



EAGLE MOUNTAIN CITY COUNCIL MEETING

August 06, 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 - City Emergency Plan

1.B. UPDATE - Municipal Code Residential Zone Amendment

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**

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 City Council and Mayor to make comments.

CONSENT AGENDA

9. BID AWARD

- 9.A. SilverLake Pressure Reducing Valve
KK&L

10. BOND RELEASES

- 10.A. Overland Phase A, Plats 2 & 3 - Into Warranty
- 10.B. Lake View Estates Phase A, Plat 2 - Out of Warranty

11. MINUTES

- 11.A. July 16, 2019 - Regular City Council Meeting

SCHEDULED ITEMS

12. MOTION

- 12.A. Carson Commercial Corner Master Site Plan.

BACKGROUND: (Presented by Planning Manager Mike Hadley) The proposed master site plan is for a 6.84-acre commercial property located on the southeast corner of the intersection of Porters Crossing and Pony Express Parkway.

13. ORDINANCES/PUBLIC HEARINGS

- 13.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 16.35.080 Street Trees and Chapter 17.60.140 Clear Vision Triangle.

BACKGROUND: (Presented by Parks & Recreation Director Brad Hickman) This staff-proposed Development Code amendment addresses the spacing of required street trees along arterial and collector roads. It also establishes standards for types and spacing of trees that may be placed in park strips along residential streets and modifies the clear vision triangle requirements. This item was tabled at the July 16, 2019 meeting.

- 13.B. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Approving the First Amendment to the Fiscal Year 2019-2020 Budget.

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) State statute requires that cities amend their budgets to appropriate funds for increased expenditures. This can be accomplished throughout the fiscal year as well as at the end of the fiscal year by means of final budget amendments.

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

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

15. **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.

16. **COMMUNICATION ITEMS**

- 16.A. Upcoming Agenda Items

17. **ADJOURNMENT**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **1st 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