

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 16, 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. REVIEW – FY 2013-2014 Preliminary Budget.
2. DISCUSSION – Administrative Code, Title 4.
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. PROCLAMATION – National Municipal Clerks Week, May 5 - 11, 2013.

CONSENT AGENDA

12. MINUTES

A. April 2, 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.**

13. FINAL PAYMENT
 - A. Pine Valley Electric – 2012 Construction, 12.47 kV Main Feeders and Gas Lines
14. DEVELOPMENT AGREEMENTS
 - A. Pony Express Townhomes
 - B. Porter’s Crossing Town Center – Ridley’s Market/Ace Hardware

SCHEDULED ITEMS

PUBLIC HEARING

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

BACKGROUND: *(Presented by Ifo Pili)* The proposed amendment to the FY 2012-2013 budget is to cover costs for a website design, a compensation survey, and road repairs to Ranches Parkway.

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Clearview Estates Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* The Clearview Estates Master Development Plan was approved by the City Council on September 18, 2012. The master development agreement specifically itemizes all of the obligations of both the City and developer, and finalizes the zoning by resolution.

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

BACKGROUND: *(Presented by Staff)* The proposed resolution amends the Consolidated Fee Schedule to decrease the utility gas rate, increase the electric utility rate and remove fees for the Fire Department. The gas rate decrease will be effective immediately and the electric rate will be effective in October.

18. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving an Interlocal Agreement with Utah County.

BACKGROUND: *(Presented by Steve Olsen)* Utah County is constructing a new communications tower north of the Lone Tree subdivision. The purpose of the tower is to improve communications for the Unified Fire Authority and the Utah County Sheriff’s Office located in City Center. The Energy Department will provide power to the site at a reduced cost and in exchange, the County will allow the City to install several radios on the tower. The agreement documents the terms of the arrangement.

19. AGREEMENT – Consideration and Approval of a Professional Service Agreement between Eagle Mountain City and Personnel Systems & Services for a Salary Survey.

BACKGROUND: *(Presented by Jason Walker)* The City’s Personnel Policies and Procedures Manual requires a salary survey to be completed every 3 years in order to ensure that salaries are in line with the market. The survey will address any discrepancies between employees’ job

functions and their official job descriptions and provide an analysis to assess where each employee's pay rate is in relation to the market.

20. BID AWARD – Consideration and Award of Bid to Staker Parson Companies for the Ranches Parkway Rotomill and Overlay Project.

BACKGROUND: *(Presented by Chris Trusty)* The FY 2013 budget includes funds for a micro-surface treatment on the northbound lanes of Ranches Parkway. The road surface has deteriorated to the point that a more intense restoration, such as a rotomill and overlay, is recommended.

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

22. 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.

23. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

24. 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 **11th day of April, 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 **11th day of April, 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