

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 17, 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 – Camp Williams COL Dunton will discuss artillery exercises scheduled for March through June.
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 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.*)

CONSENT AGENDA

10. MINUTES
 - A. March 3, 2009 – Regular City Council Meeting
11. CHANGE ORDER
 - A. Waste Water Treatment Plant Change Order #2 – Nelson Brothers Company

**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.**

B. Sweetwater Road Gas Line Connection – Tempest Enterprises

12. FINAL PAYMENT

- A. Porter’s Crossing Extension Box Culvert – Oldcastle Precast Amcor
- B. Public Works Chain Link Fence – Western Chain Link Fence Company
- C. Sweetwater Road Gas Line Connection to the Waste Water Treatment Plant – Tempest Enterprises

SCHEDULED ITEMS

PUBLIC HEARING

13. MOTION – Consideration and Approval of a Conditional Use Permit for the Executive Manor at the Ark of Eagle Mountain.

BACKGROUND: *(Presented by Planning Staff)* The proposed Ark of Eagle Mountain is a residential group home for adults being treated for mental health, behavior, and chemical addictions. The Ark would be located at 2590 Prairie View Drive, within the Westview Heights subdivision.

14. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Appointing a Board of Equalization and Review for the Eagle Mountain City, Utah North Ranch Special Assessment Area No. 2008-2: Setting the Dates for the Board of Equalization to Hear and Consider Objections and Corrections to any Proposed Assessments; Authorizing the City Recorder to Publish and Mail a Notice of Meetings of the Board of Equalization and Review; and Related Matters.

BACKGROUND: *(Presented by Jerry Kinghorn)* Eagle Mountain City Council created an Assessment Area in North Ranch for natural gas on September 16, 2008. The proposed Resolution appoints the City Council as the Board of Equalization and Review for Eagle Mountain City. The Board will consider any objections and corrections to the assessment list created by the City Engineer as it pertains to the Assessment Area. The City Council will discuss and set dates for the hearings.

15. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah Amending Prior Ordinances Authorizing the Disposal of Public Land and Repealing all Provisions in Conflict with the Ordinance and Providing for the Disposal of Certain Parcels of Real Property Owned by the City.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed ordinance amends the existing City ordinance providing for disposal of City owned land and clarifies the lands available for disposal. The ordinance also provides a procedure for administrative disposal of approved parcels. This ordinance was presented to the City Council at the March 3, 2009 meeting but no action was taken. At the Council’s request and appeals process has been included in the Ordinance.

16. AGREEMENT – Consideration and Approval of an Agreement for Professional Services between Eagle Mountain City and Canon Business Solutions for IT Services.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City published a Request for Proposals for providing the City with IT services in December 2008. A pre-proposal conference

was held on December 16, 2008, where interested parties could tour the facilities prior to submitting a bid. After evaluating the bids, staff recommends that the City Council approves the agreement with Canon Business Solutions for IT services.

17. AGREEMENT – Consideration and Approval of the State of Utah School and Institutional Trust Lands Administration Certificate of Sale and Water System Agreement.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Agreement between Eagle Mountain City and the State of Utah School and Institutional Trust Lands Administration is for property located in Hidden Valley. The City intends to build a water tank and lines to expand the City's water system and in exchange for the property, the City will increase the capacity of the tank and water lines to service the Hidden Valley project. The tank capacity and water lines will be increase to an amount comparable to the value of the land where the proposed tank will be located.

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

19. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

20. 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 12th day of **March, 2009**. 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 12th day of **March, 2009**, 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