

# Eagle Mountain City Redevelopment Agency Agendas 2018

## *Dates of RDA Meetings:*

- April 3, 2018
- May 1, 2018
- May 15, 2018



## EAGLE MOUNTAIN CITY COUNCIL MEETING

**April 3, 2018**

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

### **3:00 P.M. SITE VISIT – CORY WRIDE MEMORIAL PARK**

### **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 – FY 2018-2019 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, 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. RECOGNITION
  - A. John Painter, Mayor
  - B. Adam Bradley, City Councilmember

**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

10. MINUTES
  - A. March 6, 2018 – Regular City Council Meeting
11. CHANGE ORDERS
  - A. 2018 Crack Seal Project – CKC Asphalt
  - B. Cory Wride Memorial Park, Phase 1B
12. BOND RELEASES – Into Warranty
  - A. Overland Phase A, Plat 1
  - B. Spring Run Phase B, Plat 2
13. RESOLUTION – Declaration of Surplus Property
  - A. Vehicles

## SCHEDULED ITEMS

14. MOTION – Professional Service Agreement between Eagle Mountain City and Vision Internet for Website Redesign and Maintenance.

BACKGROUND: *(Presented by Management Analyst Evan Berrett)* The proposed agreement is for website redesign and maintenance. The website redesign will significantly improve search functionality, ease of use and content organization. This item was tabled from the March 6, 2018 meeting.

15. MOTION – Disposal of Significant, Real Property Identified as Utah County Parcel Number 58:034:0181.

BACKGROUND: *(Presented by Staff)* Eagle Mountain City received two applications for the purchase of a significant parcel of vacant real property located on the corner of Ranches Parkway and Cory Wride Memorial Highway. The proposal for disposal of the property was presented and approved by the City Council in February and subsequently, the City has received an appraisal for the property. The Council will take final action to move forward with the disposal of the property.

16. MOTION – Eagle Point, Plat J Amended Preliminary Plat.

BACKGROUND: *(Presented by Planning Staff)* This proposed plat contains 171 single-family lots on 45.29 acres. The property is located east of Eagle Point I and north of Eagle Mountain Boulevard.

17. MOTION – Gateway Park, Plat 3 Preliminary Plat.

BACKGROUND: *(Presented by Planning Staff)* The proposed project is a 6-lot preliminary plat for business park uses. The project is located in the Gateway Park development north of Cory Wride Memorial Highway.

18. MOTION – Sunset Ridge Amended Preliminary Plat.

BACKGROUND: *(Presented by Planning Staff)* This proposed amended plat keeps the total number of lots the same as the original approval (189), but changes the road and lot configuration in the northwest portion of the project. This plat was originally approved as Lone Tree West.

19. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Chapter 3.10 of the Eagle Mountain Municipal Code related to Municipal Energy Sales and Use Tax.

BACKGROUND: *(Presented by Assistant City Administrator Paul Jerome)* The proposed ordinance amends the Eagle Mountain Municipal Code to provide for a reimbursement of the 6% Municipal Energy Sales and Use Tax to certain users reaching specified thresholds of electrical usage, to be effective May 1, 2018.

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

**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 16, 2017 – Regular Meeting

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

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The Eagle Mountain City Council will meet as the Board of Directors of the City Redevelopment Agency and appoint a Chair and a Vice Chair to serve in the Redevelopment Agency of Eagle Mountain City.

4. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as the Sweetwater Industrial Park Survey Area #1, and Authorizing Agency Staff, Consultants and Legal Counsel to Prepare a Proposed Community Reinvestment Project Area Plan, and Accompanying Project Area Budget for a Proposed Community Reinvestment Area within the Survey Area.

BACKGROUND – *(Presented by Economic Development Manager Aaron Sanborn)* The proposed resolution gives the agency staff, consultants and legal counsel authorization to prepare a plan and budget for the project area.

5. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **29<sup>th</sup> day of March, 2018**, 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 REDEVELOPMENT AGENCY MEETING

**May 1, 2018**

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

### **REDEVELOPMENT AGENCY MEETING – AFTER CITY COUNCIL MEETING**

1. CALL TO ORDER – The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.
2. MINUTES
  - A. April 3, 2017 – Special Meeting
3. RESOLUTION – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Tentative Budget for Fiscal Year 2018-2019 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 2018-2019 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 26<sup>th</sup> day of April, 2018, 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. Kofod, MMC, City Recorder

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL REDEVELOPMENT AGENCY MEETINGS. In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in the Redevelopment Agency meetings. 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 Redevelopment Agency Board to participate. This agenda is subject to change with a minimum 24-hour notice.**



REDEVELOPMENT AGENCY OF  
EAGLE MOUNTAIN CITY  
MEETING AGENDA

**May 15, 2018**

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

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

1. CALL TO ORDER

2. MINUTES

A. May 1, 2018 – Regular Meeting

**PUBLIC HEARING**

3. ORDINANCE – An Ordinance of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2018-2019 Budget. **\*\*This is not an action item\*\***

BACKGROUND: (Presented by City Treasurer David Mortensen) The Redevelopment Agency adopted the tentative budget for Fiscal Year 2018-2019 on May 1, 2018. The proposed ordinance adopts the budget as required by Section 17C-1-601, Utah Code Annotated, 1953.

**PUBLIC HEARING**

4. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the Draft Sweetwater Industrial Park Community Reinvestment Project Area #1 Plan as the official Project Area Plan. **R-03-2018**

**PUBLIC HEARING**

5. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the Draft Sweetwater Industrial Park Community Reinvestment Project Area #1 Budget as the Official Project Area Budget. **R-04-2018**

6. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Eagle Mountain City for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Sweetwater Industrial Park Community Reinvestment Area #1. **R-05-2018**

7. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Utah County for the Collection and Remittance of Incremental Property Taxes

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Collected from Property Within the Sweetwater Industrial Park Community Reinvestment Area #1. R-06-2018

8. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Alpine School District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Sweetwater Industrial Park Community Reinvestment Area #1. R-07-2018
9. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Central Utah Water Conservancy District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Sweetwater Industrial Park Community Reinvestment Area #1. R-08-2018
10. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Unified Fire Service Area for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Sweetwater Industrial Park Community Reinvestment Area #1. R-09-2018
11. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Authorizing the Chair of the Redevelopment Agency to Enter Into and Execute a Participation Agreement with Stadion, LLC in the Sweetwater Industrial Park Community Reinvestment Project Area #1. The Participation Agreement Sets forth the Conditions of Reimbursement to Stadion, LLC for Certain Costs Involved in Developments in the Project Area; and Providing for an Effective Date. R-10-2018
12. 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 May, 2018**, 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. Kofod, MMC, City Recorder