



EAGLE MOUNTAIN CITY COUNCIL MEETING

February 19, 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. Capital Projects Update

1.B. Parks Amenity Points

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.

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

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 the City Council 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 City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

9. BID AWARDS

- 9.A. Smith Ranch Traffic Signal
Cache Valley Electric
- 9.B. 2019 Well #6 Drilling
Lang Equipment, LLC
- 9.C. Pony Express Widening Project Phase 3
Kenny Seng Construction

10. BOND RELEASES

- 10.A. Brandon Park Phase A Plat 1
Into Warranty
- 10.B. Evans Ranch Phase G Plat 1
Into Warranty

11. MINUTES

- 11.A. February 5, 2019 Minutes
Regular City Council Meeting

12. RESOLUTIONS

- 12.A. Consolidated Fee Schedule
Amending and adopting Library, Park and Stage Rental Fees.
- 12.B. Joint Interlocal Agreement
Interlocal Cooperative Agreement between Utah County and Eagle Mountain City, Utah,
for the Eagle Mountain Pony Express Parkway Widening Phase 3 Project.

SCHEDULED ITEMS

13. PRELIMINARY PLATS & SITE PLANS

- 13.A. The Landing at Eagle Mountain Phase 4
The proposed Landing Preliminary Plat, Phase 4 is located north of Eagle Mountain Boulevard and east of City Hall.
- 13.B. SilverLake Clubhouse and Pool Site Plan
The proposed site plan is for a clubhouse and pool to serve the multifamily developments south of the wash, in the SilverLake development. The proposed site is located west of SilverLake Parkway and south of Golden Eagle Road.
- 13.C. Skyline Ridge Phase 2 Preliminary Plats 5 and 6
The proposed Skyline Ridge Phase 2 Preliminary Plats 5 and 6 are located south of Golden

Eagle Road and north of Plats 1 and 2. Plat 5 consists of 20 lots and Plat 6 has 23 lots for a total, overall density of 2.98 dwelling units per acre.

14. CITY COUNCIL/MAYOR’S BUSINESS

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

15. 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.

16. COMMUNICATION ITEMS

16.A. Upcoming Agenda Items

16.B. Financial Report

17. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **14th 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