

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, August 21, 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.
 - a. Report and update on Springbrook Financial Software – Steve Gabrielson (15 minutes)
 - b. Report and update on revisions to the Development Code & General Plan – Shawn Warnke (15 minutes)
2. Items as Outlined on the Policy Session
3. Council Liaison Reports:
 - a. Administration/Personnel/Finances/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**
 - f. Telecommunications Utility Board - **Mark Lofgren**
4. Other Business
5. Adjourn Work Session at 6:45 p.m.

INTERMISSION

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (August 7, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Consideration and Approval of an Ordinance Regulating Large Public Assemblies, requiring licensing of and providing regulation of outdoor public assemblies in Eagle Mountain City
9. Review and possible revisions 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
10. El Dorado Village Concept and Density Transfer
11. Consideration to approve Amended CC&R's for the Kennekuk Subdivision
12. Ruby Valley, Plat B
 - a. Parks/Trails/Open Space
 - b. Set Backs
 - c. Roads

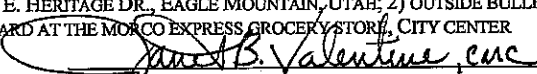
13. Eagle Mountain Properties – Capital Facilities
14. Tickville Wash Repair Bid
15. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Contract Change Order
 - i. North Interconnection Substation 1000 kV Transformer (Order No. 1), Royal Utilities Supply
 - c. Partial Payment Requests
 - i. North Substation-2000 Gas & Electric Revenue Bond, Even Grade Construction, LLC
 - ii. Ranches & Pony Express Parkway Landscaping – Area 1-2000-1 SID, Golden Landscaping
 - iii. Meadow Ranch Park West-2000-1 SID, Nuszer Kopatz
 - iv. Paul Evans Trailway-2000-1 SID, Nuszer Kopatz
 - v. Pony Express Parkway East-2000-1 SID, Nuszer Kopatz
 - vi. Ranches & Pony Express Landscaping-2000-1 SID, Nuszer Kopatz
 - vii. Red Hawk Ranch Park-2000-1 SID, Nuszer Kopatz
 - viii. North Substation-2000 Gas & Electric Revenue Bond, RME
 - e. Partial Bond Releases
 - i. Liberty Farms Subdivision (Release No. 3), Dakota Homes
 - ii. Ash Point Subdivision (Release No. 2), Salisbury Homes
16. Other Business
17. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
18. Motion to Reconvene in to Open Session
19. Any Actions from the Closed Executive Session
20. 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 16TH 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


RECORDER/DEPUTY RECORDER