



EAGLE MOUNTAIN CITY COUNCIL MEETING

July 19, 2022, 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.AUPDATE - City Administrator Items

1.BUPDATE - City Growth/Development

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. AGREEMENTS

- 9.A [Lobbyist Services Agreement - Legislative Executive Consulting, LLC Consulting Agreement](#)
- 9.B [Franchise Agreement - Utah Broadband Franchise Agreement](#)
- 9.C [Master Infrastructure Agreement - Stadion, LLC Master Infrastructure Agreement](#)

10. BOND RELEASES

- 10.A [Overland Phase D, Plat 2 - Into Warranty Recorded Plat Bond Release Letter](#)

11. CHANGE ORDERS

- 11.A [Well #7 Site Prep Package Change Order #1 - VanCon, Inc. Change Order #1](#)

12. MINUTES

- 12.A [July 5, 2022 Minutes - Regular City Council Meeting 07.05.2022 City Council Minutes](#)

13. RESOLUTIONS

- 13.A [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule for Central Water Project Water Purchases. Consolidated Fee Schedule - Redlines RES--Consolidated Fee Schedule - CWP Water](#)

SCHEDULED ITEMS

14. ORDINANCES/PUBLIC HEARINGS

- 14.A [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Municipal Code Section 17.15.030 Planning Commission Organization.](#)

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* As requested by the City Council, the proposed ordinance changes the structure of the Planning Commission to include an alternate Planning Commissioner. This item was tabled at the June 21, 2022 City Council meeting.

[ORD--EMMC 17.15.030 Planning Commission Organization](#)

EXHIBIT--Planning Commission Organization

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

[Executive Summary June 2022](#)

17.B Upcoming Planning Items [CI--](#)

[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 14th day of July, 2022, 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