



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

December 3, 2019, 4:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Colby Curtis, Donna Burnham, Stephanie Gricius, and Melissa Clark. Councilmember Benjamin Reaves arrived at 4:50 p.m.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Lianne Pengra, Recording Secretary; Steve Mumford, Community Development Director; Michael Hadley, Planning Manager; Jessa Porter, Planner; Chris Trusty, City Engineer; Linda Peterson, Communications Director; Jeff Weber, Facility Director; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager; Brad Hickman, Parks and Recreation Director; Robert Ballif, Engineering Assistant; Ross Fowlks, Fire Chief; and Eric McDowell, Chief Deputy.

Mayor Westmoreland called the meeting to order at 4:14 p.m.

Mayor Westmoreland stated John Linton and Erin Wells have been removed from the Planning Commission appointments to allow the Council more time to consider the appointments, and the Sunset Ridge Phase A Plat 6 Bond Release has been removed from the agenda.

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. PRESENTATION – UTA Trustee Kent Millington to discuss current service, community engagement and future planning.

City Administrator Ifo Pili introduced Utah Transit Authority (UTA) Trustee Kent Millington. Mr. Millington explained the organization's structure to the Council, and listed the current UTA Board Members. He offered updates on the UTA Bus Rapid Transit in Utah County, and stated UTA is considering Bus Rapid Transit services in Ogden and in the Salt Lake City area, as well as expansions to FrontRunner lines.

Mr. Millington said a new service UTA offers is a circular bus route from the FrontRunner station in Lehi to the office buildings near Thanksgiving Point. He explained UTA does not want to see large parking lots built at the existing prison location once the prison moves and development begins; this will require significant transit infrastructure. Mr. Millington stated one bus runs through Eagle Mountain, but it has limited ridership. UTA would like to work with municipalities to ensure transit opportunities exist in all communities.

Councilmember Burnham stated the original UTA service included express busses to Salt Lake and to Provo. There was standing room only on these routes, and the City's population was half what it is now. The current UTA service goes to the American Fork FrontRunner station. Residents do not use this service, as it would take two to three hours to use transit to get to Salt Lake.

Councilmember Clark asked why UTA on-demand service is not offered in Eagle Mountain, and strongly encouraged UTA to expand this service to the City. Mr. Millington explained for the first year trial, the service is being offered in southwest Salt Lake County.

Councilmember Clark asked if UTA can provide ridership data to the City. Mr. Millington stated there are approximately 25 riders each way on the bus service from Eagle Mountain to the American Fork FrontRunner station.

Councilmember Curtis asked if the City and UTA could schedule a work session to discuss public transit. Mr. Millington said UTA would welcome the dialog, and he will coordinate with Mr. Pili. Mayor Westmoreland recommended the discussion take place during the City Council budget conference in January.

2. DISCUSSION ITEM – BRYLEE ESTATES

2.A. Brylee Estates Park Concept Plan

Community Development Director Steve Mumford explained Brylee Estates is west of Eagle Mountain Boulevard and north of Aviator Avenue, and introduced Matt Loveland with Brylee Estates.

Mr. Loveland stated they have begun construction on the single-family home portion of Brylee Estates. He showed the original park plan to the Council and presented the modified plan. The water detention ponds now include underground drainage to ensure the ponds will remain dry most of the year.

They have remarketed Brylee Estates to Brylee Farms, and intend to build a barn-style clubhouse for the development. The clubhouse will serve 155 units and will be funded by the subdivision's homeowners association dues, which will be approximately \$50 a month. He explained they will move forward with the presented plans, regardless of the Council's decision regarding the proposed Brylee Estates rezone.

Mr. Mumford stated staff has no concerns with the proposal. He explained he wants the Council to see when developers go above and beyond what is required, and wanted to ensure the Council is aware of the change to the plan.

2.B. Brylee Development Concept Plan

Fieldstone Homes' Multifamily Development Director Randy Smith stated they presented a concept plan to the Planning Commission and would like to have a high-level discussion with the

Council regarding land uses. He explained he understands that they are discussing adding more residential zoning in place of commercial zoning they previously were granted. The proximity to the future highway and the shape of the property make this area desirable for multifamily. Commercial development will thrive near Eagle Mountain Boulevard.

Councilmember Curtis explained the Council allowed multifamily development to the south due to commercial zoning in the area. He stated he is not interested in rezoning to residential.

Councilmember Clark stated the Council has already allowed a mix of multifamily and commercial. Historically in the City, residential areas are developed but the commercial areas remain vacant. Removing commercial area will short-change the community.

Mr. Fieldstone explained they follow the market and he understands the need for commercial development. He said Eagle Mountain Boulevard needs to have approximately 20,000 trips per day in order to support commercial businesses; this amount of trips per day requires additional rooftops.

Councilmember Curtis stated rooftop development is not a concern in Eagle Mountain.

Councilmember Burnham said the presentation showed a walkable community, but the proposed plan does not develop a walkable community.

Councilmember Curtis explained the General Plan designation of Employment Center is more than commercial business development.

Discussion ensued regarding commercial and multifamily zoning throughout the City.

3. AGENDA REVIEW

11. AGREEMENTS

11.A. Reimbursement Agreement Between Eagle Mountain City and Edge Homes, LLC, for Brandon Park Subdivision Wastewater

Councilmember Curtis confirmed with staff that this reimbursement is due to Edge Homes, LLC installing a larger wastewater line than required for the Brandon Park subdivision.

11.B. Reimbursement Agreement Between Eagle Mountain City and Silver Lake Land, LLC, Rockcress Development, Inc., and Flagship Homes, LLC, Regarding SilverLake Park and Landscaping Fee-in-Lieu.

Councilmember Curtis asked if the City receives receipts in addition to invoices to verify funds were expended. He stated he believed the Ansley Park improvements totaled \$80,000; the bridge is not installed yet, either.

Mr. Mumford explained the history of the reimbursements according to the development agreement, as well as plans for Ansley Park and streetscapes. Parks and Recreation Director Brad Hickman verified the final costs presented to staff and compared the estimates to what the City would pay for similar improvements.

12. BID AWARD

12.A. Pony Express Extension Trench Repair -- Kenny Seng Construction

City Engineer Chris Trusty explained this bid exceeds the funding provided by Mountainland Association of Governments. He stated he presented the full contract amount to Council, but staff is working to reduce costs.

15. 2020 MEETING SCHEDULE

15.A. City Council Meeting Schedule

Councilmember Gricius stated the January 7th meeting will need to be cancelled as Councilmember Curtis and Councilmember-elect Gray will not be in attendance.

Councilmember Clark stated July 7th may be difficult to be in attendance, but can call if, if necessary.

Councilmember Burnham recommended the meeting during spring break remain on the schedule, as it can be cancelled if needed.

Discussion ensued regarding the Planning Commission schedule for January; the Council determined the Planning Commission will have a quorum, even if the City Council does not meet on January 7, 2020 to appoint two additional Commissioners.

City Recorder Fionnuala Kofoed stated the election is scheduled for Nov 3; City Hall is typically used for the election.

17. RESOLUTIONS

17.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah Adopting a Revised and Restated Interlocal Cooperation Agreement between Eagle Mountain City and other Entities to Create and Govern the Unified Fire Authority (UFA).

Mayor Westmoreland stated UFA has worked on this agreement for a long time. He said the weighted voting will automatically adjust as population numbers change. Voting is only weighted for financial items.

Councilmember Clark asked if the requirement of twelve months to separate from UFA is too long if the City determines that it is not in its best interest to remain with UFA. Mr. Pili explained it took over one year to transition to UFA.

17.B. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Approving the Sage Park Business Center Development Agreement.

Councilmember Curtis asked for clarification on how the City can include language in the agreement that dictates the Council's desire regarding frontage along Eagle Mountain Boulevard.

Applicant Isaac Patterson explained they added one commercial building, and stated they can add in a right-in/right-out turn along Eagle Mountain Boulevard so an additional commercial building can be included. They can work with the adjacent land owner to square the lots, which would provide space for more commercial units.

City Attorney Jeremy Cook asked the Council for guidance regarding how detailed they want the agreement to be in reference to adhering to the concept plan.

Councilmember Curtis stated his intent is that as much as possible, the storage facility is hidden behind commercial businesses. Future plans must comply with the language in the agreement, not the concept plan.

Councilmember Clark explained the Council understands that commercial businesses desire frontage along Eagle Mountain Boulevard, and stated she does not want to dictate the permitted number of buildings or businesses. She suggested the agreement state that no more than 50% of frontage along Eagle Mountain Boulevard be used for the storage business.

Mr. Cook explained the presented concept plan is an exhibit to the agreement, and the agreement states the property shall be developed in the general configuration of the concept plan.

Discussion ensued regarding percentages of frontage permitted for the storage facility.

Councilmember Clark stated the concept plan should not be the final required layout.

Mr. Patterson explained if they work with the adjacent property owner to swap property, a percentage could be difficult to accommodate; he would prefer a set linear foot limit for storage facility frontage along Eagle Mountain Boulevard. He asked if a right-in/right-out would be permitted. Mr. Trusty said as long as the access meets Municipal Code criteria regarding spacing, staff would not have any concerns.

Councilmember Curtis stated approval of the right-in/right-out can be included in the agreement.

Council agreed that a limit of 550 feet of frontage for the storage units is appropriate, and asked Mr. Cook to include preliminary approval of the right-in/right-out in the agreement language.

Mr. Cook recommended removing this item from the consent agenda to discuss changes to be made between the work session and policy session.

18. ORDINANCE/PUBLIC HEARING

18.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.80 Sign Regulations and Sign Permits.

Planning Manager Mike Hadley said the Planning Commission reviewed this applicant-proposed amendment to allow inflatable signs in May 2019. The Commissioners had concerns regarding permitted versus exempt signs, enforcement of the limit of 15 days per quarter, the 150-foot distance from residential areas, and the number and size permitted.

Councilmember Curtis stated he would be more comfortable with permitting the signs for one week, twice a year. Applicant Isaac Patterson explained they have proposed the amendment in the exempt sign section of Municipal Code, as the inflatable signs are not permanent. Exempt signs are in place for a short amount of time. He stated a flyboy sign increases foot traffic by up to twenty percent. The longer the sign is up, the lesser the impact on foot traffic, so short term use is favorable. He explained his proposal that a sign user submit the request in writing to City staff, so staff knows when the signs will be in place. Regarding size, he stated the largest sign he would utilize is 20 feet tall and 2 feet wide.

Councilmember Clark stated Code Enforcement expressed concerns regarding enforcement and visual clutter. She said the written application would help with enforcement, and asked if the visual clutter issue could be solved by limiting the number of permits allowed in the City per week.

Mr. Patterson said it could be difficult to limit the total number of permits allowed during a specific time frame, as multiple businesses may request the same period.

Discussion ensued regarding visual clutter and potential issues with businesses not abiding by Municipal Code requirements.

Councilmembers Burnham and Gricius stated there are always instances where City rules are not followed. Councilmember Gricius stated the inflatable sign can be removed easily if not in compliance.

Councilmember Curtis expressed concern that each business in the Gateway Park development could put two inflatable signs up for the storage business. Councilmember Gricius stated the inflatable signs are not branded with business names, so that would not likely happen.

Discussion ensued regarding enforcement and removal of illegal signs.

19. ORDINANCE

19.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 15.25 Earthwork.

Mr. Trusty said the proposed amendment is in response to concerns regarding excavation in residential lots becoming a nuisance or safety concern. Councilmember Clark asked if the amendment would apply if excavation was happening along three lots. Mr. Trusty said it would still apply; the landowner would need to acquire an individual permit for each lot.

4. ADJOURN TO A CLOSED EXECUTIVE SESSION

No closed session was held. Mayor Westmoreland adjourned the meeting at 6:11 p.m.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Colby Curtis, Donna Burnham, Benjamin Reaves, Stephanie Gricius, and Melissa Clark.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Lianne Pengra, Recording Secretary; Steve Mumford, Community Development Director; Michael Hadley, Planning Manager; Chris Trusty, City Engineer; Linda Peterson, Communications Director; Brad Hickman, Parks and Recreation Director; Jeanie West, Neighborhood Improvement Officer; Ross Fowlks, Fire Chief; and Eric McDowell, Chief Deputy.

5. CALL TO ORDER

Mayor Westmoreland called the meeting to order at 7:11 p.m.

6. PLEDGE OF ALLEGIANCE

Councilmember Gricius led the Pledge of Allegiance.

7. INFORMATION ITEMS/UPCOMING EVENTS

- Statue Unveiling Ceremony – Eagle Mountain City will hold a candlelight memorial and unveil a new statue of the Christmas Box Angel at the Angel Garden area of Pony Express Memorial Cemetery on Friday, December 6 at 7:00 p.m. The Angel Garden is reserved for graves of children under age 18. The statue has been anonymously donated by an Eagle Mountain resident and his business. The event will include special guest *The Christmas Box* author Richard Paul Evans and musical numbers by the Frontier Middle School Choir.
- Christmas Village – Eagle Mountain City will hold our Christmas Village and Boutique Event on December 7 from 5:30 p.m. to 9:00 p.m. at Wride Memorial Park. Free

activities will include visits with Santa and his reindeer, blacksmith demo, petting zoo, boutique vendor booths, mini pony carriage rides, carolers, and food trucks. If you bring Santa a letter, complete with name and address, you will receive a return letter in the mail. Please visit emcity.org/events and click on the Christmas Village link on the calendar.

- Seniors Christmas Party – The Senior Citizen Council will host a Christmas dinner and program on Friday, December 13 from 5:00 p.m. to 8:00 p.m. at the Senior Center. There will be a \$5 charge, per person. Socializing begins at 5:00 p.m. A traditional holiday turkey dinner catered by Six Sisters Deli will be served at 6:00 p.m. with entertainment by “The Mixed Nuts” to follow. Seating is limited to fifty seniors, so please sign up at the Senior Center soon, or call 801-789-6660.
- Sock Fest – Donations of new socks in all sizes, styles, and colors are being collected through December 16 for the Mountainland Association of Government’s Retired Senior Volunteer Program to give to those in need this winter season. Donation bins are available at the Eagle Mountain Library and the Senior Center.
- City Offices Closed – The City Offices and Library will be closed December 23 through 25 for the Christmas holiday, and January 1, 2020, for the New Year holiday.

8. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 7:18 p.m.

Dan Richards requested traffic signage in the North Ranch and Arrival subdivisions. He stated the three-way intersection of Canyon Wash Drive and Lakeview Lane needs two stop signs. The intersection of Abigail Lane and Harmony Way currently has two stop signs, but should be an all-way stop.

Assistant City Administrator/Finance Director Paul Jerome asked Mr. Richards send an email with the problematic intersection locations. The Streets Superintendent will perform an analysis to determine the appropriate traffic control measures.

Mr. Richards asked when the improvements will be made. Mr. Jerome explained that he cannot give a set timeframe, as the Streets Superintrendent will visit the sites and apply Utah Department of Transportation guidelines to determine the best course of action. Two things to keep in mind are that paint does not stick on asphalt during cold weather, and signage may need to be ordered.

Mayor Westmoreland closed public comment at 7:22 p.m.

9. CITY COUNCIL/MAYOR’S ITEMS

Councilmember Curtis

Councilmember Curtis thanked those in attendance. He expressed appreciation to Councilmembers Gricius and Reaves for their consistency and wisdom throughout their terms, and thanked Councilmember Gricius for the amount of research she dedicated to the City over her term.

Councilmember Burnham

Councilmember Burnham thanked Councilmember Reaves for his service. She stated he is a genuinely good man, and it has been an honor to serve with him. She said it has been very fun working with Councilmember Gricius, who has been a good friend.

Councilmember Clark

Councilmember Clark expressed gratitude to Councilmember Reaves for his temperament and guidance. She thanked him for the guidance he has provided over his term. She thanked Councilmember Gricius for her mentorship and friendship. She commended City staff and first responders for working over the Thanksgiving holiday to ensure the safety of those in the City.

Councilmember Gricius

Councilmember Gricius said she has loved working with the Council and has enjoyed serving, even through the hard times.

Councilmember Reaves

Councilmember Reaves stated Councilmember Gricius is wise and has a bright future. He said all the Councilmembers are diligent in the work, and Councilmember Clark shows exceptional dedication to the City. He shared that Councilmember Burnham has been great to work with, and she has the City's best interest at heart, and stated Councilmember Curtis is a hard working individual. He expressed appreciation for Mayor Westmoreland's background in the country's history, and said it was an honor to serve the City.

10. APPOINTMENTS

10.A. Library Board

MOTION: *Councilmember Reaves moved to appoint Tyler Shimakonis to the Library Board for a three-year term. Councilmember Clark seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

MOTION: *Councilmember Reaves moved to appoint Kim Reid to the Library Board for a three-year term. Councilmember Curtis seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

MOTION: *Councilmember Reaves moved to appoint Tim Heise to the Library Board for a three-year term. Councilmember Clark seconded the motion. Those*

voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.

MOTION: *Councilmember Reaves moved to appoint Mellissa Ochsenhirt to the Library Board for a three-year term. Councilmember Burnham seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

10.B. Planning Commission

MOTION: *Councilmember Burnham moved to appoint Brett Wright to the Planning Commission for a three-year term. Councilmember Gricius seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

10.C. Senior Council Advisory Board

MOTION: *Councilmember Curtis moved to appoint Eva Bassett to the Senior Advisory Council for a four-year term. Councilmember Gricius seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

City Recorder Fionnuala Kofoed administered the oath of office to the appointed individuals.

CONSENT AGENDA

11. AGREEMENTS

11.A. Reimbursement Agreement Between Eagle Mountain City and Edge Homes, LLC. for Brandon Park Subdivision Wastewater

11.B. Reimbursement Agreement Between Eagle Mountain City and Silver Lake Land, LLC, Rockcress Development, Inc., and Flagship Homes, LLC Regarding SilverLake Park and Landscaping Fee-in-Lieu.

12. BID AWARD

12.A. Pony Express Extension Trench Repair - Kenny Seng Construction

13. BOND RELEASES

13.A. Cedar Corners Phase A Plat 3 - Into Warranty

- 13.B. Glenmar Ranches Phase B Plat 1 - Into Warranty
- 13.C. SilverLake Plat 17 - Into Warranty
- 13.D. Sunset Ridge Phase A Plat 5 - Into Warranty
- 13.E. Sunset Ridge Phase A Plat 6 - Into Warranty
- 13.F. The Cove at Rock Creek Plats 1, 2, and 3 - Out of Warranty
- 14. CHANGE ORDER
 - 14.A. Change Order #3 Pony Express Widening Design - Horrocks Engineers
- 15. 2020 MEETING SCHEDULE
 - 15.A. City Council Meeting Schedule
- 16. MINUTES
 - 16.A. November 19, 2019 Minutes
- 17. RESOLUTIONS
 - 17.A. A Resolution of Eagle Mountain City, Utah Adopting a Revised and Restated Interlocal Cooperation Agreement between Eagle Mountain City and other Entities to Create and Govern the Unified Fire Authority.
 - 17.B. A Resolution of Eagle Mountain City, Utah, Approving the Sage Park Business Center Development Agreement.

MOTION: *Councilmember Gricius moved to approve the consent agenda, removing item 13E from the agenda, and removing item 17B from the consent agenda and placing it as a scheduled item for discussion. Councilmember Curtis seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

SCHEDULED ITEMS

- 17. RESOLUTIONS
 - 17.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the Sage Park Business Center Development Agreement.

Community Development Director Steve Mumford stated this property received approval of a rezone at the previous City Council meeting. During the current meeting's work session, a limitation of 550 feet was discussed for storage facility frontage along Eagle Mountain Boulevard. He stated City Attorney Jeremy Cook sent the revised language to the Council.

Mr. Cook stated the exhibit will include a portion of the residential area to ensure densities are not changed when the road is relocated. He recommended the agreement serve as approval for the updated preliminary plat; staff can bring the updated plat to the Council as an information item.

Councilmember Clark confirmed that driveways will not be located along the new collector road.

Mr. Mumford stated if staff has any concerns regarding changes to the plat, they will require the applicant to bring a preliminary plat to the Council for approval. Councilmember Curtis requested the preliminary plat return to the Council if there are any major changes.

Mr. Cook explained the updated exhibit will be included with the signed agreement.

MOTION: *Councilmember Curtis moved to approve a resolution of Eagle Mountain City, Utah, approving the Sage Park Business Center Development Agreement. Councilmember Reaves seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

18. ORDINANCE/PUBLIC HEARING

18.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.80 Sign Regulations and Sign Permits.

Planning Manager Mike Hadley explained the applicant-proposed amendment to Municipal Code is to allow inflatable signs in the City. The Planning Commission reviewed the item and had concerns regarding location to residential areas, the number and height permitted, and that the signs were listed as exempt, rather than permitted.

Councilmember Gricius stated during work session, the Council discussed allowing two inflatable signs for fifteen consecutive days.

Code Enforcement Officer Jeanie West stated this type of signage will become a nuisance in the City. If the amendment is approved, she requested this type of sign require a permit. She expressed concern that other businesses will see inflatable signs that have been approved, and will install one without proper approval. She stated permitting the sign will help with enforcement, as they will know which are approved. There is not a fee for the sign permit.

Councilmember Gricius asked Ms. West if it would be helpful to shorten the time frame allowed between the written notice and removal of unpermitted signs. Ms. West said it could.

Councilmember Clark stated a shorter period between the notice and removal would help with enforcement. Councilmember Curtis stated repeat offenders should have unpermitted signs removed immediately.

Mr. Mumford explained Municipal Code states a written notice is given and seven days later, illegal signs are removed.

Discussion ensued regarding the time frame between notice and removal of unpermitted signs.

Applicant Isaac Patterson stated his proposed amendment lists the inflatable signs as exempt, because permitted signs are permanent. The inflatable signs are temporary and will not be out longer than fifteen days, two to four times a year.

Discussion ensued regarding the application process.

Mr. Cook stated managing the signs by calendar quarter could be difficult; he recommended a list tracking the business name with the dates of sign posting. He said language can be added that prohibits businesses with two violations from obtaining a permit in the future.

Mayor Westmoreland opened the public hearing at 8:10 p.m. As there were no comments, he closed the hearing.

Councilmember Curtis stated he has been opposed to signs in the past, but understands the need for businesses to utilize signage.

MOTION: *Councilmember Burnham moved to table an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code, Chapter 17.80 Sign Regulations and Sign Permits. Councilmember Clark seconded the motion.*

Councilmember Gricius stated the updated code should include approval for inflatable signs, and stated she would approve the amendment with a permit required, limited to fifteen consecutive days, and allowing two per business. She stated her preference of four times a year, versus two per year. She said twelve consecutive days would allow a full business week with two weekends.

Councilmember Clark stated the time limit for enforcement should be updated, the permitted days should be consecutive, and signs should be limited to posting twice a year. She stated businesses would be able to use two of the four allowed periods together and have a sign up for thirty days. The Council stated they understand that is a possibility.

Councilmember Reaves agreed with previous comments from the Council. He said businesses use different ways to advertise and he likes the inflatable signs, as long as they are regulated. He stated fifteen days may be too long, but businesses should be allowed to post signs four times a year.

Councilmember Burnham stated she prefers to allow the signs up to four times a year. She also likes Mr. Cook's suggestions regarding changing the enforcement timing.

Councilmember Curtis said he would prefer ten days, instead of fifteen days, and expressed concern that allowing these types of signs will cause visual pollution.

Ms. West asked if the ordinance can be placed under special event signs. Councilmember Gricius stated the special event signs section of the code can be amended to include the restrictions discussed at this meeting.

Discussion ensued regarding special event sign restrictions.

Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.

19. ORDINANCE

19.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 15.25 Earthwork.

City Engineer Chris Trusty explained this amendment relates to earthwork and mass grading on single lots; a permit will be required to perform this type of work. The amendment specifically excludes landscaping projects.

MOTION: ***Councilmember Curtis moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code, Chapter 15.25 Earthwork. Councilmember Gricius seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.***

20. CITY COUNCIL/MAYOR'S BUSINESS

Councilmember Gricius

Councilmember Gricius requested the City implement safety awareness for the City's off-highway vehicle and pedestrian trails.

Councilmember Clark

See Board Liaison Report.

Councilmember Reaves

None.

Councilmember Burnham

None.

Councilmember Curtis

None.

Mayor Westmoreland

Mayor Westmoreland said he has appreciated Councilmember Reaves' service on the Council and wished him well on his future endeavors. He expressed gratitude to Councilmember Gricius for her passion and drive, and stated he is excited for her as she moves forward with future plans.

21. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Clark

Councilmember Clark said regarding safety and emergency preparedness, the City is in very good hands. We are included in both the Utah County Sheriffs office and UFA, and the City Emergency Manager, Jeff Weber, is currently working with a consultant to update the City's Emergency Response Plan. The City has VIPs and CERT programs, and Be Ready Eagle Mountain meets once a month to coordinate classes for residents, such as the HAM radio training. The Military and Veterans Advisory Board has selected a new Chair, Vice Chair, and Treasurer. She and Mr. Pili attended the meeting and both were inspired by the board members' dedication. She expressed gratitude to Lois Heber for her years of service.

22. COMMUNICATION ITEMS

22.A. Upcoming Agenda Items

23. ADJOURNMENT

MOTION: *Councilmember Gricius moved to adjourn the meeting at 8:41 p.m. Councilmember Reaves seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

The meeting was adjourned at 8:41 p.m.

Approved by the City Council on January 21, 2020.



Fionnuala B. Kofoed, MMC
City Recorder