

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 15, 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 – Value Ranking System for Public Improvements (continued)
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. September 1, 2015 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Valley View Ranch, Plat A, Phase 9

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. FINAL PAYMENT

- A. Staker Parson Companies, Inc. – 2016 Road Projects

SCHEDULED ITEMS

PUBLIC HEARING

12. 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. The City Council tabled this item when it was presented for approval on July 21, 2015, pending additional information regarding the timing and paving of Lake Mountain Road.

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending Chapter 15 of the Eagle Mountain City Municipal Code for Construction Standards.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed amendments will bring the Municipal Code into compliance with State standards and typical construction standards. In general, these recommended changes are intended to provide clarifications to ambiguity found in the City’s current standards, remove references to installation practices for gas and electric services, and to add conditions for storm water pollution prevention plans as required by the State.

14. AGREEMENT – Consideration of a Property Maintenance and Use Agreement between Eagle Mountain City and Parkway Crossroads, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Parkway Crossroads, LLC (“Parkway”) has requested that the City lease a portion of City property to them. The property is located adjacent to parcel number 58-040-0351 and will be used as a parking stall for vehicular parking and access. In exchange for the use of the property, Parkway will maintain the landscaping on a portion of the property.

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

16. 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.

17. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
B. Financial Report

18. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 10th day of September, 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