

**AGENDA  
TOWN COUNCIL MEETING  
Tuesday, January 2, 2001**

**Work Session at 4:30 p.m. - Policy Session at 7:00 p.m.**

**Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043**

.....

**WORK SESSION - No Action or Minutes Taken – 4:30 to 6:30 p.m.**

1. Warrant Register/Stephan Gabrielson, Jalaire Taylor
2. Contract Change Order/Korey Walker
  - a. Wastewater Treatment Expansion 2000/R.A. McKell Excavating, Inc.
  - b. 138 Transmission Line Equipment Purchase 138kV Airbreak Switch
  - c. 138 Transmission Line Equipment Purchase 15 kV Metal-clad Switchgear
3. Partial Payment Request/Korey Walker
  - a. SCADA Project, 2000/Remote Control systems
  - b. Booster Pump Station and Well No. 2, 2000/Nelson Brothers Construction Co.
4. Partial Bond Releases/Korey Walker
  - a. Ruby Valley, Plat B/The Ranches, LC
5. Morco Status Report/Jerry Gaskin (Work Session Item only)
6. Amendment to Law Enforcement Services Agreement with Utah County/Jerry Kinghorn
7. Grant Gifford, Sundance Homes Appeal to the Town Council regarding dispute of fees paid for Chimney Rock, Plat A & Plat C/Jerry Kinghorn
8. Confirmation and Ratification of Transaction: Subordinated Electric Revenue Bond Anticipation Notes Series 2000 and Equipment Lease Purchase Agreement with First National Bank of Layton/Jerry Kinghorn
9. Development Item/Ken Leetham, Shawn Warnke
  - a. Amendment to The Ranches Community Design Guidelines
10. Reciprocal EMS Inter-local Agreement/Jerry Kinghorn
11. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Amending the Record plat of Chimney Rock Plat A and Approving the Amended Plat of Chimney Rock Plat A/Jerry Kinghorn
12. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Adopting the 1997 Uniform Fire Code and to Enact More Restrictive Hydrant Placement Requirements for Fire Department Connections and More Restrictive Minimum Requirements for Installing Fire Suppression Systems in the Town of Eagle Mountain, Utah/Robert DeKorver
13. Other Business

**I N T E R M I S S I O N   -   C H A N G E   O F   V E N U E**  
**( C o n t i n u e d   o n   t h e   f o l l o w i n g   p a g e s )**

**POLICY SESSION – 7:00 TO 10:30 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (Dec. 5, 2000 & Dec. 21, 2000)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices
7. Public Comment (7:10 p.m; 3 minute limit per person, overall time allotted 30 minutes)  
(Items listed on agenda – 2 minutes per person; overall time – 10 minutes)
8. Consideration for Approval of an Amendment to Law Enforcement Services Agreement with Utah County

9. Grant Gifford, Sundance Homes Appeal to the Town Council regarding dispute of fees paid for Chimney Rock, Plat A & Plat C
10. Confirmation and Ratification of Transaction: Subordinated Electric Revenue Bond Anticipation Notes Series 2000 and Equipment Lease Purchase Agreement with First National Bank of Layton
11. Developments Item
  - a. Amendment to The Ranches Community Design Guidelines
12. Reciprocal EMS Inter-local Agreement
13. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Amending the Record plat of Chimney Rock Plat A and Approving the Amended Plat of Chimney Rock
14. Consideration of an Ordinance of the Town of Eagle Mountain, Utah Adopting the 1997 Uniform Fire Code and to Enact More Restrictive Hydrant Placement Requirements for Fire Department Connections and More Restrictive Minimum Requirements for Installing Fire Suppression Systems in the Town of Eagle Mountain, Utah
15. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Orders
  - c. Partial Payment Request
  - d. Partial Bond Releases
16. Other Business
17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to adjourn the Closed Executive Session and Return to Open Session.
19. Any Actions from the Closed Executive Session
20. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

**THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS**

**CERTIFICATE OF POSTING**

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 30<sup>th</sup> DAY OF Dec, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLITEN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER

  
RECORDER/DEPUTY RECORDER