

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 18, 2010

Work Session at 4:00 p.m.

Joint Policy Session with Saratoga Springs City Council at 6:00 p.m.

Eagle Mountain City Council Policy Session at 8:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 PM EAGLE MOUNTAIN CITY COUNCIL WORK SESSION – CITY COUNCIL CHAMBERS

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

6:00 P.M. JOINT POLICY SESSION WITH SARATOGA SPRINGS CITY COUNCIL – CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION – Possible Creation of Local Fire District (*Presented by Jason Walker and Chief Andrus*)
4. DISCUSSION – Transportation Issues and Plans (*Presented by Jim McNulty and Steve Mumford*)
5. DISCUSSION – Eagle Mountain City Power Corridor Consideration (*Presented by John Hendrickson*)
6. AGREEMENT – Consideration and Approval of an Interlocal Agreement for a Joint Land Use Study for Camp Williams.

BACKGROUND: (*Presented by Mayor Jackson*) Eagle Mountain City volunteered as the sponsoring agency for a Joint Land Use Study involving Camp Williams and land use authorities bordering and near Camp Williams and to apply for designated funding for the Study from the Department of Defense. Eagle Mountain City along with the City of Saratoga Springs, Lehi City, Bluffdale City, Herriman City, Utah County, Riverton, Salt Lake County, Camp Williams and the Utah National Guard, as stakeholders, will enter into an Interlocal Agreement in a cooperative

**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.**

planning effort leading to the eventual implementation of master plans, ordinances, and other methods to guide growth and development compatible with the mission of Camp Williams.

7. AGREEMENT – Consideration and Approval of a Cooperative Agreement between Eagle Mountain City and Saratoga Springs Regarding Boundaries and Annexation.

BACKGROUND: *(Presented by Ken Leetham and John Hendrickson)* The proposed agreement between Eagle Mountain City and the City of Saratoga Springs defines a process for resolving service issues for certain landowners and designates a proposed jurisdictional boundary line between the two cities.

8. ADJOURNMENT OF JOINT SESSION OF SARATOGA SPRINGS AND EAGLE MOUNTAIN CITY MEETING

8:00 P.M. POLICY SESSION – EAGLE MOUNTAIN CITY COUNCIL MEETING/ COUNCIL CHAMBERS

1. CALL TO ORDER
2. INFORMATION ITEMS/UPCOMING EVENTS
3. PRESENTATION – Local Heroes Scholarships
4. 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.)*
5. 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

6. MINUTES
 - A. May 4, 2010 – Regular City Council Meeting
7. BOND RELEASE – INTO WARRANTY
 - A. Skyline Ridge, Plat 1A
8. BOARD APPOINTMENT
 - A. Timpanogos Special Service District – Dave Norman

SCHEDULED ITEMS

PUBLIC HEARING

9. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the City’s Future Land Use and Transportation Corridors Map (General Plan Map 2).

BACKGROUND: *(Presented by Steve Mumford)* The Planning Commission recommended approval of the Future Land Use and Transportation Corridors Map following a public hearing at the April 27, 2010 Planning Commission meeting. The Future Land Use and Transportation Corridors Map is an exhibit to the City’s General Plan and includes future roadways for regional planning purposes, and for

use in obtaining state and federal funding and support for transportation projects. The plan is vital to the future development of the City and enables the City to preserve enough right-of-way for the size of roads that will be needed in the future. The plan will inevitably change over the years based on the growth and development of the City and Surrounding areas.

10. MOTION – Consideration and Acceptance of Spring Run Annexation Petition for Further Review.

BACKGROUND: *(Presented by Fionnuala Kofoed)* A Petition for annexation was received on May 4, 2010 to annex approximately 281 acres. The property is located on the northeast corner of Eagle Mountain, on the north side of SR 73. The first action for the City Council is the acceptance of the petition for further consideration. This will begin the 30-day review period for verification of the petition and related information for possible compliance certification of the Petition after which the annexation will be noticed to interested parties for comments and protests. The Petition may be approved at a future City Council meeting upon the completion of required steps.

11. MOTION – Consideration and Approval of a Motion to Rescind the Notice of Withdrawal of Eagle Mountain City from membership in the Utah Lake Commission .

BACKGROUND: *(Presented by Council Member Mayor Jackson)* In order for Eagle Mountain City to continue as a member of the Utah Lake Commission it is necessary for the City to rescind a Notice of Withdrawal that was filed terminating our membership with the Commission. The membership agreement provided a 1-year opt-out clause if a Notice of Withdrawal was sent within the first year. Eagle Mountain filed a notice shortly after the City became a member of the Commission to protect the option to withdraw. The City believes that it is in its best interest to remain a member of the Commission and is therefore proposing to rescind the notice withdrawing from the Commission. The purpose of the Utah Lake Commission is to encourage and promote multiple uses of the Lake; foster communication and coordination; promote resource utilization and protection; maintain and develop recreation access and monitor and promote responsible economic development.

12. AGREEMENT – Consideration and Approval of an Agreement with HUD for a Community Development Block Grant.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The proposed agreement documents the terms for expending CDBG funds that were awarded to Eagle Mountain City for the purchase of a sixteen passenger van for Eagle Mountain seniors. It is anticipated that the van will be purchased in July 2010 which will begin the new fiscal year. The van will be used to transport seniors to and from City sponsored events and other approved programs.

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

14. 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.

15. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

16. 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 13th day of **May, 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 13th day of **May, 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