

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 5, 2016

**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 OATH OF OFFICE** – Newly Elected City Council Members (4-year terms – January 5<sup>th</sup> 2016 to January 2020)

- I. Council Member Colby Curtis
- II. Council Member Stephanie Gričius
- III. Council Member Benjamin Reaves

**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.
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. APPOINTMENTS
  - A. Cemetery Board
    - i. Marianne Smith
    - ii. Jared Gray

**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.**

- iii. Wendy Lojik
- B. Library Board
  - i. Lesley Hatch
  - ii. Tyler Shimakonis
- C. Military and Veterans Advisory Board
  - i. Lois Leikam
  - ii. Mike Ditto
  - iii. Matt Clouttier
- D. Planning Commission
  - i. Mike Owens
- E. Youth City Council Advisory Board
  - i. Ryan Ireland

**CONSENT AGENDA**

- 10. MINUTES
  - A. December 1, 2015 – Regular City Council Meeting
- 11. RESOLUTION
  - A. Appointing Mack Straw to the Timpanogos SSD Board

**SCHEDULED ITEMS**

**PUBLIC HEARING**

- 12. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Porter’s Crossing Town Center Master Development Plan Map.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending the Porter’s Crossing Town Center Master Development Agreement.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This applicant-proposed amendment to the Porter's Crossing Town Center Master Development Plan Map and Agreement maintains the same number of units but amends the unit types and locations, and relocates parks and local roads.

**PUBLIC HEARING**

- 13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 17 of the Eagle Mountain Municipal Code Regarding Standards for Construction Trailers, Sign Regulations, Sign Permits and the Residential Zone.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapter 17.10 and 17.75 of the Municipal Code defining the term “Temporary Construction Trailers” and permitting their use within the City. It amends Chapter 17.25 to correct and ensure language is consistent from chapter to chapter. A change is also made to *Table 17.30.110 (C) Tier III Residential Bonus Density Entitlements (Required)* that clarifies the requirement for Tier III amenities. It also amends Chapter 17.80 to include a fine structure for violations to sign regulations and sign permits.

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapters 7 and 12 of the Eagle Mountain Municipal Code Regarding Fire Arms.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed amendment to the Eagle Mountain Municipal Code will bring Eagle Mountain into compliance with State law regarding firearms.

15. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule Regarding Franchise Fees, Construction Trailer Fees and Code Enforcement Fines.

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the Consolidated Fee Schedule to amend the franchise fee, adopt construction trailer fees and adopt fines for signage violations.

16. AGREEMENT – Consideration of an Agreement between Eagle Mountain City and Utah Youth Soccer, Inc., League #20.

BACKGROUND: *(Presented by Parks & Recreation Director Brad Hickman)* The Parks and Recreation Department and the Utah Youth Soccer Inc., Orem League #20 have agreed that UYSI will administer the Eagle Mountain Youth Soccer program. The agreement documents the terms under which the program will be administered.

17. Trailhead Townhomes Planned Unit Development.

A. AGREEMENT - Ratification of a Stipulation Regarding the Improvement Bond for the Trailhead Townhomes PUD, Plat A between Eagle Mountain City and Central Bank.

B. AGREEMENT - Ratification of a Mutual Release of Claims Agreement between Eagle Mountain City, Central Bank and Banner Bank Related to the Improvement Escrow Fund Agreement for the Trailhead Townhomes PUD, Plat A.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed agreements document a settlement of pending litigation involving the improvement escrow bond for the Trailhead Townhomes Planned Unit Development, Plat A.

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 ASSIGNMENTS

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 30<sup>th</sup> day of December, 2015, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://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