

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 3, 2015

Work Session 5:00 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 ***

This Agenda is subject to change with a minimum 24-hour notice

5:00 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. Discussion – Ranches Parkway and Pony Express Parkway Irrigation System
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.

7:00 P.M. 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.)*

CONSENT AGENDA

9. MINUTES
 - A. February 17, 2015 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Sweetwater, Phase 4
11. CHANGE ORDER
 - A. Pony Express Pipeline Project – VanCon Construction Company

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.

- B. Engineering and Construction Management Services for the Pony Express Pipeline Project – PSOMAS Engineers

12. FINAL PAYMENT

- A. Pony Express Pipeline Project– VanCon Construction Company

SCHEDULED ITEMS

13. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule.

BACKGROUND: *(Presented by City Treasurer David Mortensen)* The Consolidated Fee Schedule is being amended to remove fees associated with electric and gas services since the two utility systems are in the process of being sold to Rocky Mountain Power and Questar Gas. The Building Department will perform the inspection for all temporary electrical power pedestals. The fee associated with temporary electrical power pedestals will be reduced from \$175 to \$100 since the City will no longer install the temporary pedestals. The effective date of the Resolution will be the closing date of the sale.

14. BID AWARD – Consideration and Award of Bid for an Elevator for the Energy Building.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award is for the installation of an elevator in the Energy building. The basement of the building is being finished to accommodate some additional office space for City staff with the sale of the Public Works building to Rocky Mountain Power. This item was tabled from the February 6, 2015 City Council meeting.

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

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
- B. Financial Report

18. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12th day of February, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder