

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, September 18, 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. Street Safety Issues in Cedar Pass Ranch
3. Time Limit for Waiver/Reduction(s) of Impact Fees
4. Items as Outlined on the Policy Session
5. 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**
6. Other Business
7. 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 21, 2001, September 4, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Recognition of Sergeant Murphy
9. 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
10. Consideration and Approval of an Ordinance amending certain provisions of the Eagle Mountain City Development Code concerning planting of street trees
11. New Fire Station
12. Consideration to approve Amended CCR's for the Kennekuk Subdivision
13. Rush Valley, Plat D Final Approval
14. Meadow Ranch, Plat 6 Approval of Development Agreement
15. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule to include additions and changes to the telecommunication rates and fees


16. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Partial Payment Requests
 - i. Installation of Three New Generating Units/Gas & Electric Revenue Bond (Pmt #7), Lamb Engineering & Construction Company
 - ii. 12.5 kV Underground Distribution Tie Circuit (Pmt #1), Caribou Construction, Inc.
 - iii. 12.5 kV Underground Distribution Tie Circuit (Pmt #2), Caribou Construction, Inc.
 - iv. Road Repair & Overlay of Ranches & Pony Express Parkways (Pmt #2), Valley Asphalt
 - v. Paul Evans Trailway/2000-1 SID (Pmt #2), Nuszer Kopatz
 - vi. Meadow Ranch Park East/2000-1 SID (Pmt #1), Nuszer Kopatz
 - vii. Pony Express Parkway East/2000-1 SID (Pmt #2), Nuszer Kopatz
 - viii. Ranches & Pony Express Landscaping/2000-1 SID (Pmt #2), Nuszer Kopatz
 - ix. Red Hawk Ranch Park/2000-1 SID (Pmt #4), Nuszer Kopatz
 - x. Meadow Ranch Park West/2000-1 SID (Pmt #1), Nuszer Kopatz
 - xi. Ranches and Pony Express Parkway Landscaping – Area 1/2000-1 SID (Pmt #3), Golden Landscaping
 - xii. North Substation/2000 Gas and Electric Revenue Bond (Pmt #1), Stoddard Steel
17. Other Business
18. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
19. Motion to Reconvene in to Open Session
20. Any Actions from the Closed Executive Session
21. 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 SEPTEMBER, 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