



EAGLE MOUNTAIN
CITY COUNCIL MEETING

August 18, 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 [PRESENTATION - Annual Citizen Survey Review](#)

1.B [DISCUSSION ITEM - Standards for Special Uses](#)

2. CONCEPT PLANS

2.A [DISCUSSION - Scarlet Ridge](#)

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 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

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. AGREEMENT

- 10.A [AGREEMENT - A Reimbursement Agreement between Eagle Mountain City, Utah and Central Utah Water Conservancy District.](#)

11. BOND RELEASES

- 11.A Brandon Park Phase A, Plat 6 - Into Warranty
- 11.B Dublin Farms - Out of Warranty

12. GRANTS

- 12.A [2020 Municipal Recreation Grant - Cemetery Trail Connectivity Project](#)

13. MINUTES

- 13.A August 4, 2020 - Regular City Council Meeting

14. RESOLUTION

- 14.A [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Policies and Procedures Manual to Adopt a Remote Work Program.](#)

SCHEDULED ITEMS

15. ORDINANCE/PUBLIC HEARING

- 15.A [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Rezoning a Portion of Land on North Lake Mountain Road From Residential to Agriculture.](#)

BACKGROUND: *(Presented by Planning Staff)* The proposed Hoofbeats to Healing equine-assisted therapy center project is an applicant-proposed rezone of 27.37 acres from Residential to Agriculture. The property is located on the east side of Lake Mountain Road (Utah County Parcel 59:006:0047 & a portion of 59:006:0046).

16. MOTION

16.A MASTER SITE PLAN AND PRELIMINARY PLAT - Marketplace at Eagle Mountain Town Center

BACKGROUND: *(Presented by Planning Staff)* The proposed master site plan and preliminary plat is for a commercial project located on the northwest corner of Eagle Mountain Boulevard and Pony Express Parkway. The development will include a variety of retail and commercial services (EMMC 17.100.040).

17. CITY COUNCIL/MAYOR'S BUSINESS

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

18. 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.

19. COMMUNICATION ITEMS

19.A Financial Report

19.B Upcoming Agenda Items

20. 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 14th 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