

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 19, 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. 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.
 - A. Report on Tempest installation of underground electric and natural gas services, by Adam Ferre
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. INTRODUCTION OF NEW MISS EAGLE MOUNTAIN AND LITTLE MISS EAGLE MOUNTAIN ROYALTY.
 - Anna Burnham, Miss Eagle Mountain
 - McKilee Brunger, 1st attendant
 - Brynne Wright, 2nd attendant
 - Dewie Collard, Little Miss Eagle Mountain
10. PROCLAMATION – “Clean Out the Medicine Cabinet Day,” April 30, 2011.

CONSENT AGENDA

**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 801-789-6610.**

11. MINUTES

- A. March 29, 2011 – Special Planning Commission and City Council Joint Work Session
- B. April 5, 2011 – Regular City Council Meeting

SCHEDULED ITEMS

12. AGREEMENT – Consideration and Approval of a Power Extension Construction Service Agreement between Eagle Mountain City, Utah, and TM Crushing, LLC.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed agreement will allow the City to proceed to build a temporary power service to the gravel crushing operation on the north side of SR 73 that was approved with the recent rezoning and issuance of the related conditional use approval. The constructed line will be a private service line which will be maintained by the City at the cost of the customer.

13. BID AWARD – Consideration and Amendment of Award of Bid to Kilgore Paving.

BACKGROUND: *(Presented by Chris Trusty)* The original bid that was awarded to Kilgore Paving on April 5th for the City Center Trails Completion Project inadvertently included paving the parking lot for the sewer plant building. The trails project has been removed and will be processed as a separate bid. The proposed award of bid to Kilgore includes paving the parking lot for the sewer plant building and constructing a 100' x 100' salt pad to meet current regulations for salt storage.

14. BID AWARD – Consideration and Award of Bid to Geneva Rock Products, Inc., for the City Center Walking Trails Completion Project.

BACKGROUND: *(Presented by Chris Trusty)* This project will complete sections of walking trails in the City Center. A portion of trail will be constructed along Sweetwater Road from the Eagle Point subdivision to Overland Trails and from Ira Hodges Scenic Parkway to Majors Street. Also included in the project is the completion of a section of trail along Shadow Drive in Eagle Point and connectivity of the trail through the park in Eagle Park. The completion of these trails will facilitate children walking to the new elementary school in Overland Trails.

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

16. 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.

17. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

18. 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 14th day of April, 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 14th day of April, 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