

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
Tuesday, September 4, 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. Other Business
4. 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, August 21, 2001, Special City Council Meeting-August 23, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Introduction of new Deputy Recorder
 - a. Oath of Office
9. Discussion & possible action regarding - Primary Election Day & General Election Day conflict with scheduled City Council Meetings
10. New Fire Station in the Ranches
 - a. Consideration and Approval of an Ordinance Annexing An Area of Approximately 2.99 Acres Commonly Known as the North Fire Station Parcel to Eagle Mountain City, Utah
 - b. Notice of Boundary Change Pursuant to Utah Code, ANN. §10-1-116
 - c. Articles of Amendment to the Articles of Incorporation for Town of Eagle Mountain, Utah
11. Consideration and Approval to Amend 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
12. Consideration and Approval of an Ordinance prohibiting flyers, newspapers, etc. to be dispersed at City Council Meetings and in City Offices
13. Willow Springs, Phase 5 Final Plat Approval
14. Meadow Ranch Business Center (Phase 6) Site Plan Approval
15. Motion to approve **Consent Agenda items** as follows:
 - a. Warrant Register (*Steve Gabrielson*)
 - b. Contract Change Orders (*Korey Walker*)
 - i. 795 KCMIL ACSR Conductor (CO No. 1), Western States Electric
 - ii. 138 kV Line Disconnect Switches (CO No. 1), Western States Electric
 - iii. 138 kV Line Disconnect Switches (CO No. 2), Western States Electric
 - iv. 12.5 kV Distribution Line, Caribou Construction, Inc.

- c. Partial Payment Requests
 - i. 138 kV Interconnection Substation (Final Payment), Northern Power
 - ii. SCADA Project, 2000 (Payment No. 4-Final Payment), Remote Control Systems
 - iii. Generator Unit No. 4 & 480 Volt Switchgear (2000 Gas & Electric Revenue Bond) (Payment No. 3), Simpson Power Products LTD.
 - iv. Road Repair & Overlay of Ranches & Pony Express Parkways (Payment No. 1), Valley Asphalt
 - v. North Substation (2000 Gas & Electric Revenue Bond) (Payment No. 4), RME
- 16. Other Business
- 17. Motion to recess into 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 31 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 MONCO EXPRESS GROCERY STORE, CITY CENTER


RECORDER/DEPUTY RECORDER