

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 15, 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. DISCUSSION - Incubator Office Lease, Storage Site Lease and Sale Agreement, and other related documents.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. 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.
 - A. Fairfield Landfill
4. 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

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. 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.)*
9. 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

10. MINUTES
 - A. January 27, 2011—Town Hall Meeting
 - B. February 1, 2011—Regular City Council Meeting
 - C. February 4, 2011—Special City Council Work Session Meeting

**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.**

11. FINAL PAYMENT
 - A. Wastewater Treatment Facility – Nelson Brothers Construction Company
 - B. Tank #5 Construction – Build Inc.

SCHEDULED ITEMS

PUBLIC HEARING

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the Development Code to Create a Commercial Storage Zone.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance creates a new zoning district, Chapter 17.38, for a zone intended for commercial storage uses, with associated development standards.

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the General Plan Land Use and Transportation Corridors Map Concerning Commercial Storage.

BACKGROUND: *(Presented by Steve Mumford)* This City-sponsored amendment to the Future Land Use and Transportation Corridors Map changes a portion of property #58-034-0436 from Mixed Use Residential to Mixed Use Commercial.

PUBLIC HEARING

14. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Rezoning Property from Community Open Space to Commercial Storage.

BACKGROUND: *(Presented by Steve Mumford)* This is a City-sponsored proposal to rezone a portion of property #58-034-0436 from Community Open Space to Commercial Storage.

PUBLIC HEARING

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Title 17 of the Eagle Mountain City Development Code Concerning the Residential Zone, and Amending Definitions.

BACKGROUND: *(Presented by Steve Mumford)* These staff-proposed amendments to Chapter 17.25 Residential Zone, include setbacks, building height, housing diversity, conditional uses, and more. These staff-proposed amendments to Chapter 17.10 Definitions, add definitions for "patio homes," "cluster homes," and "garden courts," as well as adding uncovered decks as an exception to the setbacks, similar to porches and verandas.

16. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Enacting Section 505.280 H. Concerning Film Permit Applications and Amending and Re-enacting Certain Sections of Chapter 5.05 of the Eagle Mountain City Code to Conform to New Section 5.05.280 H.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed film permit ordinance creates a process for film production companies to receive permission from the City for film production

activities doing business in the City on a single event basis. The ordinance is an exception to business licenses for permanent businesses in the City.

17. AGREEMENT – Consideration and Approval of an Agreement between T & B Equipment Company and Eagle Mountain City for Rental of Bleachers for the Pony Express Days Rodeo.

BACKGROUND: *(Presented by Shawn Metcalf)* The 2nd Annual Pony Express Rodeo, a Professional Rodeo Cowboy Association (PRCA) certified rodeo, scheduled on May 27-30, is expected to draw at least 4,000 people per day over the 3-day event. This estimate is based on other rodeos in the area that regularly average 6,000 to 8,000 people per event. The City plans to rent approximately 4,000 bleachers from T & B Equipment Company to accommodate seating at the event.

18. BID AWARD – Consideration and Approval of a Bid Award to United Fence Company for Fencing at the Mid-Valley Regional Park.

BACKGROUND: *(Presented by Chris Trusty)* As part of the improvements for the Mid Valley Regional Park baseball complex, the City has solicited bids for fencing at the baseball quad complex. The fencing is to include the backstops, and a 10 foot high fence in front of the dugouts. The dugouts include an opening toward the field and a gate exits toward the exterior of the ball field.

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

20. 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.

21. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

22. 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 10th day of **February, 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 10th day of **February, 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