

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 5, 2013

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. PRESENTATION – Alpine School District, Meadow Ranch Elementary School.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. 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.
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.

POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
 - A. Zions Bank statement regarding Eagle Mountain City’s operating account—Scott Anderson, President/CEO & Jonathan Baker, Vice President/Treasury Relationship Manager.
8. 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.)*
9. 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

10. MINUTES
 - A. February 13, 2013 – Town Hall Meeting
 - B. February 19, 2013 – 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.

11. FINAL PAYMENT

A. 2012 Eagle Mountain Asphalt Patching Project—Bennett Paving, Inc.

SCHEDULED ITEMS

12. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City, Utah, and the Utah Department of Transportation (UDOT) for the Pony Express Trail.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City was awarded a grant for the construction of a trail along Pony Express Parkway from the Plumb Creek subdivision to Redwood Road. Saratoga Springs is party to the agreement and it is anticipated that they will be included in the design review and construction of the project. The proposed agreement documents the terms of the grant.

13. AGREEMENT – Consideration and Approval of an Agreement for Professional Services between Eagle Mountain City, Utah, and Canon Business Solutions for IT Services.

BACKGROUND: *(Presented by Jason Walker)* Canon Business Solutions has provided IT support to Eagle Mountain City since 2009. The terms of the contract extension note an increase to the monthly service charge. This change corresponds to an increase in salaries, as well as other operational costs for Canon to provide their services.

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

15. 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.

16. COMMUNICATION ITEMS

A. Upcoming Agenda Items

17. 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 28th day of February, 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 28th day of February, 2013, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder