EAGLE MOUNTAIN
CITY COUNCIL MEETING

JUNE 17, 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 - Utah County Freeway Options
   (anticipated time 20 minutes)

   1.B. PRESENTATION - Future Land Use Map (FLUM)
   (anticipated time 60 minutes)

   1.C. DISCUSSION - National Park City Designation
   (anticipated time 10 minutes)

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

3. CITY MANAGER INFORMATION ITEMS
   The City Manager will provide information to the Council. These items are for information only and do not require action by the City Council.

4. 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

5. CALL TO ORDER

6. PLEDGE OF ALLEGIANCE

7. INFORMATION ITEMS/UPCOMING EVENTS

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

CONSENT AGENDA

10. BOND RELEASES

10.A. Brylee North Plat A - Into Warranty

10.B. Harmony Phase A, Plat MF-1 - Into Warranty

10.C. Harmony Phase A, Plat MF-2 - Into Warranty

10.D. Sweetwater Industrial Phase A, Plat 1 - Out of Warranty

11. CHANGE ORDERS

11.A. CHANGE ORDER - CO#1 with Advanced Engineering and Environmental Services, LLC for the Wastewater Treatment Plant Upgrade

12. MINUTES

12.A. May 20, 2025 Minutes - Regular City Council Meeting

12.B. June 3, 2025 Minutes - Regular City Council Meeting

13. PRELIMINARY PLATS & SITE PLANS

13.A. TEMPORARY SITE PLAN - Sweetwater Stake Center

13.B. PRELIMINARY PLAT - Harmony A13

13.C. PRELIMINARY PLAT - Harmony A14

14. RESOLUTIONS

14.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Appointing a Board Member Representative to the Central Utah 911 Agency

14.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule for Water Rates, Sewer Rates, and Utility Billing Rates and Fees.

14.C. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Interlocal Agreement with Utah County Sheriff's Office for Law Enforcement Services

14.D. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Authorizing an Addendum to the Well #7 Unity Pass Drilling Agreement with Grimshaw Drilling to Allow Assignment to Lang Equipment, LLC

SCHEDULED ITEMS

15. PORTER'S CROSSING MASTER DEVELOPMENT

15.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, approving the Fourth Amendment to the Porter's Crossing Master Development Agreement

BACKGROUND: *(Presented by Planner Steven Lehmitz)* The proposed amendment would apply to an unimproved parcel located between two existing homes. Due to previous amendments to the Porter's Crossing Master Development Plan, this parcel is no longer required to meet the development's open space obligations. If approved, the amendment would allow for the rezone and development of a single-family home on the lot.

15.B. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Fourth Amendment to Porter's Crossing Master Development Plan and Rezoning of 1 lot from Open Space to R1

BACKGROUND - *(Presented by Planner Steven Lehmitz)* This application coincides with the Master Development Agreement amendment and seeks to rezone Parcel No. 58:034:0584 from Open Space to R1. The property is located between 4011 E. St. Andrews Drive and 4002 E. Gazelle Run.

16. PUBLIC HEARINGS ONLY

16.A. PUBLIC HEARING - Pursuant to Utah Code 10-3-818(2)(b)(i), Consideration of Public Comment on Proposed Compensation Increases for Executive Officers in the Fiscal Year 2025-2026 Budget

BACKGROUND: *(Presented by Director of Finance Kimberly Ruesch)* Cities are required to hold a public hearing separate from any other public hearing prior to adopting a final budget or a final amended budget that includes proposed compensation increases for executive municipal officers. Action on this item will be included with adoption of the FY2025-2026 Budget.

17. ORDINANCES/PUBLIC HEARINGS

17.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Seventh Amendment to the 2024-2025 Fiscal Year Annual Budget

BACKGROUND: *(Presented by Director of Finance Kimberly Ruesch)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The

proposed ordinance is the seventh and final amendment to the 2024-2025 Fiscal Year Annual Budget.

17.B. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2025-2026 Budget and the Certified Tax Rate

BACKGROUND: *(Presented by Director of Finance Kimberly Ruesch)* State statute requires that the City Council hold a public hearing on the tentative budget and that the budget be adopted by June 30. The tentative budget was accepted by the City Council on May 6, 2025, and a public hearing was held on June 3, 2025. The final budget and certified tax rate will be the documents that govern the expenditures for Fiscal Year 2025-2026.

18. LEGISLATIVE ITEMS

18.A. UPDATE – Legislative Priorities List

19. 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.

20. COMMUNICATION ITEMS

20.A. COMMUNICATION ITEM - Fiscal Year 2025 Fraud Risk Assessment

21. ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL 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 June 13, 2025, on the Eagle Mountain City bulletin boards and 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