

REVISED AGENDA
TOWN COUNCIL MEETING - Tuesday, February 6, 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

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

1. Warrant Register/Steve Gabrielson
2. Contract Change Order/Korey Walker
 - a. 138Kv Line (CO No. 1), Western States Electrical Supply
 - b. Concrete Pads for new Generating Units and Step-up Transformer (CO No. 1), Kay General Contracting
 - c. Concrete Pads for new Generating Units and Step-up Transformer (CO No. 2), Kay General Contracting
3. Discussion of FY 1999/2000 Budget Audit/James Gilbert
4. Ordinance Enacting More Restrictive Minimum Requirements for Installing Fire Suppression Systems/Fire Chief Robert DeKorver
5. Amendment to Construction Specifications - Electrical/Korey Walker
6. Ranches Engineering Proposal/Korey Walker
7. Other Business/Mayor Paul Bond
8. Goals/Mayor Paul Bond

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

POLICY SESSION - 7:00 TO 10:30 p.m.

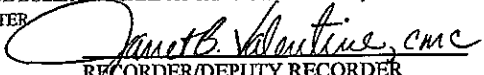
1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 16, 2001 & January 30, 2001)
4. General Discussion/Questions/Announcements
5. Appointments:
6. Public Notices
7. Public Comment (7:10 p.m; 3 minute limit per person, overall time allotted 30 minutes)
(Items listed on agenda - 2 minutes per person; overall time - 10 minutes)
8. Acceptance of FY 1999/2000 Budget Audit
9. Consideration to Approve an Ordinance Enacting More Restrictive Minimum Requirements for Installing Fire Suppression Systems in the Town of Eagle Mountain, Utah.
10. Amendment to Construction Specifications - Electrical
11. Ranches Engineering Proposal
12. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Orders
13. Other Business
14. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
15. Motion to adjourn the Closed Executive Session and Return to Open Session.
16. Any Actions from the Closed Executive Session
17. 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 5TH DAY OF FEBRUARY, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER