# EAGLE MOUNTAIN
# CITY COUNCIL MEETING AGENDA

**September 03, 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. PROCLAMATION**

9.A. MOTION - A Proclamation Declaring September 2019 to be Family Meals Month.

**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.**

BACKGROUND: (Presented by Staff) This proclamation encourages residents to have family meals at least three times per week.

## 10. APPOINTMENTS

10.A. Military and Veterans Board
Dan Heuser
John Love
Barry McLerran
Corbett Douglas
Jeff Ruth

## CONSENT AGENDA

## 11. CHANGE ORDERS

11.A. 2018 Traffic Signal Project Change Order #2 - Hunt Electric
Motion to approve.

## 12. PRELIMINARY PLAT & SITE PLAN

12.A. SilverLake Elementary School Site Plan

BACKGROUND: (Presented by Planning Manager Mike Hadley) The proposed SilverLake elementary school site is comprised of 10.84 acres located on the south end of the SilverLake Master Development off SilverLake Pkwy and Golden Eagle Dr.

## 13. MINUTES

13.A. August 20, 2019 Minutes - Regular Meeting
Motion to approve.

13.B. August 27, 2019 Minutes - Joint City Council Work Session
Motion to approve.

13.C. August 27, 2019 Minutes - Board of Canvassers
Motion to approve.

## SCHEDULED ITEMS

## 14. ORDINANCES/PUBLIC HEARINGS

14.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.48 Regional Technology and Industry Overlay Zone.

BACKGROUND: (Presented by Community Development Director Steve Mumford) The proposed amendment adds an allowed use to the RTI Overlay Zone specific to food processing, packaging, and manufacturing.

14.B. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City General Plan Master Transportation Plan.

BACKGROUND: (Presented by Community Development Director Steve Mumford) The proposed amendment includes adjustments to road locations in the Tech Campus, West End, and South Town areas of the City, mainly to improve economic development opportunities.

## 15. CEDAR FARMS

15.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah Rezoning Cedar Farms from Agriculture to the RA2 Residential Zone.

BACKGROUND: (Presented by Planning Manager Mike Hadley) The proposed application rezones a 5.47-acre parcel along Lake Mountain Road from Agriculture to the RA2 Residential Zone.

15.B. Cedar Farms Preliminary Plat

BACKGROUND: (Presented by City Staff) The proposed Cedar Farms preliminary plat is for a two-lot subdivision with a 2.5-acre minimum lot size. The property is located on Lake Mountain Road.

## 16. MOTION

16.A. Gateway Phase 3 Blasting Permit

BACKGROUND: (Presented by City Engineer Chris Trusty) Rocking P Blasting plans to conduct drilling and blasting at the Gateway Park, Phase 3 project. Production blasting would be intermittent throughout September. The project would consist of approximately 5 occurrences to break rock for trenching of utilities. The estimated maximum explosives will be 150 holes.

## 17. AGREEMENTS

17.A. AGREEMENT - A CRA Participation Agreement between The Redevelopment Agency of Eagle Mountain City, Eagle Mountain City, Oquirrh Wood Ranch, LLC, Utah County and Tyson Fresh Meats, Inc.

BACKGROUND: (Presented by City Staff) The proposed agreement details the allocation of tax increment from the Pole Canyon Community Reinvestment Area.

17.B. AGREEMENT - A Public Water Supply Agreement Between Eagle Mountain City, Utah and Tyson Fresh Meats, Inc.

BACKGROUND: (Presented by City Staff) The proposed agreement provides for the purchase of up to 500-acre feet of CWP Water for development in and around the Pole Canyon Community Reinvestment Area.

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

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

**19. 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.

**20. COMMUNICATION ITEMS**

20.A. Upcoming Agenda Item
This is not an action item.

**21. ADJOURNMENT**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **29th day of August, 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