

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
Tuesday, July 17, 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. Other Business
5. Adjourn Work Session at 6:45 p.m.

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

POLICY SESSION – 7:00

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (June 28, 2001, July 3, 2001)
4. General Discussion/Questions/Announcements
5. Recess from Policy Session at 7:10 p.m. for “Ambulance Inauguration Ceremony and Ribbon Cutting
6. Reconvene Policy Session at 7:30 p.m.
7. Public interviews with City Resident’s interested in filling the Council Seat
8. Appointments
 - a. City Council Member
 - b. Planning Commission
9. Public Notices
10. Public Comment
11. Consideration and Approval of a Campaign Disclosure Ordinance
12. Eagle Mountain Fire Dept.-Ambulance Service Fees – Billing Fees Schedule for Ambulance and/or EMS services.
13. Eagle Mountain Fire Dept.-Contract for Medical Billing Service
14. North Service Area Fire Station
15. Major Development Approvals:
 - a. Eagle’s Gate, Plat A, Final Approval (*tabled at the 07-03-01 CC Mtg*)
16. Ruby Valley Plat B Amendment - Consideration to Approve an Ordinance Amending Ruby Valley, Plat B (*tabled at the 07-03-01 CC Mtg.*)
17. Consideration and Approval for a Waiver of Certain Impact Fees for the Prairie Gate Professional Building.
18. Notice of Award/Agreement to Clark Control Systems for the project “Control and Relay Panel”
19. Independent Study of the Capital Facilities Plan for the South Service Area
20. Eagle Mountain Properties – SID 2001-1 Proposal and Capital Facilities Funding Recommendations

21. Airpark Plat Processing Approval
22. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Partial Payment Requests
 - i. North Substation-2000 Gas & Electric Revenue Bond/Even Grade Construction, LLC
 - ii. Installation of Three New generating Units/Lamb Engineering & Construction Co.
 - iii. Ranches and Pony Express Parkway Landscaping – Area 1-2000-1 SID/Golden Landscaping
 - iv. North Substation-2000 Gas and Electric Revenue Bond/RME
 - v. Ranches and Pony Express Landscaping-2000-1 SID/Nuszer Kopatz
 - c. Partial Bond Releases
 - i. Willow Springs, Phase 2/Summit Development
 - ii. Ruby Valley, Plat B (Revised)/The Ranches
 - iii. Porter's Crossing, Plat A/Sundance Homes
 - d. Ratify the following items approved at the Eagle Mountain City council meeting on 07-03-01
 - i. Agreement with Utah County for Law Enforcement
 - ii. Resolution No. R 19-2001 - Amendment to the Telecommunication Equipment Lease with First National Bank of Layton
 - iii. Resolution No. R 20-2001 - Authorizing the acquisition by condemnation of an easement across, or fee title to, certain real property located in Utah County, Utah
 - iv. Ordinance No. O 10-2001 – Enacting Provisions Regarding Removal of Weeds, Refuse and Structures; Junk; Disabled Vehicles on Private Property; and Construction Trash and Debris; and Providing for Abatement of the Same in Eagle Mountain City, Utah
 - v. Golden Landscaping contract & notice of awards for phases 1, 2, & 3 approval
23. Processing of Elementary School Site
24. Other Business
25. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
26. Motion to Reconvene in to Open Session
27. Any Actions from the Closed Executive Session
28. 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 CITY LIMITS ON THIS 13th DAY OF JULY, 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