



EAGLE MOUNTAIN CITY COUNCIL MEETING

JANUARY 21, 2025, 4:00 PM

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 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 - Mayor Hollie McKinney, Fairfield - Regional Sewer Options
- 1.B. DISCUSSION - Proposed Military Garden - Eagle Mountain Nature and Wildlife Alliance
- 1.C. DISCUSSION - FY2026 CDBG Projects - Mountainland Association of Governments
- 1.D. DISCUSSION - Downtown Master Plan - MHTN Architects
- 1.E. DISCUSSION - Lennar Townhome Exteriors in Parkway Fields

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.

9. APPOINTMENTS

9.A. Youth Council

1. Jacob Adams - Fulfilling Term through June 30, 2025

CONSENT AGENDA

10. MINUTES

10.A. January 8, 2025 Minutes - Joint Multi-City Transportation Work Session

10.B. January 9, 2025 Minutes - City Council Work Session Q&A - Idaho National Laboratory

11. RESOLUTIONS

11.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Second Amendment to the Governing Documents for Firefly Public Infrastructure Districts

11.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Fourth Amendment to the Amended and Restated Master Development Agreement for Overland Development and Pony Express Parcel with Ivory Homes and SITLA

11.C. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the the Purchase Agreement with Ivory Homes and SITLA to purchase 20.99 acres of Land for a Future Civic Campus

11.D. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Purchase Agreement with Ivory Homes and SITLA for 2.038 acres of Right-of-Way to expand Mid-Valley Road

11.E. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Agreement to Provide Lobbying Services

SCHEDULED ITEMS

12. ORDINANCES/PUBLIC HEARINGS

12.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Title 17 Energy-Related Code Amendments

BACKGROUND: (*Presented by Planning Director, Brandon Larsen*) The proposed ordinance amends Eagle Mountain Municipal Code 17.10 Definitions adding energy related definitions, 17.20 adding an allowed use in the AG Zone, 17.48 adding various

permitted uses to the RTI overlay zone, 17.75 inserting standards for special uses for battery energy storage systems, natural gas power plants, small modular reactors, and, adding development requirements to 17.15 as relating to solar energy projects

13. MOTIONS

13.A. MOTION - Assignment of City Council Board Liaisons

14. LEGISLATIVE ITEMS

14.A. UPDATE - Legislative Priorities List

14.B. UPDATE - Utah Legislation

14.C. Discussion - Utah Valley HOME Consortium

15. 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.

16. COMMUNICATION ITEMS

16.A. Upcoming Agenda Items

17. 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 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 this 16th day of January, 2025, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.eaglemountain.gov, 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.

Gina L. Olsen, CMC, City Recorder