

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 18, 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 – Eagle Mountain City Library check presentation to Friends in Need.
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.)*
10. APPOINTMENT
 - A. Senior Citizen Advisory Council – Sandy Ring, 3-year term

CONSENT AGENDA

11. MINUTES
 - A. October 4, 2011 – Regular City Council Meeting

**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

PUBLIC HEARING

12. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending the Eagle Mountain City Municipal Code, Chapter 17.80 Sign Regulations and Sign Permits.

BACKGROUND: *(Presented by Steve Mumford)* This is a proposed code amendment to either remove or modify the regulations concerning off-premises ladder signs.

13. AGREEMENT – Consideration and Approval of a Land Purchase Agreement with Saratoga Springs for the CWP Pump Station Site.

BACKGROUND: *(Presented by Adam Ferre)* The proposed agreement is for the purchase of property required for the construction of a future well pump house for CWP water. The property is located along Pony Express Parkway.

14. AGREEMENT – Consideration and Approval of a Professional Consulting Service Agreement with Sawvel and Associates for Electric Cost of Service and Rate Study.

BACKGROUND: *(Presented by John Hendrickson)* This agreement is for a third party evaluation of the City's electrical system rates. The study will be conducted by Sawvel and Associates who will conduct an evaluation of current operations, current cost of services and the City's rates.

15. AGREEMENT – Consideration of Purchase of Certain Rocky Mountain Power Facilities within Eagle Mountain City.

BACKGROUND: *(Presented by Adam Ferre)* Rocky Mountain Power has requested that Eagle Mountain City purchase certain facilities located within the City. The specific facilities are located in Meadow Ranch; on Lake Mountain Road immediately north of the Eagle Point I subdivision; generally south of Eagle Mountain Boulevard and East of Pony Express Parkway.

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

17. 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.

18. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Reports

19. 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 13th day of **October, 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 13th day of **October, 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