



EAGLE MOUNTAIN CITY COUNCIL MEETING

November 16, 2021, 4:00 PM

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. BOARD OF CANVASSERS - CITY COUNCIL CHAMBERS

1. CALL TO ORDER

The City Council will convene as the Board of Canvassers to canvass the results of the 2021 Eagle Mountain City General Election.

2. MOTION

2.A MOTION - Approve the Results of the 2021 General Election

BACKGROUND: *(Presented by Director of Administrative Services/City Recorder Fionnuala Kofoed)* The Board of Canvassers will review the report of the Eagle Mountain City General Election of November 2, 2021, 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 Offices of Mayor and City Council.

3. ADJOURNMENT

WORK SESSION - CITY COUNCIL CHAMBERS

4. 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.

4.A UPDATE - City Administrator Items

4.B UPDATE - Upcoming Planning Items

5. AGENDA REVIEW

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

6. 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

7. CALL TO ORDER

8. PLEDGE OF ALLEGIANCE

9. INFORMATION ITEMS/UPCOMING EVENTS

10. 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.)

11. CITY COUNCIL/MAYOR'S ITEMS

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

12. APPOINTMENT

12.A City Treasurer - Kim Julian

13. PROCLAMATION

13.A World Pancreatic Cancer Day - November 18, 2021

CONSENT AGENDA

14. BOND RELEASES

14.A Brylee Farms Phase A, Plat 1 - Out of Warranty

14.B Sage Park Phase A, Plat 4 - Out of Warranty

15. CHANGE ORDERS

15.A [Cory B. Wride Memorial Park, Phase 2 Project Change Order #3 - Kenny Seng Construction](#)

16. MINUTES

16.A October 19, 2021 Minutes - Regular City Council Meeting

17. PRELIMINARY PLATS & SITE PLANS

17.A [SITE PLAN - Eagle Mountain Medical Office Building](#)

17.B [SITE PLAN - Marketplace at Eagle Mountain Town Center Lot 8 Pad A](#)

17.C [SITE PLAN - Big O Tires](#)

SCHEDULED ITEMS

18. ORDINANCES/PUBLIC HEARINGS

- 18.A **ORDINANCE/PUBLIC HEARING** - An Ordinance of Eagle Mountain City, Utah, Repealing Eagle Mountain Municipal Code Chapter 17.70 Accessory Apartments and Replacing it with Chapter 17.70 Accessory Dwelling Units, and Amending References to Accessory Apartments in Chapters 17.05, 17.10, 17.20, and 17.95.

BACKGROUND: *(Presented by Assistant City Administrator/Community Development Director Steve Mumford)* The proposed ordinance replaces the City's Accessory Apartment chapter with an Accessory Dwelling Units chapter and makes minor amendments to accessory apartment references in other chapters to update the standards and bring the code into compliance with State Code.

- 18.B **ORDINANCE/PUBLIC HEARING** - An Ordinance of Eagle Mountain City, Utah, Approving an Amendment to the Eagle Mountain Municipal Code Chapter 6.10 Animal Zoning Regulations.

BACKGROUND: *(Presented by Senior Planner Tayler Jensen)* The proposed amendment to the Eagle Mountain Municipal Code defines and clarifies the number of livestock permitted on residentially zoned property.

19. RESOLUTION/PUBLIC HEARING

- 19.A **RESOLUTION/PUBLIC HEARING** - A Resolution of Eagle Mountain City, Utah, Approving a Sole Source Bid Award to Prime Solution, Inc., for a Bio Solids Fan Press.

BACKGROUND: *(Presented by Public Utilities Manager Mack Straw)* The proposed resolution approves a sole source bid award for the purchase and installation of an additional fan press. The fan press will be installed on the same skid that currently houses the original fan press. This unit is required as part of the recent plant expansion to handle the extra biosolids.

20. RESOLUTION

- 20.A **RESOLUTION** - A Resolution of Eagle Mountain City, Utah, Approving a Master Development Agreement for The Pinnacles.

BACKGROUND: *(Presented by Assistant City Administrator/Community Development Director Steve Mumford & City Attorney Jeremy Cook)* The proposed master development agreement is for The Pinnacles project, which is located north of Aviator Avenue and west of Brylee Farms.

21. CITY COUNCIL/MAYOR'S BUSINESS

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

22. 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.

23. COMMUNICATION ITEMS

23.A Financial Report

23.B Upcoming Agenda Items

24. 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.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 11th day of November, 2021, 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