

Eagle Mountain City Council Agendas 2008

Dates of City Council Meetings:

- January 7, 2008
- January 8, 2008
- January 22, 2008
- January 31, 2008
- February 5, 2008
- February 19, 2008
- February 29, 2008
- March 4, 2008
- March 18, 2008
- April 1, 2008
- April 4, 2008
- April 15, 2008
- April 29, 2008
- May 6, 2008
- May 20, 2008
- May 27, 2008
- June 3, 2008
- June 17, 2008
- July 1, 2008
- July 15, 2008
- August 5, 2008
- August 7, 2008
- August 19, 2008
- September 2, 2008
- September 16, 2008
- October 7, 2008
- October 21, 2008
- November 18, 2008
- December 2, 2008
- December 16, 2008

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
Monday January 7, 2008 – Oath of Office
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. Call to Order
2. **OATH OF OFFICE – 12:00 NOON**
 - A. Newly Elected Mayor Heather Anne Jackson
(2-year term – 7th January 2008 to January 2010)
 - B. Newly Elected City Council Members
(4-year terms – 7th January 2008 to January 2012)
 - I. Council Member Donna Burnham
 - II. Council Member Eric Cieslak
 - III. Council Member Ryan Ireland
3. **ADJOURNMENT**

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 **4th** day of **January, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **4th** day of **January, 2008** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 8, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Warranty Adjustments for Subdivisions.

AGENDA REVIEW

2. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

5. Time has been set aside for the City Council & Mayor to make comments.
(Comments are limited to three minutes each.)

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6. BOARD APPOINTMENTS

- A. Planning Commission – Craig Larrabee
- B. Library Board – Deborah Malay
- C. Library Board – Steven Barlow

7. PRESENTATION OF AWARD TO EAGLE MOUNTAIN FROM THE NATIONAL GUARD

– Presented by Sgt. Hill

CONSENT AGENDA

8. MINUTES – November 20, 2007 – Regular City Council Meeting
December 3, 2007 – Regular City Council Meeting

9. FY 2007 AUDIT – Acceptance of the FY 2007 Financial Audit

10. FINAL PAYMENT REQUEST – Tasco Engineering final payment for installation of streetlights for the CDBG project

SCHEDULED ITEMS

7:00 P.M. PUBLIC HEARING – Saratoga Springs Boundary Adjustment

11. ORDINANCE – Consideration and Adoption of an Ordinance Adjusting the Common Boundaries between the City of Saratoga Springs and Eagle Mountain City, Zoning the Land to be Included in Eagle Mountain City.

BACKGROUND: *(Presentation by Jerry Kinghorn)*

This Ordinance adjusts the boundary between the City of Saratoga Springs and Eagle Mountain City. The 29.47 acre parcel is located south of S.R. 73 and at the existing eastern boundary of Eagle Mountain City. A public hearing was continued from the November 20, 2007 City Council meeting. No oral or written protests to the proposed boundary adjustment were received by Eagle Mountain City prior to the November 20, 2007 deadline. Staff recommends enactment of the ordinance as drafted.

12. MOTION – Consideration and Approval of a motion to Authorize Publication of Notice of City Council Vacancy, Deadline for Submittal of Statements of Interest and Meeting to Appoint a New Council Member.

BACKGROUND: *(Presentation by Jerry Kinghorn)*

State statutes require that the City Council set a deadline for applicants to fill the vacant City Council position created by the election of Heather Jackson to the Office of Mayor. The statute provides that the City Council may not set a deadline earlier than 14 days after the publication of the Notice of Vacancy. The statute requires the City Council to set the date and time of the meeting where the appointment to fill the vacancy will be made. The earliest publication date

available is January 13, 2008 and therefore the deadline may not be earlier than January 28, 2008 at 5:00 p.m. The City Council will need to decide whether to make the appointment at its regularly scheduled meeting February 5, 2008 or to make the appointment at a Special Meeting prior to February 5, 2008. The blank in the notice will be filled in during the meeting when the Council decides when to make the appointment.

13. RECOMMENDATION – Recommend Approval to have Mayor Send Letter of Support to Lehi City Road Project as Requested.

BACKGROUND: *(Presentation by John Hendrickson)*

On December 4, 2007, Mayor Richardson, Mayor Elect Jackson, and City Administrator Hendrickson met with Mayor Nelson and City Administrator Davidson of Lehi, to discuss the possible support of Eagle Mountain City for certain road projects in Lehi for which they are seeking funding to build from Congress. The roads they have asked support for are 1) 2300 West from 2100 North to 1900 South, and 2) a diagonal road connecting 1000 South to 1900 South. (See attached letter and road project copy.)

Development of both of these roads would assist materially in aiding west-east movement (and vice versa) for residents of Eagle Mountain. The 2300 West development would connect the 1000 South 4-lane road to be built by UDOT with the Thanksgiving Point area and the 2100 North exit and I-15. The diagonal connection from 1000 South to 1900 South would provide an additional route for Eagle Mountain motorists wanting to reach I-15 and points south. In addition, Lehi and Saratoga Springs both would like to expand 1900 South and 1900 lines up more directly with the Pony Express Boulevard Extension planned from Eagle Mountain through Saratoga Springs to Redwood Road. Therefore, we as a City ought to encourage the development of these two roads also.

14. MOTION – Consideration and approval of the Amended Supplementary Agreement to the Sewer Treatment Service Contract.

BACKGROUND: *(Presentation by John Hendrickson)*

The Timpanogos Special Services District (TSSD) entered into agreements in 1999 with the City of Eagle Mountain to provide sewer services and capacity in their plant in Utah County. However, some changes and additions in 2002, intended to be a part of those agreements were not added and were not requested until recently as a part of TSSD's review of the agreements. This particular amendment deals with the City's responsibility to remit required impact fees to TSSD on a timely basis. The Agreement confirms the practice the City now generally follows, so major adjustments will not be required.

The key provisions may be found in Article 1, Section's 203, 205, and 207. They direct when remittance must be made and the penalties if not made within the time specifications, the options that TSSD may use if Impact Fees collected are not sufficient to cover the debt obligations or if they are greater than that needed to cover the debt, and the requirements for the City's accounting of the collections.

The City has no obligation to provide additional funds for bond redemption other than those impact fees required to be collected. However, if the City fails to collect a required impact fee, the City must still pay the full amount required to be collected. Additionally, if the City fails to remit the required amount on the date required, the City will be charged a “late fee” at the rate of 12% per annum calculated on a daily basis.

CITY COUNCIL / MAYOR’S BUSINESS

This time is set aside for City Council and Mayor’s comments on City business.

COMMUNICATION ITEMS

These items are for information purposes only and do not require action or discussion by the City Council.

15. Fire Department 2007 Year End Report

16. Upcoming Agenda Items.

ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

**AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING**

January 8, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mtn, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

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ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS / UPCOMING EVENTS

PUBLIC COMMENTS

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6. APPOINTMENTS

- A. Planning Commission – Craig Larrabee
- B. Library Board – Deborah Malay
- C. Library Board – Steven Barlow
- D. Mayor Pro Tempore

7. PRESENTATION OF AWARD TO EAGLE MOUNTAIN FROM THE NATIONAL GUARD
– Presented by Colonel Burton

CONSENT AGENDA

8. MINUTES – November 20, 2007 – Regular City Council Meeting
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CITY COUNCIL / MAYOR'S BUSINESS

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COMMUNICATION ITEMS

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15. Fire Department 2007 Year End Report
16. Upcoming Agenda Items.

ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 22, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow an individual to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. PRESENTATION – North Point Transfer Station
(Presented by Rodger Harper)
2. DISCUSSION – Policies and Procedures Manual
(Presentation by DeAnna Whitney)
3. DISCUSSION – Proposed Reimbursement Agreement for Pressurized Irrigation for Sweetwater Phase 2 & 3
(Presentation by Chris Trusty)
4. DISCUSSION – Proposed Agreement for North County Library Inter-local Cooperation
(Presented by Michele Graves)

AGENDA REVIEW

5. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

6. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

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PUBLIC COMMENTS

7. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

8. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

9. MINUTES
 - A. January 8, 2008 – Regular City Council Meeting
10. DEVELOPMENT AGREEMENTS
 - A. Eagle Point F, Plat 1
 - B. Eagle Point F, Plat 2
11. FINAL BOND RELEASES
 - A. Pioneer Addition VII-A
 - B. Pioneer Addition VII-B
 - C. Sweetwater Phase 1
12. FINAL PAYMENT REQUEST – 2007 Friday's Station Storm Drain
13. CHANGE ORDER – Pierucci & Siaperas Change Order #1, Installation of a 2-inch Double Check Valve, Waterline & Enclosure at Sewer Treatment Facility

SCHEDULED ITEMS

14. AGREEMENT – Consideration of an Agreement for North County Library Inter-local Cooperation.

BACKGROUND: *(Presentation by Michele Graves)* This is an agreement drafted between Eagle Mountain, Lehi, American Fork and Pleasant Grove libraries agreeing to share resources. The agreement will allow residents of Eagle Mountain to participate in sharing resources with the North County libraries at a reduced fee and allow non-residents or those areas without libraries to participate at one cost.

15. MOTION – Motion to Approve a Site Plan for Sweetwater Professional Plaza.

BACKGROUND: *(Presentation by Peter Spencer)* The Planning Department has received an application for a Site Plan review for the Sweetwater Professional Plaza. The Site Plan contains six 6,000 square foot professional office buildings, parking, landscaping, etc. The proposed project is located along Sweetwater Road, just east of Overland Trails 3-A in the Commercial C-1 zone (EMP Master Plan designation), which is regulated by Eagle Mountain City's current Commercial zone. Office is a permitted use in the Commercial zone. The Planning Commission

reviewed this proposal at their December 11, 2007 meeting, and recommended conditional approval.

16. MOTION – Motion to Approve ICPE Amended Work Order for Subdivision Design.

BACKGROUND: *(Presentation by Adam Ferre)* ICPE has proposed an amendment to a work order for subdivision design and layout for natural gas and electrical utilities located within Eagle Mountain City. The ICPE proposal reduces the original cost to provide engineering and drafting services to prepare layouts for electric and natural gas infrastructure to be installed in new and replatted subdivisions within Eagle Mountain.

17. AGREEMENT – Consideration and Approval of an Escrow Fund Agreement Between Eagle Mountain City and State of Utah, School and Institutional Trust Lands Administration, and U.S. Bank National Association.

BACKGROUND: *(Presentation by City Attorney Jerry Kinghorn)* The Escrow Fund Agreement documents the deposit of \$750,000.00 by the State of Utah School and Institutional Trust Lands Administration to an Escrow Account at U.S. Bank. The \$750,000.00 constitutes an advance of future facility water impact fees which would otherwise become due and payable as trust lands are developed.

18. AGREEMENT – Consideration of a Carnival Contract with Midway West for the Pony Express Days Celebration.

BACKGROUND: *(Presentation by Lynn Story)* Midway West is one of two full service carnivals that service the State of Utah. They have provided carnival services in Eagle Mountain for the Pony Express Days celebration since 2004.

19. AGREEMENT – Consideration of a Concert Agreement with Triple Threat for the Pony Express Days Celebration.

- A. Black Hawk
- B. Little Texas
- C. Restless Heart

BACKGROUND: *(Presentation by Lynn Story)* The proposed contract is for music entertainment for the 2008 Pony Express Days celebration. Triple Threat consists of the country music artists Blackhawk, Little Texas, and Restless Heart. The concert ticket prices will be \$15.00 per person and children two years and under are free.

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

20. Upcoming Agenda Items

21. REPORT – Financial Report – July-December 2007

ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
January 31, 2008
6:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow an individual to participate ***

6:00 P.M. SPECIAL SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER
PLEDGE OF ALLEGIANCE

INTERVIEWS

1. INTERVIEWS – Question and Answer Interview Session with Applicants for the Eagle Mountain City Council Position.

BACKGROUND: Beginning with the first interview at 6:00 p.m., the Mayor and City Council will interview each of the applicants for the City Council vacancy created by the election of Mayor Heather Jackson. There are three applicants: Brian Free, Anthony Knight and Nathan Ochsenhirt.

SCHEDULED ITEMS

2. MOTION – Consideration and Appointment of a Candidate to Fill the City Council Vacancy Created by the Election of Mayor Heather Jackson.

BACKGROUND: The election of Mayor Heather Jackson created a vacancy on the City Council which was effective January 7, 2008 at noon. A Notice of Vacancy was published in the Daily Herald which set a deadline for submitting statements of interest as well as a meeting date and time to fill the vacancy. The deadline to submit statements of interest was January 28, 2008 at 5:00 p.m. The person appointed to the City Council will serve until January 4, 2010 at noon.

3. MOTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Adopting and Approving the 2008 Policies and Procedures Manual.

BACKGROUND: The proposed Policy and Procedures Manual has been updated to include any Federal regulations and State Statute. Updates also include an option to opt out of medical insurance provided by the City. Employees who choose to opt out must prove that they have insurance through a spouse or are otherwise insured. An amount equal to the medical coverage of a single employee will be placed in a 401K or 457 retirement plan.

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4. MOTION – Consideration and Adoption of Ordinance No. 2-2008 an Ordinance of Eagle Mountain City, Utah Amending and Restating the Employee Appeals Board.

BACKGROUND: Ordinance No. 2-2008 is provided for in the Eagle Mountain City 2008 Personnel Policy and Procedure Manual as a replacement for the multiparty boards used in the past. The purpose of the Appeals Board is to satisfy the requirement of Utah Code Ann. §§ 10-3-1105 and 1106. The Board will hear employee complaints as outlined in the “grievance process” of the 2008 Personnel Policy and Procedure Manual. The Board shall conduct a hearing, investigate and render a decision to the employee.

ADJOURNMENT

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FIONNUALA B. KOFOED, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 5, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Pony Express Days Update
(Presented by Lynn Story)
2. DISCUSSION – Skate Park Update
(Presented by Ifo Pili)

AGENDA REVIEW

3. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
 - B. Fire Requirements for Day Care Centers versus Preschools *(Presented by Fire Chief Rand Andrus)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER
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INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

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CITY COUNCIL/MAYOR'S ITEMS

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. MINUTES
A. January 22, 2008 – Regular City Council Meeting
9. FINAL BOND RELEASES
A. O'Fallon's Bluff, Plat D
B. O'Fallon's Bluff, Plat E
10. REDUCED BOND LETTER
A. Valley View North, Plat B

SCHEDULED ITEMS

11. PUBLIC HEARING – Consideration and Approval of a Fencing Amendment to the Development Code.

BACKGROUND: *(Presented by Steve Mumford)* Under the direction of the City Council, City staff looked into amending the fencing section of the Development Code, specifically to address chain link fencing in industrial areas of the City. The proposal that is presented includes amendments to the chain link fencing section of Title 1 (12.13) as well as the general fencing provisions found in 12.12 of the Development Code. Specifically, the amendment would permit chain link fencing in industrial areas of the city with certain standards; clarify the Development Code concerning chain link fencing for detached residential lots; prohibit chain link fencing in commercial and multi-family areas; require additional space between the sidewalk and fencing for improved maneuverability and aesthetics and clarify some general fencing provisions.

12. PUBLIC HEARING – Consideration and Approval of an Amendment to the Development Code for an Equine Overlay Zone.

BACKGROUND: *(Presented by Mike Hadley)* The purpose of the Equine Overlay Zone is to provide a mechanism to designate specific areas within the city for equestrian uses and to allow for activities not normally allowed by existing zoning. Also, a goal is to address the uniqueness of horses in residential zones in a manner that is conducive to existing and eventual development in the surrounding area.

13. ORDINANCE – Consideration and Approval of Ordinance No. O-03-2008 Amending and Re-enacting Ordinance No. O-23-2006 Providing for the Organization of the Youth City Council.

BACKGROUND: *(Presented by Lynn Story)* This Ordinance Amends Ordinance No. O 23-2006, which provides for the organization of a Youth City Council, changing the age requirement from seventh (7th) grade to ninth (9th) grade.

14. RESOLUTION – Consideration and Approval of Resolution No. R-02-2008 Adopting and Approving an Emergency Response Plan.

BACKGROUND: *(Presentation by Fire Chief Rand Anderson)* The Emergency Operations Plan has been in draft form since the end of 2005. The plan should be adopted and amended to meet the needs of Eagle Mountain City in case of emergencies. Also, by adopting the plan, the City can participate in grants for emergency management. Eagle Mountain City's plan was created to be dovetailed into the Utah County Emergency Plan as well as the State of Utah's.

15. MOTION – Consideration and Approval of the Saddle Junction Master Site Plan/Final Plat.

BACKGROUND: *(Presentation by Peter Spencer)* This is an application for the Saddle Junction final plat and master site plan, located on the southwest corner of Ranches Parkway and SR 73. Located on the property currently is the approved and under-construction Maverik gas station and convenience store. A master site plan review addresses, in general, issues such as land use, landscaping, architecture, parking, overall utilities and traffic circulation. This allows for a comprehensive and thorough review of this future commercial site. Once the master site plan is approved, the City Council may elect to grant the Planning Commission the final approval responsibilities for sequential site plans as they come forward. Both the City staff and the Planning Commission recommend to the City Council to allow future site plans (as long as they comply with this overall master site plan) to be approved at the Planning Commission level.

16. MOTION – Consideration and Approval of the CARisma Car Wash Site Plan.

BACKGROUND: *(Presentation by Peter Spencer)* This is a site plan approval for the CARisma Car Wash, which is located south of the Maverik gas station and convenience store, near the entrance of The Ranches. The applicant is proposing a 3,461 sq. ft. commercial building consisting of five car-wash bays: three self-serve and two automatic. The total site area is approximately 1.25 acres in size.

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

17. Upcoming Agenda Items

ADJOURNMENT

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 31st day of **January, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 31st day of **January, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 5, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Pony Express Days Update
(Presented by Lynn Story)
2. DISCUSSION – Skate Park Update
(Presented by Ifo Pili)

AGENDA REVIEW

3. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
 - B. Fire Requirements for Day Care Centers versus Preschools *(Presented by Fire Chief Rand Andrus)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER
PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

5. Time has been set aside for the public to express their ideas, concerns and comments.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. MINUTES
A. January 22, 2008 – Regular City Council Meeting
9. FINAL BOND RELEASES
A. O'Fallon's Bluff, Plat D
B. O'Fallon's Bluff, Plat E
10. REDUCED BOND LETTER
A. Valley View North, Plat B

SCHEDULED ITEMS

11. PUBLIC HEARING – Consideration and Approval of a Fencing Amendment to the Development Code.

BACKGROUND: *(Presented by Steve Mumford)* Under the direction of the City Council, City staff looked into amending the fencing section of the Development Code, specifically to address chain link fencing in industrial areas of the City. The proposal that is presented includes amendments to the chain link fencing section of Title 1 (12.13) as well as the general fencing provisions found in 12.12 of the Development Code. Specifically, the amendment would permit chain link fencing in industrial areas of the city with certain standards; clarify the Development Code concerning chain link fencing for detached residential lots; prohibit chain link fencing in commercial and multi-family areas; require additional space between the sidewalk and fencing for improved maneuverability and aesthetics and clarify some general fencing provisions.

12. PUBLIC HEARING – Consideration and Approval of an Amendment to the Development Code for an Equine Overlay Zone.

BACKGROUND: *(Presented by Mike Hadley)* The purpose of the Equine Overlay Zone is to provide a mechanism to designate specific areas within the city for equestrian uses and to allow for activities not normally allowed by existing zoning. Also, a goal is to address the uniqueness of horses in residential zones in a manner that is conducive to existing and eventual development in the surrounding area.

13. ORDINANCE – Consideration and Approval of Ordinance No. O-03-2008 Amending and Re-enacting Ordinance No. O-23-2006 Providing for the Organization of the Youth City Council.

BACKGROUND: *(Presented by Lynn Story)* This Ordinance Amends Ordinance No. O 23-2006, which provides for the organization of a Youth City Council, changing the age requirement from seventh (7th) grade to ninth (9th) grade.

14. RESOLUTION – Consideration and Approval of Resolution No. R-02-2008 Adopting and Approving an Emergency Response Plan.

BACKGROUND: *(Presentation by Fire Chief Rand Anderson)* The Emergency Operations Plan has been in draft form since the end of 2005. The plan should be adopted and amended to meet the needs of Eagle Mountain City in case of emergencies. Also, by adopting the plan, the City can participate in grants for emergency management. Eagle Mountain City's plan was created to be dovetailed into the Utah County Emergency Plan as well as the State of Utah's.

15. MOTION – Consideration and Approval of the Saddle Junction Master Site Plan/Final Plat.

BACKGROUND: *(Presentation by Peter Spencer)* This is an application for the Saddle Junction final plat and master site plan, located on the southwest corner of Ranches Parkway and SR 73. Located on the property currently is the approved and under-construction Maverik gas station and convenience store. A master site plan review addresses, in general, issues such as land use, landscaping, architecture, parking, overall utilities and traffic circulation. This allows for a comprehensive and thorough review of this future commercial site. Once the master site plan is approved, the City Council may elect to grant the Planning Commission the final approval responsibilities for sequential site plans as they come forward. Both the City staff and the Planning Commission recommend to the City Council to allow future site plans (as long as they comply with this overall master site plan) to be approved at the Planning Commission level.

16. MOTION – Consideration and Approval of the CARisma Car Wash Site Plan.

BACKGROUND: *(Presentation by Peter Spencer)* This is a site plan approval for the CARisma Car Wash, which is located south of the Maverik gas station and convenience store, near the entrance of The Ranches. The applicant is proposing a 3,461 sq. ft. commercial building consisting of five car-wash bays: three self-serve and two automatic. The total site area is approximately 1.25 acres in size.

17. MOTION – Consideration For Adoption Of A Resolution Authorizing The Issuance And Sale Of Not More Than \$4,750,000 Aggregate Principal Amount Of Water And Sewer Revenue Bonds, Series 2008, Of Eagle Mountain City, Utah; Fixing The Maximum Aggregate Principal Amount Of The Bonds, The Maximum Number Of Years Over Which The Bonds May Mature, The Maximum Interest Rate Which The Bonds May Bear, And The Maximum Discount From Par At Which The Bonds May Be Sold; Providing For The Publication Of A Notice Of Bonds To Be Issued; Providing For The Running Of A Contest Period; And Related Matters.

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

18. Upcoming Agenda Items

ADJOURNMENT

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 4th day of **February, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 4th day of **February, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 19, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. EMPLOYEE REGOGNITION
A. Kurry Lewis – Completion of Lineman Certification
2. DISCUSSION – Building Use Ordinance

AGENDA REVIEW

3. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing the deployment of security personnel, devices or systems, reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

5. Time has been set aside for the public to express their ideas, concerns and comments.
(*Please limit your comments to three minutes each.*)

CITY COUNCIL/MAYOR'S ITEMS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

7. ECONOMIC DEVELOPMENT BOARD APPOINTMENTS

- A. Adam Edwards
- B. Anthony Knight
- C. John Lara
- D. Royce Van Tassell

CONSENT AGENDA

8. MINUTES

- A. January 31, 2008 – Special City Council Meeting
- B. February 5, 2008 – Regular City Council Meeting

9. FINAL BOND RELEASES (Beginning Warranty)

- A. Pioneer Addition Landscape Bond

10. FINAL CITY ACCEPTANCE (Release from Warranty)

- A. The Ranches Business Park
- B. Liberty Farms
- C. Rockwell Village
- D. Castle Rock
- E. Chimney Rock
- F. North Ranch Storm Drain

11. SITE PLAN APPROVAL

- A. Valley View LDS Church Site Plan

SCHEDULED ITEMS

12. PUBLIC HEARING – Consideration and Adoption of Ordinance No. O 4-2008 An Ordinance Of Eagle Mountain City Rezoning 19.294 Acres Owned By The Glen E. Smith Partners From Agricultural Use To Commercial Use.

BACKGROUND: (Presented by Steve Mumford) This Ordinance Amends the Eagle Mountain Zoning Map from Agricultural to Commercial for approximately 19.3 acres located north of SR-73 and the Mt. Airey Townhomes in The Ranches. The proposed zone change was presented to the Planning Commission on January 29, 2008 where they recommended approval to the City Council.

13. MOTION – Consideration and Award of Bid for the Pre-purchase of Equipment for the 2008 Well.

BACKGROUND: (Presented by Staff) The City has issued Requests for Bids for the supply of pumps & motors, electrical equipment for motor control units and HVAC cooling equipment for the 2008 Well project. The City intends to order the equipment that has longer lead times

ranging from 8 to 12 weeks. Purchasing these items now will avoid a delay in the project and the equipment will be available when the contractor is ready to install it.

14. MOTION – Consideration and Adoption of Ordinance No. O 5-2008 An Ordinance Of Eagle Mountain City Amending And Re-Enacting Title 1, Chapter 12 Of The Eagle Mountain City Development Code Concerning Landscaping, Buffering, Fencing And Transitioning.

BACKGROUND: *(Presented by Steve Mumford)* A public hearing was held at the February 5, 2008 City Council meeting to discuss the proposed amendment to the Development Code regarding fencing standards within Eagle Mountain City. This Ordinance adopts the proposed amendment to the fencing standards and will provide a means to avoid unattractive streets and other fencing issues in the City.

15. ORDINANCE – Consideration and Approval of Ordinance No. O 6-2008 an Ordinance Of Eagle Mountain City Utah Enacting And Establishing The Equine Overlay Zone.

BACKGROUND: *(Presented by Mike Hadley)* A public hearing was held at the February 5, 2008 City Council meeting to discuss the proposed amendment to the Development Code establishing an Equine Overlay Zone. This ordinance establishes an Equine Overlay Zone which will enable proposed equestrian developments to comply with City Code and allow the use and ownership of horses or other equine animals in select developments under the blanket of an Overlay Zone.

16. RESOLUTION – Consideration of Resolution No. R-03-2008 A Resolution Of The Governing Body Of Eagle Mountain City Amending The Eagle Mountain City Consolidated Fee Schedule.

BACKGROUND: *(Presentation by Staff)* The Consolidated Fee Schedule will be amended to reflect an increase to non-resident library fees, adding fees for natural gas and electric infrastructure subdivision design within the City and fees for labor and equipment used for the repair of infrastructure damaged during construction.

CITY COUNCIL/MAYOR’S BUSINESS

This time is set aside for the City Council’s and Mayor’s comments on city business.

COMMUNICATION ITEMS

17. Upcoming Agenda Items
18. Financial Report

ADJOURNMENT

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 **February, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 14th day of **February, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN BUDGET WORK SESSION
Friday, February 29, 2008 – 4:00-8:00 p.m.
FY 2009 Budget Planning
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. CALL TO ORDER
2. DISCUSSION ITEMS

Goals & Priorities

Proposed Budget Overview

Budget Discussion

Department Reports

**** The City Council will have a working dinner at 6:00 p.m.****

3. ADJOURNMENT

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 February, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **28th day of February, 2008** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 4, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. **PRESENTATION - Central Utah Water Conservancy District**

Update on the Water Check program and discussion on what programs are available to Eagle Mountain through the Water Conservancy District. *(Presented by Nancy Hardman)*

2. **PRESENTATION – Bike Park Plan**

3. **DISCUSSION – Parks and Recreation Advisory Board Ordinance**

AGENDA REVIEW

4. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

5. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

6. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

7. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

8. ECONOMIC DEVELOPMENT BOARD APPOINTMENTS

- A. Susan Vanderhoef
- B. Chris Pengra

CONSENT AGENDA

9. MINUTES

- A. February 19, 2008 – Regular City Council Meeting

10. FINAL PAYMENT

- A. Rhino Construction Final Payment
- B. Pierucci & Siaperas Final Payment
- C. Powell Electrical System Final Payment

11. FINAL PLAT APPROVAL

- A. Meadow Ranch 7 Final Plat
- B. Sweetwater Plat 2 Final Plat
- C. Sweetwater Plat 3 Final Plat

12. BID AWARD

- A. Award of Bid for the Ambulance Refurbishing

SCHEDULED ITEMS

13. PUBLIC HEARING – Consideration of Equine Overlay Zone Designation.

BACKGROUND: *(Presented by Mike Hadley)* The City staff drafted and proposed an Equine Overlay Zone to be placed on residential developments that are allowed to have equine animals on residential lots smaller than 1 acre. The City Council passed the proposed ordinance on February 19, 2008. The proposal being presented tonight defines which current developments in the City will have the Equine Overlay designation and will run concurrently with the zoning map.

14. MOTION – Consideration and Approval of Development Agreements for Sweetwater Plats 2 and 3.

BACKGROUND: *(Presented by Peter Spencer)* A Development Agreement is the formal acceptance by both City and Developer of all rights and obligations associated with and related

to the development of a previously approved subdivision. The Agreement binds both parties to the conditions contained therein. All planning, engineering, and construction items are required to be approved in phases through the subdivision process and documented in final form in the agreement and are not up for negotiation in the Development Agreement. The Development Agreement is drafted and reviewed to assure that all prior agreed standards, approvals, costs, conditions and special requirements and notices to the public are defined in writing and in the map of the project.

15. RESOLUTION – Consideration and Adoption of Resolution No. R-05-2008, a Resolution of the City Council of Eagle Mountain City, Utah, Approving and Entering into an Amended and Restated Agreement Creating the Utah Local Governments Trust.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Occasionally, it is necessary to amend the Interlocal Agreement with the Utah Local Governments Trust to update it to conform to current law and to comply with the requirements of those that regulate the Trust. This resolution formally adopts this new agreement with the Trust.

16. RESOLUTION – Consideration and Adoption of Resolution No. R-06-2008, a Resolution of the City Council of Eagle Mountain City, Utah, Acknowledging and Approving Assignment of Banked Water Entitlement.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Oquirrh Mountain Ranch has banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to Bank of American Fork of the banked water entitlement which will be held as collateral by Bank of American Fork. The Assignment has been reviewed and is in proper form.

17. RESOLUTION – Consideration and Adoption of Resolution No. R-07-2008, a Resolution of the City Council of Eagle Mountain City, Utah Acknowledging and Approving Assignment of Banked Water Entitlement.

BACKGROUND: *(Presented by Jerry Kinghorn)* SL6 LLC has banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to Brighton Bank of the banked water entitlement which will be held as collateral by Brighton Bank. The Assignment has been reviewed and is in proper form.

18. RESOLUTION – Consideration and Adoption of Resolution No. R-08-2008, a Resolution of the City Council of Eagle Mountain City, Utah, Acknowledging and Approving Assignment of Banked Water Entitlement.

BACKGROUND: *(Presented by Jerry Kinghorn)* Ranches SC LLC has banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to Brighton Bank of the banked water entitlement which will be held as collateral by Brighton Bank. The Assignment has been reviewed and is in proper form.

19. AGREEMENT – Consideration and Approval of an Access Agreement Between Eagle Mountain City and SG Valley View.

BACKGROUND: *(Presented by Jerry Kinghorn)* In connection with the construction of the 138kv transmission line it has become necessary for the contractor to access certain sections of the new line through properties that are not part of the permanent easements. The Access Agreement with S G Valley View will allow the contractor for the City to temporarily use the property described in the Agreement to work on the project. We anticipate that one other Access Agreement will be presented to the Council in the near future.

20. AGREEMENT– Consideration and Authorization of a Reimbursement Agreement Between Eagle Mountain City, Utah and Eagle Mountain Communities for the Installation of a Pressurized Irrigation Line in the Sweetwater Subdivision.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain Development has requested a reimbursement agreement with the City for the excess capacity in the secondary irrigation line installed in Shadow Drive in the Sweetwater subdivision.

21. RESOLUTION – Consideration and Adoption of Resolution No. R-09-2008 of Eagle Mountain City, Utah, Approving the Utah Lake Commission Interlocal Agreement.

BACKGROUND: *(Presented by Mayor Jackson)* In order for Eagle Mountain City to become a member of the Utah Lake Commission it is necessary for the City to adopt a resolution to formalize the agreement. The purpose of the Utah Lake Commission is to encourage and promote multiple uses of the Lake; foster communication and coordination; promote resource utilization and protection; maintain and develop recreation access and monitor and promote responsible economic development.

CITY COUNCIL/MAYOR’S BUSINESS

This time is set aside for the City Council’s and Mayor’s comments on city business.

COMMUNICATION ITEMS

22. Upcoming Agenda Items

ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 18, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. **PRESENTATION - Central Utah Water Conservancy District**

Update on the Water Check program and discussion on what programs are available to Eagle Mountain through the Water Conservancy District. *(Presented by Nancy Hardman)*

2. **PRESENTATION – UDOT Project DEIS (Draft Environmental Impact Study)**

Project Update *(Presented by Terrie Newell)*

3. **DISCUSSION – Revised Bond Letter for Sunrise at Kiowa Plats A and B**

AGENDA REVIEW

4. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

5. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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INFORMATION ITEMS/UPCOMING EVENTS

6. INTRODUCTION OF NEW MISS EAGLE MOUNTAIN AND LITTLE MISS EAGLE MOUNTAIN ROYALTY

PUBLIC COMMENTS

7. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

8. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

9. MINUTES
 - A. March 4, 2008 – Regular City Council Meeting
10. BID AWARD
 - A. Award of Bid for Construction of a New Well Pump Station #4 and Upgrades to Existing Well Pump Station #2
 - B. Sectionalizer Relocations and Well #5 Electric Infrastructure

SCHEDULED ITEMS

11. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Designating Certain Areas of Eagle Mountain City Under the Equine Overlay Zone.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City Council approved an Equine Overlay Zone designation for residential developments that permit equine animals on lots smaller than 1 acre at the March 4, 2008 City Council meeting. The public hearing for the proposed ordinance was held on February 19, 2008 and a second public hearing was held on March 4, 2008 to define which developments in the City will have the Equine Overlay Designation. The Ordinance that is being presented to the City Council formalizes the overlay zone designation.

12. RESOLUTION – Consideration and Adoption of Resolution No. R-09-2008 of Eagle Mountain City, Utah, Approving the Utah Lake Commission Interlocal Agreement.

BACKGROUND: *(Presented by Mayor Jackson)* In order for Eagle Mountain City to become a member of the Utah Lake Commission it is necessary for the City to adopt a resolution to formalize the agreement. The purpose of the Utah Lake Commission is to encourage and promote multiple uses of the Lake; foster communication and coordination; promote resource utilization and protection; maintain and develop recreation access and monitor and promote responsible economic development.

13. RESOLUTION – Consideration and Adoption of Resolution No. R-10-2008, a Resolution of the City Council of Eagle Mountain City, Utah, Acknowledging and Approving Assignment of Banked Water Entitlement.

BACKGROUND: *(Presentation by Jerry Kinghorn)* The Assignment before the Council for approval is an Assignment for Homespin, LLC, to Far West Bank of the banked water entitlement which will be held as collateral by Far West Bank. The Assignment has been reviewed and is in proper form.

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Establishing a Parks and Recreation Advisory Board for Eagle Mountain City.

BACKGROUND: *(Presented by Jerry Kinghorn)* This Ordinance establishes a Parks and Recreation Advisory Board for Eagle Mountain City. The Board will serve as a liaison to the City Council and will promote recreation programs and facilities within the City and provide recommendations to the City Council regarding such matters.

15. AGREEMENT – Consideration and Approval of a Real Estate Purchase Contract with Monte Vista Ranch LC for Public Works Property and Rights-Of-Way.

(Presented by John Hendrickson) Information regarding the Real Estate Purchase Contract will be provided during Closed Executive Session.

CITY COUNCIL/MAYOR’S BUSINESS

This time is set aside for the City Council’s and Mayor’s comments on city business.

COMMUNICATION ITEMS

16. Financial Report
17. Upcoming Agenda Items

ADJOURNMENT

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 13th day of **March, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 13th day of **March, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 1, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. DISCUSSION – Building Use Policy

AGENDA REVIEW

2. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

5. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

6. APPOINTMENTS

A. Parks and Recreation Advisory Board

1. Brian Free
2. Susan Hayward
3. Chad Thueson
4. Jared McLaughlin

B. Youth Council Advisors

1. Alicia Hill
2. Robert Hill

7. PRESENTATION – New Eagle Mountain City Web Site

CONSENT AGENDA

8. MINUTES

- A. March 18, 2008 – Regular City Council Meeting

SCHEDULED ITEMS

9. RESOLUTION – Consideration and Adoption of a Resolution Amending the Eagle Mountain City Policy and Procedures Manual.

BACKGROUND: *(Presented by John Hendrickson)* The Eagle Mountain City Council adopted the 2008 Policy and Procedures Manual for City employees in January 2008. This proposed Resolution amends Section 1. Employee Code of Personal Conduct.

10. MOTION – Consideration and Approval of Temporary Directional Signage for a Dog Fair.

BACKGROUND: *(Presented by Peter Spencer)* The applicant is proposing to place signs at various locations and intersections leading from major roads within Eagle Mountain to Nolan Park advertising a Dog Fair. The proposed signs will be placed no sooner than 48 hours prior to the event, and they will all be removed no later than Monday, April 14, 2008.

CITY COUNCIL/MAYOR’S BUSINESS

This time is set aside for the City Council’s and Mayor’s comments on city business.

COMMUNICATION ITEMS

11. Upcoming Agenda Items

ADJOURNMENT

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 27th day of **March, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 27th day of **March, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN BUDGET WORK SESSION
Friday, April 4, 2008 – 4:00-8:00 p.m.
FY 2009 Budget Planning
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. CALL TO ORDER
2. APPOINTMENT – EMPLOYEE APPEALS BOARD
 - A. Judge Denis Fuchs
3. DISCUSSION OF PRELIMINARY BUDGET BY DEPARTMENTS

**** The City Council will have a working dinner at 6:00 p.m.****

4. ADJOURNMENT

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 February, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **28th day of February, 2008** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL
SPECIAL MEETING
Friday, April 4, 2008 – 4:00-8:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. CALL TO ORDER
2. APPOINTMENT – Consideration, Ratification and Consent to the Appointment of the Honorable Dennis M. Fuchs, Senior Judge, as the Employee Appeal Board for Eagle Mountain City.
3. CONSIDERATION OF PRELIMINARY BUDGET BY DEPARTMENTS
 - A. Library
 - B. Planning
 - C. Building
 - D. Special Events
 - E. Senior Council
 - F. Youth Council
 - G. Parks and Recreation
 - H. Streets
 - I. Fire/Ambulance
 - J. Police
 - K. Engineering
 - L. Finance and Utility Billing
 - M. Executive
 - N. Non-departmental
 - O. Economic Development
 - P. Attorney
 - Q. Recorder
 - R. Legislative
 - S. Capital Improvements

(Water, Sewer, Gas, Electric, Department Service and Impact Fees will be discussed on April 18, 2006)

**** The City Council will have a working dinner at 6:00 p.m.****

4. ADJOURNMENT

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 April, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **3rd day of April, 2008** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 15, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. PRESENTATION – Lehi Chamber of Commerce
2. DISCUSSION – Proposed Executive Order of Mayor Regarding Volunteers

AGENDA REVIEW

3. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

4. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation, the purchase of real property; and the professional competence of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

5. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. MINUTES
A. April 1, 2008 – Regular City Council Meeting
8. BID AWARD
A. 2008 SilverLake Street Trees
B. 2008 Mt. Airey Park Project
C. Purchase of Lawn Mower
9. CHANGE ORDER
A. Kyle Widdison Test Pump Services & Equipment Rental
10. CHANGE OF SCOPE
A. Stanley Consultants Booster Pump Station & Survey for Power Easement
11. DEVELOPMENT AGREEMENT
A. Meadow Ranch 7
12. PROFESSIONAL SERVICE AGREEMENTS
A. Design and Construction Management Services for a 2 Million Gallon Reservoir
B. Design Services for a Water System Master Plan

SCHEDULED ITEMS

13. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Confirming The Appointment Of John F. Hendrickson as Representative of the City to the Intermountain Municipal Gas Agency and Confirming and Ratifying the Execution of a Base Contract for Sale and Purchase Of Natural Gas

BACKGROUND: *(Presented by Jerry Kinghorn)* The Agreement before the Council is the Base Agreement between IMGGA and BP Energy for the wholesale natural gas purchase transactions for the City. Mr. Hendrickson was appointed in the past as the representative of the City by former Mayor Richardson and the Council now needs to confirm and ratify the appointment of Mr. Hendrickson as representative to IMGGA for the City.

14. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Ratifying the Guaranty Agreement of April 1, 2007 in Favor of BP Energy Company

BACKGROUND: *(Presented by Jerry Kinghorn)* In April of 2007 the Guaranty Agreement before the Council was executed to comply with the IMGGA Agreement which requires participating entities to Guarantee payment for natural gas delivered to the City through the Agreement between BP Energy and IMGGA. BP Energy did not require a City Council resolution when the agreement was signed in 2007. They have asked us to have the Guaranty Agreement ratified by the City Council.

15. PUBLIC HEARING – Consideration of an Amendment to the General Plan and Ranches Master Plan Amendment/Zone Change for Joe’s Dugout

BACKGROUND: *(Presented by Mike Hadley)* The Planning Department has received an application for a General Plan Amendment and Ranches Master Plan Amendment/Rezone for the 36.5-acre parcel (Utah County Parcel ID 58:040:0326 & 58:040:0188), located along Pony Express Pkwy and just north of the new Hidden Valley Elementary School. The proposal is to amend the Ranches Master Plan to allow for additional commercial land to be developed.

16. MOTION – Consideration and Approval of a Special Permit for a Temporary Archery Range for the National Field Archery Association (NFAA)

BACKGROUND: *(Presented by Mike Hadley)* For the last several years, The Ranches has hosted a temporary archery range for a NFAA event. The Development Review Commission (DRC) is pleased when special events occur within in the City; however, the DRC also recognizes that a special event may increase demands for services such as policing. Additionally, the DRC is concerned with the impacts of a relatively large number of people congregating in a small area and has recommended conditions to address any concerns.

17. AGREEMENT – Consideration and Approval of Utah County Sheriff’s Office Agreement

BACKGROUND: *(Presented by Jerry Kinghorn)* The City has been receiving law enforcement services from the Utah County Sheriff’s Office under a 2002 contract which has been under renegotiation. The City and the County have informally adjusted the terms of the 2002 contract to add additional services and deputies. The agreement before the Council deletes the provision in the 2002 contract which required the City to indemnify the County in the case of claims against the County and the Sheriff’s Office, provides for additional deputies, periodic adjustment of costs and services and credit for citation fines paid to the Utah County Justice Court.

CITY COUNCIL/MAYOR’S BUSINESS

This time is set aside for the City Council’s and Mayor’s comments on city business.

COMMUNICATION ITEMS

18. Upcoming Agenda Items

19. Financial Report

ADJOURNMENT

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 10th day of April, 2008. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 10th day of April, 2008, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL
SPECIAL MEETING
Tuesday, April 29, 2008 – 3:00 - 6:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. CALL TO ORDER
2. CONSIDERATION OF PRELIMINARY BUDGET IN THE FOLLOWING AREAS

Water, Sewer, Gas, Electric, Department Service and Impact Fees
3. ADJOURNMENT

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 **25th day of April, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **25th day of April, 2008** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 6, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. PRESENTATION – Colonel Robert Dunton of Camp Williams
2. DISCUSSION – Updates to the Construction Standards
3. DISCUSSION – Council Liaisons for Boards and Committees
4. DISCUSSION – Bid for Skate Park Design

AGENDA REVIEW

5. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

6. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

7. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

CITY COUNCIL/MAYOR'S ITEMS

8. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)
9. PRESENTATION
 - A. Letter of Appreciation for local military personnel who have recently returned from Iraq
10. OATH OF OFFICE
 - A. Administration of Oath of Office to Deputy Recorder Jenalee Harper by City Recorder
11. APPOINTMENTS – Parks and Recreation Advisory Board
 - A. Lynnette Rose

CONSENT AGENDA

12. MINUTES
 - A. April 15, 2008 – Regular City Council Meeting
13. BID AWARD
 - A. Ranches Parkway Slurry Seal
 - B. Valley Drive Pulverize & Pave
14. PROFESSIONAL SERVICE AGREEMENTS
 - A. Cost Summary and Construction Management with URS for Sweetwater Trail Completion
 - B. Design Workshop for Master Parks and Trails Plan
15. FINAL BOND RELEASE
 - A. SilverLake 6
 - B. SilverLake 7
16. SITE PLAN APPROVAL
 - A. Dr. Hart's Dentist Office Site Plan
17. PROCLAMATION
 - A. Military Appreciation Week

SCHEDULED ITEMS

18. PUBLIC HEARING – Consideration of an Amendment to the SITLA Master Development Land Use Map and Associated Changes to the Master Development Agreement – Discussion Item Only

BACKGROUND: *(Presented by Planning Staff)* The SITLA Master Development Plan, also known as the State of Utah School and Institutional Trust Lands Administration Master Development Plan, was originally approved in 2003. The plan includes 1188 acres in the “mid-valley” parcel and 151 acres in the “pony express” parcel. The applicant has proposed an

amendment to the Master Development Plan to change some of the zone locations, add some additional commercially zoned land, and add another school site. Since the changes to the agreement are a result of the changes to the Land Use Map. SITLA has requested that they be considered simultaneously rather than separately. The text of the Master Agreement Amendment has not yet been finalized.

19. PUBLIC HEARING – Consideration of Commercial and Multi-family Design Standards as Title 1, Chapter 11 and Amendments to Title 1, Chapter 20, Site Plan Reviews of the Eagle Mountain City Development Code – Discussion Item Only

BACKGROUND: *(Presented by Planning Staff)* As interest continues to grow for commercial and multi-family development in Eagle Mountain, concern arises for the preservation of the character and quality of our neighborhoods and buildings. An effective method to protect our community and attract higher quality development is to create some site design and architectural standards to govern some of the key elements to creating aesthetically pleasing, pedestrian-friendly, and functional commercial and multi-family projects. The Planning Department has proposed a document for consideration, to be included as a chapter in the Eagle Mountain City Development Code: Commercial and Multi-family Design Standards. The addition of the proposed Commercial and Multi-Family Design Standards, if approved, requires some language to be added to Title 1 Chapter 20 Site Plan Reviews in order to tie the design standards to the Site Plan review application process.

20. RESOLUTION - Consideration and Adoption of a Resolution Accepting the FY2008 Tentative Budget, Setting The Budget Public Hearing For June 17, 2008, And Directing Such Notice To Be Published

BACKGROUND: *(Presentation by John Hendrickson/Ifo Pili)* The State Code requires that the City Council review and tentatively adopt a budget by the first regularly scheduled meeting in May; additionally, the City Council needs to establish the time and place of the public hearing before the final budget is adopted.

21. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Amending the Eagle Mountain City General Plan

BACKGROUND: *(Presented by Planning Staff)* The City Council held a public hearing for an Amendment to the General Plan for Joe's Dugout at the April 15th, 2008 City Council meeting. The Ordinance that is being presented to the City Council formalizes the amendment to the General Plan for Joe's Dugout. The property is located along Pony Express Parkway north of the new Hidden Valley Elementary School.

22. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Rezoning 36.5 Acres Referred To As "Joe's Dugout" To R2n1 VC Use

BACKGROUND: *(Presented by Planning Staff)* The City Council held a public hearing for an Amendment to the Ranches Master Plan and rezoning for Joe's Dugout at the April 15th, 2008 City Council meeting. The Ordinance that is being presented to the City Council formalizes the rezoning for Joe's Dugout. The property is located along Pony Express Parkway north of the new Hidden Valley Elementary School.

23. AGREEMENT – Consideration and Approval of an Interlocal Fire Agreement Between Eagle Mountain City and Utah County

BACKGROUND: *(Presented by Fire Chief Rand Andrus)* The agreement that is being presented to the City Council for approval allows the Eagle Mountain Fire Department to receive and provide assistance to surrounding communities as needed. The Utah County Contract was created by the County fire Chiefs and will be presented to the County Commissioners. Previously, there were three or four different contracts to provide service to unincorporated lands throughout the County.

24. MOTION –Authorizing the Mayor to Execute a Letter of Support for a Utah County Dispatch District

BACKGROUND: *(Presented by John Hendrickson)* The County Commission and the Sherriff's Office is interested in moving toward a consolidated dispatch system for Utah County. Currently, the Sheriff's Office provides dispatch services along with Provo, Orem and Pleasant Grove. They believe that by consolidating the center operation under a County wide district, the center will provide the opportunity for more consistent coverage and allow for an alternative form of funding.

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

25. Upcoming Agenda Items

ADJOURNMENT

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 **May, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 1st day of **May, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 20, 2008

Site Visit 3:30 p.m. - Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

3:30 P.M. Site Visit to Proposed Bike Park – Council Members will meet at the proposed location at 3:30 p.m. within the power corridor south of Golden Eagle Road in The Ranches. A map showing the location is available upon request at the City Records Office.

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

AGENDA REVIEW

1. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

2. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

3. Time has been set aside for the public to express their ideas, concerns and comments.
(*Please limit your comments to three minutes each.*)

CITY COUNCIL/MAYOR'S ITEMS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

4. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

5. APPOINTMENTS – Parks and Recreation Advisory Board
 - A. Elaine Duke

CONSENT AGENDA

6. MINUTES
 - A. May 6, 2008 – Regular City Council Meeting
 - B. April 6, 2007 – Budget Meeting
 - C. April 6, 2007 – Special City Council Meeting
 - D. April 14, 2007 – Regular City Council Meeting
7. REDUCED BOND LETTER
 - A. Eagle Point Plat F
8. BOND RELEASE – Entering into Warranty
 - A. Sage Valley Plat B
9. FINAL PAYMENT
 - A. Probst Electric
 - B. Sturgeon Electric
10. CHANGE ORDER
 - A. Hard Rock Excavation Change Order for Well 5 Waterline

SCHEDULED ITEMS

11. PUBLIC HEARING – Consideration and Approval of a Bike Park Plan

BACKGROUND: *(Presented by Planning Staff)* Eagle Mountain City is proposing a city-owned Bike Park located on city property within the power line corridor just south of Golden Eagle Road and east of the Castle Rock and Point Lookout subdivisions. The Bike Park will consist of three dirt trails with various wood bridges and technical trail features and a skills area with different features used for mountain biking.

12. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Title 1, Chapter 20 of the Eagle Mountain City Development Code Concerning Site Plan Reviews and Enacting Title 1, Chapter 24 Regulating Commercial and Multi-Family Design Standards

BACKGROUND: *(Presented by Planning Staff)* A public hearing was held at the May 6, 2008 City Council meeting to discuss the proposed amendment to the Development Code regarding Site Plan Reviews and Enacting Title 1, Chapter 24, Regulating Commercial and Multi-Family Design Standards within Eagle Mountain City. This Ordinance adopts the proposed amendment and new chapter to the Development Code.

13. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Repealing Resolution R-09-2006 and Establishing Active Duty Military Utility Service Charge Abatement

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed Resolution will re-enact and conform the City Resolution adopted in 2006 to the practice of allowing a discount to military service personnel in the City utility accounting system. This Resolution also conforms to the practice of approximately 20 other cities in Utah with similar utility discount programs.

14. AGREEMENT – Consideration and Approval of a Multi Jurisdictional Mutual Aid Fire and Emergency Medical Service Agreement

BACKGROUND: *(Presented by Fire Chief Rand Andrus)* The Governor of Utah has recommended that agreements be made so that the Eagle Mountain City Fire Department can get and give assistance from surrounding areas when the situation arises. Emergency responders have limited staffing and equipment. This agreement will enable Eagle Mountain and surrounding cities to provide and receive assistance from other emergency responders when necessary.

CITY COUNCIL/MAYOR’S BUSINESS

This time is set aside for the City Council’s and Mayor’s comments on city business.

COMMUNICATION ITEMS

15. Upcoming Agenda Items
16. Financial Reports

ADJOURNMENT

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 **May, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15th** day of **May, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 20, 2008

Site Visit 3:30 p.m. - Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

3:30 P.M. Site Visit to Proposed Bike Park – Council Members will meet at the proposed location at 3:30 p.m. within the power corridor south of Golden Eagle Road in The Ranches. A map showing the location is available upon request at the City Records Office.

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

AGENDA REVIEW

1. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

2. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

3. Time has been set aside for the public to express their ideas, concerns and comments.
(*Please limit your comments to three minutes each.*)

CITY COUNCIL/MAYOR'S ITEMS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

4. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

5. APPOINTMENTS – Parks and Recreation Advisory Board
A. Elaine Duke

CONSENT AGENDA

6. MINUTES
A. May 6, 2008 – Regular City Council Meeting
B. April 6, 2007 – Budget Meeting
C. April 6, 2007 – Special City Council Meeting
D. April 14, 2007 – Regular City Council Meeting

7. REDUCED BOND LETTER
A. Eagle Point Plat F

8. BOND RELEASE – Entering into Warranty
A. Sage Valley Plat B

9. FINAL PAYMENT
A. Probst Electric
B. Sturgeon Electric

10. CHANGE ORDER
A. Hard Rock Excavation Change Order for Well 5 Waterline

- 10B. COOPERATIVE AGREEMENT
Cooperative Agreement with UDOT for Reimbursement for Construction of
Sweetwater/Pony Express Trail

SCHEDULED ITEMS

11. PUBLIC HEARING – Consideration and Approval of a Bike Park Plan

BACKGROUND: (Presented by Planning Staff) Eagle Mountain City is proposing a city-owned Bike Park located on city property within the power line corridor just south of Golden Eagle Road and east of the Castle Rock and Point Lookout subdivisions. The Bike Park will consist of three dirt trails with various wood bridges and technical trail features and a skills area with different features used for mountain biking.

12. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Title 1, Chapter 20 of the Eagle Mountain City Development Code Concerning Site Plan Reviews and Enacting Title 1, Chapter 24 Regulating Commercial and Multi-Family Design Standards

BACKGROUND: (Presented by Planning Staff) A public hearing was held at the May 6, 2008 City Council meeting to discuss the proposed amendment to the Development Code regarding

Site Plan Reviews and Enacting Title 1, Chapter 24, Regulating Commercial and Multi-Family Design Standards within Eagle Mountain City. This Ordinance adopts the proposed amendment and new chapter to the Development Code.

13. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Repealing Resolution R-09-2006 and Establishing Active Duty Military Utility Service Charge Abatement

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed Resolution will re-enact and conform the City Resolution adopted in 2006 to the practice of allowing a discount to military service personnel in the City utility accounting system. This Resolution also conforms to the practice of approximately 20 other cities in Utah with similar utility discount programs.

14. AGREEMENT – Consideration and Approval of a Multi Jurisdictional Mutual Aid Fire and Emergency Medical Service Agreement

BACKGROUND: *(Presented by Fire Chief Rand Andrus)* The Governor of Utah has recommended that agreements be made so that the Eagle Mountain City Fire Department can get and give assistance from surrounding areas when the situation arises. Emergency responders have limited staffing and equipment. This agreement will enable Eagle Mountain and surrounding cities to provide and receive assistance from other emergency responders when necessary.

CITY COUNCIL/MAYOR’S BUSINESS

This time is set aside for the City Council’s and Mayor’s comments on city business.

COMMUNICATION ITEMS

15. Upcoming Agenda Items
16. Financial Reports

ADJOURNMENT

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 **May, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15th** day of **May, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL
BUDGET WORK SESSION
Tuesday, May 27, 2008 – 3:00 - 5:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. CALL TO ORDER
2. REVIEW OF PRELIMINARY BUDGET
3. ADJOURNMENT

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 **26th day of May, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **26th day of May, 2008** the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 3, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

DISCUSSION/REVIEW ITEMS

1. A. Sage Communities Presentation
- B. Commercial Utility Rates

AGENDA REVIEW

2. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER
PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR'S ITEMS

5. Time has been set aside for the City Council and Mayor to make comments.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

(Comments are limited to three minutes each.)

6. APPOINTMENT – Parks and Recreation Advisory Board
 - A. Greg Wilson

CONSENT AGENDA

7. MINUTES
 - A. May 20, 2008 – Regular City Council Meeting
8. CHANGE ORDER
 - A. Clear Construction on the Well Pump Station Project

SCHEDULED ITEMS

9. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Construction Standards and Specifications for Public Improvements.

BACKGROUND: *(Presented by Chris Trusty)* Currently, the City's Construction Standards and Specifications has requirements that may place an unnecessary burden on developers and contractors working within the City. This proposed revision will remove some of these requirements, such as posting an additional improvement and warranty bond for road rotomill and overlay should constructed roads fail. Also, the warranty period will be reduced from 2 years for developments in The Ranches to one year, provided that any warranty repair work is done during fair weather conditions.

10. MOTION – Consideration and Approval of a Bond Release for Rotomill and Overlay, and Warranty Completion as Proposed by the City Engineer.

BACKGROUND: *(Presented by Chris Trusty)* With the approval of the revised Construction Standards, several developers have asked for bond revisions consistent with the new Standards. Specifically, a reduced warranty bond for Sunrise at Kiowa Valley, Plats 1 and 2, and Warranty Releases for Highlands Phases 1, 2, and 3, and Highlands on The Green, Phases 1, 2, and 3, and the POD "B" Entry Road.

CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

11. Upcoming Agenda Items

ADJOURNMENT

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 29th day of May, 2008. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 29th day of May, 2008, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 17, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. AGENDA REVIEW - The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. DISCUSSION
 - A. Tiered Water Rates
 - B. UAMPS – Resource Project/Jackie Coombs.
3. CITY ADMINISTRATOR INFORMATION ITEMS - This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS - Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
10. CITY COUNCIL/MAYOR’S ITEMS - Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6611.

11. MINUTES
 - A. June 3, 2008 – Regular City Council Meeting
12. FINAL PLAT APPROVAL
 - A. Skyline Ridge 1A Final Plat
13. POLICY AND PROCEDURES MANUAL UPDATE
 - A. Section II: Employment Classifications/Compensation: Overtime Pay, D (3)
 - B. Section II: Employment Classifications/Compensation: After-Hour On-Call/Call-Out
14. PROFESSIONAL SERVICE AGREEMENT
 - A. 1.2 MGD Wastewater Treatment Facility
 - B. Fire Station No. 2 Construction Contracts
15. AGREEMENTS
 - A. UAMPS Resource Project Agreement
16. WARRANTY RELEASE
 - A. Showdown at Eagle's Gate Plat A

SCHEDULED ITEMS

17. PUBLIC HEARING - Consideration and adoption of the Final Amendments to the Fiscal Year 2007-2008 Budget.

BACKGROUND: *(Presentation by John Hendrickson)* Utah State Code requires any final increases in the budget be adopted after a public hearing and prior to the fiscal year ending. The City's budget is being amended to cover all anticipated expenditures through the fiscal year ending June 30, 2008. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

18. PUBLIC HEARING – Consideration and adoption of the Fiscal Year 2008-2009 Budget.

BACKGROUND: *(Presentation by John Hendrickson)* The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 6, 2008. The City Council can move to adopt the final budget, after a public hearing, as proposed or with amendments. The final budget will be the document that governs the expenditures for the FY 2008-2009.

19. PUBLIC HEARING – Consideration of an Amendment to the Eagle Mountain City Development Code Title 1, Chapter 5, Residential Zone; Title 1, Chapter 16, Sign Regulations; and Title 1, Chapter 20, Site Plan Reviews – Discussion Item Only.

BACKGROUND: *(Presentation by Planning Staff)* Occasionally, as development continues within the City, it is necessary to amend the Development Code. The proposed amendments are as follows: 1) Title 1, Chapter 5 (Residential Zone), a) clarifying how the height of a structure is measured; 2) Title 1, Chapter 16 (Sign Regulations), a) allowing for independent monument signs for businesses that have stand alone buildings, b) Permitting changeable copy signs in commercial, airpark and industrial zones, c) Staff approval of all temporary event signage; 3)

Title 1, Chapter 20 (Site Plan Reviews), a) allowing for some flexibility in Industrial Master Site Plan where the Planning Director may waive some required information regarding buildable square footage, parking and storm drainage and utility information, b) allows for an Industrial Master Site Plan to serve as a Preliminary Plat if certain information is provided initially.

20. MOTION – Consideration and Approval of a Temporary Site Plan for a Seminary Building.

BACKGROUND: *(Presented by Planning Staff)* Eagle Mountain City has received an application from the LDS Church to install temporary Seminary buildings designed for the use of Rockwell Charter High School students. The site is located just east of the High School in the Saddle Junction subdivision, Lot 104. The proposal is to locate temporary trailers to use as seminary buildings for the Rockwell Charter High School. The temporary structures will be used to facilitate seminary students until a permanent building is built within the next two years. The Planning Commission approved the Conditional Use Permit for the temporary trailers at the June 10th, 2008 Planning Commission meeting.

21. AGREEMENT – Consideration and Approval of a Bike Park Agreement and WAFTA Encroachment Agreement.

BACKGROUND: *(Presented by Planning Staff)* Recently, a proposal for a Bike Park was presented to the City Council for approval. The City Council held a public hearing and subsequently the plan was approved. In order to move forward with the Bike Park there are two agreements that need to be signed, one with Kern River Gas Company and the second with WAFTA for construction of the Bike Park. These two agreements are being presented to the City Council for approval.

22. RESOLUTION – Consideration And Adoption Of A Resolution Authorizing The Issuance And Sale Of Not More Than \$6,665,000 Aggregate Principal Amount Of Sewer Revenue Bonds, Series 2008, Of Eagle Mountain City, Utah; Fixing The Maximum Aggregate Principal Amount Of The Bonds, The Maximum Number of years At Which The Bonds May Be Sold; Providing For The Publication Of A Notice Of Public Hearing And Bonds To Be Issued; Providing For The Run.

BACKGROUND: *(Presented by Chris Trusty)* The Utah Quality Board authorized a loan for the construction of a 1.2 MGD oxidation ditch. The loan is to be secured by a revenue bond issued by Eagle Mountain City. The Utah Quality Board will require annual payments on the bonds.

23. CITY COUNCIL/MAYOR’S BUSINESS - This time is set aside for the City Council’s and Mayor’s comments on city business.

24. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

25. ADJOURNMENT

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 **June, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **12th** day of **June, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL
SPECIAL MEETING

July 1, 2008

Policy Session at 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

3. MINUTES
 - A. June 17, 2008 Regular Meeting
4. FINAL PAYMENT
 - A. 2007 Ranches Parkway Improvements – Geneva Rock
5. BID AWARD AND CONTRACT FOR PROFESSIONAL SERVICES
 - A. Pony Express Skate Park Design and Build – American Ramp Company

POLICY SESSION

6. RESOLUTION – Consideration and Adoption of Resolution No. R 18-2008, a Resolution of the City Council of Eagle Mountain City, Utah, Acknowledging and Approving Assignment of Banked Water Entitlement.

BACKGROUND: *(Presentation by Jerry Kinghorn)* Oquirrh Mountain Ranch, LLC has banked water rights for use within the City on various projects. The Assignment before the Council for approval is an Assignment to Central Bank & Trust of the banked water entitlement which will be held as collateral by Central Bank & Trust. The Assignment has been reviewed and is in proper form.

7. IMPACT FEE REPORTS
 - A. MOTION - Consideration and Approval of Filing of Multiyear Impact Fee Receipt, Expenditure and Pending Projects Reports for Eagle Mountain City Capital Facilities.

BACKGROUND: *(Presented by Ifo Pili and Jerry Kinghorn)* Utah law requires the filing of the income collected by the City as impact fees and the expenditure of impact fees on an

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annual basis. The reports prepared for execution and filing by the City Treasurer after approval of the City Council are the first reports filed by Eagle Mountain City and begin with the initial impact fees collected by the City and end with the impact fees collected and expended by June 30, 2007.

B. MOTION - Consideration and Approval of Required Notice of Intent to Approve Request for Proposals for Services to Prepare "Independent Comprehensive Amendment of Capital Facilities Plan for Eagle Mountain City".

BACKGROUND: *(Presented by Chris Trusty and Jerry Kinghorn)* Utah law provides that when an amendment to a municipal Capital Facilities Plan is contemplated, notice shall be given to three (3) specific parties by mail of the intent of the City to commence the amendment of the Capital Facilities Plan. The commencement of the amendment of the Capital Facilities Plan will occur upon the issuance of the request for proposals (RFP) to qualified individuals. It would be inconsistent with the law to issue the RFP without issuing notice first, and therefore, we provide a process for approving the notice and the draft RFP with the RFP set for final approval and issuance to qualified parties after approval of the final RFP by the City Council on July 15, 2008.

8. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

9. OTHER BUSINESS

6. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 15, 2008

Joint Work Session at 4:00 p.m. to 6:00 p.m. - Policy Session at 8:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. JOINT WORK SESSION WITH THE CITY OF SARATOGA SPRINGS CITY COUNCIL – COUNCIL CHAMBERS

1. BOUNDARY BY WRITTEN AGREEMENT
2. TRANSPORTATION ISSUES
 - A. Roads
 1. UDOT – Update and Discussion on Redwood Rd., Pioneer Crossing Blvd., and Hwy. 73
 2. Pony Express/Main St. Extension
 3. Any other Intersecting Roads Planned
 - B. Bus Routes
 - C. Utah Lake Bridge
3. WATER ISSUES
 - A. CWP Project – Timing, Route, and Storage Siting
 - B. Utah Lake Commission Studies
4. FIRE ISSUES
 - A. Mutual Aid
 - B. Fire District Study
5. ECONOMIC DEVELOPMENT
 - A. Chamber of Commerce
 - B. Growth Issues
6. WASTEWATER ISSUES
 - A. TSSD Future/Problems/Issues
 - B. Trunkline Capacity and Mount Saratoga Sewer Issues
7. COUNTY/STATE ISSUES
 - A. County and State Official's Effectiveness and Representation
 - B. UDOT and Other Agencies
 - C. Joint Lobbying
8. MISCELLANEOUS

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6:00 P.M. EAGLE MOUNTAIN CITY COUNCIL WORK SESSION – CITY COUNCIL CHAMBERS

1. PRESENTATION – Santaquin City/ Lynette Davis
2. DISCUSSION – North Ranch Installation of Natural Gas System/Dan Ford
3. AGENDA REVIEW - The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. CITY ADMINISTRATOR INFORMATION ITEMS - This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)
5. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

8:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS - Time has been set aside for the public to express their ideas, concerns and comments. (*Please limit your comments to three minutes each.*)
10. CITY COUNCIL/MAYOR’S ITEMS - Time has been set aside for the City Council and Mayor to make comments. (*Comments are limited to three minutes each.*)
11. APPOINTMENTS
 - A. Planning Commission – Karleen Bectel
 - B. Doug Comeau – Parks and Recreation Advisory Board

CONSENT AGENDA

12. MINUTES
 - A. July 1, 2008 – Special City Council Meeting
13. FINAL PLATS
 - A. Eagle Point F Final Plat (Revised)
14. FINAL PAYMENTS

- A. SilverLake Street Trees – J. Lynn Roberts and Sons
- B. 2008 Ranches Parkway Slurry Seal

15. FINAL BOND RELEASE

- A. Sunrise at Kiowa Valley Plats A & B

16. BID AWARDS

- A. Walden Park Detention Pond
- B. Ranches Parkway Golf Course Tunnel
- C. 2008 Mt. Airey Reconstruction

17. PARTIAL BOND RELEASE

- A. Lone Tree Plat E – Rotomill and Overlay Bond Release

SCHEDULED ITEMS

18. PUBLIC HEARING – Public Hearing Regarding the Issuance and Sale of Not More than \$6,665,000 Aggregate Principal Amount of Sewer Revenue Bonds, Series 2008, of Eagle Mountain City Utah.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Utah State Water Quality Board is prepared to purchase bonds from the City to finance the construction of the new South Service Area Wastewater Treatment Plant expansion. State law requires that we provide an opportunity for persons who have filed a protest based on the Parameters Resolution to comment before the Bond Resolution is adopted. To the date of preparation of the Agenda, no comments have been received raising concerns about the proposed bonds. The Bonds to be issued total \$6,665,000.00. The Bonds will be issued on an equal basis (parity) with the existing bonds – that is the existing bonds have the same priority in terms of revenue pledge as the proposed Bonds. The term of the bonds is twenty years and the interest rate is subsidized by the state at 1%. Annual debt service increases over the years to reflect growth in revenues from impact fees and annual service charges from the growth in the South Service Area. The Bond repayment schedule is provided in materials with the Agenda.

19. RESOLUTION – Consideration and Adoption of a Resolution Regarding the Issuance and Sale of Not More than \$6,665,000 Aggregate Principal Amount of Sewer Revenue Bonds, Series 2008, of Eagle Mountain City Utah.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Bond Resolution and related documents have been drafted by Blaine Carlton of the firm of Ballard Spahr Andrews & Ingersoll to be in compliance with legal requirements. The Bond Resolution authorizes the Mayor and staff to execute all of the documents necessary to complete the closing of the transaction. Additional details are included under Item 18 above.

20. MOTION – Adjourn the Meeting of the Eagle Mountain City Council and Convene as the Board of the Redevelopment Agency of Eagle Mountain City. (The City Council will convene as the Board Directors of the Redevelopment Agency of Eagle Mountain City to conduct separate business.)

21. MOTION – Reconvene as the City Council of Eagle Mountain City. (The City Council will

reconvene as the City Council of Eagle Mountain City.)

22. ORDINANCE – Consideration and approval of a Land Use Ordinance Adopting the Eagle Mountain City Community Development Project Area Plan as Eagle Mountain City’s Development Plan for the Property Located in the Community Development Project Areas as presented.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Redevelopment Agency of Eagle Mountain has forwarded the Project Area Plan resolution for the Project Area identified as #2008-1, the Gateway CDA. Having received the Resolution of the RDA Board, the City Council should enact the proposed Ordinance designating the Project Plan as the City land use development plan for the designated area of the City. The RDA record is available for additional information on the Project Area.

23. MOTION – Consideration and Approval of a Protected Record Classification and Ratification of Settlement Agreement.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City has reached a Settlement Agreement with one of the parcel owners involved the 138 Kv line easement acquisitions. The Agreement is intended to be a protected record under the Government Records Act to prevent information regarding the settlement payment from becoming public information. As long as we are in the process of acquiring easements from property owners, we need to protect the settlement payments from becoming public information to prevent the use of the payment amounts in mediation, arbitration or litigation proceedings. Each easement is evaluated independently and the basis for settlement with one party should not be used as evidence in other proceedings. We recommend that the Council approve the Settlement Agreement discussed in the closed executive session as a protected record and ratify the Settlement Agreement executed by the Mayor under prior authorization from the Council.

24. MOTION - Consideration and Approval of Request for Proposals to prepare an Amended Independent Capital Facilities Plan for Eagle Mountain City.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City Capital Facilities Plan has not been subject to a comprehensive amendment since it was originally approved almost ten years ago. Some of the facilities cost estimates are out of date, nomenclature of some facilities has been revised and the time to spend some of the funds collected needs to be reviewed and revised to meet the actual pace of the collection of funds. Other financial analysis is needed to determine whether or not some fees continue to be justified at the current rates. Amending the Independent Capital Facilities Plan is necessary to keep the City in legal compliance. Utah Law requires advance notice of the intent of the City to amend its Independent Capital Facilities Plan and the required notices have been given as required by law.

25. MOTION – Consideration and Approval of a Temporary Site Plan for a Seminary Building.

BACKGROUND: *(Presented by Planning Staff)* Eagle Mountain City received an application from the LDS Church to install a temporary Seminary building designed for the use of Rockwell Charter High School students. The site is located just east of the High School in the Saddle Junction subdivision, Lot 104. The City Council approved the Temporary Site Plan for the Seminary Building at the June 17, 2008 City Council meeting with a condition that if the LDS Church submits a complete site plan application for the end of the first year then an extension for

the second year can be applied for. Conversely, if they don't submit their application by the end of the first year, the second year will not be permitted. This condition is problematic for the applicant and they have requested that the City Council reconsider that particular condition of approval.

26. CITY COUNCIL/MAYOR'S BUSINESS - This time is set aside for the City Council's and Mayor's comments on city business.
27. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
28. ADJOURNMENT

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 10th day of **July, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 10th day of **July, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 5, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

****4:00 P.M. SEWER TREATMENT PLANT GROUNDBREAKING CEREMONY –
2445 North Sweetwater Road, Eagle Mountain, Utah****

4:30 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION/REVIEW ITEMS

- A. Basement Building Permits *(Presented by Kent Partridge)*
- B. UAMPS – Updates to Legislation and Pre-paid Natural Gas Agreement *(Presented by Doug Hunter)*

AGENDA REVIEW

2. The City Council will review items on the Consent Agenda and Policy Session Agenda.

CITY ADMINISTRATOR INFORMATION ITEMS

3. This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.

- A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS/UPCOMING EVENTS

PUBLIC COMMENTS

4. Time has been set aside for the public to express their ideas, concerns and comments.
(Please limit your comments to three minutes each.)

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please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

NEW EMPLOYEES

5. The following new Fire Department employees will be sworn in by Chief Andrus: Summer Hamaker, John Tani, Andrew Malzar, Jason Hawkes, Armen Jacobs, and Kelly Scott.

CITY COUNCIL/MAYOR'S ITEMS

6. Time has been set aside for the City Council and Mayor to make comments.
(Comments are limited to three minutes each.)

CONSENT AGENDA

7. MINUTES
 - A. July 15, 2008 – Regular City Council Meeting
8. FINAL PLATS
 - A. SilverLake 8 A & 8 B Final Plats
 - B. Saddle Junction Lot 104 Final Plat
 - C. Cedar Corners 1 Final Plat
9. BID AWARD
 - A. Mt. Airey 2008 Bid Award
10. FINAL PAYMENT
 - A. Tasco – Bobby Wren Boulevard 12.47 kV Underground Feeders

SCHEDULED ITEMS

11. SILVERLAKE
 - A. PUBLIC HEARING – Consideration and Approval of an Amendment to the SilverLake Master Development Plan.
 - B. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the SilverLake Master Development Plan and Rezoning Certain Areas within the Master Development Plan Area.

BACKGROUND: *(Presented by Planning Staff)* The applicant is requesting an amendment to the SilverLake Master Development Plan, including moving 5 acres of the planned regional park to be adjacent to the existing amphitheater for additional park/plaza space, amphitheater expansion potential, and temporary parking for large events. Other changes include density modifications, including a decrease of planned multi-family units and an increase of single-family lots. The total number of residential units/lots for the master plan will remain at 2,101.

This ordinance will formally amend the SilverLake Master Development Plan and change the zoning of this area, as proposed in the public hearing.

12. MEADOW RANCH PLAT 5

- A. PUBLIC HEARING – Consideration and Approval of an Amendment to the Meadow Ranch Master Development Plan for Meadow Ranch Plat 5 (Rezone), Reducing the Minimum Lot Size from 1 Acre to ½ Acre.
- B. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Referred to as Meadow Ranch Plat 5.

BACKGROUND: *(Presented by Planning Staff)* The original Meadow Ranch Master Development Plan, approved by the Eagle Mountain Town Council in 1997, required that all lots have a minimum lot size of 1 acre. The applicant is proposing to amend the Meadow Ranch Master Development Plan to allow for ½ acre lots to be included within the next phase in Meadow Ranch Plat 5. A preliminary plat for Plat 5 was conditionally approved by the Planning Commission on July 8, 2008. In order for this preliminary plat to remain approved, this proposed rezone must be approved.

This ordinance will formally amend the Meadow Ranch Master Development Plan and change the zoning of Meadow Ranch Plat 5, as proposed in the public hearing.

13. MT. AIREY VILLAGE

- A. PUBLIC HEARING – Consideration and Approval of a Recorded Plat Amendment for Mt. Airey Village.
- B. Consideration and Approval of Mt. Airey Village Final Plats 1-12.
- C. Consideration and Approval of a Site Plan for Mt. Airey Village.

BACKGROUND: *(Presented by Planning Staff)* The City has received several applications from Sage Communities for the 9.95 acre Mt. Airey Village located just west of Mt. Airey Drive. This is a major revision to an already-approved and recorded project originally entitled “Spring Valley Townhomes.” This previous project received final approval by the Planning Commission and City Council in late 2005. The applicant is requesting to revise this project by increasing the total number of units by 17, as well as changing the product type in hopes to respond to current market trends.

14. THE VILLAGE AT SIMPSON SPRINGS

- A. PUBLIC HEARING – Consideration and Approval of a Master Development Plan Amendment for The Ranches.
- B. Consideration and Approval of The Village at Simpson Springs Final Plats 1-5.
- C. Consideration and Approval of a Site Plan for The Village at Simpson Springs.
- D. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending The Ranches Master Development Plan and Rezoning the Area Designated as “Prairie Gate Ranch West R1 N2” to Increase the Density and Change the Land Use and to Rename a Part of the Area as “Prairie Gate Ranch West R1 N2 Phase 2.”

BACKGROUND: *(Presented by Planning Staff)* The City has received several applications from Sage Communities for The Village at Simpson Springs, located west of the Willow Springs

condominium development. The Village at Simpson Springs Plat A (previously referred to as Willow Springs Phase 5), received final plat approval in 2001 and was recorded in 2007. For various reasons, the applicant wants to modify that previous approval by modifying the site plan, final plat and master development plan.

This ordinance will formally amend The Ranches Master Development Plan, change the zoning of and rename this area, as proposed in the public hearing.

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule.

BACKGROUND: *(Presented by Staff)* The Consolidated Fee Schedule will be amended to reflect an increase to garbage collection fees; park reservation fees; business licensing fees; sign permit fees; and implement commercial utility rates.

16. ORDINANCE – Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Development Code Title 1, Chapter 5, Residential Zone; Title 1, Chapter 16, Sign Regulations; and Title 1, Chapter 20, Site Plan Reviews.

BACKGROUND: *(Presented by Planning Staff)* The City Council held a public hearing at the June 17, 2008, meeting to consider the proposed amendments to the Eagle Mountain City Development Code. This ordinance adopts the proposed amendments to the Development Code.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving a Building Use Policy.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed resolution is for the adoption of a Building Use Policy which would allow private groups to use facilities within City Hall. The policy establishes rules and charges for the use of the facilities and times that facilities would be available.

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Annexing an Area of Approximately 156 Acres Commonly Known as the Amsource Annexation.

BACKGROUND: *(Presented by Jerry Kinghorn)* On August 24, 2005, a petition was submitted to annex approximately 156 acres off Pony Express Parkway, north of the SilverLake subdivision. Annexation of this property will close the gap between Saratoga Springs and Eagle Mountain City in this area. A petition was accepted by the Recorder's Office and verified by the City Engineer on April 27, 2006, and certified by the City on May 16, 2006. The 30-day protest period has run and no protests to the annexation were received. The plat for the Amsource Annexation was never recorded with Utah County and therefore must be presented to the City Council for re-approval and subsequently recorded to be considered valid.

19. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Consenting to the Inclusion of Eagle Mountain City in the Utah Valley Dispatch Special Service District.

BACKGROUND: *(Presented by Ifo Pili)* The Utah Valley Dispatch Special Service District is consolidating all of the cities using dispatch services into one district. All other dispatch services will remain the same. The Legislature passed a new law that all cities wishing to enter into any special service district must pass a resolution. This resolution was discussed at a meeting held July 29th for Mayors, City Managers and Council Members. It was decided that cities will move forward in support of forming the district, with the funding yet to be determined.

CITY COUNCIL/MAYOR'S BUSINESS

20. This time is set aside for the City Council's and Mayor's comments on city business.

COMMUNICATION ITEMS

21. Upcoming Agenda Items

ADJOURNMENT

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, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 30th day of **July, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

August 7, 2008

12:00 Noon

Eagle Mountain Administrative Conference Room, 1650 East Stagecoach Run, Eagle Mountain, Utah
84005

12:00 NOON SPECIAL SESSION – ADMINISTRATIVE CONFERENCE ROOM

1. CALL TO ORDER
2. BID APPROVAL AND AWARD OF CONTRACT – Consideration of Bid approval and Award of Contract for Sweetwater/Pony Express Trail Extension Construction Contract.

BACKGROUND: Eagle Mountain City has received a UDOT Grant for a trail along Pony Express and Sweetwater. This trail will extend from Ruby Valley to Lone Tree, and from the Mid Valley Regional Park to the City center which completes the trail from Ruby Valley to the City Center. Staker and Parsons was the low bidder for this project, and Staff recommends that they are awarded this project.

ADJOURNMENT

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 6th day of **August, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this 6th day of **August, 2008** 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.

FIONNUALA B. KOFOED, City Recorder

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 19, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. BP/Wasatch Energy Discussion on Municipal Bonds – Brent Turner
 - B. 2008 City Parks Project
2. INTRODUCTIONS – Sheriff’s Office introduction of new Deputies.
3. AGENDA REVIEW - The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. CITY ADMINISTRATOR INFORMATION ITEMS - This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)
5. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS - Time has been set aside for the public to express their ideas, concerns and comments. (*Please limit your comments to three minutes each.*)
10. CITY COUNCIL/MAYOR’S ITEMS - Time has been set aside for the City Council and Mayor to make comments. (*Comments are limited to three minutes each.*)

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11. APPOINTMENT
A. Regan Bolli – Economic Development Board

CONSENT AGENDA

12. MINUTES
A. August 5, 2008 – Regular City Council Meeting
B. August 7, 2008 – Special City Council Meeting

13. FINAL PLAT APPROVAL
A. Antelope Meadows Lot 1 Final Plat
B. Majors Subdivision Final Plat

14. DEVELOPMENT AGREEMENT
A. Antelope Meadows Lot 1 Development Agreement

15. FINAL BOND RELEASE
A. Lone Tree E Final Bond Release

16. AGREEMENT
A. Approval of Professional Service Agreement for Survey and Design of Porter's Crossing Extension

17. CHANGE OF SCOPE AND FEES FOR PROFESSIONAL SERVICES AGREEMENT – S.S.A. W.W.T.P.
A. Stantec

18. FINAL PAYMENTS
A. 2008 Ranches Parkway Slurry Seal
B. 2008 SilverLake Street Trees

19. REDUCED BOND
A. Sweetwater Phase 1 Rotomill and Overlay

SCHEDULED ITEMS

20. PUBLIC HEARING – Consideration of a Master Development Plan Approving the Land Use for Scenic Mountain – Public Hearing.

BACKGROUND: *(Presented by Planning Staff)* The Scenic Mountain Master Development Plan includes approximately 39 acres of land located just outside of the northeast corner of the City. The proposal includes a mixture of residential uses and densities, with a total of 389 residential units and a gross density of approximately 9.9 units/acre. The property is currently within the Saratoga Springs city boundaries, but a boundary adjustment is being undertaken to transfer this property into Eagle Mountain City. This is a public hearing and a discussion item only, as an ordinance cannot be approved until the property is within Eagle Mountain City's boundaries. A decision and motion can be made at that time, but a master development agreement will also be required before an ordinance can be adopted formalizing the zoning / master development plan.

21. PUBLIC HEARING – Consideration of a Master Development Plan for Oquirrh Mountain and Deleting this Area from The Ranches Master Development Plan – Discussion Item Only.

BACKGROUND: *(Presented by Planning Staff)* The Oquirrh Mountain Master Development Plan includes approximately 102.4 acres of land and is located southwest of the Lone Tree Subdivision along Pony Express Parkway. The proposal includes a mixture of residential uses and densities, with a total of 417 residential units. This area is currently within The Ranches Master Plan. With the approval of this new master plan, the land area would be deleted from the Ranches Master Plan and stand alone as the Oquirrh Mountain Master Plan. This is a public hearing and a discussion item only. A decision and motion can be made for this project at a future meeting, but a master development agreement will also be required before an ordinance can be adopted formalizing the zoning / master development plan.

22. MOTION – Consideration and Approval of an Application for a Land and Water Conservation Grant for the Project Known as The Pony Express Park Improvements.

BACKGROUND: *(Presented by Eli Jones)* The Land and Water Conversation Fund offers funds to various facilities and programs. Funds will be sought for improvements to Pony Express Park; notably, the access road, parking lot, and planned playground, pavilion and park area south west of the Skate Park. Based on cost projections and funds already available for the project, the City hopes to receive a matching grant between \$50,000 to \$150,000 for the improvements. The Grant requires a 50% match.

23. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah: a Petition to the Utah Transit Authority, a Transportation District of the State of Utah.

BACKGROUND: *(Presented by Eli Jones)* The proposed Resolution is for annexation into the UTA transportation district, raising the sales tax n Eagle Mountain City from 6.2% to 6.45%. In order for the annexation to go through, the City must hold an election to approve the sales tax for public transit, which will be preceded by a public hearing. The City is currently involved in discussions with UTA and is optimistic about the possibilities of an Express Bus route, with a park and ride located along SR-73, perhaps as soon as November 2008.

24. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Authorizing and Ratifying Payment of All or Part of Employee Required Contributions within the Contributory Retirement Plan with Utah Retirement Systems.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City participates with the Utah Retirement Systems and contributes all of the employee required contributions within the contributory retirement plan. This has been the practice since the City first joined the Utah Retirement Systems. To be in compliance with IRS regulations, the City needs to formally adopt the proposed resolution authorizing the payment of all or part of employee required contributions within the plan.

25. AGREEMENT – Consideration and Approval of a Memorandum of Understanding with Utah Geological Survey.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has had a Memorandum of Understanding with the Utah Geological Survey to provide monitoring services on two monitoring wells, constructed by Eagle Mountain City, for the last few years and for several other private wells in the area. The ongoing monitoring is intended to provide additional hydrogeologic data that can be used in determining the ultimate capacity and recharge capabilities of the underground aquifers that Eagle Mountain draws its water sources from.

26. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Stating the Intent of Eagle Mountain City to Adjust its Common Boundaries with the City of Saratoga Springs, Authorizing a Public Hearing Thereon and Providing for Notice of Said Hearing.

BACKGROUND – *(Presented by Fionnuala Kofoed)* Capital Security Mortgage and Tracy K. Gibbs own approximately 35 acres in Saratoga Springs near The Ranches Golf Course driving range. A formal request has been made to both Eagle Mountain City and the City of Saratoga Springs to adjust the boundary and locate the property in Eagle Mountain City. Utah Code Ann. § 10-2-419 establishes a procedure for adjustment of the common boundaries between adjacent municipalities. The first step in the process is for each municipality to adopt a “resolution of intent” which will begin the 60-day noticing/protest period before the boundary adjustment can take place. Saratoga Springs adopted this resolution on August 12, 2008. This boundary adjustment was presented to the City Council at an earlier date but because of errors in the legal description the application needs to be reprocessed and re-noticed.

27. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah Authorizing the Issuance and Sale of not more than \$3,000,000 Aggregate Principal Amount of Excise Tax Road Bonds, Series 2008 of Eagle Mountain City, Utah, for the Purpose of Financing the Renovation and/or 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.

BACKGROUND: *(Presented by John Hendrickson)* In order to provide funding for approximately \$2.3 million in necessary road construction improvements, the City is preparing to issue excise tax revenues bonds. These bonds will be secured by Class B&C road funds generated by gasoline sales and distributed by the state to local governments on a quarterly basis. In order to facilitate this bond issuance, the City must adopt a Parameters Resolution setting forth not to exceed parameters relating to the maturity of the bonds, the maximum rate of interest, the maximum par amount of bonds and the maximum discount on the bonds, if any. Furthermore, as a result of changes to the laws coming out of the 2008 Utah State Legislature, the City must also publish this notice for two consecutive weeks and hold a public hearing on the issuance of these bonds at least 14 days after the first publication.

28. AGREEMENT – Consideration and Approval of a Water Supply Agreement between Central Utah Water Conservancy District and Eagle Mountain City for Sale of CWP Municipal and Industrial Water.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed contract is the long term water supply Agreement for the City with the Central Utah Water Conservancy District. The Agreement is a universal format for all parties purchasing water from the "Central Water Project" as distinguished from the federally sponsored "Central Utah Water Project". The universal format means that certain provisions in this Agreement do not apply to the City.

29. CITY COUNCIL/MAYOR'S BUSINESS - This time is set aside for the City Council's and Mayor's comments on city business.
30. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
31. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

**AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING**

August 19, 2008

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

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 - A. BP/Wasatch Energy Discussion on Municipal Bonds – Brent Turner
 - B. 2008 City Parks Project
2. INTRODUCTIONS – Sheriff’s Office introduction of new Deputies.
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6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
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CONSENT AGENDA

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A. August 5, 2008 – Regular City Council Meeting
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A. Stantec

18. FINAL PAYMENTS
A. 2008 Ranches Parkway Slurry Seal
B. 2008 SilverLake Street Trees

19. REDUCED BOND
A. Sweetwater Phase 1 Rotomill and Overlay

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BACKGROUND: *(Presented by Eli Jones)* The proposed Resolution is for annexation into the UTA transportation district, raising the sales tax n Eagle Mountain City from 6.2% to 6.45%. In order for the annexation to go through, the City must hold an election to approve the sales tax for public transit, which will be preceded by a public hearing. The City is currently involved in discussions with UTA and is optimistic about the possibilities of an Express Bus route, with a park and ride located along SR-73, perhaps as soon as November 2008.

24. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Authorizing and Ratifying Payment of All or Part of Employee Required Contributions within the Contributory Retirement Plan with Utah Retirement Systems.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City participates with the Utah Retirement Systems and contributes all of the employee required contributions within the contributory retirement plan. This has been the practice since the City first joined the Utah Retirement Systems. To be in compliance with IRS regulations, the City needs to formally adopt the proposed resolution authorizing the payment of all or part of employee required contributions within the plan.

25. AGREEMENT – Consideration and Approval of a Memorandum of Understanding with Utah Geological Survey.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has had a Memorandum of Understanding with the Utah Geological Survey to provide monitoring services on two monitoring wells, constructed by Eagle Mountain City, for the last few years and for several other private wells in the area. The ongoing monitoring is intended to provide additional hydrogeologic data that can be used in determining the ultimate capacity and recharge capabilities of the underground aquifers that Eagle Mountain draws its water sources from.

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BACKGROUND – *(Presented by Fionnuala Kofoed)* Capital Security Mortgage and Tracy K. Gibbs own approximately 35 acres in Saratoga Springs near The Ranches Golf Course driving range. A formal request has been made to both Eagle Mountain City and the City of Saratoga Springs to adjust the boundary and locate the property in Eagle Mountain City. Utah Code Ann. § 10-2-419 establishes a procedure for adjustment of the common boundaries between adjacent municipalities. The first step in the process is for each municipality to adopt a “resolution of intent” which will begin the 60-day noticing/protest period before the boundary adjustment can take place. Saratoga Springs adopted this resolution on August 12, 2008. This boundary adjustment was presented to the City Council at an earlier date but because of errors in the legal description the application needs to be reprocessed and re-noticed.

27. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah Authorizing the Issuance and Sale of not more than \$3,000,000 Aggregate Principal Amount of Excise Tax Road Bonds, Series 2008 of Eagle Mountain City, Utah, for the Purpose of Financing the Renovation and/or 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.

BACKGROUND: *(Presented by John Hendrickson)* In order to provide funding for approximately \$2.3 million in necessary road construction improvements, the City is preparing to issue excise tax revenues bonds. These bonds will be secured by Class B&C road funds generated by gasoline sales and distributed by the state to local governments on a quarterly basis. In order to facilitate this bond issuance, the City must adopt a Parameters Resolution setting forth not to exceed parameters relating to the maturity of the bonds, the maximum rate of interest, the maximum par amount of bonds and the maximum discount on the bonds, if any. Furthermore, as a result of changes to the laws coming out of the 2008 Utah State Legislature, the City must also publish this notice for two consecutive weeks and hold a public hearing on the issuance of these bonds at least 14 days after the first publication.

28. AGREEMENT – Consideration and Approval of a Water Supply Agreement between Central Utah Water Conservancy District and Eagle Mountain City for Sale of CWP Municipal and Industrial Water.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed contract is the long term water supply Agreement for the City with the Central Utah Water Conservancy District. The Agreement is a universal format for all parties purchasing water from the "Central Water Project" as distinguished from the federally sponsored "Central Utah Water Project". The universal format means that certain provisions in this Agreement do not apply to the City.

29. RESOLUTION – Consideration of a Resolution to Designate the Proposed Assessment Area 2008-2, known as the North Ranch Special Assessment Area, to Finance the Costs of Natural Gas Lines and Related Improvements and to Fix the Time and Place for Protests of Such Designation.
30. CITY COUNCIL/MAYOR’S BUSINESS - This time is set aside for the City Council’s and Mayor’s comments on city business.
31. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
32. ADJOURNMENT

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 **August, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **18th** day of **August, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 2, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. Utah Valley Home Builder's Association – Ron Rydman
 - B. Splash Zone – Resident Katie Lowe's request to have the City construct a kids Splash Zone in the City Center
 - C. Utah Lake Commission
2. AGENDA REVIEW - The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS - This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing existing litigation and reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS - Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
10. CITY COUNCIL/MAYOR'S ITEMS - Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.

CONSENT AGENDA

11. MINUTES
 - A. August 19, 2008 – Regular City Council Meeting
12. BID AWARD
 - A. Bid Award for Materials for SR 73 North Power Circuit
13. FINAL PAYMENT
 - A. Hardrock Excavation
14. CHANGE ORDER
 - A. Clear Construction Well # 4
15. AGREEMENT
 - A. Approval of the Kern River Reimbursement Agreement for the Eagle Mountain Meter Station
16. REVISED BOND
 - A. Meadow Ranch 7 Remove Rotomill and Overlay and Warranty Increase from 10% to 15%

SCHEDULED ITEMS

17. MOTION – Consideration and Approval of the Land Use Element of the Master Development Agreement for Oquirrh Mountain.

BACKGROUND: *(Presented by Planning Staff)* The Oquirrh Mountain Master Development Plan includes approximately 102.4 acres of land and is located southwest of the Lone Tree Subdivision along Pony Express Parkway. The project includes a mixture of residential uses and densities, with a total of 417 residential units. This area is currently within The Ranches Master Plan and with the approval of the new master plan, Oquirrh Mountain would be deleted from the Ranches Master Plan and stand alone as the Oquirrh Mountain Master Plan. A public hearing was held at the August 19, 2008 City Council meeting. The application that is being presented to the City Council is for approval of the Land Use Element (zoning) of the Master Development Agreement
18. ORDINANCE – Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Ordinance No. O 03-2008 Providing for the Organization of the Eagle Mountain City Youth Council.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The proposed amendment to Youth City Council Ordinance modifies the Ordinance so that students from Fairfield and Cedar Fort may have the opportunity to participate on the Eagle Mountain Youth City Council.
19. CITY COUNCIL/MAYOR’S BUSINESS - This time is set aside for the City Council’s and Mayor’s comments on city business.

20. COMMUNICATION ITEMS
A. Upcoming Agenda Items

21. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 2, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. Utah Valley Home Builder's Association – Ron Rydman
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 - C. Utah Lake Commission
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CONSENT AGENDA

11. MINUTES
 - A. August 19, 2008 – Regular City Council Meeting
12. BID AWARD
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SCHEDULED ITEMS

17. MOTION – Consideration and Approval of the Land Use Element of the Master Development Agreement for Oquirrh Mountain.

BACKGROUND: *(Presented by Planning Staff)* The Oquirrh Mountain Master Development Plan includes approximately 102.4 acres of land and is located southwest of the Lone Tree Subdivision along Pony Express Parkway. The project includes a mixture of residential uses and densities, with a total of 417 residential units. This area is currently within The Ranches Master Plan and with the approval of the new master plan, Oquirrh Mountain would be deleted from the Ranches Master Plan and stand alone as the Oquirrh Mountain Master Plan. A public hearing was held at the August 19, 2008 City Council meeting. The application that is being presented to the City Council is for approval of the Land Use Element (zoning) of the Master Development Agreement
18. ORDINANCE – Consideration and Approval of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Ordinance No. O 03-2008 Providing for the Organization of the Eagle Mountain City Youth Council.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The proposed amendment to Youth City Council Ordinance modifies the Ordinance so that students from Fairfield and Cedar Fort may have the opportunity to participate on the Eagle Mountain Youth City Council.
19. MOTION – Consideration and Approval of a Ballot Proposition as Attached and as Proposed by the Utah Transit Authority for the General Election November 4, 2008 and Authorization for the

Mayor to Execute a Resolution Submitting the Approved Ballot Proposition in the Form Approved by the Utah County Clerk.

BACKGROUND: *(Presented by Jerry Kinghorn)* Recently, Eagle Mountain City adopted a Resolution to petition for annexation into the Utah Transit Authority transportation district. Annexation into the district will increase the City's sales tax from 6.2% to 6.45%. The increase to the sales tax will require an election and the proposed Ballot Proposition is what will be submitted to the Utah County Clerk to be included on the ballot for Eagle Mountain residents at the November 4, 2008 General Election.

20. CITY COUNCIL/MAYOR'S BUSINESS - This time is set aside for the City Council's and Mayor's comments on city business.
21. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
22. ADJOURNMENT

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 **August, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 30th day of **August, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 16, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. Splash Zone – Resident Katie Lowe’s request to have the City construct a kids Splash Zone in the City Center
2. AGENDA REVIEW - The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS - This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
 - B. SilverLake Fencing and Landscaping *(Presented by John Hendrickson)*
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing existing litigation and reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS - Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
10. CITY COUNCIL/MAYOR’S ITEMS - Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
11. APPOINTMENTS

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
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- A. Fire Chief Captain – Kirk Mittelman by Chief Rand Andrus
- B. Youth City Council – Jon Burnham (Youth Mayor); Kamber Hopkins; Nina Allen; Jessica Bare; Zachary Braswell; Tyler Wahnschaffe.

CONSENT AGENDA

- 12. MINUTES
 - A. September 2, 2008 – Regular City Council Meeting
- 13. FINAL PLATS
 - A. Mt. Airey Plats 1-12, Final Plats & ROS maps
 - B. Simpson Springs Plats 1-5, Final Plats & ROS maps
- 14. SITE PLAN
 - A. Antelope Meadows Lot 1, LDS Church Site Plan
- 15. CHANGE ORDER
 - A. Fire Station #2 Expansion – Change Order #1/Site Plan Revisions
 - B. Fire Station #2 Expansion – Change Order #2/Redesign of Basement
- 16. REVISED BOND
 - A. Sweetwater Phases 1, 2 & 3, Remove Rotomill and Overlay and Warranty Increase from 10% to 15%
- 17. BOND RELEASE
 - A. Valley View Ranch Plats A & B Warranty Release

SCHEDULED ITEMS

- 18. PUBLIC HEARING – Consideration of an Ordinance of Eagle Mountain City, Utah, Designating the Meadow Ranch 5 Parcel as an Equine Overlay Zone.

BACKGROUND: *(Presented by Planning Staff)* Meadow Ranch 5 is located at the north end of the Meadow Ranch Development bordering Camp Williams to the north and Valley View to the west. This application is a rezone to apply the Equine Overlay Zone to the Meadow Ranch 5 property. This would allow for 2 horses or other equine animals on ½-acre lots.

- 19. ORDINANCES
 - A. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Designating the Meadow Ranch 5 Property (Tax ID# 58:033:0151) as an Equine Overlay Zone.
 - B. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the Rezoning of the Meadow Ranch 5 parcel.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed ordinances formalize the adoption of the Equine Overlay Zone and rezone of the property, changing the minimum lot size from 1 acre to ½ acre in the Meadow Ranch 5 parcel. The application was discussed at the August 5, 2008 City Council Meeting, however, no action was taken.

20. PUBLIC HEARING – Consideration and Approval of Staff Sponsored Amendments to the Development Code Concerning Commercial Monument Signs; Minor Changes to Approved Final Plat Requirements; Open Space Requirements; and Requirements for Screening of Mechanical Equipment.

BACKGROUND: *(Presented by Planning Staff)* The City Staff is recommending amendments to the Eagle Mountain City Development Code on the topics listed above concerning the following chapters: Title 2, Chapter 5 Final Plats; Title 1, Chapter 6 Residential Zone Bonus Density Entitlements; Title 1, Chapter 24 Commercial and Multi-Family Design Standards; Title 1, Chapter 16 Sign Regulations. The proposed ordinances formalize the adoption of the amendments to the Development Code regarding the following chapters: Title 2, Chapter 5 Final Plats; Title 1, Chapter 6 Residential Zone Bonus Density Entitlements; Title 1, Chapter 24 Commercial and Multi-Family Design Standards; Title 1, Chapter 16 Sign Regulations.

ORDINANCES

- A. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Title 2, Chapter 5 Final Plats.
- B. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Title 1, Chapter 6 Residential Zone Bonus Density Entitlements.
- C. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Title 1, Chapter 24 Commercial and Multi-Family Design Standards.
- D. Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending and Re-Enacting Title 1, Chapter 16 Sign Regulations.

21. PUBLIC HEARING – Consideration of a Resolution Creating the North Ranch Special Assessment Area for a Natural Gas System Extension to be Known as the North Ranch Special Assessment Area 2008-2.

BACKGROUND: *(Presented By Jerry Kinghorn)* The Eagle Mountain City Council is proposing to finance the cost of certain improvements for the extension of natural gas lines to North Ranch and Cedar Pass Ranch. The City Council adopted a Resolution on August 19, 2008 designating the proposed assessment area and set a public hearing for the September 16, 2008 City Council meeting. Any person who is an owner of record of property to be included in the assessment area may file a protest in writing with the City Recorder on or before 5:00 p.m. on September 16, 2008. The proposed resolution formalizes the adoption of a Special Assessment Area for the North Ranch Special Assessment Area 2008-2.

RESOLUTION – Consideration and Adoption of a Resolution Designating an Assessment Area to be Known as the “North Ranch Special Assessment Area 2008-2” (The “North Ranch Assessment Area”); Generally as Described in the Notice of Intention Designating the Proposed Assessment Area; Authorizing the City Officials to Proceed with the Acquisition and Construction of the Improvements as Set Forth in the Notice of Intention; and Related Matters.

22. BID AWARD – Consideration and Approval of a Bid for the North Ranch Gas Extension Project.

BACKGROUND: *(Presented by Adam Ferre)* Residents of North Ranch approached Eagle Mountain City regarding the extension of natural gas infrastructure to the 98 lot subdivision. The City Council adopted a Resolution to form the North Ranch Area SAA at the August 19, 2008 City Council meeting and residents were noticed regarding a public hearing on September 16, 2008, according to the terms set in the Resolution. The award of this bid is contingent on the approval of the SAA which will be presented for approval at the September 16, 2008 City Council meeting. This project is not included in the FY 2008-2009 budget and will be funded by the SAA.

23. BID AWARD – Consideration and Approval of a Bid for the 2008 City Parks Project.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City, in the 2008-09 City budget, approved \$42,250 for improvements to the two parks in Eagle Point. These improvements included BBQ grills for the Eagle Point C park and a tot lot in the Eagle Point B park. An asphalt trail also located in Eagle Point B was included in the budget, but because of the asphalt shortage, this portion of the project will be held until next spring. Also included in the budget was a new skate park, which is currently under construction. As part of the first phase of this skate park, this park improvement bid included the installation of a pavilion.

24. BID AWARD – Consideration and Approval of a Bid for the Mid-Valley Regional Park Parcel “C”, Phase 1.

BACKGROUND: *(Presented by Chris Trusty)* The State Institutional Trust Lands Administration, as part of their Master Development Agreement, has deeded several acres of open space to the City as part of the Mid-Valley Regional Park. Eagle Mountain City has received \$600,000 in Federal stipends to make improvements to the Mid Valley Regional Park. Parcel C is on the east side of Sweetwater Road, and is approximately 3.82 acres. Staff has recommended beginning the improvements for the regional park on this parcel, as that particular parcel is fairly contained and adjacent to the exiting road and utilities, and would require the least amount of offsite improvements to provide a usable recreational facility.

25. AGREEMENT – Consideration and Approval of a Water Supply Agreement Between Central Water Conservancy District and Eagle Mountain City for the Sale of CWP Municipal and Industrial Water.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed contract is the long term water supply Agreement for the City with the Central Utah Water Conservancy District. The Agreement is a universal format for all parties purchasing water from the "Central Water Project" as distinguished from the federally sponsored "Central Utah Water Project". The universal format means that certain provisions in this Agreement do not apply to the City.

26. CITY COUNCIL/MAYOR’S BUSINESS - This time is set aside for the City Council’s and Mayor’s comments on city business.

27. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

28. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 7, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. RECYCLING – Paul Jerome
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing existing litigation, reasonably imminent litigation and the acquisition of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. APPOINTMENTS
 - A. Cemetery Board – Bob Dalton, Elena Jennings, Robert Larsen, and Fred Peeples

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CONSENT AGENDA

11. MINUTES
 - A. September 16, 2008 – Regular City Council Meeting
12. FINAL PLATS
 - A. Eagle Mountain Business Campus Plat B
 - B. Eagle Point I Chapel Plat A
13. SITE PLAN
 - A. Family First Dentistry Site Plan
14. BOND RELEASES
 - A. Stonebridge Estates – Final Bond Release Entering Into Warranty
 - B. Colonial Park Phase 2 – Final Bond Release Entering Into Warranty

SCHEDULED ITEMS

15. MOTION – Consideration of a Petition from DR Horton to Revise a Reimbursement Agreement for the Sunrise Drive Water Line.

BACKGROUND: *(Presented by Chris Trusty)* DR Horton was required to extend a water line from the Meadow Ranch subdivision to the Westview Heights subdivision as part of the water looping requirements. Because this water line provided additional capacity as well as secondary looping within the City, it was considered a system improvement and qualified for reimbursement. Typically, reimbursement agreements state that the City will make payments once a year based on impact fees collected. DR Horton would like to renegotiate their agreement in favor of a lump sum payout by the City.

16. DISPOSAL OF PUBLIC LAND
 - A. Consideration and Approval of a Designation of Public Property as Insignificant.
 - B. Consideration and Approval of Applications for the Disposal of Public Property.

BACKGROUND: *(Presented by Planning Staff)* Thomas Davis, 4211 N. Mountain View Drive, and Nate Wright, 2005 E. Lodge Pole Drive, in the Mountain View subdivision have submitted formal letters of application requesting that the City dispose of a portion of the open space behind their homes. This open space area is part of the recorded open space in Mountain View Phase 3. This open space has been deemed potentially disposable land by the City.

17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule.

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Eagle Mountain City Consolidated Fee Schedule adds the fees identified in the Building Use Policy, corrects terminology used in the Building Department section of the Fee Schedule, and corrects one typographical error in the Planning Department section of the Fee Schedule.

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City contracted with Code Publishing to codify Eagle Mountain City Ordinances. The codification of City Ordinances from 1997 through O-10-2008, dated May 6, 2008, has been completed and the proposed Ordinance formalizes the adoption of the Municipal Code. The Municipal Code is a living document, subject to change and will be updated as needed.

19. BID AWARD – Consideration and Approval of a Bid for the Construction of the Highway 73 East Power Circuit.

BACKGROUND: *(Presented by Adam Ferre and Ifo Pili)* This project is included in the 20 year Capital Facilities Plan, however with the construction of Coop's Market, the Highway 73 East 12.47 kV Underground Main Feeder and Taps, and Gas Lines Project must be completed in order to provide power to this project to meet the more imminent need.

20. BID AWARD – Consideration and Approval of a Bid for Professional Services for the Update to the Eagle Mountain City Capital Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has solicited proposals from engineering firms to provide an updated Capital Facilities Plan, in accordance with the Utah Impact Fee Act. Also included in the professional services are a revised Sewer System Master Plan and a Storm Drain Master Plan.

21. BID AWARD – Consideration and Approval of a Bid for an Upgrade to Well #1 and Construction of Well #5.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has solicited bids from construction firms to complete upgrades to well #1 and to construct well #5. These two construction projects are anticipated to nearly double the city's water sources, and are scheduled to be completed in early March.

22. BID AWARD – Consideration and Approval of a Bid for Pre-Purchase of Equipment for the Well Pump Stations Project.

The City contracted with Stanley Consultants to design the upgrade to well sites #1 and #2 and to design new well buildings for wells #4 and #5. In order to complete the construction of the projects in a timely manner, some of the equipment for well #5 needs to be pre-purchased. It has been determined that the pumps and motors and the electrical equipment to operate the motors could delay the project, due to their availability and lead times. The City intends to order the equipment that has longer lead times that range from 16 to 24 weeks. By pre-purchasing these items, they should be available when the contractor needs to install them.

23. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on city business.

24. COMMUNICATION ITEMS

A. Upcoming Agenda Items

25. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 7, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. RECYCLING – Paul Jerome
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing the character or professional competence of an individual; existing litigation; reasonably imminent litigation and the acquisition of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. APPOINTMENTS
 - A. Cemetery Board – Bob Dalton, Elena Jennings, Robert Larsen, and Fred Peeples

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6611.

CONSENT AGENDA

11. MINUTES

- A. September 16, 2008 – Regular City Council Meeting

12. FINAL PLATS

- A. Eagle Mountain Business Campus Plat B
- B. Eagle Point I Chapel Plat A

13. SITE PLAN

- A. Family First Dentistry Site Plan

14. BOND RELEASES

- A. Stonebridge Estates – Final Bond Release Entering Into Warranty
- B. Colonial Park Phase 2 – Final Bond Release Entering Into Warranty

SCHEDULED ITEMS

15. MOTION – Consideration of a Petition from DR Horton to Revise a Reimbursement Agreement for the Sunrise Drive Water Line.

BACKGROUND: *(Presented by Chris Trusty)* DR Horton was required to extend a water line from the Meadow Ranch subdivision to the Westview Heights subdivision as part of the water looping requirements. Because this water line provided additional capacity as well as secondary looping within the City, it was considered a system improvement and qualified for reimbursement. Typically, reimbursement agreements state that the City will make payments once a year based on impact fees collected. DR Horton would like to renegotiate their agreement in favor of a lump sum payout by the City.

16. DISPOSAL OF PUBLIC LAND

- A. Consideration and Approval of a Designation of Public Property as Insignificant.
- B. Consideration and Approval of Applications for the Disposal of Public Property.

BACKGROUND: *(Presented by Planning Staff)* Thomas Davis, 4211 N. Mountain View Drive, and Nate Wright, 2005 E. Lodge Pole Drive, in the Mountain View subdivision have submitted formal letters of application requesting that the City dispose of a portion of the open space behind their homes. This open space area is part of the recorded open space in Mountain View Phase 3. This open space has been deemed potentially disposable land by the City.

17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule.

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Eagle Mountain City Consolidated Fee Schedule adds the fees identified in the Building Use Policy, corrects terminology used in the Building Department section of the Fee Schedule, and corrects one typographical error in the Planning Department section of the Fee Schedule.

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City contracted with Code Publishing to codify Eagle Mountain City Ordinances. The codification of City Ordinances from 1997 through O-10-2008, dated May 6, 2008, has been completed and the proposed Ordinance formalizes the adoption of the Municipal Code. The Municipal Code is a living document, subject to change and will be updated as needed.

19. BID AWARD – Consideration and Approval of a Bid for the Construction of the Highway 73 East Power Circuit.

BACKGROUND: *(Presented by Adam Ferre and Ifo Pili)* This project is included in the 20 year Capital Facilities Plan, however with the construction of Coop's Market, the Highway 73 East 12.47 kV Underground Main Feeder and Taps, and Gas Lines Project must be completed in order to provide power to this project to meet the more imminent need.

20. BID AWARD – Consideration and Approval of a Bid for Professional Services for the Update to the Eagle Mountain City Capital Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has solicited proposals from engineering firms to provide an updated Capital Facilities Plan, in accordance with the Utah Impact Fee Act. Also included in the professional services are a revised Sewer System Master Plan and a Storm Drain Master Plan.

21. BID AWARD – Consideration and Approval of a Bid for an Upgrade to Well #1 and Construction of Well #5.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has solicited bids from construction firms to complete upgrades to well #1 and to construct well #5. These two construction projects are anticipated to nearly double the city's water sources, and are scheduled to be completed in early March.

22. BID AWARD – Consideration and Approval of a Bid for Pre-Purchase of Equipment for the Well Pump Stations Project.

The City contracted with Stanley Consultants to design the upgrade to well sites #1 and #2 and to design new well buildings for wells #4 and #5. In order to complete the construction of the projects in a timely manner, some of the equipment for well #5 needs to be pre-purchased. It has been determined that the pumps and motors and the electrical equipment to operate the motors could delay the project, due to their availability and lead times. The City intends to order the equipment that has longer lead times that range from 16 to 24 weeks. By pre-purchasing these items, they should be available when the contractor needs to install them.

23. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on city business.

24. COMMUNICATION ITEMS

A. Upcoming Agenda Items

25. ADJOURNMENT

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 6th day of **October, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 6th day of **October, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 21, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. Energy Conservation and Sustainable Communities (*Presented by Planning Staff*)
 - B. Financial Report (*Presented by Ifo Pili*)
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing existing litigation, reasonably imminent litigation and the acquisition of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. (*Please limit your comments to three minutes each.*)
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. (*Comments are limited to three minutes each.*)

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10. APPOINTMENT
A. Cemetery Board – Zac Nielson

CONSENT AGENDA

11. MINUTES
A. October 7, 2008 – Regular City Council Meeting
B. October 3, 2006 – Regular City Council Meeting
C. October 17, 2006 – Regular City Council Meeting
D. October 24, 2006 – Special City Council Meeting
E. November 21, 2006 – Regular City Council Meeting
F. December 5, 2006 – Regular City Council Meeting
G. January 9, 2007 – Regular City Council Meeting

12. REVISED BOND
A. Revised Landscape Bond – Autumn Ridge Phase 1

13. CHANGE ORDERS
A. Fire Station 2 Change Order #2
B. Amending Local Share for Fire Department Brush Fire Vehicle
C. 2008 City Parks Improvement Project

14. FINAL PAYMENTS
A. 2008 Walden Park Detention Pond
B. 2008 Ranches Parkway Storm Drain

15. SETTLEMENT OF CLAIM
A. Settlement of Claim of DR Horton Company

SCHEDULED ITEMS

16. PUBLIC HEARING – Consideration of and Adoption of an Ordinance of Eagle Mountain City, Utah, Adjusting the Common Boundaries Between the City of Saratoga Springs and Eagle Mountain City and Providing for an Effective Date.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Capital Security Mortgage and Tracy K. Gibbs own approximately 35 acres in Saratoga Springs near The Ranches Golf Course driving range. A formal application was made to both Eagle Mountain City and the City of Saratoga Springs to adjust the boundary and locate in Eagle Mountain City. Utah Code Ann. § 10-2-419 establishes a procedure for adjustment of the common boundaries between adjacent municipalities. Both cities adopted a Resolution of Intent in August 2008 as the first step in the process which also began the 60-day noticing/protest period and set a public hearing for October 21, 2008. All noticing requirements have been met.

17. DISCUSSION – Discussion of Status of Coop's Market Place.

BACKGROUND: *(Presented by Planning Staff)* The Coop's Marketplace project includes four separate applications for the land directly north of the S.R. 73 and Ranches Parkway intersection: a rezone request including approximately 20.90 acres; a final plat and master site plan of

approximately 12.5 acres, and a site plan for the proposed Lot 2, approximately 4.9 acres. A public hearing has been set for the rezone of the property on October 29, 2008 at 5:00 p.m. The City Council will also consider and take action on the final plat, master site plan and site plan for lot 2 at that meeting.

18. BID AWARD – Consideration and Approval of a Bid for Professional Services for the Update to the Eagle Mountain City Capital Facilities Plan.

BACKGROUND (*Presented by Chris Trusty*) Eagle Mountain City has solicited proposals from engineering firms to provide an updated Capital Facilities Plan, in accordance with the Utah Impact Fee Act. Also included in the professional services are a revised Sewer System Master Plan and a Storm Drain Master Plan.

19. BID AWARD – Consideration and Approval of a Bid for the Completion of the Sweetwater/Pony Express Trail.

BACKGROUND (*Presented by Chris Trusty*) Eagle Mountain City has been in the process of constructing the Sweetwater/Pony Express trail. Currently, a 2,000 foot gap separates the trail in the Town Center from The Ranches. Staker Parsons has given the City a price to complete that section of the trail bridging the gap between the Town Center and The Ranches.

20. AGREEMENT – Consideration and Approval of a Tolling Agreement with Cedar Valley Water Company.

BACKGROUND (*Presented by Jerry Kinghorn*) Cedar Valley Water Company has filed a claim against the City which is currently in settlement negotiations. In order for the parties to complete settlement negotiations before the statute of limitations expires on the claims of Cedar Valley Water Company, it is necessary for the parties to agree to stay (“toll”) the running of the statute of limitations. This agreement allows both parties to reserve the claims against each other pending negotiations.

21. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on city business.

22. COMMUNICATION ITEMS

A. Upcoming Agenda Items

23. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 21, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

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7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. (*Please limit your comments to three minutes each.*)
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B. 2008 Ranches Parkway Storm Drain

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SCHEDULED ITEMS

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approximately 12.5 acres, and a site plan for the proposed Lot 2, approximately 4.9 acres. A public hearing has been set for the rezone of the property on October 29, 2008 at 5:00 p.m. The City Council will also consider and take action on the final plat, master site plan and site plan for lot 2 at that meeting.

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BACKGROUND (*Presented by Chris Trusty*) Eagle Mountain City has solicited proposals from engineering firms to provide an updated Capital Facilities Plan, in accordance with the Utah Impact Fee Act. Also included in the professional services are a revised Sewer System Master Plan and a Storm Drain Master Plan.

19. BID AWARD – Consideration and Approval of a Bid for the Completion of the Sweetwater/Pony Express Trail.

BACKGROUND (*Presented by Chris Trusty*) Eagle Mountain City has been in the process of constructing the Sweetwater/Pony Express trail. Currently, a 2,000 foot gap separates the trail in the Town Center from The Ranches. Staker Parsons has given the City a price to complete that section of the trail bridging the gap between the Town Center and The Ranches.

20. AGREEMENT – Consideration and Approval of a Tolling Agreement with Cedar Valley Water Company.

BACKGROUND (*Presented by Jerry Kinghorn*) Cedar Valley Water Company has filed a claim against the City which is currently in settlement negotiations. In order for the parties to complete settlement negotiations before the statute of limitations expires on the claims of Cedar Valley Water Company, it is necessary for the parties to agree to stay (“toll”) the running of the statute of limitations. This agreement allows both parties to reserve the claims against each other pending negotiations.

21. MOTION – Consideration and Approval of the Land Use Element of the Master Development Plan for Scenic Mountain.

BACKGROUND: (*Presented by Planning Staff*) The Scenic Mountain Master Development Plan includes approximately 39 acres of land located on the northeast corner of Eagle Mountain City. The proposal includes a mixture of residential uses and densities, with a total of 389 residential units and a gross density of approximately 9.9 units/acre. A public hearing was held at the August 19, 2008 City Council meeting but no action was taken because the land was not located within Eagle Mountain City boundaries. A master development agreement will be required before an ordinance can be adopted formalizing the zoning. This property is scheduled for a boundary adjustment from Saratoga Springs into Eagle Mountain (Agenda Item #16) and pending approval of the boundary adjustment, the City Council will take action on the Master Development Plan for Scenic Mountain.

22. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on city business.

23. COMMUNICATION ITEMS

A. Upcoming Agenda Items

24. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

November 18, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate. ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Parks and Recreation Survey Update *(Presented by Jason Walker)*
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing existing litigation, reasonably imminent litigation and the acquisition of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. APPOINTMENT
 - A. Economic Development Board – Don Richardson

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please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6611.

CONSENT AGENDA

11. MINUTES
 - A. October 21, 2008 – Regular City Council Meeting
12. CHANGE ORDERS
 - A. Tempest Change Order #1 - Replacement of old LNG steel line with 8” poly pipe
 - B. Tempest Change Order #2 - to run Natural Gas in Cedar Pass Ranches to fix an existing problem
13. BOND RELEASE – ENTERING INTO WARRANTY
 - A. Point Lookout Plat A
 - B. Point Lookout Plat B
 - C. Lone Tree Plat D
14. AWARD PURCHASE CONTRACT
 - A. Bobcat Skidsteer
 - B. Bobcat Mini-Excavator
15. DECLARATION OF SURPLUS PROPERTY
 - A. Pump and Meter from Well # 1

SCHEDULED ITEMS

16. PUBLIC HEARING – Consideration of the Hidden Valley Master Development Plan and General Plan Amendment – **Discussion Item Only.**

BACKGROUND: *(Presented by Planning Staff)* Hidden Valley includes approximately 1,126 acres of land south of the new Hidden Hollow Elementary School and southeast of the Lone Tree subdivision, on the south and east side of Sweetwater Road/Pony Express Parkway. The Master Development Plan includes a proposal for approximately 4,637 total single-family and multi-family residential units, and some commercial, mixed-use, school, and church sites. The General Plan Amendment includes a proposal to designate a majority of the land as Mixed Use Residential (currently Rural Residential).

17. PUBLIC HEARING – Consideration of and Adoption of an Ordinance of Eagle Mountain City, Utah, for Coop’s Market Place Rezoning 20.90 Acres from Agricultural Use to Commercial Use.

BACKGROUND: *(Presented by Planning Staff)* The proposed Ordinance rezones the property from Agricultural Use to Commercial Use. The 20.90 acre property is located directly north of the S.R. 73 and Ranches Parkway intersection. The property is designated as Mixed Use Commercial in the General Plan.

18. MOTION – Consideration and Approval of a Master Site Plan, Site Plan and Final Plat for Coop’s Market Place.

BACKGROUND: *(Presented by Planning Staff)* The applications that are being presented to the City Council for approval include a master site plan and final plat for approximately 12.5 acres and a site plan for the proposed Lot 2, which is approximately 4.9 acres. The property is located

directly north of the S.R. 73 and Ranches Parkway intersection. A public hearing to rezone the property is also scheduled for this meeting (agenda item #16).

19. MOTION – Consideration and Approval of the Land Use Element of the Master Development Plan for Scenic Mountain.

BACKGROUND: *(Presented by Planning Staff)* This application was presented to the City Council for approval at the October 21, 2008, City Council meeting. However, the application was tabled until further information, including a traffic study, could be provided to the Council. Scenic Mountain consists of approximately 39 total acres on the northeast corner of the city. A boundary adjustment was recently approved to “annex” this land from Saratoga Springs. The master plan proposal includes 364 total residential units of various types and densities, with a gross density of approximately 9.3 units per acre.

20. MOTION – Consideration and Acceptance of Pole Canyon Addition No. 1 and 2 Annexation Petitions for Further Review.

BACKGROUND: *(Presented by Fionnuala Kofoed)* On November 1, 2008 two petitions were submitted to annex approximately 3,118.72 acres. The property is located west of Eagle Mountain, includes the White Hills subdivision and closes the gap between Eagle Mountain and Fairfield. The first action for the City Council to take will be acceptance of the petition. This will begin the 30-day review period for certification after which the annexation will be noticed to interested parties and may be approved at a future City Council meeting.

21. BID AWARD – Rejection of Bids for Recycling Services within Eagle Mountain City.

BACKGROUND: *(Presented by Paul Jerome)* Eagle Mountain City sent a Request for Proposal (RFP) to Ace Disposal, Waste Management and Allied Waste for a city-wide recycling program. The City received two responses from the RFP.

22. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Establishing a Public Works Advisory Board for Eagle Mountain City.

BACKGROUND: *(Presented by John Hendrickson)* The proposed ordinance creates a Public Works Advisory Board that will serve at the direction of the City Council. The Advisory Board will review Public Works projects, transportation development, rates, project priorities and other issues as directed by the City Council and will make recommendations to the City Council and Administration regarding such matters.

23. MOTION – Consideration and Approval of a Protected Record Classification and Ratification of Settlement Agreement.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City has reached a Settlement Agreement with two of the parcel owners involved the 138 kV line easement acquisitions. The Agreements are intended to be protected records under the Government Records and Management Act to prevent information regarding the settlement payments from becoming public information. As long as the City is in the process of acquiring easements from property owners, it needs to protect the settlement payments from becoming public information to prevent the use of the payment amounts in mediation, arbitration or litigation proceedings. Each easement is evaluated

independently and the basis for settlement with one party should not be used as evidence in other proceedings.

24. AGREEMENT – Consideration and Approval of a Consulting and Lobbying Agreement between Eagle Mountain City and Allen Freemyer.

BACKGROUND: *(Presented by John Hendrickson)* Mr. Freemyer has been the City's lobbyist since November 2007. This contract will continue that relationship by extending the agreement for one more year. The contract date is November 1, 2008 to November 1, 2009. Either party may terminate the agreement upon a 60-day written notice.

25. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on city business.

26. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Reports

27. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 2, 2008

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

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. AGENDA REVIEW - The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. CITY ADMINISTRATOR INFORMATION ITEMS - This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update on the Sewer Treatment Facility *(Presented by Chris Trusty)*
3. ADJOURN TO A CLOSED EXECUTIVE SESSION

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7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. PUBLIC COMMENTS - Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
10. CITY COUNCIL/MAYOR'S ITEMS - Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
11. YOUTH COUNCIL UPDATE – Youth City Council Mayor John Burnham will give an update on the projects that the Youth Council has been working on.
12. APPOINTMENTS
 - A. Planning Commission – Bonnie Elhalter, Karleen Bechtel, John Linton, Preston Dean
 - B. Fire Department Personnel – David Hansen

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CONSENT AGENDA

13. MINUTES

- A. November 18, 2008 – Regular City Council Meeting

14. CHANGE ORDERS

- A. Sweetwater Trail Gap Change Order #1 – Staker Parson
- B. Sweetwater Trail North Change Order #1 – Staker Parson
- C. Mid Valley Regional Park C, Phase 1 Change Order #1 – MSCI
- D. Fire Station No. 2 Change Orders #7, #10, #11, #12 & #13 – Entelen

15. FINAL PAYMENTS

- A. Sweetwater Trail Gap – Staker Parson
- B. Sweetwater Trail North – Staker Parson
- C. Mid Valley Regional Park C, Phase 1 – MSCI

16. SITE PLAN

- A. Eagle Point Plat I – LDS Chapel

17. APPOINTMENT

- A. Appointment of Representative – Dispatch Board Resolution

18. CITY COUNCIL MEETING SCHEDULE

- A. Approval of 2009 City Council Meeting Schedule

SCHEDULED ITEMS

19. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Amending the Eagle Mountain City General Plan.

BACKGROUND: *(Presented by Planning Staff)* The Hidden Valley area includes approximately 1,121 acres of land south of the new Hidden Hollow Elementary School and southeast of the Lone Tree subdivision, on the south and east side of Sweetwater Road/Pony Express Parkway. This General Plan Amendment proposes to designate a majority of the Hidden Valley land as Mixed Use Residential (currently Rural Residential).

20. MOTION – Consideration and Approval of the Land Use Element of the Hidden Valley Master Development Plan.

BACKGROUND: *(Presented by Planning Staff)* Hidden Valley includes approximately 1,121 acres of land south of the new Hidden Hollow Elementary School and southeast of the Lone Tree subdivision, on the south and east side of Sweetwater Road/Pony Express Parkway. The Master Development Plan includes a proposal for approximately 4,635 total single-family and multi-family residential units, and some commercial, mixed-use, school, and church sites

21. AGREEMENT – Consideration and Approval of a Concert Agreement between Eagle Mountain City and K-Bull 93 for the Pony Express Days Concert.

- A. Josh Gracin
- B. Darryl Worley

BACKGROUND: *(Presented by Angie Ferre)* The proposed contract is for music entertainment for the 2009 Pony Express Days celebration. Josh Gracin will be the opening act, followed by Darryl Worley.

22. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City Amending the Consolidated Fee Schedule.

BACKGROUND: *(Presented by Paul Jerome)* The amendment to the Consolidated Fee Schedule is to amend the rate for the garbage service fuel surcharge. With the drop in gas prices, the amount charged to the City by Allied Waste for fuel has consequently dropped. This proposal is to adopt a fluctuating rate that will be charged to residents.

23. AGREEMENT – Consideration and Approval of an Interlocal Agreement between Eagle Mountain City and UTA.

BACKGROUND: *(Presented by John Hendrickson)* In November, 2008, the citizens of Eagle Mountain approved an increase of 0.25% to all sales tax collected in the City. In exchange for that commitment, UTA indicated they would provide a twice a day service from Eagle Mountain to Salt Lake City. This agreement is to certify that commitment of both parties and will serve to notify the Utah State Tax Commission that the sales tax in Eagle Mountain will be increased on all taxable sales beginning January 1, 2009.

24. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Amending and Re-enacting a Sales, Use and Transit Tax.

BACKGROUND: *(Presented by Jerry Kinghorn)* At the General Election earlier this month, Eagle Mountain City voters approved a ballot proposition for annexation into the Utah Transit Authority transportation district and a .25% transit tax to support the UTA services. This Ordinance authorizes the transit tax and amends the city's existing sales and use tax. The tax imposed by this Ordinance will take effect on April 1, 2009 which is the earliest date available under the sales tax statute.

25. AGREEMENT – Consideration and Approval of a Utility Agreement between Eagle Mountain City and UDOT for the S.R. 68 Design/Build Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* The design/builder for UDOT's SR-68 widening project has been coordinating with Eagle Mountain to relocate an existing guy wire associated with power poles located near 10400 North. The proposed agreement will allow UDOT to relocate the poles and accommodate the SR-68 widening project.

26. RESOLUTION – Consideration and Adoption of a Resolution Authorizing the Execution and Delivery of that Certain Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action; and Related Matters.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Utah Associated Municipal Power Systems (UAMPS) Board of Directors approved an amendment and restatement of the Agreement for Joint and Cooperative Action and Bylaws. Adopting the proposed resolution and

authorizing the Mayor to execute the agreement is the formal action that the City Council will need to take to continue to participate with UAMPS.

27. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Amending and Rescinding Resolutions 12-2006 and 19-2006, Creating a Cemetery Advisory Board and Ratifying Existing Appointments to the Cemetery Advisory Board.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The proposed ordinance consolidates prior resolutions of the Cemetery Advisory Board in an ordinance and ratifies the appointments made under the prior resolutions. The Board is authorized to consider, investigate and report to the City Council on all aspects of cemetery issues as it may relate to a future cemetery in Eagle Mountain. The requirement for a member of the Planning Commission to be a member of the Cemetery Board has been removed.

28. BID AWARD – Consideration and Award of Bid to Skip Dunn for the Construction of an 8-inch Secondary Irrigation Waterline to Well Pump Station #4.

BACKGROUND: *(Presented by Chris Trusty)* The City drilled and constructed a new well pump station in the spring of 2008. The well meets the State Water Quality Division regulatory requirement. However, the well was shut down because of complaints about the taste and odor of the water. The City has decided to connect this well to an existing irrigation system and use the water to irrigate open space along the parkway and Nolan Park in The Ranches.

29. BID AWARD – Consideration and Award of Bid for the Pre-purchase of a Box Culvert for Porter’s Crossing.

BACKGROUND: *(Presented by Chris Trusty)* Included in the 2009 City budget, the City Council has approved construction for the extension of Porter’s Crossing from just north of Smith Ranch Road to Pony Express Parkway. With the extension of this roadway, a culvert will need to be installed to convey flows within the Tickville Wash. Because it is the intent to complete the project prior to Pony Express Days and there is a 60-day manufacturing requirement, staff has bid out this portion of the project separately.

30. AGREEMENTS – Consideration and Approval of the RDA Gateway Project Agreements.
A. Interlocal Agreement between the Eagle Mountain RDA and Eagle Mountain City
B. Interlocal Agreement between the Eagle Mountain RDA, Eagle Mountain City and Associated Foods

BACKGROUND: *(Presented by Ifo Pili)* The Redevelopment Agency of Eagle Mountain has authorized the creation of the Gateway Community Development Area (CDA) in order to offer tax-increment financing incentives to Coop’s Market (Associated Foods). The above agreements stipulate the tax increment levels of participation and performance requirements of each participating entity.

31. CITY COUNCIL/MAYOR’S BUSINESS - This time is set aside for the City Council’s and Mayor’s comments on city business.

32. COMMUNICATION ITEMS
A. Upcoming Agenda Items

33. ADJOURNMENT

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 **26th** day of **November, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **26th** day of **November, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL MEETING

December 16, 2008

4:30 p.m.

Eagle Mountain Administrative Conference Room, 1650 East Stagecoach Run, Eagle Mountain, Utah
84005

*** This meeting may be held telephonically to allow individuals to participate ***

4:30 P.M. WORK SESSION – ADMINISTRATIVE CONFERENCE ROOM

1. CALL TO ORDER
2. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

ADJOURNMENT

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 **December, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate Professional office building, 3688 E. Campus Dr., Eagle Mtn., UT. On this **15th** day of **December, 2008** 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.

FIONNUALA B. KOFOED, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610