



EAGLE MOUNTAIN CITY COUNCIL MEETING

May 7, 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 - CDBG Consolidated Plan Feedback
- 1.B DISCUSSION - Downtown/Civic Facilities
- 1.C DISCUSSION - Local Building Authority
- 1.D DISCUSSION - Water 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.

CONSENT AGENDA

9. BOND RELEASES

- 9.A Pacific Springs Phase A-4 - Into Warranty
- 9.B Silverlake Plat 30, Sewer Main Fix - Out of Warranty
- 9.C Oquirrh Mountain Ranch Phase B, Plat 1 - Out of Warranty

10. MINUTES

- 10.A January 25, 2024 Minutes - City Council Visioning Conference
- 10.B February 27, 2024 Minutes - City Council Budget Work Session
- 10.C March 26, 2024 Minutes - City Council Special Session
- 10.D April 16, 2024 Minutes - City Council Regular Meeting
- 10.E April 23, 2024 Minutes - City Council Budget Work Session and Special Session

11. PRELIMINARY PLATS & SITE PLANS

- 11.A PRELIMINARY PLAT/SITE PLAN- Oquirrh Mountain Ranch LDS Church, located off 7000 N Pony Express Parkway and the continuation of E Oquirrh Mountain Parkway (Parcel #58:048:0077 and #58:048:0078)

12. RESOLUTIONS

- 12.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Purchase Agreement with D&B Cedar LLC. for the Acquisition of a Right-of-Way along Old Airport Road
- 12.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Agreement with Dragon Dynamite Displays for a 4th of July Fireworks Display
- 12.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Brand and Marketing Playbook
- 12.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Authorizing the Finance Director and Treasurer to Make Changes to the Eagle Mountain City Public Treasurers' Investment Fund (PTIF) Accounts
- 12.E RESOLUTION - A Resolution of Eagle Mountain City, Utah, Proclaiming Eagle Mountain City, a Monarch USA City and Supporting the Improvements to the Available Monarch Butterfly Habitat in Eagle Mountain City
- 12.F RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Policies and Procedures Manual

- 12.G RESOLUTION - A Resolution of Eagle Mountain City, Utah, Consenting to the Reorganization of the Timpanogos Special Service District

SCHEDULED ITEMS

13. ORDINANCES AND RESOLUTIONS/PUBLIC HEARINGS

- 13.A RESOLUTION/PUBLIC HEARING - A Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2024-2025 and Setting a Public Hearing for the Final Budget on June 4, 2024

BACKGROUND: *(Presented by Kimberly Ruesch, Administrative Services Director)* The Eagle Mountain City Tentative Budget for Fiscal Year 2024-2025 will be presented and discussed.

- 13.B ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Rezoning 0.62 acres, located at 1215 E Harmony Way, from Tier 1 Residential to R1 for the purpose of locating an LDS Seminary Building

BACKGROUND: *(Presented by David Stroud, Senior Planner)* Staff has reviewed a concept plan for an LDS Seminary building proposed to be built south of the Alpine School District's new middle school in the Clearview Estates. This property lies within the Tier 1 Residential Zone which is no longer found in the City's Municipal Code and the proposed building would not conform to that zone's setback requirements. This is a City-initiated effort to change the land's zoning designation to the R1 Zone, which would allow for a less restrictive rear setback for the proposed use.

- 13.C ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code 17.80 Regarding Electronic School Signs

BACKGROUND: *(Presented by Steven Lehmitz, Planner I)* Staff is proposing to amend EMMC 17.80 to allow schools to have electronic message centers/reader boards incorporated into wall signs, to adjust school monument sign allowances, and to allow athletic facility signs.

- 13.D ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City Utah, Enacting Eagle Mountain Municipal Code Chapter 2.20 Compensation Schedule of Statutory Officers

BACKGROUND: *(Presented by Marcus Draper, City Attorney)* In the 2024 legislative session, the Utah legislature enacted Senate Bill 91. One of the changes resulting from this new law is that cities are now required to fix the compensation schedule of statutory officers in the municipal code. This new chapter will comply with the new statutory requirement.

- 13.E ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Title 15, Building and Construction

BACKGROUND: *(Presented by Chris Trusty, City Engineer)* The proposed amendment would set maximum spacing distances for sewer manholes and fire hydrants, remove concrete pipe as an option for sewer lines, and require drywell lift station systems. This also prohibits dumping of public septic system waste at the City Wastewater Treatment Facility.

14. LEGISLATIVE ITEMS

- 14.A UPDATE - Legislative Priorities List

15. CITY COUNCIL/MAYOR'S BUSINESS

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

16. 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.

17. COMMUNICATION ITEMS

- 17.A Financial Update – March 2024

- 17.B UPDATE - Upcoming Agenda Items

18. 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 2nd 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