

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 2, 2009

Work Session and Policy Session 4:00 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 ***

*******PLEASE NOTE SPECIAL START TIME FOR THE POLICY SESSION*******

4:00 P.M. WORK SESSION AND POLICY SESSION – CITY COUNCIL CHAMBERS

1. PRESENTATION – Alpine School District/New Eagle Mountain Elementary School Design
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda

POLICY SESSION – CITY COUNCIL CHAMBERS

3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INFORMATION ITEMS/UPCOMING EVENTS

CONSENT AGENDA

6. MINUTES
 - A. May 19, 2009 – Regular City Council Meeting
7. CHANGE ORDER
 - A. 1.2 MGD Water Reclamation Facility Change Order #4 – Nelson Brothers Construction
8. SITE PLAN
 - A. Antelope Meadows Revised Church Site Plan
9. FINAL BOND RELEASE
 - A. Antelope Meadows Plat 1
10. EASEMENT
 - A. Direct Communications Easement

SCHEDULED ITEMS

11. AGREEMENT – Consideration and Approval of an Access and Improvements Agreement and Right of Way Dedication Plat Between Twelve Horse Ranch, LLC, RCA 65, LC and Eagle Mountain City.

**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.**

BACKGROUND: *(Presented by Jerry Kinghorn)* This Agreement provides for the dedication of the right of way necessary to extend public access to the property north of the RCA property and from the Coop's Market site. The Agreement provides for dedication of the road and cost sharing of improvements by private parties.

12. ORDINANCE – Consideration of an Ordinance of the City Council of Eagle Mountain City, Utah, for Temporary Signage.

BACKGROUND: *(Presented by Planning Staff)* The severe economic downturn has had an obvious negative effect on home and lot sales in the City. Builders, realtors, and developers have approached the City asking for temporary accommodations for certain directional signage that is currently restricted by the Development Code. This is a proposed temporary solution for signage within the City.

13. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Utah Lake Commission Interlocal Agreement.

BACKGROUND: *(Presented by Council Member David Lifferth)* In order for Eagle Mountain City to become a member of the Utah Lake Commission it is necessary for the City to adopt a resolution to formalize the agreement. The purpose of the Utah Lake Commission is to encourage and promote multiple uses of the Lake; foster communication and coordination; promote resource utilization and protection; maintain and develop recreation access and monitor and promote responsible economic development.

14. 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. This item was tabled from the May 5th meeting.

15. 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.)*

16. COMMUNICATION ITEMS
A. Upcoming Agenda Items

17. 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 28th 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 28th 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