



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

April 21, 2020, 4:00 PM

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – ELECTRONIC MEETING VIA LIFESIZE

Proposed interim adjustments to procedures relating to Council Work Sessions and Policy Meetings

Public meetings will be held electronically in accordance with Executive Order 2020-1 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020.

The public may monitor or listen to open portions of the meeting electronically by following the instructions below.

Lifesize electronic meeting through Granicus at <https://eaglemountaincity.com/city-recorder/city-meetings-portal/#meetingdocs>. Copy and paste the link to your web browser to view the live stream and meeting documents.

[For information regarding revised practices for public meetings in Eagle Mountain City, click the link below.](#)

[Revised Meeting Practices](#)

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. [PRESENTATION - Eagle Mountain City Tentative Budget for FY 2020-2021](#)
This is not an action item.

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.

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.

7:00 P.M. POLICY SESSION – ELECTRONIC MEETING VIA LIFESIZE

4. CALL TO ORDER

5. PLEDGE OF ALLEGIANCE

6. INFORMATION ITEMS/UPCOMING EVENTS

7. PUBLIC COMMENTS

Temporarily suspended.

8. CITY COUNCIL/MAYOR'S ITEMS

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

CONSENT AGENDA

9. CHANGE ORDERS

- 9.A. [Aqua Engineering Change Order #2 - Waste Water Treatment Expansion Design](#)
Motion to approve.

10. MINUTES

- 10.A. [April 7, 2020 - Regular City Council Meeting](#)
Motion to approve.

11. PRELIMINARY PLATS & SITE PLANS

- 11.A. [McDonald's - Site Plan](#)
Motion to approve.
- 11.B. [Available Storage - Amended Site Plan](#)
Motion to approve.

12. RESOLUTIONS

- 12.A. [Resolution of Eagle Mountain City, Utah, Adopting a Second Amendment to the Interlocal Agreement for Joint and Cooperative Action of Central Utah 911](#)
Motion to approve.
- 12.B. [Resolution of Eagle Mountain City, Utah, Authorizing the Extension of the Mayor's March 16, 2020 Proclamation Declaring a Local State of Emergency for Eagle Mountain City](#)
Motion to approve.

SCHEDULED ITEMS

13. ORDINANCES - PUBLIC HEARINGS

- 13.A. [An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 15.80.050 Retaining Walls in PUEs](#)

BACKGROUND: (Presented by Planning Staff) The proposed ordinance amends Eagle Mountain Municipal Code Section 15.80.050 Retaining Walls to allow the City Engineer to approve retaining walls in public utility easements if they will not unreasonably interfere with the public utility easement.

- 13.B. [An Ordinance of Eagle Mountain City, Utah, Rezoning Carson Crossing West/LCS from Town Core Residential \(a former zoning district\) to Community Commercial](#)

BACKGROUND: (Presented by Planning Staff) The proposed Carson Crossing project is located on 6.38 acres on the southwest corner of Pony Express Parkway and Porters Crossing (parcel 58:040:0498). The applicant is proposing to rezone the property from Town Core Residential (a former zoning district) to Community Commercial. This item was tabled at the September 4, 2018 City Council meeting to allow time for negotiations on land located in the Pony Express Parkway right of way.

14. CITY COUNCIL/MAYOR’S BUSINESS

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

15. 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.

16. COMMUNICATION ITEMS

- 16.A. [Financial Report](#)

This is not an action item.

17. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **17th day of April, 2020**, 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