

RESOLUTION NO. R 10-2001

Eagle Mountain, Utah

April 3, 2001

A regular meeting of the Town Council of Eagle Mountain, Utah County, Utah was held on Tuesday, the 3rd day of April, 2001, at the hour of 7:00 p.m., at 1680 East Heritage Drive in Eagle Mountain, Utah, at which meeting there were present and answering roll call the following members who constituted a quorum:

David A. Albrecht	Mayor Pro Tem
Greg D. Kehl	Councilmember
Brigham S. Morgan	Councilmember
Bert E. Ankrom	Councilmember

Also present:

Janet B. Valentine	Town Recorder
John D Newman	Town Administrator
Gerald H. Kinghorn	Town Attorney

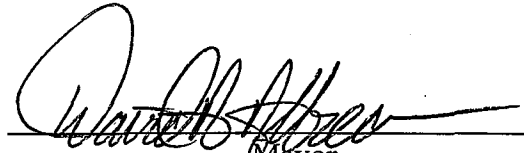
Absent:

Paul R. Bond, Jr.	Mayor
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After the meeting had been duly called to order and other matters not pertinent to this resolution had been discussed, the Town Clerk presented to the Town Council a Certificate of Compliance with Open Meeting Law with respect to this April 3, 2001, meeting, a copy of which is attached hereto as Exhibit "I".

Councilmember Brigham S. Morgan introduced the following resolution in writing, which was read in its entirety, and moved its adoption:

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



Mayor

ATTEST:


Town Clerk



STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Janet 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 April 3, 2001, at the hour of 7:00 p.m., insofar as said proceedings relate to the consideration and adoption of a resolution declaring the intention of the Town Council to create Special Improvement District No. 2000-1 and make certain improvements therein described 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 April 3, 2001, 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 3RD day of April, 2001.



Town Clerk



EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

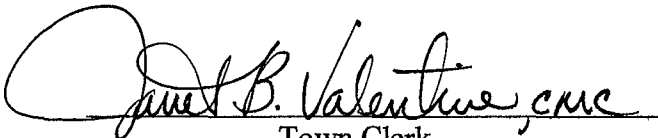
I, the undersigned Town Clerk of Eagle Mountain, Utah County, Utah (the "Town"), do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 3, 2001, 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 on April 2, 2001, 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 Lehi Free Press on April 2, 2001, at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2000 Annual Meeting Schedule for the Town Council (attached hereto as Schedule "2") was given specifying the date, time and place of the regular meetings of the Town Council to be held during the year, by causing said Notice to be posted on December 6, 2000, at the principal office of the Town Council and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the Town on December 27, 2000.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 3rd day of April, 2001.


Town Clerk



SCHEDULE "1"

NOTICE OF MEETING

**AGENDA
TOWN COUNCIL MEETING
Tuesday, April 3, 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. (4:00 to 4:30 pm)
2. Warrant Register/Stephan Gabrielson
3. Partial Payment Request/Korey Walker
 - a. Installation of Two New Generating Units, (Partial Pmt 3), Lamb Engineering & Construction Company
4. Terry Johnson's appeal for the removal of a stop sign/Mayor Paul R. Bond, Jr. and Town Council
5. Public Hearing on the Ranches Master Development Plan Amendment (Terry Bland Parcel)/Shawn Warnke
6. Temporary Archery Range/Shawn Warnke
7. Set Date for Eagle Mountain Pride Day/Mayor Paul R. Bond, Jr. and Town Council
8. Resolution encouraging Waste Recycling Program/Jerry Kinghorn
9. Resolution Amending & Restating the Notice of Intent with respect to Eagle Mountain, Utah Special Improvement District No. 2000-1 and related matters/Jerry Kinghorn
10. Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters/Jerry Kinghorn
11. Revised Supplemental Distribution Interconnect Agreement with Pacificorp/Jerry Kinghorn
12. Patterson construction Design Guidelines for Eagle Point Subdivisions Plats A-J/Mayor Paul R. Bond, Jr.
13. The Ranches Request for Golden Landscaping to Construct SID 2000-1 Landscaping Improvements/Korey Walker
14. Paperless Update/Council member Bert Ankrom (*Work Session Only*)
15. Other Business

I N T E R M I S S I O N

POLICY SESSION – 7:00 TO 10:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (February 9, 2000, June 6, 2000 & March 20, 2001)
4. General Discussion/Questions/Announcements
5. Appointments
 - a. Planning Commission
 - b. Community Arts Board
6. Public Notices
7. Public Comment
8. Terry Johnson's appeal for the removal of a stop sign
9. Public Hearing: Amending The Ranches Master Development Plan (Terry Bland Parcel)
 - a. Open Public Hearing (7:15 p.m.)
 - b. Receive Public Comment
 - c. Close Public Hearing
10. Consideration and Approval of a Resolution Amending the Ranches Master Development Plan
11. Consideration to Approve a Temporary Archery Range in the Ranches

12. Set Date for Eagle Mountain Pride Day
13. Consideration and Approval of a Resolution encouraging a Waste Recycling Program
14. Consideration of a Resolution Amending and Restating the Notice of Intent with respect to Eagle Mountain, Utah Special Improvement District No. 2000-1 and Related Matters.
15. Consideration of a Resolution of Intent to Create Special Improvement District 2001-1; to Finance Certain Infrastructure Improvements and Related Matters.
16. Consideration and Approval of Revised Supplemental Distribution Interconnect Agreement with Pacificorp
17. Patterson construction Design Guidelines for Eagle Point Subdivisions Plats A-J
18. The Ranches Request for Golden Landscaping to Construct SID 2000-1 Landscaping Improvements
19. Motion to approve Consent Agenda items as follows:
 - a. Warrant Register
 - b. Partial Payment Request
 - i. Installation of Two New Generating Units, (Partial Pmt 3), Lamb Engineering & Construction Company
20. Other Business
21. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
22. Motion to adjourn the Closed Executive Session and Return to Open Session.
23. Any Actions from the Closed Executive Session
24. Adjournment

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

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 2ND DAY OF APRIL, 2001. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLITEN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) BULLITEN BOARD AT THE MORCO EXPRESS BROCCERY STORE, TOWN CENTER


RECORDER/DEPUTY RECORDER

SCHEDULE "2"

NOTICE OF ANNUAL MEETING SCHEDULE

AFFIDAVIT OF PUBLICATION

STATE OF UTAH

ss.

County of Utah

Eagle Mountain tells annual schedule

The Town Council of Eagle Mountain at the Dec. 5, 2000, meeting voted to approve the meeting schedule for the year 2001.

Eagle Mountain Town Council Meetings will be held every first and third Tuesday of each month with the addition of a meeting being held on the fifth Tuesday in January.

Meeting time and place are as follows:

Work session - 4:30 to 6:30

Policy session - 7 p.m.

Both sessions will be held at the Eagle



Eagle Mountain, Utah

Mountain Community Center, 1668 E. Heritage Drive, Eagle Mountain, Utah.

The 2001 Town Council Meetings are as follows:

January 2, 16 and 30; February 6 and 20; March 6 and 20; April 3 and 17; May 1 and 15;

June 5 and 19; July 3 and 17; August 7 and 21; September 4 and 18; October 2 and 16; November 6 and 20; December 4 and 18.

Janet Valentine
Town Recorder

Published in New Utah! Dec 27, 2000.

I, Brett R. Bezzant, being first duly sworn, depose and say that I am the publisher of *New Utah!*, a group of newspapers of general circulation published once a week in Utah County, Utah; that the notice attached hereto and which is a:

EAGLE MOUNTAIN TELLS ANNUAL SCHEDULE

was published in said newspaper for one consecutive issue(s), the first publication having been made on the 27th day of December, 2000, and the last on the 27th day of December, 2000, that said notice was published in the regular and entire issue of every number of the newspapers during the period and times of publication and the same was published in the newspapers proper and not in a supplement.

Brett R. Bezzant

Subscribed and sworn before me this 27th day of December, 2000.

Barbara Christensen

Notary Public

My commission expires 4/15/02.

