

**REVISED AGENDA
TOWN COUNCIL MEETING**

Tuesday, June 5, 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. 138 Transmission Line Equipment Purchase (Installation of Three New 1000:5 Hi-Acc-Ext Current Transformers)-Change Order No. 3, Peterson Company
 - b. Chip Seal and Roadway Improvement Project-Change Order No. 1, Valley Asphalt, Inc
4. Partial Payment Request/Korey Walker
 - a. Control Panel, Simpson Power Products LTD.
 - b. 12.47 kV Metal-clad Switchgear, Rogers Strong & Associates
 - c. 138 Kv Transmission Line, Western States Electric
 - d. Installation of Two New Generating Units, Lamb Engineering & Construction Co.
 - e. 138 kV Disconnect Switches, Western States Electric
5. Final Payment Request/Korey Walker
 - a. Chip Seal and Roadway Improvement Project, Valley Asphalt, Inc
 - b. Booster Pump Station and Well No. 2, 2000, Nelson Brother's Construction Co.
6. Notice to Proceed-12.47 kV Underground Tie Line, Caribou Construction, Inc.
7. Award of Bid-15 kV Mounted Switchgear for North Interconnection Point/Korey Walker
8. Public Hearing on the proposed 2001-2002 Fiscal Year Budget including Ordinance Approving the Eagle Mountain Budget for Fiscal Year ending June 30, 2002/John Newman
9. Public Hearing on Amending the Capital Facilities Plan
10. Amendment of the Eagle Mountain Capital Facilities Plan for the North Service Area only for the purpose of providing for the annexation of certain property to the Town and to the Ranches Master Development Plan/Korey Walker
11. Resolution Approving the Eagle Mountain Property Tax Rate for FY 2001-2002/John Newman
12. Public Assemblies Ordinance/Mayor Paul R. Bond, Jr. and Jerry Kinghorn
13. Ordinance Prohibiting Noise Disturbance and regulating unwanted sound in the Town of Eagle Mountain/Mayor Paul R. Bond, Jr. and Jerry Kinghorn
14. Eagle Mountain Boulevard Speed Study/Korey Walker
15. Resolution to Establish a Justice of the Peace Court/John Newman and Jerry Kinghorn
16. Inter-local Cooperation Agreement with IMGGA/Jerry Kinghorn and John Newman
17. Project (Service) Agreement With IMGGA/John Newman and Jerry Kinghorn
18. Guarantee Payment of Natural Gas Transportation/John Newman and Jerry Kinghorn
19. Letter of Intent-Telecommunications Board/John Newman
20. DSL/Beta Test-Decision/Dan Valentine
21. Consideration of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule/John Newman and Jerry Kinghorn
22. Major Developments/Shawn Warnke
 - a. Rush Valley Plats B & C, Final Plats
23. Other Business

I N T E R M I S S I O N

(C O N T I N U E D O N F O L L O W I N G P A G E S)

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (April 25, 2001, May 1, 2001 & May 15, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
Public Comment
7. Public Hearing: *FY Budget for July 1, 2001 to June 30, 2002*
 - a. Open Public Hearing (7:10 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
8. Public Hearing: *Amend the Capital Facilities Plan for the North Service Area*
 - a. Open Public Hearing (7:20 p.m.)
 - b. Receive Public Comment
 - d. Close Public Hearing
9. Notice to Proceed-12.47 kV Underground Tie Line, Caribou Construction Inc.
10. Award of Bid-15 kV Mounted Switchgear for North Interconnection Point
11. Consideration and Approval of an Ordinance Adopting the Eagle Mountain Budget for the Fiscal Year July 1, 2001 to June 30,2002
12. Amendment of the Eagle Mountain Capital Facilities Plan for the North Service Area only for the purpose of providing for the annexation of certain property to the Town and to the Ranches Master Development Plan
13. Consideration and Approval of a Resolution Setting Property Tax Rate in Eagle Mountain for Fiscal Year 2001-2002
14. Consideration and Approval of an Ordinance Regulating Large Public Assemblies, requiring licensing of and providing regulation of outdoor public assemblies of thirty persons or more in the Town of Eagle Mountain
15. Consideration and Approval of an Ordinance Prohibiting Noise Disturbance and regulating unwanted sound in the Town of Eagle Mountain
16. Eagle Mountain Boulevard Speed Study
17. Resolution to Establish a Justice of the Peace Court
18. Inter-local Cooperation Agreement with IMGA
19. Project (Service) Agreement With IMGA
20. Guarantee Payment of Natural Gas Transportation
21. Letter of Intent-Telecommunications Board
22. DSL Beta Test-Decision
23. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
24. Major Development Approvals
 - a. Rush Valley Plats B & C, Final Plats
25. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. 138 Transmission Line Equipment Purchase (Installation of Three New 1000:5 Hi-Acc-Ext Current Transformers)-Change Order No. 3, Peterson Company
 - ii. Chip Seal and Roadway Improvement Project-Change Order No. 1, Valley Asphalt, Inc.
 - c. Partial Payment Request/Korey Walker
 - i. Control Panel, Simpson Power Products LTD.
 - ii. 12.47 kV Metal-clad Switchgear, Rogers Strong & Associates
 - iii. 138 Kv Transmission Line, Western States Electric
 - iv. Installation of Two New Generating Units, Lamb Engineering & Construction Co.
 - v. 138 kV Disconnect Switches, Western States Electric

- d. Final Payment Request/Korey Walker
 - i. Chip Seal and Roadway Improvement Project, Valley Asphalt, Inc
 - ii. Booster Pump Station and Well No. 2, 2000 Nelson Brother's Construction Co.
- 26. Other Business
- 27. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
- 28. Motion to Reconvene in to Open Session
- 29. Any Actions from the Closed Executive Session
- 30. 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 4TH DAY OF JUNE, 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

JANET B. VALENTINE, CMC
RECORDER/DEPUTY RECORDER