



EAGLE MOUNTAIN CITY COUNCIL MEETING

February 2, 2021, 4:00 PM

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION - VIA LIFESIZE ELECTRONIC MEETING

This meeting will be an electronic meeting Pursuant to Utah Code Ann. 52-4- 207(4).

I, Mayor Tom Westmoreland, do hereby determine conducting an electronic meeting of the Eagle Mountain City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location and hereby authorize the Eagle Mountain City Council to conduct electronic meetings without an anchor location.

The foregoing determination is based on the following facts:

- Federal, state and local leaders, including the Eagle Mountain City Mayor and City Council, have all recognized a global pandemic caused by the spread of the COVID-19 virus.
- Governor Herbert and the Utah Department of Health have recently issued updated orders in response to record numbers of COVID-19 cases and COVID-19-related hospitalizations. The orders implement statewide what has been termed a 'mask mandate' and have severely limited social gatherings in an attempt 'to prevent and control the rapidly changing consequences of COVID-19 throughout the state.'
- It is difficult, if not impossible, to predict the number of attendees at any meeting and to manage issues regarding social distancing in order to comply with applicable health orders.
- COVID-19 poses a continuing and immediate threat to the health, safety, and welfare of Eagle Mountain City residents and the public in general.
- The City has the technological capability to provide means by which the public may hear, or view and hear, the open portions of the meeting and to participate in public hearings.

To participate, please see the options below:

Those wishing to speak during the meeting, send a request and include your name, address and the phone number to recordsoffice@emcity.org.

The public may monitor or listen to open portions of the meeting via Lifesize electronic meeting through Granicus at the following website:
eaglemountaincity.com/cityrecorder/citymeetingsportal#meetingdocs.

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 - Scarlet Ridge Estates Master Development Plan, Preliminary Plat, Rezone, and General Plan Amendment](#)

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 - VIA LIFESIZE ELECTRONIC MEETING

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. **APPOINTMENTS**

9.A Cemetery Advisory Board

1. Corbin Wade - One-year Term

9.B Military and Veterans Advisory Board

1. Brett Edwards - Three-year Term
2. Jason Haskell – One-year Term
3. Johnathon Love - One-year Term

9.C Parks and Recreation Advisory Board

1. Bettina Cameron - Three-year Term
2. Michael Johnson - Three-year Term
3. Craig Morris - Three-year Term

9.D Youth Council Advisor

1. Tyler Shimakonis - Completing the Term through June 2021
2. Jennifer Shimakonis - Completing the Term through June 2021

CONSENT AGENDA

10. **AUDIT**

10.A FY 2020 Audit - Acceptance of the 2020 Fiscal Year Audit - Ron Stewart

11. **BOND RELEASES**

11.A The Towns at Brylee Farms Phase B, Plat 1 - Into Warranty

11.B Sunset Ridge Phase A, Plat 6 - Out of Warranty

12. CHANGE ORDERS

12.A Master Transportation Plan Change Order #1 - Horrocks Engineers

12.B Water Model Rebuild Change Order #1 - Psomas

13. MINUTES

13.A January 19, 2021 - Regular City Council Meeting

SCHEDULED ITEMS

14. ORDINANCES/PUBLIC HEARING

14.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Enacting Chapter 17.49 Wildlife Corridor Overlay Zone.

BACKGROUND: *(Presented by Planning Manager Pete Kane)* The proposed ordinance amend the Eagle Mountain Municipal Code enacting Chapter 17.49 Wildlife Corridor Overlay Zone. The purpose of the ordinance is to preserve and protect the natural habitat that serves as a migration corridor and habitat for wildlife in the region.

14.B ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Land Use Element of the General Plan and Rezoning Certain Lands known as Brylee North.

BACKGROUND: *(Presented by Planning Manager Pete Kane)* The proposed ordinance is for a rezone and General Plan amendment of approximately 22 acres of property located on Eagle Mountain Boulevard north of Brylee Farms. The applicant is seeking a rezone from Commercial to CR and MF2. The applicant is also seeking a General Plan amendment to change the land use designations on the property from "Employment Center/Campus" and "Neighborhood Residential Two" to "Regional Commercial" and "Neighborhood Residential Three."

15. CITY COUNCIL/MAYOR'S BUSINESS

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

16. 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.

17. COMMUNICATION ITEMS

17.A Upcoming Agenda Items

18. 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 28th day of January, 2021, 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