

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**October 15, 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. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. PRESENTATION – Public Works Landscaping Along Ranches Parkway.
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. September 17, 2013 – Regular City Council Meeting
11. CHANGE ORDER
  - A. Mid Valley Completion Project – Staker Parson
  - B. 2013 Construction 12.47kV Main Feeders and Gas Lines – Niels Fugal Sons Company

**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.**

12. FINAL PAYMENTS

- A. Mid Valley Completion Project – Staker Parson
- B. 6” High Pressure Natural Gas Pipeline Project – Tempest

**SCHEDULED ITEMS**

13. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, (the “Issuer”), Authorizing the Issuance of Sale of Not More Than \$3,400,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Series 2013.

BACKGROUND: *(Presented by Cody Deeter)* The City will be constructing a pipeline along Pony Express Parkway to increase the availability of water to the City. The State Drinking Water Board has agreed to provide funding for the project by purchasing Water & Sewer Revenue Bonds proposed to be issued by the City in the next few months. The parameters resolution being considered by the Council sets the maximum parameters under which the bonds can be issued, sets a public hearing to receive input, allows for costs incurred prior to the issuance of the bonds to be reimbursed with bond proceeds, provides for the noticing of the public hearing, and other related matters.

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Evans Ranch Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* The Evans Ranch Master Development Plan was approved by the City Council on September 17, 2013. The Master Development Agreement specifically itemizes all of the obligations of both the City and the developer, and finalizes the zoning by resolution.

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Arrival Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* The Arrival Master Development Plan was approved by the City Council on August 20, 2013. The Master Development Agreement specifically itemizes all of the obligations of both the City and the developer, and finalizes the zoning by resolution.

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Establishing a Military and Veterans Advisory Board for Eagle Mountain City.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed ordinance establishes a Military and Veterans Advisory Board for Eagle Mountain City. Military families comprise an important and growing part of Eagle Mountain’s population. The ordinance promotes responsible public involvement and advice concerning issues related to active duty military, veterans and their families.

17. AGREEMENT – Consideration and Approval of an Improvement Purchase Agreement with RCA65, LC for the Ranches Parkway Extension Project.

BACKGROUND: *(Presented by Jeremy Cook)* The City has created an Assessment Area to fund certain infrastructure improvements related to the Ranches Parkway Extension Project north of SR

73. RCA65, LC has entered into an agreement with Sunroc Construction to construct the improvements on the property owned by RCA65, LC. As the improvements are constructed, the City will purchase the improvements from RCA65, LC with funds from the Assessment Area bonds. The Improvements Purchase Agreement sets forth the terms and conditions of the City's purchase of the improvements from RCA65, LC.

18. AGREEMENT – Consideration and Approval of an Agreement with Matrix Design Group as a Consultant for the Camp Williams Joint Land Use Study (JLUS) Implementation Grant.

BACKGROUND: *(Presented by Fionnuala Kofoed)* This agreement details the terms for Matrix Design Group as a consultant 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.

19. BID AWARD – Consideration and Award of Bid to VanCon for the CWP Pony Express Pipeline Project.

BACKGROUND: *(Presented by Dave Norman)* This bid award is for the CWP Pony Express Pipeline project that will pipe water to Eagle Mountain City.

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

21. 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.

22. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Financial Report

23. 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 **10<sup>th</sup> day of October, 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 **10<sup>th</sup> day of October, 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