

Eagle Mountain City Council Agendas 2011

Dates of City Council Meetings:

- January 18, 2011
- January 27, 2011
- February 1, 2011
- February 4, 2011
- February 15, 2011
- March 1, 2011
- March 15, 2011
- April 5, 2011
- April 19, 2011
- April 27, 2011
- May 3, 2011
- May 17, 2011
- June 21, 2011
- July 19, 2011
- August 2, 2011
- August 16, 2011
- September 6, 2011
- September 20, 2011
- October 4, 2011
- October 18, 2011
- November 1, 2011
- November 15, 2011
- November 16, 2011
- December 6, 2011

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 18, 2011

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 – Kern River Gas Pipeline Replacement Project.
2. PRESENTATION – Utah County 2040 Metropolitan Transportation Plan – Mountainland Association of Governments.
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. APPOINTMENTS
 - A. Planning Commission – Tom Maher
 - B. Library Board – Lesley Jackman
 - C. Cemetery Advisory Board – Elena Jennings
 - D. Economic Development Board – Susan Vanderhoef

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- E. Parks & Recreation Advisory Board – Bryan Free and Mark Trotter
- F. Public Works Advisory Board – Clint Moser and D. Kent Withers
- G. Senior Citizen Advisory Council – Carroll Johnson
- H. Yellow Ribbon Committee – Marie Frandsen
- I. RESOLUTION – Consideration and adoption of a resolution appointing Steve Olsen as an Alternate to the Utah Associated Municipal Power Systems Board.

CONSENT AGENDA

- 12. MINUTES
 - A. December 7, 2010—Regular City Council Meeting
- 13. BOND RELEASE
 - A. Scenic Mountain
- 14. EASEMENT
 - A. UDOT Slope Easement

SCHEDULED ITEMS

- 15. A. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Ordinance O-33-2008.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed ordinance amends the Cemetery Advisory Board allowing employees of Eagle Mountain City to be appointed to the board.

- B. MOTION – Consideration and Approval of an Appointment to the Cemetery Advisory Board.

- 16. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Adopting the Mountainland Association of Governments Pre-Disaster Hazard Mitigation Plan.

BACKGROUND: *(Presented by John Hendrickson)* Federal regulations require MAG to create a Pre-Disaster Hazard Mitigation Plan which identifies, categorizes and offers possible mitigation suggestions to possible hazards throughout the three-county area covered by MAG. This includes Utah County and Eagle Mountain City. It does not supplant the City's adopted Hazard Mitigation Plan but rather complements and supports that plan. It provides information that may assist in guiding any amendments to the City's plan.

- 17. 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 John Hendrickson)* The Eagle Mountain City Policies and Procedures Manual is being amended to add information specifying that non-exempt employees must take an unused holiday within 30 days following the scheduled holiday and that exempt employees must take an unused holiday within 90 days following the scheduled holiday; to require that computers shall be turned off daily at the end of the work shift with the exception of those computers used to monitor or run the SCADA system, weather system, the sewer plant or the

water systems; and to modify the Fire Department work schedule from a 27-day work cycle to a 28-day work cycle.

18. 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.

19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending the Contract Documents and Specifications for Eagle Mountain City Installation of Underground Electric and Natural Gas Services.

BACKGROUND: *(Presented by Adam Ferre)* The proposed amendment to the Tempest Utility Lateral Agreement would increase the average length of the electrical service laterals for single family residences up to 400 Amp service size from 40 feet to 67 feet and increase the unit price per home based on the same price per linear foot.

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.

- A. Economic Development Board, Cemetery Board – Councilmember Burnham
- B. Youth Council, Senior Council and Library Board – Councilmember Ochsenhirt
- C. Public Works Board – Councilmember Ireland
- D. Planning Commission – Councilmember Celaya
- E. Parks and Recreation – Councilmember Painter

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 13th day of **January, 2011**. 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 **January, 2011**, 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

Wednesday, January 27, 2011

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 Hall Meeting to be held on **Wednesday, January 27, 2011**, at Eagle Mountain City Hall at 7:00 p.m. The purpose of this meeting is to provide information on service changes for White Hills residents related to the Pole Canyon Annexation and answer questions that the public may have.

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 CITY COUNCIL MEETING

February 1, 2011
Policy Session at 7:00 p.m.

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

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****Please note that there will be no work session.**

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INFORMATION ITEMS/UPCOMING EVENTS
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.)*
6. APPOINTMENTS
 - A. Parks & Recreation Advisory Board – Adonna Geddes
 - B. Youth Council Advisory Board – Alicia Hill and Robert Hill
7. PRESENTATION – Community Covenant to Support Servicemen and Their Families, Presented by the Utah National Guard.

CONSENT AGENDA

8. MINUTES
 - A. January 18, 2011—Regular City Council Meeting

SCHEDULED ITEMS

9. AGREEMENT – Consideration and Approval of an Amendment to the Golf Course Donation Agreement.

BACKGROUND: *(Presented by John Hendrickson)* In July 2009, Eagle Mountain Links, LLC (Ames Construction) donated The Ranches Golf Course to Eagle Mountain City. There were certain stipulations and agreements that accompanied that donation, including the requirement that Ames relocate and improve Tee Box #12 and the related cart path, which is located closest to Stonebridge Lane and Ranches Parkway. The reconstruction was to be completed by late July 2011. Because of the economic downturn, the property adjacent to Tee Box #12 has not developed

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as quickly as was anticipated and the developer has requested that the deadline be extended until July 2013.

10. 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. Presentation – Splash Pad Design
 - B. Discussion – Fairfield Landfill
 - C. Discussion – Film Permit Ordinance
 - D. Discussion – Social Media Policy
11. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
12. 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.
13. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
14. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
February 4, 2010
4:00 p.m.

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

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

4:00 PM – BUDGET RETREAT WORK SESSION – CONFERENCE ROOM

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

1. Listing of Each Council Member’s Goals and Priorities
2. Listing of Mayor’s Goals and Priorities
3. Discussion of Goals and Priorities
4. Tentative List of Goals and Priorities (Limit to 10, if possible)
5. ADJOURNMENT

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FIONNUALA B. KOFOED, City Recorder

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 15, 2011

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 - Incubator Office Lease, Storage Site Lease and Sale Agreement, and other related documents.
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. Fairfield Landfill
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.)*

CONSENT AGENDA

10. MINUTES
 - A. January 27, 2011—Town Hall Meeting
 - B. February 1, 2011—Regular City Council Meeting
 - C. February 4, 2011—Special City Council Work Session Meeting

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11. FINAL PAYMENT
 - A. Wastewater Treatment Facility – Nelson Brothers Construction Company
 - B. Tank #5 Construction – Build Inc.

SCHEDULED ITEMS

PUBLIC HEARING

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the Development Code to Create a Commercial Storage Zone.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance creates a new zoning district, Chapter 17.38, for a zone intended for commercial storage uses, with associated development standards.

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the General Plan Land Use and Transportation Corridors Map Concerning Commercial Storage.

BACKGROUND: *(Presented by Steve Mumford)* This City-sponsored amendment to the Future Land Use and Transportation Corridors Map changes a portion of property #58-034-0436 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 Community Open Space to Commercial Storage.

BACKGROUND: *(Presented by Steve Mumford)* This is a City-sponsored proposal to rezone a portion of property #58-034-0436 from Community Open Space to Commercial Storage.

PUBLIC HEARING

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 17 of the Eagle Mountain City Development Code Concerning the Residential Zone, and Amending Definitions.

BACKGROUND: *(Presented by Steve Mumford)* These staff-proposed amendments to Chapter 17.25 Residential Zone, include setbacks, building height, housing diversity, conditional uses, and more. These staff-proposed amendments to Chapter 17.10 Definitions, add definitions for "patio homes," "cluster homes," and "garden courts," as well as adding uncovered decks as an exception to the setbacks, similar to porches and verandas.

16. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Enacting Section 505.280 H. Concerning Film Permit Applications and Amending and Re-enacting Certain Sections of Chapter 5.05 of the Eagle Mountain City Code to Conform to New Section 5.05.280 H.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed film permit ordinance creates a process for film production companies to receive permission from the City for film production

activities doing business in the City on a single event basis. The ordinance is an exception to business licenses for permanent businesses in the City.

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

BACKGROUND: *(Presented by Shawn Metcalf)* The 2nd Annual Pony Express Rodeo, a Professional Rodeo Cowboy Association (PRCA) certified rodeo, scheduled on May 27-30, is expected to draw at least 4,000 people per day over the 3-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.

18. BID AWARD – Consideration and Approval of a Bid Award to United Fence Company for Fencing at the Mid-Valley Regional Park.

BACKGROUND: *(Presented by Chris Trusty)* As part of the improvements for the Mid Valley Regional Park baseball complex, the City has solicited bids for fencing at the baseball quad complex. The fencing is to include the backstops, and a 10 foot high fence in front of the dugouts. The dugouts include an opening toward the field and a gate exits toward the exterior of the ball field.

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
- B. Financial Report

22. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 1, 2011

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. SITE VISIT – The Mayor and City Council will do a site visit to the Direct Communications Building located at 3726 E. Campus Drive, in the Eagle Mountain Business Campus, to view the office space the Incubator Program will occupy. The Work Session will resume directly following their return to City Hall.
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. PRESENTATIONS/AWARDS
 - A. CMC Jenalee Harper
 - B. Energy Department Safety Award

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CONSENT AGENDA

11. MINUTES

A. February 15, 2011—Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending the Municipality Energy Tax Rate on Rocky Mountain Power and Questar.

BACKGROUND: *(Presented by Gordon Burt)* State law allows Cities to impose a tax on energy utilities that are provided to its residents. The maximum allowed by law is 6% of the dollar amount charged on electric and gas. The City currently imposes a 3% tax on residents who are serviced by Rocky Mountain Power and Questar. Since the City operates its own utility system, residents who have City utilities are not subject to the Municipal Energy Tax provisions of the law. However, the City has opted to charge its residents a utility fee of 6% on water, electric and gas. The increase to residents who are serviced by Rocky Mountain Power and Questar would raise the rate to be equal to the utility rate that residents using City utilities are charged.

13. MOTION – Consideration and Approval of a Letter of Support or Opposition for the Siting of a Class 5 Landfill in Fairfield.

BACKGROUND: *(Presented by John Hendrickson)* The Intermountain Regional Landfill is located 2 ½ miles south of Fairfield. The 330-acre site is a Class 1 facility approved to take non-hazardous municipal waste from cities that contract for waste disposal. The owners are interested in contracting with additional cities. They also want to acquire a Class 5 permit which will allow them to accept non-municipal waste. The property is designed to be a 65-year facility with a 200,000 ton capacity.

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

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

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CONSENT AGENDA

9. MINUTES
 - A. March 1, 2011—Regular City Council Meeting
10. FINAL PLAT
 - A. Sage Valley, Final Plat, 1 Lot Subdivision

SCHEDULED ITEMS

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11. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and the Matrix Design for the Camp Williams Joint Land Use Study.

BACKGROUND: (*Presented by*) The Eagle Mountain City received a grant for 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 is the sponsoring agency for the grant. Other communities participating in the study are Bluffdale, Draper, Herriman, Lehi, Saratoga Springs, Salt Lake County and Utah County.

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14. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

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CONSENT AGENDA

9. MINUTES
 - A. March 1, 2011—Regular City Council Meeting
10. FINAL PLAT
 - A. Sage Valley, Final Plat, 1 Lot Subdivision

SCHEDULED ITEMS

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11. MOTION – Consideration and Approval of a Gas Pipeline Easement for Kern River.
BACKGROUND: *(Presented by Jerry Kinghorn)*
12. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and Kern River to Purchase a Gas Pipeline.
BACKGROUND: *(Presented by John Hendrickson)*
13. BID AWARD – Consideration and Award of Bid to _____ for Concrete at Mid-Valley Park.
BACKGROUND: *(Presented by Chris Trusty)*
14. BID AWARD – Consideration and Award of Bid to _____ for Well # 4.
BACKGROUND: *(Presented by Chris Trusty)*
15. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 19, 2011

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.
 - A. Report on Tempest installation of underground electric and natural gas services by Adam Ferre
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. INTRODUCTION OF NEW MISS EAGLE MOUNTAIN AND LITTLE MISS EAGLE MOUNTAIN ROYALTY

CONSENT AGENDA

10. MINUTES
 - A. March 29, 2011—Special Budget Work Session
 - B. April 5, 2011 – 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 801-789-6610.**

SCHEDULED ITEMS

11. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving a Master Development Agreement for Lower Hidden Valley.

BACKGROUND: *(Presented by Steve Mumford)*

12. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Approving (138 Bond parameters)

BACKGROUND: *(Presented by John Hendrickson)*

13. AGREEMENT – Consideration and Approval of a Franchise Agreement between Eagle Mountain City and Rocky Mountain Power to Provide Power to Pole Canyon.

BACKGROUND: *(Presented by John Hendrickson)*

14. BID AWARD – Consideration and Award of Bid to Kilgore Paving for the City Center Walking Trails Completion Project.

BACKGROUND: *(Presented by Chris Trusty)*

15. BID AWARD – Consideration and Award of Bid to Geneva Rock Products, Inc., for the

BACKGROUND: *(Presented by Chris Trusty)*

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.

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 5, 2011

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 – New Library Online Learning Resource/Michele Graves.
2. PRESENTATION – icount.com/Jason Bingham.
3. REPORT AND DISCUSSION – Land Disposal, Pioneer Addition Residents’ Request.
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.
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.)*
12. APPOINTMENT
 - A. Library Board – Debora Boyd (3-year term expiring December 2013)

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CONSENT AGENDA

13. MINUTES
 - A. March 1, 2011—Regular City Council Meeting
14. FINAL PLAT
 - A. Sage Valley Plat B, Phase 2, 1 Lot Subdivision

SCHEDULED ITEMS

Public Hearing

15. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the General Plan.

BACKGROUND: *(Presented by Steve Mumford)* The proposed General Plan amendment is to change the Future Land Use designation from Mixed Use Residential to Industrial for the Talon Cove properties, totaling approximately 160 acres, located north of SR73 in the northeast corner of the City (property #580330296, #580330217, and #580330295).

Public Hearing

16. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain, Utah, Rezoning Property from Residential to Industrial.

BACKGROUND: *(Presented by Steve Mumford)* The proposal is to rezone the approximately 160-acre Talon Cove properties from Residential (according to the Talon Cove Master Development Plan) to Industrial, located north of SR73 in the northeast corner of the City (property #580330296, #580330217, and #580330295).

17. MOTION – Consideration and Approval of Gas Pipeline Easements for Kern River.

BACKGROUND: *(Presented by John Hendrickson)* Kern River Gas Transmission Company currently has two 36” high-pressure gas lines that run through Eagle Mountain City. The gas lines run from the gas fields in Wyoming to a terminus in Southern California. Kern River has determined that as development in Eagle Mountain has come closer to their pipeline, a new pipeline through City Center needs to be installed with a pipeline that can more safely withstand the higher pressures needed to increase the gas volume. The City owns certain lands where the additional easement will be needed to accomplish the pipeline replacement and therefore Kern River has negotiated an easement with the City for that area.

18. AGREEMENT – Consideration and Approval of an Assignment and Bill of Sale to Purchase a Kern River Gas Pipeline.

BACKGROUND: *(Presented by John Hendrickson)* The City approached Kern River a couple of years ago about the prospect of purchasing an abandoned 36”, 1200 PSI gas line that begins about 50 yards south of Highway 73 and runs to the center of Hidden Valley. This will provide the City with the right-of-way and pipe sleeve for a 30” water line from the new Central Utah Water Project’s water reservoir just north of Highway 73 to the area where several Eagle Mountain City water tanks are located.

19. AGREEMENT – Consideration and Approval of a Ground Lease and Purchase Option Agreement between Eagle Mountain City as Landlord and Star West Eagle Mountain Properties, LLC as Tenant for the Eagle Mountain City Incubator Program.

BACKGROUND: *(Presented by Jerry Kinghorn)* This Agreement provides a Lease-Purchase option to Star West Eagle Mountain Properties (DirectCom) to acquire the six (6) acre storage site from the City in exchange for the 8-year Business Incubator Development Program office and services lease.

20. AGREEMENT – Consideration and Approval of a Business Incubator Development Program Office and Service Lease.

BACKGROUND: *(Presented by Jerry Kinghorn)* In the Office and Services Lease Agreement, the City will lease space for its Business Incubator Development Program from Star West Eagle Mountain Properties. The City will lease a total of 3269 sq. ft. of floor area in POD CDNG of the building. The services furnished include: reception service, centralized copying, internet access services, janitorial service, interior cubicles, and all utilities.

21. AGREEMENT – Consideration and Approval of an Amendment to the Ranches Golf Course Operation Management and Lease Agreement with Vanguard Golf Management Group, L.C.

BACKGROUND: *(Presented by Jerry Kinghorn)* This Agreement deletes the six-acre storage site which is the subject of the Ground Lease and Purchase Option Agreement from the Golf Course Management Agreement with Vanguard Golf.

22. AGREEMENT – Consideration and Approval of Participant Agreement Forms for the Eagle Mountain City Business Incubator Program.

BACKGROUND: *(Presented by Jerry Kinghorn)* Two form Participation Agreements are proposed. One Participation Agreement is for office space, which will include an exhibit tailored for each participant showing the exclusive space allocated to the participant and the sliding scale lease rate. The second Participant Agreement is for off-site Business Incubator Development Services consisting primarily of a complimentary membership in the Lehi Chamber of Commerce and other mentoring services.

23. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Approving an Interlocal Agreement between Eagle Mountain City, Lehi City, Lone Peak Public Safety District, and the City of Saratoga Springs to form the Utah County Metro Fire Agency.

BACKGROUND: *(Presented by Chief Rand Andrus)* Cities in Northern Utah County created this proposed interlocal agreement to assist in promoting the health, safety and welfare of their respective communities. The goal is to share collective capabilities such as obtaining better pricing for purchasing of equipment, improved training and assisting each community during emergencies.

24. MOTION – Consideration and Award of Contact to Matrix Design Group, Inc., for a Joint Land Use Study.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City received a grant from the Department of Economic Adjustment for a Joint Land Use Study (JLUS) involving Camp Williams and land use authorities bordering and near Camp Williams. 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, entered into an Interlocal Agreement in a cooperative 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. Eagle Mountain City will contract with Matrix Inc., as the consultant for the Joint Land Use Study.

25. BID AWARD – Consideration and Award of Bid to Kilgore Paving for the City Center Walking Trails Completion Project.

BACKGROUND: *(Presented by Chris Trusty)* This project will complete sections of walking trails in the City Center. A portion of trail will be constructed along Sweetwater Road from the Eagle Point subdivision to Overland Trails and from Ira Hodges Scenic Parkway to Majors Street. Also included in the project is the completion of a section of trail along Shadow Drive in Eagle Point and a connectivity of the trail through the park in Eagle Park. The completion of these trails will facilitate children walking to the new elementary school in Overland Trails.

26. BID AWARD – Consideration and Award of Bid to Geneva Rock Products, Inc., for the Ranches Parkway Pulverize and Overlay Project.

BACKGROUND: *(Presented by Chris Trusty)* This project is part of the City's ongoing road maintenance program. A section of Ranches Parkway between Pony Express Parkway and Golden Eagle Road will be pulverized and overlaid. A portion of this road, immediately south of Pony Express is to be removed and replaced. In conjunction with this project, the project includes the replacement of the sidewalks on the corners of the intersection of Ranches Parkway and Pony Express Parkway. Also included in this project was a section on Porter's Crossing in the southbound lane south of Smith Ranch Road to be pulverized and overlaid, and a left turn lane on Pony Express Parkway onto SilverLake Parkway.

27. MOTION – Consideration and Approval of a Motion to Accept the Recommendation of the Economic Development Board to Admit the Following Companies as Participants/Tenants in the Eagle Mountain City Business Incubator Development (BID) Program: SymBiotechs, Impact Elevated, Hoffman Consulting and Hiveit, LLC.

BACKGROUND – The Economic Development Board has accepted applications from companies interested in participating in the Business Incubator Development program. The companies chosen to participate in the program will be offered the opportunity to lease office space for up to three years at discounted rates and receive services, networking and training.

28. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
29. 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.
30. COMMUNICATION ITEMS
A. Upcoming Agenda Items

B. Financial Report

31. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 19, 2011

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.
 - A. Report on Tempest installation of underground electric and natural gas services, by Adam Ferre
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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.)*
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9. INTRODUCTION OF NEW MISS EAGLE MOUNTAIN AND LITTLE MISS EAGLE MOUNTAIN ROYALTY.
 - Anna Burnham, Miss Eagle Mountain
 - McKilee Brunger, 1st attendant
 - Brynne Wright, 2nd attendant
 - Dewie Collard, Little Miss Eagle Mountain
10. PROCLAMATION – “Clean Out the Medicine Cabinet Day,” April 30, 2011.

CONSENT AGENDA

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11. MINUTES
 - A. March 29, 2011 – Special Planning Commission and City Council Joint Work Session
 - B. April 5, 2011 – Regular City Council Meeting

SCHEDULED ITEMS

12. AGREEMENT – Consideration and Approval of a Power Extension Construction Service Agreement between Eagle Mountain City, Utah, and TM Crushing, LLC.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed agreement will allow the City to proceed to build a temporary power service to the gravel crushing operation on the north side of SR 73 that was approved with the recent rezoning and issuance of the related conditional use approval. The constructed line will be a private service line which will be maintained by the City at the cost of the customer.

13. BID AWARD – Consideration and Amendment of Award of Bid to Kilgore Paving.

BACKGROUND: *(Presented by Chris Trusty)* The original bid that was awarded to Kilgore Paving on April 5th for the City Center Trails Completion Project inadvertently included paving the parking lot for the sewer plant building. The trails project has been removed and will be processed as a separate bid. The proposed award of bid to Kilgore includes paving the parking lot for the sewer plant building and constructing a 100' x 100' salt pad to meet current regulations for salt storage.

14. BID AWARD – Consideration and Award of Bid to Geneva Rock Products, Inc., for the City Center Walking Trails Completion Project.

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 19, 2011

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

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11. MINUTES
 - A. March 29, 2011 – Special Planning Commission and City Council Joint Work Session
 - B. April 5, 2011 – Regular City Council Meeting

SCHEDULED ITEMS

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15. MOTION – Consideration and Approval of the Utah County 2011 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Mayor Jackson)* The Utah County Commission has determined the funding for the 2011 Municipal Recreation Grant Program. Funding is based on the 2009 population estimated from the U.S. Census Bureau. Eagle Mountain has been allocated \$13,083.35 which will be used to improve an ADA playground in the Smith Ranch Park. All funds are available on a reimbursement basis.

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18. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

19. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
April 27, 2011
6:00 p.m.
Eagle Mountain Administration Conference Room, 1650 East Stagecoach Run,
Eagle Mountain, Utah 84005

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

6:00 PM – BUDGET RETREAT WORK SESSION – CONFERENCE ROOM

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

1. Review of FY 2011-2012 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 25th day of April, 2011. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 25th day of April, 2011, 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

May 3, 2011

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 – North Pointe Solid Waste, by Roger Harper.
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
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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. COMMUNITY COVENANT – Supporting Those Who Serve.

CONSENT AGENDA

11. MINUTES
 - A. April 19, 2011 – Regular City Council Meeting
12. CHANGE ORDER
 - A. Geneva Rock Products Inc. – Eagle Mountain Pulverize and Overlay Project, Change Order #1

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SCHEDULED ITEMS

Public Hearing

13. Proposed Capital Facilities Plan for Impact Fees (Impact Fees Facilities Plan) – *This is not an action item.*

BACKGROUND: *(Presented by Chris Trusty)* This Capital Facilities Plan analyzes Eagle Mountain's future growth patterns and its projected infrastructure needs as it grows. Services addressed include culinary water, secondary water, sewer, transportation, storm drain, public safety, parks and recreation, electrical and gas. Furthermore, it will provide a master plan for sewer, secondary water and storm drains. These master plans lay the foundation for the Capital Facilities Plan, including prioritized schedules for construction and cost estimates in planning-year dollars required for new growth.

Public Hearing

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Rezoning the Lower Hidden Valley Master Development Area.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance rezones the Lower Hidden Canyon Area from Agricultural to Residential, according to the approved master development plan.

15. MOTION – Consideration and Adoption of the Master Development Agreement for Lower Hidden Valley.

BACKGROUND: *(Presented by Steve Mumford)* The Lower Hidden Valley development includes 244.6 acres of the approved Hidden Valley Master Development Plan.

Public Hearing

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan for Porter's Crossing Town Center.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the General Plan changes the Future Land Use designation from Mixed-Use Residential to Mixed-Use Commercial for approximately 65 acres, located north of Pony Express Parkway and east of the Plum Creek development.

Public Hearing

17. MOTION – Consideration and Approval of the Land Use Element of the Master Development Plan for Porter's Crossing Town Center.

BACKGROUND: *(Presented by Steve Mumford)* The proposal is for a 145-acre Master Development Plan including a mix of commercial, office, single-family residential, and multi-family residential uses.

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain, Utah, Rezoning the 20.148 Acre Porter's Crossing Town Center Commercial Area.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance rezones the 20.148 acre

Porter's Crossing Town Center Commercial Area from Agricultural to Commercial.

19. MOTION – Consideration and Approval of a Master Site Plan for the Commercial Area for Porter's Crossing Town Center.

BACKGROUND: *(Presented by Steve Mumford)* The Master Site Plan for Porter's Crossing is a 20.148-acre commercial retail development containing a grocery store anchor and an attached retail store, along with future retail shops and pads.

20. MOTION – Consideration and Approval of a Final Plat for Porter's Crossing Commercial Area.

BACKGROUND: *(Presented by Steve Mumford)* The proposed Final Plat includes 9 commercial lots on 20.148 acres.

21. MOTION – Consideration and Approval of a Site Plan for Lot 5 of Porter's Crossing Commercial Area.

BACKGROUND: *(Presented by Steve Mumford)* The proposed Site Plan is for approximately 10 acres of the commercial retail development, including only Lot 5 (the grocery store) and Retail A.

22. MOTION – Consideration and Authorization for the Mayor to Execute a Letter Agreement with Central Utah Water Conservancy District for Purchase of CWP Water.

BACKGROUND: *(Presented by John Hendrickson)* In 2009, the City purchased 2,500 acre feet of water from the Central Utah Water Conservancy District's Central Water Project(CWP). The City's first payment was due on July 1, 2010; however, the schedule has been revised to move the take-down schedule back one year and move the 2010 amount back to 2018-19.

23. MOTION – Consideration and Approval of a Sole Source Purchase of Prefabricated PRV Station from Engineered Fluid Inc.

BACKGROUND: *(Presented by Dave Norman)* As part of the recent update to the City's Capital Improvement and Facilities Plan, a few projects were identified as "Improvements Required to Eliminate Existing Deficiencies." Two of the projects include PRV vault installation. One is on the 16-inch line in Eagle Mountain Boulevard west of Lake Mountain Road, and the second in on the 12-inch line on Pony Express Parkway just south of Unity Pass. These PRV's will reduce the pressure in much of the SSA by approximately 60 to 70 psi. Some of the pressures in this area are as high as 150 psi.

24. BID AWARD – Consideration and Award of Bid to WKB Landscape and Maintenance for the 2011 SilverLake Street Trees Project.

BACKGROUND: *(Presented by Chris Trusty)* Consistent with the SilverLake Development Agreement, the City has been collecting a fee at building permit for street trees with the intention that when sufficient fees had been collected the City could install trees along the streetscape. This practice will help create uniformity as most of the trees will be installed at the same time. This project includes the installation of 248 trees.

25. 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 2011-2012 and Set a Public Hearing for Adoption of the Final Budget on June 21, 2011 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.

26. RESOLUTION – Consideration and Adoption of a Resolution Authorizing the Issuance and Sale of Not More than \$12,800,000 Aggregate Principal Amount of Gas and Electric Revenue Bonds, Series 2011, of Eagle Mountain City, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount From Par at Which The Bonds May Be Sold; Providing For the Publication of a Notice of Bonds to be Issued; Providing For the Running of a Contest Period; and Related Matters.

BACKGROUND: *(Presented by Adam Ferre)* In order to provide redundancy and reliability to the City's energy supply, it is proposed that a second 138kV power line and a second gas tap to the Kern River gas transmission line be constructed, to be funded by gas and electric revenue bonds.

27. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
28. 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.
29. COMMUNICATION ITEMS
A. Upcoming Agenda Items
30. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 28th day of April, 2011. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 28th day of April, 2011, 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 17, 2011

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 – Tickville Wash, by Chris Trusty.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. BUDGET REVIEW – Review of the Fiscal Year 2011-2012 Budget.
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. PROPOSED GAS & ELECTRIC BOND Q&A – This is an opportunity for the City Council to ask staff questions regarding the proposed gas and electric bonds.
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.)*
12. RECOGNITION – Fire Captain Kirk Mittelman

CONSENT AGENDA

13. MINUTES

**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 801-789-6610.**

A. May 3, 2011 – Regular City Council Meeting

14. CHANGE ORDER

A. Smith Ranch Park – Chanshare Sod Farms Change Order #1

SCHEDULED ITEMS

15. MOTION – Consideration and Approval of a Site Plan for the Wasatch Wake Park.

BACKGROUND: *(Presented by Steve Mumford)* This is an applicant-proposed wakeboarding park located south of the Pony Express Regional Park and west of the Overland Trails subdivision. The park received approval of a 2-year Conditional Use Permit by the Planning Commission on May 10, 2011. This is a request for approval of this site plan.

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

B. Financial Report

19. 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 **May, 2011**. 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 **May, 2011**, 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 21, 2011

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.)*
9. OATH OF OFFICE – Fire Department
 - A. Jeremiah Johnson, Officer Promotion

CONSENT AGENDA

10. MINUTES
 - A. May 17, 2011 – Regular City Council Meeting
11. CHANGE ORDER
 - A. City Walking Trails Project – Geneva Rock Change Order #1
 - B. Pony Express Parkway Pulverize and Overlay – Geneva Rock Change Order #2

**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 801-789-6610.**

12. BOND RELEASE
 - A. Sweetwater Phase 2 – **Into Warranty**
 - B. Plum Creek – **Out of Warranty**

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 2010-2011 Budget.

BACKGROUND: *(Presented by John Hendrickson)* Utah State Code requires any final increases in the budget be adopted after a public hearing and prior to the fiscal year ending. The City's budget is being amended to cover all anticipated expenditures through the fiscal year ending June 30, 2011. 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 2011-2012 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 3, 2011. 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 2011-2012.

15. **PUBLIC HEARING – For the Issuance of the Series 2011 Gas and Electric Revenue Bonds.**

BACKGROUND: *(Presented by John Hendrickson)* This public hearing is to receive public input regarding the issuance and sale of not more than \$12,800,000 aggregate principal amount of gas and electric revenue bonds, series 2011, and any potential economic impact that the improvements to be financed with the proceeds of the series 2011 bonds may have on the private sector.

PUBLIC HEARING

16. MOTION – Consideration and Approval of an Amendment to the SilverLake Master Development Plan.

BACKGROUND: *(Presented by Steve Mumford)* This is an applicant-proposed amendment to the SilverLake Master Development Plan, requesting a removal of all multi-family units (583) and adding single-family detached units, increasing the overall density by 255 units.

17. BID AWARD – Consideration and Award of Bid for 2 Power Transformers from Virginia Transformers for the South Service Substation.

BACKGROUND: *(Presented by John Hendrickson)* In accordance with the long term electrical service plan for Eagle Mountain City, all electrical loads in the City are served from the existing North Substation. The firm capacity of this substation is 30 MVA. The peak load on the substation last summer was approximately 21 MW. In addition to the North Substation loading, the Underground Tie Circuit which serves most of the load in the south area of the City is

approaching its maximum capacity. Construction of the South Substation will increase the capacity of the Underground Tie Circuit by allowing the circuit to be divided into two circuits, one fed from the existing North Substation and one from the new South Substation. Transferring most of the Tie Circuit and the Underbuild Circuit loads from the North Substation to the new South Substation will reduce the loading on the North Substation and relieve the loading on the North Substation.

18. BID AWARD – Consideration and Award of Bid to Staker and Parson Companies for the Overland Trails Walking Trails Project.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City received a grant for a trail from the Utah Department of Natural Resources. When the City applied for the grant, the Overland Trails trail was the highest ranking trails on the City’s City center master trails plan for which the City already had the required land ownership. This trail will connect from Ira Hodges Parkway to Majors Street running through the trail corridor in between Waddell Street and Russell Road. It will also provide connectivity to the trail in the Woods subdivision completing the trail system for this area, and provide access the school site.

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
- B. Financial Report

22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 16th day of **June, 2011**. 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 **June, 2011**, 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 21, 2011

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

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

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

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.)*
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9. OATH OF OFFICE – Fire Department
 - A. Jeremiah Johnson, Officer Promotion
10. PROCLAMATION – “Utah Valley University Day,” July 16, 2011.

CONSENT AGENDA

11. MINUTES
 - A. May 17, 2011 – Regular City Council Meeting
12. CHANGE ORDER

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- A. City Walking Trails Project – Geneva Rock Change Order #1
 - B. Pony Express Parkway Pulverize and Overlay – Geneva Rock Change Order #2
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SCHEDULED ITEMS

PUBLIC HEARING

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PUBLIC HEARING

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BACKGROUND: *(Presented by Steve Mumford)* This is an applicant-proposed amendment to the SilverLake Master Development Plan, requesting a removal of all multi-family units (583) and adding single-family detached units, increasing the overall density by 255 units.

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BACKGROUND: *(Presented by John Hendrickson)* In accordance with the long term electrical service plan for Eagle Mountain City, all electrical loads in the City are served from the existing North Substation. The firm capacity of this substation is 30 MVA. The peak load on the

substation last summer was approximately 21 MW. In addition to the North Substation loading, the Underground Tie Circuit which serves most of the load in the south area of the City is approaching its maximum capacity. Construction of the South Substation will increase the capacity of the Underground Tie Circuit by allowing the circuit to be divided into two circuits, one fed from the existing North Substation and one from the new South Substation. Transferring most of the Tie Circuit and the Underbuild Circuit loads from the North Substation to the new South Substation will reduce the loading on the North Substation and relieve the loading on the North Substation.

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BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City received a grant for a trail from the Utah Department of Natural Resources. When the City applied for the grant, the Overland Trails trail was the highest ranking trails on the City's City center master trails plan for which the City already had the required land ownership. This trail will connect from Ira Hodges Parkway to Majors Street running through the trail corridor in between Waddell Street and Russell Road. It will also provide connectivity to the trail in the Woods subdivision completing the trail system for this area, and provide access the school site.

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 20th day of **June, 2011**. 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 20th day of **June, 2011**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofloed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 19, 2011

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 – ifanmedia Mobile Application by Mike Dodson.
2. PRESENTATION – Pass through Bond for Ranches Academy by Nephi Aiono, Zions Bank.
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. PRESENTATION – Orchard Days, by the Santaquin Rodeo Royalty.
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.)*
12. APPOINTMENTS/OATH OF OFFICE
 - A. Mellissa Ochsenhirt, Library Board, 3-year term
 - B. Tyler Flygare, Fire Department

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please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

CONSENT AGENDA

13. MINUTES
 - A. June 21, 2011 – Regular City Council Meeting
14. AGREEMENT
 - A. Kern River Storage Yard Lease
15. FINAL PAYMENT
 - A. Splash Pad, Splash Zone LLC

SCHEDULED ITEMS

PUBLIC HEARING

16. MOTION – Consideration and Approval of the Land Use Element of the Spring Run Master Development Plan.

BACKGROUND: *(Presented by Steve Mumford)* This master plan is north of SR73 and east of Meadow Ranch, consisting of 520 total acres and provides a mix of residential densities, a town center area, commercial/mixed-use areas, and a commerce park. In total, 1,077 residential lots/units are proposed. The eastern 240 acres are included in an annexation petition that was accepted by the City Council in May, 2010 for further review. This is consideration of the Land Use Element only. The annexation petition, development agreement and general plan amendment will be reviewed in a future meeting.

PUBLIC HEARING

17. MOTION – Consideration and Approval of the Disposal of Significant Land.

BACKGROUND: *(Presented by Steve Mumford)* Eagle Mountain City received an petition from residents in the Pioneer Addition subdivision requesting that the City dispose of open space that is located adjacent to their property. The property is considered “Significant Land” and therefore requires a public hearing and approval by the City Council before it can be disposed. All property owners adjacent to the open space have been notified concerning the public hearing and would have equal opportunity to purchase the property if the City Council approves the disposal.

PUBLIC HEARING

18. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Approving the General Plan Amendment for the Hidden Valley Road.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance is for an applicant-proposed amendment to the City’s Future Land Use and Transportation Corridors Map, requesting removal of the Hidden Valley “Expressway” from the map.

19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving a Social Media User Policy and User Agreement of Eagle Mountain City.

BACKGROUND: *(Presented by Jerry Kinghorn)* Social media sites such as Facebook and Twitter are widely used mediums for communication. Cities and other government entities are increasingly

turning to these forums as a means of disseminating information to the public, especially in emergency situations. The proposed resolution approves a Policy and User Agreement for the City.

20. 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 Fionnuala Kofoed)* The proposed resolution amends the Consolidated Fee Schedule for the following: Minor Plat Amendment Recording Fee; Utah County Boundary Adjustment and Annexation Review Fee; Rescheduling Fee for temporary power utility meter, or service lateral installation; and text changes to conform with current City Code.

21. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving a Street Name Change for Sweetwater Road, to be Changed to Pony Express Parkway.

BACKGROUND: *(Presented by Chris Trusty)* The proposed resolution would change the name of Sweetwater Road to Pony Express Parkway, eliminating confusion as the road changes names midway from The Ranches to the Town Center.

22. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending the Contract Documents and Specifications for Eagle Mountain City Installation of Underground Electric and Natural Gas Services.

BACKGROUND: *(Presented by Adam Ferre)* The City contracted with Tempest Enterprises, Inc. to install power and gas service laterals on all new homes. The original contract specified that the average length of both the power and gas service laterals was 40 feet. In the first six months the average length of power laterals was 67 feet and in January the council approved a resolution to modify the original contract accordingly. Since that time the average length of power laterals reduced to 42 feet. The Energy Department recognizes that the average length of service laterals will change over time and that it is appropriate to ensure that Tempest Enterprises be compensated for the actual work they are doing.

23. MOTION – Consideration of Utah Housing Corporation Affordable Housing Waiver of Impact and Building Fees for Three Homes in SilverLake Villages.

BACKGROUND: *(Presented by John Hendrickson)* This is a request from Utah Housing Corporation to waive impact and building fees for three affordable homes to be built in SilverLake Village.

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

25. 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.

26. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

27. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 14th day of **July, 2011**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 14th day of **July, 2011**, 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 2, 2011

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 – Wasatch Wake Park, *Presented by Darcy Hanks*
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.)*

CONSENT AGENDA

10. MINUTES
 - A. July 19, 2011 – Regular City Council Meeting
11. CHANGE ORDERS
 - A. Environmental Assessment, SWCA

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SCHEDULED ITEMS

12. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Authorizing the Issuance and Sale of Not More Than \$12,800,000 Aggregate Principal Amount of its Gas and Electric Revenue Bonds, Series 2011; Creating a Pricing Committee Authorized to Finalize the Terms of Said Series 2011 Bonds; Confirming the Sale of Said Series 2011 Bonds; Authorizing the Execution by the Issuer of a Second Supplemental Indenture and Other Documents Required in Connection Therewith; Authorizing and Approving a Preliminary Official Statement, an Official Statement, and a Bond Purchase Agreement; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; and Providing an Effective Date.

BACKGROUND: *(Presented by John Hendrickson)* The Resolution prepared by bond counsel is before the City Council for authorization to issue up to \$12,800,00.00 in revenue bonds for a redundant 138 kV power line to the City from a new substation in Saratoga Springs, for acquisition of easements and properties required for the improvements, construction costs and engineering. The project is as presented in the past by staff.

13. MOTION – Consideration and Approval of Purchase of a Third Power Transformer from Virginia Transformers.

BACKGROUND: *(Presented by Adam Ferre)* The Energy Department recommends that the City Council discuss an option to approve a third transformer. This third transformer would only be purchased for specific reasons such as economic development to meet specific deadlines.

14. AGREEMENT – Consideration and Approval of an Agreement with Scholtz Architects for Design, Development and Construction Document Preparation for a New Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* The Energy Department recommends that the City Council approve entering into a contract with Scholtz Architects for design, development and construction document preparation on the new Eagle Mountain Energy Building. The Energy Department also recommends, since Scholtz Architects are a professional and technical service, that the City bypass the RFP process because of the City's prior experience with this firm.

15. AGREEMENT – Consideration and Approval of a Settlement Agreement with Triple G, LLC, and Grant Gifford for the Acquisition of Two Easements for the 2007 138 kV Power Line Extension Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Settlement Agreement resolves the pending acquisition by condemnation of two easements originally owned by Sundance Homes, north of the Plum Creek Condominiums. The City Attorney recommends that the Settlement Agreement be approved and that the Mayor be authorized to execute the necessary documents.

16. MOTION—Consideration and Approval of Reclassification of Settlement Agreements with Various Parties for the Acquisition of Easements for the 138 kV Power Line Extension Project Under the 2007 Resolution of Condemnation of Properties for the Power Line Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* All parcels have now been acquired and settlements concluded for the acquisition of easements and properties for the 2007 138 kV power

line extension project. The litigation is settled and the City Council should approve a motion to reclassify the 2007 Line Extension Settlement Agreements for the litigation to be available as public records under the provisions of the Government Records and Management Act.

17. MOTION—Consideration and Approval of an Amended and Restated SilverLake Master Development Agreement.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The Amended SilverLake Master Development Plan was approved on June 21, 2011. This master development agreement contains specific rights, obligations, and requirements for the developer and the City concerning this development. The master development plan approval will be vested with the approval of the master development agreement.

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

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 28th day of **July, 2011**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 28th day of **July, 2011**, 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 2, 2011

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 – Wasatch Wake Park, *Presented by Darcy Hanks*
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.)*

CONSENT AGENDA

10. MINUTES
 - A. July 19, 2011 – Regular City Council Meeting
11. CHANGE ORDERS
 - A. Environmental Assessment, SWCA

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SCHEDULED ITEMS

12. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Authorizing the Issuance and Sale of Not More Than \$12,800,000 Aggregate Principal Amount of its Gas and Electric Revenue Bonds, Series 2011; Creating a Pricing Committee Authorized to Finalize the Terms of Said Series 2011 Bonds; Confirming the Sale of Said Series 2011 Bonds; Authorizing the Execution by the Issuer of a Second Supplemental Indenture and Other Documents Required in Connection Therewith; Authorizing and Approving a Preliminary Official Statement, an Official Statement, and a Bond Purchase Agreement; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; and Providing an Effective Date.

BACKGROUND: *(Presented by John Hendrickson)* The Resolution prepared by bond counsel is before the City Council for authorization to issue up to \$12,800,00.00 in revenue bonds for a redundant 138 kV power line to the City from a new substation in Saratoga Springs, for acquisition of easements and properties required for the improvements, construction costs and engineering. The project is as presented in the past by staff.

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BACKGROUND: *(Presented by Adam Ferre)* The Energy Department recommends that the City Council approve entering into a contract with Scholtz Architects for design, development and construction document preparation on the new Eagle Mountain Energy Building. The Energy Department also recommends, since Scholtz Architects are a professional and technical service, that the City bypass the RFP process because of the City's prior experience with this firm.

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BACKGROUND: *(Presented by Jerry Kinghorn)* The Settlement Agreement resolves the pending acquisition by condemnation of two easements originally owned by Sundance Homes, north of the Plum Creek Condominiums. The City Attorney recommends that the Settlement Agreement be approved and that the Mayor be authorized to execute the necessary documents.

16. MOTION—Consideration and Approval of Reclassification of Settlement Agreements with Various Parties for the Acquisition of Easements for the 138 kV Power Line Extension Project Under the 2007 Resolution of Condemnation of Properties for the Power Line Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* All parcels have now been acquired and settlements concluded for the acquisition of easements and properties for the 2007 138 kV power

line extension project. The litigation is settled and the City Council should approve a motion to reclassify the 2007 Line Extension Settlement Agreements for the litigation to be available as public records under the provisions of the Government Records and Management Act.

17. MOTION—Consideration and Approval of an Amended and Restated SilverLake Master Development Agreement.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The Amended SilverLake Master Development Plan was approved on June 21, 2011. This master development agreement contains specific rights, obligations, and requirements for the developer and the City concerning this development. The master development plan approval will be vested with the approval of the master development agreement.

18. AGREEMENT—Consideration and Approval of the First Amendment to the Business Incubator Development Program Office and Services Lease Agreement with Star West Eagle Mountain Properties, LLC.

BACKGROUND: *(Presented by City Attorney Jerry Kinghorn)* On May 3, 2011, Eagle Mountain City and Star West Eagle Mountain Properties, LLC executed a Business Incubator Development Program Office and Services Lease and a Ground Lease and Option Agreement. The following item is an Amendment to the Lease and the Option Agreement to correct a typographical error in each document and to modify specific terms in the Agreement.

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

22. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 16, 2011

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 ** Please note special start time**

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
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9. OATH OF OFFICE
 - A. Administration of Oath of Office to Deputy Recorder Johna Rose by City Recorder

CONSENT AGENDA

10. MINUTES
 - A. August 2, 2011 – Regular City Council Meeting
11. FINAL PAYMENTS
 - A. 2011 City Center Walking Trails Project – Geneva Rock
 - B. Wastewater Parking Lot Project – Kilgore Paving

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SCHEDULED ITEMS

PUBLIC HEARING

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

BACKGROUND: *(Presented by Steve Mumford)* The leases on ladder signs throughout the City have expired and the City will now be leasing ladder sign slats to businesses, home builders, and others. This is a proposed code amendment to modify and simplify the regulations concerning ladder signs.

13. MOTION – Consideration and Appointment of Poll Workers for the 2011 Primary & General Municipal Elections in Eagle Mountain City.

BACKGROUND: *(Presented by Fionnuala Kofoed)* In accordance with Utah Code, the City Recorder will present the City Council with a list of recommended individuals to serve as poll workers for the 2011 Primary & General Municipal Elections. (Section 20A-5-602(1)(a), Utah Code)

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

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the Consolidated Fee Schedule for the following: Missing RFID tags (Radio Frequency Identification) on items checked out of the library; proctoring fee at the library for non-residents of Eagle Mountain; lease fees for ladder signs; and text changes to conform with current City Code.

15. 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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17. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

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CONSENT AGENDA

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15. AGREEMENT – Consideration and Approval of a Power Sales Agreement with Utah Municipal Power Agency.

BACKGROUND: *(Presented by Adam Ferre)* This agreement gives Eagle Mountain the option to purchase electrical resources in addition to the current contract. This will help Eagle Mountain build its own electrical generation portfolio.

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
- B. Financial Report

19. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 6, 2011

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 – Park Development Standards.
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.)*

CONSENT AGENDA

10. MINUTES
 - A. August 16, 2011 – Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

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11. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Chapter 17.25 Residential Zone, Requiring an Engineered Drainage System in Small Side Yard Setbacks.

BACKGROUND: *(Presented by Steve Mumford)* This proposed ordinance amends the Residential Zone Tier II Interior Side Yard Setbacks to require drainage systems to be installed when building a home with less than an eight-foot setback.

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Enacting Section 5.05.280 H. Concerning Film Permit Applications and Amending and Re-enacting Certain Sections of Chapter 5.05 of the Eagle Mountain City Code to Conform to New Section 5.05.280 H.

BACKGROUND: *(Presented by Linda Peterson)* The City has had some TV productions use Eagle Mountain as a filming location over the past few years. The City does not currently have a film permit process in place. A film permit process would be beneficial for the City, allowing us to be more proactive in pursuing economic development opportunities related to film production, especially as the Utah Film Commission offers great incentives to bring productions to our state.

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

BACKGROUND: *(Presented by Linda Peterson)* The proposed resolution amends the Consolidated Fee Schedule to include fees for a film permit.

14. BID AWARD – Consideration and Award of Bid to High Country Concrete for Concrete Work at Mid-Valley Park.

BACKGROUND: *(Presented by Chris Trusty)* As part of the completion of the baseball park in Mid-Valley and prior to the installation of chain link fencing, the City will contract with High Country Concrete to install an 18 inch concrete mow strip along the base of the fence. An additional 18,000 square feet of concrete will be placed in the center area of the quad-field to accommodate spectators and bleacher areas.

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

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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY
SPECIAL COUNCIL MEETING

September 20, 2011

Policy Session

Directly Following the Regularly Scheduled City Council Meeting.

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 ***

POLICY SESSION – CITY COUNCIL CHAMBERS

1. The Eagle Mountain City Council will convene in a special meeting as the official Board of Canvassers to canvass the Primary Election held September 13, 2011. As the Board of Canvassers, the Board will review the report of election results prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2011 Primary Election no sooner than seven days and no later than fourteen days after the election

2. ADJOURNMENT

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 20, 2011

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 – CITY COUNCIL CHAMBERS

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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. Economic Development Board – Trent Jackson

CONSENT AGENDA

10. MINUTES
 - A. September 6, 2011 – Regular City Council Meeting
11. BOND RELEASES
 - A. Jacob’s Well, Plats B & C – Out of Warranty
 - B. Valley View Ranch North, Plat B – Out of Warranty

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- C. Southmoor, Phase 1 – Out of Warranty
- D. Northmoor, Phase 1 – Out of Warranty
- E. Northmoor, Phase 2a – Out of Warranty

SCHEDULED ITEMS

12. MOTION – Consideration and Approval of World Trans Services Inc. and Moheeva as Participants/Tenants in the Eagle Mountain City Business Incubator Development Program.

BACKGROUND: *(Presented by Ifo Pili)* The Economic Development Board has accepted applications from companies interested in participating in the Business Incubator Development program. The companies chosen to participate in the program will be offered the opportunity to lease office space for up to three years at discounted rates and receive services, networking and training.

13. BID AWARD – Consideration and Award of Bid to Black and McDonald for Site Preparation Work for the South Substation.

BACKGROUND: *(Presented by Steve Olsen)* The City has placed an order with Virginia Transformer for the purchase of two large transformers for a new South substation. These transformers are scheduled to ship around the beginning of November. The contract will allow for the construction of the necessary improvements to the substation site so that the transformers can be installed when they arrive.

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

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. A. MOTION - The City Council will Recess the Meeting and Convene as the Official Board of Canvassers to Canvass the Eagle Mountain City Primary Election.

BACKGROUND: *(Presented by Fionnuala Kofoed)* As the Board of Canvassers, the Board will review the report of election results prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the Ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2011 Primary Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

- B. MOTION – Consideration and Approval of the Report of the Eagle Mountain City Primary Election of September 20th, 2011, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the Persons Reported by the Election Official as Receiving the Highest Number of Ballots “Nominated” and Placed on the Eagle Mountain Municipal City Council Election Ballot for November 8, 2011.

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 **15th day of September, 2011**. 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 September, 2011**, 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

September 20, 2011

Work Session 6:30 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 ***

6:30 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. Economic Development Board – Trent Jackson

CONSENT AGENDA

10. MINUTES
 - A. September 6, 2011 – Regular City Council Meeting
11. BOND RELEASES
 - A. Jacob’s Well, Plats B & C – Out of Warranty
 - B. Valley View Ranch North, Plat B – Out of Warranty

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- C. Southmoor, Phase 1 – Out of Warranty
- D. Northmoor, Phase 1 – Out of Warranty
- E. Northmoor, Phase 2a – Out of Warranty

SCHEDULED ITEMS

12. MOTION – Consideration and Approval of World Trans Services Inc. and Moheeva as Participants/Tenants in the Eagle Mountain City Business Incubator Development Program.

BACKGROUND: *(Presented by Ifo Pili)* The Economic Development Board has accepted applications from companies interested in participating in the Business Incubator Development program. The companies chosen to participate in the program will be offered the opportunity to lease office space for up to three years at discounted rates and receive services, networking and training.

13. BID AWARD – Consideration and Award of Bid to Black and McDonald for Site Preparation Work for the South Substation.

BACKGROUND: *(Presented by Steve Olsen)* The City has placed an order with Virginia Transformer for the purchase of two large transformers for a new South substation. These transformers are scheduled to ship around the beginning of November. The contract will allow for the construction of the necessary improvements to the substation site so that the transformers can be installed when they arrive.

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

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. A. MOTION - The City Council will Recess the Meeting and Convene as the Official Board of Canvassers to Canvass the Eagle Mountain City Primary Election.

BACKGROUND: *(Presented by Fionnuala Kofoed)* As the Board of Canvassers, the Board will review the report of election results prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the Ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2011 Primary Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

- B. MOTION – Consideration and Approval of the Report of the Eagle Mountain City Primary Election of September 20th, 2011, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the Persons Reported by the Election Official as Receiving the Highest Number of Ballots “Nominated” and Placed on the Eagle Mountain Municipal City Council Election Ballot for November 8, 2011.

18. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 4, 2011

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 ***

*****PLEASE NOTE THAT THERE IS NO WORK SESSION SCHEDULED *****

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INFORMATION ITEMS/UPCOMING EVENTS
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. September 20, 2011 – Regular City Council Meeting
7. BOND RELEASES
 - A. The Woods – Out of Warranty

SCHEDULED ITEMS

PUBLIC HEARING

8. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Section 16.35 Development Standards for Required Public Facilities.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance amends Section 16.35 of the Eagle Mountain City Code for Development Standards for Required Public Facilities. The purpose of this amendment is to create a system that contains enough flexibility for the developer/landscape architect to design a creative park, but also requires amenities that are necessary in each park, ultimately resulting in parks that meet the needs of the neighborhoods while also providing some elements or design that are/is unique to a neighborhood.

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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 801-789-6610.

9. MOTION – Consideration of Request to Schedule a Public Hearing to Amend the Capital Projects Fund and Amend the FY 2011-2012 budget.

BACKGROUND: *(Presented by John Hendrickson)* This item has been placed on the agenda to consider opening the FY 2011-2012 Budget to include funding from the Capital Projects Fund for playground equipment and development in the Pioneer Park, as requested by the Pioneer Home Owners Association.

10. BID AWARD – Consideration and Award of Bid to Terra Works for Tree Landscaping.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for planting trees in the Smith Ranch Park, completing the improvements for this park.

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

12. 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.

13. COMMUNICATION ITEMS

A. Upcoming Agenda Items

14. 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 September, 2011**. 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 September, 2011**, 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

October 18, 2011

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 – Eagle Mountain City Library check presentation to Friends in Need.
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.)i*
10. APPOINTMENT
 - A. Senior Citizen Advisory Council – Sandy Ring, 3-year term

CONSENT AGENDA

11. MINUTES
 - A. October 4, 2011 – Regular City Council Meeting

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 801-789-6610.

SCHEDULED ITEMS

PUBLIC HEARING

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

BACKGROUND: *(Presented by Steve Mumford)* This is a proposed code amendment to either remove or modify the regulations concerning off-premises ladder signs.

13. AGREEMENT – Consideration and Approval of a Land Purchase Agreement with Saratoga Springs for the CWP Pump Station Site.

BACKGROUND: *(Presented by Adam Ferre)* The proposed agreement is for the purchase of property required for the construction of a future well pump house for CWP water. The property is located along Pony Express Parkway.

14. AGREEMENT – Consideration and Approval of a Professional Consulting Service Agreement with Sawvel and Associates for Electric Cost of Service and Rate Study.

BACKGROUND: *(Presented by John Hendrickson)* This agreement is for a third party evaluation of the City's electrical system rates. The study will be conducted by Sawvel and Associates who will conduct an evaluation of current operations, current cost of services and the City's rates.

15. AGREEMENT – Consideration of Purchase of Certain Rocky Mountain Power Facilities within Eagle Mountain City.

BACKGROUND: *(Presented by Adam Ferre)* Rocky Mountain Power has requested that Eagle Mountain City purchase certain facilities located within the City. The specific facilities are located in Meadow Ranch; on Lake Mountain Road immediately north of the Eagle Point I subdivision; generally south of Eagle Mountain Boulevard and East of Pony Express Parkway.

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
- B. Financial Reports

19. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

November 1, 2011

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 – Pony Express Days 2012.
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. YOUTH COUNCIL APPOINTMENTS
 - A. Youth Council Advisory Board – Kent Rawlings, Angie Rawlings, Leah Weber and Bri Weber
 - B. Youth Council Mayor – Kelsey Backus
 - C. Secretary – Dakota Dunn
 - D. Recorder – Kiersten McCarthy
 - E. Public Relations – Jason Olson
 - F. Volunteer Coordinator – Maddy Triggs
 - G. Historian – Jonelle Andrews

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H. Treasurer – McKell Finch

CONSENT AGENDA

11. MINUTES
 - A. October 18, 2011 – Regular City Council Meeting
12. FINAL PAYMENT
 - A. 2011 Overland Trails Walking Trails Project – Staker Parson
13. SURPLUS
 - A. Fire Department – 1999 GMC Jimmy

SCHEDULED ITEMS

14. PRESENTATION – ACE Disposal/Alpine Foundation.
15. MOTION – Consideration and Approval of a Wake Park Concept Proposal.

BACKGROUND: *(Presented by Staff)* This proposal is for a wake park that would be located in the in the northwest corner of Pony Express Park.

16. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah Enacting Title 7 of the Eagle Mountain City Municipal Code for Parks, Trails and Special Events.

BACKGROUND: *(Presented by Lianne Pengra)* This proposed ordinance enacts Title 7 of the Eagle Mountain Municipal Code concerning parks and trails administration and use and provides for special events permits within the City.

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

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Consolidated Fee Schedule is to include the new fees established for Special Events Permits.

18. MOBILE MEDIA APPLICATION AGREEMENTS
 - A. Consideration and Approval of an Agreement with iFan Media Corporation for a City Mobile Application.
 - B. Consideration and Approval of an Agreement with Apple Inc. for Developer Applications Software.

BACKGROUND: *(Presented by Linda Peterson and Jerry Kinghorn)* Because of procedural requirements with Apple Inc., the recent agreement with iFan Media Corporation needs to be modified and approved by the City Council. Apple Inc. requires the City to obtain a software license for iFan to complete its duties under the Agreement with iFan. Terms are not negotiable with Apple.

19. RESOLUTION – Consideration and Approval of a Resolution of the City Council of Eagle Mountain, Utah, Approving the Interlocal Cooperation Agreement with Utah County for Substance Abuse Prevention Services and Communities that Care Prevention Model and Authorizing the Execution of Said Interlocal Agreement.

BACKGROUND: *(Presented by John Hendrickson)* The proposed resolution is a cooperative agreement between Eagle Mountain City, Saratoga Springs and Utah County. Eagle Mountain City will work with Saratoga Springs to hire a Coordinator for the program who will provide technical support to establish a substance abuse prevention program within the two communities.

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 27th day of **October, 2011**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 27th day of **October, 2011**, 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

November 15, 2011

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. 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 1, 2011 – Regular City Council Meeting

SCHEDULED ITEMS

10. A. MOTION - The City Council will Recess the Meeting and Convene as the Official Board of Canvassers to Canvass the Eagle Mountain City General Election.

**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 801-789-6610.**

BACKGROUND: *(Presented by Fionnuala Kofoed)* As the Board of Canvassers, the Board will review the report of election results prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the Ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2011 General Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

B. MOTION – Consideration and Approval of the Report of the Eagle Mountain City General Election of November 8th, 2011, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the Persons Reported by the Election Official as Receiving the Highest Number of Ballots to be Elected to the City Council.

C. MOTION- The Board of Canvassers will Adjourn and Reconvene as the City Council.

11. AGREEMENT – Consideration and Approval of a Real Estate Purchase Agreement with Monte Vista Ranch for Five Acres for the Energy Department Building Site.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed agreement is for the purchase of 5.048 acres of property and acceptance of a gift of the adjacent 1.153 acre parcel for the construction of the new Energy Building. The property is located directly north of the existing Public Works Building.

12. AGREEMENT – Consideration and Approval of a Lobbyist Services Agreement with 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 30-day written notice.

13. BID AWARD – Consideration and Approval of a Bid Award to Skip Dunn and Sons Excavating for the Kiowa Valley Storm Drain Overflow Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid award is to construct an overflow drain pipe in the public utility easement of 7086 North Cherokee in Kiowa Valley. The pipe will be designed to discharge into the fields to the east of the subdivision. It is anticipated that the construction of the overflow pipe will prevent any future flooding at the intersection of Cherokee and Chinook.

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

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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN JOINT SPECIAL CITY COUNCIL MEETING
WITH THE ALPINE SCHOOL DISTRICT

November 16, 2011

12:00 p.m.

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

12:00 PM –WORK SESSION – CONFERENCE ROOM

Discussion Items Only – no action will be taken.

1. WELCOME AND INTRODUCTIONS
2. ITEMS OF MUTUAL INTEREST AND CONCERN
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 **14th day of November, 2011**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **14th day of November, 2011**, 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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TOWN HALL MEETING BY THE CITY COUNCIL
OF EAGLE MOUNTAIN, UTAH

Wednesday, November 16, 2011

6:00 p.m.

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

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

6:00 P.M. – CITY COUNCIL CHAMBERS

The City Council of Eagle Mountain, Utah, hereby invites the public to a Town Hall Meeting to be held on **Wednesday, November 16, 2011**, at Eagle Mountain City Hall at 6:00 p.m. The purpose of this meeting is to provide information on the proposed Wakeboard Park and answer questions that the public may have.

1. Call to Order and Welcome – Honorable Mayor Jackson
2. Open Discussion on the Wakeboard Park proposal, Questions/Answers
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 **14^h of November, 2011**. 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 **14^h of November, 2011, 2011**, 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

December 6, 2011

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 – General Plan Update/Vision and Guiding Principles.
2. DISCUSSION – Spring Run Annexation, Master Development Agreement and General Plan Amendment.
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. APPOINTMENTS/OATH OF OFFICE
 - A. Code Enforcement Officer
 - a. Jeff Thompson
 - B. Economic Development Board
 - a. Jon Celaya – 3 year term
 - C. Library Board

**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 801-789-6610.**

- a. Nathan Osborn – 3 year term
- D. Planning Commission
 - a. Preston Dean – 3 year term
 - b. John Linton – 3 year term
 - c. Scott Langford – 3 year term
- E. Parks and Recreation Advisory Board
 - a. Michael Clouse – 3 year term
 - b. Oliver Brown – 3 year term

CONSENT AGENDA

- 12. MINUTES
 - A. November 15, 2011 – Regular City Council Meeting
- 13. FY 2011 AUDIT – Acceptance of the FY 2011 Financial Audit (Ron Stewart)
- 14. 2012 CITY COUNCIL MEETING SCHEDULE
- 15. INCUBATOR PROGRAM APPLICATION – Four Square Insurance

SCHEDULED ITEMS

PUBLIC HEARING

- 16. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Chapter 17.37 of the Eagle Mountain City Development Code, Business Park Zone.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the Development Code is for a new zoning district that would allow for professional offices, light manufacturing, and multi-family or mixed-use residential, as well as other uses.

PUBLIC HEARING

- 17. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the Eagle Mountain City Development Code, Chapter 17.65 Home Businesses, Chapter 17.05 General Provisions.

BACKGROUND: *(Presented by Steve Mumford)* Business Licensing responsibilities were recently transferred to the City Recorder’s Office. This amendment removes the Planning Director as the approval authority and instead refers to the License Official.

- 18. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending and Re-enacting Section R105.5 of the 2009 International Residential Code of Eagle Mountain City, Utah.

BACKGROUND: *(Presented by Kent Partridge)* Section R105.5 of the 2009 International Residential Code involves the expiration of residential permits. The current code is unclear on what defines a suspended or abandoned project. This amendment clearly identifies the terms and the time frame allowed for the building process for all residential building permits.

19. BID AWARD – Consideration and Approval of a Bid Award to HVB AE Power Systems, Inc. for the Purchase of Six 138 kV Circuit Breakers.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase of six 138kV circuit breakers that will be required for the construction of the new South Substation, existing North Substation Expansion and existing Interconnection Substation upgrade. The lead time for the breakers is 24 weeks.

20. BID AWARD – Consideration and Award of Bid to Hubbell Power Systems for the Purchase of Nine 138kV Group Operated Airbreak Switches.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase of nine 138 kV group operated airbreak switches that are needed for the construction of the new South Substation, existing North Substation Expansion and existing Interconnect Substation upgrade. The lead time for the switches is 14 weeks.

21. WAKE PARK

- A. Consideration and Approval of a Site Plan for the Wake Park.
- B. Consideration and Approval of an Agreement for the Wake Park Project.

BACKGROUND: *(Presented by Staff)* The City Council's review of the Wake Park Project includes a site plan review and review of a concession agreement.

22. MOTION – Consideration and Authorization to Issue Requests for Proposals to Design and Construct Rodeo Grandstand Seating Not to Exceed \$550,000.

BACKGROUND: *(Presented by Ifo Pili)* For the past two (2) years the City has held an annual rodeo in conjunction with Pony Express Days. The first two years, the rodeo has lost money, due mainly to its having to bear the entire cost of the bleacher seating system and the initial advertising costs. This proposal is an effort to reduce this annual cost so that the event is self sustaining.

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

24. 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.

25. COMMUNICATION ITEMS

- A. Upcoming Agenda Items

26. 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 December, 2011**. 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 December, 2011**, 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