

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 18, 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.
 - A. DISCUSSION – Interplan Recommendations for Lake Mountain Road
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. July 21, 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.

SCHEDULED ITEMS

10. Oquirrh Mountain Amended and Restated Master Development Agreement and Preliminary Plat.
 - A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Oquirrh Mountain Agreement.
 - B. MOTION – Consideration of Oquirrh Mountain Preliminary Plat, Phase A.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed resolution formally approves the amended and restated Oquirrh Mountain Master Development Agreement. Oquirrh Mountain, Phase A is located south of the Lone Tree subdivision and west of Pony Express Parkway. This 12.06 acre plat includes .76 acres of open space and 50 lots with an average size of 6,709 square feet. Parcel Number 58-048-0082.

11. AGREEMENT – Consideration and Approval of a Reimbursement Agreement between Eagle Mountain City and Edge Homes.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed Impact Fee Reimbursement Agreement would reimburse Edge Homes for the cost to upsize certain water and sewer improvements that are included in the next update to the impact fee ordinance.

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

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution adopts the West Service Area (WSA) sewer fee and a grant reimbursement fee for the operations of the White Hills sewer system.

13. BID AWARD – Consideration and Award of Bid to Morgan Asphalt for the 2016 Road Improvement Projects, Phase 2.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* This is phase 2 of the 2016 Road Improvement Project and includes a rotomill and pave in the Willow Springs area along Ridge Route Road, Cedar Springs Road and Ridge Loop West; a rotomill and pave on Mt Airey Drive; a rotomill and pave on Half Mile Road, and a pulverize and pave on Stage Coach Drive in the White Hills area.

14. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
15. 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.
16. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report

17. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 13th day of **August, 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