

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 7, 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. Presentation – Mid Valley Park Master Plan by MGB+A
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

ITEM #10, GATEWAY PARK, HAS BEEN CANCELLED.

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. September 16, 2014 – Regular City Council Meeting

SCHEDULED ITEMS

10. **PUBLIC HEARING**

**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.**

- A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning Portions of the Gateway Park Project to Industrial, Commercial, and Commercial Storage zones.
- B. MOTION – Consideration of a Preliminary Plat for Gateway Park.
- C. MOTION – Consideration of a Master Site Plan for Gateway Park.

BACKGROUND: The proposed rezone, preliminary plat, and master site plan is for the Gateway Park business park that is located northwest of SR73 and Mt. Airey Drive. The rezone makes adjustments to the Industrial, Commercial, and Commercial Storage zones approved for the property in 2013. The preliminary plat includes one 7-acre storage unit parcel, two commercial/multi-family parcels, nine commercial lots, and a 5.26-acre UDOT preservation parcel for future expansion of SR73. The master site plan depicts a possible layout of each commercial and storage lot, with the understanding that each lot will require a specific site plan approval in the future.

PUBLIC HEARING

- 11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending the Development Code Regarding Outdoor Lighting.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* Staff presented the dark sky ordinance concept to the City Council on May 6, 2014 and received direction to prepare a draft ordinance. The proposed draft includes a new chapter addressing outdoor lighting standards (Chapter 17.56 Outdoor Lighting Standards) and amendments to Chapters 15.70, 17.54.050, 17.55.040, 17.72, 17.80, 17.100.060, 17.100.070 of the Municipal Code. The purpose of the ordinance is to preserve the nighttime skies and the nighttime training mission of Camp Williams.

- 12. AGREEMENT – Consideration of a Professional Services Agreement with Jackson Engineering, LLC, for the Eagle Mountain/White Hills Sewer Project.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* The proposed agreement is for design and construction services related to the installation a pump station and sewer line from White Hills to the City’s existing treatment facility to remedy the failing White Hills sewer system.

- 13. BID AWARD – Ratification of an Award of Bid to Altec for a Bucket Truck.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* Staff recommends that the City Council ratifies the purchase of an articulating/telescoping aerial device (bucket truck) in the amount of \$122,261. The vehicle was included in the FY 2013-2014 budget; however, the purchase was not presented to the City Council for approval as it was purchased under “utility equipment” that has a \$125,000 threshold before requiring Council approval. Vehicles are not defined in the City’s purchasing policy as “utility equipment” and any vehicle over \$40,000 requires City Council approval.

- 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 **2nd day of October, 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 **2nd day of October, 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