

Councilmember Diane D. Bradshaw seconded the motion to adopt the foregoing resolution. The motion and resolution were unanimously adopted on the following recorded vote:

Those voting AYE:

Mayor Robert E. Bateman, II
Councilmember Diane D. Bradshaw
Councilmember Daniel A. Valentine

Abstained: D. Cyril Watt, Council member

Those voting NAY:

NONE

Councilmember Daniel A. Valentine then introduced the following resolution in writing, which was fully discussed, and moved its adoption.

RESOLUTION NO. 03-99

A RESOLUTION REVISING RESOLUTION NO. 15-98 TO CREATE EAGLE MOUNTAIN, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 98-1 AND RELATED MATTERS.

BE IT RESOLVED by the Mayor and Town Council of Eagle Mountain, Utah County, Utah:

Section 1. The Town Council has previously created Eagle Mountain, Utah Special Improvement District No. 98-1 adopted on August 11, 1998 ("Resolution No. 15-98") in conformance with a Notice of Intention adopted on June 30, 1998 (the "Notice of Intention").

Section 2. Since the creation of the District, the Town Council has determined to make certain changes in the Notice of Intention as described in Resolution No. ___ which has previously been adopted by the Town Council.

Section 3. The Town Council desires to revise Resolution No. 15-98 to reflect the modifications and revisions to the Notice of Intention.

Section 4. The improvements proposed and described in the Revised Notice of Intention approved by Resolution No. ___ are hereby authorized, and the District is hereby recreated in accordance with said revisions.

Section 5. As required by law, the Town Clerk is hereby authorized and directed to file a copy of the Revised Notice of Intention and this resolution recreating the District as finally approved, together with a list of properties proposed to be assessed

described by tax identification number and legal description, in the Utah County Recorder's office within five days from the date hereof.

Section 6. In addition to the requirements of Section 5 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the Town where it will be continuously available for public inspection on a reasonable basis at the office of the Town during regular business hours of the Town, from and after the date hereof through and including the last date of issuance of the bonds or such other time as is determined by the Town.

Councilmember Diane D. Bradshaw seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

Those voting AYE:

Mayor Robert E. Bateman, II
Councilmember Diane D. Bradshaw
Councilmember Daniel A. Valentine

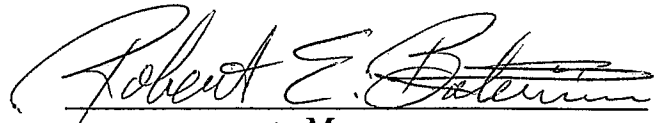
Those voting NAY:

NONE

Abstained: Councilmember D. Cyril Watt

Thereupon the motion was approved by the Mayor and made a matter of record by the Town Clerk.

ADOPTED AND APPROVED this 4th day of May, 1999.


Mayor

ATTEST:


Town Clerk



After the conduct of other business not pertinent to the above, the meeting was, on motion duly made and seconded, adjourned.

Robert E. Bateman

Mayor

ATTEST:

Janet B. Valentini

Town Clerk



STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Janet B. Valentine, the duly chosen and qualified Town Clerk of Eagle Mountain, Utah County, Utah, do hereby certify as follows:

1. That the foregoing typewritten pages constitute a full, true and correct copy of the record of proceedings of the Town Council taken at a meeting thereof held in said Municipality on May 4, 1999 at the hour of 6:00 p.m., insofar as said proceedings relate to the amendment of the Notice of Intention of the Town Council to create Special Improvement District No. 98-1 as the same appears of record in my office; that I personally attended said meeting, and that the proceedings were in fact held as in said minutes specified.
2. That due, legal and timely notice of said meeting was served upon all members as required by law.
3. That the above resolution was deposited in my office on May 4, 1999, has been recorded by me, and is a part of the permanent records of Eagle Mountain, Utah County, Utah.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of said Municipality this 5TH day of May, 1999.


Town Clerk



EXHIBIT "A"

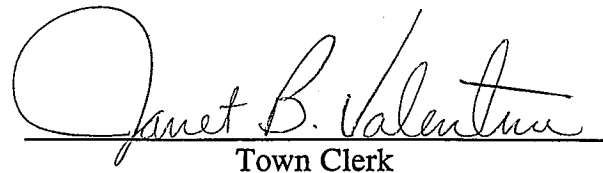
CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, the undersigned Town Clerk of Eagle Mountain, Utah County, Utah (the "Town"), do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the May 4, 1999 public meeting held by the Town Council as follows:

(a) By causing a Notice in the form attached hereto as Schedule "1", to be posted at the Town's principal offices at 1680 East Heritage Drive, Eagle Mountain, Utah 84043, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of such Notice, in the form attached hereto as Schedule "1", to be delivered to the New Utah on APRIL 30, 1999, at least twenty-four (24) hours prior to the convening of the meeting.

5TH IN WITNESS WHEREOF, I have hereunto subscribed my official signature this day of May, 1999.


Town Clerk



SCHEDULE "1"

NOTICE OF MEETING

AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, May 4, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

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May 4, 1999

WORK SESSION – No Action or Minutes Taken – 4:30 to 6:30 p.m. – 2218 E. Valley Drive, Eagle Mtn.

1. Warrant Register/Jeri Wilson
2. Class II Preliminary Plat Approvals/Ken Leetham
 - A. Ruby Valley & Ash Point (R-5 N-1 through 4)
 - B. Jacob's Well (R-6 N-3)
 - C. Town Center South & Business Park
 - D. Jake Garn Airport, Phase I Subdivision
 - E. Cedar Trail Villages
3. Class II Final Plat Approval/Ken Leetham
 - A. Liberty Farm (R-6 N-2)
 - B. Eagle Point, Plat D – Revised
 - C. Sage Valley, Plat B
4. Eagle Mountain Wastewater Treatment System Alternative
5. Eagle Mountain Fire Station Claims
6. Proposal to Revise the Eagle Mountain Development Code

INTERMISSION – Change of Venue

POLICY SESSION – 7:00 TO 10:30 p.m. Eagle Mountain Community Center

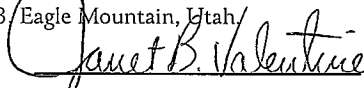
1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes (March 30, 1999 & April 20, 1999)
5. General Discussion/Questions/Announcements
6. Appointments:
7. Public Comment
8. Report to Town Council regarding the Eagle Mountain Arts Council/Jennifer Morgan
9. Patterson's request for a waiver of the minimum porch size requirements for certain homes in their project/Wayne Patterson
10. Motion to approve Consent Agenda items as follows
 - A. Warrant Register
 - B. Consideration to Approve Eagle Mountain Fire Station Claims
11. Consideration of a Resolution revising the Notice of Intention adopted on June 30, 1998 in connection with the creation of Eagle Mountain, Utah Special Improvement District No. 98-1 in order to make certain changes with respect to (i) the improvements to be constructed, (ii) the properties proposed to be assessed, (iii) the method of assessing properties, and (iv) the period of time over which assessments may be levied; and related matters.

THE PUBLIC IS INVITED TO ATTEND ALL OPEN TOWN COUNCIL MEETINGS

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting, notify Janet Valentine, Clerk/Recorder at the Eagle Mountain Town Offices at least 3 days in advance.

CERTIFICATE OF POSTING

The undersigned, duly appointed Town Clerk, does hereby certify that the above notice and agenda was posted in three public places within Eagle Mountain Town Limits on this 30th day of APRIL 1999. These public places being 1) the Town Offices, 1680 E. Heritage Dr., Eagle Mountain, Utah; 2) Cedar Pass Ranch Bulletin Board, 9155 No. Cedar Pass Road, Eagle Mountain; and 3) the Bulletin Board located at Meadow Ranch Subdivision, Hwy 73, Eagle Mountain, Utah.



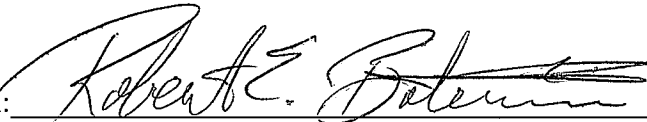
Janet B. Valentine
Town Clerk

AGENDA
EAGLE MOUNTAIN TOWN COUNCIL MEETING
Tuesday, May 4, 1999 at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

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12. Consideration of an Ordinance confirming the assessment rolls and levying an assessment against properties in Special Improvement District 98-1 for the purpose of paying costs of constructing, acquiring and installing improvements as set forth in the Notice of Intention and Revised Notice of Intention; and related matters.
13. Consideration of a Bond Resolution authorizing the issuance and sale of Special Assessment Bonds with regard to Special Improvement District No. 98-1; fixing the maximum interest rates to be borne thereby; and related matters.
14. Consideration to approve a Eagle Mountain Wastewater Treatment System Concept Level Facilities Plan
15. Class II Preliminary Plat Approvals:
 - A. Ruby Valley & Ash Point (R-5 N-1 through 4)
 - B. Jacob's Well (R-6 N-3)
 - C. Town Center South & Business Park
 - D. Jake Garn Airport Phase I Subdivision
 - E. Cedar Trail Villages
16. Class II Final Plat Approvals:
 - A. Liberty Farm (R-6 N-2)
 - B. Eagle Point, Plat D - Revised
 - C. Sage Valley, Plat B
17. Consideration to Give Authorization to Revise the Eagle Mountain Development Code
18. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues
19. Any action from the Closed Executive Session.
20. Adjournment

Approval:


Mayor Robert E. Bateman

Date:

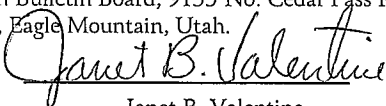
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Janet B. Valentine
Town Clerk

STATE OF UTAH)

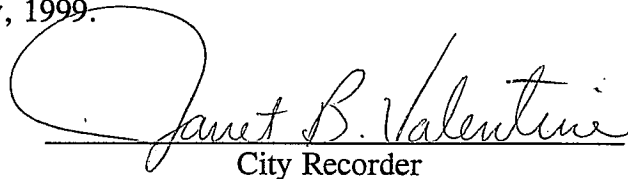
: ss.

CERTIFICATE OF FILING

COUNTY OF UTAH)

I, Janet B. Valentine, the duly qualified and acting Town Clerk of Eagle Mountain, Utah County, Utah do hereby certify that on the 7TH day of May, 1999, pursuant to Section 17A-3-307, Utah Code Annotated 1953, as amended, a copy of the Revised Notice of Intention and resolution creating Eagle Mountain, Utah Special Improvement District No. 98-1, as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, was filed in the Utah County Recorder's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Municipality this 7TH day of May, 1999.


City Recorder

