

AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

**December 4, 2012**

**Work Session 5:30 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 \*\**

**5:30 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.
  - A. Audit Report Update
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.

**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. APPOINTMENTS
  - A. Library Board – Debora Bond, 2-year term
  - B. Parks & Recreation Board – a’Donna Geddes and David Benight, 3-year terms
  - C. Public Works Board – Robert Clegg and Braden Reall, 4-year terms
  - D. Youth Council Advisory Board – Robert and Alicia Hill, 1-year terms
  - E. Senior Council Advisory Board – Joyce Hauber, 4-year term
  - F. Yellow Ribbon Committee – Marie Fransden, 1-year term

**CONSENT AGENDA**

9. MINUTES
  - A. November 20, 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.**

10. 2013 CITY COUNCIL MEETING SCHEDULE

**SCHEDULED ITEMS**

11. **PUBLIC HEARING**

RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Amendment of the Second Supplemental Indenture of Trust to Change the Description of the 2011 Project; Authorizing the Execution by the City of Other Documents Required in Connection Therewith; Ratifying the Publication of a Notice of Public Hearing on the Amendment to the Project Description; and Related Matters.

BACKGROUND: *(Presented by Ifo Pili)* The proposed resolution amends the project list stipulated in the original 2011 Gas and Electric Revenue bond. There has been a shift in gas and electric project priorities due to the changes in growth patterns throughout certain parts of the City. The acquisition of previously owned Rocky Mountain Power facilities and economic development projects has also contributed to the proposed project amendments.

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

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the Consolidated Fee Schedule increasing the processing fee and fines for overdue and damaged library books, audio books and DVDs.

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

14. 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.

15. COMMUNICATION ITEMS

A. Upcoming Agenda Items

16. 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 29<sup>th</sup> day of **November, 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 29<sup>th</sup> day of **November, 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