



EAGLE MOUNTAIN CITY COUNCIL MEETING

March 1, 2022, 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

1.B DISCUSSION - Campus Drive Solutions - Hales Engineering

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.

9. RECOGNITION

9.A Brett Wright - Planning Commission

10. APPOINTMENTS

10.A Cemetery Advisory Board

1. Carl Canlas - Completing a 4-year Term through 2023

10.B Parks and Recreation Advisory Board

1. Adam Clark - Completing a 3-year Term through 2022

CONSENT AGENDA

11. BID AWARDS

- 11.A Eagle Mountain Boulevard Widening Independent Cost Estimating - Innovative Contracting and Engineering
- 11.B Landscape & Maintenance Services - Brightview Landscape Services Inc.
- 11.C White Hills Well Test Pumping - Wittison Turbine Services

12. BOND RELEASES

- 12.A Antelope Meadows Phase B, Plat 1 - Into Warranty
- 12.B Skyline Ridge Phase 2, Plat 5 - Into Warranty
- 12.C Evans Ranch Phase C, Plat 1 - Out of Warranty
- 12.D Scenic Mountain Phase A, Plat 3 - Out of Warranty
- 12.E Scenic Mountain Phase B, Plat 1 - Out of Warranty

13. CHANGE ORDERS

- 13.A 2021 New Well Design Change Order #2 - Jones and DeMille

14. MINUTES

- 14.A February 15, 2022 - Regular City Council Meeting

SCHEDULED ITEMS

15. FIRE STATION 253

- 15.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving a Rezone to the Public Facilities Zone for Fire Station 253.

BACKGROUND: *(Presented by Senior Planner Tayler Jensen)* The proposed ordinance rezones a 1.75-acre site to the Public Facilities zone to allow for the construction of a new fire station. The property is located southwest of Frontier Middle School, within Utah County Parcel 59:033:0029.

- 15.B MOTION - Fire Station 253 Site Plan

16. ORDINANCES

- 16.A [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Chapter 7.05 Parks, Trails and Special Events.](#)

BACKGROUND: *(Presented by Parks and Recreation Director Brad Hickman)* The ordinance defines and clarifies rules and regulations specific to dog park use within the City.

- 16.B [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Chapter 2.27 Board Appointment Process.](#)

BACKGROUND: *(Presented by Councilmember Colby Curtis)* The proposed ordinance amends the appointment process for board members and staff-level positions requiring City Council consent.

17. **RESOLUTIONS**

- 17.A [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule for Water, Sewer, and Storm Water Rates.](#)

BACKGROUND: *(Presented by Assistant to the City Administrator Evan Berrett)* The proposed resolution amends the Eagle Mountain Consolidate Fee Schedule for water, waste water (sewer), and storm water rates. Analysis of the funds have found that rate increases are required to maintain the integrity of all of the funds except for solid waste. Staff seeks to inform City Council of the results of requested additional analysis, answer remaining questions, and receive additional feedback and instruction for any additional requested analysis. This item was presented as a discussion item at the January 18, 2022 City Council meeting and was tabled at the February 1, 2022 City Council meeting.

- 17.B [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the First Amendment to the Eagle Heights Village Master Development Agreement and Conditional Approval of Partial Assignment.](#)

BACKGROUND: *(Presented by Senior Planner Tayler Jensen)* The proposed resolution amends the Eagle Heights Village Master Development Agreement to allow for the construction and sale of single family dwellings instead of duplex units within the Eagle Heights Village subdivision. The development is located south of Eagle Mountain Boulevard and east of the Eagle Point Phases D and E subdivisions.

18. **ANNEXATION**

- 18.A [MOTION - Acceptance of the Gardner Farms Annexation Petition for Further Review.](#)

BACKGROUND: *(Presented by Director of Administrative Services/City Recorder Fionnuala Kofoed)* A petition for the Gardner Farms Annexation was submitted to the Recorder's Office on February 14, 2022. The annexation is approximately 161 acres and is located west of Eagle Mountain Boulevard, Utah County Parcel 58:049:0016. The first action for consideration is the acceptance or denial of the petition by the City Council. This will begin the 30-day review period for certification, after which the annexation will be noticed to interested parties and may be approved by the City Council at a future meeting.

19. **MOTION**

19.A **MOTION - Consideration of a Request to Extend the Hours of a Baseball Tournament to an Overnight Event.**

BACKGROUND: *(Presented by Parks and Recreation Director Brad Hickman)* Eagle Mountain Baseball has requested an exemption to Eagle Mountain Municipal Code 12.30.020 Conditions for Issuing a License in order to allow the Heat Stroker Tournament to run from 7:00 PM to 7:00 AM July 7 through July 10, 2022.

20. **CITY COUNCIL/MAYOR'S BUSINESS**

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

21. **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.

22. **COMMUNICATION ITEMS**

22.A Upcoming Planning Items

23. **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 24th day of February, 2022, 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