

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 6, 2009

**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. PRESENTATION – Fiscal Year 2008 Audit Approval (*Presented by City Auditor*)
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*)
  - B. Status of UTA Agreement (*Presented by Jerry Kinghorn*)
4. 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 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. PROCLAMATION – “Silver Star Banner Day” requested by Silver Star Families of America
11. APPOINTMENTS
  - A. Mayor Pro Tem
  - B. Library Board – Nathan Osborne and Brenda Park

**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.**

- C. Parks and Recreation Advisory Council – Doug Comeau
- D. Senior Advisory Council – Joyce Hauber

**CONSENT AGENDA**

- 12. MINUTES
  - A. December 2, 2008 – Regular City Council Meeting
- 13. PLAT
  - A. Vacation and Amendment of the Recorded Plat of Eagle Point I and Final Plat of the Eagle Point Plat I Chapel.
- 14. FINAL PAYMENT
  - A. Clear Construction – Wells #2 and #4
- 15. REIMBURSEMENT
  - A. Reimbursement to Ames Construction for Work Done Without Contract but Required by City Engineer – Mt. Airey/Clubhouse Dry Utilities and Paving.
- 16. AUDIT REVIEW – FY 2008 Audit Report
- 17. FINAL BOND RELEASES – Entering Into Warranty
  - A. Eagle Point Plat F Phase 1
  - B. Eagle Point Plat I
  - C. Northmoor Phase 1
  - D. Southmoor Phase 1

**SCHEDULED ITEMS**

- 18. PUBLIC HEARING & ORDINANCE – Consideration and Approval of an Ordinance Amending the General Plan Regarding Scenic Mountain.

BACKGROUND: *(Presented by Planning Staff)* The 39-acre Scenic Mountain area, located along SR-73 in the northeast area of the city, was recently the object of a boundary adjustment that took place with Saratoga Springs, and has been officially annexed into Eagle Mountain City. This application is to designate this area as Mixed Use Residential on the City’s Future Land Use Map.

- 19. PUBLIC HEARING & ORDINANCE – Consideration and Approval of FY 2009 Budget Amendments.

BACKGROUND: *(Presented by John Hendrickson)* Administration of the adopted budget includes monitoring and amending the budget document from time to time. The budget process is a continuous effort to ensure that revenues are collected as project and that expenses do not exceed appropriate funds. The City Council must approve any amendments which alter the total expenditures of a fund.

- 20. MOTION – Consideration and Approval of a Resolution of Eagle Mountain City Appointing a Successor Trustee for Special Improvement District 98-1 and 2000-1.

BACKGROUND: *(Presented by Jerry Kinghorn)* Certain property owners within the boundaries of Special Improvement District No. 2000-1 and No. 98-1 have failed to pay the annual assessments due and owing for their properties. As a result, Eagle Mountain City is proposing that Eagle Mountain City Attorney Gerald H. Kinghorn be appointed Successor Trustee for the purpose of foreclosing on properties in default of the annual assessment payments.

21. MOTION – Consideration and Approval of a Resolution of Eagle Mountain City Amending the Policies and Procedures Manual.

BACKGROUND: *(Presented by John Hendrickson)* The amendments being proposed will clarify the City’s policy on volunteer service and holiday hours for firefighters.

22. MOTION – Consideration and Approval of an Agreement with UAMPS for the Natural Gas Project.

BACKGROUND: *(Presented by John Hendrickson)* Entering into the Natural Gas Project with UAMPS will provide Eagle Mountain City with an additional source for the purchase of natural gas.

23. BID AWARD – Consideration and Approval of a Bid Award to Skip Dunn Construction for the Porter’s Crossing Extension.

BACKGROUND: *(Presented by Chris Trusty)* The extension of Porter’s Crossing will allow for an additional access onto Pony Express Parkway from Smith Ranch Road. The lowest responsible bidder for this project was Skip Dunn Construction.

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

25. COMMUNICATION ITEMS  
A. Upcoming Agenda Items

26. 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 31<sup>st</sup> day of **December, 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 31<sup>st</sup> day of **December, 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.

Melanie A. Lahman, Deputy City Recorder