



EAGLE MOUNTAIN CITY COUNCIL MEETING

August 4, 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 - Envision Utah Valley Visioning Project

2. CONCEPT PLANS

2.A [DISCUSSION - Hoofbeats to Healing \(Concept Plan and Rezone\)](#)

2.B [DISCUSSION - Rush Creek Development \(Concept Plan\)](#)

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. BOND RELEASES

10.A Sage Park Phase A, Plat 3 - Into Warranty

11. MINUTES

11.A July 21, 2020 - Regular City Council Meeting

12. RESOLUTIONS

12.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Policies and Procedures Manual to Adopt a Remote Work Program.

12.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Cooperative Agreement between the Utah Department of Transportation and Eagle Mountain City for the Placement of Two Engine Brakes Restricted Signs on Wride Memorial Highway.

12.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Agreement between Mountainland Association of Governments and Eagle Mountain City to Provide Meal Services for the Senior Center.

12.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Interlocal Agreement between Eagle Mountain City, the City of Saratoga Springs, and Utah County for Substance Misuse Prevention Services and Communities That Care Prevention Model.

SCHEDULED ITEMS

13. ORDINANCES

13.A ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Rezoning the Marketplace at Eagle Mountain Town Center Property to a Mix of Commercial Community, MF1, and MF2.

BACKGROUND: *(Presented by Planning Staff)* The proposed Marketplace at Eagle Mountain Town Center project is an applicant-proposed rezone of the property, located on the northwest corner of Pony Express Parkway and Eagle Mountain Boulevard, to a mix of Commercial Community, MF1, and MF2. A public hearing was held on July 21, 2020 and the item was tabled.

14. AGREEMENTS

14.A AGREEMENT - Consideration of an Employment Contract for the Position of City Administrator.

BACKGROUND: *(Presented by Mayor Westmoreland)* With the recent announcement of City Administrator Ifo Pili accepting a city manager position in Las Cruces, New Mexico, it is proposed that Paul Jerome will fill the position of City Administrator, vacated by Mr. Pili. The proposed agreement will take effect upon Mr. Pili's departure.

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 31st day of July, 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