



EAGLE MOUNTAIN CITY COUNCIL MEETING

February 20, 2024, 2:00 PM

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

2:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

PLEASE NOTE THE SPECIAL START TIME

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 - Community Development Block Grant

1.C DISCUSSION - Old Airport Road Northern Alignment

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.

CONSENT AGENDA

9. AGREEMENTS

- 9.A Purchase and Sale Agreement - Old Airport Road Right of Way - The Church of Jesus Christ of Latter-day Saints c/o Property Reserve, Inc
- 9.B Firefly - First Amendment to Water Purchase Agreement - Oquirrh Wood Ranch, LLC First Amendment to Water Purchase Agreement - Firefly
- 9.C Separation Agreement

10. BOND RELEASES

- 10.A Brylee Farms Phase A, Plat 4 - Out of Warranty

11. CHANGE ORDERS

- 11.A Change Order #1 - Cory B. Wride Memorial Park and Pony Express Booster Pumps - VanCon, Inc
- 11.B Change Order #4 - Wastewater Treatment Plant Headworks Facility - VanCon Inc
- 11.C Change Order #2 - Smith Ranch Community Park – CXT Restroom

12. MINUTES

- 12.A February 6, 2024 Minutes - Regular City Council Meeting

13. RESOLUTIONS

- 13.A RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the First Amendment to the Amended and Restated Master Development Agreement for the Firefly Master Planned Community
- 13.B RESOLUTION - A Resolution of Eagle Mountain City, Utah, Authorizing Staff to Vacate an Easement recorded with the Utah County Recorder's Office on August 22, 2000, Entry #56814:2000 upon approval of the Final Plat
- 13.C RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Letter of Support for the Tickville Gulch Grant
- 13.D RESOLUTION - A Resolution of Eagle Mountain City, Utah, Recognizing the Pony Express PRCA Rodeo as part of the Pony Express Days Celebration

SCHEDULED ITEMS

14. ORDINANCES/PUBLIC HEARINGS

- 14.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting an Official Zoning Map

BACKGROUND: *(Presented by Steve Mumford, Deputy City Administrator/Community Development Director)* The proposed Ordinance would adopt an official, updated, city-wide zoning map, which will be an interactive digital online map.

15. PONY EXPRESS 27

- 15.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the General Plan from Community Commercial and Civic Uses/Schools to Neighborhood Residential Two.

BACKGROUND: *(Presented by Steven Lehmitz, Planner)* The proposed Ordinance would amend the Eagle Mountain General Plan for Utah County Parcel Number 58:040:0326 and a portion of 58:040:0228.

- 15.B ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Rezoning Parcel Number 58:040:0326 and a portion of 58:040:0228 from Village Core Commercial and Community Open Space to RC.

BACKGROUND: *(Presented by Steven Lehmitz, Planner)* The proposed ordinance would rezone Utah County Parcel Number 58:040:0326 and a portion of 58:040:0228 from Village Core Commercial and Community Open Space to RC.ORD--Pony Express 27 - Rezone

16. ORDINANCE

- 16.A ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code to Repeal and Replace Chapter 2.16 City Administrator

BACKGROUND: *(Presented by the City Council)* The proposed Ordinance changes the title of City Administrator to Chief Administrative Officer and clarifies the roles and duties of the position. This item is presented at the request of two City Councilmembers.

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

21. ADJOURNMENT