

# Eagle Mountain City Council Agendas 2015

## *Dates of City Council Meetings:*

- January 6, 2015
- January 20, 2015
- January 27, 2015
- February 3, 2015
- February 17, 2015
- March 3, 2015
- March 17, 2015
- April 7, 2015
- May 5, 2015
- May 12, 2015
- May 19, 2015
- June 16, 2015
- July 7, 2015
- July 21, 2015
- August 18, 2015
- August 25, 2015
- September 1, 2015
- September 15, 2015
- September 29, 2015
- October 6, 2015
- October 20, 2015
- November 17, 2015
- December 1, 2015

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

**January 20, 2015**

**Budget Work Session 2:00 p.m.**

**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

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

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

1. DISCUSSION OF PROPOSED BUDGET – Mayor, Council and Department Heads will discuss specific budget needs.

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

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. December 10, 2014 – Special City Council Meeting
  - B. January 6, 2015 – Regular City Council Meeting

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

## SCHEDULED ITEMS

### PUBLIC HEARING

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

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)*  
The proposed amendments to the FY 2014-2015 budget include the City's portion of the new dispatch facility; Hidden Canyon park; the traffic light at Ranches and Pony Express Parkway; the cemetery; and library books.

12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Encouraging the State of Utah to Address Comprehensive Transportation Funding.

BACKGROUND: *(Presented by Staff)* The League of Cities and Towns has requested member cities and towns adopt a resolution that encourages the State of Utah to address comprehensive transportation funding. Utah's population is expected to grow by 1 million residents by 2040 and there is a need to develop transportation options to include bike lanes, multi-use paths, off-road trails and transit in addition to roads. Comprehensive transportation will reduce private vehicle use which will improve air quality and investing trails, bike lanes, sidewalks and multi-use paths will improve personal and community health. A transportation funding option would allow for a statewide implementation of a quarter cent (\$0.0025) local options sales tax to be used for transportation to satisfy current and future transportation needs.

13. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Water Conservation and Management Plan Update.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* In accordance with the Water Conservation Plan Act, Eagle Mountain City is required to implement a Water Conservation & Management Plan. This plan is required to be updated every five years, and the City's last update was adopted in 2010. The overall goal of the legislation requiring this plan is to reduce overall water usage in the state of Utah. This update does not modify any existing City policy as it relates to water conservation.

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.

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

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 **31<sup>st</sup> 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 **31<sup>st</sup> day of December, 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**

**January 20, 2015**

**Budget Work Session 2:00 p.m.**

**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 \*\**

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

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

1. DISCUSSION OF PROPOSED BUDGET – Mayor, Council and Administration will discuss specific budget needs.

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

2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. Discussion – Landscaping along Pony Express Parkway
  - B. Update – Cemetery street signs and monument entryway
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.

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

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

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

## CONSENT AGENDA

### 10. MINUTES

- A. December 10, 2014 – Special City Council Meeting
- B. January 6, 2015 – Regular City Council Meeting

## SCHEDULED ITEMS

### 11. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Encouraging the State of Utah to Address Comprehensive Transportation Funding.

BACKGROUND: *(Presented by Staff)* The League of Cities and Towns has requested member cities and towns adopt a resolution that encourages the State of Utah to address comprehensive transportation funding. Utah's population is expected to grow by 1 million residents by 2040 and there is a need to develop transportation options to include bike lanes, multi-use paths, off-road trails and transit in addition to roads. Comprehensive transportation will reduce private vehicle use which will improve air quality. Alternative transportation options and investing in trails, bike lanes, sidewalks and multi-use paths will improve personal and community health. A transportation funding option would allow for a statewide implementation of a quarter cent (\$0.0025) local options sales tax to be used for transportation to satisfy current and future transportation needs.

### 12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Water Conservation and Management Plan Update.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* In accordance with the Water Conservation Plan Act, Eagle Mountain City is required to implement a Water Conservation & Management Plan. This plan is required to be updated every five years, and the City's last update was adopted in 2010. The overall goal of the legislation requiring this plan is to reduce water usage in the state of Utah. This update does not modify any existing City policy as it relates to water conservation.

### 13. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Renaming Mid-Valley Park to Cory B. Wride Memorial Park.

BACKGROUND: *(Presented by Mayor Chris Pengra)* On January 30, 2014, Sgt. Cory B. Wride of the Utah County Sheriff's Office – Eagle Mountain Division, was shot and killed in the line of duty. The City feels it appropriate to rename the Mid-Valley Park to Cory B. Wride Memorial Park in honor of the service of Sgt. Wride, so that as the park and the City continue to grow, his sacrifice will be remembered by the community.

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

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

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.
  - A. Board Liaison Assignments
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 **15<sup>th</sup> day of January, 2015**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15<sup>th</sup> day of January, 2015**, 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  
January 27, 2015  
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

The undersigned duly appointed Recorder or Deputy Recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 21<sup>st</sup> day of **January, 2015**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 21<sup>st</sup> day of **January, 2015** 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.  
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**

**February 3, 2015**

**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 – Use of septic tanks in future development
  - B. Discussion – Proposed SAA for the Gateway subdivision
  - C. Discussion – Rocky Mountain Power and Questar purchase agreements
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. January 20, 2015 – Regular City Council Meeting
10. FINAL PAYMENT
  - A. Pony Express & Ranches Parkway Traffic Signal – Hunt Electric

**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

11. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2014-2015 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2014-2015 budget include the City's portion of the new dispatch facility; Hidden Canyon park; the traffic light at Ranches and Pony Express Parkway; the cemetery; and library books.

12. **PUBLIC HEARING**

- A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Spring Run Master Development Plan.
- B. MOTION – Consideration of a Preliminary Plat for Spring Run.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance is for an amendment to the Spring Run Master Development Plan and an approval of a preliminary plat. The original Master Development Plan was approved on July 19, 2011. The Spring Run Master Development Plan is located north of SR 73 and east of Meadow Ranch, and surrounds a 160-acre Industrial property that includes the gravel pits. The plan includes approximately 520 acres and provides a mix of residential densities, a town center area, commercial/mixed-use areas, a business park, an industrial area, an elementary school site, and parks and trails. A total of 1,077 residential units were approved with various densities. The preliminary plat consists of 71 single family lots in varied sizes.

13. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Encouraging the State of Utah to Address Comprehensive Transportation Funding.

BACKGROUND: *(Presented by Staff)* The League of Cities and Towns has requested member cities and towns adopt a resolution that encourages the State of Utah to address comprehensive transportation funding. Utah's population is expected to grow by 1 million residents by 2040 and there is a need to develop transportation options to include bike lanes, multi-use paths, off-road trails and transit in addition to roads. Comprehensive transportation will reduce private vehicle use which will improve air quality. Alternative transportation options and investing in trails, bike lanes, sidewalks and multi-use paths will improve personal and community health. A transportation funding option would allow for a statewide implementation of a quarter cent (\$.0025) local options sales tax to be used for transportation to satisfy current and future transportation needs. This item was tabled from the January 20, 2015 City Council meeting.

14. BID AWARD – Consideration and Award of Bid for an Elevator for the Energy Building.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award is for the installation of an elevator in the Energy building. The basement of the building is being finished to accommodate some additional office space for City staff with the sale Public Works building to Rocky Mountain Power.

15. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
17. COMMUNICATION ITEMS
  - A. Upcoming Agenda Items
  - B. Financial Report
18. ADJOURNMENT

#### CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **29<sup>th</sup> day of January, 2015**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **29<sup>th</sup> day of January, 2015**, 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

February 17, 2015

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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

**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 – Unified Fire Authority Community Wildfire Plan by Captain Riley Pilgrim
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.

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

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

**CONSENT AGENDA**

10. MINUTES
  - A. January 27, 2015 – Special City Council Meeting
  - B. February 3, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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

11. MOTION – Consideration of a Preliminary Plat for Eagle Top, Phase 2.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Eagle Top Phase 2 subdivision is 0.629 acres, includes 4 lots and is located next to the existing Eagle Top subdivision.

12. MOTION – Consideration of a Preliminary Plat for Evans Ranch, Phase A.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This plat includes 26 lots on 10.67 acres that were included on the approved Evans Ranch Master Development Plan. The project includes 3.54 acres of open space.

13. AGREEMENT – Consideration of a Purchase and Transfer Agreement between Eagle Mountain City and Pacificorp, Doing Business as Rocky Mountain Power (RMP).

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Eagle Mountain City has determined that it is in the best interest of the City to transfer electric service and all of the transferred assets used to serve the electric customers with Eagle Mountain City to RMP. The proposed agreement documents the terms of the purchase and transfer of electric utility system and assets to RMP.

14. AGREEMENT – Consideration of an Asset Purchase Agreement between Eagle Mountain City and Questar Gas Company.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Eagle Mountain City has determined that it is in the best interest of the City to sell and transfer its natural gas distribution service and all of the transferred assets used in connection with the gas system to Questar Gas Company. The proposed agreement documents the terms of the purchase and transfer of the gas system and assets to Questar Gas Company.

15. MOTION – Consideration of a Preliminary Plat for the Public Works Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This subdivision creates a 2.2 acre parcel that is being sold to Rocky Mountain Power with the sale of the utility system. The property is located on the southwest end of Pony Express Parkway and includes the Public Works building, yard and future expansion area.

16. MOTION – Consideration of a Preliminary Plat for the North Substation Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This subdivision creates a 6.3 acre parcel that is being transferred Rocky Mountain Power in conjunction with the sale of the utility system. The property is located east of the golf course, adjacent to the power corridor. The additional property that is included with the substation property will be used for future substation expansion and potential equipment storage.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing an Escrow Agreement and Such Other Actions as Necessary to Effect Payment or Defeasance of Gas and Electric Bonds.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* In conjunction with the defeasance of the City's Gas and Electric Bonds, the City must enter into an Escrow Agreement with the Trustee to hold sufficient funds to make payments on the bonds until the call date. The Resolution authorizes the Mayor to enter into the escrow agreement and take such other actions necessary to defease the bonds.

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

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

20. COMMUNICATION ITEMS

A. Upcoming Agenda Items

21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12<sup>th</sup> day of February, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

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

**March 3, 2015**

**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 \*\**

*\*This Agenda is subject to change with a minimum 24-hour notice\**

**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 – Ranches Parkway and Pony Express Parkway Irrigation System
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. February 17, 2015 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
  - A. Sweetwater, Phase 4
11. CHANGE ORDER
  - A. Pony Express Pipeline Project – VanCon Construction Company

**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.**

- B. Engineering and Construction Management Services for the Pony Express Pipeline Project – PSOMAS Engineers

12. FINAL PAYMENT

- A. Pony Express Pipeline Project– VanCon Construction Company

**SCHEDULED ITEMS**

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

BACKGROUND: *(Presented by City Treasurer David Mortensen)* The Consolidated Fee Schedule is being amended to remove fees associated with electric and gas services since the two utility systems are in the process of being sold to Rocky Mountain Power and Questar Gas. The Building Department will perform the inspection for all temporary electrical power pedestals. The fee associated with temporary electrical power pedestals will be reduced from \$175 to \$100 since the City will no longer install the temporary pedestals. The effective date of the Resolution will be the closing date of the sale.

14. BID AWARD – Consideration and Award of Bid for an Elevator for the Energy Building.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award is for the installation of an elevator in the Energy building. The basement of the building is being finished to accommodate some additional office space for City staff with the sale of the Public Works building to Rocky Mountain Power. This item was tabled from the February 6, 2015 City Council meeting.

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

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

17. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

18. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12<sup>th</sup> day of February, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder



AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 7, 2015

**Work Session 3:00 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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

**3:00 P.M SITE VISIT TO VARIOUS OPEN SPACE AREAS WITHIN THE CITY – no action will be taken**

**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 – 2015-2016 Preliminary Budget
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.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PRESENTATION – Recognition of Service for the Eagle Mountain City Energy Department.
10. PROCLAMATION – Declaring April 19, 2015 a Day of Congenital Diaphragmatic Hernia Awareness.

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

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

## CONSENT AGENDA

11. MINUTES
  - A. March 17, 2015 – Regular City Council Meeting
12. BOND RELEASE – Out of Warranty
  - A. Sweetwater, Plat 3
13. BOND RELEASE – Into Warranty
  - A. Sweetwater, Plat 4

## SCHEDULED ITEMS

### **PUBLIC HEARING**

14. – To Receive Input From The Public With Respect To The Issuance Of The Series 2015 Bonds And Any Economic Impact That The Project Described Herein To Be Financed With The Proceeds Of The Series 2015 Bonds May Have On The Private Sector.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)*

### **PUBLIC HEARING**

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

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)*  
The proposed amendments to the FY 2014-2015 budget include a proposed increase to the landscape maintenance agreement and for capital projects for the completion of specific parcels of open within the City.

16. MOTION – Approval of SilverLake, Plat 14, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)*

17. MOTION – Approval of SilverLake, Plat 15, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)*

18. AGREEMENT – Approval of the 1<sup>st</sup> Addendum to the 2014 Elite Independent Contract Agreement for Landscape Maintenance.

BACKGROUND: *(Presented by Staff)* The proposed amendment for landscape maintenance modifies the scope of work to included property that has recently been improved or future dedication of property to the City that will need to be maintained.

19. MOTION – Approval of the Utah County 2015 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Staff)* The Utah County Commission has determined the funding for the 2015 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 property located on the southwest corner of the intersection of Bobby Wren Boulevard and Pony Express Parkway also referred to as Wren's Roost. All County funds are available on a reimbursement basis.

20. RESOLUTION – Adoption of a Resolution of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement for Road Project Funding.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* Provo and Eagle Mountain are both members of the Mountainland Association of Governments (MAG). Certain funds available through MAG had been designated for the widening of a portion of Pony Express Parkway in Eagle Mountain City. This project is also eligible for federal aid funds, but the federal funds would require Eagle Mountain to provide a match. In order to maximize the availability of all funding sources, Eagle Mountain City has agreed to allow Provo to utilize the MAG funds for a project in Provo that is not eligible for federal funds, and in return, Provo has agreed to pay the Matching Share, required for the federal aid funds, for the Pony Express Project

- 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

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12<sup>th</sup> day of March, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 7, 2015

Site Visit 3:00 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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

**3:00 P.M SITE VISIT TO VARIOUS OPEN SPACE AREAS WITHIN THE CITY – no action will be taken**

**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 only and do not require action by the City Council.
  - A. Discussion – FY 2015-2016 Preliminary Budget
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.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PRESENTATION – Recognition of Service for the Eagle Mountain City Energy Department.
10. PROCLAMATION – Declaring April 19, 2015 a Day of Congenital Diaphragmatic Hernia Awareness.

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

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

## CONSENT AGENDA

11. MINUTES
  - A. March 17, 2015 – Regular City Council Meeting
12. BOND RELEASE – Out of Warranty
  - A. Sweetwater, Plat 3
13. BOND RELEASE – Into Warranty
  - A. Sweetwater, Plat 4

## SCHEDULED ITEMS

14. **PUBLIC HEARING** – Regarding the Issuance of Not More Than \$600,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Series 2015 and to Receive Input from the Public with Respect to any Potential Economic Impact that the Project Described Herein to be Financed with the Proceeds of the Series 2015 Bonds May Have on the Private Sector and Related Matters.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The City Council approved a parameters resolution authorizing the sale of sewer and revenue bonds at the March 17, 2015 City Council meeting and set a public hearing for April 7, 2015. The public hearing allows the public to comment on the issuance of the bonds.

### **PUBLIC HEARING**

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

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2014-2015 budget include a proposed increase to the landscape maintenance agreement and for capital projects for the completion of specific parcels of open space within the City.

16. MOTION – Approval of SilverLake, Plat 14 & 15, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* A developer-proposed subdivision located on the east side of Woodhaven Boulevard, east of the roundabout at the end of Silverlake Parkway, just north of the Tickville Wash. It includes 96 townhome units, 24 cottage lots (small-lot single-family), 30 single-family lots, a future community park property, and a small development clubhouse and common open space.

17. MOTION – Approval of SilverLake, Plat 14 & 15, Site Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* A developer-proposed subdivision located on the east side of Woodhaven Boulevard, east of the roundabout at the end of Silverlake Parkway, just north of the Tickville Wash. It includes 96 townhome units, 24 cottage lots (small-lot single-family), 30 single-family lots, a future community park property, and a small development clubhouse and common open space.

18. AGREEMENT – Approval of the 1<sup>st</sup> Addendum to the 2014 Elite Independent Contract Agreement for Landscape Maintenance.

BACKGROUND: *(Presented by Staff)* The proposed amendment for landscape maintenance modifies the scope of work to included property that has recently been improved or future dedication of property to the City that will need to be maintained.

19. MOTION – Approval of a Request to Remove a Condition of Approval for the Meadow Ranch Storage Subdivision.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is a developer request to remove a condition of approval for the Meadow Ranch Storage Subdivision requiring the extension of an 8 ft. asphalt trail along the west side of Sunset Drive. The developer's opinion is that the request to install the trail is redundant as the Alpine School District recently installed a trail along the east side of Sunset Drive with the construction of Black Ridge Elementary School.

20. MOTION – Approval of the Utah County 2015 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Staff)* The Utah County Commission has determined the funding for the 2015 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 property located on the southwest corner of the intersection of Bobby Wren Boulevard and Pony Express Parkway also referred to as Wren's Roost. All County funds are available on a reimbursement basis.

21. RESOLUTION – Adoption of a Resolution of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement for Road Project Funding.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* Provo and Eagle Mountain are both members of the Mountainland Association of Governments (MAG). Certain funds available through MAG had been designated for the widening of a portion of Pony Express Parkway in Eagle Mountain City. This project is also eligible for federal aid funds, but the federal funds would require Eagle Mountain to provide a match. In order to maximize the availability of all funding sources, Eagle Mountain City has agreed to allow Provo to utilize the MAG funds for a project in Provo that is not eligible for federal funds, and in return, Provo has agreed to pay the Matching Share, required for the federal aid funds, for the Pony Express Project

22. BID AWARD – Award of Bid to Black & McDonald for Streetlight Maintenance and Management in Eagle Mountain.

BACKGROUND: *(Presented by Finance Director/Assistant City Administrator Paul Jerome)* The proposed bid award is for the comprehensive streetlight management and maintenance of City streetlights that includes, but is not limited to: routine maintenance, emergency repair service, customer service and dispatch, a comprehensive streetlight database, GIS mapping, and compliance with Rocky Mountain Power requirements.

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

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

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **2<sup>nd</sup> day of April, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder



AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 5, 2015

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. UDOT PRESENTATION – Pony Express Extension Project
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.

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

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

**CONSENT AGENDA**

10. MINUTES
  - A. April 7, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**

11. BOND RELEASE – Into Warranty
  - A. Parkside, Phase A

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

12. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapters 16.30, 16.35, 17.10, & 17.30 of the Municipal Code for the City's parks and open space standards.

### **PUBLIC HEARING**

13. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapters 13.20, 15.45, & 17.25 of the Municipal Code for the City's septic system standards.

### **PUBLIC HEARING**

14. MOTION – Consideration of a Proposal to Create an Agriculture Protection Area on 182.85 Acres of Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This proposal would create an Agriculture Protection Area on 182.85 acres of property located in the southern portion of Eagle Mountain City, directly south of the City's wastewater treatment facility.

### **PUBLIC HEARING**

15. MOTION – Approval of a Land and Water Conservation Fund Grant Application for an Outdoor Lighting System for the Cory B. Wride Park.

BACKGROUND: *(Presented by Ikani Taumoepeau)* Eagle Mountain City is proposing to submit an application for a Land and Water Conservation Fund Grant. This is a federal grant to the State of Utah that is sub-granted to local governments for specific outdoor recreation projects. If the City is successful in obtaining the grant, the funds will be used to pave a parking lot and install lighting at the Cory B. Wride Park.

16. RESOLUTION – Approval of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2015-2016 and Setting a Public Hearing for Adoption of the Final Budget.

BACKGROUND: *(Presented by Finance Director/Assistant City Administrator 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 19, 2015 and the final budget will be adopted on June 16, 2015.

17. MOTION – Approval of a Site Plan for a Storage Shed.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The site plan application is for a storage shed for construction equipment on a 131.7 acre parcel owned by Monte Vista Ranch LC. The building is a steel structure that is approximately 56' x 40'. The site is located west of the City's Public Works facilities.

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

BACKGROUND: *(Presented by City Staff)* Prior to the sale of the electric and gas systems, the cost to maintain City streetlights was built into the electric fees charged to each account holder. As a result of the sale of the electric and gas systems and in order to continue to maintain the streetlights, the City will implement a streetlight maintenance fee of \$1.71 per ERU. A single family, residential dwelling is equal to an ERU.

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

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

21. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **30<sup>th</sup> day of April, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

JOINT CITY COUNCIL & PLANNING COMMISSION  
WORKSESSION NOTICE

**May 12, 2015**

**6:00 p.m.**

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

Notice is hereby given that the Eagle Mountain City Council and Planning Commission will participate in a work session on Tuesday, May 12, 2015, at 6:00 p.m. in the Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah. The purpose of the work session is for the City Council and Planning Commission to receive Land Use Planning training.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **11<sup>th</sup> day of May, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

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

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

**May 19, 2015**

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only 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.

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

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

**CONSENT AGENDA**

10. MINUTES
  - A. May 5, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**

11. BOND RELEASE – Into Warranty
  - A. Evans Ranch, Plat B2
  - B. Evans Ranch, Plat B3
  - C. SilverLake, Plat 10
  - D. Skyline Ridge, Plat 1C
  
12. BOND RELEASE – Out of Warranty
  - A. Southmoor, Phase 2

## SCHEDULED ITEMS

### PUBLIC HEARING

13. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2014-2015 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2014-2015 budget include utility costs; computer equipment; wildfire suppression; vehicle maintenance; and well repairs.

### PUBLIC HEARING

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2015-2016 Budget. ***This is not an action item – the final budget will be adopted June 16, 2015.***

BACKGROUND: *(Presented by Assistant City Administrator/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 tentative budget was accepted by the City Council on May 5, 2015. The City Council will hold the public hearing on May 19, 2015 and will adopt the final budget, as proposed or with amendments, at the June 16, 2015 City Council meeting. The final budget will be the document that governs the expenditures for FY 2015-2016.

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

BACKGROUND: *(Presented by City Staff)* Prior to the sale of the electric and gas systems, the cost to maintain City streetlights was built into the electric fees charged to each account holder. As a result of the sale of the electric and gas systems and in order to continue to maintain the streetlights, the City will implement a streetlight maintenance fee of \$1.71 per account. This item was tabled from the May 5, 2015 City Council meeting.

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

BACKGROUND: *(Presented by City Staff)* The proposed amendment to the Eagle Mountain City Policies and Procedures Manual adopts a Media Use Policy.

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
20. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **14<sup>th</sup> day of May, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 16, 2015

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only 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.

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

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

**CONSENT AGENDA**

10. MINUTES
  - A. May 19, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**



11. BOND RELEASE – Into Warranty
  - A. O’Fallon’s Bluff, Plat C

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

12. MOTION – Consideration of a Proposal to Create an Agriculture Protection Area on 182.85 Acres of Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This proposal would create an Agriculture Protection Area on 182.85 acres of property located in the southern portion of Eagle Mountain City, directly south of the City’s wastewater treatment facility.

13. **PUBLIC HEARING**

ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Approving the Amended Spring Run Master Development Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed amendment to the Spring Run Master Development Plan to change “Pod 3” from Town Center (Commercial), allowing 237 residential units, to Residential zoning, allowing 156 residential units. Located east of the Meadow Ranch neighborhood and northwest of the new Ranches Parkway northern extension. Parcel Numbers: 58-033-0281, 58-033-0282.

### **PUBLIC HEARING**

14. MOTION – Consideration of the Spring Run, Plat B Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The applicant-proposed subdivision located east of the Meadow Ranch neighborhood and northwest of the new Ranches Parkway northern extension, contains 150 single-family lots on 25.43 acres in “Pod 3” of the Spring Run Master Development Plan. Parcel Numbers: 58-033-0281, 58-033-0282.

### **PUBLIC HEARING**

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

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* 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, 2015. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

### **PUBLIC HEARING**

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2015-2016 Budget and Certified Tax Rate.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* Utah 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 5, 2015. The City Council held a public hearing on May 19, 2015 and will adopt the final budget, as

proposed or with amendments, at the June 16, 2015 City Council meeting. The final budget will be the document that governs the expenditures for FY 2015-2016. The ordinance also approves the certified tax rate for the fiscal year.

#### **PUBLIC HEARING**

17. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning 16.17 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of 16.17 acres from Agriculture to Residential. The property is located on the west side of Lake Mountain Road approximately ½ mile southeast of Pony Express Parkway and is known as the Glenmar development. Parcel Numbers: 58-040-0042, 58-040-0043.

#### **PUBLIC HEARING**

18. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning 85 Acres from Agriculture to Residential and 11.11 Acres from Agriculture to Commercial Storage.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of approximately 85 acres from Agriculture to Residential and 11.11 acres from Agriculture to Commercial Storage. A majority of the property is located near 5504 N Lake Mountain Road, and 5.5 acres are located immediately south of 5121 N Lake Mountain Road. They are known as the Eagle Mountain Benches / Eagle Mountain Ranches. Parcel Numbers: 59-006-0028, 59-006-0046, 59-006-0055, 59-006-0042, 59-006-0054.

19. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting an Addendum to the Interlocal Cooperation Agreement between Utah County and Eagle Mountain City Concerning the Utah County Communications Tower.

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The proposed amendment to the interlocal agreement with Utah County, approved in March 2013, documents the additional GPS equipment that Eagle Mountain City has installed in the Utah County communications site south of Cedar Pass Ranch.

20. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting an Interlocal Cooperation Agreement between Utah County and Eagle Mountain City for the Administration of the 2015 Municipal Elections.

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The proposed interlocal agreement documents the terms for the joint administration of the 2015 Municipal Primary and General Elections. Utah County will provide manpower and equipment to count all ballots for the Primary and General Elections.

21. BID AWARD – Consideration of a Bid Award to Jones and DeMille for the Design of the 2015 Water Projects.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award is for the design and construction of water lines to provide a redundant water source from the CWP pipeline to the northern region of Eagle Mountain City. This will ensure adequate water pressure and flow in this area, in the event that well #2 has to be taken offline.

22. BID AWARD – Consideration of a Bid Award to Staker Parson Companies for the 2016 Road Improvements Projects.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* The 2016 Road Improvement Projects includes a rotomill and pave from Ranches Parkway to Hidden Valley Parkway along Pony Express Parkway; a rotomill and pave from Windhover Road to Saddleback Drive along Ranches Parkway; a pulverize and pave from Wride Hwy to Autumn Drive along Sunset Drive; and a rotomill and pave from Heritage Drive to Frontier Street along Cedar Trails Way.

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

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

25. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

26. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **11<sup>th</sup> day of June, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 7, 2015

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only 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.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. APPOINTMENTS
  - A. Youth City Council – 1-year terms
    - I. Davis Butcher
    - II. Belle Foster
    - III. Klarissa Mahler
    - IV. Annabelle Petersen
    - V. Millene Whatcott

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**

- B. Youth City Council Advisory Board – 1-year terms
  - I. Amanda Schroeder
  - II. Matt Visser

## CONSENT AGENDA

- 10. MINUTES
  - A. June 16, 2015 – Regular City Council Meeting
- 11. BOND RELEASES – Into Warranty
  - A. Meadows Storage
  - B. Skyline Ridge, Plat 1B
  - C. Valley View Ranch North, Plat A7
  - D. Valley View Ranch North, Plat A8
  - E. Valley View Ranch South, Plat D1
- 12. BOND RELEASE – Out of Warranty
  - A. Valley View Ranch South, Plat C
- 13. RESOLUTION – Declaration of Surplus Property
  - A. Vehicles
- 14. CHANGE ORDER
  - A. Pony Express Rotomill and Overlay – Staker Parson

## SCHEDULED ITEMS

- 15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah Approving a Mass Notification Interlocal Cooperation Agreement.

BACKGROUND: *(Presented by Public Information Director Linda Peterson)* Everbridge provides a comprehensive mass notification platform that broadcasts messages to virtually any communications device. Utah County has secured a discounted rate for the service based on participation from cities within the county. Participating in this agreement also allows Utah Valley Dispatch to have access to Eagle Mountain’s notification database.
- 16. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving Amendment #1 to the Spring Run Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the Spring Run Annexation and Master Development Agreement changes “Pod 3” from Town Center (Commercial), allowing 237 residential units, to Residential zoning, allowing 156 residential units and replacing the school site and open space with a church site and redesigned open space. The Spring Run development is located east of the Meadow Ranch neighborhood and northwest of the new Ranches Parkway northern extension. Parcel Numbers: 58-033-0281, 58-033-0282.
- 17. Oquirrh Mountain Amended and Restated Master Development Agreement and Preliminary Plat.

- A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Oquirrh Mountain Agreement.
- B. MOTION – Consideration of Oquirrh Mountain Preliminary Plat, Phase A.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed resolution formally approves the amended and restated Oquirrh Mountain Master Development Agreement. Oquirrh Mountain, Phase A is located south of the Lone Tree subdivision and west of Pony Express Parkway. This 12.06 acre plat includes .76 acres of open space and 50 lots with an average size of 6,709 square feet. Parcel Number 58-048-0082.

- 18. MOTION – Consideration of a Site Plan for the Eagle Mountain Health Center.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The Eagle Mountain Health Center is a 1.18-acre site plan for a health center. The project is located in the southwest corner of Porter’s Crossing Town Center along Pony Express Parkway. Parcel Number 49-755-0008.

- 19. MOTION – Reconsideration of Ordinance of Eagle Mountain City, Utah, Rezoning 16.17 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of 16.17 acres from Agriculture to Residential. The property is located on the west side of Lake Mountain Road approximately ½ mile southeast of Pony Express Parkway and is known as the Glenmar development. Parcel Numbers: 58-040-0042, 58-040-0043. This item was presented to the City Council on June 16, 2015 and was denied. At the request of two Councilmembers, the item has been placed on the agenda for reconsideration. If the motion is approved, the item will be placed on a future agenda, which will allow time for required legal notices.

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

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **1<sup>st</sup> day of July, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AMENDED AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 7, 2015

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. Presentation on Teen Suicide – Communities That Care/Tom Wiltbank
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.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. APPOINTMENTS
  - A. Youth City Council – 1-year terms
    - I. Davis Butcher
    - II. Belle Foster
    - III. Klarissa Mahler
    - IV. Annabelle Petersen
    - V. Millene Whatcott

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**

- B. Youth City Council Advisory Board – 1-year terms
  - I. Amanda Schroeder
  - II. Matt Visser

## CONSENT AGENDA

- 10. MINUTES
  - A. June 16, 2015 – Regular City Council Meeting
- 11. BOND RELEASES – Into Warranty
  - A. Meadows Storage
  - B. Skyline Ridge, Plat 1B
  - C. Valley View Ranch North, Plat A7
  - D. Valley View Ranch North, Plat A8
  - E. Valley View Ranch South, Plat D1
- 12. BOND RELEASE – Out of Warranty
  - A. Valley View Ranch South, Plat C
- 13. RESOLUTION – Declaration of Surplus Property
  - A. Vehicles
- 14. CHANGE ORDER
  - A. Pony Express Rotomill and Overlay – Staker Parson

## SCHEDULED ITEMS

- 15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah Approving a Mass Notification Interlocal Cooperation Agreement.

BACKGROUND: *(Presented by Public Information Director Linda Peterson)* Everbridge provides a comprehensive mass notification platform that broadcasts messages to virtually any communications device. Utah County has secured a discounted rate for the service based on participation from cities within the county. Participating in this agreement also allows Utah Valley Dispatch to have access to Eagle Mountain’s notification database.

- 16. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving Amendment #1 to the Spring Run Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the Spring Run Annexation and Master Development Agreement changes “Pod 3” from Town Center (Commercial), allowing 237 residential units, to Residential zoning, allowing 156 residential units and replacing the school site and open space with a church site and redesigned open space. The Spring Run development is located east of the Meadow Ranch neighborhood and northwest of the new Ranches Parkway northern extension. Parcel Numbers: 58-033-0281, 58-033-0282.

- 17. Oquirrh Mountain Amended and Restated Master Development Agreement and Preliminary Plat.



- A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Oquirrh Mountain Agreement.
- B. MOTION – Consideration of Oquirrh Mountain Preliminary Plat, Phase A.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed resolution formally approves the amended and restated Oquirrh Mountain Master Development Agreement. Oquirrh Mountain, Phase A is located south of the Lone Tree subdivision and west of Pony Express Parkway. This 12.06 acre plat includes .76 acres of open space and 50 lots with an average size of 6,709 square feet. Parcel Number 58-048-0082.

- 18. MOTION – Consideration of a Site Plan for the Eagle Mountain Health Center.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The Eagle Mountain Health Center is a 1.18-acre site plan for a health center. The project is located in the southwest corner of Porter’s Crossing Town Center along Pony Express Parkway. Parcel Number 49-755-0008.

- 19. MOTION – Reconsideration of Ordinance of Eagle Mountain City, Utah, Rezoning 16.17 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of 16.17 acres from Agriculture to Residential. The property is located on the west side of Lake Mountain Road approximately ½ mile southeast of Pony Express Parkway and is known as the Glenmar development. Parcel Numbers: 58-040-0042, 58-040-0043. This item was presented to the City Council on June 16, 2015 and was denied. At the request of two Councilmembers, the item has been placed on the agenda for reconsideration. If the motion is approved, the item will be placed on a future agenda, which will allow time for required legal notices.

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

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 6<sup>th</sup> day of July, 2015, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 21, 2015

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. PRESENTATION – Eagle Mountain Arts Alliance Board of Directors
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. July 7, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning 16.17 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of 16.17 acres from Agriculture to Residential. The property is located on the west side of Lake Mountain Road approximately ½ mile southeast of Pony Express Parkway and is known as the Glenmar development. Parcel Numbers: 58-040-0042, 58-040-0043.

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

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution adopts the West Service Area (WSA) sewer fee and a grant reimbursement fee for the operations of the White Hills sewer system.

12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving a Fee Waiver for Unified Fire Authority.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Prior to finalizing the sale of Fire Station #1, the parties discovered that portions of the building would likely need to be remodeled or rebuilt because of mold issues. The proposed resolution waives any building, inspection and impact fees associate with any repairs or reconstruction or temporary facilities associated with Fire Station #1.

13. MOTION – Consideration and Appointment of Poll Workers for the 2015 Primary & General Municipal Elections in Eagle Mountain City.

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* In accordance with Utah Code, the City Recorder will present the City Council with a list of recommended individuals to serve as poll workers for the 2015 Primary & General Municipal Elections. [UCA 20A-5-602(1)]

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

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **16<sup>th</sup> day of July, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 18, 2015

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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. DISCUSSION – Interplan Recommendations for Lake Mountain Road
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. July 21, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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

10. Oquirrh Mountain Amended and Restated Master Development Agreement and Preliminary Plat.
  - A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Oquirrh Mountain Agreement.
  - B. MOTION – Consideration of Oquirrh Mountain Preliminary Plat, Phase A.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed resolution formally approves the amended and restated Oquirrh Mountain Master Development Agreement. Oquirrh Mountain, Phase A is located south of the Lone Tree subdivision and west of Pony Express Parkway. This 12.06 acre plat includes .76 acres of open space and 50 lots with an average size of 6,709 square feet. Parcel Number 58-048-0082.

11. AGREEMENT – Consideration and Approval of a Reimbursement Agreement between Eagle Mountain City and Edge Homes.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed Impact Fee Reimbursement Agreement would reimburse Edge Homes for the cost to upsize certain water and sewer improvements that are included in the next update to the impact fee ordinance.

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

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution adopts the West Service Area (WSA) sewer fee and a grant reimbursement fee for the operations of the White Hills sewer system.

13. BID AWARD – Consideration and Award of Bid to Morgan Asphalt for the 2016 Road Improvement Projects, Phase 2.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* This is phase 2 of the 2016 Road Improvement Project and includes a rotomill and pave in the Willow Springs area along Ridge Route Road, Cedar Springs Road and Ridge Loop West; a rotomill and pave on Mt Airey Drive; a rotomill and pave on Half Mile Road, and a pulverize and pave on Stage Coach Drive in the White Hills area.

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

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 13<sup>th</sup> day of **August, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY  
SPECIAL COUNCIL MEETING

**August 25, 2015**

**Policy Session 5:00 p.m.**

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

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**  
*\*This agenda is subject to change with a minimum 24-hour notice\**

**5:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

1. MOTION – Consideration and Approval of the Report of the Eagle Mountain City Primary Election of August 11<sup>th</sup>, 2015, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the Persons Reported by the Election Official as Receiving the Highest Number of Ballots to be on the Ballot and Nominated for the General Municipal Election on November 3<sup>rd</sup>, 2015.

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The Eagle Mountain City Council will convene in a special meeting as the official Board of Canvassers to canvass the municipal election held August 11, 2015. As the Board of Canvassers, the Board will review the report of election, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2015 Primary Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

2. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 21<sup>st</sup> day of August, 2015, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

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

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 1, 2015

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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. DISCUSSION – Pony Express Townhomes
  - B. DISCUSSION – Handcrafted Homes Development Proposal
  - C. DISCUSSION – Value Ranking System for Public Improvements
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.

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

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

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

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



## CONSENT AGENDA

10. MINUTES
  - A. August 18, 2015 – Regular City Council Meeting
11. BOND RELEASE – Into Warranty
  - A. Gateway Park, Plat 1
  - B. Gateway Park, Plat 2
  - C. Sunset Ridge, Plat 2
12. BOND RELEASE – Out of Warranty
  - A. Meadow Ranch 5, Plat 2
  - B. Sunset Ridge, Plat A1

## SCHEDULED ITEMS

13. MOTION – Consideration and Approval of a Site Plan for Ace Rents.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Ace Rents site plan, for an equipment rental business, is located at 9569 North Mount Airey Boulevard, Gateway Park, Plat 1 subdivision, Lot 103, which is northwest of the Cory Wride Memorial Highway and Mt. Airey Drive intersection.

14. MOTION – Consideration and Approval of a Site Plan for Eagle Mountain Storage.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for Eagle Mountain Storage Facility is located at 9469 North Mount Airey Boulevard, Gateway Park, Plat 1 subdivision, Lot 100.

15. MOTION – Consideration and Approval of a Site Plan for Questar Salt Lake Mountain Regional Center.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for the Questar Salt Lake Mountain Regional Center is on a 7 acre site located at 4002 East Wagstaff Way in Gateway Park, Plat 2 subdivision, lot 104.

16. MOTION – Consideration and Approval of a Site Plan for Unified Fire Authority Station #251.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for the Unified Fire Authority Station #251 is for a modification of an existing fire station building to replace inhabitable housing quarters with a modular housing unit. The property is located at 1680 East Heritage Drive.

17. MOTION – Consideration and Approval of a Site Plan for Sweetwater Industrial Park.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for the Sweetwater Industrial Park is on a 213.62 acre parcel located West of Pony Express Parkway, and north of the Wastewater Treatment Facility and the City's Community Development Building.

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

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **27<sup>th</sup> day of August, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 15, 2015

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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. DISCUSSION – Value Ranking System for Public Improvements (continued)
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. September 1, 2015 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
  - A. Valley View Ranch, Plat A, Phase 9

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**

11. FINAL PAYMENT
  - A. Staker Parson Companies, Inc. – 2016 Road Projects

## SCHEDULED ITEMS

### PUBLIC HEARING

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning 16.17 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of 16.17 acres from Agriculture to Residential. The property is located on the west side of Lake Mountain Road approximately ½ mile southeast of Pony Express Parkway and is known as the Glenmar development. Parcel Numbers: 58-040-0042, 58-040-0043. The City Council tabled this item when it was presented for approval on July 21, 2015, pending additional information regarding the timing and paving of Lake Mountain Road.

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending Chapter 15 of the Eagle Mountain City Municipal Code for Construction Standards.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed amendments will bring the Municipal Code into compliance with State standards and typical construction standards. In general, these recommended changes are intended to provide clarifications to ambiguity found in the City’s current standards, remove references to installation practices for gas and electric services, and to add conditions for storm water pollution prevention plans as required by the State.

14. AGREEMENT – Consideration of a Property Maintenance and Use Agreement between Eagle Mountain City and Parkway Crossroads, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Parkway Crossroads, LLC (“Parkway”) has requested that the City lease a portion of City property to them. The property is located adjacent to parcel number 58-040-0351 and will be used as a parking stall for vehicular parking and access. In exchange for the use of the property, Parkway will maintain the landscaping on a portion of the property.

15. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
17. COMMUNICATION ITEMS
  - A. Upcoming Agenda Items
  - B. Financial Report

18. ADJOURNMENT

### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 10<sup>th</sup> day of September, 2015, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

AGENDA  
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING  
September 29, 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 –WORK SESSION – COUNCIL CHAMBERS**

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

1. CALL TO ORDER
2. DISCUSSION OF PROPOSED PROJECTS – The Mayor and Council will discuss prioritization of projects to be completed with proceeds from the sale of the electric and natural gas utility systems.
3. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 25<sup>th</sup> day of September, 2015, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

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

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 6, 2015

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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. Presentation – Citizen Survey
  - B. Discussion – Value Ranking System for Public Improvements
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. September 15, 2015 – Regular City Council Meeting
10. BOND RELEASE – Out of Warranty
  - A. Autumn Ridge, Phase II

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**

- B. Valley View Ranch, Plat A, Phase 4
- C. Valley View Ranch, Plat A, Phase 6

## SCHEDULED ITEMS

### PUBLIC HEARING

11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2015-2016 Annual Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2015-2016 Annual Budget includes rollover funds for the skate park improvements and Eagle Park entrance; funding for the completion of the basement in the Community Development building; trees; a trail crack seal and completion of Hummer Road.

### PUBLIC HEARING

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 17.58 of the Municipal Code for Historical Preservation.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The purpose of the proposed amendment is to designate important historical and archaeological sites in Eagle Mountain City, encourage the preservation of important historical and archaeological site locations, and avoid the unnecessary or inadvertent disturbance of these sites including prehistoric or historic human remains.

### PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending Chapter 17.56 of the Eagle Mountain Municipal Code for Outdoor Lighting.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed code amendment to outdoor lighting would allow for parking lot light poles to be up to 30' in height, provided that motion sensor dimmers are installed.

14. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting a Bicycle and Pedestrian Master Plan.

BACKGROUND: *(Presented by Alta Planning)* The proposed resolution adopts a Bicycle and Pedestrian Master Plan, to be used in conjunction with the Parks and Open Space Master Plan, as a guide to future development within the City.

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending and Supplementing Assessment Ordinance No.19-2013, Adopted on September 17, 2013 to Amend the Assessment List in Assessment Ordinance No. 19-2013 and Reaffirm the Levying of Assessments Against Certain Properties in Assessment Area 2013-1; Establishing the Effective Date of the Amended Assessment Ordinance; and Related Matters.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed ordinance amends the Assessment Area 2013-1 that was adopted by the City Council in September 2013, for property in the Spring Run development. The developer is subdividing the property and desires to have the

assessment in Zone C allocated to each lot in order to allow for the assessments on individual lots to be paid and released at the time the lots are sold.

16. BID AWARD – Consideration and Award of Bid to Horrocks Engineering for the City’s Park Impact Fee Facilities Plan Update.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* Horrocks Engineering will update the City’s Impact Fee Facilities Plan (IFFP) which will identify new facilities that will be needed to support future growth and make recommendations for funding. After the IFFP is completed, the City would award a professional services contract to a financial institution for the Impact Fee Analysis. Changes to the City’s impact fees would require a 90-day waiting period before they became effective.

17. BID AWARD – Consideration and Award of Bid to Lewis Young Robertson & Burningham (LYRB) for the City’s Wastewater Impact Fee Analysis.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* LYRB will update the Wastewater Impact Fee Analysis (IFA). The IFA will use the costs outlined in the Impact Fee Facilities Plan for new facilities which would be required to support future growth and make recommendations for funding. This is the process used to set impact fees for new growth in the City. It is anticipated that this process will take 4 weeks to complete. The completed document will be presented to the City Council before the end of the year, after which a 90-day waiting period will be required before changes to the City’s impact fees would be implemented.

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

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

20. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **1<sup>st</sup> day of October, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder



AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 20, 2015

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. Presentation – RDA
  - B. Review – The Enchanted Pony Party Company Conditional Use Permit
  - C. Discussion – Value Ranking System for Public Improvements
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.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PROCLAMATION – Type I Diabetes Awareness
10. APPOINTMENTS
  - A. Economic Development Board
    - I. Ryan Meyers – 1 year term
    - II. Jim Rohan – 1 year term

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.**

- III. Evan Berret – 3 year term
- IV. Christopher Jones – 3 year term

## CONSENT AGENDA

- 11. MINUTES
  - A. September 29, 2015 – Special City Council Meeting
  - B. October 6, 2015 – Regular City Council Meeting
- 12. RESOLUTION
  - A. Appointment of Representative – Dispatch Board Resolution

## SCHEDULED ITEMS

- 13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2015-2016 Annual Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendment to the FY 2015-2016 Annual Budget is for the North Service Area water line extension. The public hearing for this budget amendment was held on October 6, 2015.
- 14. MOTION – Consideration of Projects to be Completed with the Proceeds From the Gas and Electric Utility Sale.

BACKGROUND: *(Presented by Staff)* Upon review of the list of proposed projects to be completed with the proceeds from the utility sale, the Council may approve the list or individual items on the list.
- 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 City Recorder, does hereby certify that the above agenda notice was posted on this 15<sup>th</sup> day of **October, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

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

**November 17, 2015**

**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 \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. Presentation – Water Conservation, Brad Lancaster
  - B. Presentation – Utah Valley Women’s Initiative, Glynis Tolerico
  - C. Discussion – RDA
  - D. Discussion – Pole Canyon Master Development Agreement
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. October 20, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

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

10. BOND RELEASES – Out of Warranty
  - A. Evans Ranch, Plat B1
  - B. Meadow Ranch, Plat 7
  
11. SITE PLANS
  - A. AUB Church / Private School
  - B. Jiffy Lube
  - C. Spring Run Church

## **SCHEDULED ITEMS**

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

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The Board of Canvassers will review the report of election results, prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2015 General Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

- B. MOTION – Consideration and Approval of the Report of the Eagle Mountain City General Election of November 3<sup>th</sup>, 2015, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the City Council Candidates, Reported by the Election Official as Receiving the Highest Number of Ballots, to be Elected.
  
- C. MOTION – The Board of Canvassers will Adjourn and Reconvene as the City Council.

## **PUBLIC HEARING**

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning Approximately 98.39 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of approximately 98.39 acres from Agriculture to Residential. A majority of the property is located near 5504 N. Lake Mountain Road, and 5.5 acres are located immediately south of 5121 N. Lake Mountain Road. They are known as the Eagle Mountain Benches and Eagle Mountain Ranches subdivisions.

## **PUBLIC HEARING**

14. Heatherwood, Amended Preliminary Plat and Amended Heatherwood, Phase 1, Final Plat.
  - A. MOTION – Consideration of the Amended Heatherwood, Preliminary Plat.
  
  - B. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending the Heatherwood, Phase 1, Final Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The amended preliminary plat and proposed second amendment to Heatherwood, Phase 1 would vacate a portion of the final plat,

removing 10 unbuilt units. The applicant is proposing to build a church in place of the 10 units. This property is located on the northwest side of the golf course.

**PUBLIC HEARING**

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending the Cove at Rock Creek, Plat 2.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This proposed amendment to the Cove at Rock Creek, Plat 2 adds one additional unit, taking the total unit count from 23 units to 24 units. This property is located south of the existing Rock Creek Development, off of Rock Creek Road and Clear Rock Road.

**PUBLIC HEARING**

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Creating an Industrial Overlay Zone.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This staff-proposed amendment to the City's development code (Title 17 of the Municipal Code) adopts an industrial overlay zone.

17. AGREEMENT – Consideration of a Franchise Agreement between Eagle Mountain City and Sena Wave, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed franchise agreement documents the terms and conditions for Sena Wave, LLC to install, operate, repair and maintain an Internet Services Network within Eagle Mountain City.

18. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Upper Hidden Valley Master Development Agreement.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution formally approves the Upper Hidden Valley Master Development Agreement. Upper Hidden Valley is located south of the Hidden Canyon Elementary School.

19. BID AWARD – Consideration of an Award of Bid to Utah Correctional Industries for Construction of a Wall and Entrance for the Pony Express Memorial Cemetery.

BACKGROUND: *(Presented by Parks & Recreation Director Brad Hickman)* The City Council approved funding for a wall and monument entryway for the Pony Express Memorial Cemetery. The proposed bid awards the bid to Utah Correctional Industries.

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 City Recorder, does hereby certify that the above agenda notice was posted on this **12<sup>th</sup> day of November, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

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

**December 1, 2015**

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

**Directly Following the RDA Meeting**

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

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

*\*This agenda is subject to change with a minimum 24-hour notice\**

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

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. Presentation – Northwest Utah County Study, by SITLA/FRI.
  - B. Presentation – Proposed Development of Golf Course Lots, by Mark & Kristine Wetzel.
  - C. Presentation – Completion of Parks Projects, by Aaron Sanborn.
  - D. Presentation – Youth Soccer, by Steve Bowler, Utah Youth Soccer League #20.
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.

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

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

**CONSENT AGENDA**

9. MINUTES
  - A. November 17, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

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

10. BOND RELEASES – Out of Warranty
  - A. Meadow Ranch Phase 5, Plat 3
  - B. Meadow Ranch Phase 5, Park
  - C. Arrival, Phase 1
11. SITE PLANS
  - A. Foxwood/Woodhaven Church
  - B. Eagle Mountain Storage Facility
12. 2016 MEETING SCHEDULE
13. CHANGE ORDER
  - A. 2016 Road Repair Project – Morgan Asphalt
14. RESOLUTION
  - A. Consolidated Fee Schedule – Collection Fees
15. BID AWARD
  - A. Community Development Building – Magelby Construction
16. PRELIMINARY PLAT
  - A. Evans Ranch, Plat D

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

17. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Porter’s Crossing Town Center Master Development Plan Map.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending the Porter’s Crossing Town Center Master Development Agreement.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This applicant-proposed amendment to the Porter's Crossing Town Center Master Development Plan Map and Agreement maintains the same number of units but amends the unit types and locations, and relocates parks and local roads.

### **PUBLIC HEARING**

18. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting an Impact Fee Enactment for a Sanitary Sewer Impact Fee; Providing for the Calculation and Collection of Such Fees; Providing for Appeal, Accounting, and Severability of the Same and Other Related Matters.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The Wastewater Impact Fee Enactment adopts the IFFP and IFA and implements the impact fees recommended through ordinance. Once adopted, there is a 90-day waiting period before the revised impact fees can be assessed to new building permits. The IFA recommends the maximum reasonable impact fee that could be charged to new development based on provisions in the State Code.



19. MOTION – Consideration of a Final Payment to Wasatch County for the Rodeo Grounds Bleacher Purchase with the Proceeds from the Gas and Electric Utility Sale.

BACKGROUND: *(Presented by City Administrator Ifo Pili)* This request is for the City to utilize a portion of the proceeds from the gas and electric utility sale to pay the balance of what is owed to Wasatch County for the rodeo bleachers.

20. AGREEMENT – Consideration of an Impact Fee Reimbursement Agreement between Eagle Mountain City and RCA65, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed reimbursement agreement documents the terms and conditions for reimbursement of certain impact fees to RCA65, LLC for water, wastewater, storm water, and road improvements that were larger than necessary to service RCA65's property.

21. AGREEMENT – Consideration of a Reimbursement Agreement between Eagle Mountain City and Silver Lake Land, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Silver Lake Land, LLC owns property located north of the SilverLake project. As part of the project, Silver Lake Land, LLC upsized a wastewater line from an eight-inch line to a fifteen-inch line. The Impact Fee Reimbursement Agreement would reimburse Silver Lake Land, LLC for the cost of the improvements through a yearly reimbursement based upon impact fees collected for development within the project area.

22. AGREEMENT – Consideration of a Reimbursement Agreement between Eagle Mountain City and Eagle 12, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed reimbursement agreement documents the terms and conditions for reimbursement of impact fees to Eagle12, LLC for an upsized waterline that was constructed for the Sunset Ridge development. The Impact Fee Reimbursement Agreement would reimburse Eagle12, LLC for the cost of the improvements through a yearly reimbursement based upon impact fees collected for development within the project area.

23. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Upper Hidden Valley Master Development Agreement.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution formally approves the Upper Hidden Valley Master Development Agreement. Upper Hidden Valley is located south of the Hidden Hollow Elementary School.

24. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Second Amendment to the Pole Canyon Annexation and Master Development Agreement.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution formally approves the Second Amendment to the Pole Canyon Annexation and Master Development Agreement. The amendment primarily addresses revisions to the required regional park facility contained in Section 8.2 of the Annexation and Master Development Agreement and revisions to

the White Hills Water Company Transition Agreement for funding, construction and payment of additional improvements to the White Hills water system.

25. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 15 of the Municipal Code for Construction Standards.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed ordinance amends Sections 15.10 and 15.60 of the Municipal Code regarding street cross sections and street improvements, establishing standards to ensure that landscape areas are graded appropriately to drain away from roadways and not onto road sections.

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

27. 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.

28. COMMUNICATION ITEMS

A. Upcoming Agenda Items

29. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **25<sup>th</sup> day of November, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder