



EAGLE MOUNTAIN CITY COUNCIL MEETING

June 15, 2021, 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 [PLANNING UPDATE - Upcoming Items](#)

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. BID AWARDS

9.A [2021 Eagle Mountain Spray Applied Seal Coat Project - Morgan Pavement](#)

10. BOND RELEASES

10.A SilverLake Plat 19 - Out of Warranty

11. MINUTES

11.A June 1, 2021 Minutes - Regular City Council Meeting

12. RESOLUTIONS

12.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Policies and Procedures Manual Regarding Continuing Education Reimbursement and Paydays.

12.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Adopting an Interlocal Agreement with Mountainland Association of Governments for the Completion of Pony Express Parkway.

12.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Amendment to the Consolidated Fee Schedule for Central Water Project Water Use Rates and Administrative Fees.

12.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Adopting Firework Restrictions for 2021.

SCHEDULED ITEMS

13. HIDDEN HOLLOW PHASE C

13.A MOTION/PUBLIC HEARING - Disposal of Significant Real Property - Identified as a Portion of Utah County Parcel Number 58:040:0013. ****this is not an action item - discussion only****

BACKGROUND: *(Presented by Assistant City Administrator/Community Development Director Steve Mumford)* The applicant for Hidden Hollow Phase C requested that the City consider disposal of 1.5 acres in the Lower Hidden Valley area to be included as part of that development project. Since this property is classified "significant", the City Council must hold a public hearing to consider disposition of this City-owned property. This item will be presented at a later date for consideration.

13.B MOTION - Hidden Hollow Phase C Preliminary Plat and Site Plan

BACKGROUND: *(Presented by Assistant City Administrator/Community Development Director Steve Mumford)* A request for a preliminary plat and site plan for the Hidden Hollow Phase C project, including 134 lots/units (48 single-family lots and 86 townhomes), located along the extension of Hidden Valley Parkway, southeast of the Hidden Hollow Phase B project. This is the third and final planning area of the original Hidden Valley North preliminary plat.

14. ORDINANCES/PUBLIC HEARINGS

14.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Final Budget Amendments for Fiscal Year 2020-2021.

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 2020-2021 and includes increases in the General/Enterprise/Capital Projects/Impact Fee Funds.

14.B [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2021-2022 Budget and 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 4, 2021 and a public hearing was held on June 1, 2021. The final budget and certified tax rate will be the document that governs the expenditures for Fiscal Year 2021-2022.

14.C [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting an Impact Fee Enactment for a Public Safety Impact Fee; Providing for the Calculation and Collection of Such Fees; Providing for Appeal, Accounting, and Severability of the Same and Other Related Matters.](#)

BACKGROUND: *(Presented by City Staff)* The Public Safety Impact Fee Enactment adopts the Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis (IFA) and implements the impact fees recommended through ordinance. Once adopted, there is a 90-day waiting period before the revised impact fees can be assessed to new building permits. The IFA recommends the maximum reasonable impact fee that could be charged to new development based on provisions in the State Code.

15. RESOLUTIONS

15.A [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Development Agreement between Eagle Mountain City, Utah and Curleybird, LLC.](#)

15.B [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Water and Sewer Agreement between Eagle Mountain City, Utah and Curleybird, LLC.](#)

16. CITY COUNCIL/MAYOR'S BUSINESS

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

17. 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.

18. COMMUNICATION ITEMS

18.A Financial Report

18.B Upcoming Agenda Items

19. ADJOURNMENT