

AGENDA
TOWN COUNCIL MEETING
JOINT MEETING WITH THE PLANNING COMMISSION
Tuesday, March 6, 2001

Work Session at 4:30 p.m. - Joint Session at 5:30 p.m. - Policy Session at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive, Eagle Mtn, Utah 84043
PUBLIC COMMENT WILL BE WELCOME ON ANY AGENDA ITEM

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WORK SESSION - No Action or Minutes Taken – 4:00 to 5:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr. (4:00 p.m. to 4:30 p.m.)
2. Warrant Register/Stephan Gabrielson
3. Contract Change Order/Korey Walker
 - a. Installation of Three New Generating Units (CO No. 1), Lamb Engineering & Construction Co.
 - b. Installation of Two New Generating Units (CO No. 2), Lamb Engineering & Construction Co.
4. Gary Tassainer's request to address the Town Council
5. Amendment to the Consolidated Fee Schedule for sewer connections outside Town Limits/John Newman
6. Sewer Service – Fred and Chris Finlinson/John Newman
7. Certified Natural Gas testing and inspection Agreement/John Newman
8. Pacificorp Agreement to upgrade Saratoga Substation/John Newman
9. Discussion regarding a Noise Ordinance/Jerry Kinghorn (Work Session Item Only)
10. Ordinance enacting new sections to Chapter 2 of the Town of Eagle Mountain Development Code providing for alternate members of the Town of Eagle Mountain Planning Commission/Jerry Kinghorn
11. Major Development Approvals/Shawn Warnke, Ken Leetham
 - a. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A-J
12. Changing Agenda Item "Public Comment" to "Citizens Comments to the Mayor & Council"/Mayor Paul R. Bond, Jr.
13. Other Business/Mayor Paul R. Bond, Jr. & Town Council

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

JOINT SESSION WITH THE PLANNING COMMISSION - 5:30 To 6:30 p.m.

1. Call to Order
2. Basement Apartments
3. Alternate Planning Commissioner
4. Discussion to set time & date to hold a joint session for a one hour presentation by the Ranches,LC
5. Adjournment

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 (February 6, 2001, February 20, 2001)
4. General Discussion/Questions/Announcements
5. Appointments:
 - a. Planning Commission
 - b. Economic Development Board
 - c. Public Works Board

6. Public Notices
7. Public Comment
8. Tasco Engineering request to address the Town Council/Gary Tassainer, President
9. Consideration to Approve a Resolution Amending the Consolidated Fee Schedule for sewer connections outside Town Limits
10. 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)
11. Consideration to Approve Certified Natural Gas testing and inspection Agreement
12. Consideration to Approve Pacificorp Agreement to upgrade Saratoga Substation
13. Consideration to Approve an Ordinance enacting new sections to Chapter 2 of the Town of Eagle Mountain Development Code providing for alternate members of the Town of Eagle Mountain Planning Commission
14. Major Development Approvals
 - a. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A-J
15. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register dated 03-01-01
 - b. Contract Change Order
 1. Installation of Three New Generating Units (CO No. 1), Lamb Engineering & Construction Co.
 2. Installation of Two New Generating Units (CO No. 2), Lamb Engineering & Construction Co.
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 2nd DAY OF March, 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