

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 2, 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.
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. Planning Commission
 - i. John Linton
 - ii. Matthew Everett
 - iii. Daniel Boles
 - B. Cemetery Board
 - i. Steve Conger
 - ii. Tonette Roberts

CONSENT AGENDA

10. MINUTES

**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. November 18, 2014 – Regular City Council Meeting

11. 2015 CITY COUNCIL MEETING SCHEDULE

SCHEDULED ITEMS

12. AGREEMENT – Consideration of a Dispatch Building Agreement between Eagle Mountain City and the Utah County Dispatch Special Service District.

BACKGROUND: *(Presented by Ifo Pili, City Administrator)* The proposed agreement is for the construction of a new dispatch building to provide adequate dispatch services. The volume of calls has increased and it is necessary to build a new building to house dispatching equipment and personnel. Each government entity, that is a member of the District, will share in the construction costs. The building will be located in Spanish Fork.

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

BACKGROUND: *(Presented by Jeremy Cook, City Attorney)* The City Council approved an Impact Fee Reimbursement Agreement for Twelve Horse Ranch, LLC in September, 2014. Twelve Horse Ranch, LLC is in the process of developing a portion of the Ranches Parkway Extension Project. This revised agreement includes the transportation portion, in the amount of \$30,392.85.

14. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending Resolution R-15-2008 and Establishing a Specific Military Service Member Utility Service Abatement.

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the terms of the Military Utility Abatement Program. The program is designed to show appreciation to the families of military personnel who are deployed out of state or out of the country for sixty (60) days or more.

15. AGREEMENT – Consideration of a Development Agreement for the Harmony Preliminary Plat.

BACKGROUND: *(Presented by Steve Mumford, Planning Director)* The Harmony Preliminary Plat is a 772-acre project located southwest of the Overland Trails Subdivision and west of Pony Express Parkway. The project contains 2,535 single-family lots, 92 acres of future multi-family, 27 acres of commercial land, six churches, a junior high school site, and various parks. This plat was approved by the Planning Commission on March 25, 2014, with a condition to obtain a development agreement from the City Council.

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

17. 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.

18. COMMUNICATION ITEMS

a. Upcoming Agenda Items

19. 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 **26th day of November, 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 **26th day of November, 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