

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 5, 2013

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. PLEDGE OF ALLEGIANCE
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. DISCUSSION – FY 2013-2014 Budget
4. 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

5. CALL TO ORDER
6. INFORMATION ITEMS/UPCOMING EVENTS
7. 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.)*

CONSENT AGENDA

8. MINUTES
 - A. January 10, 2013 – Special City Council Meeting
 - B. January 15, 2013 – Regular City Council Meeting

SCHEDULED ITEMS

9. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City Utah, Accepting the Camp W.G. Williams Joint Land Use Study (JLUS) Final Report and Endorsing and Supporting the Strategies therein as Recommended by the Camp Williams JLUS Policy Committee.

BACKGROUND: *(Presented by Fionnuala Kofoed)*

**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.**

The Camp Williams JLUS is a joint effort between the cities of Bluffdale, Eagle Mountain, Herriman, Lehi and Saratoga Springs, Utah and Salt Lake County and Camp Williams. The study was undertaken in an effort to guide planning and development in local governments surrounding Camp Williams. The study contains recommended strategies to deal with compatibility issues between the base and surrounding communities; it is not a regulatory document.

10. A. Consideration and Motion to Classify a "Settlement Agreement" under the Provisions of Title 63G-2-305 as a "Protected Record".

B. Consideration and Approval of a Classified "Settlement Agreement".

BACKGROUND: *(Presented by Ifo Pili)* The Administration has negotiated a settlement agreement as discussed in a closed session held by the City Council. The agreement should be classified as a protected record under the statute cited in the motion.

11. CITY COUNCIL COMMENTS/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.

12. COMMUNICATION ITEMS

A. Upcoming Agenda Items

13. ADJOURNMENT

14. THE CITY COUNCIL WILL RESUME THE WORK SESSION FOR BUDGET DISCUSSION IF NECESSARY

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 **31st 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 **31st 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