

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 7, 2010

Work Session 4:00 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 ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. PRESENTATION – American Fork Hospital/Hospital Services and Community Needs – Bryant Larsen and Ethan Shumway.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. 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.
4. 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

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. 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.)*
9. 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.)*
10. APPOINTMENT
 - A. Economic Development Board – Eric Dow

CONSENT AGENDA

11. MINUTES
 - A. August 17, 2010 – Regular City Council Meeting
 - B. August 19, 2010 – Town Hall Meeting

**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.**

12. BOND RELEASE – INTO WARRANTY

A. Willow Springs Phase 4

13. RESOLUTION

A. A Resolution of the City Council of Eagle Mountain City, Utah Amending and Approving the 2008 Personnel Policies and Procedures Manual – General Safety and OSHA Requirements

SCHEDULED ITEMS

14. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain, Utah Authorizing and Approving the Horse Butte Wind Project Power Sales Contract with Utah Associated Municipal Power Systems; and Related Matters.

BACKGROUND: *(Presented by Jerry Kinghorn)* The City is a participant in the Horse Butte Wind Project sponsored by UAMPS. The Contract before the Council is a long-term power purchase agreement between the City and UAMPS for the purchase of wind energy from the Horse Butte Wind Project. Staff recommends that the Council approve the Resolution authorizing the execution of the Power Sales Contract between UAMPS and Eagle Mountain City as proposed by UAMPS at the equity participation level recommended by the City Administrator.

15. MOTION – Consideration and Appointment of a Candidate to Fill the City Council Vacancy Created by the Resignation of Eric Cieslak.

BACKGROUND: *(Presented by Fionnuala Kofoed)* Councilmember Eric Cieslak's resignation from the City Council created a vacancy on the City Council which was effective August 17, 2010. A Notice of Vacancy was published in the Daily Herald, which set a deadline for submitting statements of interest, as well as a meeting date and time to fill the vacancy. The deadline to submit statements of interest was September 3, 2010 at 5:00 p.m. The person appointed to the City Council will serve until January 2, 2012 at noon.

16. 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.

17. COMMUNICATION ITEMS

A. Upcoming Agenda Items

18. 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 **September, 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 2nd day of **September, 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