

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 6, 2012

Work Session 5:45 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 ***

5:45 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. PROCLAMATION – Proclaiming March 12, 2012 as Girl Scout Day in Eagle Mountain City.

CONSENT AGENDA

10. MINUTES
 - A. February 21, 2012 – Regular City Council Meeting
11. FINAL PLATS
 - A. Eagle Point Townhomes, Plats A & B
 - B. Eagle Point Townhomes, Road Dedication Plat

**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

12. BID AWARD – Consideration and Award of Bid for Rental of Bleachers for the Pony Express Days Rodeo.

BACKGROUND: *(Presented by John Hendrickson)* The proposed bid is for temporary seating for the Pony Express Days Rodeo. The bleachers will seat approximately 3,000 people.

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

BACKGROUND *(Presented by Kent Partridge)* The proposed amendment to the Consolidated Fee Schedule reduces the fee for Residential Plan Reviews.

14. MOTION – Consideration and Approval of a Grant for EDCUtah’s Communtiy Match Grant Program.

BACKGROUND: *(Presented by Ifo Pili)* EDCUtah’s Community Match Program is a statewide initiative that allocates funding in support of specific economic development efforts. The program offers grants in three areas: Marketing Match Grants; Sponsorship Match Grant; and Professional Development Assistance Match Grant. The proposed match is \$2,500.

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 5th day of **March, 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 5th day of **March, 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