

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 17, 2015

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 ***

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

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.
 - A. Discussion – Development along Lake Mountain Road and other gravel roads.
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. March 3, 2015 – Regular City Council Meeting
10. BOND RELEASE – Out of Warranty
 - A. Meadow Ranch V, Plat 1

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation 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.

SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning Lakeview Estates.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance is a request by the developer to rezone approximately 67 acres of land from Agricultural to Residential. The property is located southeast of the Sunset Drive & Wride Memorial Highway (SR 73) intersection.

PUBLIC HEARING

12. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapters 15, 16 and 17 of the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends the Eagle Mountain Municipal Code for the following: redefines “group home” to remove confusion between small and large group homes in Sections 17.10.030 and 17.75.060; updates the building permit approval process because of the sale of the City’s power and gas utilities in Sections 15.10.230 and 16.60.050; clarifies and improves off-street parking standards to be more in line with regional and national practices in Table 17.55.120(c).

13. AGREEMENT – Consideration of the 2nd Addendum to the Eagle Mountain City Rodeo Grounds Operation, Management and Lease Agreement.

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Rodeo Lease Agreement reduces the comprehensive public liability and property damage insurance requirement from \$3,000,000 aggregate to \$2,000,000 and delegates the City Administrator or designee as the approval authority for events that will have a total attendance of 250 people or more.

14. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Authorizing the Issuance and Sale of Not More Than \$600,000 Aggregate Principal Amount of Sewer Revenue Bonds, Series 2015: Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over which the Bonds May Mature, the Maximum Interest Rate which the Bonds May Bear, the Maximum Discount from Par at which the Bonds May be Sold; Providing for the Publication of a Notice of Public Hearing and Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing the Execution by the Issuer of a Supplemental Indenture of Trust, and Other Documents Necessary for the Issuance of the Series 2015 Bonds; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution sets the parameters for sewer revenue bonds that will be issued by the City to fund the construction of a pump station and sewer line from White Hills to the City’s existing sewer treatment facility to remedy the failing White Hills sewer system.

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

BACKGROUND: *(Presented by City Building Official Kent Partridge)* The Consolidated Fee Schedule is being amended to include a building fee table.

16. AGREEMENT – Consideration of a Federal Aid Agreement between Eagle Mountain City and the State of Utah Department of Transportation (UDOT).

BACKGROUND: *(Presented by City Engineer Chris Trusty)* Eagle Mountain City will receive financing from federal-aid highway funds for the Pony Express Parkway expansion project. The proposed agreement documents the terms of the funding.

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

18. 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.

19. COMMUNICATION ITEMS

A. Upcoming Agenda Items

20. 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 March, 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