

# Eagle Mountain City Redevelopment Agency Agendas 2017

## *Dates of RDA Meetings:*

- May 2, 2017
- May 16, 2017



## EAGLE MOUNTAIN CITY COUNCIL MEETING

**May 2, 2017**

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

### **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 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.
9. INTRODUCTION / REPORT – Introduction of Miss Eagle Mountain 2017 Sara Hafen and report from Miss Eagle Mountain 2016 Kaylie Blacka.
10. APPOINTMENT
  - A. Cemetery Advisory Board
    - i. Nisha Murray, 2-year term

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

**In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation 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. 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.**

## CONSENT AGENDA

11. MINUTES
  - A. April 18, 2017 – Regular City Council Meeting
12. BOND RELEASES – Out of Warranty
  - A. Gateway Park Plats 1 & 2
  - B. Evans Ranch Plat A

## SCHEDULED ITEMS

### PUBLIC HEARING

13. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Chapter 17 of the Eagle Mountain Municipal Code.
  - A. Chapter 17.100.050 – Site plan development standards
  - B. Chapter 17.25.130 – Tier II residential development standards
  - C. Chapter 17.72.040 – Architectural standards
  - D. Chapter 17.25.080 – Generally applicable residential zone provisions
  - E. Chapter 17.60.120 – General fencing provisions

BACKGROUND: *(Presented by Planning Staff)* With the dissolution of the Ranches Master Homeowners Association, staff is proposing amendments to the Municipal Code to address some of the development standards and design guidelines that were included in The Ranches CC&Rs and Design Guidelines.

### PUBLIC HEARING

14. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting Chapter 17.48 of the Eagle Mountain Municipal Code for a Regional Technology and Industry Overlay Zone.

BACKGROUND: *(Presented by Planning Staff)* The proposed ordinance adopts a Regional Technology and Industry Overlay Zone for the development and operation of large scale technological, clean industrial, distribution and high-tech manufacturing uses.

### PUBLIC HEARING

15. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting an Impact Fee Enactment for a Transportation 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 Transportation 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.

16. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2017-2018 and Setting a Public Hearing for Adoption of the Final Budget.

BACKGROUND: *(Presented by City Treasurer David Mortensen)* 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 16, 2017 and the final budget will be adopted on June 20, 2017.

17. AGREEMENT – Venue Lease Agreement between Viive Events, LLC and Eagle Mountain City for a Lantern Festival.

BACKGROUND: *(Presented by Communications and Community Relations Director Linda Peterson)* The proposed agreement documents the terms for Viive Events to hold a lantern festival in Eagle Mountain City. The event will take place at Cory Wride Memorial Park in the fall.

18. BID AWARD – Award of Bid to Simmons Flooring for the Installation of Carpet at City Hall.

BACKGROUND: *(Presented by Facilities/Operations Director Jeff Weber)* The proposed bid is for the replacement of carpet at City Hall.

19. BID AWARD – Award of Bid to Morgan Asphalt for the Eagle Mountain Boulevard Rebuild Project.

BACKGROUND: *(Presented by Facilities/Operations Director Jeff Weber)* The proposed bid is for the reconstruction of Eagle Mountain Boulevard at the east end of the road. The road was damaged by multiple water line breaks and storm water runoff.

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

### **SPECIAL REDEVELOPMENT AGENCY MEETING – CITY COUNCIL CHAMBERS**

1. CALL TO ORDER – The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

2. MINUTES
  - A. June 21, 2016 – Regular Meeting

3. RESOLUTION – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Tentative Budget for Fiscal Year 2017-2018 and Setting a Public Hearing for Adoption of the Final Budget.

BACKGROUND: (*Presented by City Treasurer David Mortensen*) The Redevelopment Agency will review and tentatively adopt a budget for Fiscal Year 2017-2018 and will establish the time and place for public hearing before the final budget is adopted as required by Section 17C-1-601, Utah Code Annotated, 1953.

4. 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 April, 2017**, on the Eagle Mountain City bulletin boards, 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



## EAGLE MOUNTAIN CITY COUNCIL MEETING

**May 16, 2017**

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

### **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 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.
9. INTRODUCTION – 2017 Pony Express Rodeo Queen Alli Johansen and 1<sup>st</sup> Attendant Carley Shay Milne

### **CONSENT AGENDA**

10. MINUTES  
A. May 2, 2017 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation 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. 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.

11. BOND RELEASES – Out of Warranty
  - A. Sweetwater Phase 4

## SCHEDULED ITEMS

### PUBLIC HEARING

12. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2017-2018 Budget.

BACKGROUND: *(Presented by City Treasurer David Mortensen)* State statute requires that the City Council hold a public hearing on the tentative budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 2, 2017. The final budget will be adopted on **June 20** and will be the document that governs the expenditures for FY 2017-2018.

### PUBLIC HEARING

13. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Chapter 17 of the Eagle Mountain Municipal Code.

- A. Chapter 17.20.030 – Permitted Uses, Agriculture Zone
- B. Chapter 17.25.040 – Permitted Uses, Residential Zone
- C. Chapter 17.35.030 – Permitted Uses, Commercial Zone
- D. Chapter 17.37.030 – Permitted Uses, Business Park Zone
- E. Chapter 17.38.030 – Permitted Uses, Commercial Storage Zone
- F. Chapter 17.40.030 – Permitted Uses, Industrial Zone
- G. Chapter 17.45.030 – Permitted Uses, Airpark Zone

BACKGROUND: *(Presented by Planning Staff)* The proposed amendments to the Eagle Mountain Municipal Code clarifies that any use not specifically permitted in a chapter of the Code is prohibited.

### PUBLIC HEARING

14. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Title 6, Animals and Chapter 17.85, Animal Regulations of the Eagle Mountain Municipal Code.

BACKGROUND: *(Presented by Planning Staff)* The proposed amendment to the Eagle Mountain Municipal Code combines Chapter 17.85 with Title 6.

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

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Consolidated Fee Schedule adopts fees for interment of cremation and disinterment services.

16. MOTION – Silverlake 16 Preliminary Plat.

BACKGROUND: *(Presented by Staff)* The proposed Silverlake 16 preliminary plat is located adjacent to Woodhaven Boulevard and is the first phase of Silverlake on the south side of Tickville Wash. The 15.37 acre parcel includes a church lot and 30 single family residential lots that run parallel to the wash.

17. **PONY EXPRESS PARKWAY EXTENSION PROJECT – from Redwood Road in Saratoga Springs to Porter’s Crossing in Eagle Mountain**

- A. Interlocal Agreement between Eagle Mountain City and Mountainland Association of Governments (MAG) for the Pony Express Widening Project
- B. Interlocal Agreement between Eagle Mountain City and the City of Saratoga Springs for the Funding of the Pony Express Widening Project
- C. Agreement with CRS Engineers for the Design of the Pony Express Widening Project

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed agreements are for the funding, design and widening expansion of Pony Express Parkway to 5 lanes from Redwood Road in Saratoga Springs to Porter’s Crossing in Eagle Mountain. The project includes the installation of traffic signals at 800 West in Saratoga Springs and Porter’s Crossing in Eagle Mountain, and the replacement of the pedestrian trail where the widening encroaches upon the existing trail.

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

**SPECIAL REDEVELOPMENT AGENCY MEETING – CITY COUNCIL CHAMBERS**

1. CALL TO ORDER – The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

2. MINUTES

- A. May 2, 2017 – Regular Meeting

3. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.



BACKGROUND: *(Presented by Fionnuala Kofoed)* The Eagle Mountain City Council will meet as the Board of Directors of the City Redevelopment Agency and appoint a Vice Chair and an Executive Director who is not a member of the Board. The Executive Director is the Administrative Officer of the Redevelopment Agency.

**PUBLIC HEARING**

4. ORDINANCE – An Ordinance of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2017-2018 Budget.

BACKGROUND: *(Presented by City Treasurer David Mortensen)* The Redevelopment Agency adopted the tentative budget for Fiscal Year 2017-2018 on May 2, 2017. The proposed ordinance adopts the budget as required by Section 17C-1-601, Utah Code Annotated, 1953.

5. 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 May, 2017**, on the Eagle Mountain City bulletin boards, 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