

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 19, 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 – CITY 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.
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. INTRODUCTION – Miss Eagle Mountain Royalty

CONSENT AGENDA

10. MINUTES
 - A. May 5, 2015 – Regular City Council Meeting

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.

11. BOND RELEASE – Into Warranty
 - A. Evans Ranch, Plat B2
 - B. Evans Ranch, Plat B3
 - C. SilverLake, Plat 10
 - D. Skyline Ridge, Plat 1C

12. BOND RELEASE – Out of Warranty
 - A. Southmoor, Phase 2

SCHEDULED ITEMS

PUBLIC HEARING

13. 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 utility costs; computer equipment; wildfire suppression; vehicle maintenance; and well repairs.

PUBLIC HEARING

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2015-2016 Budget. *This is not an action item – the final budget will be adopted June 16, 2015.*

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 5, 2015. The City Council will hold the public hearing on May 19, 2015 and will adopt the final budget, as proposed or with amendments, at the June 16, 2015 City Council meeting. The final budget will be the document that governs the expenditures for FY 2015-2016.

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

BACKGROUND: *(Presented by City Staff)* Prior to the sale of the electric and gas systems, the cost to maintain City streetlights was built into the electric fees charged to each account holder. As a result of the sale of the electric and gas systems and in order to continue to maintain the streetlights, the City will implement a streetlight maintenance fee of \$1.71 per account. This item was tabled from the May 5, 2015 City Council meeting.

16. RESOLUTION – Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Policies and Procedures Manual.

BACKGROUND: *(Presented by City Staff)* The proposed amendment to the Eagle Mountain City Policies and Procedures Manual adopts a Media Use Policy.

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 **14th day of May, 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