

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 7, 2012

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. PLEDGE OF ALLEGIANCE
2. DISCUSSION – FY 2012-2013 Budget
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.

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

4. CALL TO ORDER
5. INFORMATION ITEMS/UPCOMING EVENTS
6. 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.)*

CONSENT AGENDA

7. PLANNING COMMISSION APPOINTMENT – Daniela Camacho, 1 year term
8. MINUTES
 - a. January 24, 2012 – Regular City Council Meeting
9. SETTLEMENT AGREEMENT
 - a. Ratification of Brian Olsen Settlement Agreement
10. REIMBURSEMENT AGREEMENT
 - a. UDOT Waterline Reimbursement Agreement

SCHEDULED ITEMS

11. BID AWARD – Consideration and Award of Bid to Powell Electrical Systems Inc. for Purchase of a 15 kV Metal Clad Switchgear for the South Substation.

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.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is for the purchase of a 15 kV Metal Clad Switchgear for the South Substation. The lead time for the equipment is approximately 30 weeks.

12. BID AWARD – Consideration and Award of Bid to Great Western Park and Playground Company for the Construction of Seating for the Rodeo Arena.

BACKGROUND: *(Presented by John Hendrickson)* The proposed bid is for the construction of a permanent seating structure with a section for premium box seating for the rodeo arena. The structure can withstand high wind and weight loading factors and allows for possible storage and other development under the stands.

13. CITY COUNCIL COMMENTS/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.

14. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

15. ADJOURNMENT

16. THE CITY COUNCIL WILL RESUME THE WORK SESSION FOR BUDGET DISCUSSION IF NECESSARY

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 **2nd day of February, 2012**. 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 **2nd day of February, 2012**, 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