

**AGENDA  
CITY COUNCIL MEETING  
Tuesday, December 18, 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. Warrant Register/Stephan Gabrielson
3. Partial Payment Requests/Korey Walker
4. Partial Bond Releases/Korey Walker
5. Contract Change Orders/Korey Walker
6. Final Payment Requests/Korey Walker
7. Minor Development Approvals/Shawn Warnke
8. Major Development Approvals/Shawn Warnke
9. Council Liaison Reports:
  - a. Administration/Personnel/Finances/Telecommunications/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**
10. Other Business

**INTERMISSION**

**POLICY SESSION – 7:00 TO 10:30 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (December 4, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
  - a. Board of Adjustment
  - b. Airport Advisory Board
  - c. Community Arts Board
  - d. Library Board
  - e. Planning Commission
6. Public Notices
  - a. Water System Operator
  - b. Parks/Recreation Maintenance Laborer
  - c. Public Works Secretary
7. Public Comment
8. Public Hearing: *Proposed Revised Capital Facilities Plan*
  - a. Open Public Hearing (7:10 PM)
  - b. Receive Public Comment
  - c. Close Public Hearing (time)

9. Consideration and approval of City Council Meeting Schedule for 2002
10. Consideration and Approval of Lease Agreement between Eagle Mountain Properties and Eagle Mountain City as Tenant with respect to Temporary Municipal Building Site
11. Motion to approve **Consent Agenda items** as follows: (Refer to Work Session)
  - a. Warrant Register
  - b. Contract Change Order
    - i. 4<sup>th</sup> Generating Unit, CO #1/Simpson Power Products LTD
  - c. Partial Payment Requests
  - d. Partial Bond Releases/Korey Walker
12. Other Business
13. Motion to recess into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
14. Motion to Reconvene in to Open Session
15. Any Actions from the Closed Executive Session
16. 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 14<sup>TH</sup> DAY OF DEC., 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