

AGENDA
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING
January 10, 2013
12:00 P.M.

Eagle Mountain City Hall, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow an individual to participate ***

NOON – POLICY SESSION – Main Conference Room

1. CALL TO ORDER
2. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Appointing a Member Representative to the Boards of the Salt Lake Valley Fire Service Area and the Unified Fire Authority.

BACKGROUND: *(Presented by Staff)* With Eagle Mountain’s recent annexation into the Salt Lake Valley Fire Service Area, it is necessary for the City Council to appoint a member representative to the Boards of the Salt Lake Valley Fire Service Area and the Unified Fire Authority.

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.
4. 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 10th day of **January, 2013**. 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 10th day of **January, 2013**, 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

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.