



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

November 19, 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 - Safe Routes to School Programs**

This is not an action item.

1.B. **DISCUSSION - Power Corridor Development and Use**

This is not an action item.

2. CONCEPT PLAN

2.A. **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.

5. CALL TO ORDER

The City Council will convene as the Board of Canvassers to canvas the results of the 2019 Eagle Mountain General Election.

BOARD OF CANVASSERS - CITY COUNCIL CHAMBERS

6. MOTION

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.

6.A **MOTION - Approve the Results of the 2019 General Election.**

BACKGROUND: (Presented by City Recorder Fionnuala Kofoed) The Board of Canvassers will review the report of the Eagle Mountain City General Election of November 5th, 2019, verifying the results of the election by ratifying the results of the canvass; accepting the report of the Election Official and certifying the election results; and declaring the persons reported by the Election Official as receiving the highest number of votes elected to the Office of City Council.

7. **ADJOURNMENT**

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

8. **CALL TO ORDER**

9. **PLEDGE OF ALLEGIANCE**

10. **INFORMATION ITEMS/UPCOMING EVENTS**

11. **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.)

12. **CITY COUNCIL/MAYOR’S ITEMS**

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

CONSENT AGENDA

13. **BID AWARDS**

13.A. **Smith Ranch Road Traffic Signal Installation - Cache Valley Electric**
Motion to approve.

13.B. **Test Pumping Ault Well Bid Award - Rhino Pumping**
Motion to approve.

14. **BOND RELEASES**

14.A. **Evans Ranch Plat I-1 -- Into Warranty**
Motion to approve.

14.B. **Hidden Hollow Phase B Plat 1 -- Into Warranty**
Motion to approve.

14.C. **SilverLake Plat 14 -- Out of Warranty**
Motion to approve.

14.D. **Hidden Hollow Phase A Plat 1 -- Out of Warranty**

Motion to approve.

- 14.E. [Hidden Hollow Phase A Plat 2 -- Out of Warranty](#)
Motion to approve.

15. MINUTES

- 15.A. [October 15, 2019 Meeting Minutes](#)
Motion to approve.

16. PRELIMINARY PLATS & SITE PLANS

- 16.A. [John Walden Clubhouse - Site Plan](#)

BACKGROUND: (Presented by Community Development Director Steve Mumford) The proposed clubhouse is on 1.6 acres of land, located between Trailhead Road and Stagecoach Run, north of City Hall (parcel 59:044:0152).

- 16.B. [Overland Village 1 Clubhouse - Preliminary Plat](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) This is a one-lot preliminary plat for the Overland Clubhouse located in Village 1 of the Overland development.

- 16.C. [Eagle Vision - Preliminary Plat Amendment](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) This is an application for an amendment to the Eagle Vision recorded plat. Eagle Vision is located along Pony Express Parkway, adjacent to the SilverLake development.

SCHEDULED ITEMS

17. ORDINANCES/PUBLIC HEARINGS

- 17.A. [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah Rezoning the Sage Park Business Center property from Residential to Business Park and Commercial Storage.](#)

BACKGROUND: (Presented by Community Development Director Steve Mumford) The proposed application rezones a 22.85-acre property on the north end of the Sage Park development along Eagle Mountain Boulevard (a portion of parcel #59:034:0133).

- 17.B. [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 2.10.010 Mayor Compensation and Chapter 2.15.010 City Council Compensation.](#)

BACKGROUND: (Presented by City Administrator Ifo Pili) Utah State Code Section 10-3-818 outlines the procedure for increasing the salaries of municipal elected officials.

After providing legal notice and holding a public hearing, the governing body may enact an ordinance amending the compensation of any elected municipal officer. The proposed increase reflects a recent market compensation survey.

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](#)

This is not an action item.

20.B. [Upcoming Agenda Items](#)

This is not an action item.

21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **14th 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