



EAGLE MOUNTAIN CITY COUNCIL MEETING

October 5, 2021, 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 PRESENTATION - Communities That Care
- 1.C DISCUSSION - Porter's Crossing Concept Plan
- 1.D DISCUSSION - 7-Eleven Campus Drive Traffic
- 1.E UPDATE - Upcoming Planning Items

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

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'S ITEMS

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

CONSENT AGENDA

9. AGREEMENTS

- 9.A AGREEMENT - Approving the First Addendum to the Eagle Mountain Chamber of Commerce Management and Maintenance Agreement for Additional Ladder Sign Locations.
- 9.B AGREEMENT - Approving the First Amendment to the Executech Professional Service Agreement for IT Services.
- 9.C AGREEMENT - Approving a Memorandum of Understanding with the Utah Department of Workforce Services for Access and Use of the Water Assistance Vendor Portal System.

10. **BOND RELEASES**

- 10.A Eagle Point Phase G, Plat 1 - Out of Warranty
- 10.B Spring Run Phase D, Plat 1 - Out of Warranty
- 10.C Spring Run Phase D, Plat 2 - Out of Warranty
- 10.D The Landing Phase A, Plat 4 - Out of Warranty

11. **CHANGE ORDERS**

- 11.A Airport Road Design Change Order #3 - Civil Science
- 11.B Pony Express Widening Design Change Order #6 - Horrocks Engineers
- 11.C Wastewater Treatment Plant Expansion Change Order #4 - FX Construction

12. **MINUTES**

- 12.A September 21, 2021 Minutes - Regular City Council Meeting

SCHEDULED ITEMS

13. **ORDINANCE/PUBLIC HEARING**

- 13.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Second Amendment to the Fiscal Year 2021-2022 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 amendment for Fiscal Year 2021-2022 and includes increases in the General and Capital Projects Funds.

14. **MOTION**

- 14.A AGREEMENT - Approving a Deed of Conservation Easement.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed deed of conservation easement is provided in conjunction with the Deer Haven development which is located southwest of Cedar Pass Ranch and north of Lone Tree. The conservation easement will facilitate the migration of wildlife from one range area to another. The

easement is intended to protect the property to remain open and undisturbed and to prevent any use of the property that may interfere with the conservation values.

15. CITY COUNCIL/MAYOR'S BUSINESS

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

16. 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.

17. COMMUNICATION ITEMS

17.A Upcoming Agenda Items

18. 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 1st day of October, 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