



EAGLE MOUNTAIN CITY COUNCIL MEETING

November 1, 2022, 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 UPDATE - City Administrator Items

1.B UPDATE - Moreton Asset Management Investment Accounts - Andy Robbins

2. AGENDA REVIEW

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

3. 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

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'S ITEMS

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

9. INTRODUCTION

9.A Fire Chief Dominic Burchett - Unified Fire Authority

CONSENT AGENDA

10. BID AWARDS

10.A [Wildlife Crossing Detection System - CrossTek](#)

11. BOND RELEASES

11.A Sweetwater Industrial Park Phase A, Plat 1 - Into Warranty

11.B Lone Tree Phase F, Plat 1 - Out of Warranty

12. CHANGE ORDERS

12.A [Smith Ranch Community Park Design Services Change Order #2 - MHTN Architects](#)

13. MINUTES

13.A October 18, 2022 Minutes - Regular City Council Meeting

SCHEDULED ITEMS

14. SCARLET RIDGE ESTATES

14.A [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Amended Plat and Related Right-of-Way Vacation Petition for Scarlet Ridge Phase A, Plat 1.](#)

BACKGROUND: *(Presented by Planning Manager Robert Hobbs)* The proposed Scarlet Ridge Phase A, Plat 1 Amended Final Plat includes the vacation of Taylee Lane within the recorded Scarlet Ridge Subdivision Phase A, Plat 1 (Utah County Parcel 59:019:0004, RD2 zone). The development is located east of Lake Mountain Road and south of the future Tiffany Lane extension to the east and is being amended to accommodate a charter school.

14.B [MOTION - John Hancock Academy Charter School Site Plan.](#)

BACKGROUND: *(Presented by Planning Manager Robert Hobbs)* The proposed John Hancock Academy site plan request by Eagle Mountain School Development, LLC is for a new charter school which will be located at the intersection of Scarlet Road and Liam Lane on 8.96 acres of land (Utah County Parcel Numbers 66:892:0141-0144 & 66:892:0127-0138, RD2 zone).

15. ORDINANCES/PUBLIC HEARINGS

15.A [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Section 17.80.080, Off-Premise Ladder Signs.](#)

BACKGROUND: *(Presented by Planning Manager Robert Hobbs)* The proposed ordinance amends EMMC Section 17.80.080 Off-Premise Ladder Signs by increasing the number of ladder signs permitted in the City from 40 to 60. Additional minor amendments include a provision for advertisers who have more slats than the basic allocation to have either a single or a double slat, clarification of billing terms, and that the Community Development Director and/or the Economic Development Director will determine when ladder signs in pre-approved locations may be constructed.

15.B **ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Chapter 17.15.030 Planning Commission Organization.**

BACKGROUND: (*Presented by City Recorder Fionnuala Kofoed*) The proposed ordinance amends EMMC 17.15.030 Planning Commission Organization to clarify the planning commission alternate board appointment term and removal process.

16. **CITY COUNCIL/MAYOR'S BUSINESS**

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

17. **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.

18. **COMMUNICATION ITEMS**

18.A Upcoming Planning Items

19. **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 27th day of October, 2022, 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