

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

November 19, 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. DISCUSSION – Eagle Mountain Properties Master Development Plan Amendment Introduction – Matthew Godfrey
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.
 - A. Salary Survey Presentation – Mike Swallow, Technology Net
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.)*
10. PRESENTATION – CAFR Award, presented by Dean Lundell, UGFOA President
11. APPOINTMENTS
 - A. Senior Council – Tonette Roberts, 4-year term
 - B. Veterans Board – Luke Pannell, 4-year term; Kindra Jones, 4-year term; Casey Jones, 2-year; and Elizabeth Hoepfner, 2-year term

**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.**

- C. Youth Council – Jason Olson, Weston Dastrup, Taylor Jensen, Jace Christian, and Christian Ulibarri

CONSENT AGENDA

12. MINUTES
A. October 15, 2013 – Regular City Council Meeting
13. BOND RELEASE – Out of Warranty
A. Rock Creek, Phase 2
14. DEVELOPMENT AGREEMENT
A. Meadow Ranch V, Plats 1 & 2
15. FINAL PLAT
A. Evans Ranch, Phase B, Plat 1

SCHEDULED ITEMS

16. A. MOTION - The City Council will Recess the Meeting and Convene as the Official Board of Canvassers to Canvass the Eagle Mountain City General Election.

BACKGROUND: *(Presented by Fionnuala Kofoed)* The Board of Canvassers will review the report of election results prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2013 General Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

- B. MOTION – Consideration and Approval of the Report of the Eagle Mountain City General Election of November 5th, 2013, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the Mayoral and City Council Candidates, Reported by the Election Official as Receiving the Highest Number of Ballots, to be Elected.

- C. MOTION – The Board of Canvassers will Adjourn and Reconvene as the City Council.

17. PUBLIC HEARING – Regarding the Issuance and Sale of Not More Than \$2,600,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Series 2013 and To Allow Public Input Regarding Any Potential Economic Impact That the Project Described Herein to be Financed With the Proceeds of the Series 2013 Bonds May Have on the Private Sector.

BACKGROUND: *(Presented by Cody Deeter)* The purpose of the public hearing is to receive comments from the public related to the issuance of the 2013 Water & Sewer Revenue bonds so the pricing committee can make a final determination on issuance. The purpose for issuing these bonds is to generate proceeds to construct a pipeline from the City to the Central Utah Water Conservancy District's (CUWCD) wholesale water system. The City has entered into contracts to purchase water from CUWCD and this pipeline will provide access to that water. The original amount of the bonds was reduced by approximately \$2M from the original estimate, as the City was able to negotiate with CUWCD to pay for portions of the original project.

18. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
19. 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.
20. COMMUNICATION ITEMS
 - a. Upcoming Agenda Items
 - b. Financial Report
21. 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 **14th day of November, 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 **14th day of November, 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