



EAGLE MOUNTAIN CITY COUNCIL MEETING

August 2, 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.
 - A. PRESENTATION – Mountain View Corridor Update, UDOT
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. BOND RELEASE – Into Warranty
 - A. Spring Run Plat B Phase 1
 - B. Valley View Ranch South Plat D-2

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

PUBLIC HEARING

10. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Approving the Second Amendment to the Evans Ranch Master Development Agreement and Master Development Plan.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The applicants propose to amend the Evans Ranch Master Development Plan to change the layout of the southeastern portion of the master development plan area. They also propose to amend the Evans Ranch Master Development Agreement to show a new park plan and new elevations for the townhomes.

11. MOTION – Consideration of the Evans Ranch Townhomes Preliminary Plat.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* A preliminary plat for Evans Ranch Townhomes has been submitted, covering the area east of Porter's Crossing Parkway and south of Penny Lane. Although the development is approved for 149 townhomes and 30 cottage lots, the applicant has proposed reducing the townhomes to 112 units and adding 25 cottage and standard single-family lots. The total for the entire master plan area will be reduced from 421 to 409 units.

12. MOTION – Consideration of the Evans Ranch Townhomes Master Site Plan.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The applicant proposes a master site plan with more open space than the development requires, as well as updated townhome elevations.

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

14. 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.

15. COMMUNICATION ITEMS

A. Upcoming Agenda Items

16. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **28th 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