

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 19, 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. PRESENTATION – ifanmedia Mobile Application by Mike Dodson.
2. PRESENTATION – Pass through Bond for Ranches Academy by Nephi Aiono, Zions Bank.
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. 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.
5. 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

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. PRESENTATION – Orchard Days, by the Santaquin Rodeo Royalty.
9. INFORMATION ITEMS/UPCOMING EVENTS
10. 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.)*
11. 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.)*
12. APPOINTMENTS/OATH OF OFFICE
 - A. Mellissa Ochsenhirt, Library Board, 3-year term
 - B. Tyler Flygare, Fire Department

**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.**

CONSENT AGENDA

13. MINUTES
 - A. June 21, 2011 – Regular City Council Meeting
14. AGREEMENT
 - A. Kern River Storage Yard Lease
15. FINAL PAYMENT
 - A. Splash Pad, Splash Zone LLC

SCHEDULED ITEMS

PUBLIC HEARING

16. MOTION – Consideration and Approval of the Land Use Element of the Spring Run Master Development Plan.

BACKGROUND: *(Presented by Steve Mumford)* This master plan is north of SR73 and east of Meadow Ranch, consisting of 520 total acres and provides a mix of residential densities, a town center area, commercial/mixed-use areas, and a commerce park. In total, 1,077 residential lots/units are proposed. The eastern 240 acres are included in an annexation petition that was accepted by the City Council in May, 2010 for further review. This is consideration of the Land Use Element only. The annexation petition, development agreement and general plan amendment will be reviewed in a future meeting.

PUBLIC HEARING

17. MOTION – Consideration and Approval of the Disposal of Significant Land.

BACKGROUND: *(Presented by Steve Mumford)* Eagle Mountain City received an petition from residents in the Pioneer Addition subdivision requesting that the City dispose of open space that is located adjacent to their property. The property is considered “Significant Land” and therefore requires a public hearing and approval by the City Council before it can be disposed. All property owners adjacent to the open space have been notified concerning the public hearing and would have equal opportunity to purchase the property if the City Council approves the disposal.

PUBLIC HEARING

18. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Approving the General Plan Amendment for the Hidden Valley Road.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance is for an applicant-proposed amendment to the City’s Future Land Use and Transportation Corridors Map, requesting removal of the Hidden Valley “Expressway” from the map.

19. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving a Social Media User Policy and User Agreement of Eagle Mountain City.

BACKGROUND: *(Presented by Jerry Kinghorn)* Social media sites such as Facebook and Twitter are widely used mediums for communication. Cities and other government entities are increasingly

turning to these forums as a means of disseminating information to the public, especially in emergency situations. The proposed resolution approves a Policy and User Agreement for the City.

20. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The proposed resolution amends the Consolidated Fee Schedule for the following: Minor Plat Amendment Recording Fee; Utah County Boundary Adjustment and Annexation Review Fee; Rescheduling Fee for temporary power utility meter, or service lateral installation; and text changes to conform with current City Code.

21. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Approving a Street Name Change for Sweetwater Road, to be Changed to Pony Express Parkway.

BACKGROUND: *(Presented by Chris Trusty)* The proposed resolution would change the name of Sweetwater Road to Pony Express Parkway, eliminating confusion as the road changes names midway from The Ranches to the Town Center.

22. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Amending the Contract Documents and Specifications for Eagle Mountain City Installation of Underground Electric and Natural Gas Services.

BACKGROUND: *(Presented by Adam Ferre)* The City contracted with Tempest Enterprises, Inc. to install power and gas service laterals on all new homes. The original contract specified that the average length of both the power and gas service laterals was 40 feet. In the first six months the average length of power laterals was 67 feet and in January the council approved a resolution to modify the original contract accordingly. Since that time the average length of power laterals reduced to 42 feet. The Energy Department recognizes that the average length of service laterals will change over time and that it is appropriate to ensure that Tempest Enterprises be compensated for the actual work they are doing.

23. MOTION – Consideration of Utah Housing Corporation Affordable Housing Waiver of Impact and Building Fees for Three Homes in SilverLake Villages.

BACKGROUND: *(Presented by John Hendrickson)* This is a request from Utah Housing Corporation to waive impact and building fees for three affordable homes to be built in SilverLake Village.

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

25. 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.

26. COMMUNICATION ITEMS
A. Upcoming Agenda Items
B. Financial Report

27. 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 14th day of **July, 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 14th day of **July, 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