**TOWN COUNCIL MEETING AGENDA Eagle Mountain Town Office 130 W. Main Ste. H, Lehi, Utah**

**Tuesday, January 13, 1998 at 7:00 P.M.** 1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes 12/16, 12/30

5. General Discussion/Questions/Announcements

6. PUBLIC HEARING:

A. Master Development Plan for Cedar Pass South

B. Action on public hearing item

7. CONSENT HEARING:

A. Preliminary Class II Permit for Eagle Point subdivision/ James Dahl

B. Agreement with Thompson- Hysell Inc. for various engineering/survey assignments/ Mayor Hooge

C. Agreement with Thompson- Hysell Inc. for Water/Wastewater assignments/ Mayor Hooge

D. Meeting Date and Time for 1998

E. Discussion and Consideration of Ordinance 1-98 Reaffirming ethical standards of the Town Council, Planning Commission and other Public Bodies, and establishing additional policy or procedure for the conduct of meetings and municipal officials/ Rob Bateman

F. Video Presentation on Airports/ Nick Berg

G. Discussion and Consideration of a resolution establishing an Airport Advisory Board

H. Status of the Development Code revision/ Rob Bateman

I. Planning Commission Appointment(s)/ Mayor Hooge

K. Council Member Assignments/ Mayor Hooge

8. EXECUTIVE SESSION:

A. Executive session for the purpose of discussing personnel policy and procedure

B. Action from executive session

9. Adjourn

**Approval: Date: Mayor Debbie Hooge**

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin board at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately AM\PM on by Deputy Town Clerk. (Revised 1/12/98 at 2:15 PM)