

**EAGLE MOUNTAIN CITY
CITY COUNCIL MEETING
DECEMBER 1, 2015**

TITLE:	<u>RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Second Amendment to the Pole Canyon Annexation and Master Development Agreement.</u>		
FISCAL IMPACT:			
APPLICANT:	Eagle Mountain City		
GENERAL PLAN DESIGNATION	CURRENT ZONE	ACREAGE	COMMUNITY
N/A	N/A	N/A	

NOTICES:

- Posted in 2 public places
- Posted on City webpage
- Public Notice Webpage

REQUIRED FINDINGS:

**Public Works Board
Recommendation**

Vote: N/A

**Prepared By:
Jeremy Cook**

NOTES/COMMENTS:

RECOMMENDATION:

That the City Council approves the second amendment to the Pole Canyon Annexation and Master Development Agreement.

BACKGROUND:

The proposed amendment primarily addresses revisions to the required Regional Park Facility contained in Section 8.2 of the Annexation and Master Development Agreement and revisions to White Hills Water Company Transition Agreement, which is included as an exhibit to the Annexation and Master Development Agreement. The proposed changes to the park requirement would require the developer, PCIG, to dedicate 100 acres of land for use as a regional Boy Scout high adventure camp, wake park, or master trail system in lieu of dedicating and constructing a 20 acre specialized recreation area or regional park. The proposed revisions to the White Hills Water Company Transition Agreement primarily address funding, construction and payment of additional improvements to the White Hills water system.

RESOLUTION NO. R- -2015

**A RESOLUTION OF EAGLE MOUNTAIN CITY, UTAH,
APPROVING THE SECOND AMENDMENT TO THE POLE CANYON
ANNEXATION AND MASTER DEVELOPMENT AGREEMENT**

PREAMBLE

The City Council of Eagle Mountain City finds that it is in the public interest to approve the First Amendment to the Pole Canyon Master Development Agreement as set forth more specifically in Exhibit A.

BE IT ORDAINED by the City Council of Eagle Mountain City, Utah:

1. The City Council finds that all required notices and hearings have been completed as required by law to consider and approve the proposed Master Development Agreement as set forth in Exhibit A.
2. The First Amendment to the Pole Canyon Master Development Agreement is hereby approved as set forth more specifically in Exhibit A.
3. This Resolution shall take effect upon its first publication or posting.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 1st day of December, 2015.

EAGLE MOUNTAIN CITY, UTAH

Chris Pengra, Mayor

ATTEST:

Fionnuala B. Kofoed, MMC
City Recorder

CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on the 1st day of December, 2015.

Those voting aye:

Those voting nay:

<input type="checkbox"/>	Adam Bradley	<input type="checkbox"/>	Adam Bradley
<input type="checkbox"/>	Donna Burnham	<input type="checkbox"/>	Donna Burnham
<input type="checkbox"/>	Ryan Ireland	<input type="checkbox"/>	Ryan Ireland
<input type="checkbox"/>	Richard Steinkopf	<input type="checkbox"/>	Richard Steinkopf
<input type="checkbox"/>	Tom Westmoreland	<input type="checkbox"/>	Tom Westmoreland

Fionnuala B. Kofoed, MMC
City Recorder

EXHIBIT A