



EAGLE MOUNTAIN CITY COUNCIL MEETING

July 19, 2016

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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.

CONSENT AGENDA

9. MINUTES
 - A. July 5, 2016 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation 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. 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.

SCHEDULED ITEMS

10. MOTION – Reconsideration of a Site Plan for Metro Ready Mix.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed concrete plant is located on the north side of Wride Memorial Highway and south of Camp Williams' southern boundary. This item was tabled from the June 21, 2016 City Council meeting, and later denied at the July 5, 2016 meeting. If the motion to reconsider is approved, the item can be discussed and debated as if it were on the floor for the first time. The motion to reconsider must be made by a Councilmember who voted in the majority on the original motion, and requires a majority vote to pass.

11. MOTION – Consideration of the Overland Phase A Preliminary Plat.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed 137 lot preliminary plat, on 65 acres, is located west of Pony Express Parkway and north of Frontier Middle School.

12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Second Amendment to the Valley View Master Development Agreement.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed amendment to the Valley View Master Development Agreement would allow ½ acre lots to be built adjacent to the Camp Williams southern border.

13. MOTION – Consideration of the Valley View Foothills Preliminary Plat.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed 71 lot preliminary plat, on 46 acres, is located north of Wride Memorial Highway. The property is the final undeveloped area in the Valley View Ranch Master Development Plan.

14. MOTION – Consideration of the Alpine Credit Union Site Plan.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed application is for a 3,000 sq. ft. building for Alpine Credit Union, to be located in the Porter's Crossing Town Center, Lot 2.

15. MOTION – Consideration of the Heatherwood Church Site Plan.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed application is for an LDS church to be located in the Heatherwood subdivision, Lot 8. This lot was originally part of the Heatherwood on the Green subdivision and was later amended to create a larger lot to accommodate a church site.

16. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule for Site Plan Fees.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed amendment to the Consolidated Fee Schedule reduces the Site Plan Fee to be more in line with what other cities charge.

17. AGREEMENT – Consideration of an Agreement for Exchange of Water Rights and Waterworks.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed agreement is for the exchange of water rights for an easement for a new waterline on the north side of Wride Memorial Highway. The water is banked with the City but was never approved by the State Engineer for use within the City.

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 REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

20. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **14th day of July, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website 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