



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

November 15, 2022, 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 Pro Tempore Carolyn Love, Councilmembers Donna Burnham, Colby Curtis, Jared Gray, and Brett Wright. Mayor Tom Westmoreland was excused.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Assistant City Administrator/Community Development Director; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; David Stroud, Senior Planner; Todd Black, Wildlife Biologist/Environmental Planner; Evan Berrett, Economic Development Director; Kimberly Ruesch, Finance Director; Brad Hickman, Parks and Recreation Director; Mack Straw, Public Utilities Manager; Jeff Weber, Fleet and Facilities/Operations Director; Tyler Maffitt, Communications Manager; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Angela Valenzuela, Human Resource Manager; Michele Graves, Library Director; and Embret Fossum, UFA Battalion Chief.

Mayor Pro Tempore Love called the work session to order at 4:00 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

Communications:

- Upgrades to the City's Resident Portal and City App will take place the week of November 21. These services will help the City communicate regarding resident issues and improve the experience for residents when trying to resolve issues.

Parks, Recreation, Events, and Cemetery:

- Walden Park Observatory: The design firm is collecting the final documents from the consultants and compiling the plans. When these plans are submitted, the City will also receive cost estimates to build the structure for the observatory.
- Smith Ranch Community Park: Staff has received and is reviewing the civil plans to make sure there are no issues with the project. Staff has already reviewed the final landscaping plans and made some changes. Staff has also received final plans and cost estimates for the playground equipment. It is expected that the final plans will be reviewed by the City and completed on November 21, 2022. Once all costs have been reviewed, staff will have a recommendation on how to bid and proceed with this project.
- Off-Street Trail Network: Staff has gathered all the GIS information for this project which includes data collection and mapping of all existing trails. This data, when complete, will include what percentage of trails are on City property and private property to allow the City to

analyze the best strategies to obtain and retain these trails. This project should take a couple of months and staff will update the Council when the data set is complete.

Economic Development:

- Economic Development Master Plan: Feedback has been provided to Zions Public Finance and they are currently making revisions.
- Small Area Plans: Requests for proposals for the Gateway Park and downtown areas will be finalized and published at the end of this week or early next week.
- Retail Recruitment: Staff is currently reviewing retail recruitment consulting services to assist with providing needed data and connections to improve our proactive recruitment efforts. Staff believes this will help the City to bring in retailers desired by the residents. Given strong commercial and industrial interest in the City, staff hopes to work quickly and request a budget amendment to accommodate these services.
- Project Merlin Site Visit: Staff and stakeholders held a site visit for a Fortune 500 company in the Pole Canyon area. Eagle Mountain is on the shortlist for this company. The company would have low water usage and provide roughly 150 jobs.
- Data Center Projects: Two significant data center projects are in the works; both use little water. One of the projects is currently in the project area planning and budgeting phase, and the other is being planned with no request for incentives at this time.

Community Development:

- Joint Planning Commission and City Council Meeting: Staff has determined to move forward as soon as possible with updates to the Moderate Income Housing chapter of the General Plan in order to comply with recent changes to State Code and qualify for State transportation funding. The Planning Commission will be reviewing changes on November 22. The Planning Commission Chairman requested a joint meeting with the City Council. During that meeting, the Planning Commission will be making a recommendation on the updates and the Council will need to review the changes on December 6.
- Pole Canyon: The Pole Canyon developers are resubmitting their updated master development plan and master development agreement this week and the review process will follow.
- Parking Codes: The Management Analyst is working with Neighborhood Improvement and others on updates to our parking codes and will be presenting those changes to the Council soon.
- Planning Commission Training: Last week, Assistant City Administrator/Community Development Director Steve Mumford provided land use law training to the Planning Commission. Commissioners are required by State Code to complete four hours of training each year.
- Overland Elementary School: Alpine School District is doing a boundary adjustment study for the new elementary school being built in the Overland neighborhood. This will affect school boundaries for some of the surrounding schools. They are holding an open house on November 21 at Frontier Middle School from 5:30 to 6:30 p.m. The School Board will review the boundaries on November 29 and December 13.

Facilities, Fleet, and Emergency Management:

- The Community Development Building equipment garage is complete, and the mezzanine has been ordered and should be delivered and installed in December.

- Staff is working on a request for proposals for the well houses' HVAC upgrades.
- Emergency Management: On November 9, the City held a fire extinguishing class and about 15 employees attended.
- The City is working with high school staff to create a teen community emergency response team program.

Engineering:

- Test pumping on the White Hills well should begin this week.
- The City is re-bidding drilling on Well #7. The constraints on the bid are to have completion by end of 2023.
- Booster pump work is ongoing. Pony Express Parkway will have lane restrictions as the water line connections are installed.

Discussion ensued regarding the desire for increased Council involvement in directing the drafting of City plans prior to the presentation at a public meeting. The Council requested to discuss the issue at a future meeting.

1.B. UPDATE – 1st Quarter Budget Status

Finance Director Kimberly Ruesch presented the first quarter budget update. She reviewed City-wide fund collection and spending, General Fund revenue by major type, and General Fund expenditures by department. The City is watching building-related revenue, and all other major sources of revenue are on target to meet or exceed budgeted totals. General Fund reserves are at the 35% maximum allowed. The vacant building inspector position has been placed on hold due to the decreased need for services. A wastewater effluent disposal project has been placed on hold. All other planned Capital Projects are fully funded, provided the project costs remain unchanged.

City Administrator Paul Jerome clarified that a decrease in building funds will impact the amount of available funding for additional Capital Projects for the next budget year.

Ms. Ruesch explained that the General Fund provides funds for essential services with static needs despite economic downturn. Onetime expenditures such as design studies, plans for future capital projects, or additional staff positions that may be delayed due to slowed growth could be paused to fund operations. Current conditions merit monitoring the situation but do not require actions to reduce spending at this time, unless desired by the Council. Sales tax growth remains equal to or higher than projected. The Council will be consulted prior to any cuts in planned spending. The amount of money added to the General Fund Reserve is a percentage and will reduce proportionally to the amount of revenue collected by the City.

1.C. DISCUSSION – General Plan Future Land Use Map

Assistant City Administrator/Community Development Director Steve Mumford reviewed the vested unit statistics presented at a previous meeting. Camp Williams representatives have requested that areas near the military training area be designated as open space, or for commercial or industrial uses.

Discussion ensued regarding the following items:

- Prioritizing duplexes rather than buildings with six townhome units;
- Working with developers to amend older agreements to better fit current City needs and conditions;
- Using small area plans and nodes to move vested density to the most appropriate areas;
- Protecting larger lot areas and the impact of modifications on large lots;
- Considering a diverse tax base and access when assigning density to specific areas;
- Amending Municipal Code to reflect the Council's desires for the distribution of product type for the development of areas, particularly those with a Neighborhood Residential One designation;
- Possibly designating a portion of the Employment Center/Campus area on the south end of the City for larger lot residential; and
- Possibly changing Foothill Residential areas with a flatter grade to larger lot designations and resulting compatibility and transitioning concerns.

Mr. Mumford stated that he will provide the Council with the presentation materials to mark areas for potential General Plan designation changes to larger lot residential. Those locations can then be compared with the Transportation Plan update that will be reviewed at the December 6 meeting for approval. Additional meetings can be scheduled to discuss the General Plan and Transportation Plan, if needed. Consultation for the General Plan can be added at the purview of the Council during any stage of the review and update process.

Councilmember Curtis stated that he would prefer that staff and the Council to amend the General Plan without contracting external services. He desires to have further discussion at another date to determine if the Council as a body supports his preference for Euclidean zoning.

Councilmember Gray requested vested unit count information for single-family homes divided into lot size zoning designations. He requested to amend Municipal Code to state that only the largest lot size permitted in a zone is allowed unless the smaller lot designations within the zone are approved by the Council.

Mr. Mumford stated he will review the language in the General Plan land use designations to explore potential changes to promote larger lots. He cautioned against being overly prescriptive as it will limit Council and applicant creativity.

Councilmember Wright cited the EM Lot Size by Percentage document for 2019 and requested that staff provide an updated version to the Council.

2. AGENDA REVIEW

16. MOTION

16.A. MOTION – Consideration of Waiver of Tax Clearance for the Dedication of Public Open Space.

Applicant Nathan Shipp explained that the item relates to the Evan Ranch master-planned community that they were involved with developing. The agreement requires the donation of the northeast corner to the City as open space. At the City's request, they removed debris and graded the site for no additional charge. Delays with finalizing the deed for the land resulted in the accrual of \$9,579.75 in taxes that were not included in their budget for the project. He asked if the City would be willing to consider splitting the cost of the payment of the taxes.

Director of Administrative Services/City Recorder Fionnuala Kofoed explained the full tax amount is paid to and distributed by the County to the various taxing entities. The taxes were paid through 2020. She explained the process for land being deeded to the City, arising ambiguities and communication hurdles, and the lack of a mechanism for the City to negotiate the taxes with the County.

Councilmember Wright said he is willing to consider the details resulting in the issue; nevertheless, the City agreeing to pay the taxes would essentially equate to asking the residents to pay the taxes, which makes him uncomfortable.

Councilmember Love noted that the developer would have been receiving tax notifications since 2020. She concurred with Councilmember Wright.

17. AGREEMENTS

17.A. AGREEMENT – Public Water Supply Agreement Between Eagle Mountain City, Utah, and Oquirrh Wood Ranch, LLC.

Mr. Shipp said they have purchased water rights for their property through an independent water company, but the amount is insufficient to meet the needs of the Pole Canyon master development plan. Additionally, the City has requested they build water tanks. They began to examine if they have adequate water rights to benefit from the infrastructure expense where only half of the water tank capacity will be benefiting their project. They desire to secure additional water rights from the Central Utah Water Conservancy District (CUWCD) to feel secure in their master infrastructure investments. A part of that agreement includes transferring a well to the District to allow them to develop water rights in Cedar Valley. The City raised concerns about having another government entity owning watering rights and dictating water right development within the City. Due to those concerns, Mr. Shipp said they are requesting to purchase water rights directly from the City. Negotiations with CUWCD were for 7,000 to 8,000-acre feet of water. He asked for the item to be tabled to allow for negotiations and a closed session discussion of the item.

City Engineer Chris Trusty clarified that impact fees would pay the City's portion of the infrastructure expansions.

Mr. Jerome advocated against CUWCD sourcing well water as he feels it is not in the best interest of the City for longevity and a long-term water supply. The term sheet calculations from the CUWCD were based upon the use of the City well and aquifer.

10. BID AWARDS

10.A. Master Facilities Plan Consulting Services – Galloway

Councilmember Curtis raised uncertainty about whether all pertinent issues had been considered in the request for proposals.

Discussion determined to remove the item from the consent agenda and place it as a regularly scheduled item.

12. SITE PLANS

12.A. SITE PLAN – America First Credit Union

Senior Planner David Stroud explained that staff recommended the addition of a window on the western interior side of the building that faces towards the grocery store. The applicant declined the suggestion because a window would conflict with the interior layout of the building. The Planning Commission recommended approval with a vote of 4 to 1. Staff is amenable to the design as presented as that side of the building will be somewhat obscured by a canopy.

13. RESOLUTIONS

13.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule for Library Fees.

Library Director Michele Graves verified that nonapplicable fees were being removed. She explained that replacement fees are prorated based upon the age and previous condition of the item. The processing fee is being removed because the cost has reduced significantly.

The Council determined to amend the Processing Fee for Lost/Damaged Items to a Fee for Lost/Damaged Items with the cost As Determined by the Director.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Curtis moved to adjourn to a closed session for the purpose of discussing reasonably imminent litigation, the purchase, lease, or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, annotated. Councilmember Burnham seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

The meeting was adjourned at 6:07 p.m.

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

ELECTED OFFICIALS PRESENT: Mayor Pro Tempore Carolyn Love, Councilmembers Donna Burnham, Colby Curtis, Jared Gray, and Brett Wright. Mayor Tom Westmoreland was excused.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Assistant City Administrator/Community Development Director; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; David Stroud, Senior Planner; Todd Black, Wildlife Biologist/Environmental Planner; Evan Berrett, Economic Development Director; Brad Hickman, Parks and Recreation Director; Mack Straw, Public Utilities Manager; Jeff Weber, Fleet and Facilities/Operations Director; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Kimberly Ruesch, Finance Director; Zac Hilton, Streets and Storm Drain Manager; Tyler Maffitt, Communications Manager; Angela Valenzuela, Human Resource Manager; Michele Graves, Library Director; and Embret Fossum, UFA Battalion Chief.

4. CALL TO ORDER

Mayor Pro Tempore Love called the policy session to order at 7:27 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Curtis and Levi Curtis led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- The Eagle Mountain Senior Center is accepting nominations for Thanksgiving Baskets through November 18. If you know someone in need, please find a nomination form on Eagle Mountain City social media.
- The City's annual Turkey Trot will take place Thursday, November 24. The race starts at 8:00 a.m. Sign up to participate in this family-friendly event.
- Christmas Village will occur on December 3 from 12:00 p.m. to 4:00 p.m. at Cory Wride Memorial Park. Join us for Santa, a petting zoo, live reindeer, and holiday boutiques.
- The award-winning Silent Santa will take place December 10 from 11:00 a.m. to 5:00 p.m. at Eagle Mountain City Hall. This event is for children and adults with sensory sensitivities to receive one-on-one time with Santa. Register through the City's event website.

To receive City notifications, including emergency info, news events, and traffic alerts, sign up at emcity.org/notifyme.

7. PUBLIC COMMENTS

Mayor Pro Tempore Love opened public comment at 7:30 p.m. As there were no comments, she closed public comment.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Curtis

Councilmember Curtis thanked the Veterans for their service and volunteers for their assistance with the Veterans Day Breakfast.

Councilmember Burnham

Councilmember Burnham expressed appreciation for the opportunity to serve the Veterans. She looks forward to upcoming Thanksgiving and Christmas events.

Councilmember Love

Councilmember Love echoed the gratitude to the Veterans and to the American Legion for hosting the breakfast and providing a service opportunity for the Youth Council and local youth. She thanked Tagg N Go car wash for their donations to the veterans and the residents that participated in the election. She expressed condolences to the family of Deputy Joel Baker an Eagle Mountain resident with the Salt Lake County Sheriff's Office that was killed in an automobile accident last week and encouraged residents to reach out to his family to help in any way that they can.

Councilmember Wright

Councilmember Wright expressed his condolences to Deputy Baker's family and his gratitude to individuals that risk their lives to protect the rights and freedoms of others. He is grateful to the City Council and Youth for assisting with the Veterans Day Breakfast. He thanked the Veterans and their spouses and families for their service and continued dedication. He thanked Tyson Foods for donating bacon for the Veterans Day Breakfast and for their support as a great community partner.

Councilmember Gray

Councilmember Gray supported the sentiments expressed by the other Councilmembers and expressed his appreciation for the Veterans. Last Monday, the local 4H chapter taught Salt Lake County and Utah County animal control officers how to catch, halter, and care for horses last. He thanked the officers for attending and supporting the 4H group.

CONSENT AGENDA

9. AGREEMENTS

9.A. AGREEMENT – Amended and Restated Civil Legal Service Agreement between Eagle Mountain City, Utah, and Cohne Kinghorn.

9.B. PURCHASE AGREEMENT – Three 2023 Ford F-250 Trucks, One 2023 Ford F-350 Truck – Ken Garff Ford (State Contract)

10. BID AWARDS

10.A. Master Facilities Plan Consulting Services – Galloway

11. BOND RELEASES

11.A. Antelope Meadows Phase B, Plat 2 – Into Warranty

11.B. Hidden Hollow Phase C, Plat 1 – Into Warranty

11.C. Marketplace at Eagle Mountain Town Center – Into Warranty

11.D. Brylee Farms Phase A, Plat 3 – Out of Warranty

11.E. Overland Phase B, Plat 2 – Out of Warranty

11.F. Overland Phase C, Plat 1 – Out of Warranty

11.G. Overland Trails Plat 3-B – Out of Warranty

12. SITE PLANS

12.A. SITE PLAN – America First Credit Union

13. RESOLUTIONS

13.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule for Library Fees.

MOTION: *Councilmember Burnham moved to approve the consent agenda, removing item 10.A. Master Facilities Plan Consulting Services, and placing it as a scheduled item, and amending the Processing Fee for Lost/Damaged Items in Section 4.1 of item 13.A. to a Fee for Lost/Damaged Items with the cost As Determined by the Director. Councilmember Wright seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

SCHEDULED ITEMS

10. BID AWARDS

10.A. Master Facilities Plan Consulting Services – Galloway

Councilmember Curtis clarified that his concerns are not regarding the work that has been performed but are with the scope of the project. He wants to ensure the consultants are aware of considerations desired by the Council such as whether to relocate the rodeo arena or centralize municipal buildings.

Fleet and Facilities/Operations Director Jeff Weber explained the original scope had been focused on municipality administrative buildings and facilities. He added the review of the City's existing Master Plan and the Parks, Trails, and Open Space Master Plan to assess any future facilities that need to be incorporated into the plan to adhere to the dictates of the other plans. The consultants will compare existing facilities with comparable cities to draft expansion timeline plans. He confirmed that the scope of the study encompasses the items mentioned by Councilmember Curtis.

Councilmember Wright stated his opinion is that the purpose of the plan is to envision the appropriate timeframe, land purchase, actions, and locations for City buildings such as City Hall, a justice court, the police station, and the library.

Councilmember Love said she was encouraged by an example plan that included floor plans for remodeling existing buildings and floor plans for new buildings and adjacencies for facilities.

Discussion ensued regarding the relations of the Council's vision to the Facilities Plan, funding and implementation of the plan, and whether staff has the capability to research the information rather than contracting with a consultant.

Mr. Jerome advised that contracting with an outside entity will assist the City with distinguishing necessities from wants.

MOTION: *Councilmember Burnham moved to approve the Master Facilities Plan Consulting Services to Galloway in the amount of \$44,000 and authorize the Mayor to sign the contract. Councilmember Curtis seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

14. ORDINANCE/PUBLIC HEARING

14.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Approving The Village at Porters Crossing Plat 3, Amended Plat.

This item was removed from the agenda at the applicant's request.

15. PORTER'S CROSSING TOWN CENTER

- 15.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Approving an Amendment to the Future Land Use Map of the General Plan, Rezoning Certain Lands Known as Porter's Crossing Town Center, and Approving the Fourth Amendment to the Porter's Crossing Town Center Master Development Plan.

This item was removed from the agenda at the applicant's request

- 15.B. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Porter's Crossing Town Center Master Development Agreement (MDA).

This item was removed from the agenda at the applicant's request.

16. MOTION

- 16.A. MOTION – Consideration of Waiver of Tax Clearance for the Dedication of Public Open Space.

Councilmember Curtis stated his understanding was that the City could only accept the dedication of land free from any encumbrance. He is uncomfortable making a goodwill gesture with tax money paid by the residents.

Councilmember Gray acknowledged that although he does not feel the City is to blame, neither does he think the applicant is completely at fault, as they were required to clean up debris left by other people.

Councilmember Burnham conceded Councilmember Gray's point but agreed with concerns about passing the expense of the developer's taxes to residents.

Councilmember Wright said while he appreciates the applicant resolving the issue, the agreement with the City required the dedication of the land. Nevertheless, the applicant had the ability to monitor and mitigate the taxes compared to the residents that had no ability to weigh in on the issue.

Councilmember Love said she understands the desire to offer a gesture of goodwill to the developer; however, it would set a precedence that could become problematic.

Councilmember Gray clarified that his intention is not to pay the taxes but to show courtesy and properly credit the developer for their positive contributions to the City during interactions on future projects.

MOTION: *Councilmember Curtis moved to deny the consideration of a waiver of tax clearance for the dedication of public open space. Councilmember Wright seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

17. AGREEMENTS

17.A. AGREEMENT – Public Water Supply Agreement Between Eagle Mountain City, Utah and Oquirrh Wood Ranch, LLC.

Councilmember Burnham stated she felt that the Council did not have the necessary information to make a decision on the item at this time.

MOTION: *Councilmember Burnham moved to table a public water supply agreement between Eagle Mountain City, Utah and Oquirrh Wood Ranch, LLC. Councilmember Curtis seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☒ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

18. RESOLUTION

18.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Vision Statement, Mission Statement, and Strategic Goals.

Economic Development Director Evan Berrett presented the item and reviewed the elements of strategic planning.

Staff and the City Council determined to review the mission statement at a future meeting and discussed and amended the draft vision and strategic goals as follows:

Vision:

Eagle Mountain is a safe, growing city with a small town feel that serves families and individuals by creating reliable services and infrastructure, cultivating economic and recreational opportunities, and harmonizing protected space with the flourishing of all life.

Strategic Goals:

1. **Diverse Economic Growth.** Eagle Mountain is home to businesses of all sizes spanning several industries resulting in an expanded tax base, convenient access for all residents to essential goods and services, and growth of employment opportunities for workers at any stage of their careers.
2. **Robust Infrastructure Networks.** Eagle Mountain has expanded its infrastructure capacities to comfortably accommodate the demands of a larger population by improving transportation connections and infrastructure standards alongside state and regional partners, augmenting network capabilities, and implementing maintenance and replacement programs for all infrastructure.
3. **Unique Reputational Evolution.** Eagle Mountain is known and respected for its commitments toward, and achievements in, meeting the expectations of residents through efforts to embrace its family-centric and rural heritage, engaging in creative solutions to address resident needs, and its contributions to the prosperity of the state.
4. **Proactive Generational Planning.** Eagle Mountain is a balanced, intergenerational city that has proactively managed its growth, resulting in quality home-ownership opportunities for residents; a redundant and reliable water supply; and gathering places and amenities that provide for the social, educational, recreational, and health care needs of its residents.
5. **Interactive Environmental Stewardship.** Eagle Mountain has interlaced the preservation of the natural environment; the protection of native wildlife; and the promotion of outdoor recreation through the expansion of permanent, convenient, and interconnected trail networks; conservation of open spaces and natural features; and protection of historic sites significant to our heritage
6. **Dynamic Service Enhancement.** Eagle Mountain is a full-service community that delivers extraordinary services and amenities to residents by attracting and retaining passionate employees, innovating throughout the organization to increase efficiency and remain fiscally conservative, and developing highly responsive communication channels to improve resident experiences.

MOTION: *Councilmember Gray moved to approve a resolution of Eagle Mountain City, Utah, adopting the Eagle Mountain City Vision Statement, Mission Statement, and Strategic Goals as discussed. Councilmember Burnham seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>

☒ **Brett Wright** ☐ **Brett Wright** ☐ **Brett Wright** ☐ **Brett Wright**
The motion passed with a unanimous vote.

19. CITY COUNCIL/MAYOR'S BUSINESS

20. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Burnham

Councilmember Burnham said she appreciates the Eagle Mountain Chamber of Commerce for hosting the well-attended Business Boot Camp to assist local, small business owners. The Eagle Mountain Arts Alliance will be meeting soon to plan the upcoming year. The Eagle Mountain City Rodeo was awarded the Best Small Rodeo in our circuit. She is proud of the hard work of the rodeo volunteers.

Mayor Pro Tempore Love

Mayor Pro Tempore Love thanked the American Legion for their service. They will host a blood drive on December 30. The Legion would like to be added to the facilities plan for consideration for a permanent location to be able to provide continuing services for veterans in need.

Mr. Jerome stated that American Legion Post 111 was provided a State flag with the proposed new design and it is currently flying at the roundabout on Eagle Mountain Boulevard and Pony Express Parkway.

Councilmember Wright

Councilmember Wright said a member of the Parks and Recreation Board has resigned and another member's term expires at the end of the year. The Youth Council will assist with the Christmas Village and hope to attend the legislative session.

Councilmember Gray

Councilmember Gray said he has been unable to meet with the Library Advisory Board.

Councilmember Curtis

Councilmember Curtis said the Senior Citizen Advisory Board continues their dedicated work in providing activities. He confirmed with staff that the City Council and Planning Commission will have a joint meeting on November 22 at 5:30 p.m.

21. COMMUNICATION ITEMS

21.A. Financial Report

21.B. Upcoming Planning Items

22. ADJOURNMENT

MOTION: ***Councilmember Gray moved to adjourn at 9:04 p.m. Councilmember Curtis seconded the motion.***

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>	☐ <i>Donna Burnham</i>
☒ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>	☐ <i>Colby Curtis</i>
☒ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>	☐ <i>Jared Gray</i>
☒ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>	☐ <i>Carolyn Love</i>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

The meeting was adjourned at 9:04 p.m.

Approved by the City Council on December 6, 2022.



Lianne Pengra, CMC
Chief Deputy Recorder