

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**August 3, 2010**

**Work Session 6:00 p.m. - Policy Session at 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 \*\**

**6:00 P.M. WORK SESSION – ADMINISTRATIVE CONFERENCE ROOM**

1. 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.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. INFORMATION ITEMS/UPCOMING EVENTS
5. 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.)*
6. 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.)*
7. PROCLAMATION – “International Fetal Alcohol Awareness Day, September 9, 2010” requested by Terra Daniel.
8. PRESENTATION – Smith Ranch Park Project *(Presented by Chris Trusty)*

**CONSENT AGENDA**

9. MINUTES
  - A. July 20, 2010 – Regular City Council Meeting
10. BOND RELEASE – Out of Warranty
  - A. Colonial Park, Phase 2
  - B. Sage Valley, Plat B
11. CHANGE ORDER
  - A. City Center Trails Project

**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.**

## SCHEDULED ITEMS

12. PRESENTATION – Youth City Council Certificate of Appreciation for volunteer services during Pony Express Days.
13. AGREEMENT – Consideration and Approval of a Standard Form Escrow Completion Agreement between Eagle Mountain City and Insurance Company of the West for The Woods Subdivision Completion Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Woods subdivision, located southwest of the Overland Trails subdivision, was originally constructed in 2004. The required improvements were never completed. Eagle Mountain City made a demand against the bonding agency, Insurance Company of the West (ICW), for the completion of this project.

14. BID AWARD – Consideration and Approval of a Bid Award for The Woods Subdivision Completion Project.

BACKGROUND: *(Presented by Chris Trusty)* Because the main office for ICW is located in Las Vegas, earlier this year they approached the City to ask if we would be willing to enter into an agreement for the City to manage the completion project. The City has received four bids for the completion project.

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
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 29<sup>th</sup> day of **July, 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 29<sup>th</sup> day of **July, 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