

# Eagle Mountain City Council Agendas 2012

## *Dates of City Council Meetings:*

- January 10, 2012
- January 24, 2012
- January 28, 2012
- February 7, 2012
- February 8, 2012
- February 21, 2012
- March 6, 2012
- March 20, 2012
- April 3, 2012
- April 17, 2012
- May 1, 2012
- May 15, 2012
- June 13, 2012
- June 19, 2012
- June 27, 2012
- July 17, 2012
- August 7, 2012
- August 21, 2012
- September 4, 2012
- September 11, 2012
- September 18, 2012
- October 2, 2012
- October 16, 2012
- November 20, 2012
- December 4, 2012

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**January 10, 2012**

**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 \*\**

1. **4:00 P.M OATH OF OFFICE** – Newly Elected City Council Members (4-year terms – January 10<sup>th</sup> 2012 to January 2016)
  - I. Council Member Donna Burnham
  - II. Council Member Ryan Ireland
  - III. Council Member Richard Steinkopf

**WORK SESSION – CITY COUNCIL CHAMBERS**

2. DISCUSSION – New Middle School which will be located in Mid-Valley.
3. DISCUSSION – Proposed gas line extension from Mid-Valley to Lone Tree.
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.)*

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
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12. PRESENTATION – Presentation of Plaque to Outgoing Planning Commissioners Bonnie Elhalta and Karleen Bechtel.
13. APPOINTMENTS
  - a. Youth City Council – Bob and Alicia Hill
  - b. Yellow Ribbon Committee – Erika Douglas, Daina Freeman and Tracy Hunting

### **CONSENT AGENDA**

14. MINUTES
  - a. December 6, 2011 – Regular City Council Meeting
15. FINAL PAYMENT
  - a. 2011 Pulverize and Overlay Project – Geneva Rock
16. BOND RELEASE – Out of Warranty
  - a. Eagle Point F1

### **SCHEDULED ITEMS**

17. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Ordinance O-24-2006 Enacting Rules and Regulations of Procedure and Civil Discourse for City Council Meetings.

BACKGROUND: *(Presented by Jerry Kinghorn and Fionnuala Kofoed)* The Utah Legislature amended the provisions of specific rules of procedure and civility for public meetings. The proposed ordinance is to keep the City in compliance with Utah Statutes and revises Ordinance O-24-2006. The ordinance describes the process for meetings and Rules of Procedure which tracks a short form of Robert’s Rules of Order, which is consistent with current City meetings. The Rules of Civil Discourse are applicable to all appointed and elected officials and City employees and are in compliance with Utah law and the City’s Policies and Procedures.

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. 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. Board Liaison Assignments
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 **5<sup>th</sup> day of January, 2012**. 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 **5<sup>th</sup> day of January, 2012**, 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**

**January 24, 2012**

**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. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation, the purchase, lease or exchange of real property, and security procedures pursuant to Section 52-4-205(1) of the Utah Code, Annotated.
2. DISCUSSION – Lehi Chamber of Commerce Signage Proposal.
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.

**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. PRESENTATION – Sutherland Institute Website Transparency.

**CONSENT AGENDA**

11. MINUTES
  - a. January 10, 2012 – Regular City Council Meeting
12. BOND RELEASE – Into Warranty

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- a. Northmoor 2 B
  - b. Northmoor 2 C
13. BOND RELEASE – Out of Warranty
- a. Skyline Ridge 1A
14. FINAL PAYMENT
- a. Mid-Valley Concrete Work – High Country Concrete
15. FINAL PLAT
- a. Mid-Valley Project – Mid-Valley Road Phase 1 – SITLA
16. SITE PLAN
- a. Eagle Mountain Middle School – Alpine School District

### **SCHEDULED ITEMS**

17. MOTION – Consideration and Award of Bid to Great Western Park and Playground Company for the Construction of Seating for the Rodeo Arena.

BACKGROUND: *(Presented by John Hendrickson)* The proposed bid is for the construction of a permanent seating structure with a section for premium box seating for the rodeo arena. The structure can withstand high wind and weight loading factors and allows for possible storage and other development under the stands.

18. 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.
19. COMMUNICATION ITEMS
- a. Upcoming Agenda Items
  - b. Financial Reports
20. 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 **19<sup>th</sup> day of January, 2012**. 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 **19<sup>th</sup> day of January, 2012**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA  
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING  
January 28, 2012  
1:00 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 \*\**

**1:00 PM – VISION RETREAT WORK SESSION – CONFERENCE ROOM**

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

1. Call to Order
2. Discussion of Proposed Vision for Eagle Mountain City
3. Adjourn

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 26<sup>th</sup> day of **January, 2012**. 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 26<sup>th</sup> day of **January, 2012** 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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please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610.**

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**February 7, 2012**

**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**

1. PLEDGE OF ALLEGIANCE
2. DISCUSSION – FY 2012-2013 Budget
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.

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

4. CALL TO ORDER
5. INFORMATION ITEMS/UPCOMING EVENTS
6. 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.)*

**CONSENT AGENDA**

7. PLANNING COMMISSION APPOINTMENT – Daniela Camacho, 1 year term
8. MINUTES
  - a. January 24, 2012 – Regular City Council Meeting
9. SETTLEMENT AGREEMENT
  - a. Ratification of Brian Olsen Settlement Agreement
10. REIMBURSEMENT AGREEMENT
  - a. UDOT Waterline Reimbursement Agreement

**SCHEDULED ITEMS**

11. BID AWARD – Consideration and Award of Bid to Powell Electrical Systems Inc. for Purchase of a 15 kV Metal Clad Switchgear for the South Substation.

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BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase of a 15 kV Metal Clad Switchgear for the South Substation. The lead time for the equipment is approximately 30 weeks.

12. BID AWARD – Consideration and Award of Bid to Great Western Park and Playground Company for the Construction of Seating for the Rodeo Arena.

BACKGROUND: *(Presented by John Hendrickson)* The proposed bid is for the construction of a permanent seating structure with a section for premium box seating for the rodeo arena. The structure can withstand high wind and weight loading factors and allows for possible storage and other development under the stands.

13. CITY COUNCIL COMMENTS/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.

14. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

15. ADJOURNMENT

16. THE CITY COUNCIL WILL RESUME THE WORK SESSION FOR BUDGET DISCUSSION IF NECESSARY

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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 **2<sup>nd</sup> day of February, 2012**. 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 **2<sup>nd</sup> day of February, 2012**, 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 JOINT SPECIAL CITY COUNCIL MEETING  
WITH THE ALPINE SCHOOL DISTRICT

**February 8, 2012**

**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

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FIONNUALA B. KOFOED, City Recorder

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AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**February 21, 2012**

**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**

ELECTED OFFICIALS PRESENT: Donna Burnham, Ryan Ireland, John Painter and Richard Steinkopf. Councilmember Ochsenhirt was excused.

CITY STAFF PRESENT: John Hendrickson, City Administrator; If Pili, Assistant City Administrator; Fionnuala Kofoed, City Recorder; Steve Mumford, Planning Director; Gordon Burt, City Treasurer; Chris Trusty, Public Works Director; Angie Ferre, Special Events Director; Kent Partridge, Building Official; Linda Peterson, Public Information Director; John Mulder.

1. DISCUSSION – Volunteer Program
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, and the professional competence of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

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

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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. February 7, 2012—Regular City Council Meeting
11. BOND RELEASE – Entering Into Warranty  
A. Mid Valley Road, Dry Utilities
12. BOND RELEASE – Exiting Warranty  
A. Willow Springs, Phase 4
13. INCUBATOR PROGRAM APPLICATION  
A. Disaster Professionals – Residential and Commercial Remediation and Restoration  
B. Inception Builders
14. DEVELOPMENT AGREEMENT  
A. Valley View Ranch North, Plat A-1
15. PARKS AND RECREATION RECOMMENDATION  
A. Trailhead Park Plan

### **SCHEDULED ITEMS**

#### **PUBLIC HEARING**

16. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah Amending the Eagle Mountain Development Code Chapter 17.80 Sign Regulations and Sign Permits.  
  
BACKGROUND: (*Presented by Steve Mumford*) This proposed code amendment modifies the regulations concerning off-premises ladder signs and allows signs for home-based businesses with certain restrictions.
17. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and Big Horse Inc for the Pony Express Days Concert.  
  
BACKGROUND: (*Presented by Angie Ferre*) The proposed contract is for music entertainment for the 2012 Pony Express Days concert.
18. BID AWARD – Consideration and Award of Bid to Bleachers International for Rental of Bleachers for the Pony Express Days Rodeo.  
  
BACKGROUND: (*Presented by Staff*) The proposed bid is for temporary seating for the Pony Express Days Rodeo. The bleachers will seat approximately 3,000 people.
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 6, 2012**

**Work Session 5:45 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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**5:45 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. PROCLAMATION – Proclaiming March 12, 2012 as Girl Scout Day in Eagle Mountain City.

**CONSENT AGENDA**

10. MINUTES
  - A. February 21, 2012 – Regular City Council Meeting
11. FINAL PLATS
  - A. Eagle Point Townhomes, Plats A & B
  - B. Eagle Point Townhomes, Road Dedication Plat

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## SCHEDULED ITEMS

12. BID AWARD – Consideration and Award of Bid for Rental of Bleachers for the Pony Express Days Rodeo.

BACKGROUND: *(Presented by John Hendrickson)* The proposed bid is for temporary seating for the Pony Express Days Rodeo. The bleachers will seat approximately 3,000 people.

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

BACKGROUND *(Presented by Kent Partridge)* The proposed amendment to the Consolidated Fee Schedule reduces the fee for Residential Plan Reviews.

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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Fionnuala B. Kofoed, City Recorder



**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**March 6, 2012**

**Work Session 5:45 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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**5:45 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. PROCLAMATION – Proclaiming March 12, 2012 as Girl Scout Day in Eagle Mountain City.

**CONSENT AGENDA**

10. MINUTES
  - A. February 21, 2012 – Regular City Council Meeting
11. FINAL PLATS
  - A. Eagle Point Townhomes, Plats A & B
  - B. Eagle Point Townhomes, Road Dedication Plat

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## SCHEDULED ITEMS

12. BID AWARD – Consideration and Award of Bid for Rental of Bleachers for the Pony Express Days Rodeo.

BACKGROUND: *(Presented by John Hendrickson)* The proposed bid is for temporary seating for the Pony Express Days Rodeo. The bleachers will seat approximately 3,000 people.

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

BACKGROUND *(Presented by Kent Partridge)* The proposed amendment to the Consolidated Fee Schedule reduces the fee for Residential Plan Reviews.

14. MOTION – Consideration and Approval of a Grant for EDCUtah’s Communtiy Match Grant Program.

BACKGROUND: *(Presented by Ifo Pili)* EDCUtah’s Community Match Program is a statewide initiative that allocates funding in support of specific economic development efforts. The program offers grants in three areas: Marketing Match Grants; Sponsorship Match Grant; and Professional Development Assistance Match Grant. The proposed match is \$2,500.

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

### CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**March 20, 2012**

**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 – Tenaska Natural Gas Power Generation Plant
2. DISCUSSION – Electrical Power Rates, pass through increases in generation and transmission costs imposed on the City
3. DISCUSSION – Water Rate Study
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, the purchase, lease or exchange of real property, and the professional competence of an individual pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

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

**CONSENT AGENDA**

12. MINUTES

**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. March 6, 2012 – Regular City Council Meeting

13. CHANGE ORDER

A. Change Order #1 – Horrocks, Capital Facilities Plan

**SCHEDULED ITEMS**

14. MOTION – Consideration and Approval of a Landscape Design for Bobby Wren Trailhead.

BACKGROUND: *(Presented by Chris Trusty)* This item was tabled at the February 21, 2012 City Council meeting. City staff redesigned the trailhead to possibly accommodate future additional parking. Staff also phased improvements to the overall project, and added cost projections so that timing of the project could be planned. The trailhead is located at the southwest corner of the intersection of Pony Express Parkway and Bobby Wren Boulevard.

15. A. Consideration and Motion to Classify a “Separation Agreement and Release” under the Provisions of Title 63G-2-302(d) as a “Private Record”, and under Title 63G-2-305(25) as a “Protected Record”.

B. Consideration and Approval of a Classified “Separation Agreement and Release”.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Administration has negotiated a separation agreement based on a closed session held by the City Council. The agreement should be classified as both a private and protected record under statutes cited in the motion.

16. AGREEMENT – Consideration and Approval of an Employment Contract for the Position of City Administrator.

BACKGROUND: *(Presented by Jerry Kinghorn)* Ifo Pili, Assistant City Administrator, will fill the position of City Administrator when John Hendrickson retires. The proposed agreement will take effect upon the retirement of Mr. Hendrickson.

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

18. 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.

19. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

20. 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 15<sup>th</sup> day of March, 2012. 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 15<sup>th</sup> day of March, 2012, 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**

**April 3, 2012**

**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 – OHV Ordinance. (10 Minutes)
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. DISCUSSION – FY 2012-2013 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. 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. PRESENTATION – Utah Army National Guard Robert Price will present the Status of the Military Munitions Response Program at Camp Williams.
12. PROCLAMATION - National Library Week April 8-14, 2012.

**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.**

## CONSENT AGENDA

13. MINUTES

A. March 20, 2012 – Regular City Council Meeting

## SCHEDULED ITEMS

14. MOTION – Consideration and Approval of the Utah County 2012 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Mayor Jackson)* The Utah County Commission has determined the funding for the 2012 Municipal Recreation Grant Program. Funding is based on the 2010 State of Utah Official Census Data population estimates. Eagle Mountain has been allocated \$12,726, and the proposal is to use the funds to offset costs for a warm-up equestrian arena located at the rodeo grounds in the Pony Express Regional Park. All funds are available on a reimbursement basis.

15. BID AWARD – Consideration and Award of Bid to Powder River for the Construction of an Equestrian Arena.

BACKGROUND: *(Presented by Mayor Jackson)* The proposed bid is for the construction of an warm-up equestrian arena at the Pony Express Regional Park.

16. AGREEMENT – Consideration and Approval of a Ground Lease and Option to Purchase Agreement between Eagle Mountain City and SITLA.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed Ground Lease and Option to Purchase Agreement is for property located south of the rodeo grounds in the Pony Express Regional Park. According to the terms of the agreement, the property may be used for the following uses: parking area for rodeo contestants and livestock trailers; public parking area for events; a holding and/or bedding down area for livestock; and rodeo seating area.

17. MOTION

A. Consideration and Approval of an Amendment of Lots 40-45 of Cedar Trail Village, Phase 1.

B. Consideration and Approval of an Amendment of Lots 16-22 of Pioneer Addition, Phase II.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The City Council approved the disposal of open space in Cedar Trail Villages, Phase 1 and Pioneer Addition Phase II, in 2011. Because of some complications regarding the previous process that the City used for land disposal, staff recommends that the City Council amends the plats for the specific lots that will acquire additional square footage with the disposal of the open space.

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

BACKGROUND: *(Presented by Adam Ferre)* The amendment to the Eagle Mountain Construction Standards and Specifications for Public Improvement requires contractors to excavate and install their own electrical service conduit and pull rope. With this change, the Energy Department will be responsible to excavate and install the gas laterals and electrical service wire. Previously, the City contracted with Tempest Enterprises, Inc. for this service but the contract was cancelled at the contractor's request as they determined that it is not cost effective for them to continue this service.

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

BACKGROUND: *(Presented by Adam Ferre)* The Tempest contract for power and gas laterals for new homes has been canceled at the request of Tempest Enterprises, Inc. With the proposed changes to how gas and electric service laterals are installed, the Consolidated Fee Schedule needs to be amended to reflect the actual cost. The electrical connection fee will be lowered from \$989.10 to \$654.16, and the gas connection fee will be raised from \$1167.96 to \$1502.90. The sum total of the gas and electric connection fees will remain unchanged at \$2157.06 but will reflect the true cost.

20. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and the Lehi Area Chamber of Commerce for the Management and Maintenance of Off-premise Ladder Signs in Eagle Mountain City.

BACKGROUND: *(Presented by Steve Mumford)* The Lehi Area Chamber of Commerce is proposing an agreement that allows the Chamber to manage and maintain ladder signs in the City rights-of-way. The signs will be fixed, painted, and improved by the Chamber, and businesses, not-for-profit entities, developers, and others will rent sign space from The Chamber.

21. AGREEMENT – Consideration and Approval of an Option to Purchase Real Property between Eagle Mountain City and Tenaska.

BACKGROUND: *(Presented by Ifo Pili)* The Agreement grants an option for Tenaska to purchase property from Eagle Mountain City to locate a natural gas power generation plant. The property is located south of the City's waste water treatment facility.

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

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

24. COMMUNICATION ITEMS  
A. Upcoming Agenda Items

25. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 29<sup>th</sup> day of March, 2012. 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 29<sup>th</sup> day of March, 2012, 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

April 17, 2012

**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. DISCUSSION – FY 2012-2013 Budget, Enterprise Fund.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. PROCLAMATION – National Municipal Clerks Week April 29-May 5, 2012.
11. APPOINTMENT – Interim City Treasurer.

**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.**



## CONSENT AGENDA

12. MINUTES

A. April 3, 2012 – Regular City Council Meeting.

13. CHANGE ORDER

A. South Substation, Phase 1 Construction – Black and McDonald, Inc.

## SCHEDULED ITEMS

14. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Chapter 2.45 of the Eagle Mountain City Development Code, Youth City Council.

BACKGROUND: *(Presented by Alicia Hill)* The proposed amendment to the Development Code changes the election date for Youth City Council from November to June. The current code requires the outgoing Council to conduct the elections; however, some students leave for college and are not available to fulfill their responsibilities in November. This amendment would allow the outgoing Youth Council to complete their duties before any seniors left for college.

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the Eagle Mountain City Development Code, Chapter 5.05, Business Licenses.

BACKGROUND: *(Presented by Jerry Kinghorn)* This amendment changes the Business License renewal date to the anniversary date rather than an annual renewal for all licenses. The change will allow for renewals to be spread throughout the year, which will be more manageable and efficient on an administrative level.

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

BACKGROUND: *(Presented by John Hendrickson)* The Consolidated Fee Schedule is amended to incorporate the changes to the Business License renewal date. The business license fees will not change; however, the fee for the initial transition year will be prorated from July 1, 2012 to the anniversary date.

17. BID AWARD – Consideration and Award of Bid to CO Building Systems for the Purchase of an 80' x 100' Steel Building.

BACKGROUND: *(Presented by Adam Ferre)* The 80'x100' steel building is the structural steel that is needed for the warehouse section of the new energy building. Typically, this type of structure is contracted separately from the rest of the project. Any structural steel that will be used in the office area is not considered part of a steel building and is therefore not part of this contract and will be presented for approval at a later date.

18. MOTION – Consideration and Withdrawal of a Motion to Approve the 2012 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* At its April 3, 2012 meeting, the City Council approved a grant application for County/Municipal Recreation Grant funds for an equestrian warm-up arena at the Pony Express Regional Park. Staff recommends that the application be rescinded and be planned for the 2013 budget year.

19. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, for the Regulation and Operation of Off-Highway Vehicles in Eagle Mountain City.

BACKGROUND: *(Presented by Ikani Taumoepeau)* The proposed ordinance will regulate the operation of off-highway vehicles on the streets and roads of Eagle Mountain City. The off-highway vehicles will be limited to operate on specific portions of paved trails and shall not be operated on SR 73; Ranches Parkway; Eagle Mountain Boulevard from the intersection of SR 73 to east right-of-way line of the intersection of Eagle Mountain Boulevard with Pony Express Parkway; and Pony Express Parkway. All persons operating off-highway vehicles on public streets or trails must have a valid Utah driver's license and shall not exceed twenty miles per hour.

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 Reports

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 12<sup>th</sup> day of April, 2012. 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 12<sup>th</sup> day of April, 2012, 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 1, 2012

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

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

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

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

1. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

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

**CONSENT AGENDA**

9. MINUTES  
A. April 17, 2012 – Regular City Council Meeting.

**SCHEDULED ITEMS**

10. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2012-2013 and Setting a Public Hearing for Adoption of the Final Budget on June 19, 2012 at 7:00 P.M.

**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.**

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

11. BID AWARD – Consideration and Award of Bid to Atlas Manufacturing for the Purchase of Structural Steel for the South Substation.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase of structural steel that is necessary for the construction of the South Substation. The steel will be used to support the 138 kV busses.

12. BID AWARD – Consideration and Award of Bid to Codale Electric Supply for the Purchase of Nine Potential Transformers and a 50 kVA Station Service Transformer for the South Substation.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase of transformers that are needed for the construction of the South Substation.

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

BACKGROUND: *(Presented by John Hendrickson)* This agreement is for a third-party evaluation of the City's gas 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.

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

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 26<sup>th</sup> day of April, 2012. 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 26<sup>th</sup> day of April, 2012, 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 15, 2012**

**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 – Location of Snugz to Eagle Mountain City.
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. INTRODUCTION – Utah County Sheriff’s Office introduction of Volunteers In Police Service (VIPS).

**CONSENT AGENDA**

11. MINUTES  
A. May 1, 2012 – Regular City Council Meeting.
12. FINAL PAYMENT

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.  
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A. Smith Ranch Park Landscaping – Terra Works, Inc.

13. DEVELOPMENT AGREEMENT

A. Eagle Point Townhomes Plats A & B

**SCHEDULED ITEMS**

**PUBLIC HEARING**

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2012-2013 Budget. *This is not an action item – the final budget will be adopted June 19, 2012.*

BACKGROUND: *(Presented by Staff)* 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 1, 2012. The City Council will hold the public hearing on May 15, 2012 and will adopt the final budget, as proposed or with amendments, at the June 19, 2012 City Council meeting. The final budget will be the document that governs the expenditures for FY 2012-2013.

15. **PUBLIC HEARING**

ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Utah, Amending the Eagle Mountain City Development Code, Adding Chapter 17.55 Extractive Industries Overlay Zone and 17.10.030 Definitions for “Asphalt and Concrete Production” and “Earth Products Extraction”.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the Development Code adds Chapter 17.55, Extractive Industries Overlay Zone, which would allow earth products extraction and asphalt and concrete production under certain regulations. Chapter 17.10.030 adds definitions for “asphalt and concrete production” and “earth products extraction.”

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Spring Run Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* The resolution formally approves the proposed agreement.

**PUBLIC HEARING**

17. ORDINANCE – Consideration and Adoption of an Ordinance Approving the Spring Run Annexation Petition to Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2 of Eagle Mountain City, Establishing Zoning Regulations for the Lands in the Spring Run Annexation and Approving the Master Development Plan for the Spring Run Annexation.

BACKGROUND: *(Presented by Jerry Kinghorn and Steve Mumford)* A petition for annexation was received by the City Recorder’s Office on June 16, 2010 to annex approximately 240 acres. The property, known as Spring Run, is located on the northeast corner of Eagle Mountain, on the north side of SR 73. The petition was certified on July 13, 2010 and no protests were received by the City during the 30-day protest period. The City Council will also consider an amendment to the Eagle Mountain General Plan, an amendment to the Land Use Element of the General Plan (Zoning) and General Plan Map 2 for Spring Run.

18. BID AWARD – Consideration and Award of Bid to Staker Parson Company for the 2012 Eagle Mountain Boulevard Chip Seal Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for the Eagle Mountain Boulevard Chip Seal Project, which is part of the City's ongoing street maintenance.

19. BID AWARD – Consideration and Award of Bid to Ward Engineering for the Pony Express Parkway Survey Services Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid will cover surveys for two projects, the construction of a trail from the Plum Creek subdivision in Eagle Mountain to Redwood Road in Saratoga Springs, and the installation of a pipeline from the CWP pump station to the City's water system. Since the projects overlapped they were combined to make more effective use of the funds budgeted for the projects.

20. BID AWARD – Consideration and Award of Bid to PSOMAS for Professional Consulting Services for the Design of a Pump Station and a Waterline Connection to the Central Water Project (CWP).

BACKGROUND: *(Presented by Chris Trusty)* The purpose of this project is to evaluate the design and size of the pump station and the size of the associated pipeline which are necessary for the City to access water from the CWP. The engineer will then prepare construction drawings and specifications in order to bid these projects out for construction starting later this year.

21. MOTION – Consideration and Approval of an Amendment to the Conditions of Approval for the Amended SilverLake Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* This is an applicant-proposed resolution to the payment of park fees-in-lieu for SilverLake Phases 6 and 7. The City Council approved an amended and restated SilverLake Master Development Agreement on August 2, 2011 with the condition that the accounting of water rights and payment of fees-in-lieu for SilverLake Phases 6 and 7 be resolved before the agreement can be executed.

22. AGREEMENT – Consideration and Approval of an Agreement with Rocky Mountain Power for the Transfer of Electrical Assets in Eagle Mountain City.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City will enter into an agreement with Rocky Mountain Power (RMP) to purchase certain RMP facilities within Eagle Mountain's municipal boundaries. Meters and facilities located in the White Hills and Pole Canyon areas and RMP's main 12.5kV main feeder will not be included in the transfer and will remain with RMP.

23. MOTION – Consideration and Approval of a Letter of Understanding Stating the Eagle Mountain City Council's Neutrality Regarding Rocky Mountain Power's Proposed Future Legislation.

BACKGROUND: *(Presented by John Hendrickson)* The proposed letter states the current Eagle Mountain City Council's neutrality regarding Rocky Mountain Power's proposed future legislation

that addresses electric utility services in annexed areas and reimbursement for value of facilities in areas that are annexed.

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
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 10<sup>th</sup> day of **May, 2012**. 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 10<sup>th</sup> day of **May, 2012**, 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

**May 15, 2012**

**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 – Location of Snugz to Eagle Mountain City.
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. INTRODUCTION – Utah County Sheriff’s Office introduction of Volunteers In Police Service (VIPS).

**CONSENT AGENDA**

11. MINUTES  
A. May 1, 2012 – Regular City Council Meeting.
12. FINAL PAYMENT

**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. Smith Ranch Park Landscaping – Terra Works, Inc.

13. DEVELOPMENT AGREEMENT

A. Eagle Point Townhomes Plats A & B

**SCHEDULED ITEMS**

**PUBLIC HEARING**

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2012-2013 Budget. *This is not an action item – the final budget will be adopted June 19, 2012.*

BACKGROUND: *(Presented by Staff)* 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 1, 2012. The City Council will hold the public hearing on May 15, 2012 and will adopt the final budget, as proposed or with amendments, at the June 19, 2012 City Council meeting. The final budget will be the document that governs the expenditures for FY 2012-2013.

15. **PUBLIC HEARING**

ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Utah, Amending the Eagle Mountain City Development Code, Adding Chapter 17.55 Extractive Industries Overlay Zone and 17.10.030 Definitions for “Asphalt and Concrete Production” and “Earth Products Extraction”.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the Development Code adds Chapter 17.55, Extractive Industries Overlay Zone, which would allow earth products extraction and asphalt and concrete production under certain regulations. Chapter 17.10.030 adds definitions for “asphalt and concrete production” and “earth products extraction.”

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Spring Run Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* The resolution formally approves the proposed agreement.

**PUBLIC HEARING**

17. ORDINANCE – Consideration and Adoption of an Ordinance Approving the Spring Run Annexation Petition to Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2 of Eagle Mountain City, Establishing Zoning Regulations for the Lands in the Spring Run Annexation and Approving the Master Development Plan for the Spring Run Annexation.

BACKGROUND: *(Presented by Jerry Kinghorn and Steve Mumford)* A petition for annexation was received by the City Recorder’s Office on June 16, 2010 to annex approximately 240 acres. The property, known as Spring Run, is located on the northeast corner of Eagle Mountain, on the north side of SR 73. The petition was certified on July 13, 2010 and no protests were received by the City during the 30-day protest period. The City Council will also consider an amendment to the Eagle Mountain General Plan, an amendment to the Land Use Element of the General Plan (Zoning) and General Plan Map 2 for Spring Run.

18. BID AWARD – Consideration and Award of Bid to Staker Parson Company for the 2012 Eagle Mountain Boulevard Chip Seal Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for the Eagle Mountain Boulevard Chip Seal Project, which is part of the City's ongoing street maintenance.

19. BID AWARD – Consideration and Award of Bid to Ward Engineering for the Pony Express Parkway Survey Services Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid will cover surveys for two projects, the construction of a trail from the Plum Creek subdivision in Eagle Mountain to Redwood Road in Saratoga Springs, and the installation of a pipeline from the CWP pump station to the City's water system. Since the projects overlapped they were combined to make more effective use of the funds budgeted for the projects.

20. BID AWARD – Consideration and Award of Bid to PSOMAS for Professional Consulting Services for the Design of a Pump Station and a Waterline Connection to the Central Water Project (CWP).

BACKGROUND: *(Presented by Chris Trusty)* The purpose of this project is to evaluate the design and size of the pump station and the size of the associated pipeline which are necessary for the City to access water from the CWP. The engineer will then prepare construction drawings and specifications in order to bid these projects out for construction starting later this year.

21. MOTION – Consideration and Approval of an Amendment to the Conditions of Approval for the Amended SilverLake Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* This is an applicant-proposed resolution to the payment of park fees-in-lieu for SilverLake Phases 6 and 7. The City Council approved an amended and restated SilverLake Master Development Agreement on August 2, 2011 with the condition that the accounting of water rights and payment of fees-in-lieu for SilverLake Phases 6 and 7 be resolved before the agreement can be executed.

22. AGREEMENT – Consideration and Approval of an Agreement with Rocky Mountain Power for the Transfer of Electrical Assets in Eagle Mountain City.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City will enter into an agreement with Rocky Mountain Power (RMP) to purchase certain RMP facilities within Eagle Mountain's municipal boundaries. Meters and facilities located in the White Hills and Pole Canyon areas and RMP's main 12.5kV main feeder will not be included in the transfer and will remain with RMP.

23. MOTION – Consideration and Approval of a Letter of Understanding Stating the Eagle Mountain City Council's Neutrality Regarding Rocky Mountain Power's Proposed Future Legislation.

BACKGROUND: *(Presented by John Hendrickson)* The proposed letter states the current Eagle Mountain City Council's neutrality regarding Rocky Mountain Power's proposed future legislation

that addresses electric utility services in incorporated areas and reimbursement for value of facilities in areas that are incorporated.

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
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 10<sup>th</sup> day of **May, 2012**. 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 10<sup>th</sup> day of **May, 2012**, 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  
Wednesday, June 13, 2012  
6:00 P.M.  
Meeting will be held at the City of Saratoga Spring City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

**Notice is hereby given that the Eagle Mountain City Council will meet with Saratoga Springs City Council pertaining to the following items:**

1. Discussion of the Annexation Expansion Area Map and Boundary Adjustment.
2. Discussion of the Pony Express Parkway trail extension and CWP water line extension projects.
3. Adjourn.

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 7<sup>th</sup> day of **June, 2012**. 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 7<sup>th</sup> day of **June, 2012**, 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  
Wednesday, June 13, 2012  
6:00 P.M.  
Meeting will be held at the City of Saratoga Spring City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

**Notice is hereby given that the Eagle Mountain City Council will meet with Saratoga Springs City Council pertaining to the following items:**

1. Regional Transportation Project Engineering Analysis presented by UDOT.
2. Discussion of the Annexation Expansion Area Map and Boundary Adjustment.
3. Pony Express Parkway trail extension and CWP water line extension.
4. Adjourn.

CERTIFICATE OF POSTING

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**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**June 19, 2012**

**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 – Waste Water Rate Study by Cody Deeter, Lewis Young Robertson & Burningham.
2. PRESENTATION – Pony Express Days Preliminary Report.
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. OHV Update Report
  - B. Quint
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 – Wendy Komoroski (term to expire December 2013)
  - B. Youth City Council

**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.**

## CONSENT AGENDA

12. MINUTES
  - A. May 15, 2012 – Regular City Council Meeting.
13. FINAL PAYMENT
  - A. South Substation – Black & McDonald, Inc.
14. AGREEMENT
  - A. Incubator Participant Agreement – M42X Innovations, Scott Holdsworth
15. DEVELOPMENT AGREEMENT
  - A. Eagle Point Townhomes Plats A & B
16. RESOLUTION
  - A. Appointment of Representative – Dispatch Board Resolution
17. BOND RELEASE – Entering Warranty
  - A. Mid Valley Road

## SCHEDULED ITEMS

### PUBLIC HEARING

18. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Adopting the Final Amendments to the Fiscal Year 2011-2012 Budget.

BACKGROUND: *(Presented by Staff)* 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, 2012. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

19. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2012-2013 Budget.

BACKGROUND: *(Presented by Staff)* The tentative budget was accepted by the City Council on May 1, 2012. In compliance with State Code, the City Council held a public hearing on the proposed budget on May 15, 2012. The City Council will adopt the final budget, as proposed or with amendments, and the final budget will be the document that governs the expenditures for FY 2012-2013.

20. **PUBLIC HEARING**  
ORDINANCE – Consideration of an Ordinance of Eagle Mountain City Utah, Amending the 2012 Capital Facilities Plan. *(No action will be taken, public hearing only)*

BACKGROUND: *(Presented by Chris Trusty)* The Capital Facilities Plan is intended to identify infrastructure needs within Eagle Mountain City, to prioritize these needs, and to estimate their costs. Included in this plan are system improvements, for which the City can collect impact fees, and system deficiencies, for which impact fees cannot be collected. This document is also referred



to as the Impact Fee Facilities Plan as it outlines facilities for which impact fees can be charged. The plan will be adopted at a later.

### **PUBLIC HEARING**

21. MOTION – Consideration and Approval of the Disposal of Significant Land in the Pioneer Addition Subdivision.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City received a 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.

22. AGREEMENT – Consideration and Approval of an Addendum to the Agreement with Ace Disposal, Inc. for Solid Waste Disposal and Recycling Services.

BACKGROUND: *(Presented by John Hendrickson)* Ace Disposal is proposing to change the contract to allow Ace to dispose of landfill waste at the IRL Landfill in Fairfield. Ace would pay IRL for landfill services and in turn bill the City. In order to make this offer, Ace needs a 5 year contract commitment from Eagle Mountain City as that is what IRL would require from Ace. This is an opportunity for the City to lower its solid waste fees in the future.

23. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving and Authorizing the Establishment of Development Fees for the Snugz Manufacturing facility.

BACKGROUND: *(Presented by Ifo Pili)* Eagle Mountain City has offered a letter of commitment to provide support for the new Snugz facility that will be located in the City. The resolution establishes a fixed amount for impact fees, connection fees and building permit fees for the proposed project.

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

BACKGROUND: *(Presented by Staff)* The Consolidated Fee Schedule is amended to incorporate the addition of field rental rates for City-owned soccer fields. The proposed amendment will allow citizens to rent the City-owned soccer fields for a competitive rate. Citizens have voiced interest in renting the fields for tournament-type games that would be profitable to the citizen organizing the event. The fees will cover the expense that the events would create for the City to maintain the fields. The fee schedule is also amended to reduce the rate for hydrant meter rental that contractors use to access water for dust control and soil compaction within a project. The cost for water will not change. Also included are some updates to the Fire Department fees.

25. MOTION – Consideration and Acceptance of the Clearview Estates Annexation Petition for Further Review.

BACKGROUND: *(Presented by Fionnuala Kofoed)* A Petition for Annexation was received by the Recorder’s Office on May 11, 2012 to annex approximately 245 acres. The property is located on the west side of the North Ranch subdivision, on the north side of SR 73. The first action for the City Council is the acceptance of the Petition for further consideration. This will begin the 30-day

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

26. BID AWARD – Consideration and Award of Bid to CraCar Construction Company for the Construction of the Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the construction of a 4,000 square foot, single story office building with an attached 8,000 square foot shop/warehouse. The building will have a full unfinished basement and the project will also include site improvements. The building will be located adjacent to the Public Works building.

27. BID AWARD – Consideration and Award of Bid to Atlas Manufacturing for the Purchase of Structural Steel for the North Substation.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase structural steel for the north substation. The north substation needs to be reconfigured and upgraded before the south substation can be completed.

28. BID AWARD – Consideration and Award of Bid to Neils Fugal Sons Company, LLC for Underground Natural Gas Services.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the installation of underground natural gas laterals within the City.

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

30. 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.

31. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

32. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 14<sup>th</sup> day of June, 2012. 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<sup>th</sup> day of June, 2012, 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, June 27, 2012

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, June 27, 2012**, at Eagle Mountain City Hall at 7:00 p.m. The purpose of this meeting is to provide information on the Off-Highway Vehicle Ordinance that will go into effect July 1, 2012. The Ordinance, which was adopted by the City Council on April 17, 2012, regulates the operation of off-highway vehicles on streets and roads within Eagle Mountain.

1. Call to Order and Welcome – Honorable Mayor Jackson
2. Presentation – Ikani Taumoepeau
3. Open Discussion, Questions / Answers
4. Adjournment

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 21<sup>th</sup> day of June, 2012. 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 21<sup>th</sup> day of June, 2012, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**July 17, 2012**

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

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

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

**4:00 P.M. Ground Breaking Ceremony for the Energy Building located at 2565 Pony Express Parkway (adjacent to the Public Works Building).**

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

1. DISCUSSION – Economic Development Area.
2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. Update on Library Trail
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. City Treasurer – David Mortensen

**CONSENT AGENDA**

10. MINUTES
  - A. June 19, 2012 – Regular City Council Meeting.

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11. CHANGE ORDER
  - A. Steel for South Substation – Atlas Manufacturing
12. SITE PLAN
  - A. Energy Building

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

13. ORDINANCE – Consideration of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.85 Animal Regulations and Chapter 6.05 Animal Control. *This is not an action item – public hearing only*

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance amends the Eagle Mountain Municipal Code as it relates to Animal Regulations and Animal Control within Eagle Mountain City.

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Utah, Adopting the Economic Development Fund Budget Amendment.

BACKGROUND: *(Presented by Ifo Pili)* An Incubator Fund was created in fiscal year 2012 to collect and expend funds for the Business Incubator Development Program (BIDP). The proposed amendment combines the Economic Development Budget from the General Fund with the Incubator Fund to create a separate Economic Development Fund. The proposed budget includes the allocation of funds for marketing and recruitment services. The revenue sources for the fund will not be taken from taxes or any current sources of General Fund revenues.

15. MOTION – Consideration of a Claim for Property Damage Submitted by Angela and Jeff Duke.

BACKGROUND: Mr. and Mrs. Duke have submitted a claim to Eagle Mountain City to cover the difference between their actual costs versus a settlement for damages caused to their property by a sewer backup.

16. AGREEMENT – Consideration and Approval of an Addendum to the Agreement between Eagle Mountain City and Direct Communications Cedar Valley, LLC (DCCV) for Power Ring Services.

BACKGROUND: *(Presented by Adam Ferre)* The proposed addendum modifies the existing monthly rate that the City bills Direct Communications for power consumption by the fiber optic network terminals (ONTs) that are utilized as part of the Direct Communications fiber optic telecom network.

17. AGREEMENT – Consideration and Approval of a Civil Legal Services Agreement between Eagle Mountain City and Parsons Kinghorn Harris.

BACKGROUND: *(Presented by Ifo Pili)* With the recent passing of City Attorney Jerry Kinghorn, it is necessary for the City to contract with another attorney for legal counsel. The proposed agreement secures Parsons Kinghorn Harris as the City's legal counsel and specifically, Jeremy Cook as the City's contracted Attorney.

18. BID AWARD – Consideration and Award of Bid to Rhet Marsing Enterprises, LLC for the Construction of Phase 2 of the South Substation.

BACKGROUND: *(Presented by Adam Ferre)* This second phase of construction will complete the South Substation including the installation of equipment that has been or will be ordered for the project. Additional upgrades to the North Substation will be necessary before the South Substation can be energized and become fully operational.

19. 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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21. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

22. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 17, 2012

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

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

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**4:00 P.M. Ground Breaking Ceremony for the Energy Building located at 2565 Pony Express Parkway (adjacent to the Public Works Building).**

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

1. DISCUSSION – Economic Development Area.
2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. Update on Library Trail
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.)*
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9. APPOINTMENT
  - A. City Treasurer – David Mortensen

**CONSENT AGENDA**

10. MINUTES
  - A. June 19, 2012 – Regular City Council Meeting.

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11. CHANGE ORDER
  - A. Steel for South Substation – Atlas Manufacturing
12. SITE PLAN
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## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

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18. BID AWARD – Consideration and Award of Bid to Rhet Marsing Enterprises, LLC for the Construction of Phase 2 of the South Substation.

BACKGROUND: *(Presented by Adam Ferre)* This second phase of construction will complete the South Substation including the installation of equipment that has been or will be ordered for the project. Additional upgrades to the North Substation will be necessary before the South Substation can be energized and become fully operational.

19. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah Appointing two (2) Representatives for Eagle Mountain City (“City”) on the Taxing Entity Committee (“TEC”) of the Eagle Mountain Economic Development Project Area #2012-1.

BACKGROUND: *(Presented by Ifo Pili)* The TEC determines various aspects of the proposed project area creation process, including the approval of the project area budget.

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 16<sup>th</sup> day of July, 2012. 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 16<sup>th</sup> day of July, 2012, 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 7, 2012**

**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 – Impact Fees Written Analysis.
2. DISCUSSION - Clearview Estates Master Development Plan.
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. Utah State University Extension Site
  - B. Utah Valley University Business Resource Center
  - C. Red Flag Annual Compliance Report
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

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

**CONSENT AGENDA**

11. MINUTES
  - A. July 17, 2012 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

12. BOND RELEASE – Out of Warranty  
A. Scenic Mountain Plat A

### **SCHEDULED ITEMS**

13. MOTION – Consideration and Approval of Additional Capital Projects for the FY 2012-2013 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The City Council allocated an additional \$92,840.24 for Capital Improvements that was budgeted but not itemized in the FY2012-2013 Budget. The Council will identify and approve specific projects from the list, up to \$92,840.24, that the funds can be used for. The list was generated during the annual budget process.

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Terminating the Interlocal Cooperation Agreement Establishing the Intermountain Municipal Gas Agency (IMGA) and Distribute Remaining Funds.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed resolution terminates the interlocal agreement establishing IMGA. IMGA was formed in 1999 to provide natural gas services and transportation and to provide the benefit of economy of scale, economic development and utilization of natural resources. Since approximately 2007, little or no activity has been conducted by IMGA apart from Eagle Mountain City utilizing IMGA to purchase natural gas, and the parties therefore feel it is appropriate to terminate IMGA and distribute the remaining funds.

15. AGREEMENT – Consideration and Ratification of a Professional Service Agreement with Widdison Well Turbines for Repairs to the Golf Course Well and Installation of a New Pump and Motor.

BACKGROUND: *(Presented by Dave Norman)* Emergency repairs were needed for well #1. This agreement ratifies the repairs and work completed by Widdison Well Turbines.

16. BID AWARD – Consideration and Award of Bid to Specialty Electrics, Inc. for the Purchase of Control and Relay Panels for the South Substation.

BACKGROUND: *(Presented by Adam Ferre)* The final major equipment purchase for the South Substation is for seven custom built relay and control panels used for general monitoring and operation of the substation.

17. BID AWARD – Consideration and Award of Bid to Bennett Paving, Inc. for the 2012 Eagle Mountain Road Patch Improvement Project.

BACKGROUND: *(Presented by Chris Trusty)* This bid is for asphalt patches on various roads throughout Eagle Mountain City. The project includes streets in Mt. Airey, Pioneer Addition, Liberty Farms, SilverLake, and Eagle Point subdivisions.

18. BID AWARD – Consideration and Award of Bid to Holbrook Asphalt Company for the 2012 Eagle Mountain Asphalt Surface Treatment Project.

**BACKGROUND:** *(Presented by Chris Trusty)* This proposed bid is for HA5, which is an alternative to a slurry seal that is typically applied to road surfaces as part of the routine roadway maintenance. This product prevents loose aggregate littering the roadway and has received public approval in other areas where it has been used. It is anticipated that it will be a good option for the City as it evaluates alternative treatments for City roadways.

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

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 2<sup>nd</sup> day of **August, 2012**. 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 2<sup>nd</sup> day of **August, 2012**, 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 21, 2012

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**

**THIS MEETING HAS BEEN  
CANCELLED**

**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.**

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**September 4, 2012**

**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. 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.
2. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation 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**

3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INFORMATION ITEMS/UPCOMING EVENTS
6. 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.)*
7. 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.)*
8. APPOINTMENT
  - A. Parks and Recreation Board – Marion Cline

**CONSENT AGENDA**

9. MINUTES
  - A. August 7, 2012 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
  - A. Valley View, Plat A-1
11. FINAL PLAT
  - A. Meadows Storage Subdivision – Final Plat

**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.**

12. SITE PLAN
  - A. Meadow Ranch Self Storage
13. DEVELOPMENT AGREEMENTS
  - A. Valley View, Plat A-2
  - B. Valley View, Plat A-3

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

14. ORDINANCE – Consideration and Adoption of and Ordinance of Eagle Mountain City, Utah, Annexing Approximately 245 Acres known as the Clearview Estates Annexation.

BACKGROUND: *(Presented by Fionnuala Kofoed)* On May 11, 2012 a petition was submitted to the Recorder's Office to annex approximately 245 acres of property located west of the North Ranch subdivision, on the north side of SR 73. The petition was certified on July 18, 2012 and no protests were received during the 30-day protest period. The City Council may annex the property after the public hearing.

### **PUBLIC HEARING**

15. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Code Chapters 16.20.040(D), 16.25.040(A)(1)(t), 16.35.040(C), 17.100.060(G) for Water Rights Requirements.

BACKGROUND: *(Presented by Steve Mumford)* The City Code currently requires that water right documentation be provided along with a preliminary plat application, and that water rights or shares are dedicated to the City prior to recording a plat or obtaining a building permit. The City has purchased water from the Central Utah Water Conservancy District, and is in the process of constructing a pump station and piping to bring that water into Eagle Mountain. The rights to this water are available for purchase from the City in lieu of dedicating water rights.

16. BID AWARD – Consideration and Award of Bid to Instrument Control Company for the Purchase of Control and Relay Panels for the North Substation.

BACKGROUND: *(Presented by Adam Ferre)* The Control and Relay Panels will be used to monitor and control the new equipment for the North Substation.

17. BID AWARD – Consideration and Award of Bid to Cummins Rocky Mountain, LLC, for the Purchase of an Emergency Backup Generator for the Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is to purchase an emergency backup generator for the new Energy Building which will enable the building to be 100% operational in the event of a power outage or natural disaster.

18. BID AWARD – Consideration and Award of Bid to Powell Electrical Systems, Inc., to Purchase an Operating Remote Panel for the North Substation.

BACKGROUND: *(Presented by Adam Ferre)* The operating panel is designed to remotely control the existing 12kV circuit breakers at the North Substation. This is intended to bring the North

Substation up to current industry and government safety regulations. It is designed to prevent crews from being caught in an explosion in the event that a breaker was to fail while being operated.

19. BID AWARD – Consideration and Award of Bid to Rhet Marsing Enterprises, LLC, for the North Substation 138 kV Breaker Addition.

BACKGROUND: *(Presented by Adam Ferre)* The purpose of this project is to add a 138 kV circuit breaker to the North Substation. In the event of a problem with the 138 kV power line between the North Substation and South Substation, service will only be interrupted to a portion of the City as opposed to the entire City. This project also includes certain safety upgrades designed to bring the City into compliance with the latest federal safety guidelines.

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 30<sup>th</sup> day of August, 2012. 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 30<sup>th</sup> day of August, 2012, 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  
AND  
PLANNING COMMISSION  
SPECIAL JOINT WORK SESSION

**September 11, 2012**

**7:00 p.m.**

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

**7:00 PM – JOINT WORK SESSION – CONFERENCE ROOM**

*Discussion Items Only – no action will be taken.*

1. WELCOME AND ROLL CALL
2. DISCUSSION – FUTURE TRANSPORTATION CORRIDORS
3. MISCELLANEOUS
4. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed Recorder or Deputy Recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **6<sup>th</sup> day of September, 2012**. 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 **6<sup>th</sup> day of September, 2012**, 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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**please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610.**

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**September 18, 2012**

**Work Session 4:00 p.m. Policy Session directly following the RDA meeting scheduled 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 – Unified Fire Authority
2. DISCUSSION – SilverLake Development / Richard Mendenhall
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.

**POLICY SESSION – CITY COUNCIL CHAMBERS (Directly following the RDA meeting scheduled at 7:00 p.m.)**

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

**CONSENT AGENDA**

11. MINUTES
  - A. September 4, 2012 – 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.**

12. RESOLUTION – DECLARATION OF SURPLUS PROPERTY  
A. Lawn Maintenance Equipment

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2, and Approving the Master Development Plan for Clearview Estates.

BACKGROUND: *(Presented by Steve Mumford)* The City Council will consider the approval of the Master Development Plan and amendment to the Eagle Mountain General Plan, and General Plan Map 2 for Clearview Estates that was recently annexed into the City.

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain Project Area #2012-1 Plan, as Approved by the Redevelopment Agency of Eagle Mountain City, as the Official Economic Development Project Area Plan for the Eagle Mountain Economic Development Project Area, and Directing that Notice of the Adoption be Given as Required by State Statute.

BACKGROUND: *(Presented by Ifo Pili)* The proposed ordinance adopts the Eagle Mountain Economic Development Project Area #2012-1 Plan (the “Plan”) for the Eagle Mountain Economic Development Project Area #2012-1 (the “Project Area”) as the official Plan for the Project Area.

15. MOTION – Consideration and Approval of an Amended Development Agreement for Heatherwood on the Green.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the Heatherwood Development Agreement changes the timing for the completion of open space improvements.

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

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Consolidated Fee Schedule is to establish a fee for realtors to turn utilities on for three business days. If the request is made for the utilities to be activated on a Friday, then Saturday and Sunday would count as one business day and their 3-day period would then go from Friday through Monday.

17. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Municipal Code Chapter 3.20, Purchasing Policy.

BACKGROUND: *(Presented by Staff)* The ordinance amends and clarifies the Purchasing Policy and updates bid amounts that require competitive bidding to the amount specified by state law.

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

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

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

21. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**September 18, 2012**

**Work Session 4:00 p.m. Policy Session directly following the RDA meeting scheduled at 7:00 p.m.**  
Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

1. PRESENTATION – Unified Fire Authority
2. DISCUSSION – SilverLake Development / Richard Mendenhall
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.
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**POLICY SESSION – CITY COUNCIL CHAMBERS (Directly following the RDA meeting scheduled at 7:00 p.m.)**

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

**CONSENT AGENDA**

11. MINUTES
  - A. September 4, 2012 – Regular City Council Meeting

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12. RESOLUTION – DECLARATION OF SURPLUS PROPERTY  
A. Lawn Maintenance Equipment

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2, and Approving the Master Development Plan for Clearview Estates.

BACKGROUND: *(Presented by Steve Mumford)* The City Council will consider the approval of the Master Development Plan and amendment to the Eagle Mountain General Plan, and General Plan Map 2 for Clearview Estates that was recently annexed into the City.

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain Project Area #2012-1 Plan, as Approved by the Redevelopment Agency of Eagle Mountain City, as the Official Economic Development Project Area Plan for the Eagle Mountain Economic Development Project Area, and Directing that Notice of the Adoption be Given as Required by State Statute.

BACKGROUND: *(Presented by Ifo Pili)* The proposed ordinance adopts the Eagle Mountain Economic Development Project Area #2012-1 Plan (the “Plan”) for the Eagle Mountain Economic Development Project Area #2012-1 (the “Project Area”) as the official Plan for the Project Area.

15. MOTION – Consideration and Approval of an Amended Development Agreement for Heatherwood on the Green.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the Heatherwood Development Agreement changes the timing for the completion of open space improvements.

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

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Consolidated Fee Schedule is to establish a fee for realtors to turn utilities on for three business days. If the request is made for the utilities to be activated on a Friday, then Saturday and Sunday would count as one business day and their 3-day period would then go from Friday through Monday.

17. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Municipal Code Chapter 3.20, Purchasing Policy.

BACKGROUND: *(Presented by Staff)* The ordinance amends and clarifies the Purchasing Policy and updates bid amounts that require competitive bidding to the amount specified by state law.

18. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Consenting to the Provisions of the Rural Economic Development Loan and Grant Program.

BACKGROUND: *(Presented by Ifo Pili)* The United States Department of Agriculture Rural Development Rural Business & Cooperative Service (USDA-RD-RBCS), through the Rural

Economic Development Loan and Grant Program (REDLG), has available an economic development program of financial assistance to rural utility providers in the form of zero-interest (0%) loans to assist in business and community development to eligible organizations. The resolution authorizes Eagle Mountain City to act as the intermediary to obtain funding through the REDLG.

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 17<sup>th</sup> day of **September, 2012**. 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 17<sup>th</sup> day of **September, 2012**, 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 2, 2012**

**Work Session 4:00 p.m. Policy Session 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 – Purchase of a dump truck and pump truck for Public Works.
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.

**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. PRESENTATION
  - A. Miss Eagle Mountain Mckilee Brunger

**CONSENT AGENDA**

11. MINUTES
  - A. September 18, 2012 – Regular City Council Meeting

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12. FINAL PAYMENT
  - A. Eagle Mountain Boulevard Chip Seal Project
  - B. 2012 Eagle Mountain Surface Treatment Project
13. FINAL PLAT
  - A. Meadows Storage Subdivision – Final Plat
14. SITE PLAN
  - A. Meadow Ranch Self Storage – Site Plan

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing The Ranches Golf Course Purchase Agreement.

BACKGROUND: *(Presented by Ifo Pili)* The City Council will consider the sale of The Ranches Golf Course and operations to Vanguard Ranches Golf Course, LLC. Vanguard has leased and successfully operated and maintained the golf course since July, 2009. The City has determined that private ownership of the golf course is in the best interest of the City and the public.

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Mayor to File a Petition for Annexation into the Salt Lake Valley Fire Service Area for the Providing of Fire and Medical Services.

BACKGROUND: *(Presented by Chief Andrus and Ifo Pili)* The proposed resolution is the first step in the process for Eagle Mountain City to be annexed into the Salt Lake Valley Fire Service Area for fire and medical services. Eagle Mountain property owners will be notified, by mail, of a Public Hearing regarding the annexation if the City Council adopts the resolution. The Public Hearing would be followed by a thirty (30) day protest period before the District Board could approve the annexation.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Mayor to Execute an Agreement with the Utah Division of Water Quality for a Planning Advance to Fund a Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* The Utah Water Quality Board authorized a Planning Advance to Eagle Mountain City. This planning advance will allow Jackson Engineering to complete an evaluation of the sewer system and to provide alternatives to correct the existing system deficiencies. Once alternatives are identified, further funding will be sought to finance the preferred treatment alternative.

18. BID AWARD – Consideration and Award of Bid to Sontagg to Purchase Playground Equipment for the Pioneer Park.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City Council approved up to \$30,000 in matching funds to be used to purchase and install playground equipment in the Pioneer Park. The Request for Proposals included construction supervision during the installation, with volunteer labor being offered by the Pioneer Addition Home Owners Association. All bids were

opened and presented to the Parks and Recreation Board on September 13, 2012. The proposals were also reviewed by the Pioneer Addition HOA.

19. BID AWARD – Consideration and Award of Bid to Kenny Seng Construction for the Library Trail Project.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City solicited bids for the construction of a trail along Pony Express Parkway from Eagle Mountain Boulevard to Trailhead Road, and along Trailhead Road to Stagecoach Run. This trail will allow residents pedestrian access to City Hall and the Library without having to contend with vehicular traffic.

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 27<sup>th</sup> day of **September, 2012**. 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 27<sup>th</sup> day of **September, 2012**, 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 16, 2012**

**Work Session 4:00 p.m. Policy Session 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 – Use of 2011 Gas and Electric Bond Proceeds.
2. DISCUSSION – Special Assessment Area for Ranches Parkway Extension.
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.

**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. OATH OF OFFICE
  - A. Fire Fighter Jesse Johnson

**CONSENT AGENDA**

12. 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. October 2, 2012 – Regular City Council Meeting

13. FINAL PLATS

- A. Spring Run Business Park, Plat A1
- B. Rock Creek, Phase 3

14. SITE PLANS

- A. Utah County Communications Site
- B. Granite Construction Asphalt Operation
- C. SnugZ

15. BID AWARDS

- A. 8” Gas Line to Granite Construction Asphalt Operation
- B. Power Line to Granite Construction Asphalt Operation
- C. Electrical Materials for 2012 Electric Main Feeders and Gas Lines
- D. Highway 73 Power Line Extension
- E. SnugZ Gas Line Extension
- F. SnugZ Power Line Extension
- G. Staker Parson Power Line Extension

**SCHEDULED ITEMS**

16. **PUBLIC HEARING**

ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the 2012 Capital Facilities Plan.

**BACKGROUND:** *(Presented by Chris Trusty)* The Capital Facilities Plan is intended to identify infrastructure needs within Eagle Mountain City, to prioritize these needs, and to estimate their costs. Included in this plan are system improvements, for which the City can collect impact fees, and system deficiencies, for which impact fees cannot be collected. This document is also referred to as the Impact Fee Facilities Plan as it outlines facilities for which impact fees can be charged.

**PUBLIC HEARING**

17. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the Impact Fee Enactment.

**BACKGROUND:** *(Presented by Cody Deeter and Jeremy Cook)* The proposed ordinance revises impact fees charged to Eagle Mountain builders when issuing a building permit. Impact fees are a one-time charge to new developments for the purpose of raising revenue for new or expanded public facilities necessitated by that development. Impact fees cannot be used to increase an existing level of service, and all fees must be spent within 6 years of being collected. Impact fees cannot be used to correct existing system deficiencies. However, impact fees can be collected for existing debt service on facilities which have excess capacity for which the development will receive a benefit.

**PUBLIC HEARING**

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2, and Approving the Master Development Plan for Clearview Estates.

BACKGROUND: *(Presented by Steve Mumford)* The City Council will consider the approval of the Master Development Plan and amendment to the Eagle Mountain General Plan, and General Plan Map 2 for Clearview Estates that was recently annexed into the City. Clearview Estates is located west of North Ranch. This item was tabled from the September 18<sup>th</sup> City Council meeting.

**PUBLIC HEARING**

19. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2012-2013 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The proposed amendment to the FY 2012-2013 Budget is for the purchase of a 10 wheel dump truck and a Vac-Con pump truck for Public Works.

20. AGREEMENT – Consideration and Approval of a Purchase Agreement for a 10 Wheel Dump Truck.

BACKGROUND: *(Presented by Chris Trusty)* The purchase of a 10 wheel dump truck would allow the City to retire truck number 19 and replace it with a larger, more efficient vehicle. The new truck has three times the load capacity and will result in a third of the fuel costs, mileage and personnel costs to operate the vehicle.

21. AGREEMENT – Consideration and Approval of a Purchase Agreement for a Vac-Con Pump Truck.

BACKGROUND: *(Presented by Chris Trusty)* The pump truck will be used to perform several functions related the cleaning and maintaining of below ground utility systems. It can remove debris pipes and manholes with a vacuum system, as well as loosen debris and flush piping system. The City will also use the pump truck to haul sludge from the wastewater treatment facility.

22. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting a Reduced Property Tax Rate of 0.001477% (Effective July 1, 2013).

BACKGROUND: *(Presented by Ifo Pili)* With the recommendation from City Council to join the Unified Fire Authority, the City must reduce its property tax rate by at least 11.46%. This would reduce the City's rate from 0.001668 to 0.001477. Due to the fact that the new rate for UFA will not be recognized by our residents until August and paid in November, it is appropriate to adjust the rates on the next fiscal year budget.

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 **11<sup>th</sup>** day of **October, 2012**. 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 **11<sup>th</sup>** day of **October, 2012**, 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 20, 2012**

**Work Session 4:00 p.m. Policy Session 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 – Outrage Youth Group, signs for the Skate Park.
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.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

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

**CONSENT AGENDA**

11. MINUTES
  - A. October 16, 2012 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

12. BOND REDUCTION
  - A. Eagle Point Townhomes
13. FINAL PAYMENT
  - A. Library Trail – Kenny Seng

## **SCHEDULED ITEMS**

14. **PUBLIC HEARING**  
ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the 2012 Capital Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* The 2012 Capital Facilities Plan was adopted at the October 16, 2012 City Council meeting. It has since been updated to more accurately reflect the City's reimbursement agreement with SITLA for Mid Valley Park, and to add needed infrastructure for the Clearview Estates subdivision, north of SR 73. Also included are costs for an electrical line on Mid Valley road, and all current reimbursements have been reconciled to reflect the remaining capacities on those systems.

### **PUBLIC HEARING**

15. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the Impact Fee Analysis.

BACKGROUND: *(Presented by Chris Trusty)* The proposed ordinance revises impact fees charged to Eagle Mountain builders when issuing a building permit. Impact fees are a onetime charge to new developments for the purpose of raising revenue for new or expanded public facilities necessitated by that development. Impact fees cannot be used to increase an existing level of service, and all fees must be spent within 6 years of being collected. Impact fees cannot be used to correct existing system deficiencies. However, impact fees can be collected for existing debt service on facilities which have excess capacity for which the development will receive a benefit. This item was tabled from the October 16, 2012 meeting for minor corrections and to include infrastructure for the Clearview Estates Subdivision.

### **PUBLIC HEARING**

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2012-2013 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The proposed amendment to the FY 2012-2013 budget is for the purchase of a dump truck for Public Works. This item was tabled from the October 16, 2012 City Council meeting.

17. PONY EXPRESS TOWNHOMES
  - A. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Rezoning the Pony Express Townhome Project from Agricultural to Residential – **Public Hearing.**
  - B. FINAL PLAT - Consideration and Approval of a Final Plat for Pony Express Townhomes.
  - C. SITE PLAN – Consideration and Approval of a Site Plan for Pony Express Townhomes.



BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance rezones the property from Agricultural to Residential for a 46-unit townhome project. The property is located on the north side of Pony Express Parkway, northwest of the SilverLake development. This proposal includes a final plat and site plan approval for the townhome project.

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Municipal Code Chapter 3.20, Purchasing Policy.

BACKGROUND: *(Presented by Staff)* This ordinance amends the Purchasing Policy adding definitions and increasing bid amounts that require competitive bidding to the amount specified by state law. This item was tabled from the September 18, 2012 City Council meeting.

19. MOTION – Consideration and Approval of a Purchase Agreement through the State Contract for Furnishings for the Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* This proposal is for the interior furnishings for the new Energy Building. Henrikensen/Butler holds the Utah State Contract for the procurement of office furniture.

20. BID AWARD – Consideration and Award of Bid to Bleachers International for Bleachers for the Pony Express Days Rodeo.

BACKGROUND: *(Presented by Ifo Pili)* The 3<sup>rd</sup> Annual Pony Express Rodeo, a Professional Rodeo Cowboy Association (PRCA) certified rodeo, is scheduled on May 24-27, 2013. The City plans to rent seating for approximately 2,326 people from Bleachers International to accommodate seating at the event.

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

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

23. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

24. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 15<sup>th</sup> day of **November, 2012**. 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 15<sup>th</sup> day of **November, 2012**, 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

November 20, 2012

Work Session 4:00 p.m. Policy Session 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 – Outrage Youth Group, signs for the Skate Park.
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.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

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

**CONSENT AGENDA**

11. MINUTES
  - A. October 16, 2012 – 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.**

12. BOND REDUCTION
  - A. Eagle Point Townhomes
13. FINAL PAYMENT
  - A. Library Trail – Kenny Seng

## **SCHEDULED ITEMS**

14. **PUBLIC HEARING**  
ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the 2012 Capital Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* The 2012 Capital Facilities Plan was adopted at the October 16, 2012 City Council meeting. It has since been updated to more accurately reflect the City's reimbursement agreement with SITLA for Mid Valley Park, and to add needed infrastructure for the Clearview Estates subdivision, north of SR 73. Also included are costs for an electrical line on Mid Valley road, and all current reimbursements have been reconciled to reflect the remaining capacities on those systems.

### **PUBLIC HEARING**

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BACKGROUND: *(Presented by Chris Trusty)* The proposed ordinance revises impact fees charged to Eagle Mountain builders when issuing a building permit. Impact fees are a onetime charge to new developments for the purpose of raising revenue for new or expanded public facilities necessitated by that development. Impact fees cannot be used to increase an existing level of service, and all fees must be spent within 6 years of being collected. Impact fees cannot be used to correct existing system deficiencies. However, impact fees can be collected for existing debt service on facilities which have excess capacity for which the development will receive a benefit. This item was tabled from the October 16, 2012 meeting for minor corrections and to include infrastructure for the Clearview Estates Subdivision.

### **PUBLIC HEARING**

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2012-2013 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The proposed amendment to the FY 2012-2013 budget is for the purchase of a dump truck for Public Works. This item was tabled from the October 16, 2012 City Council meeting.

17. PONY EXPRESS TOWNHOMES
  - A. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Rezoning the Pony Express Townhome Project from Agricultural to Residential – **Public Hearing.**
  - B. FINAL PLAT - Consideration and Approval of a Final Plat for Pony Express Townhomes.
  - C. SITE PLAN – Consideration and Approval of a Site Plan for Pony Express Townhomes.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance rezones the property from Agricultural to Residential for a 46-unit townhome project. The property is located on the north side of Pony Express Parkway, northwest of the SilverLake development. This proposal includes a final plat and site plan approval for the townhome project.

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BACKGROUND: *(Presented by Staff)* This ordinance amends the Purchasing Policy adding definitions and increasing bid amounts that require competitive bidding to the amount specified by state law. This item was tabled from the September 18, 2012 City Council meeting.

19. MOTION – Consideration and Approval of a Purchase Agreement through the State Contract for Furnishings for the Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* This proposal is for the interior furnishings for the new Energy Building. Henrikensen/Butler holds the Utah State Contract for the procurement of office furniture.

20. BID AWARD – Consideration and Award of Bid to Bleachers International for Bleachers for the Pony Express Days Rodeo.

BACKGROUND: *(Presented by Ifo Pili)* The 3<sup>rd</sup> Annual Pony Express Rodeo, a Professional Rodeo Cowboy Association (PRCA) certified rodeo, is scheduled on May 24-27, 2013. The City plans to rent seating for approximately 3006 people from Bleachers International to accommodate seating at the event.

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

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

23. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

24. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 19<sup>th</sup> day of **November, 2012**. 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 19<sup>th</sup> day of **November, 2012**, 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 4, 2012**

**Work Session 5:30 p.m. Policy Session 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 \*\**

**5:30 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. 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. Audit Report Update
2. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INFORMATION ITEMS/UPCOMING EVENTS
6. 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.)*
7. 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.)*
8. APPOINTMENTS
  - A. Library Board – Debora Bond, 2-year term
  - B. Parks & Recreation Board – a’Donna Geddes and David Benight, 3-year terms
  - C. Public Works Board – Robert Clegg and Braden Reall, 4-year terms
  - D. Youth Council Advisory Board – Robert and Alicia Hill, 1-year terms
  - E. Senior Council Advisory Board – Joyce Hauber, 4-year term
  - F. Yellow Ribbon Committee – Marie Fransden, 1-year term

**CONSENT AGENDA**

9. MINUTES
  - A. November 20, 2012 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.  
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,  
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

10. 2013 CITY COUNCIL MEETING SCHEDULE

**SCHEDULED ITEMS**

11. **PUBLIC HEARING**

RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Amendment of the Second Supplemental Indenture of Trust to Change the Description of the 2011 Project; Authorizing the Execution by the City of Other Documents Required in Connection Therewith; Ratifying the Publication of a Notice of Public Hearing on the Amendment to the Project Description; and Related Matters.

BACKGROUND: *(Presented by Ifo Pili)* The proposed resolution amends the project list stipulated in the original 2011 Gas and Electric Revenue bond. There has been a shift in gas and electric project priorities due to the changes in growth patterns throughout certain parts of the City. The acquisition of previously owned Rocky Mountain Power facilities and economic development projects has also contributed to the proposed project amendments.

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

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the Consolidated Fee Schedule increasing the processing fee and fines for overdue and damaged library books, audio books and DVDs.

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

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

15. COMMUNICATION ITEMS

A. Upcoming Agenda Items

16. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 29<sup>th</sup> day of **November, 2012**. 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 29<sup>th</sup> day of **November, 2012**, 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