



EAGLE MOUNTAIN CITY COUNCIL MEETING

May 17, 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 UPDATE - Camp Williams ACUB & Sentinel Landscape
- 1.C DISCUSSION - Neighborhood Improvement
- 1.D DISCUSSION - Master Transportation Plan by Horrocks Engineers, Inc.

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. INTRODUCTION

- 7.A 2022 Eagle Mountain Rodeo Royalty

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. APPOINTMENTS

10.A Senior Citizens Advisory Council

1. Sandra Ring - Completing a 4-year Term through December 2025

CONSENT AGENDA

11. AGREEMENTS

- 11.A License Agreement - Bird Rides, Inc.

12. BID AWARDS

- 12.A Eagle Mountain Boulevard Widening Construction - WW Clyde

13. BOND RELEASES

- 13.A Lone Tree Phase F, Plat 2 - Into Warranty

14. MINUTES

- 14.A May 3, 2022 Minutes - Regular City Council Meeting

15. RESOLUTIONS

- 15.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule for New Asphalt Seal Coats, Road Closures, and Construction Water Fees. RES--Consolidated Fee Schedule - Asphalt Seal Coat, Road Closures, Construction Water Fees
- 15.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving and Adopting Community-specific Arm Patches for Unified Fire Authority Firefighter Uniforms in Eagle Mountain.
- 15.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Form of the Non-BQ Lease/Purchase Agreement with ZMFU II, Inc., Salt Lake City, Utah, and Authorizing the Execution and Delivery Thereof.
- 15.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Employee Policies and Procedures Manual for Bereavement Leave. RES--Policies and Procedures - Bereavement Leave

SCHEDULED ITEMS

16. ORDINANCES/PUBLIC HEARINGS

- 16.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Annexing an Area of Approximately 161 Acres, Commonly Known as the Gardner Farms Annexation.

BACKGROUND: *(Presented by Director of Administrative Services/City Recorder Fionnuala Kofoed)* A petition for annexation was submitted to the Recorder's Office on February 14, 2022. The annexation is approximately 161 acres and is located directly west of Eagle Mountain Boulevard and south of Wride Memorial Highway. The City Recorder certified the annexation and provided notice to the City Council on March 29, 2022, which initiated the 30-day protest period. A notice was sent to affected entities on March 31, 2022, and no protests were filed with the Utah County Boundary Commission. As such, the City Council can approve or deny the annexation following a public hearing. If approved, the property would be zoned Agriculture.

16.B [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.25 Residential Zones.](#)

BACKGROUND: *(Presented by Planning Manager Robert Hobbs)* The proposed amendment eliminates the minimum garage size requirement for single-family and duplex units in order to align Municipal Code with Utah State Code 10-9a-534.

16.C [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.48 Regional Technology and Industry Overlay Zone.](#)

BACKGROUND: *(Presented by Assistant City Administrator/Community Development Director Steve Mumford)* The proposed ordinance amends the Eagle Mountain Municipal Code Chapter 17.48 Regional Technology and Industry Overlay Zone, extending the automatic repeal date and modifying uses and development standards.

16.D [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2022-2023 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 3, 2022. The final budget will be adopted on June 21, 2022 and will be the document that governs the expenditures for FY 2022-2023.

17. ORDINANCE

17.A [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 8.20 Fireworks.](#)

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed ordinance repeals and replaces Chapter 8.20 of Eagle Mountain Municipal Code. The discharge of state approved fireworks is prohibited in Eagle Mountain City at all times except during approved dates and times (see attached Ordinance). The City Council may by resolution designate certain areas within the City where fireworks are prohibited or impose other restrictions on the discharge of fireworks. A person is guilty of an infraction, punishable by a fine of up to \$1,000, if the person discharges fireworks outside the legal discharge dates and times or in an area where fireworks are prohibited. This item was presented to the City Council on May 3, 2022 and was tabled to modify the language in the proposal.

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 Report

20.B 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 12th day of May, 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