



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

April 07, 2020, 6:00 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.](#)

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.

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 – ELECTRONIC MEETING VIA LIFESIZE

4. CALL TO ORDER

5. PLEDGE OF ALLEGIANCE

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.

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. AGREEMENTS

- 9.A. [Professional Service Agreement for Cory B. Wride Memorial Park Phase 2 - Civil Solutions Group](#)
Motion to approve.

10. BID AWARDS

- 10.A. [Lone Tree Parkway Traffic Signal Design - Horrocks Engineers](#)
Motion to approve.
- 10.B. [Pony Express Parkway Median Improvement Project - RBI, Inc.](#)
Motion to approve.

11. BOND RELEASES

- 11.A. [Overland Phase B, Plat 1 - Into Warranty](#)
Motion to approve.
- 11.B. [Overland Phase B, Plat 2 - Into Warranty](#)
Motion to approve.

12. CHANGE ORDERS

- 12.A. [Valley View Restroom Project Change Order #1 - CT Davis Excavation](#)
Motion to approve.

13. MINUTES

- 13.A. [March 17, 2020 Minutes](#)
Motion to approve.

14. PRELIMINARY PLATS & SITE PLANS

- 14.A. [Ranches Golf Course Event Barn - SITE PLAN](#)
Motion to approve.

15. RESOLUTION

- 15.A. [A Resolution of Eagle Mountain City, Utah, Amending and Adopting a Water Conservation and Management Plan for Eagle Mountain City](#)
Motion to approve.

SCHEDULED ITEMS

16. ORDINANCE/PUBLIC HEARING

- 16.A. [An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.35 Commercial Zone](#)

BACKGROUND: (Presented by Planning Staff) The proposed ordinance amends Eagle Mountain Municipal Code 17.35 Commercial Zone, replacing the existing code with two new commercial zones, to implement the goals of the General Plan.

17. CITY COUNCIL/MAYOR'S BUSINESS

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

18. 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.

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **3rd 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