

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 2, 2014

Work Session 5:00 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 ***

5:00 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.
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. August 19, 2014 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Autumn Ridge, Phase 2
 - B. Meadow Ranch 5, Phase 2

**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. APPOINTMENTS

- A. Appointment of Residents to Supervise the Appraisal of the Electric Utility System
- B. Resolution Appointing Adam Ferre as UAMPS Board Representative and Ifo Pili as an Alternate

SCHEDULED ITEMS

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Section 3.10.020 of the Municipal Code for Municipal Energy Sales and Use Tax.

BACKGROUND: *(Presented by City Attorney, Jeremy Cook)* Eagle Mountain City Council adopted a 6% Energy Sales and Use Tax in the 2005 Fiscal Year Budget. As part of the proposed gas and electric utility sale the City needs to update the Municipal Code to reflect the increase that took effect on July 1, 2005.

13. MOTION – Designation of Individuals to Prepare For and Against Arguments for the Voter Information Pamphlet for the Sale of the Electric Utility System.

BACKGROUND: *(Presented by City Recorder, Fionnuala Kofoed)* In accordance with Utah Code Ann. 20A-7-402, Eagle Mountain City will prepare a local voter information pamphlet to address the sale of the electric utility that will be presented as a ballot proposition at the November 4, 2014 general election. Upon review of the applications, the City Council will determine one person to draft arguments for the ballot proposition and one person to draft arguments against the ballot proposition.

14. BID AWARD – Consideration and Award of Bid to Great Western Landscape for an Irrigation System for the Pony Express Memorial Cemetery.

BACKGROUND: *(Presented by Recreation Director, Brad Hickman)* The proposed bid is for the installation of an irrigation system at the City Cemetery.

15. BID AWARD – Consideration and Award of Bid to Great Western Landscape for Sod for the Pony Express Memorial Cemetery.

BACKGROUND: *(Presented by Recreation Director, Brad Hickman)* The proposed bid is for the installation of sod at the City Cemetery.

16. AGREEMENT -- Consideration of a Purchase Agreement with Wasatch County for Bleachers.

BACKGROUND: *(Presented by Staff)* Due to potential problems with the current contract for bleachers for the rodeo arena, the Rodeo Committee is requesting that the City Council consider approving an agreement with Wasatch County. This bleacher purchase would require \$50,000 up front from the City, as well as up to \$40,000 in installation costs. The remaining \$70,000 would be divided into 3 payments. \$25,000 will be due on November 1, 2016, \$25,000 on November 1, 2017 and a final payment of \$20,000 due on July 1, 2017. The final payment will include interest accrued at 4% on the outstanding debt. This item was added to the agenda at the request of Councilmembers Burnham and Steinkopf.

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 **29th day of August, 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 **29th day of August, 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