

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 7, 2014

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 – Open & Public Meetings Act Training (*Presented by Jeremy Cook*)
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. Cemetery Update
 - B. Corridor Preservation Property Purchase
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. December 3, 2013 – Regular City Council Meeting
11. BOND RELEASE (INTO WARRANTY)
 - A. Southmoor Phase 2

**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. DEVELOPMENT AGREEMENT

- A. Parkside
- B. Evans Ranch Plat B-1

13. FINAL PLAT

- A. Gateway Phase A Plat 1

SCHEDULED ITEMS

14. MOTION – Consideration and Approval of Appointment of a City Councilmember as Mayor Pro Tempore.

BACKGROUND: *(Presented by Mayor Christopher Pengra)* The City Council will appoint a Councilmember as Mayor Pro Tempore to cover for the Mayor in the event of his absence.

15. AGREEMENT – Consideration and Approval of an Interlocal Agreement with the United Fire Authority for the Acquisition of Fire Protection, Emergency Response and Emergency Medical Service.

BACKGROUND: *(Presented by Jeremy Cook)* In conjunction with the annexation of the municipal boundaries of Eagle Mountain City into the Unified Fire Service Area (formerly Salt Lake Valley Fire Service Area), the City agreed to join the Unified Fire Authority, an interlocal entity. The Interlocal Agreement formalizes the City's agreement to join the Unified Fire Authority and the transfer of certain assets and personnel as set forth in the Interlocal Agreement.

16. AGREEMENT – Consideration and Approval of a Purchase Agreement with the United Fire Authority.

BACKGROUND: *(Presented by Jeremy Cook)* The Purchase Agreement is a separate agreement referenced in the Interlocal Agreement that formalizes the transfer of Eagle Mountain City's two fire stations to Unified Fire Authority for the amount of \$500,000.00.

17. RESOLUTION – Consideration and Approval of a Resolution of Eagle Mountain City, Utah Appointing a Member Representative to the Boards of the Unified Fire Service Area and the Unified Fire Authority.

BACKGROUND: *(Presented by Chief Rand Andrus)* As a member of the Unified Fire Service Area and the Unified Fire Authority, it is necessary for Eagle Mountain to appoint a member representative to both Boards annually.

18. BID AWARD – Consideration and Approval of a Bid Award for Signal Light Design at the Intersection of Ranches and Pony Express Parkways.

BACKGROUND: *(Presented by Chris Trusty)* This is a bid award for professional design services for the traffic signal at Ranches and Pony Express Parkways. This project was included in the FY 2014 budget.

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
 - a. Upcoming Agenda Items
 - b. Financial Report
22. 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 **2nd day of January, 2014**. 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 **2nd day of January, 2014**, 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