



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

December 03, 2019, 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. [PRESENTATION - UTA Trustee Kent Millington to discuss current service, community engagement and future planning.](#)
This is not an action item.

2. DISCUSSION ITEM - BRYLEE ESTATES

- 2.A. [Brylee Estates Park Concept Plan](#)
This is not an action item.
- 2.B. [Brylee Development Concept Plan](#)
This is not an action item.

3. AGENDA REVIEW

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

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, 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

5. CALL TO ORDER

6. PLEDGE OF ALLEGIANCE

7. INFORMATION ITEMS/UPCOMING EVENTS

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.

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.

10. APPOINTMENTS

10.A. [Library Board](#)

1. Tyler Shimakonis - Three-year Term
2. Kim Reid - Three-year Term
3. Tim Heise - Three-year Term
4. Mellissa Ochsenhirt - Three-year Term

10.B. [Planning Commission](#)

1. Brett Wright - Four-year Term
2. John Linton - Four-year Term
3. Erin Wells - One-year Term (replacing Councilmember-elect Gray)

10.C. [Senior Council Advisory Board](#)

1. Eva Bassett - Four-year Term

CONSENT AGENDA

11. AGREEMENTS

11.A. [Reimbursement Agreement Between Eagle Mountain City and Edge Homes, LLC. for Brandon Park Subdivision Wastewater](#)

Motion to approve.

11.B. [Reimbursement Agreement Between Eagle Mountain City and Silver Lake Land, LLC, Rockcress Development, Inc., and Flagship Homes, LLC Regarding SilverLake Park and Landscaping Fee-in-Lieu.](#)

Motion to approve.

12. BID AWARD

12.A. [Pony Express Extension Trench Repair - Kenny Seng Construction](#)

Motion to approve.

13. BOND RELEASES

13.A. [Cedar Corners Phase A Plat 3 - Into Warranty](#)

Motion to approve.

13.B. [Glenmar Ranches Phase B Plat 1 - Into Warranty](#)

Motion to approve.

13.C. [SilverLake Plat 17 - Into Warranty](#)

Motion to approve.

13.D. [Sunset Ridge Phase A Plat 5 - Into Warranty](#)

Motion to approve.

13.E. [Sunset Ridge Phase A Plat 6 - Into Warranty](#)

Motion to approve.

13.F. [The Cove at Rock Creek Plats 1, 2, and 3 - Out of Warranty](#)

Motion to approve.

14. CHANGE ORDER

14.A. [Change Order #3 Pony Express Widening Design - Horrocks Engineers](#)

Motion to approve.

15. 2020 MEETING SCHEDULE

15.A. [City Council Meeting Schedule](#)

Motion to approve.

16. MINUTES

16.A. [November 19, 2019 Minutes](#)

Motion to approve.

17. RESOLUTIONS

17.A. [A Resolution of Eagle Mountain City, Utah Adopting a Revised and Restated Interlocal Cooperation Agreement between Eagle Mountain City and other Entities to Create and Govern the Unified Fire Authority.](#)

Motion to approve.

17.B. [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Sage Park Business Center Development Agreement.](#)

Motion to approve.

SCHEDULED ITEMS

18. ORDINANCE/PUBLIC HEARING

18.A. [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.80 Sign Regulations and Sign Permits.](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) An applicant-proposed amendment to allow temporary inflatable signs for special events.

19. ORDINANCE

- 19.A. [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 15.25 Earthwork.](#)

BACKGROUND: (Presented by City Engineer Chris Trusty) The proposed amendment adds the requirement to obtain an excavation permit for general earthwork on projects not part of an approved construction project, if such work consists of mass grading of a site if fill materials are being imported, exported, and relocated within a single lot.

20. CITY COUNCIL/MAYOR'S BUSINESS

This time is set aside for the City Council's and Mayor's comments on City business.

21. 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.

22. COMMUNICATION ITEMS

- 22.A. [Upcoming Agenda Items](#)
This is not an action item.

23. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **27th day of November, 2019**, 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