

AGENDA
TOWN COUNCIL MEETING
Tuesday, January 16, 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
2. Contract Change Orders/Korey Walker
 - a. Santec Wastewater Treatment Plant Expansion/R.A. McKell Excavating, Inc.
 - b. NSA Water Line/Tycon
 - c. Booster Pump Station & Well No. 2/Nelson
3. Final Payment Request/Korey Walker
 - a. Santec Wastewater Treatment Plant Expansion/R.A. McKell Excavating, Inc.
4. Partial Bond Releases/Korey Walker
 - a. Smith Ranch Sewer Lift Station
 - b. Ruby Valley, Plat B – Original Bond Release to Revised Bond
5. Partial Payment Request/Korey Walker
 - a. NSA Water Line/Tycon
6. Sunrise Development Dig In Rehearing Request *(Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance- 2 weeks time frame)*
7. Sunrise Development Trail Amendment Request *(Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance 2 weeks time frame)*
8. Public Works Board recommendation to the Town Council regarding “Amendment to the 138 Kv Transmission Line Alignment/Korey Walker
9. Amendment to Developer’s Capital Facility Funding Requirements/Korey Walker
10. EMS Vehicle Purchase Proposal/Kevin McCarthy, Deputy Fire Chief
11. Ordinance adopting the 1997 Uniform Fire Code (tabled at TC Mtg on 01-02-01)/Fire Chief Robert DeKorver
12. DSL BETA Test/John Newman, Dan Valentine
13. Major Development Approvals/Ken Leetham, Shawn Warnke
 - a. Willow Springs Condo, Phase 2 Final Approval (Includes Development Agreement & Declaration of CCR’s)
 - b. Chimney Rock, Plat B (L.D.S. Church Site) Development Agreement
 - c. Prairie Gate Professional Center Final Site Plan Review *(Tentative-Ken & Shawn to verify)*
14. Development Items/Ken Leetham, Shawn Warnke
 - a. Amendments to the Ranches Community Design Guidelines, page 45 (If ready for review & approval)
 - b. Amending Street Names in Cedar Trail Villages, Phases 1 & 2
15. “Report – Economic Development Board”
16. Department Reports:
 - a. Administration/Personnel/Finances/Telecommunications/Newsletter – **Mayor Paul R. Bond, Jr.**
 - b. Parks & Recreation/Library/Youth Services/Economic Development Board- **David Albrecht**
 - c. Public Works Dept. (Water, Wastewater, Natural Gas, Electric) - **Greg Kehl**
 - d. Planning & Zoning/Planning Commission/Building Permits – **Brigham Morgan**
 - e. Public Safety/Community Arts/Airport Advisory Board – **Bert Ankrom**
17. Other Business
18. Goals

INTERMISSION – CHANGE OF VENUE
(Continued on the following page)

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (December 5, 2000 & January 2, 2001)
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. Tasco Engineering Representative Request to Address the Town Council
9. Sunrise Development Dig In Rehearing Request (Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance- 2 weeks time frame)
10. Sunrise Development Trail Amendment Request (*Will be removed from tentative agenda if approved proposal approved at TC Mtg. 10-3-00 is in compliance 2 weeks time frame*)
11. Public Works Board recommendation to the Town Council regarding “Amendment to the 138 Kv Transmission Line Alignment
12. Amendment to Developer’s Capital Facility Funding Requirements/Korey Walker
13. EMS Vehicle Purchase Proposal
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 (tabled at TC Mtg on 01-02-01)
15. DSL BETA Test/John Newman, Dan Valentine
16. Major Development Approvals
 - a. Willow Springs Condo, Phase 2 Final Approval (Includes Development Agreement & Declaration of CCR’s)
 - b. Chimney Rock, Plat B (L.D.S. Church Site) Development Agreement
 - c. Prairie Gate Professional Center Final Site Plan Review (*Tentative-Ken & Shawn to verify*)
17. Development Items
 - a. Amendments to the Ranches Community Design Guidelines, page 45 (If ready for review & approval)
 - b. Amending Street Names in Cedar Trail Villages, Phases 1 & 2
18. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Orders
 - c. Final Payment Request
 - d. Partial Bond Releases
 - e. Partial Payment Request
19. Other Business
20. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
21. Motion to adjourn closed executive session and return to open session
22. Any Actions from the Closed Executive Session
23. 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 12th DAY OF Jan, 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