EAGLE MOUNTAIN
CITY COUNCIL MEETING

January 2, 2024, 3:30 PM
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

3:30 P.M. CITY COUNCIL OATH OF OFFICE - CITY COUNCIL CHAMBERS
Oath of Office for City Council Members Rich Wood, Melissa Clark and Jared R Gray.

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. **TRAINING**

   2.A COUNCIL TRAINING - Open and Public Meetings Act and Municipal Officers' and Employees' Ethics Act

3. **AGENDA REVIEW**

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

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. **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.

CONSENT AGENDA

9. AGREEMENTS

9.A First Amendment to the Retail Coach Agreement for Professional Services

9.B Second Amendment to the Stadion LLC Development Agreement Related to Landscaping Requirements

9.C Amendment to Restrictive Easement, Right of Entry, and Right or Reversion - Vanguard Ranches Golf Course, LLC

10. 2024 MEETING SCHEDULE

10.A MOTION - Approval of the 2024 City Council Meeting Schedule (as amended)

11. RESOLUTIONS

11.A RESOLUTION - Timpanogos Special Service District Reorganization

SCHEDULED ITEMS

12. ORDINANCES/PUBLIC HEARING

12.A ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Adopting Amendment #3 to the Fiscal Year 2023-2024 Annual Budget

BACKGROUND: *(Presented by Finance Director Kimberly Ruesch)* State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance is Budget Amendment #3 for Fiscal Year 2023-2024 amending the General Fund and the Fleet Fund.

13. BID AWARDS

13.A BID AWARD - WDG (Web Development Group) Platforms - New City Website

BACKGROUND: *(Presented by Communication Manager Tyler Maffitt)* Eagle Mountain City last implemented a new City website in 2018. Given organizational growth, new branding standards, high expectations from residents and persistent problems with the current website in the areas of user experience, search functionality, data access, and limited use for a variety of City services, staff desired a new website for Eagle Mountain City. Following an initial bid process, the City saw the return of 21 bids, which were all rejected. Following a revising of the bid, staff reached out to select firms. Three bids were received, staff met with 2 and settled on contract terms with WDG.

14. LEGISLATIVE ITEMS

15. COMMUNICATION ITEMS

16. 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 this 28th day of December, 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