



## EAGLE MOUNTAIN CITY COUNCIL MEETING

**June 6, 2023, 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 - Water Conservation Planning
- 1.C [DISCUSSION/UPDATE - Porter's Crossing Town Center](#)

#### **2. RECOGNITION**

- 2.A Dave Ulibarri - Utah State Emergency Management Academy Certification

#### **3. AGENDA REVIEW**

The City Council will review items on the Consent Agenda and Policy Session Agenda.

#### **4. 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**

#### **5. CALL TO ORDER**

#### **6. PLEDGE OF ALLEGIANCE**

#### **7. INFORMATION ITEMS/UPCOMING EVENTS**

#### **8. 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.)

#### **9. CITY COUNCIL/MAYOR'S ITEMS**

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

#### **10. INTRODUCTIONS AND OATH OF OFFICE**

- 10.A Youth Council

1. Ericsson Ansah-Antwi, Youth Mayor
2. Kennseth (KJ) Call, Youth Councilmember
3. Sedona Montano, Youth Councilmember
4. Gabbi Pengra, Youth Councilmember
5. Taya Watson, Youth Councilmember
6. Ed Vanisi, Youth Councilmember

## **CONSENT AGENDA**

### **11. BID AWARDS**

- 11.A [Walden Park Road Extension - Newman Construction](#)

### **12. BOND RELEASES**

- 12.A Available Self Storage - Out of Warranty
- 12.B Skyline Ridge Phase 2, Plat 4 - Out of Warranty
- 12.C Skyline Ridge Phase 2, Plat 5 - Out of Warranty
- 12.D Spring Run Phase C, Plat 1 - Out of Warranty

### **13. MINUTES**

- 13.A May 16, 2023 Minutes - Regular City Council Meeting

### **14. PRELIMINARY PLATS & SITE PLANS**

- 14.A [PRELIMINARY PLAT - Eagle Mountain Data Center Campus](#)
- 14.B [PRELIMINARY PLAT & SITE PLAN - Parkway Fields Phase C](#)

## **SCHEDULED ITEMS**

### **15. ORDINANCES/PUBLIC HEARINGS**

- 15.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2023-2024 Annual Budget. **\*\*DISCUSSION ITEM ONLY\*\***

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 2, 2023 and the City Council will adopt the final budget on June 20, 2023. The final budget and certified tax rate will be the documents that govern the expenditures for Fiscal Year 2023-2024.

- 15.B [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Known as TripleTail to the Regional Technology and Industry Overlay Zone.](#)

BACKGROUND: *(Presented by Senior Planner Dave Stroud)* The proposed ordinance rezones approximately 670 acres to the Regional Technology and Industry Overlay Zone in two locations: 1000 West 4000 North, Utah County Parcel Number 59:047:0011, and 500 N Pony Express Parkway, Utah County Parcel Number 59:069:0003 and a portion of Parcel Number 59:030:0003. The Agriculture Zone will remain as the base zone.

- 15.C [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain, Utah, Amending the Eagle Mountain Municipal Code Section 17.25.040 Residential Development Standards to Clarify Minimum Setbacks and Set Maximum Footprint Coverage of Accessory Structures.](#)

BACKGROUND: *(Presented by Senior Planner David Stroud)* The proposed ordinance amends Eagle Mountain Municipal Code Section 17.25.040 Residential Development Standards, clarifying the minimum setbacks for accessory structures and setting the total accessory building footprint coverage at a maximum of 10 percent of the lot area in zones with a minimum lot size of one quarter-acre or smaller.

## 16. **MOTION/PUBLIC HEARING**

- 16.A [MOTION/PUBLIC HEARING - Disposal of Significant Real Property Identified as a Portion of Utah County Parcel Number 58:040:0547.](#)

BACKGROUND: *(Presented by Assistant City Administrator/City Recorder Fionnuala Kofoed)* The applicant has requested the City Council consider disposal of approximately 0.04 acres of real property, identified as a portion of Utah County Parcel Number 58:040:0547. Since this property is classified as "significant," the City Council must hold a public hearing to consider disposal of this City-owned property.

## 17. **LEGISLATIVE ITEMS**

- 17.A [Legislative Priorities List](#)

## 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 Upcoming Agenda 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 this 1st day of June, 2023, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](http://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