

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 16, 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. APPOINTMENTS
 - A. Youth City Council

CONSENT AGENDA

10. MINUTES
 - A. May 19, 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. O’Fallon’s Bluff, Plat C

SCHEDULED ITEMS

PUBLIC HEARING

12. MOTION – Consideration of a Proposal to Create an Agriculture Protection Area on 182.85 Acres of Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This proposal would create an Agriculture Protection Area on 182.85 acres of property located in the southern portion of Eagle Mountain City, directly south of the City’s wastewater treatment facility.

13. **PUBLIC HEARING**

ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Approving the Amended Spring Run Master Development Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed amendment to the Spring Run Master Development Plan to change “Pod 3” from Town Center (Commercial), allowing 237 residential units, to Residential zoning, allowing 156 residential units. Located east of the Meadow Ranch neighborhood and northwest of the new Ranches Parkway northern extension. Parcel Numbers: 58-033-0281, 58-033-0282.

PUBLIC HEARING

14. MOTION – Consideration of the Spring Run, Plat B Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The applicant-proposed subdivision located east of the Meadow Ranch neighborhood and northwest of the new Ranches Parkway northern extension, contains 150 single-family lots on 25.43 acres in “Pod 3” of the Spring Run Master Development Plan. Parcel Numbers: 58-033-0281, 58-033-0282.

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Final Amendments to the Fiscal Year 2014-2015 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* Utah State Code requires that any final increases in the budget be adopted after a public hearing and prior to the fiscal year ending. The City’s budget is being amended to cover all anticipated expenditures through the fiscal year ending June 30, 2015. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

PUBLIC HEARING

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2015-2016 Budget and Certified Tax Rate.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* Utah 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 held a 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. The ordinance also approves the certified tax rate for the fiscal year.

PUBLIC HEARING

17. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning 16.17 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of 16.17 acres from Agriculture to Residential. The property is located on the west side of Lake Mountain Road approximately ½ mile southeast of Pony Express Parkway and is known as the Glenmar development. Parcel Numbers: 58-040-0042, 58-040-0043.

PUBLIC HEARING

18. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning 85 Acres from Agriculture to Residential and 11.11 Acres from Agriculture to Commercial Storage.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of approximately 85 acres from Agriculture to Residential and 11.11 acres from Agriculture to Commercial Storage. A majority of the property is located near 5504 N Lake Mountain Road, and 5.5 acres are located immediately south of 5121 N Lake Mountain Road. They are known as the Eagle Mountain Benches / Eagle Mountain Ranches. Parcel Numbers: 59-006-0028, 59-006-0046, 59-006-0055, 59-006-0042, 59-006-0054.

19. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting an Addendum to the Interlocal Cooperation Agreement between Utah County and Eagle Mountain City Concerning the Utah County Communications Tower.

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The proposed amendment to the interlocal agreement with Utah County, approved in March 2013, documents the additional GPS equipment that Eagle Mountain City has installed in the Utah County communications site south of Cedar Pass Ranch.

20. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Adopting an Interlocal Cooperation Agreement between Utah County and Eagle Mountain City for the Administration of the 2015 Municipal Elections.

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The proposed interlocal agreement documents the terms for the joint administration of the 2015 Municipal Primary and General Elections. Utah County will provide manpower and equipment to count all ballots for the Primary and General Elections.

21. BID AWARD – Consideration of a Bid Award to Jones and DeMille for the Design of the 2015 Water Projects.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award is for the design and construction of water lines to provide a redundant water source from the CWP pipeline to the northern region of Eagle Mountain City. This will ensure adequate water pressure and flow in this area, in the event that well #2 has to be taken offline.

22. BID AWARD – Consideration of a Bid Award to Staker Parson Companies for the 2016 Road Improvements Projects.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* The 2016 Road Improvement Projects includes a rotomill and pave from Ranches Parkway to Hidden Valley Parkway along Pony Express Parkway; a rotomill and pave from Windhover Road to Saddleback Drive along Ranches Parkway; a pulverize and pave from Wride Hwy to Autumn Drive along Sunset Drive; and a rotomill and pave from Heritage Drive to Frontier Street along Cedar Trails Way.

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 **11th day of June, 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