



EAGLE MOUNTAIN CITY COUNCIL MEETING

October 01, 2019, 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.

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. **APPOINTMENTS**

9.A. Youth Council - 1-year terms

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.

- 1) Ilse Jessup
- 2) Ela Rose
- 3) Tyler Seils
- 4) Salem Shimakonis
- 5) Sydney Williams

CONSENT AGENDA

10. BID AWARDS

- 10.A. Rodeo Grounds Prefabricated Restrooms - CXT Concrete Buildings
- 10.B. Eagle Mountain Influent Pump Station Upgrade

11. BOND RELEASES

- 11.A. Brandon Park Phase A Plat 2 Bond Release - Into Warranty
- 11.B. Overland Phase A Plat 1 Bond Release - Out of Warranty
- 11.C. Spring Run Phase A Plat 2 Bond Release - Out of Warranty
- 11.D. Spring Run Phase B Plat 2 Bond Release - Out of Warranty
- 11.E. Colonial Park Phase 3 - Out of Warranty

12. MINUTES

- 12.A. September 3, 2019 Regular City Council Meeting Minutes

13. PRELIMINARY PLATS & SITE PLANS

- 13.A. Holiday Oil Tank Expansion - Site Plan
The proposed site plan application is for the expansion and addition of more tanks to the existing Chevron station, located on the southeast corner of Eagle Mountain Boulevard and Pony Express Parkway.
- 13.B. 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).

13.C. West Side Theatre Company - Temporary Site Plan

This application is for a temporary site plan to erect a temporary structure at the Silverlake amphitheater and other necessary facilities for theater productions.

13.D. Strides Pediatric Therapy Site Plan, and Preliminary Plat

The proposed Conditional Use Permit, Site Plan, and Preliminary Plat is for a Equine Assisted Therapy center located on approximately 10 acres (Parcel 59:051:0019).

13.E. SilverLake South - Preliminary Plat

A preliminary plat for all remaining units south of the Tickville Wash in SilverLake.

SCHEDULED ITEMS

14. AGREEMENTS

14.A. AGREEMENT – Agreement between Eagle Mountain City, Utah and the Eagle Mountain Chamber of Commerce for the Management and Maintenance of the Ladder Signs.

BACKGROUND: (Presented by Community Development Director Aaron Sanborn) The proposed agreement between Eagle Mountain City and the Eagle Mountain Chamber of Commerce is for the maintenance of the ladder signs that are located throughout the City.

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

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **26th day of September, 2019**, 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

