



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

March 17, 2020, 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 - Military and Veterans Advisory Board**

This is not an action item.

1.B. **DISCUSSION - 5G and Small Cell Wireless Facilities**

This is not an action item.

1.C. **DISCUSSION - Entry Monument/Wayfinding Project**

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

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.

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. [Pony Express Trench Repair Construction Management Service - Project Engineering Consultants, Ltd.](#)
Motion to approve.

10. BID AWARDS

- 10.A. [Eagle Mountain City Parks, Trails, & Open Space Master Plan Update - MHTN Architects](#)
Motion to approve.
- 10.B. [2020 Eagle Mountain Slurry Seal Project - Morgan Pavement](#)
Motion to approve.

11. BOND RELEASES

- 11.A. [Oak Hollow Phase A, Plat 5 - Out of Warranty](#)
Motion to approve.
- 11.B. [Pony Express Town Homes - Out of Warranty](#)
Motion to approve.
- 11.C. [Trailhead Town Homes - Out of Warranty](#)
Motion to approve.

12. MINUTES

- 12.A. [February 18, 2020 - Regular City Council Meeting](#)
Motion to approve.

13. PRELIMINARY PLATS & SITE PLANS

- 13.A. [Hidden Hollow Phase B - Amended Site Plan](#)
Motion to approve.

14. RESOLUTIONS

- 14.A. [Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule for Cemetery Fees and Park Reservation Fees](#)
Motion to approve.

SCHEDULED ITEMS

15. ORDINANCE/PUBLIC HEARING

- 15.A. [An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Chapter 16.15.050 Review of Concept Plans](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) The proposed amendment modifies the language in Chapter 16.15.050 Review of Concept Plans to require that all concept plans are presented to both the Planning Commission and the City Council.

16. AGREEMENT

- 16.A. [Transportation Reimbursement Agreement Between Eagle Mountain City, Utah and Flagship Homes](#)

BACKGROUND: (Presented by Staff) The proposed agreement is for the reimbursement of certain costs associated with the construction of transportation system improvements from the collection of impact fees. The installation of the roads are a condition of development approval and the agreement documents the terms for the reimbursement of costs associated with the project.

17. SITE PLAN

- 17.A. [SilverLake South 21 & 24](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) The SilverLake South preliminary plat was recommended for approval by the Planning Commission on September 24, 2019 and then approved by the City Council on October 1, 2019. Plats 21 and 24 are a part of the SilverLake South preliminary plat. This application is for site plans for both plats. Plat 21 consists of 27 single-family lots and 32 town home units for a total of 59 lots/units. Plat 24 consists of 39 single-family lots and 33 town home units for a total of 72 total lots/units. This item was tabled at the February 18, 2020 City Council meeting.

18. ORDINANCE

- 18.A. [An Ordinance of Eagle Mountain City, Utah, Adopting a Transient Room Tax](#)

BACKGROUND: (Presented by Economic Development Manager Aaron Sanborn) The proposed ordinance would establish a 1% transient room tax that Eagle Mountain City could collect on future hotels, motels, inns, bed and breakfasts, and other short term rentals within the City.

19. CITY COUNCIL/MAYOR'S BUSINESS

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

20. 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.

21. COMMUNICATION ITEMS

21.A. [Upcoming Agenda Items](#)

This is not an action item.

21.B. [Financial Report](#)

This is not an action item.

22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **13th day of March, 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