

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 1, 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 – Pony Express Townhomes
 - B. DISCUSSION – Handcrafted Homes Development Proposal
 - C. DISCUSSION – Value Ranking System for Public Improvements
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. APPOINTMENT
 - A. Military and Veterans Board
 - I. Scott Grimes
 - II. Lois Leikam

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

10. MINUTES
 - A. August 18, 2015 – Regular City Council Meeting
11. BOND RELEASE – Into Warranty
 - A. Gateway Park, Plat 1
 - B. Gateway Park, Plat 2
 - C. Sunset Ridge, Plat 2
12. BOND RELEASE – Out of Warranty
 - A. Meadow Ranch 5, Plat 2
 - B. Sunset Ridge, Plat A1

SCHEDULED ITEMS

13. MOTION – Consideration and Approval of a Site Plan for Ace Rents.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Ace Rents site plan, for an equipment rental business, is located at 9569 North Mount Airey Boulevard, Gateway Park, Plat 1 subdivision, Lot 103, which is northwest of the Cory Wride Memorial Highway and Mt. Airey Drive intersection.

14. MOTION – Consideration and Approval of a Site Plan for Eagle Mountain Storage.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for Eagle Mountain Storage Facility is located at 9469 North Mount Airey Boulevard, Gateway Park, Plat 1 subdivision, Lot 100.

15. MOTION – Consideration and Approval of a Site Plan for Questar Salt Lake Mountain Regional Center.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for the Questar Salt Lake Mountain Regional Center is on a 7 acre site located at 4002 East Wagstaff Way in Gateway Park, Plat 2 subdivision, lot 104.

16. MOTION – Consideration and Approval of a Site Plan for Unified Fire Authority Station #251.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for the Unified Fire Authority Station #251 is for a modification of an existing fire station building to replace inhabitable housing quarters with a modular housing unit. The property is located at 1680 East Heritage Drive.

17. MOTION – Consideration and Approval of a Site Plan for Sweetwater Industrial Park.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed site plan for the Sweetwater Industrial Park is on a 213.62 acre parcel located West of Pony Express Parkway, and north of the Wastewater Treatment Facility and the City's Community Development Building.

18. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
19. 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.
20. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **27th 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