

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 4, 2011

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 ***

*****PLEASE NOTE THAT THERE IS NO WORK SESSION SCHEDULED *****

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INFORMATION ITEMS/UPCOMING EVENTS
4. 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.)*
5. 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

6. MINUTES
 - A. September 20, 2011 – Regular City Council Meeting
7. BOND RELEASES
 - A. The Woods – Out of Warranty

SCHEDULED ITEMS

PUBLIC HEARING

8. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending Section 16.35 Development Standards for Required Public Facilities.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance amends Section 16.35 of the Eagle Mountain City Code for Development Standards for Required Public Facilities. The purpose of this amendment is to create a system that contains enough flexibility for the developer/landscape architect to design a creative park, but also requires amenities that are necessary in each park, ultimately resulting in parks that meet the needs of the neighborhoods while also providing some elements or design that are/is unique to a neighborhood.

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.

9. MOTION – Consideration of Request to Schedule a Public Hearing to Amend the Capital Projects Fund and Amend the FY 2011-2012 budget.

BACKGROUND: *(Presented by John Hendrickson)* This item has been placed on the agenda to consider opening the FY 2011-2012 Budget to include funding from the Capital Projects Fund for playground equipment and development in the Pioneer Park, as requested by the Pioneer Home Owners Association.

10. BID AWARD – Consideration and Award of Bid to Terra Works for Tree Landscaping.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for planting trees in the Smith Ranch Park, completing the improvements for this park.

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

12. 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.

13. COMMUNICATION ITEMS

A. Upcoming Agenda Items

14. 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 **29st 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 **29st 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