



EAGLE MOUNTAIN CITY COUNCIL MEETING

July 7, 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>. Click the link 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.

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 - CITY COUNCIL CHAMBERS

4. CALL TO ORDER

5. PLEDGE OF ALLEGIANCE

6. APPOINTMENTS

6.A

Youth Council

1. Sydney Williams - Youth Mayor
2. Ashton Bernabeu - Youth Councilmember
3. Logan Welch - Youth Councilmember
4. Salem Shimakonis - Youth Councilmember
5. Kayson Welch - Youth Councilmember

7. INFORMATION ITEMS/UPCOMING EVENTS

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.

CONSENT AGENDA

10. AGREEMENTS

- 10.A AGREEMENT - Professional Service Agreement between Eagle Mountain City and Accela for Land Management Software and Support.
Accela Price Quote
AGMT--Accela Subscription Services
- 10.B AGREEMENT - Professional Service Agreement between Eagle Mountain City and Byrne for Software Implementation.
AGMT--Byrne Accela Implementation
- 10.C AGREEMENT - Second Addendum to an Agreement between Eagle Mountain City and Ifo Pili for City Administrator Services.
AGMT--Second Addendum to Ifo Pili City Administrator Agreement

11. BID AWARDS

- 11.A 2020 Eagle Mountain Mirco Surface Project - Geneva
- 11.B Pole Canyon Water Line and Sewer Force Main - Landmark Excavation
Recommendation of Award

12. BOND RELEASES

- 12.A Brylee Farms Phase A, Plat 1- Into Warranty
BR- Brylee Farms Phase A Plat 1 - Into Warranty
Brylee Farms Phase A Plat 1 - Recorded Plat

- 12.B Mt. Airey Plat E - Out of Warranty
Mt Airey Plat E - Recorded Plat
BR-Mt Airey Plat E - Out of Warranty

13. CHANGE ORDERS

- 13.A Pony Express Parkway Change Order #3 - Kenny Seng

14. MINUTES

- 14.A June 16, 2020 - Regular City Council Meeting
06.16.2020 City Council Minutes - DRAFT

15. PRELIMINARY PLATS & SITE PLANS

- 15.A SITE PLAN - Dollar Tree
Dollar Tree Site Plans
Dollar Tree Elevations
Dollar Tree Landscape Plan
05.12.2020 Planning Commission Minutes - Dollar Tree & 7-Eleven
05.26.2020 Planning Commission Minutes - Dollar Tree
- 15.B SITE PLAN - 7-Eleven
7-Eleven Site Plans
7-Eleven Elevations
05.12.2020 Planning Commission Minutes - Dollar Tree & 7-Eleven

16. RESOLUTIONS

- 16.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the First Amendment to the Development Agreement Between Eagle Mountain City, Utah, and Stadion, LLC.
RES--Stadion Development Agreement - 1st Amendment
Exhibit--First Amendment to Development Agreement
- 16.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the First Amendment to the Stadion Water and Sewer Agreement.
RES--Stadion Water and Sewer Agreement - First Amendment
Exhibit A--First Amendment to Water and Sewer Agreement
- 16.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Policies and Procedures Manual.
RES--Policies and Procedures Manual - Drug and FMLA
Policies and Procedures Manual Revision
Drug Policy Revision

- 16.D [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between Utah County and Eagle Mountain City for Disbursement from the Coronavirus Relief Fund.](#)
RES--Interlocal Agreement between Utah County and EMC for Coronavirus Relief Fund Disbursement
Exhibit--COVID-19 Interlocal Cooperation Agreement Final

SCHEDULED ITEMS

17. ORDINANCES/PUBLIC HEARINGS

- 17.A [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Adopting Chapter 17.51 Warehouse Farming Overlay Zone.](#)
BACKGROUND: (Presented by Planning Staff) The proposed ordinance amends the Municipal Code to include a Warehouse Farming Overlay Zone.
[ORD--EMMC Chapter 17.51 Warehouse Farming Overlay Zone](#)
[Exhibit A: EMMC Chapter 17.51 Warehouse Farming Overlay](#)

18. MOTION

- 18.A [Sunset Flats - Alternative Fencing Request](#)
The applicant is proposing an alternative fencing type along major roads in the Sunset Flats development. Sunset flats is located north of the Pioneer Addition subdivision and Bobby Wren Boulevard.
[05.20.2020 Sunset Flats Bobby Wren Blvd Fence Presentation](#)
[01.02.2018 City Council Minutes - Sunset Flats MDA & MDP](#)

19. CITY COUNCIL/MAYOR'S BUSINESS

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

20. 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.

21. COMMUNICATION ITEMS

22. ADJOURNMENT

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.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 3rd day of July, 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