EAGLE MOUNTAIN
CITY COUNCIL MEETING

**May 3, 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

**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.

**9. RECOGNITION**

9.A Matt Everett - Community Service

9.B EDCUtah Development Ready Community Presentation for Eagle Mountain City

9.C Lianne Pengra - Certified Municipal Clerk

**10. APPOINTMENTS**

10.A Parks and Recreation Advisory Board

1. Melissa MacPherson - Completing Term Expiring December 2022 and Filling a 3-year Term through December 2025

**CONSENT AGENDA**

**11. AGREEMENTS**

11.A AGREEMENT - 7-Eleven Sign Agreement

**12. BID AWARDS**

12.A City Hall Shingle Roof Replacement - Mountain Valley Construction

**13. BOND RELEASES**

13.A Eagle Point Phase J, Plat 3 - Into Warranty

13.B Harmony Phase A, Plat 5 - Into Warranty

13.C McCoy Place - Out of Warranty

**14. CHANGE ORDERS**

14.A Eagle Mountain Boulevard Change Order #1 - WW Clyde

**15. RESOLUTIONS**

15.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Adopting the 2022 Mountainland Association of Governments Pre-Disaster Mitigation Plan.

15.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Waiving Fees and Other Requirements for July 4 and July 24 Celebrations.

**16. MINUTES**

16.A April 19, 2022 - Regular City Council Meeting

**SCHEDULED ITEMS**

**17. 7-ELEVEN**

17.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Rezoning a Portion of Utah County Parcels 38:685:0001 and 38:685:0002 from Open Space to Community Commercial for a 7-Eleven.

BACKGROUND: *(Presented by Senior Planner Tayler Jensen)* The proposed ordinance rezones a portion of Utah County Parcels 38:685:0001 and 38:685:0002 from Open Space to Community Commercial. The property is located at the at the intersection of Campus Drive and Ranches Parkway, and is also bordered to the north by State Road 73. The application also includes a request for a site plan for a 7-Eleven gas station/convenience store.

17.B MOTION - 7 - Eleven Site Plan

## 18. BROWNS MEADOW

18.A MOTION - Browns Meadow Preliminary Plat

BACKGROUND: *(Presented by Planning Manager Robert Hobbs)* The proposed Browns Meadow preliminary plat is comprised of 37 residential building lots on approximately 45.133 acres. The property is located on the western boundaries of the City and fronts Cory B. Wride Memorial Highway, south of White Hills Country Estates (Utah County Parcel ID # 59:051:0027).

## 19. RESOLUTION

19.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2022-2023 and Setting a Public Hearing for the Final Budget on May 17th, 2022.

BACKGROUND: *(Presented by Finance Director Kimberly Ruesch)* The Eagle Mountain City Council will review and adopt a tentative budget for Fiscal Year 2022-2023 and will establish the time and place for a public hearing before the final budget is adopted on June 21, 2022.

## 20. ORDINANCES

20.A ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.48 Regional Technology and Industry Overlay Zone. **DISCUSSION ITEM ONLY**

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.

20.B 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.

## 21. CITY COUNCIL/MAYOR'S BUSINESS

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

## 22. 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.

## 23. 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 28th day of April, 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