

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, August 7, 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 - 4:00 to 4:30 p.m.
 - a. Paperless Agenda Packets for City Council Meetings
2. Items as Outlined on the Policy Session
3. Other Business
4. Adjourn Work Session at 6:45 p.m.

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. No Minutes
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Economic Development Board
 - b. Planning Commission 1st alternative-John Nielson, Diamond Springs
 - c. Council Liaison to the Telecom Board-Mark Lofgren
6. Public Notices
7. Public Comment
8. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule
9. 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.
10. Review of Ordinance No. O 10-2001, An Ordinance Enacting provisions regarding removal of weeds, refuse and structures; junk; disabled vehicles on private property; and construction trash and debris in Eagle Mountain City
11. Ruby Valley, Plat B
 - a. Parks/Trails/Open Space
 - b. Set Backs
 - c. Roads
12. Consideration and Approval of a Waiver of Certain Impact Fees for the Prairie Gate Professional Building (*tabled at the CC Mtg held on 07-17-001*)
13. Eagle Mountain Properties – Capital Facilities Funding Recommendations (*tabled at the CC Mtg held on 07-17-01*)
14. Airpark Plat Processing Approval (*tabled at the CC Mtg held on 07-17-01*)
15. Consideration and Approval of an Agreement for Off-line Medical Director for Eagle Mountain Fire Department
16. Consideration and Approval of an annual cost increase of \$6,814.00 with Utah County for Law Enforcement Services Agreement

17. Office Building Options Selection and Approval
18. Notice of Award to Caribou Construction, Inc. for the project "Interconnection Substation"
19. Review of Ordinance No. O 11-2001 an Ordinance regulating campaign financial disclosures (*requested by the City Council at their meeting held on 07-17-01*)
20. Landscaping at Eagle Monument
21. Street Sign Location – Eagle Point, Plat A/Bert Ankrom
22. Water Service Agreement between Eagle Mountain City and The Ranches, L.C.
23. Consideration of Release of Cold Springs Utility Disclosure Requirements
24. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Orders
 - i. North Substation 15kV Metal-Clad Switchgear Interim Funding Revenue Bond/Powell Electrical Manufacturing Company
 - c. Partial Payment Requests
 - i. 2000 Gas and Electric Revenue Bond - North Substation/RME
 - ii. 2000 Gas and Electric Revenue Bond - North Substation/Even Grade Construction, LLC
 - iii. 2000 Gas and Electric Revenue Bond - North Substation/Sunbelt Transformer Inc.
25. Other Business
26. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
27. Motion to Reconvene in to Open Session
28. 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 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 3RD DAY OF AUGUST, 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