

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 18, 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. 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.*)

CONSENT AGENDA

9. MINUTES
 - A. August 4, 2009 – Regular City Council Meeting
10. CHANGE ORDER
 - A. Bobby Wren Blvd. Storm Drain Change Order #2 – Staker Parson
11. FINAL PAYMENTS
 - A. Porter’s Crossing Extension – Skip Dunn

**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. Pony Express Parking Lot – Kenny Seng
- C. Pony Express Irrigation Line – Skip Dunn

12. MASTER DEVELOPMENT AGREEMENT

- A. Scenic Mountain

13. FINAL PLAT

- A. Scenic Mountain 1 Final Plat

14. SITE PLAN

- A. Scenic Mountain Church

SCHEDULED ITEMS

15. MOTION – Consideration and Approval of a Lease for Golf Course Equipment with Vanguard Golf Management Group LLC.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Eagle Mountain City Council approved the donation of The Ranches Golf Club, at the July 21, 2009 City Council meeting, from Eagle Mountain Holding and Eagle Mountain Links LLC to Eagle Mountain City. Additionally, the City Council approved an Operation and Management Lease Agreement with Vanguard Golf Management for the golf course. The golf course equipment was included in the donation and the proposed equipment lease agreement between Eagle Mountain City and Vanguard documents the terms of the lease.

16. AGREEMENT – Consideration and Approval of an Interlocal Agreement for Fire Service with Utah County.

BACKGROUND: *(Presented by Chief Andrus)* The proposed interlocal agreement is for fire protection to unincorporated areas of Utah County provided by Eagle Mountain City. Federal and State owned properties are excluded from this agreement.

17. AGREEMENT – Consideration and Approval of a Settlement and Release Agreement with Centex Homes.

BACKGROUND: *(Presented by Jerry Kinghorn)* Centex Homes failed to complete subdivision improvements for Eagle’s Gate Plat A, Eagle’s Gate Plat D, Kiowa Valley Plat A, Kiowa Valley Plat B and Kiowa Valley Plat C. This Settlement and Release Agreement with Centex Homes provides that Centex Homes will pay Eagle Mountain City to complete the improvements and the City will release the subdivision improvement bonds.

18. BID AWARD – Consideration and Award of a Bid to Skip Dunn for Eagle’s Gate and Kiowa Subdivisions Completion and Authorization for the Mayor to Execute the Contract.

BACKGROUND: *(Presented by Chris Trusty)* Staff recommends that Skip Dunn be awarded the bid to complete the subdivision improvements for Eagle’s Gate Plat A, Eagle’s Gate Plat D, Kiowa Valley Plat A, Kiowa Valley Plat B and Kiowa Valley Plat C that should have been completed by Centex Homes.

19. AGREEMENT – Consideration and Approval of an Agreement for the Completion of Required Improvements with Developers Surety and Indemnity Company for Three Crossings C and Amendment 1.

BACKGROUND: *(Presented by Jerry Kinghorn)* Newport Homes failed to complete the subdivision improvements in Three Crossings C subdivision. The City demanded that the surety complete the improvements. This agreement provides for the completion of the improvements. Amendment 1 modifies the main agreement to require written notice to the City of the completion of the improvements for final inspection.

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

21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

22. COMMUNICATION ITEMS
A. 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 13th day of **August, 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 13th day of **August, 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