



EAGLE MOUNTAIN CITY COUNCIL MEETING

November 1, 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 – OHV Trail Vision
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.
9. PROCLAMATION – Type I Diabetes Awareness

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.

CONSENT AGENDA

10. MINUTES
 - A. October 18, 2016 – Regular City Council Meeting
11. RESOLUTION
 - A. Appointment of Jeff Weber to the Utah Valley Dispatch Special Service District Board
12. BOND RELEASES
 - A. Pioneer Addition Phase VII C – Into Warranty
 - B. Sunset Ridge, Plat 2 – Out of Warranty
 - C. Valley View Ranch, Phase A-9 – Out of Warranty

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2016-2017 Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2016-2017 budget include carry-over expenditures that were approved in FY 2015-2016 for the General Plan and North Area Water Line Extension, various General Fund capital projects including Wride Memorial Park Phase 1A and fees related to the future Petroglyph Park, and Impact Fee Fund expenditures related to transfers for the aforementioned capital projects.

14. 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 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 tabled from the October 18, 2016 City Council meeting.***

15. MOTION – Consideration of the Neighborhood Matching Grant Project List.

BACKGROUND: *(Presented by Economic Development Manager Aaron Sanborn)* The City Council approved a Neighborhood Match Grant program in May 2016. City staff received eleven applications from various groups throughout the City. The Parks and Recreation Advisory Board reviewed all applications and recommended approval of six projects. Two of the six projects require additional staff review to see if they qualify for the program.

16. BID AWARD – Consideration and Award of Bid to Stratton and Bratt Landscapes, LLC for the 2016 Pony Express Parkway Landscape Modification.

BACKGROUND: *(Presented by Parks and Recreation Director Brad Hickman)* The proposed bid award is for the modification of the landscape medians along Pony Express Parkway in The Ranches.

17. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
18. 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.
19. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
20. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **27th 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