



EAGLE MOUNTAIN CITY COUNCIL MEETING

August 20, 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.

1.A. PRESENTATION - Bureau of Land Management Project Briefing

1.B. PRESENTATION - UDOT Redwood Road Bike Box Project

1.C. PRESENTATION - Public Arts Program

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

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.

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. PRESENTATION

- 9.A. PRESENTATION - Limitless Car Show
CBRS

CONSENT AGENDA

10. BID AWARDS

- 10.A. Design & Engineering Professional Services Agreement for the 2019 Pole Canyon Water Line Extension.
Jackson Engineering
- 10.B. Design & Engineering Professional Services Agreement for the SilverLake Woodhaven Park.
EPG Design

11. BOND RELEASES

- 11.A. SilverLake Plat 19 - Into Warranty
- 11.B. Cedar Corners Phase A Plat 2 - Into Warranty

12. CHANGE ORDER

- 12.A. Pony Express Widening Project - Porters Crossing to Redwood Road.
Knife River Construction Change Order #2

13. MINUTES

- 13.A. August 6, 2019 Minutes - Regular City Council Meeting

SCHEDULED ITEMS

14. ORDINANCE/PUBLIC HEARING

- 14.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.25 Residential Zone and Chapter 17.30 Residential Zone Bonus Density Entitlements.

BACKGROUND: (Presented by Community Development Director Steve Mumford) The proposed Development Code amendments to Chapters 17.25 and 17.30 create new residential zones and development standards within the City. This item was tabled at the July 16, 2019 City Council meeting.

15. RESOLUTIONS

- 15.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah Approving the First Amendment to the Amended and Restated Master Development Agreement for the Overland Development and Pony Express Parcel.

BACKGROUND: (Presented by Staff) The Ivory development is located west of Pony Express Parkway and north of Frontier Middle School. The proposed resolution amends the number of building permits approved prior to completion of Club Ivory and an approximately 4-acre park in Village 1.

- 15.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah Amending the Policies and Procedures Manual for Live Chat.

BACKGROUND: (Presented by Management Analyst Evan Berrett) Eagle Mountain City staff would like to pilot live chat functionality with the Utility Billing department on the City website. The proposed resolution documents the terms of the live chat policy and procedures.

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. Upcoming Agenda Items

- 18.B. Financial Report

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **15th 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