



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

February 04, 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.

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

9. AGREEMENTS

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.A. [Rocky Mountain Power Franchise Agreement](#)
Motion to approve.

10. AUDIT

- 10.A. [FY 2019 Audit - Acceptance of the 2019 Fiscal Year Audit - Ron Stewart](#)
Motion to approve.

11. BOND RELEASES

- 11.A. [Evans Ranch Plat K-4 - Out of Warranty](#)
Motion to approve.
- 11.B. [Spring Run Phase D, Plat 2 - Into Warranty](#)
Motion to approve.

12. CHANGE ORDERS

- 12.A. [Pony Express Widening Project Change Order #4 - Knife River Construction](#)
Motion to approve.

13. MINUTES

- 13.A. [January 21, 2020 - Regular City Council Meeting](#)
Motion to approve.

14. PRELIMINARY PLATS & SITE PLANS

- 14.A. [Holiday Oil - Sunset Drive - Preliminary Plat & Site Plan](#)
Motion to approve.
- 14.B. [JJ Ranches - Preliminary Plat](#)
Motion to approve.

15. RESOLUTIONS

- 15.A. [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Amending the Policies and Procedures Manual, to Adopt the Fleet Policies and Procedures Manual as an Appendix to the Policies and Procedures Manual.](#)
Motion to approve.

SCHEDULED ITEMS - THERE ARE NO SCHEDULED ITEMS

16. CITY COUNCIL/MAYOR'S BUSINESS

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

17. 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.

18. COMMUNICATION ITEMS

- 18.A. [Upcoming Agenda Items](#)
This is not an action item.

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **30th day of January, 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.

Fionnuala B. Kofoed, MMC, City Recorder