

AGENDA
TOWN COUNCIL MEETING
Tuesday, April 17, 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.
2. Warrant Register/Stephan Gabrielson
3. Final Payment Requests/Korey Walker
 - a. Final Payment for Fugal's-Cedar Pass Gas Line Extension
4. Public Hearing on Plat Amendment for Ruby Valley, Plat B, The Ranches, LC/Shawn Warnke
5. Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters
6. Consideration and approval of Remarketing Agreement with A.G. Edwards and Company/Jerry Kinghorn
7. Consideration and approval of Letter of Credit Reimbursement Agreement between the Town of Eagle Mountain and BNP Paribas/Jerry/Kinghorn
8. Consideration and approval of Resolution Adopting the Gas and Electric General Indenture of Trust and Supplemental Indenture of Trust/Jerry Kinghorn
9. Consideration and approval of Bond Purchase Agreement between the Town of Eagle Mountain and A.G. Edwards, Inc.
10. Major Development Approvals/Shawn Warnke
 - a. Rush Valley, Plat A Development Agreement including CCR's with Sundance Homes, Inc.
11. Council Liaison 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**
12. 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 (April 3, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Public Hearing: Plat Amendment for Ruby Valley, Plat B, The Ranches, LC
 - a. Open Public Hearing (7:15 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
9. Consideration and Approval of an Ordinance Amending Ruby Valley, Plat B Subdivision
10. Consideration of a Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters
11. Consideration and approval of Remarketing Agreement with A.G. Edwards and Company

12. Consideration and approval of Letter of Credit Reimbursement Agreement between the Town of Eagle Mountain and BNP Paribas
13. Consideration And Approval of a Resolution Of The Town Of Eagle Mountain, Utah (The "Issuer") Authorizing The Execution And Delivery By The Issuer Of A Gas And Electric General Indenture Of Trust And A First Supplemental Gas And Electric Indenture Of Trust (Collectively, The "Indenture") Each Dated As Of May 1, 2001, By And Between The Issuer And U.S. Bank National Association; Authorizing The Issuance And Confirming The Sale Pursuant To The Indenture Of The Issuer's Gas And Electric Revenue Bonds, Series 2001; Authorizing The Execution And Delivery By The Issuer Of A Bond Purchase Agreement, An Official Statement, A Remarketing Agreement, A Letter Of Credit And Reimbursement Agreement, And Interest Rate Cap Agreement, And Other Documents Required In Connection With The Issuance Of Said Bonds; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; And Related Matters.
14. Consideration and approval of Bond Purchase Agreement between the Town of Eagle Mountain and A.G. Edwards, Inc.
15. Major Development Approvals
 - a. Consideration and Approval of Rush Valley, Plat A Development Agreement including CCR's with Sundance Homes, Inc.
16. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b.. Final Payment Requests
17. Other Business
18. 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 13th 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 BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLITEN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER