



## EAGLE MOUNTAIN CITY COUNCIL MEETING

**October 4, 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

#### **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. PROCLAMATION**

9.A MOTION - A Proclamation Declaring October Breast Cancer Awareness Month.

### **CONSENT AGENDA**

#### **10. BOND RELEASES**

10.A Simpson Hollow Plat 1 - Into Warranty

10.B Simpson Hollow Plat 2 - Into Warranty

10.C Simpson Hollow Plat 3 - Into Warranty

10.D Simpson Hollow Plat 4 - Into Warranty

10.E Simpson Hollow Plat 6 - Into Warranty

**11. MINUTES**

11.A September 20, 2022 Minutes - Regular City Council Meeting

**12. PRELIMINARY PLATS & SITE PLANS**

12.A SITE PLAN - The Church of Jesus Christ of Latter-day Saints Meetinghouse Site Plan Drawings

**13. RESOLUTION**

13.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Cooperative Agreement Between Eagle Mountain City and the Utah Department of Transportation for the Placement of a Wildlife Advanced Warning System on Cory B. Wride Memorial Highway.

13.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Cooperative Agreement Between Eagle Mountain City and the Utah Department of Natural Resources, Division of Wildlife Resources for the Placement of a Wildlife Advanced Warning System on Cory B. Wride Memorial Highway.

**SCHEDULED ITEMS**

**14. ORDINANCES/PUBLIC HEARINGS**

14.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the First Amendment to the Fiscal Year 2022-2023 Annual 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 first budget amendment for Fiscal Year 2022-2023 and includes increases in the General, Enterprise, Capital Projects, Debt Service, and Internal Services Funds.

14.B ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Fourth Amendment to the Porter's Crossing Town Center Master Development Plan, an Amendment to the City's General Plan, and the Rezoning of Certain Areas within the Master Development Plan Area.

*(REMOVED FROM THE AGENDA AT THE APPLICANT'S REQUEST)*

BACKGROUND: *(Presented by Assistant City Administrator/Community Development Director Steve Mumford)* The proposed items include an amendment to the Porter's Crossing Town Center Master Development Plan, a General Plan Amendment, and Rezone.

**15. ORDINANCE**

- 15.A [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Enacting Eagle Mountain Municipal Code Chapter 2.17 Appointed Officers, and Amending Eagle Mountain Municipal Code Chapter 2.27 Board Appointment Process.](#)

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The proposed ordinance enacts EMMC 2.17 Appointed Officers and amends EMMC 2.27 Board Appointments to clarify the board appointment 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 Financial Report

18.B Upcoming Planning Items

**19. ADJOURNMENT**