

AMENDED AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

September 3, 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 – Recommendation from the Parks and Recreation Advisory Board regarding the purchase of property for a cemetery.
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
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. August 20, 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.**

## SCHEDULED ITEMS

11. **PUBLIC HEARING – To Allow Public Input Regarding the Issuance and Sale of \$3,000,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2013 and Any Potential Economic Impact that the Project Described Herein to be Refinanced with the Proceeds of the Series 2013 Bonds May Have on the Private Sector.**

BACKGROUND: *(Presented by Cody Deeter)* The City is in the process of refunding or refinancing its 2006 SID Bonds (2000-1 SID). The City will now be pledging sales tax as the security for the bonds, which will greatly reduce the annual interest expense on the bonds. The purpose of the public hearing is to receive input from the public on the pledge of sales tax for this purpose. It is currently anticipated that the bonds will close on September 17th and will be purchased by Chase Bank.

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

BACKGROUND: *(Presented by Adam Ferre)* The proposed resolution amends the Eagle Mountain City Consolidated Fee Schedule to add a rock and frost clause to the gas connection fee and create a connection fee for open space electric meters.

13. **AGREEMENT – Consideration and Approval of a Grant Agreement between Eagle Mountain City and the Department of Defense for the Camp Williams Training Site Joint Land Use Study (JLUS) Implementation.**

BACKGROUND: *(Presented by Fionnuala Kofoed)* This agreement details the terms of a grant agreement with the Department of Defense for the JLUS implementation project. Eagle Mountain, along with representatives from other regional communities, Camp Williams, and the Utah Army National Guard, participated in the development of a JLUS. In partnership with a consultant team, and with financial assistance from OEA, the JLUS was completed in January, 2013. The goal of this implementation effort is to carry out recommendations from the JLUS that will ensure the public's health, safety, and welfare, and continue to recognize private land owners' current property rights, and ensure the continued viability of the mission activities on Camp Williams.

14. **MOTION – Consideration of a Request from Curt Faus Corporation to Waive the Hours of Construction Noise Restrictions.**

BACKGROUND: *(Presented by Kent Partridge)* Curt Faus Corporation has requested that the City Council waive the hours of Construction Noise Restriction for 4 concrete pours during the month of September. The 4 specific dates will be dependent on the weather. They intend to start pouring concrete slab at 4:00 am but only during the work week. City Code Section 8.15.080 (g) states that the City Council may waive the hours of work for projects in generally isolated areas where the extended hours do not impact adjoining property occupants.

15. **AGREEMENT – Consideration and Approval of An Interlocal Agreement Between Eagle Mountain City and the Central Utah Water Conservancy District.**

BACKGROUND: *(Presented by Ifo Pili)* The City is currently in the process of designing a pump station to be located in the City of Saratoga Springs to supply water under certain water supply

agreements with the Central Utah Water Conservancy District (the “District”). The City anticipates the cost of the pump station to be approximately \$2.5 million. The interlocal agreement would require the District to assume full responsibility for all costs and expenses incurred in connection with finalizing the design, bidding and construction of the pump station. In exchange, the City would agree to acquire a regional water utility right-of-way and easement corridor for the District through the City. Upon receipt from the City of the required franchise and easement rights, the District would re-convey to the City all of the District’s right, title and interest in and to the pump station.

16. MOTION – Reconsideration of Approval of Bid for Niels Fugal Sons Company, LLC, for the Cedar Pass Ranch, Phase 1, Natural Gas System.

BACKGROUND: *(Presented by Staff)* The Cedar Pass Ranch, Phase 1, Natural Gas System was approved at the August 20, 2013, City Council meeting. Two City Councilmembers have requested that it be reconsidered.

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

18. 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.

19. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Financial Report

20. 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 **30<sup>th</sup> day of August, 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 **30<sup>th</sup> day of August, 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