



EAGLE MOUNTAIN CITY COUNCIL MEETING AGENDA

January 21, 2020, 3:00 PM

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

3:00 PM CITY COUNCIL OATH OF OFFICE – CITY COUNCIL CHAMBERS

Oath of Office for Newly Elected City Council Members Colby Curtis, Jared Gray and Carolyn Love.

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. [RECOGNITION - Volunteer Awards from the Lt. Governor's Office in Partnership with the Utah Commission on Service and Volunteerism.](#)

Recipients:

1. Dave Becar
2. Anjanel Larsen
3. Bill Lindsay
4. Joye Roberts

1.B. [PRESENTATION - Eagle Mountain Arts Alliance Update](#)

This is not an action item.

1.C. [PRESENTATION - Eagle Mountain Chamber of Commerce Update](#)

This is not an action item.

2. CONCEPT PLAN

2.A. [Ault Farms Concept Plan](#)

This is not an action item.

3. AGENDA REVIEW

The City Council will review items on the Consent Agenda and Policy Session 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.

4. 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

5. CALL TO ORDER

6. PLEDGE OF ALLEGIANCE

7. INFORMATION ITEMS/UPCOMING EVENTS

8. 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.)

9. CITY COUNCIL/MAYOR’S ITEMS

Time has been set aside for the City Council and Mayor to make comments.

10. APPOINTMENTS

10.A. [Cemetery Advisory Board](#)

1. Brian Lambert - Four-year Term
2. Marianne Smith - Four-year Term
3. Corbett Douglas - Four-year Term

10.B. [Deputy Recorder](#)

1. Lianne Pengra

10.C. [Military and Veterans Advisory Board](#)

1. Summer Montgomery - Three-year Term
2. Ben Reaves - Three-year Term

10.D. [Parks and Recreation Advisory Board](#)

1. Rod Hess - Three-year Term
2. Liz Evans - Three-year Term
3. Devyn Smith - Three-year Term
4. Zac Summers - Three-year Term

10.E. [Planning Commission](#)

1. Erin Wells - Three-year Term
2. Chris Pengra - Completing a One-year Term, Vacated by Councilmember Jared Gray

10.F. [Senior Citizen Advisory Council](#)

1. Annette Arndt - Four-year Term

11. RECOGNITION

- 11.A. [City Council](#)
 - 1. Stephanie Gricius, City Councilmember
 - 2. Benjamin Reaves, City Councilmember
- 11.B. [Planning Commission](#)
 - 1. DeLin Anderson, Planning Commissioner
 - 2. Jared Gray, Planning Commissioner

CONSENT AGENDA

12. BOND RELEASES

- 12.A. [Arrival Phase B, Plat 4 - Into Warranty](#)
Motion to approve.
- 12.B. [Arrival Phase B, Plat 6 - Into Warranty](#)
Motion to approve.
- 12.C. [Brandon Park Phase A, Plat 3 Into Warranty](#)
Motion to approve.
- 12.D. [Cedar Corners Phase A, Plat 4 - Into Warranty](#)
Motion to approve.
- 12.E. [Hidden Hollow Phase A, Plat 2 - Out of Warranty](#)
Motion to approve.
- 12.F. [Sage Park Phase A, Plat 2 - Into Warranty](#)
Motion to approve.
- 12.G. [Spring Run Phase B, Plat 3 - Into Warranty](#)
Motion to approve.
- 12.H. [Spring Run Phase D, Plat 1 - Into Warranty](#)
Motion to approve.
- 12.I. [Sunset Ridge Phase A, Plat 6 - Into Warranty](#)
Motion to approve.

13. CHANGE ORDER

- 13.A. [Pony Express Parkway Widening Project Change Order #2 - Kenny Seng Construction](#)
Motion to approve.

14. MINUTES

- 14.A. [December 3, 2019 Minutes](#)
Motion to approve.

15. PRELIMINARY PLAT

- 15.A. [Overland Phase D - Preliminary Plat](#)
Motion to approve.

SCHEDULED ITEMS

16. ORDINANCES/PUBLIC HEARINGS

- 16.A. [ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Third Amendment to the Fiscal Year 2019-2020 Budget.](#)

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) The proposed amendment to the Fiscal Year 2019-2020 Budget includes funding for a Digital Media Specialist, an operating system upgrade, and design of Airport Road. It also includes an increase to the Pony Express Parkway widening project and Facebook infrastructure projects carried over from fiscal year 2019.

- 16.B. [ORDINANCE/PUBLIC HEARING - 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 was tabled to allow staff to work with the applicant to make some adjustments to the proposal.

17. PARKWAY CROSSROADS/PUBLIC HEARING

- 17.A. [MOTION - Disposal of Significant Real Property - Identified as a Portion of Utah County Parcel Number 58:040:0191.](#)

BACKGROUND: (Presented by City Recorder Fionnuala Kofoed) Eagle Mountain City received an application for the purchase of a significant parcel of vacant, real property located on the east side of Parkway Crossroads and south of Pony Express Parkway. The property is currently part of the power corridor and the applicant is requesting to purchase approximately 39,864 square feet, which is a portion of Utah County Parcel No. 58:040:0191. The property would be improved and a portion of it would be used for parking for the expansion of the Parkway Crossroads project. As part of the purchase agreement, the applicant would also exchange a 5,788-square foot parcel, to the City, for the future expansion of the right-of-way along Pony Express Parkway.

- 17.B. [SITE PLAN - Parkway Crossroads](#)

BACKGROUND: (Presented by Planning Manager Mike Hadley) Parkway Crossroads is a mixed-use commercial project located at the southeast corner of Ranches Parkway and Pony Express Parkway. The proposed site plan covers lots three and four of the existing Parkway Crossroads plat.

18. RESOLUTION/PUBLIC HEARING

- 18.A. [RESOLUTION/PUBLIC HEARING - A Resolution of Eagle Mountain City, Utah, Approving a Sole Source Procurement of a Sensus by Xylem Advance Metering Infrastructure Network through Mountainland Supply Company.](#)

BACKGROUND: (Presented by Public Utilities Manager Mack Straw) The Sensus Advance Metering Infrastructure Network enables two-way communication over a fixed network between the utility system and metering endpoints. City staff currently utilizes a traditional drive-by reading system; this will change to a tower-based system, enabling the entire network to be monitored by continuous, hourly reads.

19. MOTION

- 19.A. [MOTION - Appointment of a City Councilmember as Mayor Pro Tempore.](#)

BACKGROUND: (Presented by Mayor Tom Westmoreland) The City Council will appoint a Councilmember as Mayor Pro Tempore to cover for the Mayor in the event of his absence.

20. CITY COUNCIL/MAYOR'S BUSINESS

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

21. 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.

22. COMMUNICATION ITEMS

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

23. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **16th 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