

AGENDA
EAGLE MOUNTAIN
SPECIAL CITY COUNCIL MEETING

December 16, 2009

Work Session at 4:00 p.m. - Policy Session at 5:00 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. 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.

5:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

3. CALL TO ORDER
4. APPOINTMENT
 - A. Utah Lake Commission

SCHEDULED ITEMS

5. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City, Utah and Hall Cousins for a Pony Express Monument.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed agreement documents the terms of the purchase of a life-plus size, cast bronze monument known as “Special Delivery” by artist Doug Van Howd. The monument depicts a Pony Express horse, rider, and a station master and will be placed in the Mid-valley park along the route of the Pony Express Trail. The agreement was approved by the City Council at the December 1, 2009 City Council meeting; however, the seller did not agree to some of the terms of the agreement. A revised agreement will be presented to the City Council for consideration.

6. RESOLUTION – Consideration and Adoption of a Resolution Approving and Authorizing the Execution of the following Agreements with Respect to the Pole Canyon Annexation:
 - A. Pole Canyon Master Development Agreement
 - B. White Hills Water Company Transition Agreement
 - C. White Hills Special Service District Agreement
 - D. Pole Canyon Local District Agreement

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)* The resolution formally approves the proposed agreements.

7. ORDINANCE – Consideration and Adoption of an Ordinance Approving Pole Canyon Annexation Petitions # 1 and 2 Annexing an Area Known as the “Pole Canyon Annexation” to Eagle Mountain City, Utah, Amending the General Plan of Eagle Mountain City, Establishing Zoning Regulations for the Lands in the Pole Canyon Annexation and Approving the Master Development Plan for the Pole Canyon Annexation.

BACKGROUND: *(Presented by Jerry Kinghorn)* The ordinance formalizes the adoption of the Pole Canyon Annexations, approves the Master Development Plan, establishes the zoning and amends the City’s General Plan.

8. 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 10th day of **December, 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 10th day of **December, 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