

AGENDA
TOWN COUNCIL MEETING
Tuesday, May 15, 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 4:30 p.m.

1. Goals/Mayor Paul R. Bond, Jr. (4:00 pm to 4:30 pm)
2. Settlement Agreement with Tasco Engineering/Jerry Kinghorn

CLOSED EXECUTIVE SESSION - No Action or Minutes Taken - 4:30 p.m.

3. Motion to recess into a Closed Executive Session for the purpose of Pending Litigation and Professional Qualifications
4. Motion to reconvene to work session

WORK SESSION (cont'd) - Directly following the Closed Executive Session

5. Warrant Register/Stephan Gabrielson
6. Contract Change Order/Korey Walker
 - a. 138 kV Breaker and Added CT's (Change Order No. 1), Western States Electric
7. Partial Payment Requests/Korey Walker
 - a. 138kV Breaker and Added CT's, Western States Electric
 - b. 138kV Circuit Switcher, Peterson Company
 - c. 12.47kV Metal-clad Switchgear, Powell Electrical Mfg. Co.
8. Partial Bond Releases/Korey Walker
 - a. Rush Valley, Plat A, Sundance Homes, Inc.
 - b. Saddleback, Plat A, Trophy Homes
 - c. Saddleback, Plat B, Trophy Homes
 - d. Saddleback, Plat C, Trophy Homes
 - e. Kennekuk Subdivision, the Ranches
9. Final Payment Request/Korey Walker
 - a. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
10. Patterson Construction Design Guidelines for Eagle Point Subdivisions Plats A-J/Mayor Paul R. Bond, Jr.
11. Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties/Shawn Warnke
12. Ruby Valley Plat B Amendment, The Ranches/Mayor Paul R. Bond, Jr.
13. Draft of Capital Facilities Fund Amendment to include Carlton Annexation/Korey Walker
14. Public Assemblies Ordinance/Mayor Paul R. Bond, Jr. & Jerry Kinghorn (work session only)
15. Ordinance Prohibiting Noise Disturbance and Regulating Unwanted Sound in the Town of Eagle Mountain, Utah/Mayor Paul R. Bond, Jr. & Jerry Kinghorn (work session only)
16. 401K Investment Plan for employees through Utah Retirement Systems/Janet Valentine
17. Discussion of Budget/John Newman (Work Session Only)
18. Discussion of Cedar Valley Zip Code/John Newman (Work Session Only)
19. 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**
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 (April, 17, 2001, April 25, 2001 & May 1, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Library Board
6. Public Notices
 - a. FY Budget for 2001-2002 Public Hearing will be held on June 5, 2001 at 7:15 p.m.
7. Public Comment
8. Consideration to Approve Patterson Construction Design Guidelines for Eagle Point Subdivisions, Plats A–J
9. Consideration to Approve an Extension of the Preliminary Plat Approval for Mountain View, Eagle Mountain Properties
10. Consideration to approve an Ordinance Amending Ruby Valley, Plat B
11. Consideration to approve a Draft of the Capital Facilities Fund Amendment to include Carlton Annexation and to schedule the public hearing
12. Consideration and approval of a 401K Investment Plan for employees through the Utah Retirement Systems
13. Consideration of Settlement Agreement with Tasco Engineering, Tasco Construction and Gary Tassainer
14. Motion to approve **Consent Agenda items** as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. 138 kV Breaker and Added CT's (Change Order No. 1), Western States Electric
 - c. Partial Payment Requests
 - i. 138kV Breaker and Added CT's, Western States Electric
 - ii. 138kV Circuit Switcher, Peterson Company
 - iii. 12.47kV Metal-clad Switchgear, Powell Electrical Mfg. Co.
 - d. Partial Bond Releases
 - i. Rush Valley, Plat A, Sundance Homes, Inc.
 - ii. Saddleback, Plat A, Trophy Homes
 - iii. Saddleback, Plat B, Trophy Homes
 - iv. Saddleback, Plat C, Trophy Homes
 - e. Final Payment Request
 - i. Booster Pump Station and Well No. 2, 2000, Nelson Brothers Construction Co.
15. Other Business
16. Any Actions from the Closed Executive Session
17. 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 11th DAY OF MAY, 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