EAGLE MOUNTAIN
CITY COUNCIL MEETING

June 21, 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.A UPDATE - City Administrator Items

1.B DISCUSSION - Economic Development Master Plan

1.C DISCUSSION - Flex Homes

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.

9. RECOGNITION

9.A Myron and Sandra Ring - 2022 Pony Express Days Grand Marshals

10. APPOINTMENTS

10.A Youth Council Advisors

1. Mary King - One-year Term through June 2023

2. Matt King - One-year Term through June 2023

CONSENT AGENDA

11. AGREEMENTS

11.A Digital 311 Service Platform Agreement - Rock Solid Technologies, Inc.

12. BOND RELEASES

12.A Available Self Storage - Into Warranty

12.B Brylee Farms Phase A, Plat 4 - Into Warranty

12.C Eagle Heights Village Plat 2 - Into Warranty

12.D Sage Park Phase A, Plat 6 - Into Warranty

12.E Eagle Point Phase J, Plat 2 - Out of Warranty

12.F Harmony Phase A, Plat 2 - Out of Warranty

12.G SilverLake Plat 21 - Out of Warranty

12.H SilverLake Plat 22 - Out of Warranty

12.I SilverLake Plat 26 - Out of Warranty

13. CHANGE ORDERS

13.A 2021 White Hills Well Upgrades Change Order #2 - Bowen Collins and Associates

14. MINUTES

14.A June 7, 2022 Minutes - Regular City Council Meeting

15. RESOLUTIONS

15.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Name of Cedar View Lane.

15.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Update to the Eagle Mountain Storm Water Management Program.

15.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Fee Waiver for the Sweetwater Fire Station and Fire Station 253 Impact Fees.

15.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Triumph Master Development Agreement.

SCHEDULED ITEMS

16. ORDINANCES/PUBLIC HEARINGS

16.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Final Budget Amendments for Fiscal Year 2021-2022.

BACKGROUND: *(Presented by Finance Director Kimberly Ruesch)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance is the final budget amendment for Fiscal Year 2021-2022 and includes increases in the General, Enterprise, Capital Projects, Impact Fee, and Internal Services Funds.

16.B ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2022-2023 Budget totaling $121,380,554 and the Certified Tax Rate.

BACKGROUND: *(Presented by Finance Director Kimberly Ruesch)* State statute requires that the City Council hold a public hearing on the tentative budget and that the budget be adopted by June 30. The tentative budget was accepted by the City Council on May 3, 2022 and a public hearing was held on June 7, 2022. The final budget and certified tax rate will be the documents that govern the expenditures for Fiscal Year 2022-2023.

17. ORDINANCES

17.A ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapters 15.10 Improvement and Design Standards, 15.15 Inspection, and 15.50 Storm Drains.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed ordinance updates the City's construction standards found in Eagle Mountain Municipal Code Title 15 Buildings and Construction.

17.B ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Municipal Code Chapter 13.75 Eagle Mountain City Storm Water Ordinance.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed ordinance updates the City's storm water ordinance to clarify procedures and requirements for storm water management plans and long-term storm water management agreements.

17.C ORDINANCE - 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.

18. CITY COUNCIL/MAYOR'S BUSINESS

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

19. 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.

20. **COMMUNICATION ITEMS**

20.A Fraud Risk Assessment

20.B Upcoming Planning Items

21. 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 16th day of June, 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