



EAGLE MOUNTAIN CITY COUNCIL MEETING

September 15, 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 by following the instructions below.

Lifesize electronic meeting through Granicus at <https://eaglemountaincity.com/city-recorder/citymeetings-portal/#meetingdocs>. Click the link to view the live stream and meeting documents.

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 ITEM - Proposed Code Amendment Concerning Lot Size and Zoning Transition

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. AGREEMENTS

9.A [Cooperation Agreement for Visual and Performing Arts - Eagle Mountain Arts Alliance](#)

10. BID AWARDS

10.A [Eagle Mountain Boulevard and Aviator Avenue Traffic Light Installation - Landmark Excavating](#)

10.B [2021 Ford F-350 Crew Cab and Chassis, and 2021 Ford F-250 Crew Cab Super Duty - Ken Garff Ford \(State Contract\)](#)

10.C [Spoils Pile Removal - Arrow Engineering](#)

11. BOND RELEASES

11.A Cedar Corners Phase A, Plat 2 - Out of Warranty

11.B Eagle Point Town Homes Plat B - Out of Warranty

11.C Evans Ranch Plat G-1 - Out of Warranty

11.D Evans Ranch Plat H-1 - Out of Warranty

11.E Evans Ranch Plat K-3 - Out of Warranty

11.F Sage Park Phase A, Plat 1 - Out of Warranty

11.G Evans Ranch Plat C-1 - Into Warranty

11.H Sage Park Phase A, Plat 4 - Into Warranty

CHANGE ORDERS

12.A Waste Water Treatment Plant Expansion Change Order #1 - FX Construction

12. MINUTES

13.A September 1, 2020 - Regular City Council Meeting

SCHEDULED ITEMS

14. RESOLUTION

14.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending and Adopting the 2020 Eagle Mountain City Parks, Trails & Open Space Master Plan.

BACKGROUND: *(Presented by Parks and Recreation Director Brad Hickman)* This item was tabled at the September 1, 2020 City Council meeting. The plan will be reviewed during the Work Session and the City Council may choose to approve the item with changes, or may table it to a future meeting.

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

17.B Financial Report

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 10th day of September, 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