

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**September 4, 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. 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.
2. 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**

3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
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.)*
7. 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.)*
8. APPOINTMENT
  - A. Parks and Recreation Board – Marion Cline

**CONSENT AGENDA**

9. MINUTES
  - A. August 7, 2012 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
  - A. Valley View, Plat A-1
11. FINAL PLAT
  - A. Meadows Storage Subdivision – Final 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.**

12. SITE PLAN
  - A. Meadow Ranch Self Storage
13. DEVELOPMENT AGREEMENTS
  - A. Valley View, Plat A-2
  - B. Valley View, Plat A-3

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

14. ORDINANCE – Consideration and Adoption of and Ordinance of Eagle Mountain City, Utah, Annexing Approximately 245 Acres known as the Clearview Estates Annexation.

BACKGROUND: *(Presented by Fionnuala Kofoed)* On May 11, 2012 a petition was submitted to the Recorder's Office to annex approximately 245 acres of property located west of the North Ranch subdivision, on the north side of SR 73. The petition was certified on July 18, 2012 and no protests were received during the 30-day protest period. The City Council may annex the property after the public hearing.

### **PUBLIC HEARING**

15. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Code Chapters 16.20.040(D), 16.25.040(A)(1)(t), 16.35.040(C), 17.100.060(G) for Water Rights Requirements.

BACKGROUND: *(Presented by Steve Mumford)* The City Code currently requires that water right documentation be provided along with a preliminary plat application, and that water rights or shares are dedicated to the City prior to recording a plat or obtaining a building permit. The City has purchased water from the Central Utah Water Conservancy District, and is in the process of constructing a pump station and piping to bring that water into Eagle Mountain. The rights to this water are available for purchase from the City in lieu of dedicating water rights.

16. BID AWARD – Consideration and Award of Bid to Instrument Control Company for the Purchase of Control and Relay Panels for the North Substation.

BACKGROUND: *(Presented by Adam Ferre)* The Control and Relay Panels will be used to monitor and control the new equipment for the North Substation.

17. BID AWARD – Consideration and Award of Bid to Cummins Rocky Mountain, LLC, for the Purchase of an Emergency Backup Generator for the Energy Building.

BACKGROUND: *(Presented by Adam Ferre)* The proposed bid is to purchase an emergency backup generator for the new Energy Building which will enable the building to be 100% operational in the event of a power outage or natural disaster.

18. BID AWARD – Consideration and Award of Bid to Powell Electrical Systems, Inc., to Purchase an Operating Remote Panel for the North Substation.

BACKGROUND: *(Presented by Adam Ferre)* The operating panel is designed to remotely control the existing 12kV circuit breakers at the North Substation. This is intended to bring the North

Substation up to current industry and government safety regulations. It is designed to prevent crews from being caught in an explosion in the event that a breaker was to fail while being operated.

19. BID AWARD – Consideration and Award of Bid to Rhet Marsing Enterprises, LLC, for the North Substation 138 kV Breaker Addition.

BACKGROUND: *(Presented by Adam Ferre)* The purpose of this project is to add a 138 kV circuit breaker to the North Substation. In the event of a problem with the 138 kV power line between the North Substation and South Substation, service will only be interrupted to a portion of the City as opposed to the entire City. This project also includes certain safety upgrades designed to bring the City into compliance with the latest federal safety guidelines.

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 30<sup>th</sup> day of **August, 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 30<sup>th</sup> day of **August, 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