

Eagle Mountain City Redevelopment Agency Agenda 2002

Date of RDA Meeting:

- April 16, 2002

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
April 16, 2002

Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.
Eagle Mountain City Council Chambers, 1680 East Heritage Drive, Eagle Mtn, Utah 84043

WORK SESSION - No Action or Minutes Taken – 4:00 p.m. to 6:30 p.m.

(Agenda Memo)

1. Consent Agenda ([Warrant Register](#)) ([WR-Supplemental](#)) ([CO Interconnection Substation](#)) ([CO EM City Land App](#))
2. Discussion Regarding Employee Health Insurance Premium Increases for FY 2002-2003 ([Health Ins Costs FY 2001-2002](#)) ([Health Ins Costs 2002-2003](#))
3. Discussion Regarding Converting Public Property to Private Property ([Attachment 1](#)) ([Attachment 2](#)) ([Attachment 3](#))
4. [Discussion Regarding Water for Open Spaces in the Ranches Development](#)
5. Discussion Regarding the Ranches Master Development Plan Amendment (Carlton Amendment) ([Ranches MDP-Staff Report](#)) ([Ranches MDP-Letter from City Attorney](#)) ([Ranches MDP-Density Calculations](#)) ([Country Residential Acreages](#)) ([Town Core Residential Acreages](#)) ([Village Core Residential Acreages](#))
6. [Discussion Regarding Orientation of Garages on Alley Ways](#)
7. Discussion on Saddleback, Plat A & B Bonding, Warranty and Drainage Issues
8. Items as Outlined on the Policy Session
9. Other Business
10. Department Reports
 - a. Administration/City Departments/Personnel/Newsletter – **Mayor Kelvin Bailey**
 - b. Airport Advisory Board/Airport District Planning Commission/Planning Commission – **Diane Jacob**
 - c. Public Works Dept. (Electric, Gas, Wastewater & Water) - **Greg Kehl**
 - d. Economic Development Board/Library Board – **Mark Madsen**
 - e. Community Arts Board – **Brigham Morgan**
 - f. Pony Express Days/Neighborhood Watch/Sports Recreation Board/Telecommunications Board – **Linn Strouse**
11. Adjourn Work Session at 6:30 p.m.

INTERMISSION

Prayer by Invitation of the Mayor

POLICY SESSION – 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes ([April 2, 2002](#))
4. General Discussion/Questions/Announcements
5. Appointments
 - a. [Deputy Recorder](#)
 - b. [Sports Recreation Board](#)
6. Public Notices
7. Public Comment

8. Interviews for the Eagle Mountain City Manager Position ([Robert Bradshaw](#)) ([Richard Davis](#)) ([Alan Grindstaff](#)) ([Curtis Hendricks](#)) ([Chris Hillman](#)) ([Jerry Medina](#))
9. Motion to recess in to a Closed Executive Session for the Purpose of Discussing Personnel Issues.
10. Motion to Reconvene in to Open Session
11. Appointment of Eagle Mountain City Manager
12. Final Plat Approval
 - a. Smith Ranch Church Final Plat ([Attachment 1](#)) ([Attachment 2](#)) ([Attachment 3](#))
13. Consideration to Approve a Maintenance Facility Site for Golf Course, Site Plan Review ([Attachment 1](#)) ([Attachment 2](#))
14. Consideration to Approve the Ranches Design Guidelines Amendment ([Attachment 1](#)) ([Attachment 2](#))
15. Consideration to Terminate Access to the Howard Ault Property ([Engineer's Letter](#)) ([Map of Ault Property](#))
16. [Engineer's Report on Substantial Completions & R-Pot Compliance for the Following Subdivisions: Rockwell Village; Crittenden Corner; Castle Rock; Saddleback Plats A, B & C; Saddleback-Offsite Storm Water; Diamond Springs Plats A & B; and Sundance Subdivisions](#)
17. [Consideration to Approve an Ordinance Creating the Redevelopment Agency of Eagle Mountain City](#)
18. Motion to approve **Consent Agenda items** as follows:
 - a. [Warrant Register \(WR-Supplemental\)](#)
 - b. Contract Change Order
 - i. [Interconnection Substation \(CO No. 1\), Caribou Construction](#)
 - ii. [Eagle Mountain City Land Application Project \(CO No. 1\), Arrow Engineering](#)
19. City Council's Ratification for Partial Bond Releases & Partial Payments:
 - a. Partial Payments
 - i. [Red Hawk Ranch Landscape Development – SID 2000-1 \(PP No. 1\), Bratt Landscape](#)
 - ii. Saddlerock 2MG Reservoir SID 2000-1 (PP No. 1), Gerber Construction, Inc. ([Pg 1](#)) ([Pg 2](#))
 - iii. [Eagle Mountain City Land Application Project \(PP No. 1\), Arrow Engineering](#)
20. Other Business
21. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to Reconvene in to Open Session
23. Any Actions from the Closed Executive Session
24. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 789-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL CITY COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS **12TH** DAY OF **APRIL**, 2002. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH; 3) PRAIRIE GATE OFFICE BUILDING, 3688 E. CAMPUS DR., EAGLE MOUNTAIN, UTAH; & 4) EAGLE MOUNTAIN LIBRARY, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH.

JANET B. VALENTINE, CMC