

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 17, 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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. DISCUSSION – FY 2012-2013 Budget, Enterprise Fund.
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. PROCLAMATION – National Municipal Clerks Week April 29-May 5, 2012.
11. APPOINTMENT – Interim City Treasurer.

**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.**

## CONSENT AGENDA

12. MINUTES

A. April 3, 2012 – Regular City Council Meeting.

13. CHANGE ORDER

A. South Substation, Phase 1 Construction – Black and McDonald, Inc.

## SCHEDULED ITEMS

14. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Chapter 2.45 of the Eagle Mountain City Development Code, Youth City Council.

BACKGROUND: *(Presented by Alicia Hill)* The proposed amendment to the Development Code changes the election date for Youth City Council from November to June. The current code requires the outgoing Council to conduct the elections; however, some students leave for college and are not available to fulfill their responsibilities in November. This amendment would allow the outgoing Youth Council to complete their duties before any seniors left for college.

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the Eagle Mountain City Development Code, Chapter 5.05, Business Licenses.

BACKGROUND: *(Presented by Jerry Kinghorn)* This amendment changes the Business License renewal date to the anniversary date rather than an annual renewal for all licenses. The change will allow for renewals to be spread throughout the year, which will be more manageable and efficient on an administrative level.

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

BACKGROUND: *(Presented by John Hendrickson)* The Consolidated Fee Schedule is amended to incorporate the changes to the Business License renewal date. The business license fees will not change; however, the fee for the initial transition year will be prorated from July 1, 2012 to the anniversary date.

17. BID AWARD – Consideration and Award of Bid to CO Building Systems for the Purchase of an 80' x 100' Steel Building.

BACKGROUND: *(Presented by Adam Ferre)* The 80'x100' steel building is the structural steel that is needed for the warehouse section of the new energy building. Typically, this type of structure is contracted separately from the rest of the project. Any structural steel that will be used in the office area is not considered part of a steel building and is therefore not part of this contract and will be presented for approval at a later date.

18. MOTION – Consideration and Withdrawal of a Motion to Approve the 2012 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Jerry Kinghorn)* At its April 3, 2012 meeting, the City Council approved a grant application for County/Municipal Recreation Grant funds for an equestrian warm-up arena at the Pony Express Regional Park. Staff recommends that the application be rescinded and be planned for the 2013 budget year.

19. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, for the Regulation and Operation of Off-Highway Vehicles in Eagle Mountain City.

BACKGROUND: *(Presented by Ikani Taumoepeau)* The proposed ordinance will regulate the operation of off-highway vehicles on the streets and roads of Eagle Mountain City. The off-highway vehicles will be limited to operate on specific portions of paved trails and shall not be operated on SR 73; Ranches Parkway; Eagle Mountain Boulevard from the intersection of SR 73 to east right-of-way line of the intersection of Eagle Mountain Boulevard with Pony Express Parkway; and Pony Express Parkway. All persons operating off-highway vehicles on public streets or trails must have a valid Utah driver's license and shall not exceed twenty miles per hour.

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

21. 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.

22. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Reports

23. 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 12<sup>th</sup> day of April, 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 12<sup>th</sup> day of April, 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