

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 19, 2010

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. DISCUSSION – Opt-out Policy for Recycling
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. 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. Update on Economic Development Activity (*Presented by Ifo Pili*)
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation, the purchase, lease or exchange of real property, and the professional competence of an individual pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

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

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. 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.*)
9. 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

10. MINUTES
 - A. January 5, 2010 – Regular City Council Meeting
11. FINAL BOND RELEASE – Out of Warranty
 - A. Pioneer Addition Plats 2, 3, 4 and 5A – Landscape Bond

**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**

B. Silverlake Plats 1B and 1C

12. CHANGE ORDERS

- A. Wastewater Reclamation Facility Engineering Services – Stantec Consulting
- B. Wells # 1 & 5 Engineering and Construction Management – Stanley Consulting
- C. Tank # 5 Waterline Project – Silver Spur Construction

SCHEDULED ITEMS

13. AGREEMENT – Consideration and Approval of a Settlement and Release Agreement for Centex Homes.

BACKGROUND: *(Presented by Jerry Kinghorn)* Eagle Mountain City entered into a Settlement and Release Agreement with Centex Homes on August 9, 2009 for work to be completed by Eagle Mountain City in the Eagle’s Gate and Kiowa Valley Subdivisions. The proposed amendment to the agreement extends the completion date to May 31, 2010.

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

15. 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.

16. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

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 14th day of **January, 2010**. 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 **January, 2010**, 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