**TOWN COUNCIL MEETING AGENDA Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah**

**Tuesday, April 14, 1998 at 7:00 P.M.**

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes

5. General Discussion/Questions/Announcements

6. PUBLIC COMMENT (If you wish to comment please state your name and address)

7. PUBLIC HEARING:

A. Proposed Amendment to the Development Code Appendix G, Definitions and wording corrections

B. Action from Item A

C. Opening and Amending of the Budget for Fiscal Year 1997-1998

D. Action from Item C

8. CONSENT HEARING:

A. Capital Facilities Plan/ Scott Robertson, Lewis Young Robertson & Burningham

B. Approval of memorandum of understanding for new sewer outfall line from Eagle Mountain connecting to the Timpanogos Special Service District

C. Resolution to adopt Plat Dedication Process

D. Ordinance adopting Title 5 Governing Business Licenses, Liquor Licenses & Laws, and Sexually Oriented Businesses for the Town of Eagle Mountain

E. By-laws for Council Meetings

F. Resolution to adopt Town Street Names

G.Council Reimbursement Policy

H. Bond Release for Patterson Plat A

I .Appointment to Planning Commission/ Mayor Hooge

J. Warrant Register/Janet Valentine

K.Adoption of Personnel Policies and Procedures Manual

L. Fire Station-update/Nick Berg

M.Consideration to hire a part-time deputy clerk

N. Action on Recommendation from the Public Works Board

O.Utility Engineering Issues

P. Permit Fees for Utility Work

Q. Master Improvement Reimbursement Agreement/ Jerry Kinghorn

R. TASCO/ WW Clyde Agreements for Improvements in Town Center

S.Ground Lease Agreement for Airport and Irrigation/ Jerry Kinghorn

T. Development Agreements and Line Extensions

10. Adjourn

Approval: Date: Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately AM\PM on by Deputy Town Clerk.