



EAGLE MOUNTAIN CITY COUNCIL MEETING

January 17, 2023, 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 PRESENTATION - Eagle Mountain Chamber of Commerce State of the Chamber

1.B DISCUSSION - Parking Code Amendments

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.

9. APPOINTMENT

9.A Planning Commission

1. Robert Fox - Completing the Alternate Member 3-year Term through December 2024

CONSENT AGENDA

10. AUDIT

10.A Acceptance of the 2022 Fiscal Year Audit - Ron Stewart

11. BOND RELEASES

11.A New Park at Porter's Crossing - Into Warranty

11.B Skyline Ridge Phase 2, Plat 6 - Into Warranty

11.C Cedar Farm - Out of Warranty

12. MINUTES

12.A January 3, 2023 Minutes - Regular City Council Meeting

13. PRELIMINARY PLATS & SITE PLANS

13.A [PRELIMINARY PLAT - Lone Tree Phase F, Plat 3](#)

14. RESOLUTION

14.A [RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving an Update to the Eagle Mountain Storm Water Management Program.](#)

SCHEDULED ITEMS

15. AGREEMENT

15.A [AGREEMENT - Public Water Supply Agreement Between Eagle Mountain City, Utah and Oquirrh Wood Ranch, LLC.](#)

BACKGROUND: *(Presented by City Administrator Paul Jerome)* The developers of Firefly (aka Pole Canyon) are seeking a long-term agreement to purchase 4,000 acre feet of water for their development through the City's contract with the Central Utah Water Conservancy District (CUWCD). The proposed agreement allows Oquirrh Mountain Ranch, LLC to purchase 1,000 acre feet under the City's existing contract with CUWCD, and would entail the City being able to contract with CUWCD for an additional 3,000 acre feet under a new contract. This item was tabled at the November 15, 2022 City Council meeting.

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 [Financial Report](#)

18.B Upcoming Agenda Items

19. 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 12th day of January, 2023, 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