

**REVISED AGENDA  
TOWN COUNCIL MEETING  
Tuesday, March 20, 2001**

**Work Session at 4:00 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**

.....

**WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m.**

1. Goals (4:00 p.m. to 4:30 p.m.)
2. Warrant Register/Stephan Gabrielson
3. Partial Payment Request/Korey Walker
  - a. Installation of Two New Generating Units (Partial Payment 1), Lamb Engineering & Construction Company
  - b. Installation of Two New Generating Units (Partial Payment 2), Lamb Engineering & Construction Company
4. Bond Release/Korey Walker
  - a. Three Crossings, Plat B - M&T Mortgage Corporation Bond Release; Recommendation and Acceptance of the Employers Mutual Casualty Company Replacement Bond, Sundance Homes
5. Award of Bid - North Substation Grading, Foundations and Fence to Intermountain Consumer Professional Engineers, Inc./Korey Walker
6. Recycling Program proposed by the Lehi High School, Mrs. Russell's Biology Class/ Mayor Paul R. Bond, Jr.
7. Award presentation of the Puck for the 21<sup>st</sup> Century Communities by Mountainland Association of Governments/Shawn Warnke
8. Terry Johnson's appeal for the removal of a stop sign/Korey Walker
9. Temporary Dentist Office Trailer (The Ranches Little Business Park)-Impact Fees and TSSD Facility Fee/Korey Walker
10. Sewer Treatment Services Contract with Timpanogos Special Service District /Jerry Kinghorn
11. Ordinance Prohibiting Noise Disturbance and Regulating Unwanted Sound in the Town of Eagle Mountain, Utah /Mayor Paul R. Bond, Jr.
12. Dump Passes for Spring Cleanup/Memo from John Newman
13. Consolidated Fee Schedule Amendments:
  - a. Illegal Use of Water/Korey Walker
  - b. Telecommunication Rates/Dan Valentine
  - c. Burn Permits/Chief DeKorver
14. Proposal to change the Eagle Mountain Fire Department's Logo/Chief DeKorver
15. Credit Card Payment Capability/Bank Merchant Services/ Stephan Gabrielson
16. Resolution Authorizing the Extension of the Termination Date and Increasing the Principal Amount of the Equipment-Lease Purchase Agreement Dated as of December 1, 2000 Between the Town of Eagle Mountain and First National Bank of Layton Relating to Certain Telecommunications Equipment; and Related Matters/Jerry Kinghorn
17. Resolution Authorizing the Issuance and Sale of Not More Than \$22,000,000 Aggregate Principal Amount of Gas and Electric Revenue Bonds, Series 2001, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years over which the Bonds May Mature, the Maximum Interest Rate which the Bonds May Bear, and the Maximum Discount from Par at which the Bonds May Be Sold; Providing for the Publication of a Notice Of Bonds To Be Issued; Providing for the Running of a Contest Period; and Related Matters/Jerry Kinghorn
18. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A-J (Discussion of changes by Council and Staff to determine what to send back to Patterson) (*Work Session Only*)

19. 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**
20. Other Business

## 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 (May 2, 2000, June 20, 2000, July 5, 2000, July 18, 2000, & March 6, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Recycling Program proposed by the Lehi High School, Mrs. Russell's Biology Class
9. Award presentation of the Puck for the 21<sup>st</sup> Century Communities by Mountainland Association of Governments
10. Award of Bid - North Substation Grading, Foundations and Fence to Intermountain Consumer Professional Engineers, Inc.
11. Terry Johnson's appeal for the removal of a stop sign/John Newman
12. Temporary Dentist Office Trailer (The Ranches Little Business Park)-Impact Fees and TSSD Facility Fee
13. Consideration and Approval of the Sewer Treatment Services Contract with Timpanogos Special Service District
14. Dump Passes for Spring Cleanup
15. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule to include the following:
  - a. Illegal use of Water
  - b. Telecommunication Rates
  - c. Burn Permits
- 15.1 Proposal to change the Eagle Mountain Fire Department's Logo
16. Credit Card Payment Capability/Bank Merchant Services
17. Resolution Authorizing the Extension of the Termination Date and Increasing the Principal Amount of the Equipment-Lease Purchase Agreement Dated as of December 1, 2000 Between the Town of Eagle Mountain and First National Bank of Layton Relating to Certain Telecommunications Equipment; and Related Matters/Jerry Kinghorn
18. Consideration and Approval of a Resolution Authorizing the Issuance and Sale of Not More Than \$22,000,000 Aggregate Principal Amount of Gas and Electric Revenue Bonds, Series 2001, of the Town of Eagle Mountain, Utah County, Utah; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years over which the Bonds May Mature, the Maximum Interest Rate which the Bonds May Bear, and the Maximum Discount from Par at which the Bonds May Be Sold; Providing for the Publication of a Notice Of Bonds To Be Issued; Providing for the Running of a Contest Period; and Related Matters

19. Motion to approve **Consent Agenda items** as follows:
  - a. Warrant Register
  - b. Partial Payment Request
    1. Installation of Two New Generating Units (Partial Payment 1), Lamb Engineering & Construction Company
    2. Installation of Two New Generating Units (Partial Payment 2), Lamb Engineering & Construction Company
  - c. Bond Release
    1. Three Crossings, Plat B – M&T Mortgage Corporation Bond Release;  
“Recommendation and Acceptance of the Employers Mutual Casualty Company Replacement Bond, Sundance Homes
20. Other Business
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to adjourn closed executive session and return to open session
23. Any Actions from the Closed Executive Session
24. 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 19<sup>th</sup> 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