



EAGLE MOUNTAIN CITY COUNCIL MEETING

March 05, 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. Pony Express Parkway Widening Project Update – Discussion Item

1.B. Animal Code Amendment – Discussion 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.)

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.

8. CITY COUNCIL/MAYOR’S ITEMS

Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA

9. BOND RELEASES

- 9.A. Evans Ranch Plat D – Out of Warranty
- 9.B. Evans Ranch Plat K-1 – Out of Warranty
- 9.C. Evans Ranch Plat K-5 – Out of Warranty
- 9.D. Evans Ranch Plat R-3 – Out of Warranty

10. MINUTES

- 10.A. February 19, 2019 Minutes – Regular City Council Meeting
- 10.B. January 29, 2019 Minutes – Budget Visioning Meeting

SCHEDULED ITEMS

11. ORDINANCES

- 11.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Extractive Industries Overlay Zone for Ames Construction.

BACKGROUND -- (Presented by Michael Hadley, Planning Manager) The proposed ordinance creates an Extractive Industries Overlay zone and rezones 653.82 acres from Agriculture to the Extractive Industries Zone. The property is located in the southeastern corner of the City.

- 11.B. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Adopting Chapter 7.10 of the Municipal Code for Tree Planting and Care.

BACKGROUND -- (Presented by Brad Hickman, Parks and Recreation Director) The proposed ordinance establishes requirements for improving tree planting and care throughout the City. Many trees have been planted over the years and will continue to be planted in the future. The intent of the ordinance is to ensure the healthy growth of the trees and that they do not cause unintended damage to public property or become a hazard to residents.

- 11.C. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Approving the Fourth Amendment to the Fiscal Year 2018-2019 Annual Budget.

BACKGROUND -- (Presented by Paul Jerome, Assistant City Administrator/Finance Director) The proposed ordinance adopts the fourth amendment to the FY 2018-2019 Annual Budget. The budget amendments include changes in the General Fund and the Capital Projects Fund.

12. PRELIMINARY PLATS & SITE PLANS

- 12.A. Eagle Village Amended Preliminary Plat

BACKGROUND -- (Presented by Tayler Jensen, Planner) The proposed amended preliminary plat contains 69 single family units on approximately 14.17 acres with an overall project density of 4.87 du/ac. The project is located south of the Sweetwater subdivision, west of Pony Express Parkway.

13. CITY COUNCIL/MAYOR'S BUSINESS

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

14. 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.

15. COMMUNICATION ITEMS

16. ADJOURNMENT

17. REDEVELOPMENT AGENCY MEETING - CITY COUNCIL CHAMBERS

18. CALL TO ORDER

The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

19. RESOLUTIONS

- 19.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.
- 19.B. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as the Pole Canyon Survey Area #1, and Authorizing Agency Staff, Consultants and Legal Counsel to Prepare a Proposed Community Reinvestment Project Area Plan, and Accompanying Project Area Budget for a Proposed Community Reinvestment Area within the Survey Area.

BACKGROUND -- (Presented by Aaron Sanborn, Economic Development Manager) The proposed resolution gives the agency staff, consultants and legal counsel authorization to prepare a plan and budget for the project area.

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 February 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