



EAGLE MOUNTAIN CITY COUNCIL MEETING

January 15, 2019

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.
9. CEMETERY BOARD APPOINTMENT
 - A. Steve Conger – 3-year term

CONSENT AGENDA

10. FY 2018 AUDIT – Acceptance of the FY 2018 Financial Audit – Ron Gilbert

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in the City Council 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 City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

11. BOND RELEASES
 - A. Sage Park Phase A, Plat 1 & Sewer Offsites – Into Warranty
 - B. Evans Ranch K-3 – Into Warranty
 - C. SilverLake 8 – Out of Warranty
 - D. The Village at Porter’s Crossing Plats 1 & 2 – Out of Warranty
12. BID AWARDS
 - A. Steeplechase Lift Station Project – FX Construction
13. MINUTES
 - A. December 4, 2018 – Regular City Council Meeting
14. PRELIMINARY PLAT & SITE PLAN
 - A. Scenic Mountain Preliminary Plat & Site Plan
 - B. Arctic Circle Site Plan
15. ALTERNATIVE FENCING PROPOSAL
 - A. Lake View Estates

SCHEDULED ITEMS

PUBLIC HEARING

16. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Third Amendment to the Fiscal Year 2018-2019 Annual Budget.

BACKGROUND: *(Presented by Assistant City Administrator/Finance Director Paul Jerome)* The proposed amendments to the FY 2018-2019 budget include expenditures for the General Fund and Capital Projects.

PUBLIC HEARING

17. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Municipal Code Chapter 17.38 for the Commercial Storage Zone.

BACKGROUND: *(Presented by Staff)* This applicant proposed amendment to the Municipal Code would increase the number of trucks that may be displayed outside of a commercial building or in front of a six-foot commercial privacy fence or wall. The number of vehicles would be limited based on the design of the facility and available space. The current code limits the number of moving vehicles to six.

PUBLIC HEARING

18. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Municipal Code Chapter 17.10 for Kitchens and Chapter 17.38 for Commercial and Multifamily Design Standards.
 - A. Definitions
 - B. Commercial and Multifamily Design Standards

BACKGROUND: *(Presented by Staff)* This staff proposed amendment to Chapter 17.10 of the Municipal Code allows a dwelling to have two kitchens. A wet bar is included in the definition of

a kitchen. It is staff's opinion that a wet bar is not a kitchen, and should not count as a kitchen or be limited by number within a dwelling. This change also adds a definition for "Wet Bar."

At the Fire Marshal's request, staff is proposing an amendment to Chapter 17.38 to assist in emergency service response times. For emergency purposes, homes must be addressed to a man door, which causes confusion in alley-loaded units where the most direct access is through a service drive, but addresses must come from the front of a unit. This code will require man-doors on rear-entry units so they may be addressed by the alley address.

19. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Municipal Code Chapter 1.20 for Elections, Chapter 3.20 for Purchasing and Chapter 10.10 for Parking.

- A. Chapter 1.20 Elections
- B. Chapter 3.20 Purchasing
- C. Chapter 10.10 Parking

BACKGROUND: *(Presented by Staff)* The State Legislature changed the date of municipal primary elections to the second Tuesday after the first Monday in August. The amendment to the Chapter 1.20 of the Municipal Code adopts the new date. The State Legislature also removed the requirement that requests for proposals be advertised in the newspaper. The amendment to Chapter 3.20 reflects that change. City staff proposes an amendment to Chapter 10.10 for parking regulations.

20. AGREEMENT – Limitless Event Agreement between CBRS, LLC and Eagle Mountain City.

BACKGROUND: *(Presented by Aaron Sanborn)* In 2018, CBRS, LLC planned and managed the Limitless Supercar Shootout at Cory Wride Memorial Park and along Eagle Mountain Boulevard. This agreement allows CBRS to plan and carry out the event, with the City as a sponsor. The proposed agreement stipulates that CBRS will be responsible for all aspects of planning and operating future Limitless events. To help ensure the quality of the event, the City will work with CBRS in planning and coordinating.

21. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

22. 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.

23. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

24. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **10th day of January, 2019**, 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