

AGENDA

EAGLE MOUNTAIN TOWN COUNCIL MEETING

Tuesday, February 20, 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. Training Session/Sydney Fannesbeck, ULCT (45 minute – 1 hour training)
2. North Utah County Water Preliminary Study Report/Presentation by Chris Finlinson, Central Utah Water (15 minute presentation) (Chris indicated she was told by the Mayor to contact me & get on the work session agenda)
3. Sewer Service – Fred and Chris Finlinson
4. Warrant Register/Stephan Gabrielson
5. Contract Change Orders/Korey Walker
 - a. 138 Transmission Line Equipment Purchase, 138 kV Airbreak Switch, (CO #2) Western Stated Electric Supply
 - b. Booster Pump Station & Well No. 2, 2000, (CO #4)/Nelson Brothers Construction Co.
6. Partial Payment Requests/Korey Walker
 - a. NSA Waterline Project, Tycon, Inc.
 - b. Booster Pump Station & Well No. 2, Nelson Brothers Construction Co.
 - c. 1100 kW Generation Unit & 480 Volt Switchgear, Simpson Power Products, LTD.
 - d. 1100 kW Generation Unit & 480 Volt Switchgear (No. 2), Simpson Power Products, LTD.
 - e. Concrete Pads for New Generating Unit & Step-up Transformer, Kay General Contracting, Inc.
7. Partial Bond Releases/Korey Walker
 - a. Willow Springs Condominiums, Phase 1, Summit Development
 - b. Willow Springs Sales Trailer, Summit Development (Town Cash Escrow)
8. Public Hearing: FY 2000/2001 Budget Opening/John Newman, Stephan Gabrielson
9. Resolution Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement For the Purpose of Financing the Acquisition of an EMS Vehicle & Related Equipment and an Ambulance & Related Equipment/John Newman
10. Resolution authorizing extension of the termination date of the Equipment-Lease Purchase Agreement dated as of September 1, 2000 between the Town of Eagle Mountain and First National Bank of Layton relating to certain electrical power equipment; and related matters/Jerry Kinghorn
11. Resolution authorizing the extension of the maturity date of the Town's \$348,348. Subordinated Electric Revenue Bond Anticipation Notes, Series 2000/Jerry Kinghorn
12. Discussion regarding a Noise Ordinance/Jerry Kinghorn (discussed at the 2-06-01 TC Mtg) (Work Session Only)
13. Agreement for Software Purchase between Springbrook Software, Inc. and the Town of Eagle Mountain/John Newman, Stephan Gabrielson
14. SID Design for Pony Express extension and Prairie Gate Loop Road/Korey Walker
15. Major Development Approvals/Shawn Warnke, Ken Leetham
 - a. Cedar Pass 1, LDS Church Site Plan
 - b. Eagle Mountain 1, LDS Church Site Plan
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

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (January 30, 2001, February 3, 2001 & February 6, 2001)
4. General Discussion/Questions/Announcements
5. Appointments:
 - a. Economic Development Board (*Vince Liddiard called and said he spoke with the Mayor on appointing members to the Economic Dev Board for this mtg., because there are only two voting members on the board*)
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. Mr. & Mrs. Finlinson's request to hook-in to the Eagle Mountain Sewer System (the Finlinsons are in the process of building a home between the boundaries of Eagle Mountain & Saratoga Springs)
9. Public Hearing: FY 2000/2001 Budget Opening
 - a. Open Public Hearing (time approximately 7:20 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Consideration and Approval of an Ordinance to Amend the FY 2000/2001 Budget
11. Consideration and Approval of a Resolution Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement For the Purpose of Financing the Acquisition of an EMS Vehicle & Related Equipment and an Ambulance & Related Equipment.
12. Consideration for Approval of a Resolution authorizing extension of the termination date of the Equipment-Lease Purchase Agreement dated as of September 1, 2000 between the Town of Eagle Mountain and First National Bank of Layton relating to certain electrical power equipment; and related matters
13. Consideration for Approval of a Resolution authorizing the extension of the maturity date of the Town's \$348,348. Subordinated Electric Revenue Bond Anticipation Notes, Series 2000
14. Consideration to Approve an Agreement for Software Purchase between Springbrook Software, Inc. and the Town of Eagle Mountain
15. SID Design for Pony Express extension and Prairie Gate Loop Road
16. Major Developments
 - a. Cedar Pass 1, LDS Church Site Plan
 - b. Eagle Mountain 1, LDS Church Site Plan
17. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Order
 - c. Partial Payment Requests
 - d. Partial Bond Releases
18. Other Business
19. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to adjourn closed executive session and return to open session
20. Any Actions from the Closed Executive Session
21. 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 16th DAY OF Feb, 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


RECORDED/DEPUTY RECORDER