

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 21, 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. 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. Update on the Sewer Treatment Facility (*Presented by Chris Trusty*)
3. **5:00 P.M. ADJOURN AND CONVENE AS THE BOARD OF EQUALIZATION FOR THE NORTH RANCH SPECIAL ASSESMENT AREA** – The City Council will adjourn and convene as the Board of Equalization for the North Ranch Special Assessment Area.
4. RECONVENE AS THE EAGLE MOUNTAIN CITY COUNCIL – The City Council will reconvene as the Eagle Mountain City Council immediately following the Board of Equalization hearing.
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 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

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. APPOINTMENT
 - A. Public Works Advisory Board – Alan Martin for a one-year term

**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.**

CONSENT AGENDA

12. MINUTES
 - A. April 7, 2009 – Regular City Council Meeting
13. CHANGE ORDER
 - A. Capital Facilities Plan Change Order #2 – Horrocks Engineering
 - B. South Service Area Waste Water Facility Change Order #3 – Nelson Brothers
14. FINAL PAYMENT
 - A. SR 68 Guy Wire Relocation Project – Probst Electric
15. REIMBURSEMENT AGREEMENT
 - A. Reimbursement Agreement with Eagle Mountain Communities for the Rerouting of a Storm Drain Located within the Sweetwater Subdivision without an Easement.

SCHEDULED ITEMS

PUBLIC HEARING

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending and Reenacting Title 17 of the Eagle Mountain City Municipal Code Concerning Residential Group Homes.

BACKGROUND: *(Presented by Steve Mumford)* The proposed Ordinance amends Title 17 of the Eagle Mountain City Municipal Code, adding a separation requirement between group homes within the City.

PUBLIC HEARING

17. MOTION – Consideration and Approval of the Simpson Springs Final Plat Amending and Vacating Lots 4 and 5.

BACKGROUND: *(Presented by Steve Mumford)* The Simpson Springs Final Plat was a 17-lot subdivision that the City Council approved on July 20, 1999. Later in 2006, the City Council approved a Site Plan for an LDS church site for lots 4 and 5. The two lots were not combined at the time of approval. This application proposes to vacate Simpson Springs Plat A lots 4 and 5 and combine the vacated lots as the Simpson Springs Road Church.

18. BID AWARD – Consideration and Award of Bid to AGECE for Geotechnical Services for Soil Testing at the Wastewater Treatment Facility.

BACKGROUND: *(Presented by Chris Trusty)* When the City bid the SSA Wastewater Treatment Facility, there was confusion as to who was responsible to pay for the concrete and material testing for this project. Nelson Brothers, the contractor for this project, solicited bids from three geotechnical companies: AGECE, Geo Strata, and Earthtec. Nelson Brothers has suggested that they will cover the costs for the concrete testing if Eagle Mountain City will pay for the soils testing. All trip charges for soils testing only will be billed to Eagle Mountain City, while trip charges for concrete testing only or concrete and soils testing will be billed to Nelson Brothers.

19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Authorizing Natural Gas Transactions with UAMPS.

BACKGROUND (*Presented by Jerry Kinghorn*) Earlier this year, Eagle Mountain City entered into a Natural Gas Project Master Agreement with UAMPS which provided the City with a mechanism to participate with UAMPS to purchase gas. This Resolution formalizes the Agreement and allows the City to purchase gas through UAMPS if the need arises.

20. AGREEMENT – Consideration and Approval of an Agreement Between Eagle Mountain City and Elite Grounds for Open Space Maintenance.

BACKGROUND: (*Presented by Chris Trusty*) The Eagle Mountain City Council awarded a bid for open space maintenance to Elite Grounds at the April 7, 2009, City Council meeting. The proposed agreement sets the terms, specifications and special conditions for the maintenance of the open space.

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

22. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

23. 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 16th 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 16th day of April, 2009, 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