

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

June 21, 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.
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. OATH OF OFFICE – Fire Department
 - A. Jeremiah Johnson, Officer Promotion

CONSENT AGENDA

10. MINUTES
 - A. May 17, 2011 – Regular City Council Meeting
11. CHANGE ORDER
 - A. City Walking Trails Project – Geneva Rock Change Order #1
 - B. Pony Express Parkway Pulverize and Overlay – Geneva Rock Change Order #2

**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.**

12. BOND RELEASE
 - A. Sweetwater Phase 2 – **Into Warranty**
 - B. Plum Creek – **Out of Warranty**

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE - Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Final Amendments to the Fiscal Year 2010-2011 Budget.

BACKGROUND: *(Presented by John Hendrickson)* Utah State Code requires any final increases in the budget be adopted after a public hearing and prior to the fiscal year ending. The City's budget is being amended to cover all anticipated expenditures through the fiscal year ending June 30, 2011. The amended budget should cover all eventualities so that the City will not be cited for budgetary non-compliance.

PUBLIC HEARING

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2011-2012 Budget.

BACKGROUND: *(Presented by John Hendrickson)* The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 3, 2011. The City Council can move to adopt the final budget, after a public hearing, as proposed or with amendments. The final budget will be the document that governs the expenditures for the FY 2011-2012.

15. **PUBLIC HEARING** – For the Issuance of the Series 2011 Gas and Electric Revenue Bonds.

BACKGROUND: *(Presented by John Hendrickson)* This public hearing is to receive public input regarding the issuance and sale of not more than \$12,800,000 aggregate principal amount of gas and electric revenue bonds, series 2011, and any potential economic impact that the improvements to be financed with the proceeds of the series 2011 bonds may have on the private sector.

PUBLIC HEARING

16. MOTION – Consideration and Approval of an Amendment to the SilverLake Master Development Plan.

BACKGROUND: *(Presented by Steve Mumford)* This is an applicant-proposed amendment to the SilverLake Master Development Plan, requesting a removal of all multi-family units (583) and adding single-family detached units, increasing the overall density by 255 units.

17. BID AWARD – Consideration and Award of Bid for 2 Power Transformers from Virginia Transformers for the South Service Substation.

BACKGROUND: *(Presented by John Hendrickson)* In accordance with the long term electrical service plan for Eagle Mountain City, all electrical loads in the City are served from the existing North Substation. The firm capacity of this substation is 30 MVA. The peak load on the substation last summer was approximately 21 MW. In addition to the North Substation loading, the Underground Tie Circuit which serves most of the load in the south area of the City is

approaching its maximum capacity. Construction of the South Substation will increase the capacity of the Underground Tie Circuit by allowing the circuit to be divided into two circuits, one fed from the existing North Substation and one from the new South Substation. Transferring most of the Tie Circuit and the Underbuild Circuit loads from the North Substation to the new South Substation will reduce the loading on the North Substation and relieve the loading on the North Substation.

18. BID AWARD – Consideration and Award of Bid to Staker and Parson Companies for the Overland Trails Walking Trails Project.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City received a grant for a trail from the Utah Department of Natural Resources. When the City applied for the grant, the Overland Trails trail was the highest ranking trails on the City's City center master trails plan for which the City already had the required land ownership. This trail will connect from Ira Hodges Parkway to Majors Street running through the trail corridor in between Waddell Street and Russell Road. It will also provide connectivity to the trail in the Woods subdivision completing the trail system for this area, and provide access the school site.

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

20. 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.

21. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

22. 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 16th day of **June, 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 16th day of **June, 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