

AMENDED AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**May 15, 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. DISCUSSION – Location of Snugz to Eagle Mountain City.
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. INTRODUCTION – Utah County Sheriff’s Office introduction of Volunteers In Police Service (VIPS).

**CONSENT AGENDA**

11. MINUTES  
A. May 1, 2012 – Regular City Council Meeting.
12. FINAL PAYMENT

**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.**

A. Smith Ranch Park Landscaping – Terra Works, Inc.

13. DEVELOPMENT AGREEMENT

A. Eagle Point Townhomes Plats A & B

**SCHEDULED ITEMS**

**PUBLIC HEARING**

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2012-2013 Budget. *This is not an action item – the final budget will be adopted June 19, 2012.*

BACKGROUND: (*Presented by Staff*) The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 1, 2012. The City Council will hold the public hearing on May 15, 2012 and will adopt the final budget, as proposed or with amendments, at the June 19, 2012 City Council meeting. The final budget will be the document that governs the expenditures for FY 2012-2013.

15. **PUBLIC HEARING**

ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Utah, Amending the Eagle Mountain City Development Code, Adding Chapter 17.55 Extractive Industries Overlay Zone and 17.10.030 Definitions for “Asphalt and Concrete Production” and “Earth Products Extraction”.

BACKGROUND: (*Presented by Steve Mumford*) The proposed amendment to the Development Code adds Chapter 17.55, Extractive Industries Overlay Zone, which would allow earth products extraction and asphalt and concrete production under certain regulations. Chapter 17.10.030 adds definitions for “asphalt and concrete production” and “earth products extraction.”

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Spring Run Annexation and Master Development Agreement.

BACKGROUND: (*Presented by Steve Mumford*) The resolution formally approves the proposed agreement.

**PUBLIC HEARING**

17. ORDINANCE – Consideration and Adoption of an Ordinance Approving the Spring Run Annexation Petition to Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2 of Eagle Mountain City, Establishing Zoning Regulations for the Lands in the Spring Run Annexation and Approving the Master Development Plan for the Spring Run Annexation.

BACKGROUND: (*Presented by Jerry Kinghorn and Steve Mumford*) A petition for annexation was received by the City Recorder’s Office on June 16, 2010 to annex approximately 240 acres. The property, known as Spring Run, is located on the northeast corner of Eagle Mountain, on the north side of SR 73. The petition was certified on July 13, 2010 and no protests were received by the City during the 30-day protest period. The City Council will also consider an amendment to the Eagle Mountain General Plan, an amendment to the Land Use Element of the General Plan (Zoning) and General Plan Map 2 for Spring Run.

18. BID AWARD – Consideration and Award of Bid to Staker Parson Company for the 2012 Eagle Mountain Boulevard Chip Seal Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for the Eagle Mountain Boulevard Chip Seal Project, which is part of the City's ongoing street maintenance.

19. BID AWARD – Consideration and Award of Bid to Ward Engineering for the Pony Express Parkway Survey Services Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid will cover surveys for two projects, the construction of a trail from the Plum Creek subdivision in Eagle Mountain to Redwood Road in Saratoga Springs, and the installation of a pipeline from the CWP pump station to the City's water system. Since the projects overlapped they were combined to make more effective use of the funds budgeted for the projects.

20. BID AWARD – Consideration and Award of Bid to PSOMAS for Professional Consulting Services for the Design of a Pump Station and a Waterline Connection to the Central Water Project (CWP).

BACKGROUND: *(Presented by Chris Trusty)* The purpose of this project is to evaluate the design and size of the pump station and the size of the associated pipeline which are necessary for the City to access water from the CWP. The engineer will then prepare construction drawings and specifications in order to bid these projects out for construction starting later this year.

21. MOTION – Consideration and Approval of an Amendment to the Conditions of Approval for the Amended SilverLake Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* This is an applicant-proposed resolution to the payment of park fees-in-lieu for SilverLake Phases 6 and 7. The City Council approved an amended and restated SilverLake Master Development Agreement on August 2, 2011 with the condition that the accounting of water rights and payment of fees-in-lieu for SilverLake Phases 6 and 7 be resolved before the agreement can be executed.

22. AGREEMENT – Consideration and Approval of an Agreement with Rocky Mountain Power for the Transfer of Electrical Assets in Eagle Mountain City.

BACKGROUND: *(Presented by John Hendrickson)* Eagle Mountain City will enter into an agreement with Rocky Mountain Power (RMP) to purchase certain RMP facilities within Eagle Mountain's municipal boundaries. Meters and facilities located in the White Hills and Pole Canyon areas and RMP's main 12.5kV main feeder will not be included in the transfer and will remain with RMP.

23. MOTION – Consideration and Approval of a Letter of Understanding Stating the Eagle Mountain City Council's Neutrality Regarding Rocky Mountain Power's Proposed Future Legislation.

BACKGROUND: *(Presented by John Hendrickson)* The proposed letter states the current Eagle Mountain City Council's neutrality regarding Rocky Mountain Power's proposed future legislation

that addresses electric utility services in incorporated areas and reimbursement for value of facilities in areas that are incorporated.

24. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
25. 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.
26. COMMUNICATION ITEMS
  - A. Upcoming Agenda Items
27. 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 10<sup>th</sup> day of **May, 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 10<sup>th</sup> day of **May, 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