EAGLE MOUNTAIN
CITY COUNCIL MEETING

May 21, 2024, 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 DISCUSSION - UTA and Horrocks Engineering - Park and Ride

   1.B DISCUSSION - Galloway - Master Facilities Plan

   1.C CONCEPT PLAN - Granite Credit Union

   1.D DISCUSSION - Sewer Rate Study 2024

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 discussion reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; and/or 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. PRESENTATION

9.A URPA Recognition - Dawn Hancock

9.B Introduction - Pony Express Days 2024 PRCA Rodeo Royalty

CONSENT AGENDA

10. BOND RELEASES

10.A Sweetwater Industrial Phase A, Plat 2 - Out of Warranty

11. MINUTES

11.A April 29, 2024 Minutes - Special Meeting with the City of Saratoga Springs and Fairfield Town

11.B May 7, 2024 Minutes - Regular City Council Meeting

12. PRELIMINARY PLATS & SITE PLANS

12.A SITE PLAN - Firefly NPA 8 A Plats 4 & 5, located in the southwest area of the City near SR-73 and Pole Canyon Blvd. (County Parcel # 59:052:0021)

13. RESOLUTIONS

13.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the 2023 Municipal Wastewater Planning Program Annual Report

13.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Declaring Surplus Property

13.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Purchase Agreement with Holbrook HGS LC for the Acquisition of a Right-of-Way along Old Airport Road

13.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Purchase Agreement with Holbrook Long Ridge LC. for the Acquisition of a Right-of-Way along Old Airport Road

SCHEDULED ITEMS

14. ORDINANCES/PUBLIC HEARINGS

14.A PUBLIC HEARING/ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 17.10.030. Definitions

BACKGROUND *(Presented by Marcus Draper, City Attorney)* The City Council changed the title of the City Administrator to City Manager. The proposed code

amendment would replace City Administrator with City Manager in the definitions section of EMMC Title 17.10.030.

14.B PUBLIC HEARING - Fiscal Year 2025 Tentative Budget. **DISCUSSION ITEM ONLY**

BACKGROUND: *(Presented by Administrative Services Director Kimberly Ruesch)* The tentative budget was accepted by the City Council on May 7, 2024, and the public hearing on the tentatively adopted budget was set for June 4, 2024. In accordance with State statute, the City Council may amend or revise the tentative budget during any regular public hearing or special public hearing, prior to the scheduled public hearing date set for June 4, 2024.

15. MOTION

15.A MOTION - Approval of the Reallocation of Utility Sale Proceeds

BACKGROUND: *(Presented by Kimberly Ruesch, Administrative Services Director)* In 2015 the City sold the Electric and Natural Gas Utility Services. The proceeds from the sale of those utilities have been committed toward specific projects. As part of the tentative budget proposal for Fiscal Year 2025, Staff has recommended the reallocation of some of those funds. During the May 14, 2024 budget work session, the City Council requested further discussion of the Utility Sale Proceed commitments.

16. RESOLUTIONS

16.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Receiving a Feasibility Study for the Creation of a New School District Pursuant to Utah Code Section 53G-3-301.4, Scheduling a Public Comment Period, Scheduling Future Public Hearings, Scheduling Final Action on the Creation of a New School District, and Related Matters.

BACKGROUND: *(Presented by Staff)* The proposed resolution would accept the Feasibility Study prepared by LRB Public Finance Advisors for the creation of a new school district. Upon its receival, a 45-day public comment period would commence and a minimum of two public hearings would be conducted providing an opportunity for the public to comment during a City Council meeting.

17. LEGISLATIVE ITEMS

17.A UPDATE - 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 Financial Update - April 2024 - Budget Summary

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 17th day of May, 2024, 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