

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**October 16, 2012**

**Work Session 4:00 p.m. Policy Session 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 – Use of 2011 Gas and Electric Bond Proceeds.
2. DISCUSSION – Special Assessment Area for Ranches Parkway Extension.
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**

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.)*
11. OATH OF OFFICE
  - A. Fire Fighter Jesse Johnson

**CONSENT AGENDA**

12. MINUTES

**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. October 2, 2012 – Regular City Council Meeting

13. FINAL PLATS

- A. Spring Run Business Park, Plat A1
- B. Rock Creek, Phase 3

14. SITE PLANS

- A. Utah County Communications Site
- B. Granite Construction Asphalt Operation
- C. SnugZ

15. BID AWARDS

- A. 8” Gas Line to Granite Construction Asphalt Operation
- B. Power Line to Granite Construction Asphalt Operation
- C. Electrical Materials for 2012 Electric Main Feeders and Gas Lines
- D. Highway 73 Power Line Extension
- E. SnugZ Gas Line Extension
- F. SnugZ Power Line Extension
- G. Staker Parson Power Line Extension

**SCHEDULED ITEMS**

16. **PUBLIC HEARING**

ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the 2012 Capital Facilities Plan.

**BACKGROUND:** *(Presented by Chris Trusty)* The Capital Facilities Plan is intended to identify infrastructure needs within Eagle Mountain City, to prioritize these needs, and to estimate their costs. Included in this plan are system improvements, for which the City can collect impact fees, and system deficiencies, for which impact fees cannot be collected. This document is also referred to as the Impact Fee Facilities Plan as it outlines facilities for which impact fees can be charged.

**PUBLIC HEARING**

17. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the Impact Fee Analysis.

**BACKGROUND:** *(Presented by Cody Deeter and Jeremy Cook)* The proposed ordinance revises impact fees charged to Eagle Mountain builders when issuing a building permit. Impact fees are a one-time charge to new developments for the purpose of raising revenue for new or expanded public facilities necessitated by that development. Impact fees cannot be used to increase an existing level of service, and all fees must be spent within 6 years of being collected. Impact fees cannot be used to correct existing system deficiencies. However, impact fees can be collected for existing debt service on facilities which have excess capacity for which the development will receive a benefit.

## **PUBLIC HEARING**

18. 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. Clearview Estates is located west of North Ranch. This item was tabled from the September 18<sup>th</sup> City Council meeting.

## **PUBLIC HEARING**

19. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Fiscal Year 2012-2013 Budget.

BACKGROUND: *(Presented by Paul Jerome)* The proposed amendment to the FY 2012-2013 Budget is for the purchase of a 10 wheel dump truck and a Vac-Con pump truck for Public Works.

20. AGREEMENT – Consideration and Approval of a Purchase Agreement for a 10 Wheel Dump Truck.

BACKGROUND: *(Presented by Chris Trusty)* The purchase of a 10 wheel dump truck would allow the City to retire truck number 19 and replace it with a larger, more efficient vehicle. The new truck has three times the load capacity and will result in a third of the fuel costs, mileage and personnel costs to operate the vehicle.

21. AGREEMENT – Consideration and Approval of a Purchase Agreement for a Vac-Con Pump Truck.

BACKGROUND: *(Presented by Chris Trusty)* The pump truck will be used to perform several functions related the cleaning and maintaining of below ground utility systems. They can remove debris pipes and manholes with a vacuum system, as well as loosen debris and flush piping system. The City will also use the pump truck to haul sludge from the wastewater treatment facility.

22. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Adopting a Reduced Property Tax Rate of 0.001477% (Effective July 1, 2013).

BACKGROUND: *(Presented by Ifo Pili)* With the recommendation from City Council to join the Unified Fire Authority, the City must reduce its property tax rate by at least 11.46%. This would reduce the City's rate from 0.001668 to 0.001477. Due to the fact that the new rate for UFA will not be recognized by our residents until August and paid in November, it is appropriate to adjust the rates on the next fiscal year budget.

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

24. 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.

25. COMMUNICATION ITEMS

A. Upcoming Agenda Items

## 26. 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 **11<sup>th</sup>** day of **October, 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 **11<sup>th</sup>** day of **October, 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