

# AGENDA

## EAGLE MOUNTAIN CITY COUNCIL MEETING

Tuesday, November 20, 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. Central Utah Water Conservatory District Study/ Dave Pitcher
2. Goals/Mayor Paul R. Bond, Jr.
3. Discussion on the Budget Opening (Scheduled on the Policy Session - Dec. 4, 2001 CC Mtg)
4. Discussion on Initiation of Water Division – Accepting Duties and Responsibilities from Water Pro, Revising Public Works Department's Work Force
5. Discussion on Relationship of Eagle Mountain City Code Enforcement and Home Owners Associations
6. Items as Outlined on the Policy Session
7. 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**
8. Other Business
9. 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 30, 2001 and November 13, 2001 Special CC Mtg)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
7. Public Comment
8. Public Hearing: (*Eagle Mountain City Capital Facilities Amendment*)
  - a. Open Public Hearing (**7:10 p.m.**)
  - b. Receive Public Comment
  - c. Close Public Hearing
9. Consideration and Approval of an Ordinance Amending the Eagle Mountain City Capital Facilities Plan
10. Restaurant Tax Money Distribution
11. Considerations and Approval to Amend the Eagle Mountain City Policies and Procedures Manual
12. Costs regarding City Office Expansion including a space for the Eagle Mountain City Library
13. Consideration and approval of an 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
14. Eagle Mountain Stake Center Final Plat & Site Plan Approval
15. Eagle Mountain City Center Clean-up and Landscaping Cost Estimates