



EAGLE MOUNTAIN CITY COUNCIL MEETING

September 1, 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/city-meetings-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 - Eagle Mountain Arts Alliance Agreement

1.B DISCUSSION - Mayor and City Council Powers and Duties, Succession Planning

2. CONCEPT PLANS

2.A DISCUSSION - Ault Farms Concept Plan

2.B DISCUSSION - Triumph Concept Plan

3. AGENDA REVIEW

The City Council will review items on the Consent Agenda and Policy Session Agenda.

4. ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will adjourn into a Closed Executive Session for the purpose of discussing the professional competency of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION - VIA LIFESIZE ELECTRONIC MEETING

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

10. AGREEMENTS

10.A [First Addendum to the Black and McDonald Professional Services Contract](#)

11. BID AWARDS

11.A [Two International CV515 Snow Plow Dump Trucks - Rush Trucks \(State Contract\)](#)

12. MINUTES

12.A [August 18, 2020 - Regular City Council Meeting](#)

SCHEDULED ITEMS

13. ORDINANCES/PUBLIC HEARINGS

13.A [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.10 Definitions and Chapter 17.75 Standards for Special Uses.](#)

BACKGROUND: *(Presented by Long-Range Planning Manager Pete Kane)* The proposed ordinance amends EMMC 17.75 Standards for Special Uses. The amendment creates the standards for various special uses that must be met in order to be permitted within specified zoning districts. Additionally, the amendment includes proposed additions to EMMC 17.10 Definitions, to establish definitions for all special uses not currently within that chapter.

13.B [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.25.030 Residential Land Use Table.](#)

BACKGROUND: *(Presented by Planner Jessa Porter)* The proposed ordinance amends EMMC 17.25.030 Residential Land Use Table. The amendment creates a footnote to address restrictions on roosters.

13.C **ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Annexing an Area of Approximately 204 Acres, Commonly Known as the Butterfield Annexation.**

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* A petition for annexation was submitted to the Recorder's Office on June 2, 2020. The annexation is approximately 204 acres and is located directly west of the Arrival subdivision and north of Wride Memorial Highway. The City Recorder certified the annexation and provided notice to the City Council on July 15, 2020, which initiated the 30-day protest period. A notice was sent to the affected entities on July 20, 2020 and no protests were filed with the Utah County Boundary Commission. As such, the City Council can approve or deny the annexation following a public hearing. If approved, the property would be zoned agriculture.

14. **RESOLUTIONS**

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)* City staff has worked with MHTN Architects to draft the 2020 Parks, Trails & Open Space Master Plan. The proposed plan includes updates to reflect current conditions of the City's parks, trails, and open space, and includes information regarding the level of service the City would like to provide in the future.

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 28th day of August, 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