EAGLE MOUNTAIN CITY COUNCIL MEETING

FEBRUARY 18, 2025, 3:30 PM
EAGLE MOUNTAIN CITY COUNCIL CHAMBERS
1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Melissa Clark, Jared Gray, Rich Wood, and Brett Wright.

CITY STAFF PRESENT: Ben Reeves, City Manager; Steve Mumford, Deputy City Manager; Fionnuala Kofoed, Assistant City Manager; Clifford Strachan, Director of Legislative Affairs; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Kimberly Ruesch, Director of Administrative Services; Vince Hogge, City Engineer; Tyler Maffitt, Communications Manager; Angela Valenzuela, Human Resources Manager; Terrence Dela Pena, Finance/Management Analyst; Brandon Larson, Planning Director; Robert Hobbs, Senior Planner, Elizabeth Fewkes, Planner; Todd Black, Wildlife and Environmental Planner; Gina Olsen, City Recorder; David Salazar, Assistant City Engineer; Zac Hilton, Public Services Manager; Mack Straw, Public Utility Manager; Brad Hickman, Public Works Director; John Magness, Legislative and Policy Analyst; and B.J. Eccles, Sergeant.

CITY STAFF PRESENT ELECTRONICALLY: Steven Lehmitz, Planner; and Michele Graves, Library Director.

3:30 PM WORK SESSION – CITY COUNCIL CHAMBERS

Mayor Westmoreland called the meeting to order at 3:33 PM.

1. EMPLOYEE RECOGNITION

The employee recognition was presented after Item 2.A.

1.A. Marty Bahr - APWA Outstanding Public Works Inspector of the Year

The recording of the presentation can be found online here at 00:48:40.

2. DISCUSSION AND INFORMATION ITEMS

This item was discussed before Item 1.A.

2.A. DISCUSSION - Attainable Housing Partnership Opportunity

The recording of the discussion can be found online here at 00:05:14.

Planner Elizabeth Fewkes introduced the attainable housing concept, which was presented by Fieldstone Homes.

The Fieldstone Homes presentation can be found online here at 00:10:22.

Randy Smith from Fieldstone Homes proposed small developments with "The Bungalow" style home, featuring no garage, tandem parking, and a longer alleyway drive for access.

2.B. DISCUSSION - Utah Valley HOME Consortium

This item was discussed after Item 2.C.

The recording of the discussion can be found online here at 02:09:30.

John Magness, Management and Policy Analyst/Legislative Affairs presented the item.

Now that Eagle Mountain City qualifies for Community Development Block Grants (CDBG), the City is eligible to participate in the United States Department of Housing and Urban Development's (HUD) HOME Program beginning in 2026.

The HOME program provides grants to help with down payment assistance for low to moderate-income housing not to exceed 80% of area median income levels. The program is through HUD and monies are allocated every year by Congress. Jurisdictions that participate are awarded grants based on 10 criteria that are weighted. These are:

1. Income limits based on 80% AMI,
2. Liquid asset limits (not to exceed $15,000),
3. Cap on the value of the residence (currently $551,000),
4. Minimum credit score (650),
5. Type of residence,
6. First-time homeowner (per HUD definition),
7. Limits on debt ratios (43% to 45% based on credit score),
8. Limits on the mortgage to income ratio (33% to 35% based on credit score),
9. Pre-home ownership counseling class, and
10. A minimum of $1,000 as a down payment.

The HOME Program offers qualified buyers a 0% interest loan for down payment and closing costs. The loan amount is 5% or 3.5% based on loan type (Conventional or FHA), plus closing costs, for a maximum amount of $40,000. The loan becomes due when the home is either sold or the applicant moves their primary residence to another address.

The HOME program described above would not require any financial contributions from Eagle Mountain.

2.C. DISCUSSION/CONCEPT PLAN - Future Land Use Map (FLUM)

This item was discussed before Item 2.B.

The recording of the discussion can be found online here at 00:52.28.

Erika Chmielewski with GSBS held an interactive discussion with the Council regarding potential land use designations for the Future Land Use Map (FLUM) update.

2.D. COUNCIL TRAINING - Open & Public Meetings Act (OPMA) and Municipal Officers' and Employees Ethics Act

This item was continued to the March 4, 2025 City Council meeting.

3. AGENDA REVIEW

The recording of the discussion can be found online here at 02:20:11.

12.A. Firefly 4MG Tank Change Order #2

14.C. RESOLUTION - A Resolution Consenting to the Annexation of 178 Acres of Land into the Pole Canyon Basic Local District

The recording of the discussion can be found online here at 02:22:35.

Councilmembers Gray and Wright noted conflicts of interest with Items 12.A. and 14.C. Both Councilmembers stated they would recuse themselves from the meeting during the discussion.

15.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power

The recording of the discussion can be found online here at 02:25:27.

City Attorney Marcus Draper answered questions from Councilmembers Burnham and Wright regarding the extended term of the Franchise Agreement/Easement, and the provision allowing Rocky Mountain Power to cut down trees.

4. ADJOURN TO A CLOSED SESSION

MOTION: ***Councilmember Wood moved to adjourn into a Closed Session for the purpose of discussion of pending or reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; and/or the purchase, lease, or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Wright seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 02:29:18.

The meeting was adjourned at 5:59 PM.

7:00 PM POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER

Mayor Westmoreland called the meeting to order at 7:22 PM.

6. PLEDGE OF ALLEGIANCE

Director of Legislative Affairs Cliff Strachan led the Pledge of Allegiance.

7. INFORMATION ITEMS/UPCOMING EVENTS

8. RECOGNITION

The recording of the discussion can be found online here at 02:35:00.

8.A. Brady Thompson - Recognition of Student Patriotism Project

9. PUBLIC COMMENTS

The recording of the public comments can be found online here at 02:39.50.

Mayor Westmoreland opened the public comment period at 7:29 PM.

The following individuals spoke during the public comment period: Travis Hutchings.

Mayor Westmoreland closed the public comment period at 7:33 PM.

10. CITY COUNCIL/MAYOR ITEMS

The recording of the Mayor and Councilmember comments can be found online here at 02:44:25.

The Mayor and Councilmembers offered comments to the public.

11. APPOINTMENTS

11.A. Library Advisory Board

1. Emily Buss - Three-year Term through 2027

MOTION: ***Councilmember Burnham moved to appoint Emily Buss to the Library Advisory Board, completing a three-year term through December 2027. Councilmember Wood seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

City Recorder Gina Olsen administered the oath of office to Emily Buss.

The recording of the motion and Oath of Office can be found online here at 02:53:00.

CONSENT AGENDA

12. CHANGE ORDERS

12.A. Firefly 4MG Tank Change Order #2

13. MINUTES

13.A. January 7, 2025 Minutes - Regular City Council Meeting

13.B. January 21, 2025 Minutes - Regular City Council Meeting

13.C. January 30, 2025 Minutes - City Council Lehi Power Plant Tour

13.D. February 11, 2025 Minutes - City Council Budget Work Session

14. RESOLUTIONS

14.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Professional Services Agreement with Z D Cattle Company, Inc. for Goat Grazing Services in Open Space Areas for Vegetation Management

14.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Purchase Agreement with Katherine Smith for Right-of-Way Acquisition for Old Airport Road and Harmony Way, a Water Booster Station, Utility Easement, and an Option for a Future 10-Acre City Facilities Site

14.C. RESOLUTION - A Resolution Consenting to the Annexation of 178 Acres of Land into the Pole Canyon Basic Local District

14. ORDINANCES

15.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power

MOTION: ***Councilmember Wright moved to approve the Consent Agenda, moving items 13.A. January 7, 2025 Minutes, and 13.B. January 21, 2025 Minutes to a future Council meeting agenda, and moving 12.A. Firefly 4MG Tank Change Order #2, and 14.C. A Resolution Consenting to the Annexation of 178 Acres of Land into the Pole Canyon Basic Local District to the Scheduled Items for further discussion. Councilmember Gray seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**

Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 02:56:52.

SCHEDULED ITEMS

DECLARATION OF CONFLICTS OF INTEREST

The recording of the declarations can be found online here at 02:57:42.

Councilmembers Gray and Wright noted conflicts of interest with Items 12.A. and 14.C. Both Councilmembers recused themselves from the meeting during the discussion.

Councilmembers Gray and Wright left the meeting at 7:45 PM.

12. CHANGE ORDERS

12.A. Firefly 4MG Tank Change Order #2

The recording of the discussion can be found online here at 02:58:51.

During excavation for the Firefly 4MG Tank, the Contractor excavated to the designed foundation depth. The Geotechnical Engineer was on site to review the subsurface materials, and it was found that approximately 1/4 of the front portion of the tank was still on native soil and not bedrock. After direction from the Geotechnical Engineer, the contractor provided test pits. It was then determined and directed by the Geotechnical Engineer that the non-bedrock material would need to be removed and replaced. Additional costs were incurred for further blasting & over-excavation of the front portion of the tank. Backup documentation includes an email justification from Tavis Timothy at Jackson Engineering where he states this item was approved by the previous City Engineer in July of 2024.

The change order is in the amount of $189,985.67

City Engineer Vince Hogge answered questions from Councilmember Wood

MOTION: ***Councilmember Wood moved to approve Change Order #2 for the Firefly 4MG Tank in the amount of $189,985.67. Councilmember Burnham seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Recused**
Rich Wood	**Yes**
Brett Wright	**Recused**

The motion passed with a unanimous vote of 3:0 **Recused due to Conflict of Interest

The recording of the motion can be found online here at 03:04:08.

14. RESOLUTIONS

14.C. RESOLUTION - A Resolution Consenting to the Annexation of 178 Acres of Land into the Pole Canyon Basic Local District

The recording of the discussion can be found online here at 03:04:30.

Oquirrh Wood Ranch (OWR) is seeking to annex 178 acres into the Pole Canyon Basic Local District (PCBLD) to facilitate the sale of the 178 acres to a prospective buyer. OWR petitioned to have the land annexed into the PCBLD at the request of its buyer. The PCBLD adopted a resolution certifying the petition on February 11, 2025. Pursuant to State statute, the PCBLD must offer the City the opportunity to provide the governmental services the City desires to provide.

Adopting the resolution will facilitate the sale of the property and allow PCBLD to provide better parks, trails, and recreation services to the residents of Firefly.

City Attorney Marcus Draper answered questions from the City Council.

MOTION: ***Councilmember Burnham moved to adopt a Resolution Consenting to the Annexation of 178 Acres of Land into the Pole Canyon Basic Local District. Councilmember Wood seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Recused**
Rich Wood	**Yes**
Brett Wright	**Recused**

The motion passed with a unanimous vote of 3:0. **Recused due to Conflict of Interest

The recording of the motion can be found online here at 03:07:16.

Councilmembers Gray and Wright returned to the meeting at 7:56 PM.

16. RESOLUTIONS

16.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Supporting the Creation of a Utah Inland Port Authority Project Area in Eagle Mountain City

The recording of the discussion can be found online here at 03:08:20.

In Late 2024, the Utah Inland Port Authority (UIPA) provided a presentation to the City Council about the UIPA and its possible use cases for the City. Since that time, Fairfield and Cedar Fort have completed resolutions supporting the creation of an inland port area and staff has engaged with UIPA staff on multiple occasions to explore the opportunities and/or challenges that could come from an inland port authority area. Staff has found that a relationship with the UIPA and establishing inland port authority areas would be very positive for the community with little to no risk.

This resolution does not create an inland port authority area. The resolution allows the UIPA to begin a deeper analysis and coordinate with staff and elected officials on the areas to be included in 1 or more inland port areas and establish the goals, guardrails, and so forth of these areas. Furthermore, it allows for Eagle Mountain to participate with Fairfield and Cedar Fort in a larger inland port area "umbrella" should there be advantages in cooperating on projects and so forth.

There is no fiscal impact by approving this resolution. Should an Inland Port Authority Area be created following the analysis that would be initiated by this resolution, fiscal impacts to the City would be entirely voluntary and dependent upon the City's desired use of the Port Authority area(s)

Scott Wolford, Vice President/Project Area Development; Jenna Draper, Associate Vice President/Regional Vice President; and Lynne Mayer, Associate Vice President/Statewide Project Development from the Utah Inland Port Authority (UIPA) were present to discuss the purpose and benefits of establishing an Inland Port Authority, including bringing jobs to a community or generating property tax revenue. Mr. Wolford cited an example used by Spanish Fork City.

MOTION: ***Councilmember Wood moved to adopt a Resolution of Eagle Mountain City, Utah, Supporting the Creation of a Utah Inland Port Authority Project Area in Eagle Mountain City. Councilmember Clark seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 04:10:57.

The Council requested the UIPA come back with more information.

17. ORDINANCES/PUBLIC HEARINGS

17.A. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Known as Meadow Ranch Plat 4, Lot 433.

The recording of the discussion can be found online here at 04:12:59.

Senior Planner, Robert Hobb presented the item. City staff is proposed rezone of 4.072 acres of real property (Parcel ID: 46:536:0433) located at 9720 N. Shiloh Way in Eagle Mountain City, from “Parks and Open Space” to “RD1” is to facilitate the subdivision of the property into three (3) residential building lots, each 1.2+ acres in size; known as Meadow Ranch Plat 9; for, and in behalf of, Eagle Mountain City.

The City plans to subdivide Meadow Ranch Plat 4, Lot 433, a vacant property it owns, into three building lots, collectively known as Meadow Ranch Plat 9. A rezone is required to allow the subdivision.

Originally envisioned as park space, Lot 433 remains undeveloped.

During their January 28, 2025 public hearing, the Planning Commission voted to recommend denial of the rezone request. As a result, they also tabled the associated preliminary plat approval request. The Commission’s main concern was whether the property should be used for home lots or retained as a park, as suggested in the existing plat.

Mayor Westmoreland opened the public hearing at 9:08 PM.

The following individuals spoke during the hearing: Sean Slobodan, Brad Burton, Erin Hart, Mike Fallentine, and Bettina Cameron on behalf of Eagle Mountain Nature and Wildlife Alliance excluding Dana Smith.

Mayor Westmoreland closed the public hearing at 9:22 PM.

The recording of the public hearing comments can be found online here at 04:19:48.

The recording of the City Council discussion can be found online here at 04:33:30.

MOTION: ***Councilmember Burnham moved to adopt an Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Known as Meadow Ranch Plat 4, Lot 433. Councilmember Wood seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 04:49:01.

17.B. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Amended Plat for Saddle Junction Plat 1 (Allgood Plat Amendment)

The recording of the discussion can be found online here at 04:50:38.

Planner Steven Lehmitz presented the item. This is a proposed Plat Amendment for Saddle Junction, Plat 1, (The Allgood Plat Amendment) located at the southwest corner of the SR-73 and Ranches Pkwy intersection. (Parcel ID: 66:403:0103).

The applicant submitted the proposed amendment to subdivide new lots for the upcoming Granite Credit Union and other future businesses. However, the lot with the Tagg n' Go had been subdivided through the County rather than properly platted through the City. According to City records, the Tagg n' Go property was still considered part of the original plat -- therefore it is included in the proposed amendment to clean up the land division issue. Also, as requested by the City Recorder's Office, additional lots south of the plat are included in the amendment to facilitate the creation of right-of-way dedications in favor of the City. The applicant has made corrections and additions to the proposed plat in accordance with City requested revisions.

The Planning Commission forwarded a positive recommendation to the City Council of the Allgood Plat Amendment.

The recording of the Council discussion can be found online here at 04:53:10.

Mayor Westmoreland opened the public hearing at 9:42 PM. As there were no comments, he closed the hearing.

MOTION: ***Councilmember Wright moved to adopt an Ordinance of Eagle Mountain City, Utah, Approving the Amended Plat for Saddle Junction Plat 1 (Allgood Plat Amendment). Councilmember Wood seconded the motion.***

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 04:54:53.

17.C. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Master Development Plan and Rezone for Spring Run Plaza.

The recording of the discussion can be found online here at 04:55:14.

Planner, Steven Lehmitz presented the item. The proposed Master Development Plan for the Spring Run Plaza project is located at the northeast corner of SR-73 and Spring Run Parkway (Parcel ID: 58:033:0628).

The applicants for Spring Run Plaza are proposing a Master Development Plan for a 27.35-acre parcel located on the northeast corner of Spring Run Parkway and SR-73. The first phase of the project (7.59 acres) would be rezoned to Commercial Community and likely subdivided into seven lots. The current proposal would leave the zoning as Commercial on the rest of the parcel with the understanding that when it is ready for development, this MDP and the associated MDA would be amended.

The owner/applicant Steven Allred and representative from AWA Engineering Daniel Goodwin answered questions and provided information to the Council.

The recording of the applicant interaction with the Council can be found online here at 04:58:11.

Mayor Westmoreland opened the public hearing at 10:16 PM. As there were no comments, he closed the hearing.

MOTION: ***Councilmember Wood moved to TABLE the Ordinance of Eagle Mountain City, Utah, Approving the Master Development Plan and Rezone for Spring Run Plaza. Councilmember Burnham seconded the motion.***

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 05:28:30.

MOTION TO SET END TIME TO THE MEETING

MOTION: ***Councilmember Wood set an end time of 11:00 PM for the meeting. Councilmember Gray seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 05:32:23.

17.D. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 17.60.120 General Fencing and Screening Provisions.

The recording of the discussion can be found online here at 05:33:23.

Senior Planner Robert Hobbs was present for the item. This proposal will enact an ordinance amending Title 17, Chapter 60 Section 120.C.1.c by clarifying when barbed wire, electrified wire, full wire, or chain link fencing is allowed; to Section 120.D to allow for City installed fencing along certain sensitive lands, to Section 120. H.4 to specify that full electric fences may be used to secure power plants; and, adding a new section R regarding temporary fencing.

Mayor Westmoreland opened the public hearing at 10:23 PM. As there were no comments, he closed the hearing.

MOTION: ***Councilmember Wright moved to adopt an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 17.60.120 General Fencing and Screening Provisions as presented. Councilmember Burnham seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**No**
Brett Wright	**Yes**

The motion passed with a majority vote of 4:1.

The recording of the motion can be found online here at 05:41:13.

17.E. ORDINANCE/PUBLIC HEARING - An Ordinance Partially Suspending the Collection of the Transportation Impact Fee for Nonresidential Developments.

The recording of the discussion can be found online here at 05:42:17.

Economic Developer Evan Berrett presented the item. Last summer, the Transportation Impact Fee was updated following a study performed by LRB. The outcome was a significant increase in the

Transportation Impact Fee that is now being felt by businesses attempting to locate stores in Eagle Mountain. The increase was so high that businesses are now rescinding plans to locate in the City. Staff has proposed a partial suspension of the Transportation Impact Fee, towards commercial development only, which would put the City more in line with other cities, until such time that a new analysis can be completed, which would ideally return a more reasonable fee structure.

Mayor Westmoreland opened the public hearing at 10:39 PM. As there were no comments, he closed the hearing.

MOTION: ***Councilmember Burnham moved to adopt an Ordinance Partially Suspending the Collection of the Transportation Impact Fee for Nonresidential Developments with the changes of removing the restaurant exception from all building sizes. Councilmember Wright seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 05:50:42.

17.F. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Approving the Fifth Amendment to the 2024-2025 Fiscal Year Annual Budget.

This item was discussed after Item 18.A.

The recording of the discussion can be found online here at 05:52:45.

Director of Administrative Services Kimberly Ruesch presented the item. State statute requires the City to amend its budget to appropriate funds for increased expenses. The proposed ordinance is the fifth amendment to the 2024-2025 Fiscal Year Annual Budget.

Mayor Westmoreland opened the public hearing at 10:41 PM. As there were no comments, he closed the hearing.

MOTION: ***Councilmember Burnham Ordinance of Eagle Mountain City, Utah, Approving the Fifth Amendment to the 2024-2025 Fiscal Year Annual Budget as presented. Councilmember Wood seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 06:02:12.

18. RESOLUTIONS/PUBLIC HEARINGS

18.A. RESOLUTION/PUBLIC HEARING - A Resolution of Eagle Mountain City, Utah, Adopting an Amended Water Conservation and Management Plan for Eagle Mountain City.

This item was discussed before Item 17.F.

The recording of the discussion can be found online here at 05:51:24.

Finance/Management Analyst Terrence Dela Peña presented the item. The Utah Water Conservation Act of 1998 requires municipalities that operate water systems to establish and update a water conservation plan every five years. The City Council adopted this plan last December 3, 2024. However, Jones and De Mille Engineering notified staff that when responding to a question from another staff, they identified some errors in the water source data, which is corrected in this revised Water Conservation Plan. There were no other major or significant changes except for the corrected water source data.

Mayor Westmoreland opened the public hearing at 10:40 PM. As there were no comments, he closed the hearing.

MOTION: ***Councilmember Wood moved to approve a Resolution of Eagle Mountain City, Utah, Eagle Mountain City, Utah, Adopting an Amended Water Conservation and Management Plan for Eagle Mountain City. Councilmember Burnham seconded the motion.***

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 05:52:20.

19. LEGISLATIVE ITEMS

The recording of the discussion can be found online here at 06:03:12.

Director of Legislative Affairs Clifford Strachan presented information about the current Legislative Session.

20. CITY COUNCIL/MAYOR'S BUSINESS AND LIAISON REPORTS

21. COMMUNICATION ITEMS

20.A. Upcoming Agenda Items

22. ADJOURNMENT

MOTION: ***Councilmember Wright moved to adjourn the meeting at 11:02 PM. Councilmember Wood seconded the motion.***

Donna Burnham	**Yes**
Melissa Clark	**Yes**
Jared Gray	**Yes**
Rich Wood	**Yes**
Brett Wright	**Yes**

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 06:13:16.

The meeting was adjourned at 11:02 PM.

Approved by the City Council on March 4, 2025.

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Gina Olsen, CMC
City Recorder