

Eagle Mountain City Council Agendas 2014

Dates of City Council Meetings:

- January 6, 2014
- January 7, 2014
- January 21, 2014
- January 28, 2014
- February 4, 2014
- February 18, 2014
- March 4, 2014
- March 18, 2014
- April 1, 2014
- April 15, 2014
- April 29, 2014
- May 6, 2014
- May 20, 2014
- June 12, 2014
- June 17, 2014
- June 19, 2014
- July 15, 2014
- August 5, 2014
- August 19, 2014
- September 2, 2014
- September 16, 2014
- September 22, 2014
- October 7, 2014
- October 21, 2014
- November 18, 2014
- December 2, 2014
- December 10, 2014

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
Monday January 6, 2014 – Oath of Office
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

1. Call to Order

2. **OATH OF OFFICE – 12:00 NOON**
 - A. Newly Elected Mayor Christopher Pengra
(4-year term – January 6, 2014 to January 2018)

 - B. Newly Elected City Council Members
(4-year term – January 6, 2014 to January 2018)
 - I. Council Member Adam Bradley
 - II. Council Member Tom Westmoreland

3. **ADJOURNMENT**

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **2nd** day of **January, 2014**. 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 **2nd** day of **January, 2014** the above agenda notice was the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 7, 2014

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 – Open & Public Meetings Act Training (*Presented by Jeremy Cook*)
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Cemetery Update
 - B. Corridor Preservation Property Purchase
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.*)

CONSENT AGENDA

10. MINUTES
 - A. December 3, 2013 – Regular City Council Meeting
11. BOND RELEASE (INTO WARRANTY)
 - A. Southmoor Phase 2

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12. DEVELOPMENT AGREEMENT

- A. Parkside
- B. Evans Ranch Plat B-1

13. FINAL PLAT

- A. Gateway Phase A Plat 1

SCHEDULED ITEMS

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

BACKGROUND: *(Presented by Mayor Christopher Pengra)* The City Council will appoint a Councilmember as Mayor Pro Tempore to cover for the Mayor in the event of his absence.

15. AGREEMENT – Consideration and Approval of an Interlocal Agreement with the United Fire Authority for the Acquisition of Fire Protection, Emergency Response and Emergency Medical Service.

BACKGROUND: *(Presented by Jeremy Cook)* In conjunction with the annexation of the municipal boundaries of Eagle Mountain City into the Unified Fire Service Area (formerly Salt Lake Valley Fire Service Area), the City agreed to join the Unified Fire Authority, an interlocal entity. The Interlocal Agreement formalizes the City's agreement to join the Unified Fire Authority and the transfer of certain assets and personnel as set forth in the Interlocal Agreement.

16. AGREEMENT – Consideration and Approval of a Purchase Agreement with the United Fire Authority.

BACKGROUND: *(Presented by Jeremy Cook)* The Purchase Agreement is a separate agreement referenced in the Interlocal Agreement that formalizes the transfer of Eagle Mountain City's two fire stations to Unified Fire Authority for the amount of \$500,000.00.

17. RESOLUTION – Consideration and Approval of a Resolution of Eagle Mountain City, Utah Appointing a Member Representative to the Boards of the Unified Fire Service Area and the Unified Fire Authority.

BACKGROUND: *(Presented by Chief Rand Andrus)* As a member of the Unified Fire Service Area and the Unified Fire Authority, it is necessary for Eagle Mountain to appoint a member representative to both Boards annually.

18. BID AWARD – Consideration and Approval of a Bid Award for Signal Light Design at the Intersection of Ranches and Pony Express Parkways.

BACKGROUND: *(Presented by Chris Trusty)* This is a bid award for professional design services for the traffic signal at Ranches and Pony Express Parkways. This project was included in the FY 2014 budget.

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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 21, 2014

Budget Retreat 2:00 p.m. 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 ***

2:00 P.M. - 4:00 P.M. BUDGET WORK SESSION – MAIN CONFERENCE ROOM

1. BUDGET VISION RETREAT – Discussion item only, no action will be taken on the budget.

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

2. MEDIA TRAINING
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. Rockwell Charter School Water Agreement
 - B. Rural Economic Development Loan/Grant
 - C. Storm Water Management
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. APPOINTMENTS
 - A. Eagle Mountain City Recorder – Fionnuala B. Kofoed

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B. Eagle Mountain City Treasurer – David Mortensen

CONSENT AGENDA

12. MINUTES
 - A. January 7, 2014 – Regular City Council Meeting
13. FINAL PLAT
 - A. Evans Ranch, Plat B-3
14. FY 2013 AUDIT – Acceptance of the FY 2013 Financial Audit (*Ron Stewart*)

SCHEDULED ITEMS

15. AGREEMENT – Consideration and Approval of an Interlocal Agreement with the Unified Fire Authority for the Acquisition of Fire Protection, Emergency Response and Emergency Medical Service.

BACKGROUND: (*Presented by Jeremy Cook*) In conjunction with the annexation of the municipal boundaries of Eagle Mountain City into the Unified Fire Service Area (formerly Salt Lake Valley Fire Service Area), the City agreed to join the Unified Fire Authority, an interlocal entity. The Interlocal Agreement formalizes the City's agreement to join the Unified Fire Authority and the transfer of certain assets and personnel as set forth in the Interlocal Agreement. This item was tabled from the January 7, 2014 City Council meeting.

16. AGREEMENT – Consideration and Approval of a Purchase Agreement with the Unified Fire Authority.

BACKGROUND: (*Presented by Jeremy Cook*) The Purchase Agreement is a separate agreement referenced in the Interlocal Agreement that formalizes the transfer of Eagle Mountain City's two fire stations to Unified Fire Authority for the amount of \$500,000.00. This item was tabled from the January 7, 2014 City Council meeting.

17. 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 decrease the Solid Waste Fee for garbage collection by a dollar and increase the Storm Drain Fee by a dollar, to reflect the actual cost for these services. The amendment also includes an increase to the Electric Rescheduling Fee. The proposal is to increase the fee to \$50 to recover the true cost to the Energy Department and will bring the fee in line with the Building Department's Re-inspection Fee.

18. BID AWARD – Consideration and Award of Bid to InterPlan for the Eagle Mountain City Master Transportation Plan Update.

BACKGROUND: (*Presented by Chris Trusty*) This is a bid award for the City's Master Transportation Plan Update.

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

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
January 28, 2014
4:00 p.m.
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

4:00 PM – BUDGET WORK SESSION – COUNCIL CHAMBERS

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

1. CALL TO ORDER
2. DISCUSSION OF PROPOSED BUDGET – Mayor, Council and Department Heads will discuss specific budget needs.
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 4, 2014

Work Session 5:00 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 ***

5:00 P.M. WORK SESSION – 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. Discussion – T & M Crushing Operation
 - B. Presentation – Energy Bond Status
 - C. Discussion – Storm Water Management Plan
 - D. Presentation – Pony Express and Ranches Parkway Landscape
 - E. Discussion – Pony Express Days

POLICY SESSION – CITY COUNCIL CHAMBERS

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

CONSENT AGENDA

8. MINUTES
 - A. January 21, 2014 – Regular City Council Meeting
9. RESOLUTION – DECLARATION OF SURPLUS PROPERTY
 - A. Vehicles
 - B. Miscellaneous Pumps and Fans
 - C. Miscellaneous Sprinkler Parts

SCHEDULED ITEMS

There are no scheduled items for this meeting.

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

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AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 18, 2014

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

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4:00 P.M. WORK SESSION – 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. DISCUSSION – Traffic Signal at Pony Express and Ranches Parkways
 - B. PRESENTATION – Pony Express and Ranches Parkways Landscape
 - C. PRESENTATION – Eagle’s Gate Park Improvement Project
 - D. PRESENTATION – 2014 PRCA Rodeo
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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 – Non-traditional Students

CONSENT AGENDA

10. MINUTES
 - A. January 21, 2014 – Regular City Council Meeting
11. FINAL PLATS

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- A. Evans Ranch, Plat B-2

12. RESOLUTION – DECLARATION OF SURPLUS PROPERTY

- A. Vehicles
- B. Miscellaneous Pumps and Fans
- C. Miscellaneous Sprinkler Parts

SCHEDULED ITEMS

13. MOTION – Consideration of Eagle Mountain City Conducting the 2014 PRCA Rodeo and Management of Funds.

BACKGROUND: *(Presented by Staff)* Eagle Mountain City has a contract for a rodeo supplier to produce and conduct a professional rodeo and slack performance at the Eagle Mountain City Rodeo Grounds. In the event that the City does not hold a rodeo, funds for the contract will need to be resolved.

14. RESOLUTION – Consideration and Approval of a Resolution of the City Council of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Storm Water Management Program.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City’s Storm Water Management Program (SWMP) will be submitted to the Utah Division of Water Quality (DWQ) as part of the Utah Pollutant Discharge Elimination System (UPDES) Annual Report.

15. AGREEMENT – Consideration and Approval of an Agreement for Electric Service to Existing Customers as of June 15, 2013, Within a Municipal Boundary.

BACKGROUND: *(Presented by Jeremy Cook)* New legislation requires Rocky Mountain Power to enter into an agreement with municipal electric providers for ongoing service to sites within a municipal boundary. The agreement is required to be completed and filed with the Public Service Commission of Utah for approval by June 15, 2014.

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

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

18. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

19. ADJOURNMENT

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AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 4, 2014

Work Session 5:00 p.m. Policy Session 7:00 p.m.

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

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5:00 P.M. WORK SESSION – 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. Pony Express Days / Rodeo
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
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CONSENT AGENDA

9. MINUTES
 - A. February 18, 2014 – Regular City Council Meeting
10. RESOLUTION
 - A. Skyline Ridge 1D Land Exchange Resolution
11. FINAL PLATS
 - A. Sunset Ridge, Plat 2
 - B. Mid Valley Road Phase 1 Amended (aka Eagle Mountain Jr. Seminary)

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C. Skyline Ridge 1D

12. SITE PLAN

A. Porter's Crossing Town Center Retail Pad A

SCHEDULED ITEMS

13. MOTION – Consideration and Approval of the Pony Express Memorial Cemetery Plat.

BACKGROUND: *(Presented by Staff)* The Cemetery Advisory Board has been working on a proposal to designate a location for a cemetery in Eagle Mountain. The Board recently recommended, to the City Council, that a portion of Pony Express Park be used for the City cemetery. The proposed plat is the first phase of the cemetery and will contain approximately 1500 plots.

14. 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 adds fees for cemetery plots and interments.

15. BID AWARD – Consideration and Approval of a Bid Award for the 2014 Landscape Service and Maintenance Contract.

BACKGROUND: *(Presented by Chris Trusty)* The proposed Bid Award is for the maintenance of specific open space throughout the City. The City entered into a contract with Elite Grounds in April, 2009, with the initial contract based specifically on routine maintenance. The scope of the contract has grown since then, and as such, it was necessary to re-bid the maintenance contract.

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

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

18. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Draft Cemetery Policies & Procedures

19. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 4, 2014

Work Session 5:00 p.m. Policy Session 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 – COUNCIL CHAMBERS

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POLICY SESSION – CITY COUNCIL CHAMBERS

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CONSENT AGENDA

9. MINUTES
 - A. February 18, 2014 – Regular City Council Meeting
10. RESOLUTION
 - A. Skyline Ridge 1D Land Exchange Resolution
11. FINAL PLATS
 - A. Sunset Ridge, Plat 2
 - B. Mid Valley Road Phase 1 Amended (aka Eagle Mountain Jr. Seminary)

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C. Skyline Ridge 1D

12. SITE PLAN

A. Porter's Crossing Town Center Retail Pad A

SCHEDULED ITEMS

13. MOTION – Consideration and Approval of the Pony Express Memorial Cemetery Plat.

BACKGROUND: *(Presented by Staff)* The Cemetery Advisory Board has been working on a proposal to designate a location for a cemetery in Eagle Mountain. The Board recently recommended, to the City Council, that a portion of Pony Express Park be used for the City cemetery. The proposed plat is the first phase of the cemetery and will contain approximately 1500 plots.

14. 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 adds fees for cemetery plots and interments.

15. BID AWARD – Consideration and Approval of a Bid Award for the 2014 Landscape Service and Maintenance Contract.

BACKGROUND: *(Presented by Chris Trusty)* The proposed Bid Award is for the maintenance of specific open space throughout the City. The City entered into a contract with Elite Grounds in April, 2009, with the initial contract based specifically on routine maintenance. The scope of the contract has grown since then, and as such, it was necessary to re-bid the maintenance contract.

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

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

18. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Draft Cemetery Policies & Procedures

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **27th day of March, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **27th day of March, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 18, 2014

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 – 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. 2011 Gas and Electric Revenue Bonds Status Report
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. PRESENTATION – I.P.S.A. Safety Awards
10. PROCLAMATION – Child Abuse Prevention Month

CONSENT AGENDA

11. MINUTES
 - A. March 4, 2014 – Regular City Council Meeting
12. BOND RELEASE – Into Warranty
 - A. Meadow Ranch V, Plat 1 – Subdivision Improvement Bond

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.

- B. Meadow Ranch V, Plat 1 – Onsite Utilities Bond
- C. Sunset Ridge A, Plat 1 – Onsite Utilities Bond

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2013-2014 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The proposed amendments to the FY 2013-2014 budget are for paying the fiscal year 2014 road bond payment from the General Fund, reimbursing the transportation impact fee fund for the fiscal year 2013 road bond payment and for HVAC improvements to City Hall.

PUBLIC HEARING

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving an Assignment and Addendum to the Pony Express Days PRCA Rodeo, Eagle Mountain, Utah Rodeo Contract.

BACKGROUND: *(Presented by Staff)* Due to budget constraints and changes in policy, Eagle Mountain City will not conduct a 2014 rodeo. Certain residents have formed a non-profit committee, separate from the City, to conduct the rodeo. The City has agreed to rent the rodeo grounds to the committee, and to assign the original rodeo agreement to the non-profit committee. The proposal documents the terms of the agreement.

15. AGREEMENT – Consideration and Approval of an Electrical Service Impact Fee Installment Agreement with TM Crushing.

BACKGROUND: *(Presented by Adam Ferre/Jeremy Cook)* TM Crushing leases property north of SR 73 and operates a stone and gravel pit on the property. The proposed agreement is for additional electrical service to the site. The City will impose a payment of \$175,452.59 in electric impact fees over a period of three years as a condition to connecting to the system improvement and for new electrical services.

16. MOTION – Consideration and Approval of the Rural Economic Development Grant and Loan Letters of Conditions.

BACKGROUND: *(Presented by Ikani Taumoepeau)* The REDL/G provides zero-interest (0%) loans for ten years to promote sustainable rural economic development and job creation projects. Eagle Mountain City would serve as a pass-through intermediary for Star West Properties, which is interested in building an 11,000 sq. ft. office building in the Eagle Mountain Business Campus.

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

BACKGROUND: *(Presented by Jason Walker)* The Policies and Procedures Manual is being amended to clarify the sick leave policy and to change the timecard policy to bring it in line with FLSA guidelines.

18. AGREEMENT – Consideration and Approval of an Interlocal Agreement for NPDES Phase II Storm Water Public Education and Outreach BMPs Compliance.

BACKGROUND: *(Presented by Chris Trusty)* As part of the Storm Water Management Plan, Eagle Mountain City proposed joining the Utah County Storm Water Coalition. The Coalition will provide the City with public education and outreach opportunities.

19. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 13.75 of the Eagle Mountain Municipal Code, Storm Water Management.

BACKGROUND: *(Presented by Jeremy Cook)* On February 18, 2014, the City Council adopted the Eagle Mountain City Storm Water Management Program. The Program is required in order to comply with the City’s Municipal Separate Storm Sewer System (MS4) Permit. The amendments to Chapter 13.75 coincide with the Program.

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 **13th day of March, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **13th day of March, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 1, 2014

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 – COUNCIL CHAMBERS

1. PRESENTATION – N. Utah County Transit Study
2. DISCUSSION – FY 2014-2015 Final Budget
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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.)*

CONSENT AGENDA

11. MINUTES
 - A. May 20, 2014 – Regular City Council Meeting
12. FINAL PLATS
 - A. Valley View South, Phase A, Plat 7 Amended
 - B. Meadow Ranch 5, Plat 3

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

13. DEVELOPMENT AGREEMENTS
 - A. SilverLake Plat 9
 - B. Sunset Ridge, Phase 2, Plat A

SCHEDULED ITEMS

14. AGREEMENT – Consideration and Approval of a Final Payment and Settlement Agreement between Eagle Mountain City and CraCar Construction.

BACKGROUND: *(Presented by Adam Ferre)* The proposed agreement addresses all outstanding issues related to the construction of the Energy Building and releases the final payment to CraCar Construction.

15. AGREEMENT – Consideration and Approval of the Second Amendment to the Golf Course Donation Agreement.

BACKGROUND: *(Presented by Staff)* In July 2009, Eagle Mountain Links, LLC (Ames Construction) donated The Ranches Golf Course to Eagle Mountain City. There were certain stipulations and agreements that accompanied that donation, including the requirement that Ames relocate and improve Tee Box #12 and the related cart path, which is located closest to Stonebridge Lane and Ranches Parkway. An Amendment to the Golf Course Donation Agreement was approved in February 2011, extending the original completion date from July 2011 to July 2013. The extension was requested because of the economic downturn. The property adjacent to Tee Box #12 has not developed as quickly as was anticipated and the developer has requested that the deadline be extended until July 2016.

16. AGREEMENT – Consideration and Approval of the First Amendment to the Power Sales Agreement Between Utah Municipal Power Agency and Eagle Mountain City, Utah.

BACKGROUND: *(Presented by Adam Ferre)* On August 12, 2012, Eagle Mountain City entered into a Power Sales Agreement with Utah Municipal Power Agency (UMPA) for the purchase of electric capacity and certain energy requirements from UMPA. The Amendment extends the term of the Agreement through June 30, 2017 and provides for the assignability of the Agreement by Eagle Mountain City.

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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 15, 2014

Work Session 6:00 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 ***

6:00 P.M. WORK SESSION – COUNCIL CHAMBERS

1. REVIEW – FY 2014-2015 Preliminary Budget.
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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.

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 1, 2014 – Regular City Council Meeting
10. DEVELOPMENT AGREEMENTS
 - A. Evans Ranch, Plat B-2
 - B. Gateway, Phase A, Plat 1
 - C. Valley View South, Plat C
11. BOND RELEASE – Into Warranty
 - A. Eagle Point Condos, Phase A
12. CHANGE ORDER
 - A. CWP Water Line, VanCon

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SCHEDULED ITEMS

13. AGREEMENT – Consideration and Approval of the First Amendment to the Power Sales Agreement Between Utah Municipal Power Agency and Eagle Mountain City, Utah.

BACKGROUND: *(Presented by Adam Ferre)* On August 12, 2012, Eagle Mountain City entered into a Power Sales Agreement with Utah Municipal Power Agency (UMPA) for the purchase of electric capacity and certain energy requirements from UMPA. The Amendment extends the term of the Agreement through June 30, 2017 and provides for the assignability of the Agreement by Eagle Mountain City.

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 **10th day of April, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **10th day of April, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
April 29, 2014 – 4:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

4:00 PM – BUDGET WORK SESSION – COUNCIL CHAMBERS

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

1. CALL TO ORDER
2. DISCUSSION OF PROPOSED BUDGET – Mayor, Council and Department Heads will discuss specific budget needs.
3. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed Recorder or Deputy Recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 23rd day of **April, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 23rd day of **April, 2014**, 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

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

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 6, 2014

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 – 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. Presentation – Granite Construction
 - B. Presentation – Dark Sky Ordinance
 - C. Presentation – Development Review Process
 - D. Presentation – Pole Canyon Status Report
 - E. Presentation – Cemetery
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. PRESENTATION – In Recognition of Outstanding Service by Former Mayor Heather Jackson and Former Councilmembers Nathan Ochsenhirt and John Painter.

CONSENT AGENDA

10. MINUTES

**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.**

A. April 15, 2014 – Regular City Council Meeting

11. FINAL PLATS

- A. SilverLake, Plat 11
- B. Porter's Crossing Church Lot
- C. Clearview Ranch, Plats 1 & 2

12. CHANGE ORDER

- A. Pony Express Pipeline Project, Change Order #3 – VanCon Construction Company

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the Amended Evans Ranch Master Development Plan Map and Amending the Eagle Mountain City General Plan.

BACKGROUND: *(Presented by Steve Mumford)* The amendment to the Evans Ranch Master Development Plan adds 34.8 acres to the project north of the Tickville Wash. The new area includes 7 acres of commercial property adjacent to Pony Express Parkway, 48 single-family lots, and 134 townhome units. The average single-family lot size will be 7,018 square feet in this area. The General Plan amendment changes the Future Land Use Map to include 7 acres of Commercial property. The remaining 28 acres would maintain the Mixed-Use Residential designation.

14. AGREEMENT – Consideration and Approval of an Electrical Service Impact Fee Installment Agreement with TM Crushing.

BACKGROUND: *(Presented by Adam Ferre/Jeremy Cook)* TM Crushing leases property north of SR 73 and operates a stone and gravel pit on the property. The proposed agreement is for additional electrical service to the site. The City will impose a payment of \$175,452.59 in electric impact fees as a condition to connecting to the system improvement and for new electrical services.

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2014-2015 and Setting a Public Hearing for Adoption of the Final Budget on May 20, 2014 at 7:00 P.M.

BACKGROUND: *(Presented by Paul Jerome)* 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. The public hearing will be scheduled on May 20, 2014 and the final budget will be adopted on June 17, 2014.

16. MOTION – Consideration and Approval of the Utah County 2014 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Staff)* The Utah County Commission has determined the funding for the 2014 Municipal Recreation Grant Program. Funding is based on the 2012 Official Census Data population estimates. The proposed project is for the completion of the improvements to the

Hidden Canyon Park. All County funds are available on a reimbursement basis.

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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 6, 2014

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 – 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. Presentation – Granite Construction
 - B. Presentation – Dark Sky Ordinance
 - C. Presentation – Development Review Process
 - D. Presentation – Pole Canyon Status Report
 - E. Presentation – Cemetery
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. PRESENTATION – In Recognition of Outstanding Service by Former Mayor Heather Jackson and Former Councilmembers Nathan Ochsenhirt and John Painter.

CONSENT AGENDA

10. MINUTES

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A. April 15, 2014 – Regular City Council Meeting

11. FINAL PLATS

- A. SilverLake, Plat 11
- B. Porter’s Crossing Church Lot
- C. Clearview Ranch, Plats 1 & 2

12. CHANGE ORDER

- A. Pony Express Pipeline Project, Change Order #3 – VanCon Construction Company

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the 1st Amendment to the Evans Ranch Master Development Agreement and Amending the General Plan Map 2.

BACKGROUND: *(Presented by Steve Mumford)* The amendment to the Evans Ranch Master Development Agreement adds 34.8 acres to the project north of the Tickville Wash. The new area includes 7 acres of commercial property adjacent to Pony Express Parkway, 48 single-family lots, and 134 townhome units. The average single-family lot size will be 7,018 square feet in this area. The General Plan amendment changes the Future Land Use Map to include 7 acres of Commercial property. The remaining 28 acres would maintain the Mixed-Use Residential designation.

14. AGREEMENT – Consideration and Approval of an Electrical Service Impact Fee Installment Agreement with TM Crushing.

BACKGROUND: *(Presented by Adam Ferre/Jeremy Cook)* TM Crushing leases property north of SR 73 and operates a stone and gravel pit on the property. The proposed agreement is for additional electrical service to the site. The City will impose a payment of \$175,452.59 in electric impact fees as a condition to connecting to the system improvement and for new electrical services.

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2014-2015 and Setting a Public Hearing for Adoption of the Final Budget on May 20, 2014 at 7:00 P.M.

BACKGROUND: *(Presented by Paul Jerome)* 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. The public hearing will be scheduled on May 20, 2014 and the final budget will be adopted on June 17, 2014.

16. MOTION – Consideration and Approval of the Utah County 2014 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Staff)* The Utah County Commission has determined the funding for the 2014 Municipal Recreation Grant Program. Funding is based on the 2012 Official Census Data population estimates. The proposed project is for the completion of the improvements to the

Hidden Canyon Park. All County funds are available on a reimbursement basis.

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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

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Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 20, 2014

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 – 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. Water System Update – Chris Trusty
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. INTRODUCTION – Miss Eagle Mountain Royalty: Alyssa Diaz, Miss Eagle Mountain; Sadie Whitten, 1st Attendant; and Mckell Finch, 2nd Attendant.
10. APPOINTMENTS
 - A. Bob Shawgo, Economic Development Board
 - B. Kiera Durfee, Parks and Recreation Advisory Board

CONSENT AGENDA

11. MINUTES

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A. May 6, 2014 – Regular City Council Meeting

12. DEVELOPMENT AGREEMENT

A. Valley View North, Plat A-4

13. FINAL PAYMENTS

A. 2013 Pony Express Widening Project – Geneva Rock

B. Cedar Pass Ranch, Phase 1, Natural Gas System – Niels Fugal Sons Company, LLC

14. SITE PLAN

A. Rockwell Seminary Site Plan

SCHEDULED ITEMS

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2014-2015 Budget. *This is not an action item – the final budget will be adopted June 17, 2014.*

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 6, 2014. The City Council will hold the public hearing on May 20, 2014 and will adopt the final budget, as proposed or with amendments, at the June 17, 2014 City Council meeting. The final budget will be the document that governs the expenditures for FY 2014-2015.

16. RESOLUTION – Adoption of the First Amendment to the Pole Canyon Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Ifo Pili)* The proposed amendment to the Pole Canyon Annexation and Master Development Agreement removes a deadline by which certain property is required to be developed and dedicated to the City as public rodeo grounds. The developer will make a \$90,000 payment to the City for the purpose of acquiring bleachers that will be publicly owned, for the City's rodeo grounds. This payment will be reimbursable to the developer through the collection of impact fees.

17. AGREEMENT – Approval of a Professional Service Agreement with Lewis, Young Robertson and Burningham (LYRB) for the Update to the Water Impact Fees.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has updated the water system Impact Fee Facilities Plan, and has asked LYRB to evaluate the Impact Fee Analysis. They will also perform an analysis of the City's water rate structure based on upcoming City projects and in conjunction with the City's purchase agreement with the Central Utah Water Conservancy District.

18. BID AWARD – Award of Bid to Hunt Electric for the Ranches Parkway Traffic Light Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for the installation of traffic lights at the intersection of Ranches Parkway and Pony Express Parkway.

19. BID AWARD – Award of Bid to TerraWorks for the Pony Express Median Landscape Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for landscaping on a section of road along Pony Express Parkway, between Smith Ranch Road and Porter’s Crossing, that was widened last year. Landscape for this median is intended to be a lower water use design than other areas in the Ranches. There will be more xeriscaping, no hills, and no spray heads in the narrow turn areas.

20. BID AWARD – Award of Bid for the Pony Express Memorial Cemetery Roadway and Water Main Project.

BACKGROUND: *(Presented by Chris Trusty)* City staff has solicited bids for the construction of a roadway and a water line to provide irrigation for the first phase of the cemetery project. Staff will present a recommendation to the City Council during the meeting.

21. MOTION –Approval of a Rodeo Grounds Operation, Management and Lease Agreement with Pony Express Rodeo Committee.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed agreement is for the lease of the Eagle Mountain City Rodeo Grounds, located at 4447 Majors Street, Eagle Mountain, to Pony Express Rodeo Committee, a non-profit entity. The lease would be for a period of five (5) years, and would require the lessee to pay rent in the amount of \$70,000 over the lease period, which rents would be utilized by the City to purchase additional bleachers for the rodeo facility. The lessee would have the right to utilize the rodeo facility for an annual rodeo and other events.

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 **15th day of May, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15th day of May, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 20, 2014

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 – 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. Water System Update – Chris Trusty
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. INTRODUCTION – Miss Eagle Mountain Royalty: Alyssa Diaz, Miss Eagle Mountain; Sadie Whitten, 1st Attendant; and Mckell Finch, 2nd Attendant.
10. APPOINTMENTS
 - A. Bob Shawgo, Economic Development Board
 - B. Kiera Durfee, Parks and Recreation Advisory Board

CONSENT AGENDA

11. MINUTES

**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.**

A. May 6, 2014 – Regular City Council Meeting

12. DEVELOPMENT AGREEMENT

A. Valley View North, Plat A-4

13. FINAL PAYMENTS

A. 2013 Pony Express Widening Project – Geneva Rock

B. Cedar Pass Ranch, Phase 1, Natural Gas System – Niels Fugal Sons Company, LLC

14. SITE PLAN

A. Rockwell Seminary Site Plan

SCHEDULED ITEMS

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2014-2015 Budget. *This is not an action item – the final budget will be adopted June 17, 2014.*

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 6, 2014. The City Council will hold the public hearing on May 20, 2014 and will adopt the final budget, as proposed or with amendments, at the June 17, 2014 City Council meeting. The final budget will be the document that governs the expenditures for FY 2014-2015.

16. RESOLUTION – Adoption of the First Amendment to the Pole Canyon Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Ifo Pili)* The proposed amendment to the Pole Canyon Annexation and Master Development Agreement removes a deadline by which certain property is required to be developed and dedicated to the City as public rodeo grounds. The developer will make a \$90,000 payment to the City for the purpose of acquiring bleachers that will be publicly owned, for the City's rodeo grounds. This payment will be reimbursable to the developer through the collection of impact fees.

17. AGREEMENT – Approval of a Professional Service Agreement with Lewis, Young Robertson and Burningham (LYRB) for the Update to the Water Impact Fees.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has updated the water system Impact Fee Facilities Plan, and has asked LYRB to evaluate the Impact Fee Analysis. They will also perform an analysis of the City's water rate structure based on upcoming City projects and in conjunction with the City's purchase agreement with the Central Utah Water Conservancy District.

18. BID AWARD – Award of Bid to Hunt Electric for the Ranches Parkway Traffic Light Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for the installation of traffic lights at the intersection of Ranches Parkway and Pony Express Parkway.

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BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for landscaping on a section of road along Pony Express Parkway, between Smith Ranch Road and Porter’s Crossing, that was widened last year. Landscape for this median is intended to be a lower water use design than other areas in the Ranches. There will be more xeriscaping, no hills, and no spray heads in the narrow turn areas.

20. BID AWARD – Award of Bid for the Pony Express Memorial Cemetery Roadway and Water Main Project.

BACKGROUND: *(Presented by Chris Trusty)* City staff has solicited bids for the construction of a roadway and a water line to provide irrigation for the first phase of the cemetery project. Staff will present a recommendation to the City Council during the meeting.

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

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

23. COMMUNICATION ITEMS

a. Upcoming Agenda Items

24. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15th day of May, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15th day of May, 2014**, the above agenda notice was posted to the Utah State public notice website <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

June 12, 2014

12:00 p.m.

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

12:00 PM –WORK SESSION – CONFERENCE ROOM

Discussion Items Only – no action will be taken.

1. WELCOME AND INTRODUCTIONS
2. ITEMS OF MUTUAL INTEREST AND CONCERN
3. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed Recorder or Deputy Recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **11th day of June, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **11th day of June, 2014**, 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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If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6610.

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 17, 2014

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 – COUNCIL CHAMBERS

1. PRESENTATION – North Utah County Transit Study *(Presented by Chad Eccles, MAG)*
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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.)*

CONSENT AGENDA

10. MINUTES
 - A. May 20, 2014 – Regular City Council Meeting
11. DEVELOPMENT AGREEMENT
 - A. SilverLake, Plat 9

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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. FINAL PLATS
 - A. Meadow Ranch Phase 5, Plat 3
 - B. Valley View Phase A, Plat 7 Amended
 - C. The Cove at Rock Creek, Plat 1

13. SITE PLAN
 - A. The Cove at Rock Creek

SCHEDULED ITEMS

PUBLIC HEARING

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Final Amendments to the Fiscal Year 2013-2014 Budget.

BACKGROUND: *(Presented by Finance Director Paul Jerome)* The Utah State Code requires that 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, 2014. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2014-2015 Budget.

BACKGROUND: *(Presented by Finance Director Paul Jerome)* 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 preliminary budget was accepted by the City Council on May 6, 2014. The final budget will be the document that governs the City's expenditures for FY 2014-2015.

PUBLIC HEARING

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Culinary Water Impact Fee Enactment.

BACKGROUND: *(Presented by Public Works Director Chris Trusty)* The proposed ordinance enacts and updates the culinary water impact fee imposed as a condition of development in Eagle Mountain City. Impact fees are a onetime charge to new developments for the purpose of defraying the cost of capital improvements and facilities necessitated by development. The Ordinance incorporates and approves amendments to the City's Culinary Water Impact Fee Facilities Plan and Culinary Water Impact Fee Analysis.

PUBLIC HEARING

17. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapters 16 and 17 of the Eagle Mountain Municipal Code.

BACKGROUND: *(Presented by Steve Mumford)* The proposed code amendments modify Chapter 16.05.220 Tables (Public Hearing, Land Use Authority, Appeal Authority), Chapter 16.20 Preliminary Plats, Chapter 16.25 Final Plats, and Chapter 16.30 General Requirements for All Subdivisions.

18. AGREEMENT – Consideration of a Funding Agreement for the Evans Ranch Sewer Line.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The City has determined that a new sewer trunkline is necessary in order to remove an existing pump station and provide more reliable sewer service to existing residents, and provide sewer service for future growth in the Evans Ranch and SilverLake project areas.

19. BID AWARD – Consideration of a Bid Award to Advanced Paving for the Pony Express Parkway Chip Seal Project.

BACKGROUND: *(Presented by Public Works Director Chris Trusty)* The Pony Express Parkway chip seal project includes the placement of a lightweight chip seal on Pony Express Parkway from Eagle Mountain Boulevard to Sandpiper Road.

20. BID AWARD – Consideration of a Bid Award to Morgan Asphalt for the Pony Express Parkway Rotomill and Overlay Project.

BACKGROUND: *(Presented by Public Works Director Chris Trusty)* The Pony Express Parkway rotomill and overlay project includes a rotomill from Ranches Parkway to SilverLake Parkway along Pony Express Parkway.

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

BACKGROUND: *(Presented by Finance Director Paul Jerome)* The Board of the Timpanogos Special Service District (TSSD) has approved a rate increase of 13.8%. Currently, the TSSD component of the NSA Wastewater Rate is \$22.75 per month. It is recommended that it be increased to \$25.89 per month, which brings the overall rate for the NSA to \$41.14 per month from the current rate of \$38 per month.

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

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

24. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

25. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **12th day of June, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **12th day of June, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

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

Thursday, June 19, 2014

7:00 p.m.

Frontier Middle School, 1427 Mid Valley Road, Eagle Mountain, Utah 84005

7:00 P.M. – AUDITORIUM

The City Council of Eagle Mountain, Utah, hereby invites the public to a Town Hall Meeting to be held on **Thursday, June 19, 2014**, at Frontier Middle School at 7:00 p.m. The purpose of this meeting is to provide information regarding the proposed sale of the Eagle Mountain gas and electric utilities.

1. Call to Order and Welcome – Honorable Mayor Pengra
2. Presentation – Staff
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 17th day of **June, 2014**. 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 17th day of **June, 2014**, 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 15, 2014

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 – 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. Pony Express Days
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

POLICY SESSION – CITY COUNCIL CHAMBERS

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

CONSENT AGENDA

9. MINUTES
 - A. June 17, 2014 – Regular City Council Meeting
 - B. June 19, 2014 – Town Hall Special Meeting
10. CHANGE ORDER
 - A. Pony Express Rotomill & Overlay – Morgan Asphalt

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

11. FINAL PAYMENT
 - A. 2013 Electric Main Feeders and Gas Line – Niels Fugal Sons Company, LLC
12. BOND RELEASE – Into Warranty
 - A. Valley View Ranch South, Plat C

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Oquirrh Mountain Master Development Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the Oquirrh Mountain Master Development Plan reduces the number of dwelling units from 417 to 346. The densities for the project range from 3.2 to 15 dwelling units per acre which was previously 3.7 to 13.7 dwelling units per acre. Tier IV development has been reduced from 3.5 to 2 acres. Tier III development has been reduced from 26.2 to 17 acres, and Tier II development has been increased to 45.1 acres from 36.2 acres. There is a minor reduction in open space from 54.5 to 53 acres.

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 15.25 of the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed ordinance amends Chapter 15.25 of the Eagle Mountain City Municipal Code adding a permit requirement for earth products processing and storage.

15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Pony Express Memorial Cemetery Rules and Regulations.

BACKGROUND: *(Presented by Staff)* The proposed resolution adopts Rules and Regulations for the Pony Express Memorial Cemetery.

16. AGREEMENT – Consideration of an Interlocal Cooperation Agreement with the Utah County Sheriff's Office for Law Enforcement Services.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The City has been receiving law enforcement services from the Utah County Sheriff's Office under a 2008 contract which expired on June 30, 2014. The City and the County have adjusted the terms of the 2008 contract to add an additional deputy.

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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 5, 2014

Work Session 5:00 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 ***

5:00 P.M. WORK SESSION – 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. Update from Rodeo Committee
 - B. Update on Energy Sale and Use Tax
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. July 15, 2014 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Sunset Ridge, Plat A-1
 - B. Evans Ranch, Plat B-1

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11. BOND RELEASE – Out of Warranty
 - A. Valley View Ranch North, Plats A-1, A-2 & A-3
12. SITE PLANS
 - A. Porter’s Crossing Town Center Church
 - B. Evans Ranch Church

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan and Porter’s Crossing Town Center Master Development Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the General Plan rezones 31.09 acres within the Porter’s Crossing Master Development Plan from ‘Mixed Use Commercial’ to ‘Mixed Use Residential.’ The amendment to the Porter’s Crossing Town Center Master Development Plan removes 39.9 acres of commercial space, reduces the gross open space by 6.94 acres, and increases the total residential units from 443 to 766. The proposal includes the introduction of new residential designations ranging from single to multi-family dwelling units.

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Repealing Chapter 3.35 of the Eagle Mountain Municipal Code for the Sale of a City-Owned Utility.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Chapter 3.35 of the Eagle Mountain Municipal Code, requiring a referendum election, is being repealed as it does not comply with state law for the sale of a municipal gas or electric utility.

15. AGREEMENT – Consideration of a Purchase Agreement with Cate Rental and Sales LLC, for an Asphalt Paver and Roller.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* City staff submitted a Request For Bids for an asphalt paver and roller that would allow the Streets Department to do in house road pavement projects and repairs. Cate Rental and Sales LLC was the sole bidder.

16. AGREEMENT – Consideration of a Lease Agreement with DIGIS, LLC, for a Wireless Internet Service Site on City Owned Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The Planning Commission approved a Conditional Use Permit for a wireless internet service site on City-owned property. The site is 656 sq. ft. and will include a 12.5’ tall tower with an equipment shed and a solar array. The proposed agreement documents the terms of the site use.

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 **31th day of July, 2014**. 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 **31th day of July, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 19, 2014

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 – 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. Presentation by Bidders for Eagle Mountain City’s Electric Distribution System
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.)*

CONSENT AGENDA

8. MINUTES
 - A. August 5, 2014 – Regular City Council Meeting
9. FINAL PAYMENT
 - A. Eagle Mountain Cemetery Roadway and Waterline Project – Kenny Seng

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.

SCHEDULED ITEMS

PUBLIC HEARING

10. AGREEMENT – Consideration of a Bid for Eagle Mountain City’s Electric Distribution System and Related Equipment and Facilities.

BACKGROUND: *(Presented by Staff)* On July 30, 2014, the City issued a Request for Bids to find a qualified buyer, partner, interlocal entity, or other arrangement related to the sale, lease or transfer of the City’s right, title and interest in the City’s electric system and transfer of service for the City’s existing electric customers. The City Council will consider any and all bids submitted by qualified bidders.

11. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Submitting a Ballot Proposition to Eagle Mountain City Residents Regarding the Sale of the City’s Electric Distribution System and Facilities.

BACKGROUND: *(Presented by Staff)* In compliance with Utah Code Ann. § 10-7-15(1)(a)(ii), Eagle Mountain City intends to submit to the registered voters of Eagle Mountain City, the question of the sale of the City’s electric system. The question will be presented to Eagle Mountain City registered voters as a ballot proposition on the November 4, 2014 regular general election.

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

13. 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.

14. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items

15. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **14th day of August, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **14th day of August, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 2, 2014

Work Session 5:00 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 ***

5:00 P.M. WORK SESSION – 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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. August 19, 2014 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Autumn Ridge, Phase 2
 - B. Meadow Ranch 5, Phase 2

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11. APPOINTMENTS

- A. Appointment of Residents to Supervise the Appraisal of the Electric Utility System
- B. Resolution Appointing Adam Ferre as UAMPS Board Representative and Ifo Pili as an Alternate

SCHEDULED ITEMS

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Section 3.10.020 of the Municipal Code for Municipal Energy Sales and Use Tax.

BACKGROUND: *(Presented by City Attorney, Jeremy Cook)* Eagle Mountain City Council adopted a 6% Energy Sales and Use Tax in the 2005 Fiscal Year Budget. As part of the proposed gas and electric utility sale the City needs to update the Municipal Code to reflect the increase that took effect on July 1, 2005.

13. MOTION – Designation of Individuals to Prepare For and Against Arguments for the Voter Information Pamphlet for the Sale of the Electric Utility System.

BACKGROUND: *(Presented by City Recorder, Fionnuala Kofod)* In accordance with Utah Code Ann. 20A-7-402, Eagle Mountain City will prepare a local voter information pamphlet to address the sale of the electric utility that will be presented as a ballot proposition at the November 4, 2014 general election. Upon review of the applications, the City Council will determine one person to draft arguments for the ballot proposition and one person to draft arguments against the ballot proposition.

14. BID AWARD – Consideration and Award of Bid to Great Western Landscape for an Irrigation System for the Pony Express Memorial Cemetery.

BACKGROUND: *(Presented by Recreation Director, Brad Hickman)* The proposed bid is for the installation of an irrigation system at the City Cemetery.

15. BID AWARD – Consideration and Award of Bid to Great Western Landscape for Sod for the Pony Express Memorial Cemetery.

BACKGROUND: *(Presented by Recreation Director, Brad Hickman)* The proposed bid is for the installation of sod at the City Cemetery.

16. AGREEMENT -- Consideration of a Purchase Agreement with Wasatch County for Bleachers.

BACKGROUND: *(Presented by Staff)* Due to potential problems with the current contract for bleachers for the rodeo arena, the Rodeo Committee is requesting that the City Council consider approving an agreement with Wasatch County. This bleacher purchase would require \$50,000 up front from the City, as well as up to \$40,000 in installation costs. The remaining \$70,000 would be divided into 3 payments. \$25,000 will be due on November 1, 2016, \$25,000 on November 1, 2017 and a final payment of \$20,000 due on July 1, 2017. The final payment will include interest accrued at 4% on the outstanding debt. This item was added to the agenda at the request of Councilmembers Burnham and Steinkopf.

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 **29th day of August, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **29th day of August, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 2, 2014

Work Session 5:00 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 ***

5:00 P.M. WORK SESSION – 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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. August 19, 2014 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Autumn Ridge, Phase 2
 - B. Meadow Ranch 5, Phase 2

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11. APPOINTMENTS

- A. Appointment of Residents to Supervise the Appraisal of the Electric Utility System
- B. Resolution Appointing Adam Ferre as UAMPS Board Representative and Ifo Pili as an Alternate

SCHEDULED ITEMS

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Section 3.10.020 of the Municipal Code for Municipal Energy Sales and Use Tax.

BACKGROUND: *(Presented by City Attorney, Jeremy Cook)* Eagle Mountain City Council adopted a 6% Energy Sales and Use Tax in the 2005 Fiscal Year Budget. As part of the proposed gas and electric utility sale the City needs to update the Municipal Code to reflect the increase that took effect on July 1, 2005.

13. MOTION – Designation of Individuals to Prepare For and Against Arguments for the Voter Information Pamphlet for the Sale of the Electric Utility System.

BACKGROUND: *(Presented by City Recorder, Fionnuala Kofod)* In accordance with Utah Code Ann. 20A-7-402, Eagle Mountain City will prepare a local voter information pamphlet to address the sale of the electric utility that will be presented as a ballot proposition at the November 4, 2014 general election. Upon review of the applications, the City Council will determine one person to draft arguments for the ballot proposition and one person to draft arguments against the ballot proposition.

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BACKGROUND: *(Presented by Recreation Director, Brad Hickman)* The proposed bid is for the installation of an irrigation system at the City Cemetery.

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BACKGROUND: *(Presented by Recreation Director, Brad Hickman)* The proposed bid is for the installation of sod at the City Cemetery.

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

18. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **28th day of August, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **28th day of August, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 16, 2014

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 – 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. Discussion – Sales and Use Tax
 - B. Update – Utility Sale
 - C. Presentation – City Survey
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. APPOINTMENTS
 - A. Youth City Council
 - B. Veterans Board – Kristina Sipes

CONSENT AGENDA

10. MINUTES
 - A. September 2, 2014 – Regular City Council Meeting

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SCHEDULED ITEMS

PUBLIC HEARING

11. MOTION – Consideration of a Business License Appeal for a Home Business.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The applicant is requesting an appeal for the denial of a home business license to operate pony rides for parties up to 24 guests from one to two times a week, and for single pony rides for 2-3 guests at a time.

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

BACKGROUND: *(Presented by Public Works Director Dave Norman)* Eagle Mountain City collects Sewer District Impact Fees for Timpanogos Special Service District (TSSD). The TSSD Advisory Board recently approved an amendment to their Impact Fee Analysis resulting in a slight decrease to the fee. The decrease from \$2,563.00 to \$2,475.00 was effective August 22, 2014 and refunds will be issued to those affected by the change.

13. AGREEMENT – Consideration of an Impact Fee Reimbursement Agreement for Twelve Horse Ranch, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Twelve Horse Ranch, LLC is in the process of developing a portion of the Ranches Parkway Extension Project. As part of the project, Twelve Horse Ranch has agreed to install a water line. The water line is included in the City's current Capital Facilities Plan and Impact Fee Analysis. The Impact Fee Reimbursement Agreement would reimburse Twelve Horse Ranch, LLC for the cost of the water line.

14. AGREEMENT – Consideration of an Impact Fee Reimbursement Agreement for Eagle Mountain Holdings, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Eagle Mountain Holdings, LLC is in the process of developing Meadow Ranch V, Plats 1-3, located in the City. The project would normally require the developer to install an 8" water line to service the Project. The City has requested that the developer install a 12" water line through portions of the project in order to service future development of property. The Impact Fee Reimbursement Agreement would reimburse Eagle Mountain Holdings, LLC for the incremental cost of upsizing the water line from an 8" line to a 12" line.

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

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **11th day of September, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **11th day of September, 2014**, the above agenda notice was posted to the Utah State public notice website <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

September 22, 2014

12:00 p.m.

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

12:00 PM –WORK SESSION – CONFERENCE ROOM

Discussion Items Only – no action will be taken.

1. WELCOME AND INTRODUCTIONS
2. ITEMS OF MUTUAL INTEREST AND CONCERN
3. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed Recorder or Deputy Recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **19th day of September, 2014**. 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 **19th day of September, 2014**, 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

October 7, 2014

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 – 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. Presentation – Mid Valley Park Master Plan by MGB+A
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

POLICY SESSION – CITY COUNCIL CHAMBERS

ITEM #10, GATEWAY PARK, HAS BEEN CANCELLED.

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. September 16, 2014 – Regular City Council Meeting

SCHEDULED ITEMS

10. **PUBLIC HEARING**

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- A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning Portions of the Gateway Park Project to Industrial, Commercial, and Commercial Storage zones.
- B. MOTION – Consideration of a Preliminary Plat for Gateway Park.
- C. MOTION – Consideration of a Master Site Plan for Gateway Park.

BACKGROUND: The proposed rezone, preliminary plat, and master site plan is for the Gateway Park business park that is located northwest of SR73 and Mt. Airey Drive. The rezone makes adjustments to the Industrial, Commercial, and Commercial Storage zones approved for the property in 2013. The preliminary plat includes one 7-acre storage unit parcel, two commercial/multi-family parcels, nine commercial lots, and a 5.26-acre UDOT preservation parcel for future expansion of SR73. The master site plan depicts a possible layout of each commercial and storage lot, with the understanding that each lot will require a specific site plan approval in the future.

PUBLIC HEARING

- 11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending the Development Code Regarding Outdoor Lighting.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* Staff presented the dark sky ordinance concept to the City Council on May 6, 2014 and received direction to prepare a draft ordinance. The proposed draft includes a new chapter addressing outdoor lighting standards (Chapter 17.56 Outdoor Lighting Standards) and amendments to Chapters 15.70, 17.54.050, 17.55.040, 17.72, 17.80, 17.100.060, 17.100.070 of the Municipal Code. The purpose of the ordinance is to preserve the nighttime skies and the nighttime training mission of Camp Williams.

- 12. AGREEMENT – Consideration of a Professional Services Agreement with Jackson Engineering, LLC, for the Eagle Mountain/White Hills Sewer Project.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* The proposed agreement is for design and construction services related to the installation a pump station and sewer line from White Hills to the City’s existing treatment facility to remedy the failing White Hills sewer system.

- 13. BID AWARD – Ratification of an Award of Bid to Altec for a Bucket Truck.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* Staff recommends that the City Council ratifies the purchase of an articulating/telescoping aerial device (bucket truck) in the amount of \$122,261. The vehicle was included in the FY 2013-2014 budget; however, the purchase was not presented to the City Council for approval as it was purchased under “utility equipment” that has a \$125,000 threshold before requiring Council approval. Vehicles are not defined in the City’s purchasing policy as “utility equipment” and any vehicle over \$40,000 requires City Council approval.

- 14. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
- 15. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

16. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
 - b. Financial Report

17. ADJOURNMENT

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 21, 2014

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 ***

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

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

CONSENT AGENDA

6. MINUTES
 - A. October 7, 2014 – Regular City Council Meeting
7. FINAL PAYMENT
 - A. Pony Express Parkway Rotomill and Overlay – Morgan Asphalt, Inc.
8. BOND RELEASE – Into Warranty
 - A. Valley View Ranch, Plat A-4
 - B. Valley View Ranch, Plat A-6

SCHEDULED ITEMS

9. **PUBLIC HEARING**
Ballot Proposition 8 – Shall Eagle Mountain City, Utah, be Authorized to Sell its Electric Distribution System and Related Equipment and Facilities (the “Electric System”) and Transfer Electric Service for Residents in Eagle Mountain City to Rocky Mountain Power.

BACKGROUND: In accordance with Section 59-1-1605 of Utah State Code, the City Council is required to hold a public meeting to allow equal time for the presentation of in favor and against arguments for Ballot Proposition 8, for the Sale of the Electric System. All interested individuals shall be given an opportunity to present oral testimony within reasonable time limits.

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

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

November 18, 2014

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 – 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. Presentation – Proposed Amendment to the Military Utility Abatement Program, by Luke Pannell
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. October 21, 2014 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Meadow Ranch, Plat 7
 - B. Meadow Ranch V, Plat 3
 - C. Arrival, Phase 1

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11. BOND RELEASE – Out of Warranty
 - A. Tee Box #12 Relocation and Improvement Project – Ames Construction
12. 2014 Ballot Proposition 8 Election Canvass Report
13. FINAL PAYMENTS
 - A. Pony Express Parkway Chip Seal – Advanced Paving and Construction, LLC
 - B. Cemetery Irrigation Project – Great Western Landscape
 - C. Cemetery Landscape Project – Great Western Landscape

SCHEDULED ITEMS

PUBLIC HEARING

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending the Development Code Regarding Outdoor Lighting.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* Staff presented the dark sky ordinance concept to the City Council on May 6, 2014 and received direction to prepare a draft ordinance. The proposed draft includes a new chapter addressing outdoor lighting standards (Chapter 17.56 Outdoor Lighting Standards) and amendments to Chapters 15.70, 17.54.050, 17.55.040, 17.72, 17.80, 17.100.060, 17.100.070 of the Municipal Code. The purpose of the ordinance is to preserve the nighttime skies and the nighttime training mission of Camp Williams. This item was tabled from the October 7 City Council meeting.

15. **PUBLIC HEARING**

- A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning Portions of the Gateway Park Project to Industrial, Commercial, and Commercial Storage Zones.
- B. MOTION – Consideration of a Preliminary Plat for Gateway Park.
- C. MOTION – Consideration of a Master Site Plan for Gateway Park.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed rezone, preliminary plat, and master site plan are for the Gateway Park business park that is located northwest of SR 73 and Mt. Airey Drive. The rezone changes the Commercial zone to the Business Park zone and makes adjustments to the Commercial and Industrial zones. The preliminary plat includes one 7.06-acre storage unit lot, three industrial lots totaling 9.9 acres, eight commercial lots totaling 10.72 acres, and an 8.29-acre UDOT preservation parcel for future expansion of SR 73. The master site plan depicts a possible layout of each business park and commercial storage lot, with the understanding that each lot will require a specific site plan approval in the future.

PUBLIC HEARING

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Culinary Water Impact Fee Enactment.

BACKGROUND: *(Presented by Chris Trusty, City Engineer)* The proposed ordinance enacts and updates the culinary water impact fee imposed as a condition of development in Eagle Mountain

City. Impact fees are a one-time charge to new developments for the purpose of defraying the cost of capital improvements and facilities necessitated by development. The Ordinance incorporates and approves amendments to the City's Culinary Water Impact Fee Facilities Plan and Culinary Water Impact Fee Analysis.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Issuance and Sale of Not More Than \$11,000,000 Aggregate Principal Amount of Water and Sewer Revenue Refunding Bonds, Series 2014 and Related Matters.

BACKGROUND: *(Presented by Cody Deeter, Lewis Young Robertson & Burningham)* The purpose of refunding the water and sewer revenue bonds is to capture economic savings due to the current interest rate environment. This refunding will reduce the overall debt service payments which will keep more of the water and sewer funds in the City.

18. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Section 3.10.020 of the Municipal Code for Municipal Energy Sales and Use Tax.

BACKGROUND: *(Presented by Jeremy Cook, City Attorney)* The Eagle Mountain City Council adopted a 6% Energy Sales and Use Tax in the 2005 Fiscal Year Budget. As part of the proposed gas and electric utility sale the City needs to update the Municipal Code to reflect the increase that took effect on July 1, 2005.

19. PRELIMINARY PLAT – Consideration and Approval of Hidden Hollow Phase A, Preliminary Plat.

BACKGROUND: *(Presented by Steve Mumford, Planning Director)* The project is located south of Pony Express Parkway and southwest of Hidden Hollow Elementary School. The original proposal consisted of 54 total lots with a density of 4.10 lots per acre and an average lot size of 8,236 sq. ft. The applicant has redesigned the project since the acquisition of a school site within the original project. The current application is for 34 lots with a density of 3.07 lots per acre and an average lot size of 8,542 sq. ft.

20. AGREEMENT – Consideration and Approval of a Purchase Agreement between Eagle Mountain City and Young Automotive Fleet Sales for a 2015 Chevrolet Silverado 3500HD Sewer Truck.

BACKGROUND: *(Presented by Jeff Weber, Assistant Public Works Director)* The proposed purchase agreement is for a 2015 Chevrolet Silverado 3500HD. This one-ton vehicle will be used for hauling fall protection and confined space entry equipment as well as hauling pumps, motors, generators, skid steer loader, mini excavators and other equipment used in the Wastewater Department.

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 **13th day of November, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **13th day of November, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 2, 2014

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 – 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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. APPOINTMENTS
 - A. Planning Commission
 - i. John Linton
 - ii. Matthew Everett
 - iii. Daniel Boles
 - B. Cemetery Board
 - i. Steve Conger
 - ii. Tonette Roberts

CONSENT AGENDA

10. MINUTES

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A. November 18, 2014 – Regular City Council Meeting

11. 2015 CITY COUNCIL MEETING SCHEDULE

SCHEDULED ITEMS

12. AGREEMENT – Consideration of a Dispatch Building Agreement between Eagle Mountain City and the Utah County Dispatch Special Service District.

BACKGROUND: *(Presented by Ifo Pili, City Administrator)* The proposed agreement is for the construction of a new dispatch building to provide adequate dispatch services. The volume of calls has increased and it is necessary to build a new building to house dispatching equipment and personnel. Each government entity, that is a member of the District, will share in the construction costs. The building will be located in Spanish Fork.

13. AGREEMENT – Consideration of an Amendment to an Impact Fee Reimbursement Agreement with Twelve Horse Ranch, LLC.

BACKGROUND: *(Presented by Jeremy Cook, City Attorney)* The City Council approved an Impact Fee Reimbursement Agreement for Twelve Horse Ranch, LLC in September, 2014. Twelve Horse Ranch, LLC is in the process of developing a portion of the Ranches Parkway Extension Project. This revised agreement includes the transportation portion, in the amount of \$30,392.85.

14. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending Resolution R-15-2008 and Establishing a Specific Military Service Member Utility Service Abatement.

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the terms of the Military Utility Abatement Program. The program is designed to show appreciation to the families of military personnel who are deployed out of state or out of the country for sixty (60) days or more.

15. AGREEMENT – Consideration of a Development Agreement for the Harmony Preliminary Plat.

BACKGROUND: *(Presented by Steve Mumford, Planning Director)* The Harmony Preliminary Plat is a 772-acre project located southwest of the Overland Trails Subdivision and west of Pony Express Parkway. The project contains 2,535 single-family lots, 92 acres of future multi-family, 27 acres of commercial land, six churches, a junior high school site, and various parks. This plat was approved by the Planning Commission on March 25, 2014, with a condition to obtain a development agreement from the City Council.

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

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

18. COMMUNICATION ITEMS

a. Upcoming Agenda Items

19. ADJOURNMENT

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Fionnuala B. Kofoed, City Recorder

AGENDA
EAGLE MOUNTAIN CITY
SPECIAL COUNCIL MEETING

December 10, 2014 – 5:00 p.m.

Policy Session

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

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

POLICY SESSION – CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to 3 minutes.)*
3. **MOTION – Consideration of a Resolution of Eagle Mountain City, Utah, Opposing the Possible Relocation of the Utah State Prison to Eagle Mountain City.**

BACKGROUND: Eagle Mountain City Council will convene in a special meeting to consider a resolution opposing the possible relocation of the Utah State Prison to Eagle Mountain. Eagle Mountain City is one of six possible sites identified by the Utah Prison Relocation Commission.

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 9th day of **December, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 9th day of **December, 2014**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

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