

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
Tuesday, July 3, 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. At 5:00 pm motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
3. Motion to Reconvene in to Open Session
4. Items as outlined on the Policy Session
5. 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 (June 5, 2001 & June 19, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. County Solid Waste Board
6. Public Notices
7. Public Comment
8. Public Works Directors Action to give a Notice of Award for the project, 'Road Repair and Overlay for Ranches and Pony Express Parkways' effective 28, June 2001"
9. Notice of Award for the project, 'Wood Poles' to J.H. Baxter & Company
10. Consideration and Approval of an Agreement with Utah County for Law Enforcement
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 an Amendment to the Telecommunication Equipment Lease with First National Bank of Layton
13. Consideration and Approval of an Ordinance Enacting provisions regarding removal of weeds, refuge and structures; junk; disabled vehicles on private property; and construction trash and debris in Eagle Mountain City
14. City connection and building permit fees for commercial buildings; Scot Hazard
15. The Ranches Capital Facilities Funding Amendment for the first phase of NSA Fire Station
16. Ruby Valley, Plat B Amendment – Consideration and Approval of an Ordinance Amending Ruby Valley, Plat B
17. Golden Landscaping
 - a. Golden Landscaping contract approval
 - b. Golden Landscaping bond approval for phase 1
 - c. Golden Landscaping partial payment for phase 1
18. Major Development Approvals
 - A. Cold Springs Final Approval; Hamlet Homes
 - B. Rush Valley, Plats B & C Final Approval; Sundance Homes
 - c. Eagle's Gate, Plat A Final Approval

19. Consideration and Approval of a Resolution authorizing the acquisition by condemnation of an easement across, or fee title to, certain real property located in Utah County, Utah
20. Motion to approve **Consent Agenda items** as follows:
 - a. Warrant Register
 - b. Contract Change Orders
 - i. Installation of Three New Generating Units, Change Order No. 1, Lamb Engineering & Construction Co.
 - c. Partial Payment Requests
 - i. 138 kV Interconnection Substation, Northern Power
 - ii. 138 kV Transmission Line Phase Conductor and Insulators, Western States Electric
 - iii. Generator Unit No. 4 and 480 Switchgear, Simpson Power Products LTD
21. Street Cleaning Requirements Report
22. Other Business
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 CITY 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 ____ 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

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RECORDER/DEPUTY RECORDER