

AGENDA
TOWN COUNCIL MEETING
Tuesday, May 1, 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. Contract Change Order/Korey Walker
 - a. NSA Water Line-Change No. 2, Tycon, Inc.
4. Final Payment Request/Korey Walker
 - a. NSA Water Line, Tycon, Inc.
 - b. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
5. Partial Bond Releases/Korey Walker
 - a. Willow Springs, Phase 1
 - b. Willow Springs, Phase 2
 - c. Willow Springs Sales Trailer
6. Final Payment Request/Korey Walker
 - a. Generator No. 3, Simpson Power
7. Community Arts Board presentation of next year's agenda/David Loper & Jana Cox (Work Session Only)
8. Tentative FY Budget for 2001-2002/John Newman
9. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A – J/Shawn Warnke
10. Transmission Line Interconnection Agreement with PacifiCorp/John Newman and Jerry Kinghorn
11. Resolution Amending the Personnel Policies and Procedures Manual for the Town Staff of Eagle Mountain/John Newman
12. Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties/John Newman
13. Ranches/Pony Express Road Repairs/Korey Walker
14. Airport Planning District/John Newman
15. Plat Amendment for Ruby Valley, Plat B, The Ranches, LC/Shawn Warnke
16. Approval of Bids for Wood Poles, Conduit, and 138 Kv Line Material/Korey Walker
17. Other Business
 - a. Public Assemblies Ordinance (Discussion) (Work Session Only)
 - b. Ordinance Prohibiting Noise Disturbance and Regulating Unwanted Sound in the Town of Eagle Mountain, Utah (Discussion) (Work Session Only)
 - c. Training on Paperless Agenda/Bert Ankrom

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 17,2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment

8. Adoption of a Tentative Budget for Fiscal Year 2001-2002
9. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A - J
10. Transmission Line Interconnection Agreement with PacifiCorp
11. Consideration and Approval of a Resolution Amending the Personnel Policies and Procedures Manual for the Town Staff of Eagle Mountain.
12. Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties/John Newman
13. Ranches/Pony Express Road Repairs
14. Airport Planning District
15. Ordinance Amending Ruby Valley, Plat B Subdivision
16. Approval of Bids for Wood Poles, Conduit, and 138 Kv Line Material
17. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - a. Contract Change Order
 - i. NSA Water Line-Change No. 2, Tycon, Inc.
 - b. Final Payment Request
 - i. NSA Water Line, Tycon, Inc.
 - ii. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
 - d. Partial Bond Release
 - i. Willow Springs, Phase 1
 - ii. Willow Springs, Phase 2
 - iii. Willow Springs Sales Trailer
 - e. Partial Payment Request
 - i. Generator No. 3, Simpson Power
18. Other Business
19. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
20. Motion to adjourn the Closed Executive Session and Return to Open Session.
21. Any Actions from the Closed Executive Session
22. 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 RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 27 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 GROCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER