

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 7, 2008

Work Session at 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 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION
 - A. RECYCLING – Paul Jerome
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. 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. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)
4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing existing litigation, reasonably imminent litigation and the acquisition 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. (*Comments are limited to three minutes each.*)
10. APPOINTMENTS
 - A. Cemetery Board – Bob Dalton, Elena Jennings, Robert Larsen, and Fred Peoples

**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 789-6611.**

CONSENT AGENDA

11. MINUTES
 - A. September 16, 2008 – Regular City Council Meeting
12. FINAL PLATS
 - A. Eagle Mountain Business Campus Plat B
 - B. Eagle Point I Chapel Plat A
13. SITE PLAN
 - A. Family First Dentistry Site Plan
14. BOND RELEASES
 - A. Stonebridge Estates – Final Bond Release Entering Into Warranty
 - B. Colonial Park Phase 2 – Final Bond Release Entering Into Warranty

SCHEDULED ITEMS

15. MOTION – Consideration of a Petition from DR Horton to Revise a Reimbursement Agreement for the Sunrise Drive Water Line.

BACKGROUND: *(Presented by Chris Trusty)* DR Horton was required to extend a water line from the Meadow Ranch subdivision to the Westview Heights subdivision as part of the water looping requirements. Because this water line provided additional capacity as well as secondary looping within the City, it was considered a system improvement and qualified for reimbursement. Typically, reimbursement agreements state that the City will make payments once a year based on impact fees collected. DR Horton would like to renegotiate their agreement in favor of a lump sum payout by the City.

16. DISPOSAL OF PUBLIC LAND
 - A. Consideration and Approval of a Designation of Public Property as Insignificant.
 - B. Consideration and Approval of Applications for the Disposal of Public Property.

BACKGROUND: *(Presented by Planning Staff)* Thomas Davis, 4211 N. Mountain View Drive, and Nate Wright, 2005 E. Lodge Pole Drive, in the Mountain View subdivision have submitted formal letters of application requesting that the City dispose of a portion of the open space behind their homes. This open space area is part of the recorded open space in Mountain View Phase 3. This open space has been deemed potentially disposable land by the City.

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

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Eagle Mountain City Consolidated Fee Schedule adds the fees identified in the Building Use Policy, corrects terminology used in the Building Department section of the Fee Schedule, and corrects one typographical error in the Planning Department section of the Fee Schedule.

18. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Eagle Mountain City contracted with Code Publishing to codify Eagle Mountain City Ordinances. The codification of City Ordinances from 1997 through O-10-2008, dated May 6, 2008, has been completed and the proposed Ordinance formalizes the adoption of the Municipal Code. The Municipal Code is a living document, subject to change and will be updated as needed.

19. BID AWARD – Consideration and Approval of a Bid for the Construction of the Highway 73 East Power Circuit.

BACKGROUND: *(Presented by Adam Ferre and Ifo Pili)* This project is included in the 20 year Capital Facilities Plan, however with the construction of Coop’s Market, the Highway 73 East 12.47 kV Underground Main Feeder and Taps, and Gas Lines Project must be completed in order to provide power to this project to meet the more imminent need.

20. BID AWARD – Consideration and Approval of a Bid for Professional Services for the Update to the Eagle Mountain City Capital Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has solicited proposals from engineering firms to provide an updated Capital Facilities Plan, in accordance with the Utah Impact Fee Act. Also included in the professional services are a revised Sewer System Master Plan and a Storm Drain Master Plan.

21. BID AWARD – Consideration and Approval of a Bid for an Upgrade to Well #1 and Construction of Well #5.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has solicited bids from construction firms to complete upgrades to well #1 and to construct well #5. These two construction projects are anticipated to nearly double the city’s water sources, and are scheduled to be completed in early March.

22. BID AWARD – Consideration and Approval of a Bid for Pre-Purchase of Equipment for the Well Pump Stations Project.

The City contracted with Stanley Consultants to design the upgrade to well sites #1 and #2 and to design new well buildings for wells #4 and #5. In order to complete the construction of the projects in a timely manner, some of the equipment for well #5 needs to be pre-purchased. It has been determined that the pumps and motors and the electrical equipment to operate the motors could delay the project, due to their availability and lead times. The City intends to order the equipment that has longer lead times that range from 16 to 24 weeks. By pre-purchasing these items, they should be available when the contractor needs to install them.

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

24. COMMUNICATION ITEMS

A. Upcoming Agenda Items

25. 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 2nd day of **October, 2008**. 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 2nd day of **October, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder