

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, October 16, 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. Library Board Presentation to the City Council
3. Items as Outlined on the Policy Session
4. 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**
5. Other Business
6. 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. Approval of Minutes (September 14, 2001, September 18, 2001 & October 9, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Library Board
 - b. Economic Development Board
6. Public Notices
7. Public Comment
8. Acceptance of Pony Express Park
9. Public Hearing: (*Zoning Amendment for 19.1810 Acres in the Ranches Master Development Plan from Open Space to Residential Village Core*)
 - a. Open Public Hearing (**7:10 p.m.**)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Public Hearing: (*Zoning Amendment for 4.2715 acres in the Ranches Master Development Plan from Open Space to Residential Church Site*)
 - a. Open Public Hearing
 - b. Receive Public Comment
 - c. Close Public Hearing
11. Consideration and Approval of a Resolution Amending the Ranches Master Development Plan
12. Consideration and Approval of a Design/Build Construction Contract for the North Service Area Fire Station
13. Public Works Building Addition
14. Consideration and Approval of an Amendment to the Site Plan for Rocky Mountain GSE Site Plan
15. Consideration to Rescind one Condition of Approval of the Amended Kennekuk Subdivision CC & R's that were approved at the Sept. 28, 2001 City Council Meeting
16. Consideration and Approval of Amendments to the Meadow Ranch Subdivision CC & R's, Plats 1, 2, & 3
17. Time Limit for Waiver/Reduction(s) of Impact Fees
18. Transportation Service Agreement Contract No. 1602

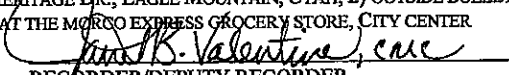
19. Eagle Mountain City Capital Facilities Amendment
20. Expansion of Eagle Mountain City Office Site
21. R-Pot cards and CBA expansion kits (Telephone System Fiber Optic Cabinet Cards and Slots)
22. Motion to approve Consent Agenda
 - a. Warrant Register
 - b. Contract Change Order
 - i. 138 Transmission Line Equipment Purchase-Installation of Three New 100:5 Hi-Acc-Ext Current Transformers, Trench Company (C.O. No. 4)
 - ii. Golden Landscaping Area No. 1
 - iii. Road Repair & Overlay of Ranches & Pony Express Parkway, Valley Asphalt (C.O. No. 1)
 - iv. Road Repair & Overlay of Ranches & Pony Express Parkway, Valley Asphalt (C.O. No. 2)
 - v. 12.5kV Distribution, Caribou Construction (C.O. No. 2)
 - c. Partial Payment Requests
 - i. Road Repair and Overlay of Ranches & Pony Express Parkway (Pmt No. 3), Valley Asphalt
 - ii. Road Repair and Overlay of Ranches & Pony Express Parkway (Pmt No. 4), Valley Asphalt
 - iii. North Substation 2000 Gas & Electric Revenue Bond (Pmt No. 5), RME
 - iv. Ranches and Pony Express Landscaping 2000-1 SID, Area 1 (Pmt No. 4)
 - v. Meadow Ranch Park East 2000-1 SID (Pmt No. 2), Nuszer Kopatz
 - vi. Meadow Ranch Park West 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - vii. Red Hawk Ranch Park 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - viii. Meadow Ranch Trails 2000-2 SID (Pmt No. 1), Nuszer Kopatz
 - ix. Meadow Ranch Trails 2000-1 SID (Pmt No. 2), Nuszer Kopatz
 - x. Pony Express Parkway Landscaping – Area 1 2000-1 SID (Pmt No. 4), Nuszer Kopatz
 - xi. Pony Express Parkway Landscaping – Area 2 2000-1 SID (Pmt No. 1), Nuszer Kopatz
 - xii. Pony Express Parkway Landscaping – Area 3 2000-1 SID (Pmt No. 1), Nuszer Kopatz
 - xiii. Paul Evans Trailway 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - xiv. Pony Express Parkway East 2000-1 SID (Pmt No. 3), Nuszer Kopatz
 - xv. 12.5 kV Underground Distribution Tie Circuit (Pmt No. 1), Caribou Construction, Inc.
 - d. Final Payment Requests
 - i. North Culinary Pump House Temporary Generator, Ames Construction
 - e. Final Bond Releases
 - i. Saddleback Subdivision, Plat A, Trophy Homes
 - ii. Saddleback Subdivision, Plat B, Trophy Homes
 - iii. Saddleback Subdivision, Plat C, Trophy Homes
 - iv. Saddleback, Plat A – Offsite Storm Drain Improvements, Trophy Homes
 - v. Diamond Springs Subdivision Plat A, Sundance Homes
 - vi. Diamond Springs Subdivision Plat B, Sundance Homes
 - vii. Sundance Subdivision, Sundance Homes
23. Other Business
24. Motion to recess in to a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
25. Motion to Reconvene in to Open Session
26. Any Actions from the Closed Executive Session
27. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 789-5988, 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 11TH DAY OF OCTOBER, 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 MORGO EXPRESS GROCERY STORE, CITY CENTER


RECORDER/DEPUTY RECORDER