



EAGLE MOUNTAIN CITY COUNCIL MEETING

July 21, 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.

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

Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA

9. BOND RELEASES

9.A Evans Ranch Plat F-1 - Out of Warranty

9.B Skyline Ridge Phase 2, Plat 1 - Out of Warranty

10. CHANGE ORDERS

10.A Digital Sign Change Order #1 - Yesco

11. MINUTES

11.A July 7, 2020 - Appeals Board Meeting

11.B July 7, 2020 - Regular City Council Meeting

SCHEDULED ITEMS

12. ORDINANCES/PUBLIC HEARINGS

12.A [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the First Amendment to the Fiscal Year 2020-2021 Budget.](#)

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance is the first budget amendment for Fiscal Year 2020-2021 and includes increases in the General Government and Enterprise funds.

12.B [ORDINANCE/PUBLIC HEARING - 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.

12.C [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Designating Certain Areas of the Sweetwater Industrial Park Under the Sweetwater Industrial Overlay Zone.](#)

BACKGROUND: *(Presented by Planning Staff)* The proposed rezone will apply the Sweetwater Industrial Overlay Zone to a portion of a proposed industrial project, located north of the City Community Development building and west of Pony Express Parkway.

12.D [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 16.50 Lot Line Adjustments and Chapter 16.55 Plat Amendments.](#)

BACKGROUND: *(Presented by Planning Staff)* The proposed amendments change the requirements for a lot line adjustment to include a recorded plat for any lots in a recorded subdivision. The amendments also make the Planning Director or designee the approval authority for minor plat amendments.

13. **MOTION**

13.A [MASTER SITE PLAN AND PRELIMINARY PLAT - Sweetwater Industrial Park](#)

BACKGROUND: *(Presented by Planning Staff)* This proposed master site plan and preliminary plat are for approximately 203 acres located north and northwest of the City Community Development Building, on the west side of Pony Express Parkway.

14. **MOTION**

14.A [SITE PLAN - LBiSat](#)

BACKGROUND: *(Presented by Planning Staff)* The proposed 10-acre development is located north of the Community Development building in the Sweetwater Industrial site in the South Service Area of the City. LBiSat is a satellite company.

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 Financial Report

17.B 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 17th 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