EAGLE MOUNTAIN
CITY COUNCIL MEETING

April 19, 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 DISCUSSION - Strategic Planning

1.C UPDATE - Budget

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 Outstanding Adaptive Program for Adaptive Trick-or-Treating - Presented by Bronco Hunter of UPRA

CONSENT AGENDA

10. AGREEMENTS

10.A Insurance Renewal Agreement - MotivHealth

11. BOND RELEASES

11.A Harmony Phase A, Plat 11 - Out of Warranty

12. MINUTES

12.A April 5, 2022 - Regular City Council Meeting

13. PRELIMINARY PLATS & SITE PLANS

13.A MOTION - Eagle Quest East Preliminary Plat

14. RESOLUTIONS

14.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Appointing a Member Representative to the North Utah Valley Animal Services Special Service District Board.

14.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the 2022 Amended and Restated Sewer Treatment Services Contract and Collection Maintenance Agreement Between the Timpanogos Special Service District and Eagle Mountain City.

14.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Authorizing and Approving a Preliminary Official Statement and an Official Statement in Connection with the Issuance and Sale of the City's Sale Tax Revenue Bonds, Series 2022; Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters.

14.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Establishing Fireworks Restrictions for 2022.

14.E RESOLUTION - A Resolution of Eagle Mountain City, Utah, Appointing Mayor Tom Westmoreland as a Member Representative to the Boards of the Unified Fire Service Area and the Unified Fire Authority.

SCHEDULED ITEMS

15. ORDINANCES/PUBLIC HEARINGS

15.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.80 Sign Regulations and Sign Permits.

BACKGROUND: *(Presented by Senior Planner Tayler Jensen)* The proposed ordinance amends the Eagle Mountain Municipal Code Chapter 17.80 Sign Regulations and Sign Permits, to allow for Electronic Message Centers / Reader Boards in commercial zones and in residential and agricultural zones for institutional uses. This is an applicant proposed amendment.

16. CITY COUNCIL/MAYOR'S BUSINESS

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

17. 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.

18. COMMUNICATION ITEMS

18.A Financial Report

18.B Upcoming Agenda Items

19. 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 14th 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