



EAGLE MOUNTAIN CITY COUNCIL MEETING

January 29, 2021, 8:30 AM

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

8:30 AM STRATEGIC PLANNING CONFERENCE - VIA LIFESIZE ELECTRONIC MEETING

This 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.

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

1. **MAYOR'S REMARKS**
2. **PRESENTATIONS**

- 2.A STRATEGIC PLANNING REVIEW (8:45 AM)
Presented by City Administrator Paul Jerome and Assistant to the City Administrator Evan Berrett
Discussion topics include a review of the City's history with strategic planning, training on effective strategic planning, a discussion on core values, and an introduction to strategic planning.
- 2.B FINANCIAL POSITION & LONG-TERM PLANNING (9:30 AM)
Presented by Finance Director Kimberly Reusch and City Treasurer Josh Bairrington
Discussion topics include current tax rates and comparisons, per capita revenue and expenses, and the City's future financial picture.
- 2.C PARKS AND TRAILS UPDATE (10:15 AM)
Presented by Assistant City Administrator / Community Development Director Steve Mumford and Parks & Recreation Director Brad Hickman
Discussion topics include updates on current park expansions and future plans for recreation opportunities such as mountain biking, trails, pickleball, and swimming ponds.
- 2.D BREAK (10:45 AM)
- 2.E LONG-TERM WATER PLANNING (11:00 AM)
Presented by City Engineer Chris Trusty and Public Utilities Director Mack Straw
Discussion topics include a follow up to the Barr Engineering study, secondary water system RFP and next steps, future conservation through planning/development, CUWCD future share purchase barrier, and an update to the treatment plant upgrade.
- 2.F WATER RATE STUDY UPDATE (11:45 AM)
Presented by Assistant to the City Administrator Evan Berrett
Discussion topics include the City's outlook with present rates, proposed changes to rates, industrial rate considerations, and timing and issues unveiling new rates to the public.

3. ADJOURN FOR LUNCH

1:30 PM CONTINUATION OF STRATEGIC PLANNING CONFERENCE - VIA LIFESIZE ELECTRONIC MEETING

4. PRESENTATIONS

- 4.A TRANSPORTATION PLANNING (1:30 PM)
Presented by City Administrator Paul Jerome and Assistant City Administrator / Community Development Director Steve Mumford
Additional presenters include Streets and Stormwater Manager Zac Hilton, City Engineer Chris Trusty, MAG Director of Planning Sean Seager, MAG Senior Planner Chad Eccles, and UDOT Region 3 Planner Eric Rasband. Discussion topics include the future of Wride Memorial Highway, Airport Road, public transportation study results, and the Master Transportation Plan update.

4.B FUTURE PLANNING (2:30 PM)

Presented by Assistant City Administrator / Community Development Director Steve Mumford and Economic Development Director Aaron Sanborn

Discussion topics include the Downtown Master Plan, future residential planning, the Development Review Committee process, joint City Council/Planning Commission meetings on the 5th Tuesdays of the month, General Plan review, and an economic development update including what is coming to the City, the ACUB/JLUS, and barriers to certain types of development.

4.C BREAK (3:30 PM)

4.D CITY COUNCIL VISIONING DISCUSSION (3:45 PM)

Presented by City Administrator Paul Jerome

The Mayor and City Councilmembers will share needs each has individually identified.

5. **FINAL REMARKS**

6. **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