

AGENDA

EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, October 30, 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. Morco Presentation/Discussion
3. Eagle Mountain City Capital Facilities Amendment/Discussion
4. Draft Ordinance defining non-residential development definition and provisions for waiver of certain impact fees and allowing the processing of development applications for property owners who are delinquent or in default regarding obligations and payments to the city for certain non-residential developments/Discussion Only
5. Items as Outlined on the Policy Session
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 (October 16, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Public Works Board
6. Public Notices
7. Public Comment
8. Consideration and Approval of the Payson Power Project Power Sales Contract between UAMPS and Eagle Mountain City
9. Consideration and Approval of an Agreement between Eagle Mountain City and University of Utah to provide services regarding a Geographic Information System (GIS)
10. Consideration and Approval to Amend the Eagle Mountain City Policies and Procedures Manual
11. Consideration and Approval of a Resolution Amending the Eagle Mountain City Consolidated Fee Schedule to provide for Telecommunication Access Rates
12. Motion to approve Consent Agenda
 - a. Warrant Register
 - b. Contract Change Order
 - i. 12.kV Distribution Line CO No. 3, Caribou Construction, Inc.
 - ii. North Substation CO No. 1, RME
 - c. Partial Payment Requests
 - i. North Substation 2000 Gas & Electric Revenue Bond PP No. 6, RME
 - ii. 138kV Transmission Line PP No. 1, J.H. Baxter Company