



EAGLE MOUNTAIN CITY COUNCIL MEETING

October 20, 2020, 4:00 PM

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION - VIA LIFESIZE ELECTRONIC MEETING

Proposed interim adjustments to procedures relating to Council Work Sessions and Policy Meetings.

Public meetings will be held electronically in accordance with Executive Order 2020-1 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March, 18, 2020.

The public may monitor or listen to open portions of the meeting electronically via Lifesize electronic meeting through Granicus at <https://eaglemountaincity.com/cityrecorder/citymeetings-portal/#meetingdocs>.

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 DISCUSSION - Update from the Alpine School District with Rob Smith
- 1.B DISCUSSION - Update from the American Legion Post 111 with Jimmy Allen
- 1.C DISCUSSION - Proposed Code Amendment for Master Plan Developments and Agreements
- 1.D DISCUSSION - C Jay Properties Building Site Plan & Rezone Rezone Exhibits
- 1.E DISCUSSION - Overland Village 2 Village Concept Plan

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 - VIA LIFESIZE ELECTRONIC MEETING

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.

CONSENT AGENDA

9. BID AWARDS

9.A 30" Sewer Cured In Place Pipe Lining Project, Phase 1 - Insituform Technologies

9.B Sewer Manhole Rehabilitation Project - Advanced Lining

10. BOND RELEASES

10.A Ranches Estates Plat B - Into Warranty

10.B Sunset Ridge Phase A, Plat 4 - Out of Warranty

11. MINUTES

11.A October 6, 2020 - Regular City Council Meeting

SCHEDULED ITEMS

12. ORDINANCE/PUBLIC HEARINGS

12.A **ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Second Amendment to the Fiscal Year 2020-2021 Budget.**

BACKGROUND: *(Presented by Finance Director Kimberly Ruesch)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance is the second budget amendment for Fiscal Year 2020-2021 and includes increases in the General Government and Enterprise Funds.

12.B **ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Adding Chapter 17.23 Open Space Zones.**

BACKGROUND: *(Presented by Long-Range Planning Manager Pete Kane)* The proposed language adds a new chapter which creates two zoning districts (Improved Open Space and Natural Open Space), identifies the allowed uses for each, and establishes the development standards and requirements for both zones.

- 12.C **ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Adding Chapter 17.31 Public Facilities Zone.**

BACKGROUND: *(Presented by Long-Range Planning Manager Pete Kane)* The proposed language adds a new chapter which creates the zoning district, identifies the allowed uses, and establishes the development standards and requirements within the zone.

13. MOTION

- 13.A **MOTION - Brylee Farms Alternate Fencing Request**

BACKGROUND: *(Presented by Assistant City Administrator/Community Development Director Steve Mumford)* This is an applicant request for alternative fencing standards along Aviator Avenue and Eagle Mountain Boulevard in the Brylee Farms subdivision.

14. CITY COUNCIL/MAYOR'S BUSINESS

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

15. 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.

16. COMMUNICATION ITEMS

16.A Financial Report

16.B 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 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 15th day of October, 2020, 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