

Eagle Mountain City Council Agendas 2010

Dates of City Council Meetings:

- January 4, 2010
- January 5, 2010
- January 19, 2010
- February 2, 2010
- February 6, 2010
- February 16, 2010
- February 25, 2010
- March 2, 2010
- March 16, 2010
- March 30, 2010
- April 14, 2010
- April 20, 2010
- May 4, 2010
- May 18, 2010
- June 8, 2010
- June 22, 2010
- July 6, 2010
- July 20, 2010
- August 3, 2010
- August 17, 2010
- August 18, 2010
- September 7, 2010
- September 21, 2010
- October 5, 2010
- October 20, 2010
- November 16, 2010
- December 6, 2010
- December 7, 2010

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
Monday January 4, 2010 – Oath of Office
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 ***

1. Call to Order
2. **OATH OF OFFICE – 12:00 NOON**
 - A. Newly Elected Mayor Heather Anne Jackson
(4-year term – 5th January 2010 to January 2014)
 - B. Newly Elected City Council Members
(4-year terms – 5th January 2010 to January 2014)
 - I. Council Member Nathan Ochsenhirt
 - II. Council Member John Painter
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 **30th** day of **December, 2009**. 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 **December, 2009** 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 5, 2010

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

1. INTRODUCTIONS – New Sheriff’s Office Deputies
2. DISCUSSION - City Councilmembers as Liaisons to City Boards and Committees
3. PRESENTATION – Economic Development Study (*Presented by BYU MPA Students*)
4. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
5. 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*)
6. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

7. CALL TO ORDER
8. PLEDGE OF ALLEGIANCE
9. INFORMATION ITEMS/UPCOMING EVENTS
10. 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.*)
11. 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

12. MINUTES
 - A. December 1, 2009 – Regular City Council Meeting
 - B. December 16, 2009 – Special City Council Meeting

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13. FINAL PAYMENT
 - A. Bobby Wren Boulevard – Staker Parson

SCHEDULED ITEMS

14. PUBLIC HEARING
MOTION – Consideration and Approval of a Revised Capital Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City contracted with Horrocks Engineers to produce a revised Capital Facilities Plan, as well as a water master plan, a wastewater master plan, and a traffic model. The intent of this document is to identify infrastructure that will likely need to be constructed within the City over the next 5-10 years. The Capital Facilities Plan includes Water, Wastewater, Transportation, Storm Drain, Parks and Recreation, Electrical, Gas, and Public Safety facilities. With the approval of this Capital Facilities Plan, the City will be conducting a review of the City's Written Impact Fee Analysis, which the City has already contracted with Lewis, Young, Robertson, and Burningham. It is anticipated that this Written Analysis will be presented to the City Council in March 2010.

15. MOTION – Consideration and Approval of Appointment of a City Councilmember as Mayor Pro Tempore.

BACKGROUND: *(Presented by Mayor Heather Jackson)* The City Council will appoint a councilmember as Mayor Pro Tempore to cover for the Mayor in the event of her absence.

16. AGREEMENT – Consideration and Approval of an Agreement for the Purchase of a Pony Express Monument.

BACKGROUND: *(Presented by Mayor Heather Jackson)*

17. AGREEMENT – Consideration and Approval of a Lease Agreement for a Backhoe.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City budgeted for a one year lease on a backhoe in its last fiscal year budget. However, the City never leased a backhoe because there were none available through the State contract. Currently, there are multiple backhoes available through the State contract, and because the City had previously budgeted for this expense, the money is still available.

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

19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

20. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report

21. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 5, 2010

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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BACKGROUND: *(Presented by Mayor Heather Jackson)* The City Council will appoint a councilmember as Mayor Pro Tempore to cover for the Mayor in the event of her absence.

16. AGREEMENT – Consideration and Approval of an Agreement for the Purchase of a Pony Express Monument.

BACKGROUND: *(Presented by Mayor Heather Jackson)* At the regular meeting of December 1, 2009, the City Council approved the purchase of a certain statue depicting a Pony Express rider event. However, the seller did not agree to some of the terms of the agreement and the matter was brought back to the Council with the changes. At the special meeting on December 16, 2009, the Council voted not to approve the revised agreement and the seller then sold the statue to another party. Since then Mayor Jackson has ascertained another possible Pony Express statue that could be made and purchased by the 150th anniversary date of the founding of the Pony Express and is presenting that opportunity for the Council's consideration.

17. AGREEMENT – Consideration and Approval of a Lease Agreement for a Backhoe.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City budgeted for a one year lease on a backhoe in its last fiscal year budget. However, the City never leased a backhoe because there were none available through the State contract. Currently, there are multiple backhoes available through the State contract, and because the City had previously budgeted for this expense, the money is still available.

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 19, 2010

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 – Opt-out Policy for Recycling
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. Update on Economic Development Activity *(Presented by Ifo Pili)*
4. 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, lease or exchange 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

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.)*

CONSENT AGENDA

10. MINUTES
 - A. January 5, 2010 – Regular City Council Meeting
11. FINAL BOND RELEASE – Out of Warranty
 - A. Pioneer Addition Plats 2, 3, 4 and 5A – Landscape Bond

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B. Silverlake Plats 1B and 1C

12. CHANGE ORDERS

- A. Wastewater Reclamation Facility Engineering Services – Stantec Consulting
- B. Wells # 1 & 5 Engineering and Construction Management – Stanley Consulting
- C. Tank # 5 Waterline Project – Silver Spur Construction

SCHEDULED ITEMS

13. AGREEMENT – Consideration and Approval of a Settlement and Release Agreement for Centex Homes.

BACKGROUND: *(Presented by Jerry Kinghorn)* Eagle Mountain City entered into a Settlement and Release Agreement with Centex Homes on August 9, 2009 for work to be completed by Eagle Mountain City in the Eagle’s Gate and Kiowa Valley Subdivisions. The proposed amendment to the agreement extends the completion date to May 31, 2010.

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

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16. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 2, 2010

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. PRESENTATION – BYU Sound Study for the Eagle Mountain City Skate Park.
2. PRESENTATION – UDOT SR-73 Widening Project (second eastbound lane from Ranches Parkway to 800 West in Saratoga Springs).
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.
5. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing, security, reasonably imminent litigation and the purchase, lease or exchange of real property, 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
 - A. Eagle Mountain City Recorder – Fionnuala B. Kofoed
 - B. Eagle Mountain City Treasurer – Gordon Burt
 - C. Parks and Recreation Advisory Board –
 Kyle Burdette (3-year term)
 Leigh Morrison (completion of term vacated by Doug Comeau)

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CONSENT AGENDA

12. MINUTES

A. January 19, 2010 – Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the City’s General Plan for the Future Land Use and Transportation Corridors Map.

BACKGROUND: *(Presented by Steve Mumford)* This applicant-proposed amendment changes the future land use designation for a 2.41-acre parcel of land located on the southwest corner of Stonebridge Lane and Ranches Parkway from Mixed Use Residential to Mixed Use Commercial.

PUBLIC HEARING

14. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Rezoning Property from Golf Course Open Space to Commercial.

BACKGROUND: *(Presented by Steve Mumford)* This item is a proposal to rezone a 2.41-acre parcel of land located on the southwest corner of Stonebridge Lane and Ranches Parkway from Golf Course Open Space to Commercial.

PUBLIC HEARING

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Title 17.80, Sign Regulations and Sign Permits, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance is an amendment to Chapter 17.80, Sign Regulations and Sign Permits, specifically adding a section regulating yard/garage sale temporary signs. This item was tabled from a previous meeting.

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 14, General Specifications for Electrical Services, of the Eagle Mountain Construction Standards and Specifications for Public Improvements.

BACKGROUND: *(Presented by Adam Ferre)* The proposed amendment to the General Specifications for Electrical Services clarifies the safety standards and training requirements that contractors shall follow when installing electrical infrastructure within Eagle Mountain City.

17. AGREEMENT – Consideration and Approval of an Agreement for Professional Services between Eagle Mountain City and Rodney K. Erickson D/B/A Rodco Construction Management for Construction Management and Startup Services for the Wastewater Reclamation Facility.

BACKGROUND: *(Presented by Dave Norman)* Rodco Construction provided construction management services through Stantec Consulting during the construction of the Wastewater

Reclamation Facility. This proposed agreement will contract directly with Rodco for additional construction management, start-up services and training for City treatment plant operators. Rodco Construction has approximately 30 years experience in the construction and operation of treatment systems. They will be able to provide hands-on and in-depth training for City operators during the first few months of start-up. By contracting directly with Rodco, the City will receive a reduced rate and will be able to monitor the project more closely.

18. AGREEMENT – Consideration and Approval of a Subdivision Improvement Completion Agreement between Eagle Mountain City and the SilverLake Village at SilverLake Homeowner Sub-Association Inc.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed agreement allows Eagle Mountain City to work with the SilverLake Homeowner Sub-Association to complete specific subdivision improvements that should have been completed by the original developer. The agreement grants a temporary easement to the City, and those acting on behalf of the City, to complete specific improvements. The City holds collateral for the improvements under the terms of the Development Agreement with the developer and will demand payment by the surety to complete the improvements.

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

20. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

21. COMMUNICATION ITEMS

A. Upcoming Agenda Items

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AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
February 6, 2010
9:00 a.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 ***

9:00 AM – BUDGET RETREAT WORK SESSION

Discussion Items Only – no action will be taken on the budget.

1. Review of FY 2010-2011 Goals – John Hendrickson
2. Review of Department Goals and Major Expenditures – Department Heads
3. Listing of Each Council Member’s Goals and Priorities
4. Listing of Mayor’s Goals and Priorities
5. Discussion of Goals and Priorities
6. Tentative List of Goals and Priorities (Limit to 10, if possible)
7. ADJOURNMENT

SPECIAL SESSION

1. CALL TO ORDER

SCHEDULED ITEM

2. MOTION – Consideration and Approval of an Agreement with Deon Duncan for Grant-Funded Artwork.

BACKGROUND: *(Presented by Councilmember Donna Burnham)* The proposed agreement is for grant-funded artwork by local artist Deon Duncan. The artist will sculpt and cast a quarter of life size sculpture which will be entitled “Pony Express Oath”. This item was placed on the agenda at the request of Councilmembers Donna Burnham and Eric Cieslak.

3. ADJOURNMENT

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FIONNUALA B. KOFOED, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 16, 2010

Work Session Directly Following Ribbon Cutting Ceremony. - 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 PM

1. CEREMONY – Wastewater Reclamation Facility Ribbon Cutting Ceremony Located at 2513 N. Sweetwater Road, Eagle Mountain Utah.

WORK SESSION – CITY COUNCIL CHAMBERS DIRECTLY FOLLOWING WASTEWATER RECLAMATION FACILITY RIBBON CUTTING CEREMONY

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.
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CONSENT AGENDA

10. MINUTES
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 - B. February 6, 2010 – Special City Council Meeting

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SCHEDULED ITEMS

11. PRESENTATION – Eagle Mountain Marketing Campaign (*Presented by Kassing Andrews*).
12. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah Approving an Economic Development Incentive Plan.

BACKGROUND: (*Presented by Ifo Pili*) The Economic Development Incentives Resolution is proposed to provide incentives to encourage the location of new businesses within the City, particularly those classified as high technology, renewable energy and research and development.

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the City’s Future Land Use and Transportation Corridors Map (General Plan Map 2).

BACKGROUND: (*Presented by Steve Mumford*) A rewritten Capital Facilities Plan is scheduled to be presented for approval at the March 16, 2010 City Council meeting. The Future Land Use and Transportation Corridors map (General Plan Map 2) have been revised along with this plan, specifically the major road alignments and designations.

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting the City Center Open Space Improvements Plan.

BACKGROUND: (*Presented by Steve Mumford*) The proposed resolution outlines the priorities of improvement of the City Center trails, parks, streetscapes, and open space.

15. AGREEMENT – Consideration and Approval of a Residential Solid Waste and Recycling Collection Agreement between Eagle Mountain City Utah and Ace Disposal, Inc.

BACKGROUND: (*Presented by Paul Jerome*) The City’s current solid waste disposal contract is set to expire on April 1, 2010. Under the direction of the Mayor and City Council, the City went out to bid for services starting April 1, 2010 through April 1, 2015. The City received three responses to the published Request for Proposals; Allied Waste, Waste Management, and Ace Disposal. After an extensive bid evaluation process, staff determined Ace would provide the City with the best service. All the information gathered indicates that Ace is a viable company and will provide the City quality solid waste and recycling collection services.

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TOWN MEETING BY THE CITY COUNCIL
OF EAGLE MOUNTAIN, UTAH
AT THE RANCHES ACADEMY
7:00 P.M.

The City Council of Eagle Mountain, Utah, hereby invites the public to a Town Meeting to be held on **Thursday, February 25, 2010**, at The Ranches Academy, 7789 N. Tawny Owl Circle, Eagle Mountain, Utah, at 7:00 p.m. The purpose of this meeting is to allow the public to address any issues or concerns relating to Eagle Mountain City.

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 **23rd** day of **February, 2010**. 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 **23rd** day of **February, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 2, 2010

Work Session 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 PM WORK SESSION – CITY COUNCIL CHAMBERS

1. RECOGNITION
 - A. Eagle Mountain City Power Department Safety Award from Intermountain Power Superintendents Association.
 - B. Eagle Mountain Building Department – Library Expansion
2. DISCUSSION – Yard/Garage Sale Signage.
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.
5. 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, lease or exchange of real property, 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

11. MINUTES
 - A. February 16, 2010 – Regular City Council Meeting

**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.**

SCHEDULED ITEMS

12. MOTION – Consideration and Approval to Authorize Staff to Prepare a Bond Resolution for a Recreation Center.

BACKGROUND: *(Presented by Lynnette Rose)* The Parks and Recreation Board have been working on a recreation center design for approximately a year and half. They have held several meetings and have received community input regarding the design and amenities. The Board is proposing that the City Council authorize staff to prepare a bond resolution that will be brought back to the Council for approval at a later date.

13. RESOLUTION – Consideration and Approval of a Resolution of the City Council of Eagle Mountain City, Utah Authorizing Participation in the Utah Associated Municipal Power Systems (UAMPS) Home Energy Program.

BACKGROUND: *(Presented by Adam Ferre)* The proposed resolution would allow Eagle Mountain to participate in the UAMPS Home Energy Program. The program provides opportunities for residents of Eagle Mountain to receive cash back on any qualifying energy efficient appliances purchased for their homes. Customers who use energy efficient appliances can substantially reduce the amount of electricity and water used within their homes.

14. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Amending and Approving the Eagle Mountain City Policies and Procedures Manual.

BACKGROUND: *(Presented by Jerry Kinghorn)* The recommended change to the Policies and Procedures Manual would allow City employees to volunteer to perform certain types of service for the City.

15. 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 Paul Jerome)* The proposed resolution amends the current garbage collection rates and includes the rates for the new recycling program with Ace Disposal that was recently approved by the City Council. As part of the new contract, the contractor will provide the City a curbside recycling program, on an “opt-out” basis. Residents will have the opportunity of declining recycling services prior to the commencement of the curbside recycling program. The proposed fee for curbside recycling service is \$4.00 per month per recycle can. No other fee changes are proposed at this time.

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

17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

18. COMMUNICATION ITEMS
a. Upcoming Agenda Items

19. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 16, 2010

Work Session 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 PM 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. Sustainability Program Update
 - B. Economic Development Update
3. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. 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.)*
8. 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.)*
9. APPOINTMENT
 - A. Public Works Board – Branden Reall to fill the vacancy created by Brian Richards (3 year term).

CONSENT AGENDA

10. MINUTES
 - A. February 25, 2010 – Town Hall Meeting
 - B. March 2, 2010 – Regular City Council Meeting

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SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 16, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 16, Section 16.35 Development Standards for Required Public Facilities, Table 16.35.130(b), Right-of-Way Classifications, proposes standards for roadways which were approved with the Future Land Use and Transportation Corridors Map, as well as some minor changes to other road sections.

PUBLIC HEARING

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 17, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 17, Section 17.65 Home Businesses, allows City staff to approve minor exceptions to the home business standards, rather than requiring City Council approval.

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 17, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 17, Section 17.80 Sign Regulations and Sign Permits, adds a section on yard/garage sale temporary signage and a section exempting temporary informational signs.

PUBLIC HEARING

14. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending the Fiscal Year 2009-2010 Annual Budget.

BACKGROUND: *(Presented by Jason Walker)* The City has received complaints from residents regarding the noise levels from the skate park. In an effort to mitigate those sound issues, City staff proposes the construction of a sound wall adjacent to the skate park. Funds for this project were not budgeted, so the amendment is necessary so the project can be funded. Funds for this project would be transferred into the Capital Projects Fund from the Capital Projects Reserve Fund.

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 5, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 5, Section 5.05 Business Licensing, removes the set fee for business licenses and instead refers to the most recent Consolidated Fee Schedule.

16. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Providing for a Special Election to be Held on June 22, 2010 for the Purpose

of Submitting to the Qualified Electors of Eagle Mountain City, Utah, two Propositions as follows:

- A. The Issuance of Not to Exceed \$11,000,000 General Obligation Bonds to Finance Costs of Constructing a Community Recreation Facility and Related Improvements.
- B. The Issuance of Not to Exceed \$6,000,000 General Obligation Bonds to Finance Costs of Constructing an Outdoor Aquatic Facility and Related Improvements.

Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Propositions; and Related Matters.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City Council made a motion at the March 2, 2010 City Council meeting requesting that the City staff prepare a resolution providing for a Special Election to be held on June 22, 2010. The resolution allows a proposition to be considered; one for a multipurpose facility and one for an outdoor aquatic facility only. The election would provide Eagle Mountain residents an opportunity to vote for or against general obligation bonds to finance the construction costs.

- 17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Expressing Support for a Joint Land Use Study among Camp Williams and the Surrounding Communities.

BACKGROUND: *(Presented by Mayor Jackson)* The proposed resolution supports a joint land use study (JLUS) with Camp Williams and surrounding communities. The study would act as a guide for the participating communities to further community growth and development that is compatible with the mission of Camp Williams. Eagle Mountain City will act as the sponsoring agency for a grant to fund the study.

- 18. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Amending and Adopting a Water Conservation Plan for Eagle Mountain City.

BACKGROUND: *(Presented by Chris Trusty)* In conjunction with the Water Conservation Plan Act, Eagle Mountain City is required to implement a Water Conservation Plan and update it every five years. The proposed update does not modify any existing City policy as it relates to water conservation in Eagle Mountain.

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

BACKGROUND: *(Presented by Gordon Burt)* The proposed amendment to the consolidated fee schedule would remove the shut-off date printed on final notices for City utilities. This would allow for additional time for technicians to carry out the utility shut-off as well as to avoid clerks working after hours to prepare for shut-off.

- 20. AGREEMENT – Consideration and Approval for an Interlocal Cooperation Agreement between Eagle Mountain City, Utah, and Utah County Relating to the Conduct of the Community Development Block Grant Program.

BACKGROUND: *(Presented by Mayor Jackson)* The cities and towns in Utah County are applying for Urban County status through the Community Development Block Grant (CDBG). By doing so, Utah County will be able to receive a direct allocation from HUD, rather than going

through the Small Cities program offered by the State of Utah. In order to become an Urban County, all cities/towns need to approve the Utah County Interlocal Cooperation Agreement.

21. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
22. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
23. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
 - b. Financial Reports
24. 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 11th day of **March, 2010**. 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 11th day of **March, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
March 30, 2010
5:00 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 ***

5:00 PM – BUDGET RETREAT WORK SESSION

Discussion Items Only – no action will be taken on the budget.

1. Review of FY 2009-2010 Budget Current Status
2. Review of FY 2010-2011 Budget
3. ADJOURNMENT

SPECIAL SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER

CONSENT AGENDA

5. FINAL PAYMENT
 - A. SR-73 Gas and Power Extension – Probst Electric
6. FINAL BOND RELEASE – Out of Warranty
 - A. Lone Tree Plat D
7. DEVELOPMENT AGREEMENT
 - A. Northmoor Plat 2B

SCHEDULED ITEM

8. AGREEMENT – Consideration of an Agreement with the Ranches Homeowners Association for Safety Landscaping Improvements and Site Amenities Project along Ranches Parkway and Pony Express Parkway.

BACKGROUND: *(Presented by John Hendrickson)* The proposed agreement is between Eagle Mountain City and The Ranches HOA to remove some median features as a safety precaution along Ranches and Pony Express Parkway. The proposal also includes additional landscape improvements along both corridors.

9. ADJOURNMENT

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CERTIFICATE OF POSTING

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FIONNUALA B. KOFOED, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

March 30, 2010

5:00 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 ***

5:00 PM – BUDGET RETREAT WORK SESSION

Discussion Items Only – no action will be taken on the budget.

1. Review of FY 2009-2010 Budget Current Status
2. Review of FY 2010-2011 Budget
3. ADJOURNMENT

SPECIAL SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER

CONSENT AGENDA

5. FINAL PAYMENT
 - A. SR-73 Gas and Power Extension – Probst Electric
6. FINAL BOND RELEASE – Out of Warranty
 - A. Lone Tree Plat D
7. DEVELOPMENT AGREEMENT
 - A. Northmoor Plat 2B

SCHEDULED ITEM

8. AGREEMENT – Consideration of an Agreement with the Ranches Homeowners Association for Safety Landscaping Improvements and Site Amenities Project along Ranches Parkway and Pony Express Parkway.

BACKGROUND: *(Presented by John Hendrickson)* The proposed agreement is between Eagle Mountain City and The Ranches HOA to remove some median features as a safety precaution along Ranches and Pony Express Parkway. The proposal also includes additional landscape improvements along both corridors.

9. BID AWARD – Consideration and Approval of a Bid Award to W-W Equipment for the Pony Express Days Rodeo Arena and Rodeo Equipment.

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BACKGROUND: *(Presented by John Hendrickson)* The proposed bid award would provide the City with rodeo arena equipment for the Pony Express Days Rodeo.

10. 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 **March, 2010**. 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 **March, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

FIONNUALA B. KOFOED, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
April 13, 2010
5:00 p.m.

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

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

5:00 PM – BUDGET WORK SESSION

Discussion Items Only – no action will be taken on the budget.

1. Review of FY 2010-2011 Budget
2. 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 9th day of April, 2010. 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 9th day of April, 2010, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

FIONNUALA B. KOFOED, City Recorder

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AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
April 13, 2010
5:00 p.m.
Eagle Mountain City Hall, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

5:00 PM – BUDGET WORK SESSION – Conference Room

Discussion Items Only – no action will be taken on the budget.

1. Review of FY 2010-2011 Budget
2. 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 **April, 2010**. 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 **April, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

FIONNUALA B. KOFOED, City Recorder

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 20, 2010

Work Session 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 PM WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Tiered Water Rates
2. DISCUSSION – Energy Efficiency Incentive Program
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.
5. 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, lease or exchange of real property, 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. RECOGNITION
 - A. Fire Department Awards (4:00 p.m.)
 - B. Fionnuala Kofoed, Melanie Lahman – CMC Award

CONSENT AGENDA

12. MINUTES

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
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- A. March 16, 2010–Regular City Council Meeting
- B. March 30, 2010–Special City Council Meeting, Budget Session

13. DEVELOPMENT AGREEMENT

- A. Jacob’s Well, Plat C

14. CHANGE ORDER

- A. Professional Services for Wastewater Reclamation Facility - Rodco Construction

SCHEDULED ITEMS

15. **PUBLIC HEARING** – Proposed 2010 Recreation General Obligation Bonds.

BACKGROUND: *(Presented by Jerry Kinghorn)* On March 16, 2010, the City Council of Eagle Mountain, adopted a resolution that authorized the calling of an election concerning the issuance of the City’s General Obligation Bonds. The public hearing is to allow Public Comment regarding (1) the issuance of not to exceed \$7,000,000 General Obligation Bonds to finance costs of constructing a community recreation facility and related improvements and (2) any potential economic impact that the improvements, facilities or properties financed in whole or in part with the proceeds of the bonds may have on the private sector.

16. **PUBLIC HEARING** – Community Development Block Grant (CDBG) Seniors’ Transportation.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City submitted an application for a CDBG grant fund the purchase of a van for transportation for Eagle Mountain seniors. The grant was awarded and the City is required to hold a public hearing to receive comments from the community concerning the project that was awarded under the 2010 CDBG program.

17. **RESOLUTION** – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Amending the Policies and Procedures Manual.

BACKGROUND: *(Presented by John Hendrickson)* The proposed amendment to the Policies and Procedures Manual reflects the new title of Public Information Director and clarifies how media requests should be handled by staff. Also proposed is an amendment regarding donation of leave to include maternity leave and limits the number of donated hours received by an employee on maternity leave to 160 hours. It is also proposed that the position of the fire captain be removed from the list of employees not eligible for appeal rights.

18. **AGREEMENT** – Consideration and Approval of an Agreement with Powder River for the Pony Express Days Rodeo.

BACKGROUND: *(Presented by John Hendrickson)* The City has selected Powder River as a consultant rodeo producer to assist the City in the Pony Express Days Rodeo conducted as a City activity at the Pony Express Park in Eagle Mountain City. Powder River has the expertise to assist the City in the design of the rodeo arena and related chutes and stockholding pens, the provision of personnel to produce the rodeo, and to provide consultant services to the City with respect to other services needed by the City in connection with the rodeo.

19. AGREEMENT – Consideration and Approval of an Agreement with The Ranches Homeowners’ Association for the Safety Landscaping Improvements and Site Amenities Project along Ranches Parkway and Pony Express Parkway.

BACKGROUND: *(Presented by John Hendrickson)* The proposed agreement is between Eagle Mountain City and The Ranches HOA to remove some median features as a safety precaution along Ranches and Pony Express Parkways. The proposal also includes additional landscape improvements along both corridors.

20. AGREEMENT – Consideration and Approval of an Agreement with UAMPS for an Energy Efficiency and Conservation Block Grant.

BACKGROUND: *(Presented by Adam Ferre)* Eagle Mountain City and participating members of UAMPS submitted a joint application to the Utah State Energy Office for an Energy Efficiency and Conservation Block Grant. The purpose of the grant was to retrofit existing streetlights with new LED streetlight lamps. The grant was awarded and proposed Memorandum of Agreement documents the terms of the agreement between the State Energy Office and the participating members. Eagle Mountain was allocated 114 LED streetlights for a total of \$51,300.

21. BID AWARD – Consideration and Approval of a Bid Award for Underground Electrical and Natural Gas Services to Tempest Enterprises Inc. and Authorization of Mayor Heather Jackson to Sign an Agreement.

BACKGROUND: *(Presented by Adam Ferre)* Eagle Mountain City currently installs all the electrical and natural gas laterals within the City through a contract with Tasco Engineering. The City has re-evaluated this contract and has taken it through the bid process. Tempest Enterprises was the lowest bidder and Staff is recommending that the contract be awarded to them.

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

23. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

24. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
 - b. Financial Reports

25. ADJOURNMENT

CERTIFICATE OF POSTING

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 4, 2010

Work Session 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 PM 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. Sustainability Committee Update
3. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. 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.)*
8. 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.)*
9. PROCLAMATION
 - A. Municipal Clerk/Recorders Week, May 2 through May 8, 2010
10. PRESENTATION – Utah Municipal Clerks Association Presentation of Certification to Fionnuala Kofoed and Melanie Lahman

CONSENT AGENDA

11. MINUTES
 - A. April 20 – Regular City Council Meeting

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please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6610.**

- 12. DEVELOPMENT AGREEMENT
 - A. Jacob's Well, Plat C
- 13. CHANGE ORDER
 - A. Wastewater Reclamation Facility – Stantec Consultants
- 14. FINAL PAYMENT
 - A. Tank 5 Waterline Project – Silver Spur Construction

SCHEDULED ITEMS

- 15. RESOLUTION – Consideration and Adoption of a Resolution Repealing Resolution No. R-05-2010 Adopted on March 16, 2010, and Providing for a Special Bond Election to be Held on November 2, 2010, for the Purpose of Submitting to the Qualified Electors of Eagle Mountain City, Utah, a Proposition Regarding the Issuance of Not to Exceed \$7,000,000 General Obligation Bonds to Finance the Costs of Constructing an Outdoor Aquatic Center and Related Improvements; Providing for the Publication of a Notice of Public Hearing; Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Proposition; and Related Matters.

BACKGROUND: *(Presented by Jerry Kinghorn)* On March 16, 2010, the City Council of Eagle Mountain, adopted a resolution that authorized the calling of an election concerning the issuance of the City's General Obligation Bonds. After the public hearing on April 20, 2010 the City Council requested that the resolution be addressed at the May 4, 2010, meeting and that the original resolution calling for a bond election in June be repealed. It was the Council's opinion that a November election would have a higher voter turnout. The proposed resolution repeals the resolution adopted on March 16, 2010 and provides for a Special Bond Election to be held on November 2, 2010.

- 16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah Repealing Ordinances O-09-2005, O-18-2004, O-15-2004, O-03-2003 and O-14-2002 and Enacting Section 13.30.010 of the City Code of Eagle Mountain City.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed ordinance repeals all ordinances that regulate outdoor sprinkler operation by alternate day use and restricts irrigation to certain hours of the day. The new ordinance only limits the hours of sprinkler operation, during the day, between the hours of 10:00 a.m. and 6:00 p.m. every day.

- 17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Amending the Water Rate for Water Delivered Through the Eagle Mountain City Municipal System.

BACKGROUND: *(Presented by Chris Trusty)* The proposed resolution establishes a tiered water rate structure to promote water conservation in Eagle Mountain. There are two separate rates, one for lots less than half an acre and one rate for lots larger than half an acre. Residents will need to submit an application to the City showing that their lot is larger than half an acre to qualify for the larger lot rate. The usage for the proposed rate system is based on the state recommendation for outdoor irrigation which is 2.4 gallons per square foot per month. For half acre lots, the first tier will be up to 65 kgal/ month. For lots larger than a half acre, the first tier will be up to 120 kgal/

month. The first tier will be based on the City's current rate for water usage of \$0.80/ kgal. Subsequent tiers will be added for every additional 50 kgal of use, with an escalating rate increase of \$0.05 per tier.

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

BACKGROUND: *(Presented by Chris Trusty)* The proposed amendment to the Consolidated Fee Schedule reflects the Tiered Water Rates. All lots will be charged the rate for smaller lots (less than half an acre) unless an application is submitted to the City to qualify for the rate for larger lots (one acre or larger).

19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah to Adopt the Eagle Mountain City Tentative Budget for Fiscal Year 2010-2011 and Set a Public Hearing for Adoption of the Final Budget on June 22, 2010 at 7:00 P.M.

BACKGROUND: *(Presented by John Hendrickson)* 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.

20. AGREEMENT – Consideration and Approval of an Agreement between T & B Equipment Company and Eagle Mountain City for Rental of Bleachers for the Pony Express Rodeo.

BACKGROUND: *(Presented by John Hendrickson)* The 1st Annual Pony Express Rodeo, a Professional Rodeo Cowboy Association (PRCA) certified rodeo, scheduled on May 27-31, is expected to draw at least 3,000 – 4,000 people per day over the 4-day event. This estimate is based on other rodeos in the area that regularly average 6,000 to 8,000 people per event. The City plans to rent approximately 4,000 bleachers from T & B Equipment Company to accommodate seating at the event.

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

22. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

23. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

24. 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 April, 2010. 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 April, 2010, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 18, 2010

Work Session at 4:00 p.m.

Joint Policy Session with Saratoga Springs City Council at 6:00 p.m.

Eagle Mountain City Council Policy Session at 8:00 p.m.

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

4:00 PM EAGLE MOUNTAIN CITY COUNCIL 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.
3. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

6:00 P.M. JOINT POLICY SESSION WITH SARATOGA SPRINGS CITY COUNCIL – CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION – Possible Creation of Local Fire District *(Presented by Jason Walker and Chief Andrus)*
4. DISCUSSION – Transportation Issues and Plans *(Presented by Jim McNulty and Steve Mumford)*
5. DISCUSSION – Eagle Mountain City Power Corridor Consideration *(Presented by John Hendrickson)*
6. AGREEMENT – Consideration and Approval of an Interlocal Agreement for a Joint Land Use Study for Camp Williams.

BACKGROUND: *(Presented by Mayor Jackson)* Eagle Mountain City volunteered as the sponsoring agency for a Joint Land Use Study involving Camp Williams and land use authorities bordering and near Camp Williams and to apply for designated funding for the Study from the Department of Defense. Eagle Mountain City along with the City of Saratoga Springs, Lehi City, Bluffdale City, Herriman City, Utah County, Riverton, Salt Lake County, Camp Williams and the Utah National Guard, as stakeholders, will enter into an Interlocal Agreement in a cooperative

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planning effort leading to the eventual implementation of master plans, ordinances, and other methods to guide growth and development compatible with the mission of Camp Williams.

7. AGREEMENT – Consideration and Approval of a Cooperative Agreement between Eagle Mountain City and Saratoga Springs Regarding Boundaries and Annexation.

BACKGROUND: *(Presented by Ken Leetham and John Hendrickson)* The proposed agreement between Eagle Mountain City and the City of Saratoga Springs defines a process for resolving service issues for certain landowners and designates a proposed jurisdictional boundary line between the two cities.

8. ADJOURNMENT OF JOINT SESSION OF SARATOGA SPRINGS AND EAGLE MOUNTAIN CITY MEETING

8:00 P.M. POLICY SESSION – EAGLE MOUNTAIN CITY COUNCIL MEETING/ COUNCIL CHAMBERS

1. CALL TO ORDER
2. INFORMATION ITEMS/UPCOMING EVENTS
3. PRESENTATION – Local Heroes Scholarships
4. 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.)*
5. 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

6. MINUTES
 - A. May 4, 2010 – Regular City Council Meeting
7. BOND RELEASE – INTO WARRANTY
 - A. Skyline Ridge, Plat 1A
8. BOARD APPOINTMENT
 - A. Timpanogos Special Service District – Dave Norman

SCHEDULED ITEMS

PUBLIC HEARING

9. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the City’s Future Land Use and Transportation Corridors Map (General Plan Map 2).

BACKGROUND: *(Presented by Steve Mumford)* The Planning Commission recommended approval of the Future Land Use and Transportation Corridors Map following a public hearing at the April 27, 2010 Planning Commission meeting. The Future Land Use and Transportation Corridors Map is an exhibit to the City’s General Plan and includes future roadways for regional planning purposes, and for

use in obtaining state and federal funding and support for transportation projects. The plan is vital to the future development of the City and enables the City to preserve enough right-of-way for the size of roads that will be needed in the future. The plan will inevitably change over the years based on the growth and development of the City and Surrounding areas.

10. MOTION – Consideration and Acceptance of Spring Run Annexation Petition for Further Review.

BACKGROUND: *(Presented by Fionnuala Kofoed)* A Petition for annexation was received on May 4, 2010 to annex approximately 281 acres. The property is located on the northeast corner of Eagle Mountain, on the north side of SR 73. The first action for the City Council is the acceptance of the petition for further consideration. This will begin the 30-day review period for verification of the petition and related information for possible compliance certification of the Petition after which the annexation will be noticed to interested parties for comments and protests. The Petition may be approved at a future City Council meeting upon the completion of required steps.

11. MOTION – Consideration and Approval of a Motion to Rescind the Notice of Withdrawal of Eagle Mountain City from membership in the Utah Lake Commission .

BACKGROUND: *(Presented by Council Member Mayor Jackson)* In order for Eagle Mountain City to continue as a member of the Utah Lake Commission it is necessary for the City to rescind a Notice of Withdrawal that was filed terminating our membership with the Commission. The membership agreement provided a 1-year opt-out clause if a Notice of Withdrawal was sent within the first year. Eagle Mountain filed a notice shortly after the City became a member of the Commission to protect the option to withdraw. The City believes that it is in its best interest to remain a member of the Commission and is therefore proposing to rescind the notice withdrawing from the Commission. 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.

12. AGREEMENT – Consideration and Approval of an Agreement with HUD for a Community Development Block Grant.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The proposed agreement documents the terms for expending CDBG funds that were awarded to Eagle Mountain City for the purchase of a sixteen passenger van for Eagle Mountain seniors. It is anticipated that the van will be purchased in July 2010 which will begin the new fiscal year. The van will be used to transport seniors to and from City sponsored events and other approved programs.

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

14. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

15. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

16. 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 **May, 2010**. 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 **May, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 8, 2010

Work Session 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 PM WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Recap on Eagle Mountain PRCA Rodeo.
2. DISCUSSION – Budget/Capital Improvements Park Allocation.
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.
5. 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, lease or exchange of real property, 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. RECOGNITION – Community Hero Volunteers/Kindra Jones and Wendy Lojik

CONSENT AGENDA

12. MINUTES
 - A. May 18, 2010 – Regular City Council Meeting

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13. BOND RELEASE – Out of Warranty
 - A. Stonebridge – Final Bond Release

SCHEDULED ITEMS

PUBLIC HEARING

14. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Title 17 of the Eagle Mountain City Development Code.

BACKGROUND: *(Presented by Steve Mumford)* This is a proposed new Chapter 17.76 of the Development Code specifically addressing small wind and solar energy systems. This code will promote these uses while providing proper restrictions to protect neighborhoods, residents, and city employees.

PUBLIC HEARING

15. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain City, Utah. Amending Title 17.25 of the Eagle Mountain City Development Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment limits the size, type, and number of accessory structures in the Residential zone.

16. DISCUSSION – Regarding a Resolution of the City Council of Eagle Mountain City, Utah Approving the Horse Butte Wind Project Power Sales Contract between Utah Associated Municipal Power Systems and Eagle Mountain City – **No Action Will be Taken.**

BACKGROUND: *(Presented by Jerry Kinghorn)* The Horse Butte project is a wind generator system located in southern Idaho. In order for UAMPs to maximize the opportunity to keep the power rates to the City as low as possible, the Project is planned using a private party to construct the facilities and retain tax benefits and a non-profit entity "Horse Butte Wind Farm I LLC" which is owned and controlled by UAMPs to operate the Project and take additional tax benefits which can be sold. The non-profit entity will contract with UAMPs to sell all the generated power to UAMPs and the City will contract with UAMPs for the power supply to the City.

17. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
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 - a. Upcoming Agenda Items
20. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 8, 2010

Work Session 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 PM WORK SESSION – CITY COUNCIL CHAMBERS

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11. RECOGNITION – Community Hero Volunteers/Kindra Jones and Wendy Lojik
12. PRESENTATION – Local Heroes Scholarships

CONSENT AGENDA

13. MINUTES
 - A. May 18, 2010 – Regular City Council Meeting

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14. BOND RELEASE – Out of Warranty
 - A. Stonebridge – Final Bond Release

SCHEDULED ITEMS

PUBLIC HEARING

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PUBLIC HEARING

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BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment limits the size, type, and number of accessory structures in the Residential zone.

17. DISCUSSION – Regarding a Resolution of the City Council of Eagle Mountain City, Utah Approving the Horse Butte Wind Project Power Sales Contract between Utah Associated Municipal Power Systems and Eagle Mountain City – **No Action Will be Taken.**

BACKGROUND: *(Presented by Jerry Kinghorn)* The Horse Butte project is a wind generator system located in southern Idaho. In order for UAMPs to maximize the opportunity to keep the power rates to the City as low as possible, the Project is planned using a private party to construct the facilities and retain tax benefits and a non-profit entity "Horse Butte Wind Farm I LLC" which is owned and controlled by UAMPs to operate the Project and take additional tax benefits which can be sold. The non-profit entity will contract with UAMPs to sell all the generated power to UAMPs and the City will contract with UAMPs for the power supply to the City.

18. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
20. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
21. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 22, 2010

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

Eagle Mountain City Hall Training Room, 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 PM WORK SESSION – CITY HALL TRAINING ROOM

1. PRESENTATION – Utah County Health Substance Misuse and Abuse Reduction Team.
2. CEREMONY – Ribbon Cutting Ceremony for Pony Express Parkway Extension – will be held at the corner of Foothill Drive and Pony Express Parkway at 5:00 p.m.
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.
5. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY HALL TRAINING ROOM

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

11. MINUTES
 - A. June 8, 2010 – Regular City Council Meeting
12. BOND RELEASE – Into Warranty

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A. Jacob's Well Plats B & C

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE - Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Final Amendments to the Fiscal Year 2009-2010 Budget.

BACKGROUND: *(Presented by Gordon Burt)* 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, 2010. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

PUBLIC HEARING

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2010-2011 Budget.

BACKGROUND: *(Presented 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 4, 2010. 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 2010-2011.

15. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Approving a Residential Net Metering Policy and Agreement.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed resolution adopts a policy to regulate the interconnection and metering of renewable energy generating facilities. Eagle Mountain City will offer net metering to their customers that generate electricity on the customer's side of the meter, using renewable energy sources not to exceed 100 kilowatts or exceed the customer's peak electric needs or capacity of the distribution circuits. The credit for the net excess kilowatt hours (kWh) generated by the customer shall be **4 cents** per kWh.

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

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the Consolidated Fee Schedule for the following: Pony Express Park Arena rental fee; tiered water rates for Commercial and Industrial uses; increase in fees for the North Service Area sewer treatment; increase in overdue fees and adds a damage fee and media collection fee for the Library.

17. MOTION - Consideration and Acceptance of the Spring Run Annexation Petition for Further Review.

BACKGROUND: *(Presented by Fionnuala Kofoed)* A revised Petition for Annexation was received by the Recorder's Office on June 16, 2010 to annex approximately 241 acres. The property is located on the northeast corner of Eagle Mountain, on the north side of SR 73. The first action for the City Council is the acceptance of the Petition for further consideration. This will begin the 30-day review period for verification of the Petition and related information for

certification of the Petition, after which the annexation will be noticed to interested parties for comments and protests. The Petition may be approved at a future City Council meeting upon completion of the required steps.

18. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
20. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
 - b. Financial Report
21. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 6, 2010

Work Session 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 PM 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.
3. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. 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.)*
8. 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

9. MINUTES
 - A. June 22, 2010 – Regular City Council Meeting
10. CHANGE ORDER
 - A. Wastewater Reclamation Facility Change Order #8 – Nelson Brothers

SCHEDULED ITEMS

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please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6610.

11. PRESENTATION – Eagle Mountain City PRCA Rodeo Recap.
12. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and Powder River Rodeo LLC for the Eagle Mountain PRCA Rodeo Contract.

BACKGROUND: *(Presented by John Hendrickson)* The City has selected Powder River as a consultant rodeo producer to assist the City in the Pony Express Days Rodeo. Powder River assisted the City the 2010 rodeo and offers comprehensive services required by the City in the future. Powder River will furnish personnel to produce the rodeo, provide stock and to provide consultant services to the City with respect to other services needed by the City in connection with the rodeo. This Agreement requires annual approval of the budgeted amounts by the City Council and does not require the City to appropriate the funds required to pay Powder River beyond the current year budgeted each year for the rodeo production.

13. MOTION – Consideration and Approval of a Park Plan for the FY 2010-2011 Budget.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City Council approved the 2010-2011 City Fiscal Year Budget at the June 22, 2010 City Council meeting. The proposed park plan identifies specific parks projects and improvements that were funded in the budget.

14. ORDINANCE - Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting a Storm Water Utility System and Services Charges.

BACKGROUND: *(Presented by Chris Trusty)* The maintenance, cleaning and regulation of the City storm water system is becoming increasingly more time consuming and equipment intensive. The proposed ordinance defines prohibitive discharges to the storm water system, establishes a storm water utility fund and enacts a service charge of \$3.00 per month for each equivalent residential unit for storm water or snow melt contributed to the City system by developed properties in the City. Fees imposed under this Ordinance are to be offset with reductions in other utility fees as provided in Item 15.

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

BACKGROUND: *(Presented by Jason Walker)* The proposed amendments to the Consolidated Fee Schedule reflects the \$3 fee for the Storm Water Utility System, reduces the power rate by \$1 and reduces the sewer rate in both service areas of the City by \$2.

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving a Master Development Agreement for Oquirrh Mountain Ranch.

BACKGROUND: *(Presented by Steve Mumford)* The Oquirrh Mountain Master Development Plan Land Use Element was approved by the City Council on September 2, 2008. This 120-acre project includes 417 residential units, a church site, various parks and open spaces, and some hillside and hilltop open space with a trail system. This approval included zoning, uses, and densities for specific areas within the project. Zoning for the project will be vested with the approval of the master development agreement.

17. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City,

Utah and Utah Valley University for a Paramedic Ride-along Program.

BACKGROUND: *(Presented by Chief Andrus)* This agreement documents the terms and conditions under which the Utah Valley University Training Paramedic Program will be permitted to use Eagle Mountain City for clinical experience for its paramedic program. This program will allow students to ride along with certified paramedics and develop and utilize their skills as they go through the paramedic program.

18. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City, Utah and Utah County for a 2010 Municipal Recreation Grant.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City was allocated funds from the Utah County Tourism, Recreation, Cultural and Convention Facilities Tax. As permitted by the program, Eagle Mountain rolled the funds from 2008 through 2010 for a total of \$35,746.05 which will be used to pay for the construction of a sound barrier berm and landscaping at the Pony Express Skate Park. The agreement documents the terms of the reimbursement grant.

19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah Adopting Federally Required Policies to Participate in the Utah County CDBG Program.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City recently approved an agreement to participate in the Utah County CDBG program. The proposed resolution adopts certain federally required policies and procedures for law enforcement agencies within the City's jurisdiction cited in the original resolution.

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

21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

22. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

23. 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 **July, 2010**. 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 **July, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 20, 2010

Work Session 4:30 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 ***

4:30 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.
3. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. 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.)*
8. 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.)*
9. APPOINTMENT
 - A. Pat Graves – Senior Council

CONSENT AGENDA

10. MINUTES
 - A. July 6, 2010 – Regular City Council Meeting
11. FINAL PLAT
 - A. The Village at Simpson Springs Plat A and Vacation of Condominium Record of Survey

**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.**

12. BOND RELEASE – Into Warranty
 - A. Valley View Ranch North B
13. DECLARATION OF SURPLUS PROPERTY
 - A. Two Troxler Nuclear Density Gauges

SCHEDULED ITEMS

14. PRESENTATION – Community Heroes presentation of checks from donations made during Pony Express Days.
15. PRESENTATION – Youth City Council Certificate of Appreciation for volunteer services during Pony Express Days.
16. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and Powder River Rodeo LLC for the Eagle Mountain PRCA Rodeo Contract.

BACKGROUND: *(Presented by John Hendrickson)* The City has selected Powder River as a consultant rodeo producer to assist the City in the Pony Express Days Rodeo. Powder River assisted the City with the 2010 rodeo and offers comprehensive services required by the City in the future. Powder River will furnish personnel to produce the rodeo, provide stock and provide consultant services to the City with respect to other services needed by the City in connection with the rodeo. This Agreement requires annual approval of the budgeted amounts by the City Council and does not require the City to appropriate the funds required to pay Powder River beyond the current year budgeted each year for the rodeo production.

17. MOTION – Consideration and Approval of a Park Plan for the FY 2010-2011 Budget.

BACKGROUND: *(Presented by Chris Trusty)* The Eagle Mountain City Council approved the 2010-2011 City Fiscal Year Budget at the June 22, 2010 City Council meeting. The proposed park plan identifies specific parks projects and improvements that were funded in the budget. This item was tabled at the July 6, 2010 meeting.

18. BID AWARD - Consideration and Approval of a Purchase from Lewis Coach of a 15 Passenger Glaval Van.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City was awarded CDBG funds to purchase a van for transportation for seniors in the community. Lewis Coach submitted the lowest bid for a 15 passenger Glaval van that will be built to the requested specification and ready to be delivered in August 2010. The vehicle will be ADA accessible and will be equipped to accommodate 2 wheelchairs.

19. BID AWARD – Consideration and Approval of a Bid Award for the City Center Trails Project.

BACKGROUND: *(Presented by Chris Trusty)* With the completion of the new elementary school in the City Center, the City has solicited bids to install a trail running from the Eagle Park subdivision to the new school to accommodate pedestrian traffic. The trail issued for bid conformed to the City's Open Space Improvement Plan for the City Center. An alternate bid was also included which would allow for a trail to be constructed on property already owned by the

City. The City does not currently own easements for portions of this trail. With school beginning on August 25, it is unlikely that easements can be obtained and a trail built prior to the school opening. The City Council could choose to award the alternate bid, which would route pedestrian traffic across Eagle Mountain Boulevard at Major Street and along the east boundary of Pony Express Park.

20. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
22. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
23. 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 **July, 2010**. 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 **July, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 3, 2010

Work Session 6:00 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 ***

6:00 P.M. WORK SESSION – ADMINISTRATIVE CONFERENCE ROOM

1. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. INFORMATION ITEMS/UPCOMING EVENTS
5. 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.)*
6. 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.)*
7. PROCLAMATION – “International Fetal Alcohol Awareness Day, September 9, 2010” requested by Terra Daniel.
8. PRESENTATION – Smith Ranch Park Project *(Presented by Chris Trusty)*

CONSENT AGENDA

9. MINUTES
 - A. July 20, 2010 – Regular City Council Meeting
10. BOND RELEASE – Out of Warranty
 - A. Colonial Park, Phase 2
 - B. Sage Valley, Plat B
11. CHANGE ORDER
 - A. City Center Trails Project

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please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6610.**

SCHEDULED ITEMS

12. PRESENTATION – Youth City Council Certificate of Appreciation for volunteer services during Pony Express Days.
13. AGREEMENT – Consideration and Approval of a Standard Form Escrow Completion Agreement between Eagle Mountain City and Insurance Company of the West for The Woods Subdivision Completion Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Woods subdivision, located southwest of the Overland Trails subdivision, was originally constructed in 2004. The required improvements were never completed. Eagle Mountain City made a demand against the bonding agency, Insurance Company of the West (ICW), for the completion of this project.

14. BID AWARD – Consideration and Approval of a Bid Award for The Woods Subdivision Completion Project.

BACKGROUND: *(Presented by Chris Trusty)* Because the main office for ICW is located in Las Vegas, earlier this year they approached the City to ask if we would be willing to enter into an agreement for the City to manage the completion project. The City has received four bids for the completion project.

15. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
16. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
17. 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 **July, 2010**. 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 **July, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 17, 2010

Work Session 5:00 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 ***

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Enerlyte Utility Monitoring.
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.
4. 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, lease or exchange 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. PROCLAMATION – “A Proclamation of Recommitment to Full Implementation of the Americans with Disabilities Act” requested by Tom Brownlee.
11. PRESENTATION – Wastewater Reclamation Facility Presentation and Award by the Division of Water Quality Presented by Ed Macauley and Lisa Nelson.
12. PRESENTATION – Advanced Series Certificate Presented to Kevin McCarthy by Ted Wooley, Department of Homeland Security

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CONSENT AGENDA

13. MINUTES

A. August 3, 2010 – Regular City Council Meeting

SCHEDULED ITEMS

14. AGREEMENT – Consideration and Approval of a Settlement Agreement between Eagle Mountain City, Kent L. Jones State Engineer of Utah, Central Utah Water Conservancy District and the Town of Cedar Fort for the Approval of 1,000 Acre Feet of Central Utah North Shore Aqueduct Project Water from Certain City Wells.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Town of Cedar Fort, the State Engineer of Utah, The Central Utah Water Conservancy District and the City have negotiated a settlement of the appeal litigation which challenged the approval of a change application allowing the City to use contract water supplied under Central Utah Water Conservancy District water rights pumped from wells #3 and #5 which are owned by the City. Under the settlement the amount of water which can be pumped is to be reduced from the originally approved 3,000 acre feet of water to the amount of 1,000 acre feet, which matches the amount the City can purchase under the original contract for North Shore Aqueduct project water. The change approval under the Settlement is timed to expire approximately one year after the Aqueduct is scheduled to be finished in 2014. An amended Order of the State Engineer is required to implement the Settlement.

15. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

16. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

17. 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 **August, 2010**. 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 12st day of **August, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 17, 2010

Work Session 5:00 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 ***

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Enerlyte Utility Monitoring.
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.
4. 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, lease or exchange 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. PROCLAMATION – “A Proclamation of Recommitment to Full Implementation of the Americans with Disabilities Act” requested by Tom Brownlee.
11. PRESENTATION – Wastewater Reclamation Facility Presentation and Award by the Division of Water Quality Presented by Ed Macauley and Lisa Nelson.
12. PRESENTATION – Advanced Series Certificate Presented to Kevin McCarthy by Ted Wooley, Department of Homeland Security

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
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please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6610.**

CONSENT AGENDA

13. MINUTES

- A. August 3, 2010 – Regular City Council Meeting

SCHEDULED ITEMS

14. AGREEMENT – Consideration and Approval of a Settlement Agreement between Eagle Mountain City, Kent L. Jones State Engineer of Utah, Central Utah Water Conservancy District and the Town of Cedar Fort for the Approval of 1,000 Acre Feet of Central Utah North Shore Aqueduct Project Water from Certain City Wells.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Town of Cedar Fort, the State Engineer of Utah, The Central Utah Water Conservancy District and the City have negotiated a settlement of the appeal litigation which challenged the approval of a change application allowing the City to use contract water supplied under Central Utah Water Conservancy District water rights pumped from wells #3 and #5 which are owned by the City. Under the settlement the amount of water which can be pumped is to be reduced from the originally approved 3,000 acre feet of water to the amount of 1,000 acre feet, which matches the amount the City can purchase under the original contract for North Shore Aqueduct project water. The change approval under the Settlement is timed to expire approximately one year after the Aqueduct is scheduled to be finished in 2014. An amended Order of the State Engineer is required to implement the Settlement.

15. 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 file a statement of interest for consideration to fill the City Council position created by the resignation of Councilmember Eric Cieslak and provide the name of the person authorized to receive such statements. The statute provides that the City Council may not appoint to fill the vacancy, or by implication set a deadline for filing a statement of interest 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 August 21, 2010 and therefore the deadline may not be earlier than September 6, 2010 at 5:00 p.m. The City Council will need to decide whether to make the appointment at its regularly scheduled meeting September 7, 2010 or to make the appointment at a Special Meeting prior to September 21, 2010. The blank in the notice will be filled in during the meeting when the Council decides when to make the appointment.

16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

17. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

18. 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 **16th** day of **August, 2010**. 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 **16th** day of **August, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

TOWN HALL MEETING BY THE CITY COUNCIL
OF EAGLE MOUNTAIN, UTAH
AUGUST 18 2010
THE RANCHES ACADEMY
7789 N. Tawny Owl Circle
8:00 P.M.

The City Council of Eagle Mountain, Utah, hereby invites the public to a Town Meeting to be held on **Wednesday, August 18, 2010**, at The Ranches Academy, 7789 N. Tawny Owl Circle, at 8:00 p.m. The purpose of this meeting is to allow the public to address any issues or concerns relating to Eagle Mountain City and the recent flooding in some areas of the city.

1. Call to Order and Welcome – Honorable Mayor Jackson
2. Open Discussion, Question / Answers
3. Adjournment

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 7, 2010

Work Session 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. PRESENTATION – American Fork Hospital/Hospital Services and Community needs – Bryant Larsen and Ethan Shumway.
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.
4. 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, lease or exchange 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. Economic Development Board – Eric Dow

CONSENT AGENDA

11. MINUTES
 - A. August 17, 2010 – Regular City Council Meeting
 - B. August 19, 2010 – Town Hall Meeting

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please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6610.**

12. BOND RELEASE – INTO WARRANTY

A. Willow Springs Phase 4

13. RESOLUTION

A. A Resolution of the City Council of Eagle Mountain City, Utah Amending and Approving the 2008 Personnel Policies and Procedures Manual – General Safety and OSHA Requirements

SCHEDULED ITEMS

14. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah Authorizing and Approving the Horse Butte Wind Project Power Sales Contract with Utah Associated Municipal Power Systems; and Related Matters.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City is a participant in the Horse Butte Wind Project sponsored by UAMPS. The Contract before the Council is a long-term power purchase agreement between the City and UAMPS for the purchase of wind energy from the Horse Butte Wind Project. Staff recommends that the Council approve the Resolution authorizing the execution of the Power Sales Contract between UAMPS and Eagle Mountain City as proposed by UAMPS at the equity participation level recommended by the City Administrator.

15. MOTION – Consideration and Appointment of a Candidate to Fill the City Council Vacancy Created by the Resignation of Eric Cieslak.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Councilmember Eric Cieslak's resignation from the City Council created a vacancy on the City Council which was effective August 17, 2010. 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 September 3, 2010 at 5:00 p.m. The person appointed to the City Council will serve until January 2, 2012 at noon.

16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

17. COMMUNICATION ITEMS

A. Upcoming Agenda Items

18. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 21, 2010

Work Session 6:00 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 ***

6:00 P.M. WORK SESSION – ADMINISTRATIVE CONFERENCE ROOM

1. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. INFORMATION ITEMS/UPCOMING EVENTS
5. 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.)*
6. 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.)*
7. PRESENTATION – City Trails – *Presented by Chris Trusty*
8. 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. Pole Canyon Annexation Status Report

CONSENT AGENDA

9. MINUTES
 - A. September 7, 2010 – Regular City Council Meeting

SCHEDULED ITEMS

10. PUBLIC HEARING – Proposed 2010 Recreation General Obligation Bonds.

BACKGROUND: *(Presented by Jerry Kinghorn)* On May 4, 2010, the City Council of Eagle Mountain, adopted a resolution that authorized the calling of an election concerning the issuance of

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the City's General Obligation Bonds. The public hearing is to allow Public Comment regarding (1) the issuance of not to exceed \$7,000,000 General Obligation Bonds to finance costs of constructing a community recreation facility and related improvements and (2) any potential economic impact that the improvements, facilities or properties financed in whole or in part with the proceeds of the bonds may have on the private sector.

11. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
12. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
13. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 5, 2010

Work Session 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 – Emergency Operations Plan Q & A.
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.
4. 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, lease or exchange 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. Parks and Recreation Board – Michael Clouse
11. PRESENTATION – Certificate of Appreciation for volunteer services for the Parker family fundraiser.

CONSENT AGENDA

12. MINUTES

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A. September 21, 2010 – Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Titles 16.10, 16.20, 16.25 and 17.100 of the Eagle Mountain City Development Code concerning Expiration of Development Approvals.

BACKGROUND: *(Presented by Steve Mumford)* This proposed code amendment adds expirations of approvals for preliminary plats, final plats, master site plans, site plans, and master development plans. It also provides for extensions of time for projects that meet certain criteria.

PUBLIC HEARING

14. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 16.35.090 of the Eagle Mountain City Development Code concerning Privacy Fencing.

BACKGROUND: *(Presented by Steve Mumford)* This amendment is to clarify the timing requirements of installation of required privacy fencing for residential subdivisions.

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah Adopting the Required Program Procedures and Standards for the National Flood Insurance Program.

BACKGROUND: *(Presented by Jerry Kinghorn)* This ordinance is a model ordinance enacting procedures and standards for construction required by the National Flood Insurance Program. The ordinance designates the Eagle Mountain City Building Official as the Program Coordinator. No specific flood zone is designated for the basic program.

16. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah Authorizing and Approving the National Flood Insurance Program.

BACKGROUND: *(Presented by Jerry Kinghorn)* This resolution is required by the National Flood Insurance Program to authorize City participation in the Flood Insurance Program. The program is the basic program that does not require flood insurance. The program insurance is optional.

17. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and Enerlyte to Participate in a Confidential Energy Use Testing Program.

BACKGROUND: *(Presentation by Steve Mumford)* Enerlyte is a comparative energy use company focused on educating and engaging residential consumers to be more energy efficient, bringing benefits of conservation to consumers in a user friendly format, and motivating consumers to change behavior. The company will analyze customer electricity information, compare that to other customers within the City with very similar characteristics (demographic data, household data, etc.), and provide that information on the utility bill in a user friendly format, along with customized conservation tips and clearly defined financial incentives for conservation.

18. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah Granting a Utility Easement to Rocky Mountain Power.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed ordinance grants a limited utility easement to Rocky Mountain Power to install, operate and maintain power poles and other related facilities within portions of Eagle Mountain City.

19. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and the Utah Division of Parks and Recreation Federal Recreational Trails Program Funding.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City was allocated funds from the Federal Recreational Trails Program for a section of trail that will connect from Ira Hodges to Major Street in the Overland Trails subdivision. The City will receive \$42,000 towards the project. By accepting this grant, Eagle Mountain City will be obligated to match the grants amount. This will be done in kind, through the value of the property of the trail corridor, and staff time for design and project management. It is anticipated that the project will be constructed in the Spring of 2011.

20. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

21. COMMUNICATION ITEMS

A. Upcoming Agenda Items

22. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
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20. MOTION – Consideration and Approval of a Land and Water Conservation Fund Matching Grant Proposal.

BACKGROUND: *(Presented by Staff)* The Land and Water Conservation Fund (LWCF) Matching Grant is funded through the Utah State Division of Parks and Recreation. The LWCF is a Federal matching grant program established to assist in the acquisition and development of outdoor recreation lands and facilities. The grant requires a 50% match and the application must be submitted by official action of the governing body. The City intends to pursue funds for a splash pad for Nolan Park.

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22. COMMUNICATION ITEMS
A. Upcoming Agenda Items

23. ADJOURNMENT

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TOWN HALL MEETING BY THE CITY COUNCIL
OF EAGLE MOUNTAIN, UTAH

October 20, 2010

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. – CITY COUNCIL CHAMBERS

The City Council of Eagle Mountain, Utah, hereby invites the public to a Town Meeting to be held on **Wednesday, October 20, 2010**, at Eagle Mountain City Hall at 7:00 p.m. The purpose of this meeting is to allow the public to address any issues or concerns relating to Eagle Mountain City and the upcoming Bond Election for an Aquatic Center.

1. Call to Order and Welcome – Honorable Mayor Jackson
2. Open Discussion, Question / Answers
3. Adjournment

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Fionnuala B. Kofod, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
October 20, 2010

Policy Session at 6:45 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 ***

6:45 P.M. SPECIAL SESSION – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

SCHEDULED ITEM

2. MOTION – Consideration and Approval of an Agreement with SWCA for an Environmental Assessment Along the New Eagle Mountain City Redundant 138 KV Power Line.

BACKGROUND: *(Presented by Adam Ferre)* The City is going to be installing a new 138 kv redundant power line from its south substation to Saratoga Springs, an estimated 5 mile distance. The Bureau of Land Management requires an environmental assessment on this project. This agreement would engage SWCA to do the environmental assessment.

3. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

November 16, 2010

Work Session 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 – Business Incubator
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.
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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.)*
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. Library Board – Daniel Farmer and Jade Harvey
 - B. Youth City Council – Bri Weber; Kamber Hopkins; Kelsey Backus; Brianna Loveridge; Jessica Riet; and Camilla Moody. (Youth City Council positions are 1-year terms.)
11. PROCLAMATION – “A Proclamation Declaring November 18th, 2010 as Feed America Day”

CONSENT AGENDA

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12. MINUTES
 - A. October 5, 2010 – Regular City Council Meeting
 - B. October 20, 2010 – Special City Council Meeting
 - C. October 20, 2010 – Town Hall Meeting
13. FINAL PAYMENT
 - A. The Woods Subdivision Completion Project – Staker Parson
14. BOND RELEASE – Out of Warranty
 - A. Antelope Meadows Phase 1, Final Bond Release
 - B. The Village at Simpson Springs Phase 1, Final Bond Release

SCHEDULED ITEMS

15. AGREEMENT – Consideration and Approval of a Concert Agreement between Eagle Mountain City and William Morris Endeavor Entertainment, LLC for the Pony Express Days Concert.

BACKGROUND: *(Presented by Angie Ferre)* The proposed contract is for music entertainment for the 2011 Pony Express Days celebration.

16. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Enacting Section 9.13.11 of the Eagle Mountain City Code Relating to Abuse of Intoxicating Chemical Substances.

BACKGROUND: *(Presented by Jerry Kinghorn)* Utah County and most of the cities in Utah County and Salt Lake County have adopted, or are adopting, ordinances prohibiting the use, possession or sale of a recently developed harmful intoxicating substance known as "Spice" which is not currently regulated by federal or state law. This proposed ordinance is the same as the Utah County ordinance on the same subject and if adopted by the Council, will empower the Utah County Sheriff's Office and the Utah County Attorney to prosecute conduct in the City which is prohibited by this ordinance in the Justice Court for Utah County.

17. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and BP Energy Company for the Base Contract for Purchase and Sale of Natural Gas.

BACKGROUND: *(Presented by Jerry Kinghorn)* For many years the City used the services of Wasatch Energy which was a local firm engaged in brokering the purchase and delivery of natural gas to large wholesale gas users. Wasatch Energy was purchased by British Petroleum (now "BP Energy") about four years ago. The City has taken delivery of gas using certain pipeline capacity allocated to Intermountain Municipal Gas Agency, an interlocal municipal entity (IMGA). The IMGA pipeline capacity allocation will expire in 2011. The City believes it is in the public interest to contract directly with BP Energy using the industry standard gas purchase contract terms which will be the basis for future gas purchases when the pipeline capacity allocated to IMGA and used by the City expires.

18. 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. Either party may terminate the agreement upon a 60-day written notice.

19. BID AWARD – Consideration and Award of Bid for a Water Reuse and Land Application Feasibility Report.

BACKGROUND: *(Presented by Chris Trusty)* The objective of this project is to complete a feasibility study for reuse of grey water for irrigation purposes. The study results will aid the City in determining the best design alternative and analyze the optimal time to proceed with project design and construction. In addition, the engineering firm will complete a preliminary design for the reuse waterline from the treatment plant to Mid-valley Park and to Pony Express Park.

20. BID AWARD – Consideration and Award of Bid for the Installation of Sod in the Mid-Valley Park.

BACKGROUND: *(Presented by Chris Trusty)* The proposed Bid Award is for the installation of sod in the Mid-Valley baseball complex and soccer facility that was approved by the City Council in the FY 2010-2011 budget.

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21. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and LYRB for Professional Services for the Financial Portion of Long Range Water and Sewer Rate Studies.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City needs to identify water rate requirements depending on the growth and development of the city. This has never been done. The City has bonded for not only several improvements that will serve the City a population of about 50,000 residents, but it has also purchased sufficient water shares from the Central Utah Water Conservancy District to supply enough water, along with its wells, for a population of about 200,000 people. It is necessary to identify those costs, and together with the operating and replacement costs, will make up the long-range cost analysis.

22. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

23. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

24. 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 **November, 2010**. 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 **November, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL WORK SESSION

December 6, 2010

Work Session at 6:00 p.m.

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

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

6:00 P.M. SPECIAL WORK SESSION – ADMINISTRATIVE CONFERENCE ROOM

1. PRESENTATION / DISCUSSION – Presentation by Lobbyist Allen Freemyer
2. ADJOURNMENT

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**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

December 7, 2010

Work Session 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.
3. 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, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. 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.)*
8. 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

9. MINUTES
 - A. November 16, 2010 City Council Meeting
10. FINAL PAYMENT
 - A. Centex Completion Project – Skip Dunn and Sons Excavating
11. FINAL PLAT
 - A. Eagle Mountain Professional Suites Plat A (Direct Communications)

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12. FY 2010 AUDIT – Acceptance of the FY 2010 Financial Audit (Ron Stewart)
13. 2011 City Council Meeting Schedule
14. 2010 Bond Election Canvass Report

SCHEDULED ITEMS

15. MOTION – Consideration of a Motion to Reconsider a Consulting and Lobbying Agreement.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed Consulting and Lobbying Agreement was considered at a prior meeting of the City Council on November 16, 2010 and was not approved. A Councilmember on the prevailing side of the Council decision must make a motion with an appropriate second, to reconsider the matter before the Council may hear the presentation and discuss the proposed Agreement.

16. 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. Either party may terminate the agreement upon a 60-day written notice.

17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving the Eagle Mountain Business Incubator Development Program and Related Guidelines.

BACKGROUND: *(Presented by Ifo Pili)* The proposed Resolution approves the Business Incubator Development Program and establishes the guidelines for the program. The program will provide incentives to economic development and encourage new businesses to develop within Eagle Mountain City.

18. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and LYRB for Professional Services for the Financial Portion of Long Range Water and Sewer Rate Studies.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City needs to identify water rate requirements depending on the growth and development of the City. This has never been done. The City has bonded for not only several improvements that will serve the City at a population of about 50,000 residents, but it has also purchased sufficient water shares from the Central Utah Water Conservancy District to supply enough water, along with its wells, for a population of about 200,000 people. It is necessary to identify those costs, and together with the operating and replacement costs, will make up the long-range cost analysis.

19. AGREEMENT – Consideration and Approval of an Agreement for Professional Services for Engineering for a Water and Sewer Rate Study.

BACKGROUND: *(Presented by Chris Trusty)* The proposed study would evaluate the City's water system and provide estimates of operation and maintenance costs for future system

upgrades, such as pump and lift stations, and assist in allocating operational and capital expenses to system-wide average day, peak day, and peak hour water demands.

20. BID AWARD – Consideration and Award of Bid to Splash Zone, LLC for the Design and Construction of a Splash Pad in Nolan Park.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City issued a Request for Proposals for the design of a splash pad to be constructed in Nolan Park. The City Council appropriated \$180,000 in funds to be used for this splash pad as part of the FY11 budget. Splash Zone, L.L.C. was the only company to provide a proposal back to the City. Their proposal includes design and construction of the approximately 2500 sq. ft. splash pad.

21. AGREEMENT – Consideration and Approval of a Settlement Agreement between Eagle Mountain City, John Walden, Robyn Walden, Monte Vista Ranches and Eagle Mountain Properties.

BACKGROUND: *(Presented by Jerry Kinghorn)* The settlement documents to resolve the pending claims of Mr. and Mrs. Walden and related entities have been executed and returned to the City for approval and execution.

22. MOTION – Consideration and Approval of a Motion to Sell Surplus Vehicles and Return the Proceeds to the Fleet Fund.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has several vehicles which have reached the end of their useful service life and would be better used to be sold at auction. TNT Auctions has the state contract for auctioning vehicles.

23. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

24. ADJOURNMENT

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