

**AGENDA  
TOWN COUNCIL MEETING**

**Tuesday, April 3, 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**

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

1. Goals/Mayor Paul R. Bond, Jr. (4:00 to 4:30 pm)
2. Warrant Register/Stephan Gabrielson
3. Partial Payment Request/Korey Walker
  - a. Installation of Two New Generating Units, (Partial Pmt 3), Lamb Engineering & Construction Company
4. Terry Johnson's appeal for the removal of a stop sign/Mayor Paul R. Bond, Jr. and Town Council
5. Public Hearing on the Ranches Master Development Plan Amendment (Terry Bland Parcel)/Shawn Warnke
6. Temporary Archery Range/Shawn Warnke
7. Set Date for Eagle Mountain Pride Day/Mayor Paul R. Bond, Jr. and Town Council
8. Resolution encouraging Waste Recycling Program/Jerry Kinghorn
9. Resolution Amending & Restating the Notice of Intent with respect to Eagle Mountain, Utah Special Improvement District No. 2000-1 and related matters/Jerry Kinghorn
10. Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters/Jerry Kinghorn
11. Revised Supplemental Distribution Interconnect Agreement with Pacificorp/Jerry Kinghorn
12. Patterson construction Design Guidelines for Eagle Point Subdivisions Plats A-J/Mayor Paul R. Bond, Jr.
13. The Ranches Request for Golden Landscaping to Construct SID 2000-1 Landscaping Improvements/Korey Walker
14. Paperless Update/Council member Bert Ankrom (*Work Session Only*)
15. 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 (February 9, 2000, June 6, 2000 & March 20, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
  - a. Planning Commission
  - b. Community Arts Board
6. Public Notices
7. Public Comment
8. Terry Johnson's appeal for the removal of a stop sign
9. Public Hearing: Amending The Ranches Master Development Plan (Terry Bland Parcel)
  - a. Open Public Hearing (7:15 p.m.)
  - b. Receive Public Comment
  - c. Close Public Hearing
10. Consideration and Approval of a Resolution Amending the Ranches Master Development Plan
11. Consideration to Approve a Temporary Archery Range in the Ranches

12. Set Date for Eagle Mountain Pride Day
13. Consideration and Approval of a Resolution encouraging a Waste Recycling Program
14. Consideration of a Resolution Amending and Restating the Notice of Intent with respect to Eagle Mountain, Utah Special Improvement District No. 2000-1 and Related Matters.
15. Consideration of a Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters.
16. Consideration and Approval of Revised Supplemental Distribution Interconnect Agreement with Pacificorp
17. Patterson construction Design Guidelines for Eagle Point Subdivisions Plats A-J
18. The Ranches Request for Golden Landscaping to Construct SID 2000-1 Landscaping Improvements
19. Motion to approve Consent Agenda items as follows:
  - a. Warrant Register
  - b. Partial Payment Request
    - i. Installation of Two New Generating Units, (Partial Pmt 3), Lamb Engineering & Construction Company
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 the 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 2<sup>ND</sup> DAY OF APRIL, 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