

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

July 17, 2012

Work Session 4:30 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. Ground Breaking Ceremony for the Energy Building located at 2565 Pony Express Parkway (adjacent to the Public Works Building).

4:30 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Economic Development Area.
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.
 - A. Update on Library Trail
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. APPOINTMENT
 - A. City Treasurer – David Mortensen

CONSENT AGENDA

10. MINUTES
 - A. June 19, 2012 – 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.**

11. CHANGE ORDER
 - A. Steel for South Substation – Atlas Manufacturing
12. SITE PLAN
 - A. Energy Building

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of the City Council of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.85 Animal Regulations and Chapter 6.05 Animal Control. *This is not an action item – public hearing only*

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance amends the Eagle Mountain Municipal Code as it relates to Animal Regulations and Animal Control within Eagle Mountain City.

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City Utah, Adopting the Economic Development Fund Budget Amendment.

BACKGROUND: *(Presented by Ifo Pili)* An Incubator Fund was created in fiscal year 2012 to collect and expend funds for the Business Incubator Development Program (BIDP). The proposed amendment combines the Economic Development Budget from the General Fund with the Incubator Fund to create a separate Economic Development Fund. The proposed budget includes the allocation of funds for marketing and recruitment services. The revenue sources for the fund will not be taken from taxes or any current sources of General Fund revenues.

15. MOTION – Consideration of a Claim for Property Damage Submitted by Angela and Jeff Duke.

BACKGROUND: Mr. and Mrs. Duke have submitted a claim to Eagle Mountain City to cover the difference between their actual costs versus a settlement for damages caused to their property by a sewer backup.

16. AGREEMENT – Consideration and Approval of an Addendum to the Agreement between Eagle Mountain City and Direct Communications Cedar Valley, LLC (DCCV) for Power Ring Services.

BACKGROUND: *(Presented by Adam Ferre)* The proposed addendum modifies the existing monthly rate that the City bills Direct Communications for power consumption by the fiber optic network terminals (ONTs) that are utilized as part of the Direct Communications fiber optic telecom network.

17. AGREEMENT – Consideration and Approval of a Civil Legal Services Agreement between Eagle Mountain City and Parsons Kinghorn Harris.

BACKGROUND: *(Presented by Ifo Pili)* With the recent passing of City Attorney Jerry Kinghorn, it is necessary for the City to contract with another attorney for legal counsel. The proposed agreement secures Parsons Kinghorn Harris as the City's legal counsel and specifically, Jeremy Cook as the City's contracted Attorney.

18. BID AWARD – Consideration and Award of Bid to Rhet Marsing Enterprises, LLC for the Construction of Phase 2 of the South Substation.

BACKGROUND: *(Presented by Adam Ferre)* This second phase of construction will complete the South Substation including the installation of equipment that has been or will be ordered for the project. Additional upgrades to the North Substation will be necessary before the South Substation can be energized and become fully operational.

19. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah Appointing two (2) Representatives for Eagle Mountain City (“City”) on the Taxing Entity Committee (“TEC”) of the Eagle Mountain Economic Development Project Area #2012-1.

BACKGROUND: *(Presented by Ifo Pili)* The TEC determines various aspects of the proposed project area creation process, including the approval of the project area budget.

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 Report

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 16th day of July, 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 16th day of July, 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