



EAGLE MOUNTAIN CITY COUNCIL MEETING

June 18, 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.

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. Pony Express Days 2019 Grand Marshals

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.

10. APPOINTMENTS

- 10.A. Library Board
Daniel Atwell (completing a 3-year term, ending in December 2021)

CONSENT AGENDA

11. BID AWARD

- 11.A. Design of Wastewater Treatment Facility Plant Expansion
Aqua Engineering

12. BOND RELEASES

- 12.A. SilverLake Plat 10 - Out of Warranty
- 12.B. SilverLake Plat 12 - Out of Warranty
- 12.C. SilverLake Plat 13 - Out of Warranty
- 12.D. Spring Run Phase A Plat 3 - Out of Warranty
- 12.E. Valley View Foothills Phase A Plat 3 - Out of Warranty
- 12.F. Valley View Foothills Phase A Plat 4 - Out of Warranty

13. CHANGE ORDER

- 13.A. Well #6 (Facebook) Production Drilling Change Order #1
Lang Equipment

14. GRANT

- 14.A. 2019 Municipal Recreation Grant
Sage Park Trail Connectivity Project

15. MINUTES

- 15.A. May 21, 2019 Minutes
Regular City Council Meeting

16. RESOLUTION

- 16.A. Consolidated Fee Schedule
Central Utah Water Project

SCHEDULED ITEMS

17. ORDINANCES/PUBLIC HEARINGS

- 17.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.80.080 Off-premises Ladder Signs.

BACKGROUND: (Presented by City Planner Tayler Jensen) With the recent creation of the Eagle Mountain Chamber of Commerce (EMCC), staff has determined that Eagle Mountain City needs to resume management of the ladder signs that were previously managed by the Lehi Area Chamber of Commerce and use the proceeds for the benefit of the EMCC. The proposed amendment to Chapter 17.80.080 Off-premises ladder signs addresses the location of ladder signs, approval of new signs, total number ladder signs, and similar items.

[City Center Map](#)

[Ranches Map](#)

[Proposed 17.80.080 Code Changes 2019.4.10](#)

[EM Ladder Signs Staff Report 2019.4.19](#)

- 17.B. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Adopting Final Budget Amendments for Fiscal Year 2018-2019 Budget.

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) 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 2018-2019 and includes increases in the General Government, Capital Projects and Impact Fee funds.

[ORD--FY 2019 Budget Amendment #5](#)

- 17.C. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2019-2020 Budget.

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) State statute requires that the City Council hold a public hearing on the tentative budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 7, 2019. The final budget will be adopted on June 18 and will be the document that governs the expenditures for FY 2019-2020.

18. RESOLUTION/EAGLE HEIGHTS VILLAGE

- 18.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Eagle Heights Village Master Development Agreement.

BACKGROUND: (Presented by Planning Staff) The proposed Eagle Heights Village Master Development Agreement is for 284 duplex units located on approximately 51.38 acres, for a project density of 5.53 dwelling units per acre. Eagle Heights Village is located south of Eagle Mountain Boulevard, and west of Lake Mountain Road (Parcel 59:018:0037). The Master Development Agreement documents the terms of the development's approval.

19. CITY COUNCIL/MAYOR'S BUSINESS

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

20. 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.

21. COMMUNICATION ITEMS

- 21.A. Upcoming Agenda Items

- 21.B. Financial Report

22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **13th day of June, 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