

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 6, 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. DISCUSSION – Park Development Standards.
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. August 16, 2011 – Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

**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.**

11. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Chapter 17.25 Residential Zone, Requiring an Engineered Drainage System in Small Side Yard Setbacks.

BACKGROUND: *(Presented by Steve Mumford)* This proposed ordinance amends the Residential Zone Tier II Interior Side Yard Setbacks to require drainage systems to be installed when building a home with less than an eight-foot setback.

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Enacting Section 5.05.280 H. Concerning Film Permit Applications and Amending and Re-enacting Certain Sections of Chapter 5.05 of the Eagle Mountain City Code to Conform to New Section 5.05.280 H.

BACKGROUND: *(Presented by Linda Peterson)* The City has had some TV productions use Eagle Mountain as a filming location over the past few years. The City does not currently have a film permit process in place. A film permit process would be beneficial for the City, allowing us to be more proactive in pursuing economic development opportunities related to film production, especially as the Utah Film Commission offers great incentives to bring productions to our state.

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

BACKGROUND: *(Presented by Linda Peterson)* The proposed resolution amends the Consolidated Fee Schedule to include fees for a film permit.

14. BID AWARD – Consideration and Award of Bid to High Country Concrete for Concrete Work at Mid-Valley Park.

BACKGROUND: *(Presented by Chris Trusty)* As part of the completion of the baseball park in Mid-Valley and prior to the installation of chain link fencing, the City will contract with High Country Concrete to install an 18 inch concrete mow strip along the base of the fence. An additional 18,000 square feet of concrete will be placed in the center area of the quad-field to accommodate spectators and bleacher areas.

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

16. 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.

17. COMMUNICATION ITEMS

A. Upcoming Agenda Items

18. 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 **1st day of September, 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 **1st day of September, 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