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

**Tuesday, January 27, 1998 at 7:00 P.M.** 1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes 12/16, 12/22

5. General Discussion/Questions/Announcements

6. Department Reports

A. Park and Recreation/ Diane Bradshaw

B. Public Works/ Dan Valentine

C. Planning Commission/ Cyril Watt

D. Public Safety & Development Code/ Rob Bateman

E. Admininstration/ Mayor Hooge

7. CONSENT HEARING:

A. Action Cedar Pass South Master Development Plan

B. Ordinance 98-2 Adopting the General Plan for the Town of Eagle Mountain

C. Ordinance 98-2 Amending Ordinance for Purchasing Procedures

D. Discussion of Draft Personnel Policies and Procedures Manual

E. Appointment of Stan Smith to the Planning Commission/ Mayor Hooge

F. Cedar Pass Water Line Status Report

G. MCM Wastewater Treatment Plant Contract Amendment

H. Resignation of MCM Engineering, Wayne Bradshaw, Randy Skeen

I. Training Session for Councilmembers in 1998 and Per Diem's

J. Resolution Ratifying Administrative Action on January 23, 1998

8. Closed Session for the purpose of discussing Personnel and Potential Litigation

9. Action from Closed Session

10. Adjourn

Approval: Date: Mayor Debbie Hooge

The foregoing agenda was posted at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer at approximately AM\PM on by Deputy Town Clerk.