



EAGLE MOUNTAIN CITY COUNCIL MEETING

October 18, 2016

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

5:00 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 – Transportation updates for the proposed high school
 - B. PRESENTATION – Water projects update
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 or 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

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. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan Map and the Spring Run Master Development Plan Map.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Spring Run Master Development Agreement.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* This application is for an amendment to the Spring Run Master Development Plan and Master Development Agreement. The original Master Development Plan was approved on July 19, 2011. The Spring Run Master Development Plan is located north of Wride Memorial Highway and east of Meadow Ranch, and surrounds a 160-acre industrial property that includes a gravel pit. The current, approved plan includes approximately 480 acres and provides a mix of residential densities, a town center area, commercial/mixed-use areas, a business park, an industrial area, and parks and trails. A total of 945 residential units were approved with various densities. ***This item was continued from the October 4, 2016 City Council meeting.***

PUBLIC HEARING

- 11. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Scenic Mountain Master Development Plan Map.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Scenic Mountain Master Development Agreement.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* This applicant-proposed amendment to the Scenic Mountain Master Development Plan and Agreement maintains the same number of residential units (289) but includes changes to the road layout, building types, parks and open space; a flex use area with commercial; and includes an area for possible UDOT acquisition for future expansion of Cory B. Wride Memorial Highway. The project is located south of Wride Memorial Highway at the eastern boundary of the City. ***This item was continued from the October 4, 2016 City Council meeting.***

- 12. MOTION – Consideration of Colonial Park Phase II, Plat 2 Final Plat, an Amendment of Colonial Park Phase II Amended Plat.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed Colonial Park Phase II, Plat 2 final plat creates a new plat adjusting the lot lines for lots 201-204. This subdivision is located east of Eagle Valley Elementary School and is adjacent to Pioneer Addition.

- 13. BID AWARD – Consideration and Award of Bid to Dura Edge Utah, Inc., for the Installation of Baseball Infields at the Cory Wride Memorial Park.

BACKGROUND: *(Presented by Parks and Recreation Director Brad Hickman)* The proposed bid award to Dura Edge Utah, Inc., is for the installation of infields at the Cory Wride Memorial Park.

14. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
15. 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.
16. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
17. 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 October, 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