

Eagle Mountain City Council Agendas 2004

Dates of City Council Meetings:

- January 5, 2004
- January 6, 2004
- January 20, 2004
- February 3, 2004
- February 17, 2004
- March 2, 2004
- March 16, 2004
- March 19, 2004
- April 6, 2004
- April 20, 2004
- May 4, 2004
- May 18, 2004
- June 1, 2004
- June 15, 2004
- June 17, 2004
- July 6, 2004
- July 20, 2004
- August 3, 2004
- August 24, 2004
- September 7, 2004
- September 21, 2004
- October 5, 2004
- October 19, 2004
- November 16, 2004
- December 4, 2004
- December 7, 2004
- December 23, 2004

AGENDA
EAGLE MOUNTAIN
SPECIAL CITY COUNCIL MEETING

Monday, January 5, 2004 - Oath of Office 12:00 Noon

Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mtn, Utah 84043

1. Called to Order
2. OATH OF OFFICE – 12:00 NOON

Newly Elected City Council Members
(4-yr terms – 5-January 2004 to January 2008)
 - A. Council member David Blackburn
 - B. Council member Vincent Liddiard
 - C. Council member Linn Strouse
3. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned, duly appointed recorder or deputy recorder does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain City Limits on this 2nd day of January 2004. These public places being 1) Inside Bulletin Board at the City Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Outside Bulletin Board at the City Offices, Eagle Mountain, Utah; 3) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 2nd day of January, 2004 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

January 6, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Economic Development Presentation by Stephen Jury
3. Presentation on General Plan; Shawn Warnke, Planning Director
4. Items as outlined on the Policy Session
5. Other Business
6. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (December 16, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Sports Board
 - B. Planning Commission
 - C. Neighborhood Watch Program Director
 - D. Public Works Board
 - E. Economic Development Board
6. City Council Business
 - A. Appointment & Election of Mayor Pro-tem
 - B. City Council Assignments
7. Public Notices
8. Public Comment
9. Council Comments
10. Consideration and Approval of an Ordinance Amending Ordinance No. 002-1997 Chapter 1 Section 6 to Revise the Qualification of PWB Members
11. Consideration and Approval of an Ordinance Removing Master Development Plans as a Condition of Annexation to the City
12. Discussion Item - Sage Ridge Estates (Sage Valley Plat B), Concept Plan
13. Consideration and Approval to Amend the Eagle Mountain City Personnel Policies & Procedures & Employee Handbook not allowing intra-office dating
14. Consideration and Approval to Repeal Ordinance No. 00-12, an Ordinance Creating Eagle Mountain Community Arts Board
15. Consideration and Approval of Residential Utility Bill Discounts for Military Personnel in Active Duty

16. Other Business
17. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to Close the Closed Executive Session and Reconvene in to Open Session
19. Any Actions from the Closed Executive Session
20. Adjournment

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

January 20, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Skate Park Proposal by the Eagle Mountain Youth Council
3. Update on GIS by Greg Nash
4. Discussion on New Public Utilities Administration and Public Operations Buildings
5. Discussion regarding Bid Documents for Utility Trenching Contract
6. Discussion on Possible Amendment to the Impact Fee Ordinance
7. Items as Outlined on the Policy Session
8. Other Business
9. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (SCC Mtg December 19, 2003)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Statutory Positions
 1. City Recorder
 2. Interim City Treasurer
 - B. Recreation Sports Board
 - C. Library Board
 - D. Solid Waste District
6. Public Notices
7. Public Comment
8. Council Comments
9. State of the City Address by Mayor Kelvin E. Bailey
10. Consideration and Adoption of an Ordinance Amending and Re-Enacting the Eagle Mountain City Recreation Sports Board Ordinance to Reduce the Number Serving on the Board from Seven to Six Members
11. Consideration and Approval of an Ordinance to Amend the Budget for FY 2003-2004 to include a CERT grant for 2004 in the amount of \$2,800
12. Consideration and Approval of a Resolution of Eagle Mountain City, Utah Establishing Active Duty Military Utility Service Charge Abatement
13. Consideration and Approval of an Agreement between Eagle Mountain City and Mark Bair, M.D. for Off-Line Medical Director for Eagle Mountain City Fire Department
14. Consent Agenda
 - A. Check Register for December 2003

- B. Partial Payments
 - 1. Ruby Valley, Phase B Partial Completion, 2003 (PP No. 1), Staker Paving
 - 2. Ruby Valley, Phase B Partial Completion, 2003 (PP No. 1), Tricor Excavating
- 15. Other Business
- 16. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
- 17. Motion to Close the Closed Executive Session and Reconvene in 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) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned, duly appointed recorder or deputy recorder does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain City Limits on this 16th day of January 2004. These public places being 1) Inside Bulletin Board at the City Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Outside Bulletin Board at the City Offices, Eagle Mountain, Utah; 3) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 16th day of January, 2004 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

**REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL
TELEPHONIC MEETING**

February 3, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Update on Eagle Mountain City Library by Council Member Diane Jacob
2. Consent Agenda
3. Discussion regarding Request for Proposals (RFP) for Banking Services
4. Update on Financial Audits
5. Update on South Valley Animal Control Special Service District
6. Discussion on Utilities Operation Building
7. Discussion on Proposed Impact Fee Ordinance
8. Discussion of Real Estate Offer
9. Discussion on Land Swap for the City's Utility Administration Building
10. Items as outlined on the Policy Session
11. Other Business
12. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor Pro Tempore

POLICY SESSION WILL BE CONDUCTED AS A TELEPHONIC MEETING

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 6, 2004 & January 20, 2004)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Public Works Board
 - B. Board of Adjustment
6. Public Notices
7. Public Comment
8. Council Comments
9. Update on GIS by Greg Nash
10. Recognition of Eagle Mountain City Youth - Donation of Volley Ball Equipment
11. Report on Medical Facility Research for our Area by Rose Bonnell
12. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule
(To provide for additions/changes to Library Fees, Subdivisions-Condominium & Recordation Fees)
13. Consideration and Approval of PacifiCorp Contract Addendum to Tax Shelters
14. Consideration and Approval of Short-Form Netting Agreement with PacifiCorp
15. Consideration and Approval to Purchase Gas & Electric Service Vehicles

16. Consent Agenda
 - A. Check Register for January 2004
17. Other Business
18. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to Close the Closed Executive Session and Reconvene in 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) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned, duly appointed recorder or deputy recorder does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain City Limits on this 30th day of January 2004. These public places being 1) Inside Bulletin Board at the City Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Outside Bulletin Board at the City Offices, Eagle Mountain, Utah; 3) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 30th day of January, 2004 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

**REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL
TELEPHONIC MEETING**

February 3, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Update on Eagle Mountain City Library by Council Member Diane Jacob
2. Consent Agenda
3. Discussion regarding Request for Proposals (RFP) for Banking Services
4. Update on Financial Audits
5. Update on South Valley Animal Control Special Service District
6. Discussion on Utilities Operation Building
7. Discussion on Proposed Impact Fee Ordinance
8. Discussion of Real Estate Offer
9. Discussion on Land Swap for the City's Utility Administration Building
10. Items as outlined on the Policy Session
11. Other Business
12. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor Pro Tempore

POLICY SESSION WILL BE CONDUCTED AS A TELEPHONIC MEETING

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 6, 2004 & January 20, 2004)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Public Works Board
 - B. Board of Adjustment
6. Public Notices
7. Public Comment
8. Council Comments
9. Presentation by Heather Miller, Lehi Chamber of Commerce
10. Concept Plan for Silver Lake Ranch
11. Update on GIS by Greg Nash
12. Recognition of Eagle Mountain City Youth - Donation of Volley Ball Equipment
13. Report on Medical Facility Research for our Area by Rose Bonnell
14. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule
(To provide for additions/changes to Library Fees, Subdivisions-Condominium & Recordation Fees)

15. Consideration and Approval of PacifiCorp Contract Addendum to Tax Shelters
16. Consideration and Approval of Short-Form Netting Agreement with PacifiCorp
17. Consent Agenda
 - A. Check Register for January 2004
18. Other Business
19. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
20. Motion to Close the Closed Executive Session and Reconvene in to Open Session
21. Any Actions from the Closed Executive Session
22. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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DE ANNA WHITNEY
DEPUTY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL
TELEPHONIC MEETING

February 17, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken – 4:00 to 5:00 p.m.

1. Consent Agenda
2. Presentation by Craig Hancock with UDOT regarding Plans for Improvements on SR 73
3. Presentation by Utah County concerning Proposed Ordinance for Beer Handling Licenses
4. Discussion regarding Proposed Zoning for the Meadow Ranch Annexation
5. Items as Outlined on the Policy Session
6. Other Business
7. Adjourn Work Session at 5:00 p.m.

CLOSED EXECUTIVE SESSION – 5:00 to 6:30 p.m.

1. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues
2. Motion to Adjourn the Closed Executive Session

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (CC Mtg February 3, 2004)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Board of Adjustment
6. Public Notices
7. Public Comment
8. Council Comments
9. Public Hearing: *“Ordinance Amending and Re-Enacting Impact Fees for Eagle Mountain City”*
(Impact Fees are calculated based on a subdivision per subdivision basis. Refer to Impact Fee Ordinance for the actual fees per subdivision)
 - A. Open Public Hearing (7:10 p.m. or as soon thereafter as may be heard)
 - B. Receive Public Comment
 - C. Close Public Hearing
10. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, Amending and Approving the 2003 Capital Facilities Plan, Adopting an Impact Fee Economic Analysis and Amending and Enacting an Ordinance Requiring the Payment of Impact Fees for Certain Public Facilities

11. Consideration and Approval of the Final Plat for Pioneer Addition, Phase 2
12. Consideration and Approval of a Resolution Amending the Telecommunications Fee Schedule *(for the purpose of including a vacation rate for phone service & check return fee)*
13. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule *(for the purpose of amending the check return fee)*
14. Consideration and Approval to Amend the Eagle Mountain City Standard Construction & Development Specifications for the purpose of Identifying Design and Construction Standards and Procedures with Relation to the Electrical System for New Developments
15. Consideration and Approval of an Addendum to Lease #995 with South Valley Leasing
16. Consideration and Approval of Purchase of Utilities Operation Building Site
17. Consideration and Approval of Purchase of Utilities Administration Building Site
18. Consent Agenda
 - A. Contract Change Order
 1. Sweetwater Roadway Extension (CO No. 1), Terry Larson Excavating, Inc.
 - B. Partial Payment Request
 1. Sweetwater Roadway Extension (PP No. 1), Terry Larson Excavating, Inc.
19. Other Business
20. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues
21. Motion to Close the Closed Executive Session and Reconvene in 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) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA EAGLE MOUNTAIN CITY COUNCIL

March 2, 2004

Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 17, 2004)
4. General Discussion/Questions/Announcements
5. Appointment
 - A. Finance Director / Treasurer
 - B. Economic Development Board
6. Public Notices
7. Public Comment
8. Council Comments
9. Recognition of Military Service
10. Discussion on Renewing/Re-bidding Information Systems Contract
11. Presentation by Fire Chief Robert DeKorver regarding Paramedic License
12. GIS Presentation by Greg Nash
13. Consideration and Approval of Agreement with the Eagle Mountain City Fire Fighters Auxiliary to Provide an Easter Egg Hunt
14. Discussion of a Resolution regarding the Naming of New City Streets in a Fundraising Effort for Public Safety (the auctioning of not-yet-named streets)
15. Consideration and Approval of Purchase of Utilities Operation Building Site
16. Discussion on Telecommunication Fees Related to T-1 Lines
17. Consent Agenda
 - A. Check Register for February 2004
18. Other Business
19. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
20. Motion to Close the Closed Executive Session and Reconvene in to Open Session
21. Any Actions from the Closed Executive Session
22. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL

March 2, 2004

Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 17, 2004)
4. General Discussion/Questions/Announcements
5. Appointment
 - A. Finance Director / Treasurer
 - B. Economic Development Board
6. Public Notices
7. Public Comment
8. Council Comments
9. Recognition of Military Service
10. GIS Presentation by Greg Nash
11. Consideration and Approval of Agreement with the Eagle Mountain City Fire Fighters Auxiliary to Provide an Easter Egg Hunt
12. Discussion on Telecommunication Fees Related to T-1 Lines
13. Presentation by Fire Chief Robert DeKorver regarding Paramedic License
14. Discussion on Renewing/Re-bidding Information Systems Contract
15. Discussion of a Resolution regarding the Naming of New City Streets in a Fundraising Effort for Public Safety (the auctioning of not-yet-named streets)
16. Consent Agenda
 - A. Check Register for February 2004
17. Other Business
18. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to Close the Closed Executive Session and Reconvene in to Open Session
20. Any Actions from the Closed Executive Session
21. Adjournment

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CERTIFICATE OF POSTING

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DE ANNA WHITNEY
DEPUTY RECORDER

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

March 16, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken – 4:00 to 5:00 p.m.

1. Consent Agenda
2. Update on Community Arts Board's Equipment
3. Discussion regarding the Recreation Sports Board
4. Discussion regarding the Trails and Sidewalk Access to the City Center Elementary School
5. Discussion on Eagle Mountain Water Requirements
6. Items as Outlined on the Policy Session
7. Other Business
8. Adjourn Work Session at 5:00 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (CC Mtg March 2, 2004)
4. General Discussion/Questions/Announcements
 - A. Open Burn Season April 17 to May 16, 2004
(Permits will be available at the Fire Station Monday through Friday one week prior to April 17th)
5. Appointments
 - A. Board of Adjustment
6. Public Notices
7. Public Comment
8. Council Comments
9. Recognition of Military Service
10. Public Hearing: *“Ordinance Amending and Re-Enacting Impact Fees for Eagle Mountain City”*
(*Impact Fees are calculated based on a subdivision per subdivision basis. Refer to Impact Fee Ordinance for the actual fees per subdivision*)
 - A. Open Public Hearing (7:10 p.m. or as soon thereafter as may be heard)
 - B. Receive Public Comment
 - C. Close Public Hearing
11. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, Amending and Approving the 2003 Capital Facilities Plan, Adopting an Impact Fee Economic Analysis and Amending and Enacting an Ordinance Requiring the Payment of Impact Fees for Certain Public Facilities
12. Development Agreement including CC&R's Approvals:
 - A. Eagle's Gate, Plat C
13. Consideration and Approval of Purchase of Utilities Operation Building Site

14. Consideration and Approval of SID 98-1 Default Collections
15. Discussion of Request for Proposals (RFP) for Utility Trenching
16. Discussion of Request for Proposals (RFP) for the Installation of a Cathodic Protect System in the North Area Water Well
17. Consideration and Approval of the Purchase of Gas and Electric Service Vehicles
18. Consideration and Approval of the Purchase of Vacuum Truck for the Sewer Plant
19. Consent Agenda
 - A. Partial Payment Requests
 1. Sweetwater Road Extension (PP No. 2), Terry Larsen Excavating
 - B. Partial Bond Releases
 1. Lone Tree, Plat A (Rel No. 2), Ranches
20. Other Business
21. Motion to recess in to 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 Reconvene in 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) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

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JANET B. VALENTINE, CMC
CITY RECORDER

REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 16, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Update on Community Arts Board's Equipment
3. Discussion regarding the Recreation Sports Board
4. Discussion regarding the Trails and Sidewalk Access to the City Center Elementary School
5. Discussion on Eagle Mountain Water Requirements
6. Items as Outlined on the Policy Session
7. Other Business
8. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (CC Mtg March 2, 2004)
4. General Discussion/Questions/Announcements
 - A. Open Burn Season April 17 to May 16, 2004
(Permits will be available at the Fire Station Monday through Friday one week prior to April 17th)
5. Appointments
 - A. Board of Adjustment
6. Public Notices
7. Public Comment
8. Council Comments
9. Recognition of Military Service
10. Public Hearing: "*Ordinance Amending and Re-Enacting Impact Fees for Eagle Mountain City*"
(*Impact Fees are calculated based on a subdivision per subdivision basis. Refer to Impact Fee Ordinance for the actual fees per subdivision*)
 - A. Open Public Hearing (7:10 p.m. or as soon thereafter as may be heard)
 - B. Receive Public Comment
 - C. Close Public Hearing
11. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, Amending and Approving the 2003 Capital Facilities Plan, Adopting an Impact Fee Economic Analysis and Amending and Enacting an Ordinance Requiring the Payment of Impact Fees for Certain Public Facilities
12. Development Agreement including CC&R's Approvals:
 - A. Eagle's Gate, Plat C
13. Consideration and Approval of Purchase of Utilities Operation Building Site
14. Consideration and Approval of SID 98-1 Default Collections

15. Discussion of Request for Proposals (RFP) for Utility Trenching
16. Discussion of Request for Proposals (RFP) for the Installation of a Cathodic Protect System in the North Area Water Well
17. Consideration and Approval of the Purchase of Gas and Electric Service Vehicles
18. Consideration and Approval of the Purchase of Vacuum Truck for the Sewer Plant
19. Consent Agenda
 - A. Partial Payment Requests
 1. Sweetwater Road Extension (PP No. 2), Terry Larsen Excavating
 - B. Partial Bond Releases
 1. Lone Tree, Plat A (Rel No. 2), Ranches
20. Other Business
21. Motion to recess in to 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 Reconvene in 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) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned, duly appointed recorder or deputy recorder does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain City Limits on this 15th day of March, 2004. These public places being 1) Inside Bulletin Board at the City Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Outside Bulletin Board at the City Offices, Eagle Mountain, Utah; 3) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 15th day of March, 2004 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

DE ANNA WHITNEY
DEPUTY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL / ADMINISTRATION
2004 / 2005 FISCAL YEAR BUDGET RETREAT

Friday, March 19 2004

8:00 a.m. to 4:00 p.m.

Thanksgiving Point, Utah Room
3003 No. Thanksgiving Way, Lehi, Utah 84043

NO PUBLIC COMMENT WILL BE RECEIVED AND NO OFFICIAL ACTION WILL BE TAKEN

8:00 – 10:15 a.m.

- Arrival & Breakfast
- Fiscal Year 2003 Audit Update
- Fiscal Year 2003 Expense and Revenues
- Fiscal Year 2004 Expense and Revenues
- Fiscal Year 2005 Revenue Projections

10:15 – 10:30 a.m.

- Break

10:30 – 12:00 noon

- Department Reports

12:00 noon – 12:30 p.m.

- Lunch

12:30 noon – 2:30 p.m.

- Council Prioritization Exercise

2:30 – 2:45 p.m.

- Break

2:45 – 4:00 p.m.

- Council Prioritization Exercise Continued

Attendees:

Governing Board: Mayor Kelvin Bailey, David Blackburn, Diane Jacob, Vincent Liddiard, Mark Madsen, and Linn Strouse

Administration: Chris Hillman, Diane Bradshaw, Gordon Burt, Robert DeKorver, Michelle Graves, Kent Partridge, Mark Sovine, Janet Valentine, Shawn Warnke, and DeAnna Whitney

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned, duly appointed recorder or deputy recorder does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain City Limits on this 18th day of MARCH 2004. These public places being 1) Inside Bulletin Board at the City Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Outside Bulletin Board at the City Offices, Eagle Mountain, Utah; 3) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 18th day of MARCH, 2004 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL
APRIL 6, 2004

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

Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

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

1. Consent Agenda
2. Discussion and Update on the Sale of Eagle Mountain Telecommunications Utility
3. Discussion on Amending the Water Right Requirements for Indoor and Outdoor Water Use
4. Discussion on Allowing the City to Sell or donate their Surplus Equipment
5. Items as outlined on the Policy Session
6. Other Business
7. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (March 16, 2004 and March 19, 2004 Budget Retreat)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Council Comments
9. Public Hearing: *“Zoning of Property to Agricultural that is being annexed into Eagle Mountain City”*
(Annexations included in the Zoning: Glen E. Smith Partnership Parcel No.1 (Serial No. 58:033:0180);
Eagle Mountain Holdings, LLC Parcel No. 2 (Serial No. 58:033:0152) and Glen E. Partnership Parcel
No.3 (Serial No. 58:034:0346); Properties are located in the Ranches Area)
 - A. Open Public Hearing (7:10 p.m. or as soon thereafter as may be heard)
 - B. Receive Public Comment
 - C. Close Public Hearing
10. Glen E. Smith Parcel No. 1; Glen E. Smith Parcel No. 2; Eagle Mountain Holdings, LLC Parcel No. 3
Annexations:
 - A. Consideration and Enactment of an Ordinance Annexing Certain Real Property for Agricultural Use
 - B. Approval of Amended Articles of Incorporation to Enlarge the Boundary of Eagle Mountain City to Include the Property Annexed Concurrently with the Approval of the Amended Articles of Incorporation and Authorizing the Mayor to Execute the Required Statutory Notice
11. Notice of Claim on Saddleback Plats A, B & C (Trophy Homes)
12. Site Plan Approval
 - A. The Ranches Academy Charter School
13. Final Plat Approval

- A. The Woods at Eagle Mountain, Phase 1
14. Development Agreement Approval (Including CC&R's)
 - A. Mt. Airey, Plat D
15. Appeal of Planning Commission's Action Regarding a Conditional Use for the Friends In Need Animal Rescue Center
16. Consideration and Approval of National Field Archery Association (NFAA), Archery Golf at the Ranches
17. Consideration and Approval of a Information Systems Contract with Family Solutions Consulting, LLC
18. Reconsideration of Acquisition of Utility Administration Building Site
 - A. Approval of Contract of Purchase
 - B. Consideration and Approval to Authorize the Mayor to Execute Deeds for Disposal of .91 Acres of City Property
19. Ratification of Construction Bid for Mt. Airey Infrastructure Extension
20. Ratification of Purchase of Substation Switchgear
21. Ratification of Approval to Proceed with Bid for Installation of Cathodic Protection System on North Well #2.
22. Consideration and Approval of Utility Trenching Contract
23. Consideration and Approval of a Change in the Consolidated Fee Schedule to Reflect the Cost of the Trenching Contract
24. Consent Agenda
 - A. Check Register for March 2004
 - B. Partial Payment Request
 1. Eagle Top Water Line Extension (PP No. 1), Arrow Engineering
 - C. Partial Bond Releases
 1. Eagle's Gate Plat A (Rel No. 1), Centex Homes
 2. Willow Springs Condos Phase 3 (Rel No.3), Summit Development
25. Other Business
26. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
27. Motion to Close the Closed Executive Session and Reconvene in to Open Session
28. Any Actions from the Closed Executive Session
29. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned, duly appointed recorder or deputy recorder does hereby certify that the above notice and agenda was posted in four public places within Eagle Mountain City Limits on this 2nd day of April 2004. These public places being 1) Inside Bulletin Board at the City Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Outside Bulletin Board at the City Offices, Eagle Mountain, Utah; 3) Prairie Gate Office Building, 3688 E. Campus Dr., Eagle Mountain, Utah; & 4) Eagle Mountain Library, 1680 E. Heritage Dr., Eagle Mountain, Utah; And on this 2nd day of April, 2004 was sent by facsimile or email to New Utah Lehi Free Press and Lake Mountain Interactive Newspapers.

JANET B. VALENTINE, CMC
CITY RECORDER

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, APRIL 20, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding waiving of water, sewer, and electric impact fees for Ranches Charter School
3. Report on state of appeal of Planning Commission's action regarding a conditional use for the Friends-In-Need Animal Rescue Center
4. Report from Korey Walker, City Engineer on notice of claim on Saddleback Plats A, B & C, Trophy Homes
5. Discussion regarding signage
6. Discussion on Recreation Sports Board
7. Discussion concerning the refinancing of the gas and electric bonding
8. Discussion regarding economic development
9. Items as outlined on the policy session
10. Other business
11. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (April 6, 2004 Mtg)
4. General discussion/questions/announcements
5. Appointments
 - A. Airport District Planning Commission
6. Public notices
7. Public comment
8. Council comments
9. Presentation on recycling plan by Brian McGwen
10. Consideration and approval of Banking Services Agreement
11. Consideration and approval of authorization for Mayor to execute time extension on Direct Communications Contract
12. Consideration and approval of authorization for Mayor to execute documents to effect survey corrections presented to the council
13. Consideration and approval of request for use of City rights-of-way for offsite utilities for completion of Overland Trails IIIA
14. Consideration and approval of a development agreement for the Woods development
15. Consideration and approval of the final plat and development agreement for the Anthem development phases 2 and 3
16. Consideration and approval of waiving impact fees for Ranches Charter School

17. Consideration and approval of Meadow Ranch Home Owner Association's request to modify landscaping on City property
18. CLOSED EXECUTIVE SESSION
 - A. Motion to recess in to a closed executive session for the purpose of discussing potential litigation
 - B. Motion to close the closed executive session and reconvene in to open session
19. Consideration and approval of an Ordinance amending the water right transfer requirements for new development to increase the amount of water required by the City
20. Consideration and approval of an Ordinance regulating the disposal of surplus personal property of the City
21. Consideration to restructure and approval of an Ordinance repealing and re-enacting Ordinance No. O 03-2004 for the Eagle Mountain City Recreation Sports Board
22. Consideration and approval of a Resolution amending the Eagle Mountain City Consolidated Fee Schedule *(to reflect the Tasco utility trenching contract – 3% administration charge)*
23. Consideration and approval of a Resolution amending the Eagle Mountain Telecom Fee Schedule *(to reflect the Tasco utility trenching contract – 3% administration charge)*
24. Consent agenda
 - A. Contract change order
 1. Sweetwater road extension (co no. 3), Terry Larson Excavating
 - B. Final payment request
 1. Eagle Top waterline extension (final payment), Arrow Engineering
 - C. Partial payment request
 1. Sweetwater road extension (pp no. 3), Terry Larson Excavating
25. Other business
26. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services
For these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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On this 16th day of April 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, APRIL 20, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding waiving of water, sewer, and electric impact fees for Ranches Charter School
3. Report on state of appeal of Planning Commission's action regarding a conditional use for the Friends-In-Need Animal Rescue Center
4. Report from Korey Walker, City Engineer on notice of claim on Saddleback Plats A, B & C, Trophy Homes
5. Discussion regarding signage
6. Discussion on Recreation Sports Board
7. Discussion concerning the refinancing of the gas and electric bonding
8. Discussion regarding economic development
9. Items as outlined on the policy session
10. Other business
11. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (April 6, 2004 Mtg)
4. General discussion/questions/announcements
5. Appointments
 - A. Airport District Planning Commission
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11. Consideration and approval of authorization for Mayor to execute time extension on Direct Communications Contract
12. Consideration and approval of authorization for Mayor to execute documents to effect survey corrections presented to the council
13. Consideration and approval of request for use of City rights-of-way for offsite utilities for completion of Overland Trails IIIA
14. Consideration and approval of a development agreement for the Woods development
15. Consideration and approval of the final plat and development agreement for the Anthem development phases 2 and 3
16. Consideration and approval of waiving impact fees for Ranches Charter School

17. Consideration and approval of Meadow Ranch Home Owner Association's request to modify landscaping on City property
18. CLOSED EXECUTIVE SESSION
 - A. Motion to recess in to a closed executive session for the purpose of discussing potential litigation
 - B. Motion to close the closed executive session and reconvene in to open session
19. Consideration and approval of an Ordinance amending the water right transfer requirements for new development to increase the amount of water required by the City
20. Consideration and approval of an Ordinance regulating the disposal of surplus personal property of the City
21. Consideration to restructure and approval of an Ordinance repealing Ordinance No. O 03-2004 for the Eagle Mountain City Recreation Sports Board
22. Consideration and approval of a Resolution amending the Eagle Mountain City Consolidated Fee Schedule *(to reflect the Tasco utility trenching contract – 3% administration charge)*
23. Consideration and approval of a Resolution amending the Eagle Mountain Telecom Fee Schedule *(to reflect the Tasco utility trenching contract – 3% administration charge)*
24. Consent agenda
 - A. Contract change order
 1. Sweetwater road extension (co no. 3), Terry Larson Excavating
 - B. Final payment request
 1. Eagle Top waterline extension (final payment), Arrow Engineering
 - C. Partial payment request
 1. Sweetwater road extension (pp no. 3), Terry Larson Excavating
25. Other business
26. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

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On this 16th day of April 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, MAY 4, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion on the General Plan
3. Discussion on staff's proposal regarding Meadow Ranch landscaping
4. Discussion concerning bonding for road funds
5. Items as outlined on the policy session
6. Other business
7. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (April 6, 2004 & April 20, 2004)
4. General discussion/questions/announcements
5. Appointments
6. Public comment
7. Council comments
8. CONSIDERATION FOR ADOPTION OF A SECOND SUPPLEMENTAL ASSESSMENT ORDINANCE amending and supplementing Supplemental Assessment Ordinance No. 99-07 adopted on May 10, 1999; confirming and approving a new assessment list and reaffirming the levying of an assessment against certain properties in Eagle Mountain City, Utah Special Improvement District No. 98-1, Utah County, Utah for the purpose of refinancing the costs of constructing roads, acquiring easements and installing sewer, water, telecommunications, electrical and gas utility improvements, constructing park and landscaping improvements, replacing above ground electric transmission lines with underground electric transmission lines, and completing any miscellaneous work necessary to complete the improvements in a proper and workmanlike manner (the "Improvements"); amending the assessment prepayment provisions; reaffirming the establishment of a Reserve Fund and Stabilization Reserve Fund; establishing the effective date of this Second Supplemental Assessment Ordinance; and related matters.
9. Public Hearing: (*General Plan*)
 - A. Open Public Hearing
 - B. Receive public comment
 - C. Close Public Hearing
10. Consideration and approval of an Ordinance amending the Eagle Mountain City General Plan
11. Report and approval of staff recommendations regarding Meadow Ranch entry way landscaping
12. Consideration and approval of an Ordinance amending Ordinance No. 00-08 to permit the use of off-highway vehicles in certain areas within Eagle Mountain City

13. Consideration and approval of a Resolution amending the Eagle Mountain City Consolidated Fee Schedule *(for the purpose of including a registration fee for off-road vehicles)*
14. Consideration and approval of time extension for telecommunications local number portability requirement
15. Final plat and Development Agreement approvals:
 - A. Kiowa Valley Plat E
 - B. Showdown at Eagle's Gate Plat B (formerly known as Eagle's Gate Plat B)
16. Final plat approval:
 - A. Spring Valley Plat A
17. Development Agreement approval:
 - A. The Woods Phase 1
18. Report and recommendation on Sundance Homes Claim
19. Consent agenda
 - A. Check Register April 2004
 - B. Partial Payment Request
 1. Well #2 Cathodic Protection (PP No. 1), Lang Exploratory Drilling
20. Motion to recess in to a closed executive session for the purpose of discussing potential litigation
21. Motion to close the closed executive session and reconvene in to open session
22. Any actions from the closed executive session
23. Other business
24. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services
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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 30th day of April 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 30th day of April 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, MAY 18, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

WORK SESSION – No Action or Minutes Taken – 4:00 p.m.

1. Consent Agenda
2. Review and discussion of the proposed budgets for fiscal year ending June 30, 2005, hearing date, schedule for adoption and approval
3. Discussion on amendments to the development code regarding signage, home business licenses and lot splits
4. Discussion on the alignment of Airport Road
5. Discussion on revisions to Youth Council Ordinance and advisory board
6. Items as outlined on the policy session
7. Other business
8. Adjourn work session

CLOSED EXECUTIVE SESSION – Immediately following Work Session

1. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
2. Motion to adjourn the closed executive session

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (April 20, 2004 and May 4, 2004)
4. General discussion/questions/announcements
 - A. Update to City Council on Eagle Mountain Recreation and Events Division
 - B. Governor Olene S. Walker declares the week of June 12-19 as Utah Military Appreciation Week
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Musical performance by the Pony Express Elementary school students
11. Eagle Mountain City Youth Council presentation
12. Appeal of Planning Commission's action regarding a conditional use for the Friends In Need Animal Rescue Center
13. Consideration and approval of Alpine School District request for waiver of impact fees on the new Eagle Valley Elementary School

14. Consideration and approval of an Ordinance of Eagle Mountain City, Utah requiring the registration of off-highway vehicles and the regulation of operation of off-highway vehicles on the streets and roads of Eagle Mountain City
15. Consideration and approval of a Resolution amending the Eagle Mountain City Consolidated Fee Schedule for the purpose of including a registration fee for off-highway vehicles
16. Consideration and approval of recommendation to provide for maintenance of Meadow Ranch East Entrance
17. Parkway Crossroads Approvals:
 - A. Consideration and approval of disposal of public property
 - B. Consideration and approval of the Final Plat
 - C. Consideration and approval of site plan amendment
18. Consideration and approval of the Final Plat for Eagle Village Town Homes Plats A – G
19. Consideration and enactment of an Ordinance amending the Eagle Mountain City Sign Ordinance
20. Consideration and enactment of Ordinances:
 1. Amending the Eagle Mountain City Business License Ordinance
 2. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
21. Consideration and approval for the City to pay the delinquent taxes on Red Hawk Ranch Park (now known as Nolan Park)
22. Consider adoption of tentative budget, 2004-05 fiscal year
 - A. Set Public Hearing date of June 15, 2004 at 7:15 p.m. or as soon thereafter as may be heard to reopen 2003-04 Budget
 - B. Set Public Hearing date of June 15, 2004 at 7:30 p.m. to or as soon thereafter as may be heard to consider 2004-05 Budget
23. Consent agenda
 - A. Contract change order
 1. Sweetwater Road extension, 2004 (co no. 4), Terry Larson Excavating, Inc.
 - B. Partial payment
 1. Sweetwater Road extension, 2004 (pp no. 4), Terry Larson Excavating, Inc.
24. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
25. Motion to close the closed executive session and reconvene in to open session
26. Any actions from the closed executive session
27. Other business
28. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 14th day of May 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 14th day of May 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, MAY 18, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

WORK SESSION – No Action or Minutes Taken – 4:00 p.m.

1. Consent Agenda
2. Review and discussion of the proposed budgets for fiscal year ending June 30, 2005, hearing date, schedule for adoption and approval
3. Discussion on amendments to the development code regarding signage, home business licenses and lot splits
4. Discussion on the alignment of Airport Road
5. Discussion on revisions to Youth Council Ordinance and advisory board
6. Items as outlined on the policy session
7. Other business
8. Adjourn work session

CLOSED EXECUTIVE SESSION – Immediately following Work Session

1. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
2. Motion to adjourn the closed executive session

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (April 20, 2004 and May 4, 2004)
4. General discussion/questions/announcements
 - A. Update to City Council on Eagle Mountain Recreation and Events Division
 - B. Governor Olene S. Walker declares the week of June 12-19 as Utah Military Appreciation Week
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Musical performance by the Pony Express Elementary school students
11. Eagle Mountain City Youth Council presentation
12. Appeal of Planning Commission's action regarding a conditional use for the Friends In Need Animal Rescue Center
13. Consideration and approval of Alpine School District request for waiver of impact fees on the new Eagle Valley Elementary School

14. Consideration and approval of an Ordinance of Eagle Mountain City, Utah requiring the registration of off-highway vehicles and the regulation of operation of off-highway vehicles on the streets and roads of Eagle Mountain City
15. Consideration and approval of a Resolution amending the Eagle Mountain City Consolidated Fee Schedule for the purpose of including a registration fee for off-highway vehicles
16. Consideration and approval of recommendation to provide for maintenance of Meadow Ranch East Entrance
17. Parkway Crossroads Approvals:
 - A. Consideration and approval of disposal of public property
 - B. Consideration and approval of the Final Plat
 - C. Consideration and approval of site plan amendment
18. Consideration and approval of the Final Plat for Eagle Village Town Homes Plats A – G
19. Consideration and enactment of an Ordinance amending the Eagle Mountain City Sign Ordinance
20. Consideration and enactment of Ordinances:
 1. Amending the Eagle Mountain City Business License Ordinance
 2. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
21. Consideration and approval for the City to pay the delinquent taxes on Red Hawk Ranch Park (now known as Nolan Park)
22. Consider adoption of tentative budget, 2004-05 fiscal year
 - A. Set Public Hearing date of June 15, 2004 at 7:15 p.m. or as soon thereafter as may be heard to reopen 2003-04 Budget
 - B. Set Public Hearing date of June 15, 2004 at 7:30 p.m. to or as soon thereafter as may be heard to consider 2004-05 Budget
23. Consent agenda
 - A. Contract change order
 1. Sweetwater Road extension, 2004 (co no. 4), Terry Larson Excavating, Inc.
 - B. Partial payment
 1. Sweetwater Road extension, 2004 (pp no. 4), Terry Larson Excavating, Inc.
24. Consideration and approval of selection of design team for the Eagle Mountain Utilities Operation Building
25. Consideration and approval of changes to the Policies and Procedures Manual and the Employee Handbook to clarify “immediate” family members covered under sick leave
26. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
27. Motion to close the closed executive session and reconvene in to open session
28. Any actions from the closed executive session
29. Other business
30. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services
For these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 17TH day of May 2004 on or around 3:00 p.m.

These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 17TH day of May 2004 on or around 3:00 p.m. the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, MAY 18, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

WORK SESSION – No Action or Minutes Taken – 4:00 p.m.

1. Consent Agenda
2. Review and discussion of the proposed budgets for fiscal year ending June 30, 2005, hearing date, schedule for adoption and approval
3. Discussion on amendments to the development code regarding signage, home business licenses and lot splits
4. Discussion on the alignment of Airport Road
5. Discussion on revisions to Youth Council Ordinance and advisory board
6. Items as outlined on the policy session
7. Other business
8. Adjourn work session

CLOSED EXECUTIVE SESSION – Immediately following Work Session

1. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
2. Motion to adjourn the closed executive session

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (April 20, 2004 and May 4, 2004)
4. General discussion/questions/announcements
 - A. Update to City Council on Eagle Mountain Recreation and Events Division
 - B. Governor Olene S. Walker declares the week of June 12-19 as Utah Military Appreciation Week
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Musical performance by the Pony Express Elementary school students
11. Eagle Mountain City Youth Council presentation
12. Appeal of Planning Commission's action regarding a conditional use for the Friends In Need Animal Rescue Center
13. Consideration and approval of Alpine School District request for waiver of impact fees on the new Eagle Valley Elementary School

14. Consideration and approval of an Ordinance of Eagle Mountain City, Utah requiring the registration of off-highway vehicles and the regulation of operation of off-highway vehicles on the streets and roads of Eagle Mountain City
15. Consideration and approval of a Resolution amending the Eagle Mountain City Consolidated Fee Schedule for the purpose of including a registration fee for off-highway vehicles
16. Consideration and approval of recommendation to provide for maintenance of Meadow Ranch East Entrance
17. Parkway Crossroads Approvals:
 - A. Consideration and approval of disposal of public property
 - B. Consideration and approval of the Final Plat
 - C. Consideration and approval of site plan amendment
18. Consideration and approval of the Final Plat for Eagle Village Town Homes Plats A – G
19. Consideration and enactment of an Ordinance amending the Eagle Mountain City Sign Ordinance
20. Consideration and enactment of Ordinances:
 1. Amending the Eagle Mountain City Business License Ordinance
 2. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
21. Consideration and approval for the City to pay the delinquent taxes on Red Hawk Ranch Park (now known as Nolan Park)
22. Consider adoption of tentative budget, 2004-05 fiscal year
 - A. Set Public Hearing date of June 15, 2004 at 7:15 p.m. or as soon thereafter as may be heard to reopen 2003-04 Budget
 - B. Set Public Hearing date of June 15, 2004 at 7:30 p.m. to or as soon thereafter as may be heard to consider 2004-05 Budget
23. Consent agenda
 - A. Contract change order
 1. Sweetwater Road extension, 2004 (co no. 4), Terry Larson Excavating, Inc.
 - B. Partial payment
 1. Sweetwater Road extension, 2004 (pp no. 4), Terry Larson Excavating, Inc.
24. Consideration and approval of selection of design team for the Eagle Mountain Utilities Operation Building
25. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
26. Motion to close the closed executive session and reconvene in to open session
27. Any actions from the closed executive session
28. Other business
29. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services
For these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 17TH day of May 2004 on or around 11:15 a.m. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 17TH day of May 2004 on or around 11:15 a.m. the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, JUNE 1, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Presentation to Council regarding Citizen Corps Grant, Sheila Curtis
3. Discussion regarding agreement for economic development with U ‘n Utah L.P.
4. Discussion on budget for fiscal year 2004-2005
5. Discussion on amendments to the development code regarding lot splits
6. Discussion on amendments to the development code regarding home business licenses and Business License Ordinance
7. Items as outlined on the policy session
8. Other business
9. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes
4. General discussion/questions/announcements
5. Appointments
6. Public comment
7. Council comments
8. Recognition of Military Service
9. Presentation of Easy Beer Handlers Ordinance by the Utah County Department of Substance Abuse
10. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah regulating persons selling beer
11. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, amending and re-enacting Ordinance No. O 04-2002 providing for the organization of the Eagle Mountain City Youth Council
12. Consideration and approval of an agreement for economic development with U ‘n Utah L.P.
13. Consideration and approval of a Resolution amending the official Eagle Mountain City Logo
14. IHC Insta-Care Facility update
15. Consideration and enactment of Ordinances:
 1. Amending the Eagle Mountain City Business License Ordinance
 2. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses

16. Consent agenda
 - A. Check register for May 2004
 - B. Final payment
 1. Well #2 Cathodic Protection (Final Payment), Lang Exploratory Drilling
17. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
18. Motion to close the closed executive session and reconvene in to open session
19. Any actions from the closed executive session
20. Other business
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) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 28th day of May 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 28th day of May 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, JUNE 15, 2004
WORK SESSION – 4:00 P.M.
POLICY SESSION – TELEPHONIC MEETING – 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion on budget for fiscal year 2004-2005
3. Discussion on City Utility Administration Building
4. Discussion regarding Planning Commission appeal of denial of preliminary plat approval for Pioneer Addition, Phases IV, V-A, and VI
5. Items as outlined on the policy session
6. Other business
7. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – TELEPHONIC MEETING - 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (May 18, 2004 and June 1, 2004)
4. General discussion/questions/announcements
5. Appointments
 - A. Public Works Board
6. Public notices
7. Public comment
8. Council comments
9. Award of design build contract for the City Utility Administration Building
10. Public Hearing (*FY Budget for July 1, 2004 to June 30, 2005*)
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
11. Consideration and approval of an Ordinance adopting the Eagle Mountain City fiscal year 2004-2005 annual budget and amending the fiscal year 2003-2004 annual budget to define final budget adjustments
12. Consideration and approval of a Resolution approving and adopting the property tax rate for fiscal year 2004-2005 for Eagle Mountain City
13. Reconsideration and approval of recommendation to provide for maintenance of Meadow Ranch East Entrance
14. Consideration and approval of an Ordinance of Eagle Mountain City, Utah, amending and re-enacting Ordinance No. O 04-2002 providing for the organization of the Eagle Mountain City Youth Council
15. Consideration and approval of an Economic Development Agreement with U 'n Utah L.P.
16. Consideration and approval of a Resolution amending the Eagle Mountain Consolidated Fee Schedule (for the purpose of adding fee for Concept Capital Facility Plan Amendment)
17. Planning Commission appeal of denial of preliminary plat approval for Pioneer Addition, Phases IV, V-A, and VI

18. Alternate design guidelines approval:
 - A. Pioneer Addition Phases I, II, and III
19. Site Plan Review:
 - A. Public Works Building
20. Consideration and approval of disposal of open space in Kennekuk subdivision
21. Consideration and approval of an Ordinance of Eagle Mountain City, Utah regulating alternate day use and defining prohibited hours for outdoor sprinkler irrigation use in Eagle Mountain City
22. Consideration and approval of an Ordinance of Eagle Mountain City, Utah establishing a tax on the gross receipts of telecommunications service providers; setting the rate for such tax; and establishing the effective date of the tax
23. Consideration and approval of a Resolution of Eagle Mountain City, Utah approving an Interlocal cooperative agreement with the Utah State Tax Commission
24. Consideration and approval of a uniform Interlocal agreement between the Utah State Tax Commission and Eagle Mountain City that has imposed the municipal telecommunications license tax
25. Consideration for adoption of a Resolution authorizing the issuance and sale of not more than \$1,500,000 aggregate principal amount of excise tax road bonds, series 2004 of Eagle Mountain City, Utah County, Utah, for the purpose of financing the construction of class c roads and related improvements; calling a public hearing and establishing a time, place and location for said public hearing; providing for publication of a notice of public hearing and bonds to be issued; providing for a pledge of excise tax revenues for repayment of the bonds; 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 running of a contest period; and related matters.
26. Consent agenda
 - A. Contract change order
 1. Sweetwater Road Extension 2004 (CO No. 5), Terry Larson Excavating, Inc.
 - B. Partial payment
 1. Sweetwater Road Extension 2004 (PP No. 5), Terry Larson Excavating, Inc.
27. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
28. Motion to close the closed executive session and reconvene in to open session
29. Any actions from the closed executive session
30. Other business
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) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 11th day of June 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN, UTAH
SPECIAL CITY COUNCIL TELEPHONIC MEETING
THURSDAY, JUNE 17, 2004
POLICY SESSION - 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

Prayer by Invitation of the Mayor

POLICY SESSION - 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Planning Commission appeal of denial of final plat approval for Pioneer Addition, Phases IV, V (a), and VI
4. Consideration and approval of a Development Agreement including CC&R's for Pioneer Addition, Phases IV, V (a), and VI
5. Award of Design Build Contract for the City Utility Administration Building
6. Adjournment

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CERTIFICATE OF POSTING

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On this 16th day of June 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, JULY 6, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding proposal and agreement for Meadow Ranch East Entrance Landscaping
3. Discussion on a joint test well with Silver Lake
4. Discussion regarding the Jake Garn Airport Planning District Planning Commission
5. Discussion regarding amending the Eagle Mountain City Business License Ordinance and amending the provisions of the Eagle Mountain City Development Code regulating home businesses
6. Discussion regarding alternate members to the Planning Commission
7. Items as outlined on the policy session
8. Other business
9. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (June 15, 2004 and SCC Mtg on June 17, 2004)
4. General discussion/questions/announcements
5. Appointments
6. Public notices
 - A. Fireworks will be allowed within Eagle Mountain City boundaries during the dates of July 21st through July 27th, 2004
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Public Hearing on Compensation Plan for the Elected Officials of Eagle Mountain City
 - A. Open Public Hearing
 - B. Receive Public Hearing
 - C. Close Public Hearing
11. Consideration and approval of an Ordinance of Eagle Mountain City, Utah repealing Resolution No. 16-98 and enacting a Compensation Plan for the Elected Officials of Eagle Mountain City
12. Public Hearing to allow public input regarding the issuance and sale of not more than \$1,500,000 aggregate principal amount of Excise Tax Road Bonds, Series 2004 of Eagle Mountain City, Utah County, Utah, for the purpose of financing the construction of Class C Roads and related improvements
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
13. Public Hearing on the issue on whether or not to amend and re-enact Title II of the Development Code of Eagle Mountain City concerning subdivision approval processes, standards, and related matters
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing

14. CONSIDERATION FOR ADOPTION OF A SECOND SUPPLEMENTAL ASSESSMENT ORDINANCE amending and supplementing Supplemental Assessment Ordinance No. 99-07 adopted on May 10, 1999; confirming and approving a new assessment list and reaffirming the levying of an assessment against certain properties in Eagle Mountain City, Utah Special Improvement District No. 98-1, Utah County, Utah for the purpose of refinancing the costs of constructing roads, acquiring easements and installing sewer, water, telecommunications, electrical and gas utility improvements, constructing park and landscaping improvements, replacing above ground electric transmission lines with underground electric transmission lines, and completing any miscellaneous work necessary to complete the improvements in a proper and workmanlike manner (the "Improvements"); amending the assessment prepayment provisions; reaffirming the establishment of a Reserve Fund and Stabilization Reserve Fund; establishing the effective date of this Second Supplemental Assessment Ordinance; and related matters.
15. Consideration and approval of proposal and agreement for Meadow Ranch East Entrance Landscaping
16. Consideration and approval of Agreement for Silver Lake Test Well
17. Consideration and approval of Trophy Homes Settlement Agreement and release of claims for Saddleback subdivision improvements
18. Consideration and approval of Education Affiliation Agreement for Eagle Mountain City Fire Department with IHC Health Services, Inc.
19. Consideration and approval of Addendum No. 2 extension of time to Contract for Transfer of Telecommunications System with Direct Communications Rockland, Inc.
20. Consideration and approval of Addendum No. 1 extension of time to close Non-regulated Telecom Asset Sale to Direct Communications Star West Inc.
21. Consideration and approval to renew the Transworld Systems Contract for telecommunication and utility billing collections
22. Consideration and approval of a Collection Agreement & a Return Check Service Agreement with AFS for utility billing collections
23. Notice of award for the Ranches Irrigation Line Project
24. Consideration and approval of Water Conservation Plan
25. Consideration and approval to amend the Eagle Mountain City Vehicle Use Policy and incorporate it into the Employee Handbook and Policies and Procedures Manual
26. Consideration and approval of changes to the Employee Handbook and to the Policies and Procedures Manual
27. Consideration and approval to change the name of Hickory Road located in the Lone Tree Subdivision to Lone Tree Parkway
28. Consent agenda
 - A. Check register for June 2004
 - B. Partial payment
 1. Public Works Building-Maintenance Shop (PP No. 1), Rimrock Construction
29. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
30. Motion to close the closed executive session and reconvene in to open session
31. Any actions from the closed executive session
32. Other business
33. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 2nd day of July 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 2nd day of July 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN, UTAH
SPECIAL CITY COUNCIL WORK SESSION MEETING
TUESDAY, JULY 13, 2004 AT 7:00 P.M.
Eagle Mountain City Conference Room
1680 East Heritage Drive, Eagle Mountain, UT 84043

Prayer by Invitation of the Mayor

WORK SESSION – No Action or Minutes Taken - 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Discussion on the issue to amend and re-enact Titles I and II of the Development Code of Eagle Mountain City concerning subdivisions and zoning, approval processes, standards and related matters
4. Discussion regarding the design for the City Utility Administration Building
5. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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On this 8th day of July 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, JULY 21, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Audit Report for 2003 by Gilbert & Stewart, CPA
2. Presentation of membership in the Master Municipal Clerk Academy to Janet Valentine, City Recorder by the Utah Municipal Clerk Association Board
3. Consent agenda
4. Discussion regarding agreement for economic development with U ‘n Utah L.P.
5. Discussion on Water Conservation Plan
6. Discussion regarding the Zoning Ordinance of the Eagle Mountain City Development Code
7. Discussion regarding amending the Eagle Mountain City Business License Ordinance and amending the provisions of the Eagle Mountain City Development Code regulating home businesses
8. Items as outlined on the policy session
9. Other business
10. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (July 7, 2004)
4. General discussion/questions/announcements
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Consideration and approval to amend Ordinance No. O 15-2004, an Ordinance regulating alternate day use and defining prohibited hours for outdoor sprinkler irrigation use in Eagle Mountain City
11. Public Hearing on the General Plan Amendments including Future Land Use Plan
 - A. Open Public Hearing
 - B. Receive Public Hearing
 - C. Close Public Hearing
12. Public Hearing on Zoning of property being proposed for the Valley View Annexation (Previously known as Meadow View Ranch Annexation) and Master Development Plan
 - A. Open Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
13. Consideration and approval of Water Conservation Plan for Eagle Mountain City
14. Consideration and approval of an Ordinance amending the Subdivision Ordinance of the Eagle Mountain Development Code
15. Consideration and approval of a Resolution amending the Eagle Mountain City Consolidated Fee Schedule for the purpose of establishing rate change for the gas and electric utilities and fees for as-builts due at time of excavation and inspection fees

16. Consideration and approval of an Ordinance repealing Ordinance No. O 05-2001, sections 2.3.1.1, 2.3.1.2 and 2.1.1.3 of Eagle Mountain City Development Code regarding alternate members to the Planning Commission
17. Consideration and approval to waive the impact fees for the Ranches Charter School
18. CONSIDERATION FOR ADOPTION OF A SECOND SUPPLEMENTAL ASSESSMENT ORDINANCE amending and supplementing Supplemental Assessment Ordinance No. 99-07 adopted on May 10, 1999; confirming and approving a new assessment list and reaffirming the levying of an assessment against certain properties in Eagle Mountain City, Utah Special Improvement District No. 98-1, Utah County, Utah for the purpose of refinancing the costs of constructing roads, acquiring easements and installing sewer, water, telecommunications, electrical and gas utility improvements, constructing park and landscaping improvements, replacing above ground electric transmission lines with underground electric transmission lines, and completing any miscellaneous work necessary to complete the improvements in a proper and workmanlike manner (the "Improvements"); amending the assessment prepayment provisions; reaffirming the establishment of a Reserve Fund and Stabilization Reserve Fund; establishing the effective date of this Second Supplemental Assessment Ordinance; and related matters
19. Consideration and approval of the General Floor Plan Design and Elevations for the Utility Administration Building
20. Consideration and approval of a Resolution recognizing the flag of the former South Vietnam as the official flag representing the Vietnamese-American Community in Eagle Mountain City
21. Consent agenda
 - A. Contract change order
 1. Sweetwater Road Extension, 2004 (CO No. 6), Terry Larson Excavating
 - B. Partial payment
 1. Sweetwater Road Extension, 2004 (PP No. 6), Terry Larson Excavating
 2. Ranches Irrigation Line, 2001 SID, Landscape Architect
22. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
23. Motion to close the closed executive session and reconvene in to open session
24. Any actions from the closed executive session
25. Other business
26. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services
For these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 16th day of July 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 17th day of July 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, AUGUST 3, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding Amending the Animal Control Ordinance to include Licensing for Kennels and Hobby Breeders
3. Discussion on Water Conservation Plan
4. Discussion on Development Code
5. Discussion on Cedar Valley Airport
6. Discussion on the Enactment of Ordinances:
 - A. Amending the Eagle Mountain City Business License Ordinance
 - B. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
7. Discussion on sidewalk/trail to the Eagle Valley Elementary School
8. Items as Outlined on the Policy Session
9. Other Business
10. Adjourn Work Session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to Order - Roll Call
2. Pledge of Allegiance
3. Approval of City Council Minutes (July 6, 2004)
4. General Discussion/Questions/Announcements
5. Appointments
 - A. Deputy Recorder
6. Public Notices
7. Public Comment
8. Council Comments
9. Recognition of Military Service
10. Presentation to City Council on Mountain View Corridor
11. Acceptance of Audit Report for Fiscal Year 2002/2003
12. Public Hearing on the City's proposed Development Code with respect to the Zoning Ordinance and Development Standards
 - A. Open Public Hearing
 - B. Receive Public Comments
 - C. Close Public Hearing
13. Consideration and Enactment of a new Title 1 and Title 2 of the Development Code of Eagle Mountain City and to repeal and amend all sections of the Development Code in conflict therewith
14. Public Hearing continued on the General Plan Amendments including Future Land Use Plan
 - A. Reconvene Public Hearing
 - B. Receive Public Hearing
 - C. Close Public Hearing

15. Public Hearing continued from CC Mtg July 20, 2004 on Zoning of property being proposed for the Valley View Annexation (Previously known as Meadow View Ranch Annexation) and Master Development Plan
 - A. Reconvene Public Hearing
 - B. Receive Public Comment
 - C. Close Public Hearing
16. Consideration of Development Agreement Criteria.
17. Consideration and Approval of Water Conservation Plan for Eagle Mountain City
18. Consideration and Approval of Anthem on the Green, Phases 1 & 2
 - A. Final Plat
 - B. Development Agreement including the CC&R's
19. Consideration For Adoption Of A Resolution Authorizing The Issuance And Confirming The Sale Of Eagle Mountain City, Utah Excise Tax Revenue Road Bonds, Series 2004, In An Aggregate Principal Amount Of \$1,500,000 For The Purpose Of Defraying A Part Of The Cost Of Constructing Additions And Improvements To Certain Class C Roads Within The City, Funding A Debt Service Reserve Fund And Paying The Costs Of Issuing Said Bonds; Fixing The Form Of Bonds And Other Details And Confirming The Sale Thereof; Providing For The Collection, Handling And Disposition Of Certain Excise Tax Revenues; Approving The Execution And Delivery Of A Bond Purchase Agreement In Connection With The Issuance Of Said Bonds And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transaction Contemplated By This Resolution; And Related Matters.
20. Consideration and Approval of Street Projects Planned for the Excise Tax Road Bonds, Series 2004
21. Consideration and Approval of a Resolution Providing Provisions of Removal of Board and Commission Members
22. Consideration and Approval of an Agreement for Economic Development with U 'n Utah L.P.
23. Consideration and Approval of a Co-Location Lease Agreement for Site Use with Golden State Towers
24. Consideration and Approval to Amend the Policies and Procedures Manual and Employee Handbook
25. Consideration to Authorize the Mayor to sign the Award of Bid for the project "Construction of sidewalk/trail to the new elementary school (Eagle Valley Elementary School)
26. Consent Agenda
 - A. Check Register for July 2004
 - B. Partial Bond Release
 1. Parkway Crossroads (PB Rel No. 1), Legacy Realtors
27. Motion to Recess in to a Closed Executive Session for the Purpose of Discussing Personnel Issues, Potential Litigation and/or Public Safety
28. Motion to Close the Closed Executive Session and Reconvene in to Open Session
29. Any actions from the Closed Executive Session
30. Other Business
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) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 30th day of July 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 30th day of July 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, AUGUST 17, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion on the Enactment of Ordinances:
 - A. Amending the Eagle Mountain City Business License Ordinance
 - B. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
3. Discussion on Water Conservation Plan
4. Items as outlined on the policy session
5. Other business
6. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (July 20, 2004 and August 3, 2004)
4. General discussion/questions/announcements
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Consideration and Enactment of Ordinances:
 - A. Amending the Eagle Mountain City Business License Ordinance
 - B. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
13. Consideration and Approval of an Ordinance of Eagle Mountain City, Utah requiring the Registration of Off-Highway Vehicles and the Regulation of Operation of Off-Highway Vehicles on the Streets and Roads of Eagle Mountain City
14. Consideration and approval of Water Conservation Plan for Eagle Mountain City
15. Consent agenda
 - A. Contract change order
 - B. Final bond release
 - C. Final payment
 - D. Partial bond release
 - E. Partial payment

16. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
17. Motion to close the closed executive session and reconvene in to open session
18. Any actions from the closed executive session
19. Other business
17. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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On this 13th day of August 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL
TELEPHONIC MEETING
TUESDAY, AUGUST 24, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers

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

1. Consent Agenda
2. Discussion on Title 1 of the Eagle Mountain City Development Code
3. Discussion regarding Development Criteria for Valley View Annexation Master Development
4. Discussion regarding Animal Control and Code Enforcement
5. Discussion on dissolving the Telecommunications and Airport Advisory Boards
6. Items as outlined on the policy session
7. Other business
8. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

TELEPHONIC POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (July 20, 2004 and August 3, 2004)
4. General discussion/questions/announcements
5. Appointments
 - A. Library Board
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Consideration of Development Agreement Criteria for Valley View Annexation Master Development
11. Consideration and approval of an Ordinance amending Title I and Title II of Eagle Mountain City Development Code
12. City Utility Administration Building, Site Plan review
13. Silver Lake Village, Final Plat approval
14. Spring Valley Plat A, Development Agreement including CC&R's approval
15. Consideration and Approval of a Resolution Providing Provisions of Removal of Board and Commission Members
16. Consideration And Approval Of A Resolution Of The City Council Of Eagle Mountain City, Utah (The "Issuer"), Finalizing The Terms And Conditions Of The Issuance And Sale By The Issuer Of Its Special Assessment Refunding Bonds, Series 2004A (Special Improvement District No. 98-1) In The Aggregate Principal Amount Of \$6,295,000 (The "Series 2004A Bonds"); Awarding And Confirming The Sale Of Said Series 2004A Bonds; Authorizing The Execution By The Issuer Of A General Indenture Of Trust, And Other Documents Required In Connection Therewith; Authorizing And Approving A Bond Purchase Contract; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transaction Contemplated By This Resolution; Providing A Severability Clause; Repealing Resolutions And Orders In Conflict; Providing An Effective Date; And Related Matters
17. Ratify Notice of Award for the project "2004 Trail Improvements, 2004"

18. Consideration to Award the Bid for Ruby Valley completion
19. Consideration to approve contract to drill Pony Express Well
20. Consent agenda
 - A. Contract Change Order
 1. Ranches Irrigation Line (CO No.1), Arrow Engineering
 - B. Partial Payments
 1. Ranches Irrigation Line (PP No. 1), Arrow Engineering
 2. Sweetwater Roadway Extension, 2004 (PP No. 7), Terry Larson Excavating, Inc.
 3. Maintenance Shop, 2004 (PP No. 2), Rimrock Construction
 - C. Partial Bond Releases
 1. Freemont Springs Plat C (PBR No. 1), Sundance Homes
 2. Freemont Springs Plat D (PBR No. 1), Church of Jesus Christ of Latter-Day Saints
 3. Rush Valley Plat A (PBR No. 5), Sundance Homes
 4. Rush Valley Plat B (PBR No. 2), Sundance Homes
 5. Rush Valley Plat C (PBR No. 2), Sundance Homes
 6. Willow Springs Condos Phase 3 (PBR No. 4), Summit Development
 - D. Final Bond Release
 1. The Anthem Phase 1 (FBR), EM Links
21. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
22. Motion to close the closed executive session and reconvene in to open session
23. Any actions from the closed executive session
24. Other business
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) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 20th day of August 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 20th day of August 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 7, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding Agreement for Economic Development with U ‘n Utah, L.P.
3. Discussion on the Enactment of Ordinances:
 - A. Amending the Eagle Mountain City Business License Ordinance
 - B. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
4. Items as outlined on the policy session
5. Other business
6. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes
4. General discussion/questions/announcements
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. U.S. Department of Homeland Security declaration of the month of September as “National Preparedness Month”
10. Spring Valley Plat A, Development Agreement including CC&R’s approval
11. Consideration and approval of an Agreement for Economic Development with U ‘n Utah, L.P.
12. Consideration and approval of Epic Engineering contract to provide the Concept Planning and Funding Application work for Pony Express Extension to the future Mountain View Corridor in conjunction with Saratoga Springs
13. Consent agenda
 - A. Check register for August 2004
 - B. Partial bond release
 1. Showdown at Eagle’s Gate Plat A (PBR No. 1), Tall Maple Development, LLC
 - C. Partial payment
 1. Maintenance Shop, 2004 (PP No. 3), Rimrock Construction
 2. Utility Administration Building (PP No. 1), Ellsworth Paulson

14. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
15. Motion to close the closed executive session and reconvene in to open session
16. Any actions from the closed executive session
17. Other business
18. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 3rd day of September 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 3rd day of September 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

REVISED AGENDA
EAGLE MOUNTAIN
TELEPHONIC CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 21, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding Agreement for Economic Development with U ‘n Utah, L.P.
3. Discussion regarding Valley View
4. Discussion on Signage
5. Items as outlined on the policy session
6. Other business
7. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (CC Mtg. September 7, 2004)
4. General discussion/questions/announcements
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. Military Service Recognition
10. Citizen Recognition
11. Pony Express Days 2004 Committee Members Recognition
12. Consideration and approval of an Agreement for Economic Development with U ‘n Utah, L.P.
13. Public Hearing on Title I and Title II of the Eagle Mountain City Development Code
 - A. Open Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
14. Consideration and approval of an Ordinance amending Title I and Title II of the Eagle Mountain City Development Code
15. Public Hearing on establishing a Drinking Water Source Protection Overlay Zone category and establishing a Drinking Water Source Protection Overlay Zone for the Eagle Mountain City Pony Express Well
 - A. Open Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
16. Drinking Water Source Overlay Zone Ordinances:
 - A. Consideration and adoption of an Ordinance creating enacting Title 1, Chapter 20 of the Eagle Mountain City Development Code establishing a Drinking Water Source Protection Overlay Zone category for Eagle Mountain City
 - B. Consideration and adoption of an Ordinance establishing a Drinking Water Source Protection Overlay Zone for the Eagle Mountain City Pony Express Well over and across certain lands in Eagle Mountain City

17. Valley View Annexation:
 - A. Consideration and Enactment of an Ordinance Annexing an Area of Approximately 317.26 Acres commonly know as the Valley View Parcel to Eagle Mountain City, Utah and Establishing Zoning for the annexed land and adjoining land
 - B. Amend Articles of Incorporation
 - C. Authorizing notices and all other required matters
18. Consideration and approval of an Ordinance of Eagle Mountain City, Utah amending the Eagle Mountain City General Plan
19. Consideration and approval of a Master Development Plan Agreement with Valley View (previously known as Meadow Ranch) Annexation Developer
20. Final Plat Approval for Lone Tree Plat B
21. Consideration and approval of a Resolution authorizing Utah County Housing Authority Programs in Eagle Mountain City
22. Award of bid for the project "Administration Building Parking and Offsite Improvements"
23. Consent agenda
 - A. Partial payments
 1. Sweetwater Roadway Extension, 2004 (PP No. 8), Terry Larson Excavating, Inc.
 2. Ranches Irrigation Waterline (PP No. 1), Arrow Engineering
 3. Ranches Irrigation Waterline (PP No. 2), Arrow Engineering
24. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
25. Motion to close the closed executive session and reconvene in to open session
26. Any actions from the closed executive session
27. Other business
28. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 21, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding Agreement for Economic Development with U ‘n Utah, L.P.
3. Discussion regarding Valley View
4. Discussion on Signage
5. Items as outlined on the policy session
6. Other business
7. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (CC Mtg. September 7, 2004)
4. General discussion/questions/announcements
5. Appointments
6. Public notices
7. Public comment
8. Council comments
9. Military Service Recognition
10. Citizen Recognition
11. Pony Express Days 2004 Committee Members Recognition
12. Consideration and approval of an Agreement for Economic Development with U ‘n Utah, L.P.
13. Public Hearing on Title I and Title II of the Eagle Mountain City Development Code
 - A. Open Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
14. Consideration and approval of an Ordinance amending Title I and Title II of the Eagle Mountain City Development Code
15. Public Hearing on establishing a Drinking Water Source Protection Overlay Zone category and establishing a Drinking Water Source Protection Overlay Zone for the Eagle Mountain City Pony Express Well
 - A. Open Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
16. Drinking Water Source Overlay Zone Ordinances:
 - A. Consideration and adoption of an Ordinance creating enacting Title 1, Chapter 20 of the Eagle Mountain City Development Code establishing a Drinking Water Source Protection Overlay Zone category for Eagle Mountain City
 - B. Consideration and adoption of an Ordinance establishing a Drinking Water Source Protection Overlay Zone for the Eagle Mountain City Pony Express Well over and across certain lands in Eagle Mountain City

17. Valley View Annexation:
 - A. Consideration and Enactment of an Ordinance Annexing an Area of Approximately 317.26 Acres commonly know as the Valley View Parcel to Eagle Mountain City, Utah and Establishing Zoning for the annexed land and adjoining land
 - B. Amend Articles of Incorporation
 - C. Authorizing notices and all other required matters
18. Consideration and approval of an Ordinance of Eagle Mountain City, Utah amending the Eagle Mountain City General Plan
19. Consideration and approval of a Master Development Plan Agreement with Valley View (previously known as Meadow Ranch) Annexation Developer
20. Final Plat Approval for Lone Tree Plat B
21. Consideration and approval of a Resolution authorizing Utah County Housing Authority Programs in Eagle Mountain City
22. Award of bid for the project "Administration Building Parking and Offsite Improvements"
23. Consent agenda
 - A. Partial payments
 1. Sweetwater Roadway Extension, 2004 (PP No. 8), Terry Larson Excavating, Inc.
 2. Ranches Irrigation Waterline (PP No. 1), Arrow Engineering
 3. Ranches Irrigation Waterline (PP No. 2), Arrow Engineering
 - B. Partial bond release
 1. Showdown at Eagle's Gate Plat A (PBR No. 1), Tall Maple Development
24. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
25. Motion to close the closed executive session and reconvene in to open session
26. Any actions from the closed executive session
27. Other business
28. Adjournment

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JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, OCTOBER 5, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding Animal Control Alternatives
3. Discussion regarding Business Licensing
4. Discussion on Water Conservation Plan
5. Discussion on Restructuring/Refinancing of Revenue Bonds
6. Discussion concerning the Utility Administration and the Utility Operations Buildings
7. Items as outlined on the policy session
8. Other business
9. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (SCC Mtg on August 24, 2004 and September 21, 2004)
4. General discussion/questions/announcements
 - A. Fire Prevention Week – Oct. 3rd to Oct. 9th, 2004
Fire Prevention theme for this year will be “Change the batteries in your smoke detector”
5. Appointments
 - A. Board of Adjustments
 - B. Planning Commission
 - C. Neighborhood Watch Coordinators
6. Public notices
7. Public comment
8. Council comments
9. Citizen Recognition
10. Public Hearing on amending Plum Creek Condominiums Plat A
 - A. Open Public Hearing
 - B. Public Comment
 - C. Close Public Hearing
11. Consideration and approval of an Ordinance of the City of Eagle Mountain, Utah amending the record plat of Plum Creek Condominiums Plat A and approving the amended Plat of Plum Creek Condominiums Plat A Subdivision
12. Final Plat Approval for Pioneer Addition Phase V (B)
13. Consideration and approval of an Administration Contract with FCF (Full Court Financial) to administer IRS 125 Cafeteria Plan

14. Consideration and approval of Amendment No. 1 to Reimbursement Agreement with BNP Paribas, San Francisco Bank Branch with regards to the Gas and Electric Revenue Bonds, Series 2001
15. Notice of Award for the project "Eagle Mountain City 2004 Street Improvements"
16. Consideration to accept Saddleback Phase A, B, and C and release the subdivision from the warranty period
17. Presentation on the Off-Highway Vehicles Trail
18. Presentation by Pony Express Elementary Fourth Grade Students
19. Consent agenda
 - A. Check register for September 2004
 - B. Change Order
 1. City Administration Utility Building (CO No. 1), Ellsworth Paulsen
 - C. Partial bond release
 1. Showdown at Eagle's Gate Plat A (PBR No. 2), Tall Maple Development, LLC
 - D. Final bond release
 1. Anthem at the Ranches, Phase 3 (FBR), Eagle Mountain Links, LLC
20. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
21. Motion to close the closed executive session and reconvene in to open session
22. Any actions from the closed executive session
23. Other business
24. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 1st day of **October 2004**. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 1st day of **October 2004** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

REVISED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, OCTOBER 19, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding Animal Control Alternatives
3. Discussion concerning the name of the street for the New City Hall
4. Discussion on Arial Photography Contract
5. Discussion on Sign Ordinance
6. Discussion on the Enactment Business License Ordinance
 - A. Amending the Eagle Mountain City Business License Ordinance
 - B. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
 - C. Discussion on Peddler’s licensing
7. Items as outlined on the policy session
8. Other business
9. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Consideration to accept a petition of Annexation for the proposed Talon Cove Annexation
4. General discussion/questions/announcements
5. Appointments
 - A. Youth Council
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Public Hearing to consider potential projects for which funding may be applied under the Community Development Block Grant (CDBG) Small Cities Program for Program Year 2004-2005
 - A. Open public hearing
 - B. Receive public comment
 - C. Close public hearing
11. Consideration and approval of application for the Community Development Block Grant
12. Final Plat Approval
 - A. Autumn Ridge Phase 2
13. Consideration and approval of Water Conservation Plan for Eagle Mountain City

14. Consideration and approval of recommended changes to Policies and Procedure Handbook and Employee Handbook
15. Notice of Award for the "Eagle Mountain 2004 Landscape Improvement Project"
16. Consideration and approval of Arial Photography Contract
17. Discussion regarding City Web Site Upgrade
18. Consent agenda
 - A. Partial bond release
 1. Parkway Crossroads Project (PBR No. 2), Legacy Realtors
 - B. Warranty bond releases
 1. Willow Springs Phase 1, Summit Development
 2. Willow Springs Phase 2, Summit Development
 - C. Partial Payment
 1. Maintenance Shop, 2004 (PP No. 4), Rimrock Construction
 - D. Final bond release
 1. Willow Springs Phase 3, Summit Development
19. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
20. Motion to close the closed executive session and reconvene in to open session
21. Any actions from the closed executive session
22. Other business
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) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 18th day of October 2004 at 2:45 p.m. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT;
- 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT;
- 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and
- 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 18th day of October 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, OCTOBER 19, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion regarding Animal Control Alternatives
3. Discussion concerning the name of the street for the New City Hall
4. Discussion on Arial Photography Contract
5. Discussion on Sign Ordinance
6. Discussion on the Enactment Business License Ordinance
 - A. Amending the Eagle Mountain City Business License Ordinance
 - B. Amending the provisions of the Eagle Mountain City Development Code regulating home businesses
 - C. Discussion on Peddler's licensing
7. Items as outlined on the policy session
8. Other business
9. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes
4. General discussion/questions/announcements
5. Appointments
 - A. Youth Council
6. Public notices
7. Public comment
8. Council comments
9. Recognition of Military Service
10. Public Hearing to consider potential projects for which funding may be applied under the Community Development Block Grant (CDBG) Small Cities Program for Program Year 2004-2005
 - A. Open public hearing
 - B. Receive public comment
 - C. Close public hearing
11. Consideration and approval of application for the Community Development Block Grant
12. Final Plat Approval
 - A. Autumn Ridge Phase 2
13. Consideration and approval of Water Conservation Plan for Eagle Mountain City

14. Consideration and approval of recommended changes to Policies and Procedure Handbook and Employee Handbook
15. Notice of Award for the "Eagle Mountain 2004 Landscape Improvement Project"
16. Consideration and approval of Arial Photography Contract
17. Discussion regarding City Web Site Upgrade
18. Consent agenda
 - A. Partial bond releases
 1. Parkway Crossroads Project (PBR No. 2), Legacy Realtors
 2. Willow Springs, Phase 3 Summit Development
 - B. Warranty bond releases
 1. Willow Springs Phase 1, Summit Development
 2. Willow Springs Phase 2, Summit Development
 - C. Partial Payment
 1. Maintenance Shop, 2004 (PP No. 4), Rimrock Construction
19. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
20. Motion to close the closed executive session and reconvene in to open session
21. Any actions from the closed executive session
22. Other business
23. Adjournment

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For these meetings should contact Janet Valentine (801) 789-5994, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 15th day of October 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 15th day of October 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

JANET B. VALENTINE, CMC
City Recorder / Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL TELEPHONIC MEETING
TUESDAY, NOVEMBER 16, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. Consent Agenda
2. Discussion concerning the creation of a new Road Maintenance Laborer Position
3. Discussion concerning the Sewer Impact Fee and Treatment Options
4. Discussion on City Web Site
5. Items as outlined on the policy session
6. Other business
7. Adjourn work session at 6:00 p.m.

EAGLE VALLEY ELEMENTARY SCHOOL DEDICATION – 6:00 to 6:30 p.m.

DINNER – 6:30 to 7:00 p.m.

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes (October 5, 2004 & October 19, 2004)
4. General discussion/questions/announcements
5. Appointments
6. Public notices
 - A. December 7, 2004 - Public Hearing on Impact Fees
 - B. December 7, 2004 - Public Hearing on Amendment to the General Plan
 - C. December 7, 2004 – Public Hearing on Zoning Ordinance for Animals
7. Public comment
8. Council comments
9. Consideration and adoption of an Ordinance amending Ordinance No. O 18-2001 and enacting provisions for animal control
10. Consideration and adoption of an Ordinance amending Title 1 Chapter 15 of the Development Code to revise and amend regulations for signs
11. Consideration and enactment of an Ordinance amending the Eagle Mountain City Business License Ordinance
12. Consideration and adoption of an Ordinance establishing classifications for the maintenance, operation, snowplowing and repair of street and roads within Eagle Mountain City
13. Consideration and approval of a Resolution adopting the Mountainland Association of Governments Pre-disaster Hazard Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000
14. Consideration and approval of a Resolution amending the Eagle Mountain Consolidated Fee Schedule for the purpose of including a fee for as builts and institute fees as required by revised Development Code
15. Consideration and approval of a Resolution adopting the Eagle Mountain Water Conservation Plan
16. Pony Express Days Celebration
 - A. Consideration and approval of an Agreement with TBA Entertainment for Booking of musical group for Pony Express Days
 - B. Consideration and approval of Performance Agreement with Wing It Inc. for the musical group “Blackhawk” for Pony Express Days Celebration

17. Consideration and approval to amend the Eagle Mountain Policies Procedures Manual and Employee Handbook to include employee benefits of a reduced fee for ambulance service
18. Final Plat Approval
 - A. Kiowa Valley Plats D&E
 - B. Pioneer Addition Phase 3
 - C. Silver Lake 2B
19. Site Plan Approval
 - A. Eagle Gate LDS Church
20. Report of Certification of Annexation Petition for Talon Cove Annexation
21. Consideration of amendment to the Eagle Mountain Development Code Title I, Section 11.13 regarding chain link fencing
22. Consent agenda
 - A. Check register for October 2004
 - B. Contract change orders
 1. Sweetwater Road Extension (CO No. 8), Terry Larson Excavating
 2. Ranches Irrigation Water Line-SID 2000-1 (CO No. 2), Arrow Engineering
 3. Utility Administration Building (CO No. 2), Ellsworth Paulsen
 4. Utility Administration Building (CO No. 1), Terry Larson Excavating
 5. Public Works Building (CO No. 1), Rimrock Construction
 - C. Final payments
 1. Sweetwater Road Extension (Final Pmt), Terry Larson Excavating
 2. Ranches Irrigation Water Line-SID 2000-1 (Final Pmt), Arrow Engineering
 - D. Partial payments
 1. Utility Administration Building (PP No. 2), Ellsworth Paulsen
 2. City Wide Trail System (PP No. 2), Arrow Engineering
 3. Utility Administration Building Landscaping (PP No. 1), Terry Larsen Excavating
 - E. Partial bond release
 1. Showdown at Eagle's Gate Plat A (PBR No. 3), Tall Maple Development
 - F. Final bond release
 1. Nextel Cedar Pass Cell Site (Final BR), Nextel
 - G. Final warranty bond release
 1. Cold Springs at Red Hawk Ranch Phase 1 (Final WBR), Hamlet Homes
23. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
24. Motion to close the closed executive session and reconvene in to open session
25. Any actions from the closed executive session
26. Other business
27. Adjournment

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services
For these meetings should contact Angela Cox (801) 789-5988, giving at least 48 hours advance notice

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 12th day of November 2004. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 12th day of November 2004 the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

ANGELA COX
Deputy Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
SATURDAY, DECEMBER 4, 2004
CHRISTMAS PARTY 6:30 P.M.
Aspen Grove Lodge
9521 N. Alpine Loop Rd. Provo, UT 84604

CITY STAFF AND ELECTED OFFICIALS CHRISTMAS PARTY
Social Gathering (No discussion on City Business shall take place and no minutes shall be recorded)

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CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 3rd day of **December 2004**. These public places being:

- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 3rd day of **December 2004** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

Acting City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, DECEMBER 7, 2004
WORK SESSION 4:00 P.M. • POLICY SESSION 7:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

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

1. City Council pictures
2. Discussion concerning state funding for waste water treatment with state water quality
3. Consent Agenda
4. Discussion concerning City contract for the disposal of solid waste services
5. Discussion regarding a contract for professional services with Lee & Smith Law Firm
6. Items as outlined on the policy session
7. Other business
8. Motion to recess in to a closed executive session for the purpose of discussing personnel issues 5:30
9. Motion to close the closed executive session and reconvene in to open session 6:30
10. Adjourn work session at 6:30 p.m.

I N T E R M I S S I O N

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Approval of City Council Minutes
4. General discussion/questions/announcements
5. Appointments
 - A. Public Works Board
6. Public notices
7. Public comment
8. Council comments
9. Recognition of five years of service in the Fire Department
 - A. Chief Robert DeKorver
 - B. Deputy Chief Kevin McCarthy
 - C. Captain Steve Conger
10. Tuscany Homes presentation of donation to Eagle Park Commons
11. Consideration and approval to allow the 4th grade students at the Pony Express and the 5th grade students at Eagle Valley Elementary Schools to name the pass between the North and South Service Areas (the pass is located by the Lone Tree subdivision)
12. Report on certification of an annexation petition for Talon Cove
13. Public Hearing on a grant application to UDOT for funding trails and related landscaping.
 - A. Open public hearing
 - B. Receive public comments
 - C. Close public hearing
14. Consideration and approval of grant application to UDOT for funding trails and related landscaping
15. Public Hearing on amended Capital Facilities Plan, amended Economic Analysis and amended Impact Fee Ordinance.
 - A. Open public hearing
 - B. Receive public comments
 - C. Close public hearing
16. Public Hearing on Zoning Ordinance for Animal regulations
 - A. Open public hearing

- B. Receive public comments
- C. Close public hearing
17. Consideration and adoption of an amendment of the Zoning Ordinance, Chapter 22 of the Eagle Mountain City Development Code
18. Consideration and adoption of an Ordinance amending Ordinance No. O 18-2001 and enacting provisions for animal control
19. Public Hearing on natural gas rate increase
 - A. Open public hearing
 - B. Receive public comments
 - C. Close public hearing
20. Consideration and approval of a Resolution amending the Eagle Mountain Consolidated Fee Schedule for the purpose of increasing the natural gas rate
21. Consideration and adoption of an Ordinance establishing classifications for the maintenance, operation, snowplowing and repair of street and roads within Eagle Mountain City
22. Development Agreements
 - A. Pioneer Addition Phase 2
 - B. Pioneer Addition Phase 3
 - C. Pioneer Addition Phase 5B
23. Consideration and adoption of amendments to the Mass Gathering Ordinance
24. Consideration and adoption of amendments to the Campaign disclosure Ordinance
25. Consideration and adoption of amendments to the Conflict of Interest Ordinance.
26. Consideration and approval of a Card Acceptance Agreement with American Express Payment Services
27. Consent agenda
 - A. Check register for November 2004
 - B. Contract change order
 1. Pony Express Well (CO No. 1) Lang Exploratory Drilling
 2. Pony Express Well (CO No. 2) Lang Exploratory Drilling
 - C. Final bond release
 1. Anthem at the Ranches Phase 2
 - D. Final payment
 1. Sweetwater Road Extension (Final Payment), Terry Larson Excavating
 - E. Bond reduction
 1. Pioneer Addition Phase 5a
 - F. Partial payment
 1. Eagle Mountain Utility Administration Building (PP No. 2), Terry Larsen Excavating
 2. Eagle Mountain Boulevard, Sweetwater Road, and Ranches Parkway Improvements (PP No. 1), Staker Paving
 3. 2004 Pony Express Well Drilling (PP No.) Lang Exploratory Inc.
 - G. Warranty bond release
 1. Porter's Crossing Plat A, Sundance Homes
 2. Porter's Crossing Plat B, Sundance Homes
 3. Porter's Crossing Plat C, Sundance Homes
 4. Three Crossings Plat B, Sundance Homes
28. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
29. Motion to close the closed executive session and reconvene in to open session
30. Any actions from the closed executive session
31. Other business
30. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

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ANGELA COX
Acting City Recorder

AGENDA
TELEPHONIC EAGLE MOUNTAIN CITY COUNCIL MEETING
TUESDAY, DECEMBER 23, 2004
POLICY SESSION 6:00 P.M.
Eagle Mountain City Council Chambers
1680 East Heritage Drive, Eagle Mountain, UT 84043

Prayer by Invitation of the Mayor

POLICY SESSION – 6:00 p.m.

1. Call to order - roll call
2. Pledge of allegiance
3. Appointments
 - A. City Recorder
4. Consideration and approval of Settlement Agreement with Wells Fargo Bank for improvements completion and warranty on Mt. Airey Plat A subdivision
5. Consideration and acceptance of the 2004 audit
6. Interviews and appointment of City Council person to fill the vacancy of Diane Jacob
7. Motion to recess in to a closed executive session for the purpose of discussing personnel issues, potential litigation and/or public safety
8. Motion to close the closed executive session and reconvene in to open session
9. Any actions from the closed executive session
10. Other business
11. Adjournment

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THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

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- 1) Bulletin board located inside City offices, 1680 E. Heritage Dr., Eagle Mtn., UT; 2) Bulletin board outside attached to City office building, 1680 E. Heritage Dr., Eagle Mtn., UT; 3) Bulletin board located in the Eagle Mountain City Library, 1680 E. Heritage Dr., Eagle Mtn., UT; and 4) Bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT.

On this 22nd day of **December 2004** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, UT; and local newspapers located in Eagle Mountain and Saratoga Springs, UT.

ANGELA COX
Acting City Recorder