

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, June 19, 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. Items as outlined on the Policy Session
3. 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**
4. Paperless Agenda Packets/Bert Ankrom (*work session only*)
5. Economic Board Update/Vince Liddiard (*work session only*)
6. The Ranches, LC Extension of Capital Facilities for Fire Station (*work session only*)
7. 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 25, 2001, May 1, 2001 & May 15, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Appointing an alternate representative to UAMPS
 - b. Public Works Board
6. Public Notices
7. Public Comment
8. Public Hearing (*Ruby Valley Plat, B Amendment*)
 - a. Open Public Hearing (*7:15 pm*)
 - b. Receive Public Comment
 - c. Close Public Hearing
9. Consideration and Approval of an Ordinance Amending Ruby Valley, Plat B
10. State of Utah Certification of Eagle Mountain change of Class from a Town to a City of the Third Class
11. 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 Eagle Mountain City
12. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
13. Town Fees for Commercial Buildings/Scot Hazard
14. Issue of grading between the Landing and Mountain View Subdivisions/Derk Palfreyman, Sunrise Building Company, LLC
15. Eagle Points B & C Street Trees, Patterson Construction
16. Major Development Approvals:
 - a. Rush Valley, Plats B & C Final Approval, Grant Gifford
 - b. Cold Springs (Traveler's Rest) Final Approval, Hamlet Homes
17. Notice of Award to Par Electrical Contractors for the project "138 kV Transmission Line"

18. Consideration and Approval of a Resolution to Establish a Justice Court
19. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. Mountain View Subdivision Landscaping, CO #1, Decorative Landscaping
 - ii. 1100 kW Generation Unit #2 & 480 Volt Switchgear, Simpson Power Products LTD
 - c. Partial Bond Releases
 - i. Willow Springs, Phase 1, Summit Development
 - ii. Willow Springs, Phase 2, Summit Development
 - iii. Willow Springs Sales Trailer, Summit Development
 - iv. Mt. Airey, Plat A, The Ranches, LC
 - v. Meadow Ranch, Phase 4, The Ranches, LC
 - vi. Meadow Ranch, Phase 4 Sewer System, The Ranches, LC
 - vii. Rush Valley, Plat A, Sundance Homes
 - viii. Porter's Crossing, Plat B, Sundance Homes
 - ix. Porter's Crossing, Plat C, Sundance Homes
 - x. Three Crossing, Plat B, Sundance Homes
 - d. Final Payment Request
 - i. Mountain View Subdivision Landscaping, Decorative Landscaping
 - ii. Materials for the 12.5kV Electrical Line, 2001, Northern Power
20. Other Business
21. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to Reconvene in 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 RECORDER, OR DEPUTY RECORDER DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN CITY LIMITS ON THIS 15 DAY OF JUNE, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE CITY OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE CITY OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLETIN BOARD AT THE MORCO EXPRESS GROCERY STORE, CITY CENTER

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RECORDER/DEPUTY RECORDER