

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING
Tuesday, December 4, 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. Gold Puck Award Presentation, 21st Century Community Program (Jim Bolser – MAG)
3. Items as Outlined on the Policy Session
4. Other Business
5. 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 (November 20, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
6. Public Notices
 - a. Capital Facilities Plan
 - b. Finance Director Job Opening
7. Public Comment
8. Discussion of Cancellation of City Council Meeting which Conflicts with Scheduled Holiday
9. Public Hearing: *FY 2001-02 Budget Opening*
 - a. Open Public Hearing (7:10 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Consideration and Approval of an Ordinance Amending the Eagle Mountain City FY 2001-02 Budget
11. Consideration and Approval of Bid for Janitorial Services
12. Consideration and Approval or Discussion of Bid for Vehicle Purchase
13. Consideration and Approval to enter into a Unit Three Study Participation Agreement with Intermountain Power Agency (IPA) & Los Angeles Department of Water and Power (LADWP)
14. Consideration and Approval of City Automatic Meter Reading (AMR)
15. Consideration and Approval of City Ordinance on Animal Control
16. Consideration and Approval of Specifications and Cost Breakdown for Fire Station #2
17. Consideration and Approval of Changes to the Consolidated Fee Schedule

18. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Contract Change Order
 - i. North Substation Grading, Foundations, Fence, CO #1/Even Grade Construction, LLC
 - ii. North Substation Grading, Foundations, Fence, CO #2/Even Grade Construction, LLC
 - iii. North Substation, CO #2/RME
 - iv. North Substation, CO #3/RME
 - v. Meadow Ranch Park West, CO #1/Nuszer Kopatz
 - vi. NSA Waterline, CO #1/Tycon
 - c. Partial Payment Request
 - i. North Substation, PP #7/Nuszer Kopatz
 - ii. Meadow Ranch Trails, PP #1/Nuszer Kopatz
 - iii. Road Repair and Overlay of Ranches and Pony Express Parkways, PP #6/Valley Asphalt
 - iv. NSA Waterline – Bid Schedule 3, PP #1/Tycon
 - d. Partial Bond Releases
 - e. Ratification of Phasing for Ruby Valley, Plat B, contained in Exhibit to Development Agreement (Korey Walker will provide documentation)
19. Other Business
20. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
21. Motion to Reconvene in to Open Session
22. Any Actions from the Closed Executive Session
23. 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 29TH DAY OF NOVEMBER, 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 MORCO EXPRESS GROCERY STORE, CITY CENTER

DEANNA WHITNEY
RECORDER/DEPUTY RECORDER