

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 16, 2010

Work Session 4:00 p.m. - Policy Session at 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 PM WORK SESSION – CITY COUNCIL CHAMBERS

1. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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. Sustainability Program Update
 - B. Economic Development Update
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. Public Works Board – Branden Reall to fill the vacancy created by Brian Richards (3 year term).

CONSENT AGENDA

10. MINUTES
 - A. February 25, 2010 – Town Hall Meeting
 - B. March 2, 2010 – 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 789-6610.**

SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 16, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 16, Section 16.35 Development Standards for Required Public Facilities, Table 16.35.130(b), Right-of-Way Classifications, proposes standards for roadways which were approved with the Future Land Use and Transportation Corridors Map, as well as some minor changes to other road sections.

PUBLIC HEARING

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 17, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 17, Section 17.65 Home Businesses, allows City staff to approve minor exceptions to the home business standards, rather than requiring City Council approval.

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 17, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 17, Section 17.80 Sign Regulations and Sign Permits, adds a section on yard/garage sale temporary signage and a section exempting temporary informational signs.

PUBLIC HEARING

14. ORDINANCE – Consideration and Approval of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending the Fiscal Year 2009-2010 Annual Budget.

BACKGROUND: *(Presented by Jason Walker)* The City has received complaints from residents regarding the noise levels from the skate park. In an effort to mitigate those sound issues, City staff proposes the construction of a sound wall adjacent to the skate park. Funds for this project were not budgeted, so the amendment is necessary so the project can be funded. Funds for this project would be transferred into the Capital Projects Fund from the Capital Projects Reserve Fund.

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 5, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* This staff-proposed Development Code amendment to Title 5, Section 5.05 Business Licensing, removes the set fee for business licenses and instead refers to the most recent Consolidated Fee Schedule.

16. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Providing for a Special Election to be Held on June 22, 2010 for the Purpose

of Submitting to the Qualified Electors of Eagle Mountain City, Utah, two Propositions as follows:

- A. The Issuance of Not to Exceed \$11,000,000 General Obligation Bonds to Finance Costs of Constructing a Community Recreation Facility and Related Improvements.
- B. The Issuance of Not to Exceed \$6,000,000 General Obligation Bonds to Finance Costs of Constructing an Outdoor Aquatic Facility and Related Improvements.

Approving the Form of and Directing the Publication of a Notice of Election and the Ballot Propositions; and Related Matters.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City Council made a motion at the March 2, 2010 City Council meeting requesting that the City staff prepare a resolution providing for a Special Election to be held on June 22, 2010. The resolution allows a proposition to be considered; one for a multipurpose facility and one for an outdoor aquatic facility only. The election would provide Eagle Mountain residents an opportunity to vote for or against general obligation bonds to finance the construction costs.

- 17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Expressing Support for a Joint Land Use Study among Camp Williams and the Surrounding Communities.

BACKGROUND: *(Presented by Mayor Jackson)* The proposed resolution supports a joint land use study (JLUS) with Camp Williams and surrounding communities. The study would act as a guide for the participating communities to further community growth and development that is compatible with the mission of Camp Williams. Eagle Mountain City will act as the sponsoring agency for a grant to fund the study.

- 18. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Amending and Adopting a Water Conservation Plan for Eagle Mountain City.

BACKGROUND: *(Presented by Chris Trusty)* In conjunction with the Water Conservation Plan Act, Eagle Mountain City is required to implement a Water Conservation Plan and update it every five years. The proposed update does not modify any existing City policy as it relates to water conservation in Eagle Mountain.

- 19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah, Amending and Adopting the Consolidated Fee Schedule.

BACKGROUND: *(Presented by Gordon Burt)* The proposed amendment to the consolidated fee schedule would remove the shut-off date printed on final notices for City utilities. This would allow for additional time for technicians to carry out the utility shut-off as well as to avoid clerks working after hours to prepare for shut-off.

- 20. AGREEMENT – Consideration and Approval for an Interlocal Cooperation Agreement between Eagle Mountain City, Utah, and Utah County Relating to the Conduct of the Community Development Block Grant Program.

BACKGROUND: *(Presented by Mayor Jackson)* The cities and towns in Utah County are applying for Urban County status through the Community Development Block Grant (CDBG). By doing so, Utah County will be able to receive a direct allocation from HUD, rather than going

through the Small Cities program offered by the State of Utah. In order to become an Urban County, all cities/towns need to approve the Utah County Interlocal Cooperation Agreement.

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

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 11th day of **March, 2010**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 11th day of **March, 2010**, 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