



EAGLE MOUNTAIN CITY COUNCIL MEETING

December 6, 2022, 4:00 PM

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS

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

- 1.A UPDATE - City Administrator Items
- 1.B DISCUSSION - City Mission Statement
- 1.C [PRESENTATION - Parks and Recreation Advisory Board](#)

2. AGENDA REVIEW

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

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City 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.

7:00 P.M. 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'S ITEMS

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

9. APPOINTMENTS

9.A Library Advisory Board

- 1. Andrea Hecklinger - Three-year Term through December 2025
- 2. Stephanie Corless - Three-year Term through December 2025

9.B Parks and Recreation Advisory Board

1. Colton Scott - Three-year Term through December 2025
2. Rod Hess - Three-year Term through December 2025

9.C Planning Commission

1. Brent Strong - Three-year Term through December 2025
2. Jason Allen – Three-year Term through December 2025
3. Travis Barker - Completing the Alternate Member Three-year Term through December 2024

CONSENT AGENDA

10. BOND RELEASES

- 10.A Eagle Point Townhomes Plat D - Into Warranty
- 10.B Eagle Point Townhomes Plat E - Into Warranty
- 10.C Scenic Mountain Phase C, Plat 1 - Into Warranty
- 10.D Scenic Mountain Phase C, Plat 2 - Into Warranty
- 10.E Ranches Estates Plat D - Out of Warranty

11. CHANGE ORDERS

- 11.A [Wastewater Treatment Plant Expansion Change Order #5 - Aqua Engineering](#)

12. MINUTES

- 12.A November 1, 2022 Minutes - Regular City Council Meeting
- 12.B November 15, 2022 Minutes - Regular City Council Meeting

13. 2023 MEETING SCHEDULE

- 13.A 2023 City Council Meeting Schedule

14. RESOLUTIONS

- 14.A [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Appointing Marcus Draper as City Attorney for Eagle Mountain City.](#)

SCHEDULED ITEMS

15. ORDINANCE/PUBLIC HEARING

- 15.A **ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Second Amendment to the Fiscal Year 2022-2023 Annual Budget.**
BACKGROUND: *(Presented by Finance Director Kimberly Ruesch)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance is the second budget amendment for Fiscal Year 2022-2023 and includes increases in the General, Enterprise, Capital Projects, Debt Service, and Impact Fee Funds.

16. ORDINANCE

- 16.A **ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Transportation Master Plan.**

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed ordinance approves the updated Transportation Master Plan which incorporates the goals of the City regarding the transportation systems within our jurisdiction and those regional facilities maintained by UDOT, UTA, Utah County, and neighboring communities. A public hearing was held on September 20, 2022, and the City Council tabled the item.

17. MOTION

- 17.A **MOTION - Disposal of Significant Real Property Identified as Portions of Utah County Parcel Numbers 36:713:0052 and 54:223:0041.**

BACKGROUND: *(Presented by Chief Deputy Recorder Lianne Pengra)* The applicants have requested that the City Council consider disposal of approximately 1.27 acres in the North Ranch Subdivision. A public hearing was held on September 20, 2022, and the City Council tabled the item to allow staff to evaluate the interconnectivity of this area with the overall trail system.

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

20.A Financial Report

20.B Upcoming Planning Items

21. ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN PUBLIC MEETINGS FOR ALL AGENDAS. In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation 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.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 1st day of December, 2022, 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