



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

February 18, 2020, 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. **DISCUSSION - Marketplace at Eagle Mountain Town Center**

This is not an action 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.)

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 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.

9. AGREEMENTS

- 9.A. [IT Services Agreement with Executech LLC](#)
Motion to approve.

10. BID AWARDS

- 10.A. [Eagle Mountain Digital Signs - YESCO](#)
Motion to approve.

11. BOND RELEASES

- 11.A. [Brandon Park Phase A, Plat 4 - Into Warranty](#)
Motion to approve.
- 11.B. [Brandon Park Phase A, Plat 5 - Into Warranty](#)
Motion to approve.

12. CHANGE ORDERS

- 12.A. [2019 Eagle Mountain Traffic Signals Change Order #3 - Hunt Electric](#)
Motion to approve.

13. MINUTES

- 13.A. [February 4, 2020 Minutes](#)
Motion to approve.

14. SITE PLANS

- 14.A. [SilverLake South 21 & 24 - Site Plan](#)
Motion to approve.

SCHEDULED ITEMS

15. ORDINANCES

- 15.A. [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Chapter 15.50 Storm Drains.](#)

BACKGROUND: (Presented by City Engineer Chris Trusty) The proposed amendment implements updated requirements from the State regarding storm runoff retention and detention, and includes an appeal process for construction operators to appeal an enforcement option.

- 15.B. [ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.80 Sign Regulations and Sign Permits.](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) This applicant-proposed amendment is to allow temporary inflatable signs for special events. The amendment was presented to the City Council on December 3, 2019 and on January 21, 2020 and was tabled to allow staff to revise the proposal.

16. J & J RANCHES

- 16.A. [RESOLUTION: A Resolution of Eagle Mountain City, Utah, Approving the Fourth Amendment to the Pole Canyon Annexation and Master Development Agreement.](#)

BACKGROUND: (Presented by City Attorney Jeremy Cook) The proposed minor amendment to the Pole Canyon Master Development Agreement allows the approval of the two-lot J & J Ranches preliminary plat without the requirement of a master development plan for Neighborhood Planning Area 4, in which this parcel is located.

- 16.B. [J & J Ranches - Preliminary Plat](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) The proposed preliminary plat creates two lots on thirteen acres in the Pole Canyon area. This item was presented to the City Council on February 4, 2020, and was tabled due to concerns regarding implications the preliminary plat could have on Pole Canyon Master Development density transfers.

17. CITY COUNCIL/MAYOR'S BUSINESS

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

18. 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.

19. COMMUNICATION ITEMS

- 19.A. [Financial Report](#)
This is not an action item.
- 19.B. [Upcoming Agenda Items](#)
This is not an action item.

20. 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, 2020**, 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.

