

EAGLE MOUNTAIN CITY COUNCIL MEETING

JANUARY 6, 2026, 4:00 PM
EAGLE MOUNTAIN CITY COUNCIL CHAMBERS
1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

4:00 PM WORK SESSION - CITY COUNCIL CHAMBERS

1. <u>DISCUSSION AND INFORMATION ITEMS</u>

This is an opportunity to provide information to the City Council. These items are for information only and do not require action by the City Council.

- 1.A. DISCUSSION Transit Fresh Look UTA (anticipated time 10 minutes)
- 1.B. DISCUSSION Eagle Mountain Recreation Programs Jason Hall, Recreation Manager (anticipated time 15 minutes)
- 1.C. DISCUSSION Potential Replacement Options for the Eagle Mountain Blvd Monument Zac Hilton, Assistant Public Works Director (anticipated time 15 minutes)
- 1.D. DISCUSSION Traffic Signal at Pony Express and Pole Canyon from QTS traffic David Salazar, Assistant City Engineer (anticipated time 10 minutes)

2. AGENDA REVIEW

The City Council will review items on the Consent Agenda and Policy Session Agenda.

3. ADJOURN TO A CLOSED SESSION

The City Council will adjourn into a Closed Session for the purpose of discussion of pending or reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; the purchase, lease, sale, or exchange of real property; a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision; and/or the deployment of security personnel, devices, or systems, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 PM POLICY SESSION - CITY COUNCIL CHAMBERS

- 4. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INFORMATION ITMES/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. RECOGNITION

- 8.A. RECOGNITION Planning Commission Completed Terms
 - 1. Robert Fox
 - 2. Craig Whiting

9. APPOINTMENTS

- 9.A. Planning Commission Appointments
 - 1. Jason Allen Three-year Term, January 2026 through December 2028
 - 2. Brent Strong Three-year Term, January 2026 through December 2028
 - 3. Bryan Free One-year Term, January 2026 through December 2026
- 9.B. Senior Advisory Board
 - 1. Susan Allen Three-year Term, January 2026 to December 2028
 - 2. Sandy Ring Three-year Term, January 2026 to December 2028

10. <u>CITY COUNCIL/MAYOR ITEMS</u>

Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA

11. BOND RELEASES

- 11.A. Sage Canyon Middle School Into Warranty
- 11.B. Cleverley Court Out of Warranty
- 11.C. Harmony Phase A, Plat 12 Out of Warranty

12. MINUTES

12.A. December 16, 2025 Minutes - Regular City Council Meeting

13. RESOLUTIONS

- 13.A. RESOLUTION A Resolution of Eagle Mountain City, Utah, Approving a Land Exchange Agreement with SITLA for the Exchange of Properties in the Overland Area
- 13.B. RESOLUTION A Resolution of Eagle Mountain City, Utah, Awarding the Bid for the CMGC 6 MGD MBR Wastewater Expansion with MGC Contractors and Approving the Contract

13.C. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Separation Agreement and General Release

SCHEDULED ITEMS

14. ORDINANCES/PUBLIC HEARINGS

14.A. ORDINANCE / PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.60.120 General Fencing/screening provisions

BACKGROUND: (Presented by Senior Planner, Robert Hobbs) A proposal to enact an ordinance amending Title 17, Chapter 60 Section 120.P (General Fencing/Screening Requirements. Maintenance Required) by specifying that all fences, walls and retaining structures shall be kept in good repair/condition etc., listing the terms of that standard and requiring that repairs shall be executed in a timely fashion.

15. HIDDEN HOLLOW AMENITY EXCHANGE

15.A. MINOR SITE PLAN - Hidden Hollow Amenity Exchange (Minor) Site Plan Amendment

BACKGROUND: (Presented by Senior Planner, Robert Hobbs) A request by Cadence Homes to amend an approved site plan pertaining to the Hidden Hollow clubhouse amenity. Proposed is the substitution of a gym and additional lawn games for a swimming pool. The property under consideration is Parcel D in Hidden Hollow Phase C Plat 5 (County parcel/serial # 68:202:0536) at the southeast corner of the intersection of N. Smooth Way and N. Carlton Way in Eagle Mountain, UT 84005.

16. MOTIONS

16.A. MOTION - Appointment of City Councilmember as Mayor Pro Tempore

17. LEGISLATIVE ITEMS

18.A. UPDATE - Legislative Priorities List

18. CITY COUNCIL/MAYOR'S BUSINESS AND LIAISON REPORTS

This time is set aside for the City Council's and Mayor's comments on City business, and for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

19. COMMUNICATION ITEMS

20.A. COMMUNICATION ITEM

20. ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN PUBLIC MEETINGS FOR ALL AGENDAS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in all Public Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6611. This meeting may be held telephonically to allow a member of the public body to participate. This agenda is subject to change with a minimum 24-hour notice.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 31 day of December, 2025, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.eaglemountain.gov, posted to the Utah State public notice website http://www.utah.gov/pmn/index.html.

Lacie Messerly, Interim City Recorder