

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 2, 2010

Work Session at 4:00 p.m. - Policy Session at 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 – BYU Sound Study for the Eagle Mountain City Skate Park.
2. PRESENTATION – UDOT SR-73 Widening Project (second eastbound lane from Ranches Parkway to 800 West in Saratoga Springs).
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. 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.
5. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing, security, reasonably imminent litigation and 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

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
9. 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.)*
10. 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.)*
11. APPOINTMENTS
 - A. Eagle Mountain City Recorder – Fionnuala B. Kofoed
 - B. Eagle Mountain City Treasurer – Gordon Burt
 - C. Parks and Recreation Advisory Board –
 Kyle Burdette (3-year term)
 Leigh Morrison (completion of term vacated by Doug Comeau)

**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 789-6610.**

CONSENT AGENDA

12. MINUTES

A. January 19, 2010 – Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending the City’s General Plan for the Future Land Use and Transportation Corridors Map.

BACKGROUND: *(Presented by Steve Mumford)* This applicant-proposed amendment changes the future land use designation for a 2.41-acre parcel of land located on the southwest corner of Stonebridge Lane and Ranches Parkway from Mixed Use Residential to Mixed Use Commercial.

PUBLIC HEARING

14. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Rezoning Property from Golf Course Open Space to Commercial.

BACKGROUND: *(Presented by Steve Mumford)* This item is a proposal to rezone a 2.41-acre parcel of land located on the southwest corner of Stonebridge Lane and Ranches Parkway from Golf Course Open Space to Commercial.

PUBLIC HEARING

15. ORDINANCE – Consideration and Adoption of an Ordinance of the City Council of Eagle Mountain, Utah, Amending Title 17.80, Sign Regulations and Sign Permits, of the Eagle Mountain City Code.

BACKGROUND: *(Presented by Steve Mumford)* The proposed ordinance is an amendment to Chapter 17.80, Sign Regulations and Sign Permits, specifically adding a section regulating yard/garage sale temporary signs. This item was tabled from a previous meeting.

16. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 14, General Specifications for Electrical Services, of the Eagle Mountain Construction Standards and Specifications for Public Improvements.

BACKGROUND: *(Presented by Adam Ferre)* The proposed amendment to the General Specifications for Electrical Services clarifies the safety standards and training requirements that contractors shall follow when installing electrical infrastructure within Eagle Mountain City.

17. AGREEMENT – Consideration and Approval of an Agreement for Professional Services between Eagle Mountain City and Rodney K. Erickson D/B/A Rodco Construction Management for Construction Management and Startup Services for the Wastewater Reclamation Facility.

BACKGROUND: *(Presented by Dave Norman)* Rodco Construction provided construction management services through Stantec Consulting during the construction of the Wastewater

Reclamation Facility. This proposed agreement will contract directly with Rodco for additional construction management, start-up services and training for City treatment plant operators. Rodco Construction has approximately 30 years experience in the construction and operation of treatment systems. They will be able to provide hands-on and in-depth training for City operators during the first few months of start-up. By contracting directly with Rodco, the City will receive a reduced rate and will be able to monitor the project more closely.

18. AGREEMENT – Consideration and Approval of a Subdivision Improvement Completion Agreement between Eagle Mountain City and the SilverLake Village at SilverLake Homeowner Sub-Association Inc.

BACKGROUND: *(Presented by Jerry Kinghorn)* The proposed agreement allows Eagle Mountain City to work with the SilverLake Homeowner Sub-Association to complete specific subdivision improvements that should have been completed by the original developer. The agreement grants a temporary easement to the City, and those acting on behalf of the City, to complete specific improvements. The City holds collateral for the improvements under the terms of the Development Agreement with the developer and will demand payment by the surety to complete the improvements.

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

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 31st day of **January, 2010**. 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 31st day of **January, 2010**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder