the Mountain Land Association of Governments) to the Town of Eagle Mountain for the town's participation in the 21<sup>st</sup> Century Communities Program
9. Public Hearing ***FY Budget for July 1, 2000 to June 30, 2001***
  - a. Open Public Hearing **(7:15 p.m.)**
  - b. Receive Public Comment
  - c. Close Public Hearing
10. Consideration to Approve a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
11. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Payment Requests
  - d. Partial Bond Releases/Korey Walker
12. Other Business

13. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
14. Motion to close the closed executive session and return to open session
15. Any Actions from the Closed Executive Session
16. Adjournment

**P E N D I N G   A G E N D A   I T E M S :**

1. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat D
2. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat G
3. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat H
4. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Condominiums, Phase I
5. Council to refine solution for trees to be planted in Eagle Mountain/John Newman
6. Approval of a Development Agreement/including CCR's for Three Crossings, Plat B (Salisbury Homes) **(still owes balance of \$14,400.00)**
7. Approval of a Development Agreement/including CCR's for Liberty Farm (Dakota Homes) **(still owes balance of \$27,200.00)**
8. SID 98-1 Landscaping budget Reimbursement (Pony Express Parkway and Ranches Parkway)/Korey Walker

**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.**

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\_\_\_\_\_  
JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Work Session; Tuesday, May 23, 2000 at 4:00 p.m.**  
**Policy Session; Tuesday, May 23, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.**

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
2. Contract Change Orders /Korey Walker
  - a. 1999 Telephone Building Expansion Improvements – Change Order No. 7 (Paulsen Construction)
  - b. 1999 Telephone Building Expansion Improvements – Change Order No. 8 (Paulsen Construction)
3. Final Acceptance - Eagle Point Plats A, B & C/Mayor Bond, Korey Walker
4. Budget FY 2000-01
5. Eagle Mountain Consolidated Fee Schedule Discussion
6. Telecommunication Rates
7. Janitorial Services FY 00-01
8. Part-time Paid Librarian Position
9. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat E
10. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat G
11. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat H
12. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Condominiums, Phase I
13. Other Business
14. Goals

**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 (*Jerry Kinghorn excused*)
2. Pledge of Allegiance
3. Approval of Minutes (April 18, 2000 *tabled from 05-02-00*)
4. General Discussion/Questions/Announcements
5. Appointments:
  - a. Librarian
  - b. Other Appointments
6. Public Notices;
7. Public Comment
8. Presentation of Award from Governor Leavitt (presented by the Mountain Land Association of Governments) to the Town of Eagle Mountain for the town's participation in the 21<sup>st</sup> Century Communities Program

9. Public Hearing ***FY Budget for July 1, 2000 to June 30, 2001***
  - a. Open Public Hearing (7:15 p.m.)
  - b. Receive Public Comment
  - c. Close Public Hearing
10. Eagle Mountain Consolidated Fee Schedule Discussion
11. Final Acceptance – Eagle Point Plats A, B & C
12. Part-time Paid Librarian Position
13. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat E
14. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat G
15. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Plat H
16. Consideration and Approval of a Development Agreement/including CC&R's between Patterson Construction and the Town of Eagle Mountain for Eagle Point, Condominiums, Phase I
17. Telecommunication Rates
18. Janitorial Services FY 00-01
19. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
20. Other Business
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to close the closed executive session and return to open session
23. Any Actions from the Closed Executive Session
24. Adjournment

**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.**

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**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 19<sup>TH</sup> DAY OF MAY, 2000. 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.

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JANET B. VALENTINE, TOWN CLERK



**AGENDA**  
**TOWN COUNCIL MEETING**  
**Work Session; Tuesday, June 6, 2000 at 4:00 p.m.**  
**Policy Session; Tuesday, June 6, 2000 at 6:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:0 p.m. – Eagle Mountain  
Town Offices, Conference Room, 1680 E. Heritage Dr, Eagle Mtn.**

1. Warrant Register/Stephan Gabrielson
2. Contract Change Order/Korey Walker
  - a. Tickville Wash
3. Partial Bond Releases/Korey Walker
  - a. Friday's Station
  - b. Eagle Point, Plats B & C
4. Awarding of SCADA project/Korey Walker
5. Waiver of Temporary Business License Fee for Vendors with booths selling goods at Pony Express Days
6. Appointments: Town Council Seat vacated by Daniel Valentine
7. Ordinance Approving the Eagle Mountain Budget for Fiscal Year ending June 30, 2001/John Newman
8. Resolution Approving the Eagle Mountain Property Tax Rate/John Newman
9. Resolution Amending the Eagle Mountain Consolidated Fee Schedule/John Newman, Jerry Kinghorn
10. Claim for Refund of Impact Fees from Doug Jessop Construction, Inc. / Jerry Kinghorn
11. Refund of Patterson Construction Company Building Permit Deposits for Lots 20, 51, 52, 78, 153, 155 and 195/Jerry Kinghorn
12. Patterson's Construction's Appeal of the Planning Commission Decision to Amend the Development Code
13. Vehicle – Building Inspector
14. Animal Control Agreement with Utah County
15. License Agreement with UDOT
16. Other Business
17. Goals

**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 – 6:00 TO 10:30 p.m. – Eagle Mtn. Community Center, 1668 E.  
Heritage Dr., Eagle Mtn.**

- 1.a Roll Call
- 1.b **CLOSED EXECUTIVE SESSION – 6:00 p.m. – Eagle Mountain Town Offices, Conference Room**
  - a. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
  - b. Motion to adjourn the Closed Executive Session and Return to Open Session
  - c. Motion to recess and reconvene meeting at the Eagle Mountain Community Center at 7:00 p.m.

**RECESS – MOVE TO EAGLE MOUNTAIN COMMUNITY CENTER FOR THE REMAINDER OF THE  
TOWN COUNCIL MEETING**

2. Pledge of Allegiance
3. Approval of Minutes (No Minutes)
4. General Discussion/Questions/Announcements
5. Presentation to the Town Council by Christine R. Fox-Finlinson with the Central Utah Water Conservancy District
6. Public interviews with Town Resident's interested in filling the Council Seat vacated by Daniel Valentine

7. Appointments:
  - a. Town Council Member to fill the seat vacated by Daniel Valentine
  - b. Other Appointments
8. Public Notices
9. Public Comment
10. Waiver of Temporary Business License Fee for Vendors with booths selling goods at Pony Express Days
11. Approval of an Ordinance Adopting the Eagle Mountain Budget for the Fiscal Year 2000-2001
12. Approval of a Resolution Setting Property Tax Rate in Eagle Mountain for Fiscal Year 2000-2001
13. Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
14. Claim for Refund of Impact Fees from Doug Jessop Construction, Inc
15. Refund of Patterson Construction Company Building Permit Deposits for Lots 20, 51, 52, 78, 153, 155 and 195
16. Patterson's Construction's Appeal of the Planning Commission Decision to Amend the Development Code
17. Vehicle - Building Inspector
18. Animal Control Agreement with Utah County
19. License Agreement with UDOT
20. Awarding of SCADA project
21. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Bond Releases
22. Other Business
23. Any Actions from Closed Executive Session (held at 6:00 p.m.)
24. Adjournment

**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 ATTEND 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 \_\_\_\_\_, 2000. 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.

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JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Work Session: Tuesday, June 20, 2000 at 4:00 p.m.**  
**Policy Session: June 20, 2000 at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.**

1. Warrant Register/Stephan Gabrielson
- 1.1 Release & Discharge of Special Assessment District Lien Form
- 1.2 Notice of Intention to Create an SID 2000-1
2. FY 1999-00 Budget Opening
3. Partial Payment Requests/Korey Walker
  - a. Pony Express Parkway & the Ranches Parkway Landscaping, SID 98-1
4. Contract Change Orders/Korey Walker
  - a. 1999 Telephone Building Expansion, Change Order No. 8
5. Final Escrow Bond Releases/Korey Walker
  - a. Eagle Point, Plat B, Patterson Construction
  - b. Eagle Point, Plat C, Patterson Construction
6. Review & Possible Award of Bid for the Booster Pump Station and Well No. 2/Korey Walker
7. Review & Possible Award of Bid for the Cedar Pass Ranch Gas Line Extension/Korey Walker
8. Review & Possible Award of Bid for Chip Seal and Roadway Improvements
9. Patterson Construction's Appeal of the Planning Commissions Decision to Amend the Eagle Mountain Development Code
10. Patterson Construction, Offsite Utility Capacities, Design Fees, and Reimbursement
11. Major Development Approvals/Ken Leetham, Shawn Warnke
  - a. Consideration and Approval of a Development Agreement/including CCR's between Trophy Homes, LC for Saddleback, Plat C
  - b. Landscaping Plan Amendment, Saddleback Park
  - c. Overland Trails, Phase 2B – extension of approved plat
  - d. Willow Springs, Phase 1 Final Plat
12. Vehicle for the Building/Planning Departments
13. Discussion of Annual Audit
14. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul Bond**
  - b. Eagle Mountain Community Arts/Parks & Recreation/Library/Youth Services - **David Albrecht**
  - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
  - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
  - e. Public Safety – **Bert Ankrom**
15. Other Business
16. Goals

**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 Minutes (May 23, 2000)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Public Hearing (**Open FY 1999-00 Budget**)
  - a. Open Public Hearing (7:15 p.m.)
  - b. Receive Public Comment
  - c. Close Public Hearing
9. Consideration and Approval of an Ordinance Amending the Town of Eagle Mountain FY 1999-00 Budget Ordinance #99-24
10. Notice of Intention to Create an SID 2000-1
11. Central Utah Water Conservancy District, Water and Facility Study
12. Patterson Construction's Appeal of the Planning Commissions Decision to Amend the Eagle Mountain Development Code
13. Patterson Construction, Offsite Utility Capacities, Design Fees, and Reimbursement
14. Major Development Approvals/Ken Leetham, Shawn Warnke
  - a. Consideration and Approval of a Development Agreement/including CCR's between Trophy Homes, LC for Saddleback, Plat C
  - b. Landscaping Plan Amendment, Saddleback Park
  - c. Overland Trails, Phase 2B – extension of approved plat
  - d. Willow Springs, Phase 1 Final Plat
15. Vehicle for the Building/Planning Departments
16. Review & Possible Award of Bid for the Booster Pump Station and Well No. 2/Korey Walker
17. Review & Possible Award of Bid for the Cedar Pass Ranch Gas Line Extension/Korey Walker
18. Review & Possible Award of Bid for Chip Seal and Roadway Improvements
19. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Payment Requests
  - d. Final Escrow Bond Releases
  - e. Annual Audit
20. Approval of "Release & Discharge of Special Assessment District Lien Form"
21. Other Business
22. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
23. Motion to adjourn closed executive session and return to open session
24. Any Actions from the Closed Executive Session
25. Adjournment

**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 ATTEND 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 16<sup>TH</sup> DAY OF JUNE, 2000. 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.

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JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**SPECIAL TOWN COUNCIL MEETING**  
**July 5, 2000 at 5:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**POLICY SESSION – 5:00 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:
  5. The Ranches SID dispersment.
  6. Santec.
  7. Cedar Pass Ranch line extension request.
  8. GVNW Contract for Services.
  9. Discussion of the Capital Facility Funding Budget for North Service area.
  10. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation.
  11. Adjournment.
- .....

**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 \_\_\_ 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. #B CEDAR PASS ROAD, EAGLE MOUNTAIN; AND 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

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JANET B. VALENTINE, TOWN CLERK

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, July 18, 2000**  
**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m., Eagle Mtn Town**  
**Office Conference Room, 1680 E. Heritage Dr., Eagle Mtn**

1. Warrant Register/Stephan Gabrielson
2. Partial Bond Release/Korey Walker
  - a. Castle Rock Subdivision
3. Final Payment Requests/Korey Walker
  - a. Paulsen Construction for the 1999 Telephone Building Expansion
  - b. Mckell Excavation for Ranches Parkway North Wash Repair
  - c. Mitchell Excavation for Tickville Wash Culvert Replacement
4. Major Development Approval/Ken Leetham, Shawn Warnke
  - a. Ruby Valley LDS Stake Center Site Plan Approval
5. The Ranches, LC protest on being charged Service Calls/Korey Walker
6. UAMPS Resolution concerning breaching dams or draining reservoirs in the Colorado River Storage Project
7. Engineering Proposal to Create Plans & Specifications for a New Power Generation Unit
8. Fire Department Pay
9. Good Faith Estimate of Entitlement Share for the Resource 2000 Project
10. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul Bond**
  - b. Eagle Mountain Community Arts/Parks & Recreation/Library/Youth Services **David Albrecht**
  - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric, Streets) - **Greg Kehl**
  - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
  - e. Public Safety – **Bert Ankrom**
11. Other Business
12. Goals

**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 Minutes (no minutes available)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices;
7. Public Comment
8. Major Development Approvals
  - a. Ruby Valley LDS Stake Center Site Plan Approval
9. The Ranches, LC Protest on Service Calls

10. UAMPS Resolution concerning breaching dams or draining reservoirs in the Colorado River Storage Project
11. Engineering Proposal to Create Plans & Specifications for a New Power Generation Unit
12. Fire Department Pay
13. Good Faith Estimate of Entitlement Share for the Resource 2000 Project
14. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Bond Release
  - c. Final Payment Requests
15. Other Business
16. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
17. Motion to adjourn closed executive session and return to open session
18. Any Actions from the Closed Executive Session
19. Adjournment

**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 ATTEND 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 \_\_\_\_\_, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

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RECORDER/DEPUTY RECORDER

## ***T E N A T I V E   A G E N D A   I T E M S***

1. Patterson Construction's Appeal of the Planning Commissions Decision to Amend the Eagle Mountain Development Code.
2. License Agreement with UDOT
3. Three Crossings, Plat C (Salisbury Development) Development Agreement and CCR's\*
4. Liberty Farm (Dakota Homes) Development Agreement and CCR's\*
5. Overland Trails, Phase 1 – Final Acceptance
7. Development Agreement and CCR's Approval for Overland Trails, Phase 3



**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, August 1, 2000**  
**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m. - Eagle Mtn. Town Office, Conference Room**

1. Warrant Register/Stephan Gabrielson
2. Partial Bond Releases/Korey Walker
  - a. Castle Rock Subdivision
  - b. Sage Valley, Plat A
3. Protest Hearing SID 2000-1 (The Ranches, LC)
4. Minor Developments/Ken Leetham, Shawn Warnke
  - a. Waiver of roof pitch & setback for Lot 92 in North Ranch Subdivision
5. Major Developments/Ken Leetham, Shawn Warnke
  - a. Overland Trails, Phase 2B-extension of approved plat
  - b. Overland Trails, Phases I, II & II-B relating to the park and landscaping requirements
  - c. Approval of the Development Agreement for Overland Trails, Phase III, Plats A & B.
6. Consolidated Fee Schedule Amendment
7. License Agreement with UDOT (for boring under SR-73 in connection with the Sage Valley Improvements)
8. Vehicles
9. Other Business
10. Goals

**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 Minutes (no minutes available)
4. General Discussion/Questions/Announcements  
Pony Express Days Report; Candy Bateman, Chair
5. Appointments:
6. Public Notices
7. Public Comment
8. Protest Hearing: ***To receive public comments regarding the creation of Eagle Mountain, Utah Special Improvement District 2000-1(The Ranches, LC) (Installation of asphalt trails; Installation of irrigation and landscaping; Seal coat and striping of road; Well engineering, drilling, piping, pump, connections, equipment, housing, testing, etc.; Installation of fencing)***
  - a. Open Public Hearing (7:15 p.m. or as soon thereafter as it may be heard)
  - b. Receive Public Comment
  - c. Close Public Hearing
9. Consideration and Approval of a Resolution to create Eagle Mountain, Utah Special Improvement District No. 2000-1 (Installation of asphalt trails; Installation of irrigation and landscaping; Seal coat and striping of road; Well engineering, drilling, piping, pump, connections, equipment, housing, testing, etc.; Installation of fencing)
10. Minor Development Approvals

- a. Waiver of roof pitch & setback for Lot 92 in North Ranch Subdivision
11. Major Development Approvals
  - a. Overland Trails, Phase 2B-extension of approved plat
  - b. Overland Trails, Phases I, II & II-B relating to the park and landscaping requirements
  - c. Approval of the Development Agreement for Overland Trails, Phase III, Plats A & B.
12. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
13. License Agreement with UDOT (for boring under SR-73 in connection with the Sage Valley Improvements)
14. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Bond Releases
15. Vehicles purchase
17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to adjourn the Closed Executive Session and Return to Open Session
19. Any Actions from the Closed Executive Session
20. Adjournment



# *Eagle Mountain, Utah*

**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 ATTEND 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 28<sup>TH</sup> DAY OF JULY, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

\_\_\_\_\_  
RECORDER/DEPUTY RECORDER

## ***T E N A T I V E   A G E N D A   I T E M S***

1. The Ranches proposed parking requirements
2. Three Crossings, Plat C (Salisbury Development) Development Agreement and CCR's\*
3. Liberty Farm (Dakota Homes) Development Agreement and CCR's\*
4. Overland Trails, Phase 1 – Final Acceptance
5. Development Agreement and CCR's Approval for Overland Trails, Phase 3
6. Resource 2000 Project



*Eagle Mountain, Utah*

**AGENDA**  
**TOWN COUNCIL MEETING**  
**August 15, 2000 at 6:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - 4:00 P.M. No Action or Minutes Taken - Eagle Mountain Town Office, Conference Room**

1. Consideration and Approval of Resource 2000 Power Sales Contract with Utah Associated Municipal Power Systems for Purchase of Electric Power and Acquisition of Project Entitlement.
2. Consideration of Ranches Default Request

**POLICY SESSION - 6:00 P.M.**  
**Eagle Mountain Community Center, 1668 E. Heritage Dr., Eagle Mtn.**

1. Consideration and Approval of Resource 2000 Power Sales Contract with Utah Associated Municipal Power Systems for Purchase of Electric Power and Acquisition
2. Consideration of Ranches Default Request

**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 ATTEND 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 11<sup>TH</sup> DAY OF AUGUST, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

\_\_\_\_\_  
RECORDER/DEPUTY RECORDER

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, August 15, 2000**  
**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.**  
**Eagle Mountain Town Office, Conference Room**

1. Warrant Register/Stephan Gabrielson
2. Partial Bond Releases/Korey Walker
  - a. Saddleback, Plats A & B
3. Resolution re: FM Radio Station/Dan Valentine
4. Mountain View Subdivision, Plats 3 & 4 Design Fee Appeal
5. Kern River Transmission Capacity
6. Parameters Resolution – Telecommunication Bond
7. Summary Recommendation for Underwriting Team for Upcoming Water/Sewer & Gas/Electric Revenue Bonds
8. Major Development Approvals/Ken Leetham, Shawn Warnke
  - a. Extension Agreement for Overland Trails, Phase II B
9. The Ranches SID 2000-1 – Landscaping Design Services/Korey Walker
10. Capital Facilities Payments/Korey Walker
  - a. Revised Eagle Mountain Properties Land Application Construction Cost
11. Resource 2000 Project
12. Pony Express Park Completion
13. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul**
  - b. Parks & Recreation/Library/Youth Services - **David Albrecht**
  - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
  - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
  - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
14. Other Business
15. Goals

**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 (August 1, 2000)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Notices;
8. Public Comment
9. Consideration and Approval of a Resolution authorizing a low power F.M. (LPFM Radio Station License within the Town of Eagle Mountain for the benefit of its Citizens
10. Mountain View Subdivision, Plats 3 & 4 Design Fee Appeal
11. Kern River Transmission Capacity

12. Consideration and Approval of a Resolution authorizing the issuance and sale of not more than \$6,000,000 aggregate principal amount of Telecommunications Revenue Bonds, series 2000, of the Town of Eagle Mountain, Utah County, Utah
13. Summary Recommendation for Underwriting Team for Upcoming Water/Sewer & Gas/Electric Revenue Bonds
14. Major Development Approvals
  - a. Extension Agreement for Overland Trails, Phase II B
15. The Ranches SID 2000-1 – Landscaping Design Services
16. Capital Facilities Payments/Korey Walker
  - a. Revised Eagle Mountain Properties Land Application Construction Cost
17. Resource 2000 Project
18. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Bond Releases
19. Pony Express Park Completion
20. Other Business
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to adjourn closed executive session and return to open session
23. Any Actions from the Closed Executive Session
24. Adjournment

**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 ATTEND 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 11<sup>TH</sup> DAY OF AUGUST, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

\_\_\_\_\_  
RECORDER/DEPUTY RECORDER

## ***T E N A T I V E   A G E N D A   I T E M S***

1. License Agreement with UDOT (for boring under SR-73 in connection with the Sage Valley Improvements)
2. Three Crossings, Plat C (Salisbury Development) Development Agreement and CCR's\*
3. Overland Trails, Phase 1 – Final Acceptance

**AGENDA**  
**SPECIAL TOWN COUNCIL MEETING**  
**August 29, 2000 at 6:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**POLICY SESSION – 6:00 P.M.**

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

1. Roll Call.
2. Pledge of Allegiance.
3. Consideration for Adoption of a Resolution of The Town of Eagle Mountain, Utah County, Utah Authorizing The Issuance By The Issuer Of Its Subordinated Electrical Revenue Bond Anticipation Notes, Series 2000 In Anticipation Of The Issuance By The Issuer Of Gas And Electric Revenue Bonds; Prescribing The Form Of Notes; Providing For The Manner Of Execution And Delivery Of The Notes; Approving The Form And Authorizing The Execution Of A Note Purchase Contract; Providing How The Proceeds Of The Notes Will Be Used And Payment Of The Notes Will Be Made; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transaction Contemplated By This Resolution; And Related Matter.
4. Consideration for Adoption of a Resolution of the Town of Eagle Mountain, Utah County, Utah Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement with First National Bank for the Purpose of Financing the Acquisition of Electric Generators and Transformers; and Related Matters.
5. Consideration and Approval of a Resolution authorizing the issuance and sale of not more than \$7,500,000 aggregate principal amount of Telecommunications Revenue Bonds, series 2000, of the Town of Eagle Mountain, Utah County, Utah.
6. Authorize engineering on the Electrical Transmission project.
7. Authorize purchase of Electric Generation.
8. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues (professional qualifications) and potential litigation.
9. Adjournment.

**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 ATTEND 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 24<sup>TH</sup> DAY OF AUGUST, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

\_\_\_\_\_  
RECORDER/DEPUTY RECORDER



**AGENDA  
TOWN COUNCIL MEETING**

**September 5, 2000**

**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.  
Eagle Mountain Community Center, 1668 East Heritage Drive  
Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m. – Eagle Mtn. Town Office,  
Conference Room**

1. Warrant Register/Stephan Gabrielson
2. Partial Payment Request/Korey Walker
  - a. Santec Plant Expansion, McKell Excavation
3. Partial Bond Releases/Korey Walker
  - a. Saddleback, Plat A, Trophy Homes
  - b. Saddleback, Plat B, Trophy Homes
4. The Ranches Proposed Parking Requirements
5. Capital Facilities Amendment
6. Fire Department reallocation of salary budget for fiscal year 2000-2001
7. Ordinance creating a Town of Eagle Mountain Community Arts Board
8. Processing of Applications when in default
9. UDOT License Agreement & Identification Agreement
10. Other Business
11. Goals

**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 Minutes (August 15, 2000 & August 29, 2000)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices
7. Public Comment
8. The Ranches Proposed Parking Requirements
9. Capital Facilities Amendment
10. Fire Department reallocation of salary budget for fiscal year 2000-2001
11. Consideration and Approval of an Ordinance creating a Town of Eagle Mountain Community Arts Board
12. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Payment Request
  - c. Partial Bond Releases
13. Processing of Applications when in default
14. UDOT License Agreement & Indemnification Agreement
15. Other Business
16. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
17. Motion to adjourn the Closed Executive Session and Return to Open Session.
18. Any Actions from the Closed Executive Session
19. Adjournment

**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 ATTEND 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 2<sup>ND</sup> DAY OF SEPTEMBER, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

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RECORDER/DEPUTY RECORDER

**AGENDA**  
**TOWN COUNCIL MEETING**  
**September 19, 2000**  
**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.**  
**Eagle Mountain Town Office, 1680 E. Heritage Dr., Eagle Mountain., Conference Room**

1. Warrant Register/Stephan Gabrielson
2. Contract Change Order/Korey Walker
  - a. Cedar Pass Gas Line Extension, Niels Fugal Sons Company
3. Partial Bond Releases/Korey Walker
  - a. Liberty Farms Subdivision (Dakota Homes)
  - b. Willow Springs Subdivision (Summit Development, LLC)
4. Appointment of Fire Marshal/Mayor Paul R. Bond, Jr.
5. Charlotte Ducos/soon to be resident of North Ranch, Lot 23, Eagle Mtn. requests an audience with the Town Council regarding Telephone Service in Eagle Mountain/Mayor Paul R. Bond, Jr.
6. North Ranch Home Owners Assoc./North Ranch CCR's Architectural Amendments-Final Approval/Ken Leetham, Shawn Warnke
7. Consideration of a resolution approving the form and authorizing the extension of a Power Sales Contract with Utah Associated Municipal Power Systems for the Resource 2000 Project and related matters/Jerry Kinghorn
8. Sunrise Development Gas Line Dig Appeal/John Newman
9. Consideration and Approval of a Resolution expressing support for the establishment of an Elementary School in the Town and authorizing the Mayor and Town Professional Staff to negotiate appropriate methods to obtain schools in Eagle Mountain/Mayor Paul R. Bond, Jr.
10. Major Development Approvals/Ken Leetham, Shawn Warnke
  - a. Extension of Approval for Overland Trails, Phase 2B
  - b. The Landing, Phase 3 Development Agreement and CCR's Approval
11. Ordinance creating a Town of Eagle Mountain Community Arts Board/Mayor-Town Council
12. Eagle Mtn. Fire Dept proposed incentive plan for remainder of FY 2000/2001/John Newman
13. GVNW Report "Telecommunications Utility Feasibility Study"/John Newman
14. Telecommunications Department: Authorize Secretary and Technician Positions/John Newman
15. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
  - b. Parks & Recreation/Library/Youth Services/Economic Development Board - **David Albrecht**
  - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
  - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
  - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
16. Other Business
17. Goals/Mayor Paul R. Bond, Jr.
18. Eagle Mountain Blvd Maintenance/Korey Walker

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

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (September 5, 2000)

4. General Discussion/Questions/Announcements
  - a. Notice of Possible Special Town Council Meeting on 11/14/00 at 6:00 pm to approve "Bond Purchase Agreement"
5. Appointments:
  - a. Eagle Mountain Fire Marshall
6. Public Notices;
7. Public Comment
8. LtC Ted Frandsen/Camp Williams - Information Briefing the Town Council on activities taking place at Camp Williams
9. Charlotte Ducos/soon to be resident of North Ranch, Lot 23, Eagle Mtn. requests an audience with the Town Council regarding Telephone Service in Eagle Mountain
10. Mark Madsen, president of North Ranch Home Owners Assoc./North Ranch CCR's Architectural Amendments-Final Approval
11. Consideration of a resolution approving the form and authorizing the extension of a Power Sales Contract with Utah Associated Municipal Power Systems for the Resource 2000 Project and related matters
12. Sunrise Development Gas Line Dig Appeal
13. Consideration and Approval of a Resolution expressing support for the establishment of an Elementary School in the Town and authorizing the Mayor and Town Professional Staff to negotiate appropriate methods to obtain schools in Eagle Mountain
14. Major Development Approvals
  - a. Extension of Approval for Overland Trails, Phase 2B
  - b. The Landing, Phase 3 Development Agreement and CCR's Approval
15. Ordinance creating a Town of Eagle Mountain Community Arts Board
16. Eagle Mtn. Fire Dept proposed incentive plan for remainder of FY 2000/2001
17. GVNW Report "Telecommunications Utility Feasibility Study"
18. Telecommunications Department: Authorize Secretary and Technician Positions
19. Eagle Mountain Blvd. Maintenance
20. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Bond Releases
21. Other Business
22. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
23. Motion to adjourn closed executive session and return to open session
24. Any Actions from the Closed Executive Session
25. Adjournment

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RECORDER/DEPUTY RECORDER

## T E N A T I V E   A G E N D A   I T E M S

1. Three's Crossing, Plat C (Salisbury Development) Development Agreement and CCR's
2. Overland Trails, Phase 1 Final Acceptance
3. Notice of Intent and Parameters Resolution for the Water/Sewer and Gas/Electric Revenue Bond (*scheduled for the Oct. 5<sup>th</sup> Town Council Meeting*)
4. Extension of Approval for Meadow Ranch, Phases 5 & 6
5. Consideration and Approval to Amend the Consolidated Fee Schedule (to add language with processing development applications when developers are in default) (*Schedules for the Oct. 5<sup>th</sup> Town Council Meeting*)
6. Industrial Park, Final Plat
7. Eagle Point, Plat I Final Plat Approval
8. Eagle Point, Plat J Final Plat Approval

**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, October 3, 2000**  
**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m.**  
**Eagle Mountain Town Office, 1680 E. Heritage Dr., Eagle Mountain. Conference Room**

1. Warrant Register/Stephan Gabrielson
2. Partial Payment Request/Korey Walker
  - a. 1100 kW Generation Unit, Simpson Power Products LTD
  - b. Scada System, RCS (Remote Control Systems)
3. Final Bond Release/Korey Walker
  - a. Eagle Point, Plat A – Patterson Construction
4. Confirmation of Eagle Mountain Fire Chief/Mayor Paul R. Bond, Jr., Town Council
5. Consideration and Approval to Amend the Consolidated Fee Schedule (to add language with processing development applications when developers are in default)/John Newman
6. Sunrise Development Dig In Rehearing Request (Mountain View Subdivision)/John Newman
7. Sunrise Development Trail Amendment Request (Mountain View Subdivision)/John Newman
8. Street Lights/Ken Leetham, Shawn Warnke (Work Session Item Only)
9. Major Developments/Ken Leetham, Shawn Warnke
  - a. Amendments to the Ranches Community Design Guidelines
  - b. Extension of Approval for Overland Trails, Phase 2B
  - c. Eagle Point, Plat I, Final Plat, (Includes Development Agreement/CCR's) Patterson Construction
  - d. Eagle Point, Plat J, Final Plat, (Includes Development Agreement/CCR's) Patterson Construction
10. Amendment to the Ground Lease Agreement with Eagle Mountain Properties to change legal description of property/Jerry Kinghorn
11. Eagle Mountain Blvd Maintenance Estimated Cost/Korey Walker
12. Other Business
13. Goals

**INTERMISSION – CHANGE OF VENUE**  
**( Continued on the following pages )**

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

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (August 15, 2000 & September 19, 2000)
4. General Discussion/Questions/Announcements
5. Appointments:
  - a. Confirmation of Eagle Mountain Fire Chief Appointment
6. Public Notices
7. Public Comment
8. LtC Ted Frandsen/Camp Williams - Information Briefing the Town Council on activities taking place at Camp Williams
9. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
10. Sunrise Development Dig In Rehearing Request (Mountain View Subdivision)
11. Sunrise Development Trail Amendment Request (Mountain View Subdivision)
12. Major Development Approvals
  - a. Amendments to the Ranches Community Design Guidelines

- b. Extension of Approval for Overland Trails, Phase 2B
- c. Eagle Point, Plat I, Final Plat,(Includes Development Agreement/CCR's ) Patterson Construction
- d. Eagle Point, Plat J, Final Plat,(Includes Development Agreement/CCR's) Patterson Construction
13. Amendment to the Ground Lease Agreement with Eagle Mountain Properties to change legal description of property
14. Eagle Mountain Blvd. Maintenance Estimated Cost
15. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Payment Requests
  - c. Final Bond Release
16. Other Business
17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to adjourn the Closed Executive Session and Return to Open Session.
19. Any Actions from the Closed Executive Session
20. Adjournment

**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.**

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RECORDER/DEPUTY RECORDER

**AGENDA**  
**TOWN COUNCIL MEETING on Tuesday, October 17, 2000**  
**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**

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

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 5:30 p.m. - Eagle Mtn. Town Office Conference Room, 1680 E. Heritage Dr., Eagle Mountain, Utah**

1. Warrant Register/Stephan Gabrielson
2. Partial Bond Releases/Korey Walker
  - a. Sage Valley, Plat A - Patterson Construction
  - b. Willow Springs Phase 1 – Summit Development
  - c. Three Crossings Plat B – Sundance Homes
3. Contract Change Orders/Korey Walker
  - a. Cedar Pass Ranch Gas Line Extension Design, June 2000 - Niels Fugal Sons Company
- 3.1 Partial Payment/Korey Walker
  - a. Chip Seal and Roadway Improvement Project
  - b. Cedar Pass Gas Line Extension
4. Town Office Hours/Barbara Wren, Janet Valentine
5. Telecommunications Board Member Appointment(s)/Mayor Paul Bond
6. Resolution of the Town Council of the Town of Eagle Mountain, Utah County, Utah Authorizing the Issuance and Sale of its Telecommunications Revenue Bonds, Series 2000; Authorizing the Execution by the Town of a Telecommunications General Indenture of Trust, and a First Supplemental Telecommunications Indenture of Trust (Collectively, the “Indenture”), A Bond Purchase Contract, An Official Statement and Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution, the Indenture, the Bond Purchase Contract and the Official Statement; Providing a Severability Clause; Repealing Resolutions in Conflict; Providing an Effective Date; and Related Matters
7. Resolution Authorizing the Issuance and Sale of Not More Than \$21,000,000 Aggregate Principal Amount of Gas and Electric Revenue Bonds, Series 2000, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount from Par At Which the Bonds May Be Sold; Providing For the Publication of a Notice of Bonds To Be Issued; Providing For the Running of a Contest Period; and Related Matters
8. Resolution Authorizing the Issuance and Sale of Not More Than \$9,500,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Series 2000, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount from Par At Which the Bonds May Be Sold; Providing For the Publication of a Notice of Bonds To Be Issued; Providing For the Running of a Contest Period; and Related Matters
9. Resolution Authorizing the Town of Eagle Mountain to Issue Interim Warrant for SID 2000-1
10. Resolution Establishing Standards for the Consideration of Requests to Extend Development Approvals
11. Streetlights at Eagle Mountain Blvd./Ken Leetham, Shawn Warnke
12. South Service Area Developer Funding Requirements/Korey Walker
13. Major Development Approvals/Ken Leetham, Shawn Warnke
  - a. Final Plat Approval including Development Agreement & CCR’s for Rush Valley, Plat A
  - b. Final Plat Approval Eagle Point, Plat I
  - c. Final Plat Approval Eagle Point, Plat J
  - d. Extension of Meadow Ranch Phase 6 (not an action item)
  - e. Discussion of Revised Final Plat Eagle Point, Plat E
14. Mobile Telephone Service Revenue Act
15. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr**
  - b. Parks & Recreation/Library/Youth Services/Economic Development Board - **David Albrecht**

- c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
  - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
  - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
- 16. Other Business
  - 17. Goals/Mayor Paul Bond
  - 18. Review of Town Council Format/Mayor Paul Bond

**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 Mountain, Utah**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes (October 3, 2000)
- 4. General Discussion/Questions/Announcements
- 5. Appointments:
  - a. Telecommunications Board Member(s)
- 6. Public Notices
- 7. Public Comment
- 8. Town Office Hours/Barbara Wren, Janet Valentine
- 9. Consideration and Approval of a Resolution of the Town Council of the Town of Eagle Mountain, Utah County, Utah Authorizing the Issuance and Sale of its Telecommunications Revenue Bonds, Series 2000; Authorizing the Execution by the Town of a Telecommunications General Indenture of Trust, and a First Supplemental Telecommunications Indenture of Trust (Collectively, the “Indenture”), A Bond Purchase Contract, An Official Statement and Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution, the Indenture, the Bond Purchase Contract and the Official Statement; Providing a Severability Clause; Repealing Resolutions in Conflict; Providing an Effective Date; and Related Matters
- 10. Consideration and Approval of a Resolution Authorizing the Issuance and Sale of Not More Than \$21,000,000 Aggregate Principal Amount of Gas and Electric Revenue Bonds, Series 2000, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount from Par At Which the Bonds May Be Sold; Providing For the Publication of a Notice of Bonds To Be Issued; Providing For the Running of a Contest Period; and Related Matters
- 11. Consideration and Approval of a Resolution Authorizing the Issuance and Sale of Not More Than \$9,500,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Series 2000, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount from Par At Which the Bonds May Be Sold; Providing For the Publication of a Notice of Bonds To Be Issued; Providing For the Running of a Contest Period; and Related Matters
- 12. Consideration and Approval of a Resolution Authorizing the Town of Eagle Mountain to Issue Interim Warrant for SID 2000-1
- 13. Consideration and Approval of a Resolution Establishing Standards for the Consideration of Requests to Extend Development Approvals.
- 14. Streetlights at Eagle Mountain Blvd.
- 15. South Service Area Developer Funding Requirements
- 16. Major Development Approvals/Ken Leetham, Shawn Warnke
  - a. Final Plat Approval including Development Agreement & CCR’s for Rush Valley, Plat A
  - b. Final Plat Approval Eagle Point, Plat I
  - c. Final Plat Approval Eagle Point, Plat J
  - d. Extension of Meadow Ranch, Phase 6



- e. Discussion of Revised Final Plat Eagle Point, Plat E
- 17. Mobile Telephone Service Revenue Act
- 18. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Bond Releases
  - d. Partial Payments
- 19. Other Business
- 20. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
- 21. Motion to adjourn closed executive session and return to open session
- 22. Any Actions from the Closed Executive Session
- 23. Adjournment

**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.**

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RECORDER/DEPUTY RECORDER

**AGENDA**  
**TOWN COUNCIL MEETING AND JOINT MEETING WITH PLANNING COMMISSION**  
**Tuesday, November 7, 2000**

\* Town Council Work Session at 4:00 p.m.\* Town Council/Planning Commission Joint Session at 5:30 p.m.\*  
\* Town Council Policy Session at 7:00 p.m. \*

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

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 5:30 p.m. – Eagle Mountain Community Center**

1. Warrant Register/Stephan Gabrielson
2. Contract Change Order/Korey Walker
  - a. SCADA Project, 2000 (Remote Control System)
  - b. Booster Pump Station and Well No. 2 (Nelson Brothers Construction Company)
3. Partial Payment Request/Korey Walker
  - a. SCADA Project, 2000 (Remote Control System)
  - b. Booster Pump Station and Well No. 2 (Nelson Brothers Construction Company)
  - c. 1100 Kw Generation Unit & 480 Volt Switchgear (Simpson Power Products)
4. Partial Bond Releases/Korey Walker
  - a. Mountain View Subdivision, Phase 2 (Sunrise Building Company)
5. Review of Town Council Format/Mayor Bond
6. Discussion of “First Night” (Provo’s New Years Eve Celebration) (Work Session Only)/Mayor Bond
7. Request For Proposals regarding an Integrated Municipal Finance Software System/Greg Kehl, Stephen Gabrielson, Janet Valentine
8. Letter re: Town of Eagle Mountain v. Tasco Engineering (Mediation)/Jerry Kinghorn
9. Discussion on Qwest Interconnect Agreement/John Newman, Jerry Kinghorn
10. Black & Veach Report/John Newman
11. The Ranches/Interim Warrant for SID 2000-1/Jerry Kinghorn
12. The Ranches/Dispute of Fees for Site Plan Review (Work Session Only)/Shawn Warnke
13. Resolution Adopting Guidelines for Consideration of the Revision of Final Plats (Work Session Only)/Jerry Kinghorn
14. Awarding of Bid to Kay General Contracting for Concrete Pads for New Generating Unit and Step-up Transformer/Korey Walker
15. Proposed Fee for temporary Site Plan/Jerry Kinghorn
16. Eagle Mountain Fire Department 1<sup>st</sup> Response/Ambulance Funding/John Newman
17. Major Developments/Ken Leatham, Shawn Warnke
  - a. Final Plat Approval (Includes Dev. Agree & CCR’s) Eagle Point, Plat I
  - b. Final Plat Eagle Point, Plat E Phasing and L.D.S Church Site Proposal
18. Other Business
19. Goals **- C H A N G E O F V E N U E -**

**TOWN COUNCIL/PLANNING COMMISSION JOINT SESSION – 5:30 to 7:00 p.m. – Eagle Mountain Community Center**

1. Pledge of Allegiance
  2. Discussion Items
    - a. Possible Revisions of the General Plan
    - b. Possible Revisions of the Development Code
    - c. Discussion of Town Goals & Implementation
    - d. Bylaws for the Planning Commission-Discussion of Alternative Planning Commissioner
    - e. Development Standards, lot widths, home sizes, compatibility
  3. General Discussion/Questions/Announcements
  4. Adjourn
- C H A N G E O F V E N U E - ( C o n t i n u e d o n n e x t p a g e )**

**TOWN COUNCIL POLICY SESSION – 7:00 TO 10:00 p.m. – Eagle Mountain  
Community Center**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (Oct. 17, 2000)
4. General Discussion/Questions/Announcements
  - a. Notification of Award for Robert Bateman
5. Appointments
6. Public Notices
7. Public Comment
8. LtC Ted Frandsen/Camp Williams - Information Briefing the Town Council on activities taking place at Camp Williams (10 to 15 minutes) (Sgt. Johnson (801) 253-5402)
9. Major Development Approval
  - a. Final Plat Approval (Includes Dev. Agree & CCR's) Eagle Point, Plat I
  - b. Final Plat Eagle Point, Plat E Phasing and L.D.S Church Site Proposal
10. Consideration to Approve an Integrated Municipal Finance Software System
11. Eagle Mountain Fire Department 1<sup>st</sup> Response/Ambulance Funding
12. Letter re: Town of Eagle Mountain v. Tasco Engineering (Mediation)
13. Consideration & Approval of the Interconnect Agreement with Qwest Corporation
14. Black & Veach Report
15. The Ranches/Interim Warrant for SID 2000-1
16. Awarding of Bid to Kay General Contracting for Concrete Pads for New Generating Unit and Step-up Transformer
17. Proposed Fee for temporary Site Plan
18. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Payment Request
  - d. Partial Bond Releases
19. Other Business
20. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
21. Motion to adjourn the Closed Executive Session and Return to Open Session.
22. Any Actions from the Closed Executive Session
23. Adjournment

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**THE PUBLIC IS INVITED TO ATTEND 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 \_\_\_\_\_, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.

\_\_\_\_\_  
RECORDER/DEPUTY RECORDER



**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday November 21, 2000**  
**Work Session at 4:30 p.m. - Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m. – Eagle Mountain Town Office, Conference Room**

(Town Attorney Jerry Kinghorn asked to be excused from the Town Council Meeting)

1. Major Developments/Ken Leetham, Shawn Warnke
  - a. Development Agreement for the extension of the development approval for Meadow Ranch, Phase 6
  - b. Three Crossings, Plat C Development Agreement & CCR's Approval
2. North-end Fire Station/John Newman
3. Resolution Amending the Consolidated Fee Schedule in regards to Gas, Electric & Temporary Site Plan Review Fees/John Newman
4. Notice of Award to Tycon, Inc. for NSA Water Line, Design 2000/Korey Walker
5. Consideration to reconsider appointment of Seattle-Northwest Securities as managing underwriter for Water and Sewer and Gas and Electric Revenue Bonds/John Newman
6. Consideration to appoint A.G. Edwards and Company as managing underwriter for Water and Sewer and Gas and Electric Revenue Bonds/John Newman
7. Discussion on transforming Town Council Meeting Agendas & Packets from a completely manual, paper process to an automated computer process/Mayor Paul R. Bond, Jr. (*Work Session Only*)
8. Ambulance Purchase/John Newman
9. Warrant Register/Stephan Gabrielson
10. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
  - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
  - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
  - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
  - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
11. Other Business
12. Goals

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

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (November 7, 2000)
4. General Discussion/Questions/Announcements
5. Appointments:
  - a. Airport Board Member – Doug Gwilliam
  - b. Planning Commission – Diane Jacob
6. Public Notices:

7. Public Comment (7:10 p.m; 3 minute limit per person, overall time allotted 30 minutes)  
(Items listed on agenda – 2 minutes per person; overall time – 10 minutes)
8. Awarding of the 21st Century Bronze Plaque to the Town of Eagle Mountain/Jim Bolser, Mountainland Association of Governments
9. Major Developments/Ken Leetham, Shawn Warnke
  - a. Development Agreement for the extension of the development approval for Meadow Ranch, Phase 6
  - b. Three Crossings, Plat C Development Agreement & CCR's Approval
10. North-end Fire Station
11. Consideration and Approval of a Resolution Amending the Consolidated Fee Schedule in regards to Gas, Electric & Temporary Site Plan Review Fees
12. Notice of Award to Tycon, Inc. for NSA Water Line, Design 2000
13. Consideration of motion to reconsider appointment of Seattle-Northwest Securities as managing underwriter for Water and Sewer and Gas and Electric Revenue Bonds/John Newman
14. Consideration of motion to appoint A.G. Edwards and Company as managing underwriter for Water and Sewer and Gas and Electric Revenue Bonds/John Newman
15. Ambulance Purchase
16. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
17. Other Business
18. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to adjourn closed executive session and return to open session
20. Any Actions from the Closed Executive Session
21. Adjournment

**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.**

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RECORDER/DEPUTY RECORDER

**AGENDA  
TOWN COUNCIL MEETING  
Tuesday, December 5, 2000**

**Work Session at 4:30 p.m. - Policy Session at 7:00 p.m.**

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

**WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m. – Eagle Mtn. Town Office, Conference Room**

1. Warrant Register/Stephan Gabrielson
2. Partial Bond Releases/Korey Walker
  - a. Liberty Farms/Dakota Homes
  - b. Willows Springs, Plat A/Summit Development
3. Notice of Award for the Installation of the Generation Units/Korey Walker
4. Town Council Meeting Schedule for 2001
5. Consideration and Approval of the Fire Service Inter-Local Cooperation Agreement with Utah County/John Newman
- 5.1 Amendment to Developers Capital Facilities Funding Requirements
6. Major Developments/Ken Leetham, Shawn Warnke
  - a. Final Plat Approval for Rush Valley, Plat A (Includes Development Agreement & CCR's)
  - b. The time of construction of the Saddleback Subdivision Park
  - c. Morco Express Market Extension of Temporary site Plan Approval
  - d. Little Ranches Business Park Temporary Site Plan
  - e. Chimney Rock, Plat A, Amended Plat Approval
  - f. Chimney Rock, Plat C, Final Plat Approval (Including Development Agreement & CCR's)
7. Consideration of the resolution authorizing the execution of a telecommunications lease agreement in an amount not to exceed \$1.3 million dollars bearing interest at a rate of not to exceed 12% per annum and maturing in not more than 6 months/Jerry Kinghorn
8. Consideration to Approve a Parameters Resolution Preserving Certain Maximums with Respect to a Series of Gas & Electric Revenue Bonds
9. Other Business
10. Goals

**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.**

BYU Fight Song (6:55 p.m.)

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (November 21, 2000)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Notice of Award for the Installation of the Generation Units
9. Set the Town Council Meeting Schedule for 2001
10. Consideration and Approval of the Fire Service Inter-Local Cooperation Agreement with Utah County

- 10.1 Amendment to Developers Capital Facilities Funding Requirements
11. Major Development Approvals
  - a. Final Plat Approval for Rush Valley, Plat A (Includes Development Agreement & CCR's)
  - b. The time of construction of the Saddleback Subdivision Park
  - c. Morco Express Market Extension of Temporary site Plan Approval
  - d. Little Ranches Business Park Temporary Site Plan
  - e. Chimney Rock, Plat A, Amended Plat Approval
  - f. Chimney Rock, Plat C, Final Plat Approval (Including Development Agreement & CCR's)
13. Consideration of the resolution authorizing the execution of a telecommunications lease agreement in an amount not to exceed \$1.3 million dollars bearing interest at a rate of not to exceed 12% per annum and maturing in not more than 6 months/Jerry Kinghorn
14. Consideration to Approve a Parameters Resolution Preserving Certain Maximums with Respect to a Series of Gas & Electric Revenue Bonds
15. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Bond Releases
16. Other Business
17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to adjourn the Closed Executive Session and Return to Open Session.
19. Any Actions from the Closed Executive Session
20. Adjournment

**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.**

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**CERTIFICATE OF POSTING**

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RECORDER/DEPUTY RECORDER



**AGENDA**  
**TOWN COUNCIL MEETING**  
**Tuesday, December 19, 2000**  
**Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**WORK SESSION - No Action or Minutes Taken – 4:00 to 6:30 p.m. – Eagle Mtn. Town Office, Conference Room**

1. Warrant Register/Stephan Gabrielson
2. Partial Payment Requests/Korey Walker
3. Partial Bond Releases/Korey Walker
4. Contract Change Orders/Korey Walker
5. Final Payment Requests/Korey Walker
6. Minor Development Approvals/Ken Leetham, Shawn Warnke
7. Major Development Approvals/Ken Leetham, Shawn Warnke
8. Department Reports:
  - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
  - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
  - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
  - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
  - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
9. Other Business
10. Goals

**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 Minutes
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices;
7. Public Comment
8. Public Hearing
10. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
  - c. Partial Payment Requests
  - d. Partial Bond Releases/Korey Walker
11. Minor Development Approvals
12. Major Development Approvals
13. Other Business

14. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
15. Motion to adjourn closed executive session and return to open session
16. Any Actions from the Closed Executive Session
17. Adjournment

**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.**

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RECORDER/DEPUTY RECORDER

P E N D I N G   A G E N D A   I T E M S

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- 2.
- 3.
- 4.
- 5.

**AGENDA**  
**SPECIAL TOWN COUNCIL MEETING**  
**Thursday, December 21, 2000**  
**Policy Session 4:00 p.m.**  
**Eagle Mountain Community Center, 1668 East Heritage Drive**  
**Eagle Mountain, Utah 84043**

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**POLICY SESSION – 4:00**

1. Roll Call
2. Pledge of Allegiance
3. Consideration and Approval of an Agreement with Intermountain Municipal Gas Agency and/or CIG Resources Company for pipeline capacity.
4. Consideration for Approval of a Resolution of the Town of Eagle Mountain, Utah County, Utah authorizing the issuance and sale of its Water and Sewer Revenue Bonds, Series 2000 in a Total Principal Amount of \$ \_\_\_\_\_; authorizing the execution by the Town of a Water and Sewer General Indenture of Trust (The “General Indenture”), a First Supplemental Water and Sewer Indenture of Trust (The “First Supplemental Indenture”), a Bond Purchase Agreement, an Official Statement and other documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution, the General Indenture, the First Supplemental Indenture, the Bond Purchase Agreement and the Official Statement; providing a Severability clause; repealing Resolutions in conflict; providing an effective date; and related matters.
5. Consideration for Approval of a Resolution authorizing the extension or the termination date of the Equipment-Lease Purchase Agreement dated as of September 1, 2000 between the Town of Eagle Mountain and First National Bank of Layton relating to certain electrical power equipment; and related matters.
6. Consideration for Approval of a Resolution authorizing the extension of the maturity date of the Town’s \$348,348. Subordinated Electric Revenue Bond Anticipation Notes, Series, 2000
7. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Partial Bond Releases
    1. Smith Ranch Sewer Lift Station, the Ranches, LC
  - c. Final Payment Requests
    1. Wastewater Treatment Expansion 2000, R.A. McKell Excavating, Inc.
8. Telecom Accounting System
9. Approve purchase of 1100 kW Generator
10. Consideration and Ratification of Commitment to Issue a Bond Insurance Policy by American Capital Access Corporation in connection with the Water & Sewer Revenue Bonds
11. Adjournment

**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.**

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RECORDER/DEPUTY RECORDER