



EAGLE MOUNTAIN CITY COUNCIL MEETING

NOVEMBER 6, 2024, 4:00 PM

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 EAST STAGECOACH RUN, EAGLE MOUNTAIN, UTAH 84005

4:00 PM WORK SESSION - CITY COUNCIL CHAMBERS

1. DISCUSSION AND INFORMATION ITEMS

This is an opportunity to provide information to the City Council. These items are for information only and do not require action by the City Council.

1.A. DISCUSSION - Eagle Mountain East Retail Concept Plan

1.B. PRESENTATION - Utah Inland Port Authority

1.C. DISCUSSION - Moderate Income Housing Strategy 5

2. AGENDA REVIEW

The City Council will review items on the Consent Agenda and Policy Session Agenda.

3. ADJOURN TO A CLOSED SESSION

The City Council will adjourn into a Closed Session for the purpose of discussion of pending or reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; and/or the purchase, lease, or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 PM POLICY SESSION - CITY COUNCIL CHAMBERS

4. CALL TO ORDER

5. PLEDGE OF ALLEGIANCE

6. INFORMATION ITEMS/UPCOMING EVENTS

7. 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.)

8. CITY COUNCIL/MAYOR ITEMS

Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA

9. BOND RELEASES

9.A. Overland Village 2 Phase A, Plat 2 - Into Warranty

- 9.B. Deer Haven - Out of Warranty
- 9.C. Overland Phase D, Plat 1 - Out of Warranty
- 9.D. Simpson Hollow Plat 5 - Out of Warranty

10. MINUTES

- 10.A. October 15, 2024 Minutes - Regular City Council Meeting
- 10.B. October 24, 2024 Minutes - Special City Council Meeting

11. PRELIMINARY PLATS & SITE PLANS

- 11.A. SITE PLAN - Strides Pediatric Therapy

12. RESOLUTIONS

- 12.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Appointing the Eagle Mountain City Manager Effective December 30, 2024, and Approving an Agreement for City Manager Services.
- 12.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Agreement with Impact Signs for Six Wayfinding Signs.
- 12.C. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Development Agreement for Brylee Farms Phase B.

SCHEDULED ITEMS

13. ORDINANCES/PUBLIC HEARINGS

- 13.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 17.10.030 Definitions and Enacting Chapter 17.59 Easements.

BACKGROUND: *(Presented by Planner Steven Lehmitz)* The proposed code amendment adds the definition of an easement and proposes EMMC 17.59 as a new chapter that establishes standards related to easements. This item was tabled at the October 15, 2024 City Council meeting.

14. RESOLUTIONS

- 14.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Facilities Master Plan.

BACKGROUND: *(Presented by Finance/Management Analyst Terrence Dela Pena)* Eagle Mountain contracted with Galloway to help the City develop a comprehensive assessment and road map for future development and upgrades across multiple City facilities and services. The proposed resolution adopts the Facilities Master Plan.

- 14.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Public Art Plan.

BACKGROUND: *(Presented by Grants Coordinator/Management Analyst Natalie Winterton)* The proposed resolution adopts the Eagle Mountain City Public Art Plan. This plan will serve to communicate the goals, vision, and intent of the City for public art, and help guide the future financial investments of the City.

15. LEGISLATIVE ITEMS

15.A. UPDATE - Legislative Priorities List

16. CITY COUNCIL/MAYOR'S BUSINESS AND LIAISON REPORTS

This time is set aside for the City Council's and Mayor's comments on City business, and for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

17. COMMUNICATION ITEMS

17.A. Upcoming Agenda Items

18. ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN PUBLIC MEETINGS FOR ALL AGENDAS.

By the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in all Public Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the public body to participate. This agenda is subject to change with a minimum 24-hour notice.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on the 31st day of October, 2024, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder