



EAGLE MOUNTAIN CITY COUNCIL MEETING

April 02, 2019, 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 - Heatherwood Clubhouse
This is not an action item.

1.B. DISCUSSION - Ivory Homes Club Ivory
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.

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.

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.

CONSENT AGENDA

9. BID AWARD

- 9.A. Well #6 Development - Widdison Turbine

10. BOND RELEASE

- 10.A. Evans Ranch Plat K-6 - Out of Warranty

11. MINUTES

- 11.A. March 19, 2019 Minutes - Regular City Council Meeting

12. PRELIMINARY PLAT

- 12.A. Lone Tree Plat F
This application is for the remaining 57 single-family lots on 22.02 acres, for a density of 2.59 units per acre.

SCHEDULED ITEMS

13. EAGLE HEIGHTS VILLAGE

13.A. CONDITIONAL USE PERMIT APPEAL

BACKGROUND: (Presented by Planner Tayler Jensen) The applicant for Eagle Heights Village is appealing the condition of the conditional use permit issued to them by the Planning Commission on March 12, 2019.

13.B. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Eagle Heights Village Master Development Plan.

BACKGROUND: (Presented by Planner Tayler Jensen) An applicant-proposed site plan and master development plan for 308 duplex units located on approximately 51.38 acres, for a project density of 5.99 dwelling units per acre. The applicant has submitted a master development agreement, which is being negotiated with staff, and will be brought for approval in the future. Eagle Heights Village is located south of Eagle Mountain Boulevard, and west of Lake Mountain Road (Parcel 59:018:0037). The applicant has proposed that the master development plan also serves as the preliminary plat.

13.C. SITE PLAN

BACKGROUND: (Presented by Planner Tayler Jensen) A proposed site plan for 308 duplex units located on approximately 51.38 acres for a project density of approximately 5.99 dwelling units per acre. Eagle Heights Village is located south of Eagle Mountain Boulevard and west of Lake Mountain Road (Parcel 59:018:0037).

14. ORDINANCE

- 14.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending Chapter 2.15.060(I) of the Municipal Code for Rules of Procedure.

BACKGROUND: (Presented by City Attorney Jeremy Cook) The proposed ordinance amends Chapter 2.15.060(I) of the Municipal Code for Rules of Procedure, modifying the language for a "Motion to Reconsider" for an item that the City Council has previously voted on. A motion to reconsider an item would require a written request by three City Councilmembers to bring an item back to a future meeting. Additionally, a motion to reconsider may be made at the same meeting by a Councilmember who voted in the majority on the original motion.

15. PRELIMINARY PLAT & SITE PLAN

- 15.A. MOTION - Scenic Mountain Phase B Preliminary Plat and Site Plan

BACKGROUND: (Presented by Planning Staff) This item was previously approved by the City Council and is being brought back at the request of three Councilmembers.

16. AGREEMENT

- 16.A. MOTION - An Agreement between Eagle Mountain City, Utah, and ACE Disposal, Inc. for Solid Waste Disposal and Recycling Services

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) Three proposals were received for a new agreement for solid waste services. City Administration recommends awarding the bid to Ace Disposal.

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. COMMUNICATION ITEM

- 19.A. Upcoming Agenda Items
This is not an action item.

20. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **28th day of March, 2019**, 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