

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 7, 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. EMPLOYEE RECOGNITION - Jordan Harris/Lineman Certification
2. DISCUSSION – Capital Facilities Plan and Impact Fee Updates
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. 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. Park and Trails Master Plan Update (*Presented by Steve Mumford*)
5. 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 acquisition of real property, and the professional competence of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. 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.*)
10. 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.*)
11. PROCLAMATION – “Clean Out the Cabinet” requested by Intermountain Health Care, American Fork City and supported by the Utah County Council of Governments.

**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.**

12. APPOINTMENTS
 - A. Public Works Board – Clint Moser and David Dunn
 - B. Parks and Recreation Board – Amanda Hammond

CONSENT AGENDA

13. MINUTES
 - A. March 17, 2009 – Regular City Council Meeting
14. CHANGE ORDER
 - A. Well #1 and Well # 5 Project Change Order #2 – Clear Construction Company

SCHEDULED ITEMS

15. MOTION – Consideration and Approval of a Conditional Use Permit for 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. The City Council held a public hearing on March 17, 2009 but no action was taken. The application for Conditional Use was tabled until the April 7th, 2009 meeting.

16. BID AWARD – Consideration and Award of Bid to Clear Construction Company to Construct a Waterline to Feed the Evaporative Cooler at Well Pump Station #4.

BACKGROUND: *(Presented by Chris Trusty)* The City began pumping Well #4 last summer. It quickly became evident that although the water was safe to drink there was a taste and odor problem. It was decided that the water would not be used as a normal culinary source. A new secondary water line is being installed so the water can be used to irrigate Pony Express Parkway, Ranches Parkway and Nolan Park. The evaporative cooling system is currently using the well water to cool the building. The hydrogen sulfide in the water is beginning to corrode the electrical equipment and brass pipes inside the pump building. In order to prolong the life of the electrical motor and motor control centers, it is necessary to connect the evaporative cooler waterline to the City's existing water system.

17. BID AWARD – Consideration and Award of Eagle Mountain Open Space Maintenance Agreement Bid to Elite Grounds.

BACKGROUND: *(Presented by Chris Trusty)* The City Council asked City staff to investigate the value of outsourcing the City's park maintenance. This duty has always been performed by the City in the past. City staff evaluated outsourcing and issued an RFP for that service. The maintenance contract will require the bidder to remove trash and leaves, and to mow and trim turf areas on a weekly basis. The work will be supervised by the Parks Department supervisor.

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. Lobbyist 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 2nd day of **April, 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 2nd day of **April, 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