

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**January 18, 2011**

**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. PRESENTATION – Kern River Gas Pipeline Replacement Project.
2. PRESENTATION – Utah County 2040 Metropolitan Transportation Plan – Mountainland Association of Governments.
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. 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.
5. 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**

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. 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.)*
10. 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.)*
11. APPOINTMENTS
  - A. Planning Commission – Tom Maher
  - B. Library Board – Lesley Jackman
  - C. Cemetery Advisory Board – Elena Jennings
  - D. Economic Development Board – Susan Vanderhoef

**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.**

- E. Parks & Recreation Advisory Board – Bryan Free and Mark Trotter
- F. Public Works Advisory Board – Clint Moser and D. Kent Withers
- G. Senior Citizen Advisory Council – Carroll Johnson
- H. Yellow Ribbon Committee – Marie Frandsen
- I. RESOLUTION – Consideration and adoption of a resolution appointing Steve Olsen as an Alternate to the Utah Associated Municipal Power Systems Board.

## **CONSENT AGENDA**

- 12. MINUTES
  - A. December 7, 2010—Regular City Council Meeting
- 13. BOND RELEASE
  - A. Scenic Mountain
- 14. EASEMENT
  - A. UDOT Slope Easement

## **SCHEDULED ITEMS**

- 15. A. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Ordinance O-33-2008.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed ordinance amends the Cemetery Advisory Board allowing employees of Eagle Mountain City to be appointed to the board.

- B. MOTION – Consideration and Approval of an Appointment to the Cemetery Advisory Board.

- 16. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Adopting the Mountainland Association of Governments Pre-Disaster Hazard Mitigation Plan.

BACKGROUND: *(Presented by John Hendrickson)* Federal regulations require MAG to create a Pre-Disaster Hazard Mitigation Plan which identifies, categorizes and offers possible mitigation suggestions to possible hazards throughout the three-county area covered by MAG. This includes Utah County and Eagle Mountain City. It does not supplant the City's adopted Hazard Mitigation Plan but rather complements and supports that plan. It provides information that may assist in guiding any amendments to the City's plan.

- 17. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending and Approving the Eagle Mountain City Policies and Procedures Manual.

BACKGROUND: *(Presented by John Hendrickson)* The Eagle Mountain City Policies and Procedures Manual is being amended to add information specifying that non-exempt employees must take an unused holiday within 30 days following the scheduled holiday and that exempt employees must take an unused holiday within 90 days following the scheduled holiday; to require that computers shall be turned off daily at the end of the work shift with the exception of those computers used to monitor or run the SCADA system, weather system, the sewer plant or the

water systems; and to modify the Fire Department work schedule from a 27-day work cycle to a 28-day work cycle.

18. MOTION – Consideration and Approval of Appointment of a City Councilmember as Mayor Pro Tempore.

BACKGROUND: *(Presented by Mayor Heather Jackson)* The City Council will appoint a Councilmember as Mayor Pro Tempore to cover for the Mayor in the event of her absence.

19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending the Contract Documents and Specifications for Eagle Mountain City Installation of Underground Electric and Natural Gas Services.

BACKGROUND: *(Presented by Adam Ferre)* The proposed amendment to the Tempest Utility Lateral Agreement would increase the average length of the electrical service laterals for single family residences up to 400 Amp service size from 40 feet to 67 feet and increase the unit price per home based on the same price per linear foot.

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

21. 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.

- A. Economic Development Board, Cemetery Board – Councilmember Burnham
- B. Youth Council, Senior Council and Library Board – Councilmember Ochsenhirt
- C. Public Works Board – Councilmember Ireland
- D. Planning Commission – Councilmember Celaya
- E. Parks and Recreation – Councilmember Painter

22. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

23. 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 13<sup>th</sup> day of **January, 2011**. 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 13<sup>th</sup> day of **January, 2011**, 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