



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

June 16, 2020, 4:00 PM

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – ELECTRONIC MEETING VIA LIFESIZE

Proposed interim adjustments to procedures relating to Council Work Sessions and Policy Meetings

Public meetings will be held electronically in accordance with Executive Order 2020-1 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020.

The public may monitor or listen to open portions of the meeting electronically by following the instructions below.

Lifesize electronic meeting through Granicus at <https://eaglemountaincity.com/city-recorder/city-meetings-portal/#meetingdocs>. Copy and paste the link to your web browser to view the live stream and meeting documents.

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 only and do not require action by the City Council.

1.A. [PRESENTATION - Parks & Open Space Master Plan Update, by MHTN Architects](#)

2. AGENDA REVIEW

The City Council will review items on the Consent Agenda and Policy Session Agenda.

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, 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 – ELECTRONIC MEETING VIA LIFESIZE

4. CALL TO ORDER

THE PUBLIC IS INVITED TO PARTICIPATE IN PUBLIC MEETINGS FOR ALL AGENDAS.
In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in all Public Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the public body to participate. This agenda is subject to change with a minimum 24-hour notice.

5. **PLEDGE OF ALLEGIANCE**

6. **INFORMATION ITEMS/UPCOMING EVENTS**

7. **PUBLIC COMMENTS**

8. **CITY COUNCIL/MAYOR'S ITEMS**

Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA

9. **BOND RELEASES**

- 9.A. Eagle Point Phase G, Plat 1 - Into Warranty
BR--EP G-1 Into Warranty Letter
EP G-1 Recorded Plat
- 9.B. Harmony Phase A, Plat 2 - Into Warranty
BR--Harmony A-2 Into Warranty Letter
Harmony A-2 Recorded Plat
- 9.C. Overland Phase C, Plat 1 - Into Warranty
BR--Overland C-1 Into Warranty Letter
Overland C-1 Recorded Plat
- 9.D. Spring Ridge Church Lot - Into Warranty
BR--SR Church Lot Into Warranty Letter
SL 16 Recorded Plat
- 9.E. Brandon Park Phase A, Plat 1 - Out of Warranty
BR--BP A-1 Out of Warranty Letter
BP A-1 Recorded Plat
- 9.F. Heatherwood Church Lot - Out of Warranty
BR--Heatherwood Church Lot Out of Warranty Letter
Heatherwood Church Lot Recorded Plat
- 9.G. Heatherwood Phase 3 - Out of Warranty
BR--HW 3 Out of Warranty Letter
HW 3 Recorded Plat
- 9.H. SilverLake Plat 16 - Out of Warranty
BR--SL 16 Out of Warranty Letter
SL 16 Recorded Plat

10. **CHANGE ORDERS**

- 10.A. Facebook Re-Use and Winter Storage Design and Construction Management Change Order #1 - Sunrise Engineering

11. MINUTES

- 11.A. June 2, 2020 - Regular City Council Meeting
06.02.2020 City Council Minutes - DRAFT

12. RESOLUTIONS

- 12.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Policies and Procedures Manual and Adopting a Fraud Prevention Policy as Appendix B.
RES--Policies and Procedures Manual - Fraud Risk and FMLA
Exhibit A: Policies and Procedures Manual - Redlined
Appendix B - Fraud Prevention Policy
- 12.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule for Central Water Project Water Use Rates.
RES--2020-CFS CWP Water
RES--2020-CFS CWP Water-Page 13

13. SITE PLANS & PLAT AMENDMENTS

- 13.A. Auto Zone Site Plan & Recorded Plat Amendment
Site Plan
Elevations
Amended Plat
Landscape Plan
Monument Sign

SCHEDULED ITEMS

14. ORDINANCES

- 14.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting Final Budget Amendments for Fiscal Year 2019-2020.

BACKGROUND: (Presented by Assistant City Administrator/Finance Director Paul Jerome) State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance is the final budget amendment for Fiscal Year 2019-2020 and includes increases in the General Government, Enterprise, Capital Projects and Impact Fee funds.

ORD--FY 2020 Budget Amendment FINAL
Final FY 2020 Budget Amendments

- 14.B. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain Fiscal Year 2020-2021 Budget and Certified Tax Rate.

BACKGROUND: (Presented by Assistant City Administrator/Finance Director Paul Jerome) State statute requires that the City Council hold a public hearing on the tentative budget and that the budget be adopted by June 30. The tentative budget was accepted by the City Council on May 5, 2020 and a public hearing was held on May 19, 2020. The final budget and certified tax rate will be adopted on June 16 and will be the document that governs the expenditures for FY 2020-2021.

[ORD--FY 2021 Budget and Certified Tax Rate Adoption](#)

[2021 Budget \(General Fund\) - FINAL](#)

[2021 Budget \(Capital Projects\) - FINAL](#)

[2021 Budget \(Debt Service Funds\) - FINAL](#)

[2021 Budget \(Enterprise Fund\) - FINAL](#)

[2021 Budget \(Impact Fee Funds\) - FINAL](#)

[Proposed Certified Tax Rate](#)

- 14.C. [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.37 Business Park Zone.](#)

BACKGROUND: (Presented by Planning Staff) The proposed ordinance amends Chapter 17.37 Business Park Zone, changing the Business Park Zone into three separate zones.

[ORD--EMMC Chapter 17.37 Business Park Zone](#)

[Exhibit A: EMMC Chapter 17.37 Business Park Zones](#)

- 14.D. [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.51 Warehouse Farming Overlay Zone.](#)

BACKGROUND: (Presented by Planning Staff) The proposed ordinance adds Chapter 17.51 Warehouse Farming Overlay Zone to the Eagle Mountain Municipal Code.

[ORD--EMMC Chapter 17.51 Warehouse Farming Overlay Zone](#)

[Exhibit A: EMMC Chapter 17.51 Warehouse Farming Overlay](#)

- 14.E. [ORDINANCE – An Ordinance of Eagle Mountain, Utah, Amending Chapter 15.105.020 General Provisions of the Eagle Mountain Municipal Code for Flood Damage Prevention.](#)

BACKGROUND: (Presented by City Engineer Chris Trusty) The proposed ordinance amends Chapter 15.105.020 of the Municipal Code to include areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled, The Flood Insurance Study for Utah County, dated June, 19, 2020 and accompanying Flood Insurance Rate Maps and Flood Boundary-Floodway Maps (FIRM and FBFM).

[ORD--EMMC Chapter 15.105 Flood Damage Prevention](#)

[Exhibit A: EMMC 15.105 Flood Damage Prevention](#)

15. **MOTION**

- 15.A. [ANNEXATION - Acceptance of the Butterfield Annexation Petition for Further Review.](#)

BACKGROUND: A petition for the Butterfield Annexation was submitted to the Recorder's Office on June 3, 2020. The annexation is approximately 204.69 acres and is located directly west of the Arrival subdivision, Utah County Parcels 58:044:0011 & 58:044:0012. The first action for consideration is the acceptance or denial of the petition by the City Council. This will begin the 30-day review period for certification, after which the annexation will be noticed to interested parties and may be approved by the City Council at a future meeting.

[2018 General Plan](#)

[Annexation Policy Plan Boundary Map - With Proposed Butterfield Annexation](#)

[Butterfield Annexation Petition](#)

[Camp Williams - ACUB Map \(2\) Sentinel Landscape](#)

16. CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on City business.

17. 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.

18. COMMUNICATION ITEMS

18.A. [Financial Report](#)

[Executive Summary of Revenue and Expenses as of 5-31-20](#)

18.B. [Upcoming Agenda Items](#)

[CI--Upcoming Agenda Items](#)

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12th day of June, 2020**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder