



EAGLE MOUNTAIN CITY COUNCIL MEETING

March 7, 2023, 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

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.

CONSENT AGENDA

9. AGREEMENTS

9.A [American Rescue Plan Act Funds Agreement - State of Utah](#)

10. BOND RELEASES

10.A Oquirrh Mountain Ranch B-1 - Into Warranty

10.B Pony Express Estates Plat 2 - Into Warranty

10.C Pony Express Estates Plat 3 - Into Warranty

10.D Sunset Ridge Phase A Plat 7 - Out of Warranty

11. CHANGE ORDERS

11.A Wastewater Treatment Plant Headworks Facility Change Order #1 - VanCon, Inc.

12. MINUTES

12.A February 21, 2023 Minutes - Regular City Council Meeting

13. RESOLUTIONS

13.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Establishing a Policy for the Approval of Minutes for any Public Body.

SCHEDULED ITEMS

14. POLE CANYON

14.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the First Amendment to the Pole Canyon Master Development (AKA Firefly).

This item was removed from the agenda at the applicant's request and will not be discussed during the meeting.

15. ORDINANCES

15.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 17.25 Residential Zones and Chapter 17.72 Commercial and Multifamily Design Standards.

BACKGROUND: (Presented by Senior Planner David Stroud) The proposed ordinance amends EMMC Sections 17.25.050 and 17.72.040 regarding architectural standards of one and two-family dwellings to bring Municipal Code into compliance with Utah State Code.

15.B ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapters 10.10 Parking.

BACKGROUND: (Presented by Grants Coordinator/Management Analyst Natalie Winterton) The proposed ordinance amends Eagle Mountain Municipal Code Chapter 10.10 Parking, adding definitions and additional restrictions as it relates to parking within the City.

15.C ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Authorizing the Public Bodies of Eagle Mountain City to Conduct Electronic Meetings, Establishing an Anchor Location and Determining how a Quorum is Calculated.

BACKGROUND: (Presented by Director of Administrative Services/City Recorder Fionnuala Kofoed) In accordance with Utah Code 52-4-207, the proposed ordinance adopts the notice requirements for electronic meetings as stated in the Utah Open and Public

Meetings Act, adopts the requirement to establish and notice an anchor location, and determines how a quorum of the public body is calculated.

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 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 2nd day of March, 2023, 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