

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**August 2, 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 – Wasatch Wake Park, *Presented by Darcy Hanks*
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. 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.
4. 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**

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. 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.*)
9. 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.*)

**CONSENT AGENDA**

10. MINUTES
  - A. July 19, 2011 – Regular City Council Meeting
11. CHANGE ORDERS
  - A. Environmental Assessment, SWCA

**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.**

## SCHEDULED ITEMS

12. RESOLUTION – Consideration and Adoption of a Resolution of the City Council of Eagle Mountain City, Utah, Authorizing the Issuance and Sale of Not More Than \$12,800,000 Aggregate Principal Amount of its Gas and Electric Revenue Bonds, Series 2011; Creating a Pricing Committee Authorized to Finalize the Terms of Said Series 2011 Bonds; Confirming the Sale of Said Series 2011 Bonds; Authorizing the Execution by the Issuer of a Second Supplemental Indenture and Other Documents Required in Connection Therewith; Authorizing and Approving a Preliminary Official Statement, an Official Statement, and a Bond Purchase Agreement; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; and Providing an Effective Date.

BACKGROUND: *(Presented by John Hendrickson)* The Resolution prepared by bond counsel is before the City Council for authorization to issue up to \$12,800,00.00 in revenue bonds for a redundant 138 kV power line to the City from a new substation in Saratoga Springs, for acquisition of easements and properties required for the improvements, construction costs and engineering. The project is as presented in the past by staff.

13. MOTION – Consideration and Approval of Purchase of a Third Power Transformer from Virginia Transformers.

BACKGROUND: *(Presented by Adam Ferre)* The Energy Department recommends that the City Council discuss an option to approve a third transformer. This third transformer would only be purchased for specific reasons such as economic development to meet specific deadlines.

14. AGREEMENT – Consideration and Approval of an Agreement with Scholtz Architects for Design, Development and Construction Document Preparation for a New Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* The Energy Department recommends that the City Council approve entering into a contract with Scholtz Architects for design, development and construction document preparation on the new Eagle Mountain Energy Building. The Energy Department also recommends, since Scholtz Architects are a professional and technical service, that the City bypass the RFP process because of the City's prior experience with this firm.

15. AGREEMENT – Consideration and Approval of a Settlement Agreement with Triple G, LLC, and Grant Gifford for the Acquisition of Two Easements for the 2007 138 kV Power Line Extension Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* The Settlement Agreement resolves the pending acquisition by condemnation of two easements originally owned by Sundance Homes, north of the Plum Creek Condominiums. The City Attorney recommends that the Settlement Agreement be approved and that the Mayor be authorized to execute the necessary documents.

16. MOTION—Consideration and Approval of Reclassification of Settlement Agreements with Various Parties for the Acquisition of Easements for the 138 kV Power Line Extension Project Under the 2007 Resolution of Condemnation of Properties for the Power Line Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* All parcels have now been acquired and settlements concluded for the acquisition of easements and properties for the 2007 138 kV power

line extension project. The litigation is settled and the City Council should approve a motion to reclassify the 2007 Line Extension Settlement Agreements for the litigation to be available as public records under the provisions of the Government Records and Management Act.

17. MOTION—Consideration and Approval of an Amended and Restated SilverLake Master Development Agreement.

**BACKGROUND:** *(Presented by Planning Director Steve Mumford)* The Amended SilverLake Master Development Plan was approved on June 21, 2011. This master development agreement contains specific rights, obligations, and requirements for the developer and the City concerning this development. The master development plan approval will be vested with the approval of the master development agreement.

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

19. 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.

20. COMMUNICATION ITEMS

A. Upcoming Agenda Items

21. 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 28<sup>th</sup> 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 28<sup>th</sup> 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