

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 20, 2011

Work Session 6:00 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 ***

6:00 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. APPOINTMENT
 - A. Economic Development Board – Trent Jackson

CONSENT AGENDA

10. MINUTES
 - A. September 6, 2011 – Regular City Council Meeting
11. BOND RELEASES
 - A. Jacob’s Well, Plats B & C – Out of Warranty
 - B. Valley View Ranch North, Plat B – Out of Warranty

~~(00129049.DOCX / -)~~ **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.

- C. Southmoor, Phase 1 – Out of Warranty
- D. Northmoor, Phase 1 – Out of Warranty
- E. Northmoor, Phase 2a – Out of Warranty

SCHEDULED ITEMS

12. MOTION – Consideration and Approval of World Trans Services Inc. and Moheeva as Participants/Tenants in the Eagle Mountain City Business Incubator Development Program.

BACKGROUND: *(Presented by Ifo Pili)* The Economic Development Board has accepted applications from companies interested in participating in the Business Incubator Development program. The companies chosen to participate in the program will be offered the opportunity to lease office space for up to three years at discounted rates and receive services, networking and training.

13. BID AWARD – Consideration and Award of Bid to Black and McDonald for Site Preparation Work for the South Substation.

BACKGROUND: *(Presented by Steve Olsen)* The City has placed an order with Virginia Transformer for the purchase of two large transformers for a new South substation. These transformers are scheduled to ship around the beginning of November. The contract will allow for the construction of the necessary improvements to the substation site so that the transformers can be installed when they arrive.

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

15. 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.

16. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

17. A. MOTION - The City Council will Recess the Meeting and Convene as the Official Board of Canvassers to Canvass the Eagle Mountain City Primary Election.

BACKGROUND: *(Presented by Fionnuala Kofoed)* As the Board of Canvassers, the Board will review the report of election results prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the Ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2011 Primary Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

- B. MOTION – Consideration and Approval of the Report of the Eagle Mountain City Primary Election of September 20th, 2011, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the Persons Reported by the Election Official as Receiving the Highest Number of Ballots “Nominated” and Placed on the Eagle Mountain Municipal City Council Election Ballot for November 8, 2011.

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 **15th 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 **15th 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