



## EAGLE MOUNTAIN CITY COUNCIL MEETING

**October 15, 2019, 4:00 PM**

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

### **3:30 P.M. FIELD TRIP - OVERLAND SIGN**

### **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 - Eagle Mountain City Citizen Survey Results Review  
This is not an action item.

#### **2. CONCEPT PLANS**

- 2.A. Eagle Quest 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.

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

#### **5. CALL TO ORDER**

#### **6. PLEDGE OF ALLEGIANCE**

#### **7. INFORMATION ITEMS/UPCOMING EVENTS**

#### **8. PUBLIC COMMENTS**

#### **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.

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'S ITEMS**

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

**10. PROCLAMATION**

- 10.A. Type I Diabetes Awareness Week  
November 10 - 16, 2019

**CONSENT AGENDA**

**11. AGREEMENTS**

- 11.A. AGREEMENT - An Agreement between Eagle Mountain City, Utah, and Utah State University Water Conservation Strategies Collaborative Research Project, Phase II.

BACKGROUND: (Presented by Management Analyst Evan Berrett) The proposed agreement will continue the WaterMAPS analysis, WaterChecks, and landscape ordinance and policy analysis, and add public information materials including additional workshops and how-to videos to the program.

**12. BID AWARDS**

- 12.A. Airport Road Alignment and Design Bid Award - Civil Science  
Motion to approve.
- 12.B. Valley View Sewer Line Extension & Water Service - CT Davis Excavation  
Motion to approve.
- 12.C. Well #6 Wellhouse (Facebook) - VanCon, Inc  
Motion to approve.
- 12.D. Well #6 Water Quality Testing (Facebook) - Rhino Pumps  
Motion to approve.

**13. BOND RELEASES**

- 13.A. Evans Ranch Plat E-1 - Into Warranty  
Motion to approve.
- 13.B. Evans Ranch Plat J-1 - Into Warranty  
Motion to approve.
- 13.C. Oak Hollow Phase A, Plat 4 - Out of Warranty  
Motion to approve.

- 13.D. SilverLake Plat 15 - Out of Warranty  
Motion to approve.

**14. CHANGE ORDERS**

- 14.A. Change Order #1 Well #6 (Facebook) - Widdison Turbine  
Motion to approve.
- 14.B. Change Order #1 Steeplechase Offsite Improvements (Facebook) - Reynolds Brothers  
Construction  
Motion to approve.

**15. MINUTES**

- 15.A. October 1, 2019 Meeting Minutes  
Motion to approve.

**16. PRELIMINARY PLATS & SITE PLANS**

- 16.A. John Walden Clubhouse - Site Plan  
The proposed clubhouse is on 1.6 acres of land, located between Trailhead Road and Stagecoach Run, north of City Hall (59:044:0152).

**SCHEDULED ITEMS**

**17. ORDINANCES/PUBLIC HEARINGS**

- 17.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City General Plan.

BACKGROUND: (Presented by Planning Manager Michael Hadley) The proposed application is for a General Plan amendment. The General Plan shows this property as Employment Center/Campus on 2/3 of the property and Neighborhood Residential 1 on the other 1/3. The applicant-proposed amendment is to keep the Neighborhood Residential 1 and include Agricultural/Rural 2, Neighborhood Residential 3 and Commercial. The property is approximately 162 acres.

- 17.B. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Approving an Enterprise Fund Transfer.

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) State statute requires an individual public hearing for the transfer of enterprise funds to another fund, before adopting or amending the City budget. The proposed transfer would transfer funds from the Solid Waste Fund to the Transportation Impact Fee Fund, General Fund and Capital Projects Fund.

- 17.C. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Approving the Second Amendment to the Fiscal Year 2019-2020 Budget.

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) State statute requires that cities amend their budgets to appropriate funds for increased expenditures. This can be accomplished throughout the fiscal year as well as at the end of the fiscal year with final budget amendments. The proposed amendment includes various General Government expenditures, Enterprise Funds, Capital Projects and Impact Fees.

**18. MOTION - AVAILABLE STORAGE**

- 18.A. Available Storage - Conditional Use Permit Appeal

BACKGROUND: (Presented by Planning Staff) The proposed application is for an appeal of a condition of approval on the recently approved conditional use permit for Available Storage.

- 18.B. Available Storage - Site Plan

BACKGROUND: (Presented by Planning Staff) The proposed site plan is for a storage facility on 7 acres in the Sweetwater Industrial Park located on the west side of Pony Express Parkway, north of the Community Development building.

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

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

**20. 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.

**21. COMMUNICATION ITEMS**

- 21.A. Financial Report  
This is not an action item.

- 21.B. Upcoming Agenda Items.  
This is not an action item.

**22. ADJOURNMENT**

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **10th day of October, 2019**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](http://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