



EAGLE MOUNTAIN CITY COUNCIL MEETING

March 19, 2024, 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 - Mountainland Association of Governments "Growth and Mobility Vision" Study
- 1.B DISCUSSION - Mountainland Supply (Wolverine Ventures) Site Plan
- 1.C DISCUSSION - Open Space GIS Layer
- 1.D DISCUSSION - Pony Express Days Float

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 discussion reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; and/or 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. APPOINTMENTS

- 9.A Planning Commission
1. Bryan Free
 2. Craig Whiting

CONSENT AGENDA

10. AGREEMENTS

- 10.A Purchase Agreement - Old Airport Road Right-of-Way - D&B Cedars LLC

11. BOND RELEASES

- 11.A Antelope Meadows Phase B, Plat 2 - Out of Warranty
- 11.B Eagle Point Phase G, Plat 3 - Out of Warranty

12. CHANGE ORDERS

- 12.A Old Airport Road Design Change Order #5 - Civil Science

13. MINUTES

- 13.A March 6, 2024 Minutes - Regular City Council Meeting

14. SITE PLANS

- 14.A SITE PLAN - LKL Associates, located at 1053 East Belladonna Drive (Parcel #66:797:0002)

15. RESOLUTIONS

- 15.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Decision-making Process and Specific Projects to be completed with the Community Development Block Grant (CDBG) Funds
- 15.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Process for Hiring a City Administrator

SCHEDULED ITEMS

16. ORDINANCES/PUBLIC HEARINGS

- 16.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting the Fourth Amendment to the Fiscal Year 2023-2024 Annual Budget

BACKGROUND: (Presented by Kimberly Ruesch, Administrative Services Director) State statute requires the City to amend its budget to appropriate funds for increased

expenses. The proposed ordinance is the fourth budget amendment for Fiscal Year 2023-2024.

17. LEGISLATIVE ITEMS

17.A UPDATE - Legislative Priorities List

18. CITY COUNCIL/MAYOR'S BUSINESS

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

19. 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.

20. COMMUNICATION ITEMS

20.A UPDATE - Department Reports

20.B UPDATE - Accessory Dwelling Unit Report and Moderate-Income Housing Plan

20.C Upcoming Agenda Items

21. 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 this 15th day of March, 2024, 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