

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 15, 2014

Work Session 4:00 p.m. Policy Session 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 – COUNCIL CHAMBERS

1. 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. Pony Express Days
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
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.

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. June 17, 2014 – Regular City Council Meeting
 - B. June 19, 2014 – Town Hall Special Meeting
10. CHANGE ORDER
 - A. Pony Express Rotomill & Overlay – Morgan Asphalt

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 801-789-6610.

11. FINAL PAYMENT
 - A. 2013 Electric Main Feeders and Gas Line – Niels Fugal Sons Company, LLC
12. BOND RELEASE – Into Warranty
 - A. Valley View Ranch South, Plat C

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Oquirrh Mountain Master Development Plan.

BACKGROUND: (Presented by Planning Director Steve Mumford) The proposed amendment to the Oquirrh Mountain Master Development Plan reduces the number of dwelling units from 417 to 346. The densities for the project range from 3.2 to 15 dwelling units per acre which was previously 3.7 to 13.7 dwelling units per acre. Tier IV development has been reduced from 3.5 to 2 acres. Tier III development has been reduced from 26.2 to 17 acres, and Tier II development has been increased to 45.1 acres from 36.2 acres. There is a minor reduction in open space from 54.5 to 53 acres.

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 15.25 of the Eagle Mountain City Municipal Code.

BACKGROUND: (Presented by City Attorney Jeremy Cook) The proposed ordinance amends Chapter 15.25 of the Eagle Mountain City Municipal Code adding a permit requirement for earth products processing and storage.

15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting the Pony Express Memorial Cemetery Rules and Regulations.

BACKGROUND: (Presented by Staff) The proposed resolution adopts Rules and Regulations for the Pony Express Memorial Cemetery.

16. AGREEMENT – Consideration of an Interlocal Cooperation Agreement with the Utah County Sheriff's Office for Law Enforcement Services.

BACKGROUND: (Presented by City Attorney Jeremy Cook) The City has been receiving law enforcement services from the Utah County Sheriff's Office under a 2008 contract which expired on June 30, 2014. The City and the County have adjusted the terms of the 2008 contract to add an additional deputy.

17. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
18. 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.
19. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items

B. Financial 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 **10th day of July, 2014**. 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 July, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder