

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 18, 2012

Work Session 4:00 p.m. Policy Session directly following the RDA meeting scheduled 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. PRESENTATION – Unified Fire Authority
2. DISCUSSION – SilverLake Development / Richard Mendenhall
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. 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.
5. 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.

POLICY SESSION – CITY COUNCIL CHAMBERS (Directly following the RDA meeting scheduled at 7:00 p.m.)

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. 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.)*
10. 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.)*

CONSENT AGENDA

11. MINUTES
 - A. September 4, 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.

12. RESOLUTION – DECLARATION OF SURPLUS PROPERTY
 - A. Lawn Maintenance Equipment

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan and General Plan Map 2, and Approving the Master Development Plan for Clearview Estates.

BACKGROUND: *(Presented by Steve Mumford)* The City Council will consider the approval of the Master Development Plan and amendment to the Eagle Mountain General Plan, and General Plan Map 2 for Clearview Estates that was recently annexed into the City.

14. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain Project Area #2012-1 Plan, as Approved by the Redevelopment Agency of Eagle Mountain City, as the Official Economic Development Project Area Plan for the Eagle Mountain Economic Development Project Area, and Directing that Notice of the Adoption be Given as Required by State Statute.

BACKGROUND: *(Presented by Ifo Pili)* The proposed ordinance adopts the Eagle Mountain Economic Development Project Area #2012-1 Plan (the “Plan”) for the Eagle Mountain Economic Development Project Area #2012-1 (the “Project Area”) as the official Plan for the Project Area.

15. MOTION – Consideration and Approval of an Amended Development Agreement for Heatherwood on the Green.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the Heatherwood Development Agreement changes the timing for the completion of open space improvements.

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

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Consolidated Fee Schedule is to establish a fee for realtors to turn utilities on for three business days. If the request is made for the utilities to be activated on a Friday, then Saturday and Sunday would count as one business day and their 3-day period would then go from Friday through Monday.

17. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Municipal Code Chapter 3.20, Purchasing Policy.

BACKGROUND: *(Presented by Staff)* The ordinance amends the Purchasing Policy to add definitions and increases bid amounts that require competitive bidding to the amount specified by state law.

18. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
19. 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.

- 20. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report

- 21. 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 13th day of **September, 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 13th day of **September, 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