

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

December 7, 2010

Work Session 4:00 p.m. - Policy Session at 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 ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
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. November 16, 2010 City Council Meeting
10. FINAL PAYMENT
 - A. Centex Completion Project – Skip Dunn and Sons Excavating
11. FINAL PLAT
 - A. Eagle Mountain Professional Suites Plat A (Direct Communications)

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate 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 789-6610.**

12. FY 2010 AUDIT – Acceptance of the FY 2010 Financial Audit (Ron Stewart)
13. 2011 City Council Meeting Schedule
14. 2010 Bond Election Canvass Report

SCHEDULED ITEMS

15. MOTION – Consideration of a Motion to Reconsider a Consulting and Lobbying Agreement.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed Consulting and Lobbying Agreement was considered at a prior meeting of the City Council on November 16, 2010 and was not approved. A Councilmember on the prevailing side of the Council decision must make a motion with an appropriate second, to reconsider the matter before the Council may hear the presentation and discuss the proposed Agreement.

16. AGREEMENT – Consideration and Approval of a Consulting and Lobbying Agreement between Eagle Mountain City and Allen Freemyer.

BACKGROUND: *(Presented by John Hendrickson)* Mr. Freemyer has been the City's lobbyist since November, 2007. This contract will continue that relationship by extending the agreement for one more year. Either party may terminate the agreement upon a 60-day written notice.

17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving the Eagle Mountain Business Incubator Development Program and Related Guidelines.

BACKGROUND: *(Presented by Ifo Pili)* The proposed Resolution approves the Business Incubator Development Program and establishes the guidelines for the program. The program will provide incentives to economic development and encourage new businesses to develop within Eagle Mountain City.

18. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and LYRB for Professional Services for the Financial Portion of Long Range Water and Sewer Rate Studies.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City needs to identify water rate requirements depending on the growth and development of the City. This has never been done. The City has bonded for not only several improvements that will serve the City at a population of about 50,000 residents, but it has also purchased sufficient water shares from the Central Utah Water Conservancy District to supply enough water, along with its wells, for a population of about 200,000 people. It is necessary to identify those costs, and together with the operating and replacement costs, will make up the long-range cost analysis.

19. AGREEMENT – Consideration and Approval of an Agreement for Professional Services for Engineering for a Water and Sewer Rate Study.

BACKGROUND: *(Presented by Chris Trusty)* The proposed study would evaluate the City's water system and provide estimates of operation and maintenance costs for future system

upgrades, such as pump and lift stations, and assist in allocating operational and capital expenses to system-wide average day, peak day, and peak hour water demands.

20. BID AWARD – Consideration and Award of Bid to Splash Zone, LLC for the Design and Construction of a Splash Pad in Nolan Park.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City issued a Request for Proposals for the design of a splash pad to be constructed in Nolan Park. The City Council appropriated \$180,000 in funds to be used for this splash pad as part of the FY11 budget. Splash Zone, L.L.C. was the only company to provide a proposal back to the City. Their proposal includes design and construction of the approximately 2500 sq. ft. splash pad.

21. AGREEMENT – Consideration and Approval of a Settlement Agreement between Eagle Mountain City, John Walden, Robyn Walden, Monte Vista Ranches and Eagle Mountain Properties.

BACKGROUND: *(Presented by Jerry Kinghorn)* The settlement documents to resolve the pending claims of Mr. and Mrs. Walden and related entities have been executed and returned to the City for approval and execution.

22. MOTION – Consideration and Approval of a Motion to Sell Surplus Vehicles and Return the Proceeds to the Fleet Fund.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has several vehicles which have reached the end of their useful service life and would be better used to be sold at auction. TNT Auctions has the state contract for auctioning vehicles.

23. 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.

24. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 2nd day of **December, 2010**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 2nd day of **December, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder