

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 19, 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*)
 - B. Report on Capital Facilities Plan – *Discussion Item Only*
3. 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 purchase, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. 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.*)
8. 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.*)
9. PROCLAMATION
 - A. Cancer Awareness Weeks – May 31 through June 13, 2009

CONSENT AGENDA

10. MINUTES
 - A. May 5, 2009 – Regular City Council Meeting

**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.**

11. CHANGE ORDER
 - A. Porter's Crossing Change Order #4 – Skip Dunn
 - B. Well #1 & #5 Change Order #3 – Clear Construction Company
12. REVISED BOND LETTER
 - A. Antelope Meadows Phase 1
13. LANDSCAPING BOND LETTER
 - A. Antelope Meadows Phase 1
14. FINAL PAYMENT
 - A. Well #4 HVAC Line – Clear Construction

SCHEDULED ITEMS

15. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Acknowledging and Approving Assignment of Banked Water Entitlement.

BACKGROUND: *(Presentation by Jerry Kinghorn)* This Resolution approves the Assignment of Certain Banked Water Entitlements to Zions Bank as collateral. The City will hold title to the water right and recognize the interest of Zions Bank to authorize use of the banked water for development purposes and as otherwise authorized by the City Code.

16. BID AWARD – Consideration and Award of Bid to Skip Dunn for the Mid Valley Regional Park Turn Lane.

BACKGROUND: *(Presented by Chris Trusty)* The City Council approved the improvements to the Mid Valley Regional Park, Phase 1 last year. It is anticipated that the park will be used for City sports events this fall. This project will allow for the installation of a turn lane which will allow southerly traffic flow to continue uninterrupted toward the City Center. The current construction of Sweetwater Road makes it difficult to make a left hand turn when leaving the park and the installation of the turning lane will alleviate that problem.

17. BID AWARD – Consideration and Award of Bid to Skip Dunn for the Mt. Airey Park Storm Drain.

BACKGROUND: *(Presented by Chris Trusty)* The City has collected park fees-in-lieu for improvements to the Mt. Airey Park. In discussions with Mt. Airey residents, it was determined that rerouting the storm drain to allow the pass-through of nuisance water would provide for a more practical use of the open space in this park. Once the storm drain is relocated, it is anticipated that neighborhood residents and City staff will make recommendations for the distribution of volunteer labor and remaining funds to best complete amenities within this park.

18. AGREEMENT – Consideration and Approval of Restatement of Firm Transportation Service Agreement Between Eagle Mountain City and Kern River Gas Transmission Company.

BACKGROUND: *(Presented by John Hendrickson)* The proposed Amended Agreement incorporates by reference a number of terms that are under regulation by the Federal Energy

Regulatory Commission, which regulates interstate natural gas transmission pipelines; the Amended Agreement is not intended to increase or lower the City's costs for natural gas.

19. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report
- C. 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 14th day of **May, 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 14th day of **May, 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