

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 7, 2015

Site Visit 3:00 P.M.

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

3:00 P.M SITE VISIT TO VARIOUS OPEN SPACE AREAS WITHIN THE CITY – no action will be taken

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 only and do not require action by the City Council.
 - A. Discussion – FY 2015-2016 Preliminary Budget
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.)*
9. PRESENTATION – Recognition of Service for the Eagle Mountain City Energy Department.
10. PROCLAMATION – Declaring April 19, 2015 a Day of Congenital Diaphragmatic Hernia Awareness.

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.

CONSENT AGENDA

11. MINUTES
 - A. March 17, 2015 – Regular City Council Meeting
12. BOND RELEASE – Out of Warranty
 - A. Sweetwater, Plat 3
13. BOND RELEASE – Into Warranty
 - A. Sweetwater, Plat 4

SCHEDULED ITEMS

14. **PUBLIC HEARING** – Regarding the Issuance of Not More Than \$600,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Series 2015 and to Receive Input from the Public with Respect to any Potential Economic Impact that the Project Described Herein to be Financed with the Proceeds of the Series 2015 Bonds May Have on the Private Sector and Related Matters.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The City Council approved a parameters resolution authorizing the sale of sewer and revenue bonds at the March 17, 2015 City Council meeting and set a public hearing for April 7, 2015. The public hearing allows the public to comment on the issuance of the bonds.

PUBLIC HEARING

15. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2014-2015 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2014-2015 budget include a proposed increase to the landscape maintenance agreement and for capital projects for the completion of specific parcels of open space within the City.

16. MOTION – Approval of SilverLake, Plat 14 & 15, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* A developer-proposed subdivision located on the east side of Woodhaven Boulevard, east of the roundabout at the end of Silverlake Parkway, just north of the Tickville Wash. It includes 96 townhome units, 24 cottage lots (small-lot single-family), 30 single-family lots, a future community park property, and a small development clubhouse and common open space.

17. MOTION – Approval of SilverLake, Plat 14 & 15, Site Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* A developer-proposed subdivision located on the east side of Woodhaven Boulevard, east of the roundabout at the end of Silverlake Parkway, just north of the Tickville Wash. It includes 96 townhome units, 24 cottage lots (small-lot single-family), 30 single-family lots, a future community park property, and a small development clubhouse and common open space.

18. AGREEMENT – Approval of the 1st Addendum to the 2014 Elite Independent Contract Agreement for Landscape Maintenance.

BACKGROUND: *(Presented by Staff)* The proposed amendment for landscape maintenance modifies the scope of work to included property that has recently been improved or future dedication of property to the City that will need to be maintained.

19. MOTION – Approval of a Request to Remove a Condition of Approval for the Meadow Ranch Storage Subdivision.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is a developer request to remove a condition of approval for the Meadow Ranch Storage Subdivision requiring the extension of an 8 ft. asphalt trail along the west side of Sunset Drive. The developer's opinion is that the request to install the trail is redundant as the Alpine School District recently installed a trail along the east side of Sunset Drive with the construction of Black Ridge Elementary School.

20. MOTION – Approval of the Utah County 2015 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Staff)* The Utah County Commission has determined the funding for the 2015 Municipal Recreation Grant Program. Funding is based on the 2012 Official Census Data population estimates. The proposed project is for the completion of the improvements to property located on the southwest corner of the intersection of Bobby Wren Boulevard and Pony Express Parkway also referred to as Wren's Roost. All County funds are available on a reimbursement basis.

21. RESOLUTION – Adoption of a Resolution of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement for Road Project Funding.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* Provo and Eagle Mountain are both members of the Mountainland Association of Governments (MAG). Certain funds available through MAG had been designated for the widening of a portion of Pony Express Parkway in Eagle Mountain City. This project is also eligible for federal aid funds, but the federal funds would require Eagle Mountain to provide a match. In order to maximize the availability of all funding sources, Eagle Mountain City has agreed to allow Provo to utilize the MAG funds for a project in Provo that is not eligible for federal funds, and in return, Provo has agreed to pay the Matching Share, required for the federal aid funds, for the Pony Express Project

22. BID AWARD – Award of Bid to Black & McDonald for Streetlight Maintenance and Management in Eagle Mountain.

BACKGROUND: *(Presented by Finance Director/Assistant City Administrator Paul Jerome)* The proposed bid award is for the comprehensive streetlight management and maintenance of City streetlights that includes, but is not limited to: routine maintenance, emergency repair service, customer service and dispatch, a comprehensive streetlight database, GIS mapping, and compliance with Rocky Mountain Power requirements.

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

24. 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.
25. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
26. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **2nd day of April, 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