

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 16, 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. Discussion – Sales and Use Tax
 - B. Update – Utility Sale
 - C. Presentation – City Survey
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.)*
9. APPOINTMENTS
 - A. Youth City Council
 - B. Veterans Board – Kristina Sipes

CONSENT AGENDA

10. MINUTES
 - A. September 2, 2014 – Regular City Council Meeting

**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.**

SCHEDULED ITEMS

PUBLIC HEARING

11. MOTION – Consideration of a Business License Appeal for a Home Business.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The applicant is requesting an appeal for the denial of a home business license to operate pony rides for parties up to 24 guests from one to two times a week, and for single pony rides for 2-3 guests at a time.

12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah Amending the Consolidated Fee Schedule.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* Eagle Mountain City collects Sewer District Impact Fees for Timpanogos Special Service District (TSSD). The TSSD Advisory Board recently approved an amendment to their Impact Fee Analysis resulting in a slight decrease to the fee. The decrease from \$2,563.00 to \$2,475.00 was effective August 22, 2014 and refunds will be issued to those affected by the change.

13. AGREEMENT – Consideration of an Impact Fee Reimbursement Agreement for Twelve Horse Ranch, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Twelve Horse Ranch, LLC is in the process of developing a portion of the Ranches Parkway Extension Project. As part of the project, Twelve Horse Ranch has agreed to install a water line. The water line is included in the City's current Capital Facilities Plan and Impact Fee Analysis. The Impact Fee Reimbursement Agreement would reimburse Twelve Horse Ranch, LLC for the cost of the water line.

14. AGREEMENT – Consideration of an Impact Fee Reimbursement Agreement for Eagle Mountain Holdings, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Eagle Mountain Holdings, LLC is in the process of developing Meadow Ranch V, Plats 1-3, located in the City. The project would normally require the developer to install an 8" water line to service the Project. The City has requested that the developer install a 12" water line through portions of the project in order to service future development of property. The Impact Fee Reimbursement Agreement would reimburse Eagle Mountain Holdings, LLC for the incremental cost of upsizing the water line from an 8" line to a 12" line.

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

16. 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.

17. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

18. 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 **11th day of September, 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 **11th day of September, 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