



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

October 4, 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 Tom Westmoreland, Councilmembers Donna Burnham, Colby Curtis, Carolyn Love, and Brett Wright.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Jared Gray.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Assistant City Administrator/Community Development Director; Todd Black, Wildlife Biologist/Environmental Planner; Robert Hobbs, Planning Manager; David Stroud, Senior Planner; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; Kimberly Ruesch, Finance Director; Brad Hickman, Parks and Recreation Director; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager; Tyler Maffitt, Communications Manager; Angela Valenzuela, Human Resource Manager; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Michele Graves, Library Director; and Embret Fossum, UFA Battalion Chief.

Mayor Westmoreland called the meeting to order at 4:11 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

Facilities/Fleet and Emergency Management

- The Community Development Building equipment garage is almost finished.
- WW Clyde is installing sewer and storm drain on the northwest portion of the Eagle Mountain Boulevard project. Paving is complete up to the Aviator Parkway intersection which is being paved this week. The entire project is scheduled for completion on November 8th.
- The furniture for the rental offices at 3726 E Campus Drive has been installed and the Planning and Building departments will be moving in and open for business on October 10th.
- The Master Facilities Plan request for proposals has received two bids that are under review.

Communications

- The Economic Development webpage is being updated by the end of October to provide a virtual location for all business landing and retention purposes.

Parks, Recreation, Events, and Cemetery

- Staff and interested parties have been communicating on the electrical and digital connections needed to support the telescope for the Walden Park Observatory. Full construction documents should be completed prior to the end of this month.
- Construction documents for the Smith Ranch Park skate park and playground equipment should be available by the end of this month.
- Thank you to Meta, Mountain America Credit Union, Eagle Mountain Chamber of Commerce, Tree Utah, and staff for assisting with the tree planting and star gazing events at Walden Park on September 30th.

Streets and Storm Water

- The Streets Department will provide vehicles for the Library's Touch A Truck event on Thursday from 3:30 PM to 5:00 PM.
- Repairs to Pony Express Parkway on the northbound lane near Aviator Avenue will occur either Wednesday or Thursday.

Engineering

- Staff will meet with a consultant next week to discuss the crossing of the Tickville Wash at Silver Creek Way.
- The Major Street signal material needs will be discussed with Cache Valley Electric to identify what materials they might already have in stock.
- Staff is negotiating with Flagship Homes for a location for Well #8.
- Test pumping will be performed soon on White Hills Well #2.
- Staff will be selecting block colors for the booster station. The construction company is waiting for materials to be delivered to the site.

Community Development

- Safe Routes to School grant applications are being prepared for the north side of Bobby Wren Boulevard between the Sunset Flats neighborhood and Pony Express Parkway and east of Brandon Park connecting the neighborhood through Pony Express Park to the existing trail to Mountain Trails Elementary.
- This City issued 24 new residential building permits in September.
- Wildlife Biologist/Environmental Planner Todd Black and Storm Water Supervisor Larry Diamond are planning small, barricade check dams using concrete barriers for the Tickville Wash between Porter's Crossing Parkway and Silver Creek Way to slow the flow and collection of debris with hopes to reduce erosion to the sides of the wash.

Economic Development

- Meta announced a new phase of development for the Facebook Data Center.

2. AGENDA REVIEW

12. PRELIMINARY PLATS & SITE PLANS

12.A. SITE PLAN – The Church of Jesus Christ of Latter-day Saints Meetinghouse

Planning Manager Robert Hobbs confirmed that a masonry wall is not required between churches and homes in a residential zone, and that the City owns the property for the required trail connection to the south of the church.

Councilmember Wright expressed hesitancy to require the trail connection and verified with staff that the land disposal process would be complicated.

Councilmember Love expressed concern about safety and the desirability of the trail connection.

Mr. Hobbs identified the location of the trail connection and explained during the development review committee evaluation the suggestion had been made to remove parking spaces to extend the trail through the parking lot to the church entrance. The trail is likely to only be used by the houses in the cul-de-sac and is unviable as a path to the school because of the fence between the church and the school. Should the trail not be installed, the City would either need to maintain or sell the parcel of land between the homes.

13. RESOLUTION

13.B. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Approving a Cooperative Agreement Between Eagle Mountain City and the Utah Department of Natural Resources, Division of Wildlife Resources for the Placement of a Wildlife Advanced Warning System on Cory B. Wride Memorial Highway.

Councilmember Curtis requested the term “partner” be defined as Eagle Mountain City.

Assistant City Administrator/Community Development Director Steve Mumford explained how the system detects animals and activates the signals when animals enter a designated area. Several organizations have worked together to fund a pilot program in Utah for this system.

Mayor Westmoreland noted that fencing has been installed to encourage animals to cross at the area with wildlife detection signals to increase safety.

Mr. Black said the equipment has a one-year warranty. After the warranty period, the City will be responsible for maintenance. This system will be using state-of-the-art technology, Thermal IR/Li-DAR, to warn motorists when an animal is present. Currently, the signals constantly flash during migration season to warn of potential deer in the area. The detection rate accuracy of the new system is almost 100%.

14. ORDINANCES/PUBLIC HEARINGS

14.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the First Amendment to the Fiscal Year 2022-2023 Annual Budget.

Finance Director Kimberly Ruesch presented the first budget amendment for Fiscal Year 2023 in the amount of \$60,531,606. It includes increases in the General, Enterprise, Capital Projects, Debt Service, and Internal Service Funds. The primary purpose of this amendment is to roll forward budgeted funds that were approved in the prior fiscal year for capital outlay and other one-time spending that has been approved by Council but is not accounted for in the current year budget. The rolled-over items are all identified as one-time spending items and include contracted services for master planning. The largest impact is the bond proceeds and payments for the Debt Service Fund. There are three items in this budget amendment totaling \$343,220 related to new spending not previously approved by City Council:

- \$250,000 – Wride Memorial Highway Deer Crossing Detection System, funded by contributions;
- Two \$27,050 – Part-time Utility Billing Clerk positions funded from the Utility Billing Internal Service Fund and requiring a corresponding transfer from the Enterprise Funds totaling the same amount; and
- \$39,120 – Stormwater Impact Fee Facilities Plan Update.

Ms. Ruesch explained that item 10-18-41910-6525 is the energy tax reimbursement for the development agreement with Meta and that the \$121,000 observatory park grant consists of funds granted from Meta to the University of Utah for the project. The funding for Unity Pass Well #7 that rolled over from the previous year was insufficient; funding was added and some of the funds have already been spent on the ongoing project.

Mr. Mumford suggested combining the General Fund expenses for the contractual office space lease to be evenly divided between the Building and Planning departments because the main reception area for customer interactions will be shared space.

Discussion clarified that payments have not been made for any of the master plans and the Council was updated on the progress of various plans.

Councilmember Burnham, as the Economic Development Board Liaison, asked to take part in the Economic Development Master Plan meetings and suggested Council involvement in the creation of the other master plans.

Councilmember Curtis requested processes to improve Council and staff collaboration and input.

City Administrator Paul Jerome stated he had been unaware that Councilmember Burnham had not been involved in the Economic Development Master Plan and welcomes her participation. The Mayor can assign Councilmembers to assist with the Affordable Housing Plan and other projects.

Discussion ensued explaining the master planning process, clarifying the way the Council desires to be involved and the appropriate methods and levels of involvement, and considering potential process revision in addition to the ability to table items to ensure adequate time for thorough review.

14.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Approving the Fourth Amendment to the Porter's Crossing

Town Center Master Development Plan, an Amendment to the City's General Plan, and the Rezoning of Certain Areas within the Master Development Plan Area.

Mr. Mumford explained that the applicant requested the item be removed from the agenda because the amendment to the Master Development Agreement was tabled by the Planning Commission. The applicant desires to present the amended agreement to the Council with the General Plan amendment, Master Development Plan amendment, and rezone.

Discussion ensued regarding the default zoning of the project after the recreation center project fell through and concerns with the requests for multifamily housing.

15. ORDINANCE

15.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Enacting Eagle Mountain Municipal Code Chapter 2.17 Appointed Officers, and Amending Eagle Mountain Municipal Code Chapter 2.27 Board Appointment Process.

Director of Administrative Services/City Recorder Fionnuala Kofoed presented the item. She explained that the City has always previously appointed an attorney via a contract rather than a mayoral appointment with the advice and consent of the City Council. However, a resolution was adopted in January 2008 approving an updated Policies and Procedures Manual which included the city attorney as a position appointed with the advice and consent of the Council. The proposed amendments to EMMC 2.17 Appointed Officers codifies that the Mayor, with the advice and consent of the City Council, shall appoint the City Recorder, City Treasurer, City Attorney, and City Engineer. The proposed amendment to EMMC 2.27 Board Appointment Process includes a definition for "board", clarifies that expiring board positions shall be posted on the City webpage and adds that the City Council shall be notified of reappointments as well as appointments, and changes the timing of the notice to City Council from 5 days to 3 days prior to publicly noticing the possible appointment or reappointment. Ms. Kofoed reviewed the other changes being made to the chapter.

Councilmember Love said she feels comfortable with the board appointment processes. However, she would like to see some of the board position processes also apply to officer positions.

Councilmember Curtis concurred with Councilmember Love. He referenced an email he sent to the Council with changes requesting a clarification in the text to specify advisory boards and for Municipal Fire Chief and Police Chief and all other appointed officials to be included in the chapter.

Councilmember Wright requested Councilmember Curtis' email be sent to the Mayor and be made available to the public during the policy session.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Burnham moved to adjourn a closed executive 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 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.

The meeting was adjourned at 5:48 p.m.

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

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Colby Curtis, Carolyn Love, and Brett Wright.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Jared Gray.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Todd Black, Wildlife Biologist/Environmental Planner; Robert Hobbs, Planning Manager; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; Brad Hickman, Parks and Recreation Director; Mack Straw, Public Utilities Manager; and Zac Hilton, Streets and Storm Drain Manager.

CITY STAFF PRESENT ELECTRONICALLY: Jeremy Cook, City Attorney; Kimberly Ruesch, Finance Director; Jeff Weber, Fleet and Facilities/Operations Manager; and Embret Fossum, UFA Battalion Chief.

4. CALL TO ORDER

Mayor Westmoreland called the policy session to order at 7:06 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Love led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- Eagle Mountain will once again host its Bag the Leaf program this year. Beginning October 25th, residents can place bags of leaves on the curb of their property, and City crews will

dispose of them. Bags are also now available at Eagle Mountain City Hall. Help Eagle Mountain keep its storm drains clear by participating in Bag the Leaf.

- October is Breast Cancer Awareness Month. This annual campaign raises awareness about the impact of breast cancer and is designed to support individuals to get the screenings and medical support they need. Eagle Mountain City would like to recognize Breast Cancer Awareness Month and those currently undergoing treatment.
- The City's Adaptive Trick-or-Treat event will take place Saturday, October 15th. This event is designed to celebrate Halloween in a way that's tailored to serve individuals with disabilities. Join us for the Adaptive Trick-or-Treat between 2:00 p.m. and 5:00 p.m. on October 15th at Eagle Mountain City Hall.

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

7. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 7:11 p.m.

Marian Burningham thanked Director of Administrative Services/City Recorder Fionnuala Kofoed for informing Cedar Pass Residents that construction beginning on the Deer Haven development would require truck traffic through their neighborhood. They were able to meet with the developer of the project, Scot Hazard, to work out a plan to move the vehicles through their neighborhood. She thanked Hadco Construction drivers for driving at appropriate speeds, using their flashers, paying attention to what was on the street, and not overfilling their trucks. She hopes the stub road issues can be resolved soon.

Mayor Westmoreland closed public comment at 7:14 p.m.

The following email was received from Cam Maddox after the start of the meeting and was acknowledged and read into the record at the end of the meeting:

“Can we please get an update from the City Council and/or city employees in regards to the North Ranch trail system being looked at as a whole in regards to our land disposal request. I have spoken to the EM Nature and Wildlife Alliance and they have not heard from anybody at the city in the last two weeks regarding our land disposal request. From my understanding the city said they would get the Alliance involved and look at the subdivision trails to make a decision. We realize it may take a bit of time to come to a decision on the land disposal we are requesting but would like updates as to what is being done to move this forward so that this isn't put on the back burner and lost. Thanks for your update.”

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Curtis

Councilmember Curtis welcomed the meeting participants.

Councilmember Burnham

Councilmember Burnham said she is wearing a “Her Fight Is My Fight,” to support and honor her family members and friends who have battled breast cancer.

Councilmember Wright

Councilmember Wright welcomed those in attendance. He thanked the Events Department and the Youth Council for their efforts for the well-attended Halloween Town Event.

Councilmember Gray

Councilmember Gray stated that he is grateful to be able to attend work session remotely.

Councilmember Love

Councilmember Love recognized Director of Administrative Services/City Recorder Fionnuala Kofoed for her contributions to the City as a resident and staff member for over 19 years; for battling breast cancer with courage, feistiness, optimism, and a sense of humor; and presented her with City challenge coin.

The Mayor and Council expressed their gratitude and support to Ms. Kofoed.

9. PROCLAMATION

9.A. MOTION – A Proclamation Declaring October Breast Cancer Awareness Month.

Ms. Kofoed encouraged residents to get regular cancer screenings and thanked everyone for the love and support she and her family have received. She read and requested the Council to consider adopting a proclamation declaring October Breast Cancer Awareness Month. She stated that anyone fighting cancer is welcome to reach out to her for support and understanding.

MOTION: *Councilmember Burnham moved to approve a proclamation declaring October Breast Cancer Awareness Month. Councilmember Gray 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>
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☒ <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.

CONSENT AGENDA

10. BOND RELEASES

10.A. Simpson Hollow Plat 1 – Into Warranty

- 10.B. Simpson Hollow Plat 2 – Into Warranty
- 10.C. Simpson Hollow Plat 3 – Into Warranty
- 10.D. Simpson Hollow Plat 4 – Into Warranty
- 10.E. Simpson Hollow Plat 6 – Into Warranty
- 11. MINUTES
 - 11.A. September 20, 2022 Minutes – Regular City Council Meeting
- 12. PRELIMINARY PLATS & SITE PLANS
 - 12.A. SITE PLAN – The Church of Jesus Christ of Latter-day Saints Meetinghouse
- 13. RESOLUTION
 - 13.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Approving a Cooperative Agreement Between Eagle Mountain City and the Utah Department of Transportation for the Placement of a Wildlife Advanced Warning System on Cory B. Wride Memorial Highway.
 - 13.B. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Approving a Cooperative Agreement Between Eagle Mountain City and the Utah Department of Natural Resources, Division of Wildlife Resources for the Placement of a Wildlife Advanced Warning System on Cory B. Wride Memorial Highway.

MOTION: *Councilmember Wright moved to approve the consent agenda adding a defining the term “partner” in item B as Eagle Mountain City. Councilmember Love 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.

SCHEDULED ITEMS

14. ORDINANCES/PUBLIC HEARINGS

14.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the First Amendment to the Fiscal Year 2022-2023 Annual Budget.

Mayor Westmoreland opened the public hearing at 7:53 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Love moved to approve an ordinance of Eagle Mountain City, Utah, adopting the First Amendment to the Fiscal Year 2022-2023 Annual Budget. 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.

Mr. Jerome stated he will confer with other cities regarding their processes in response to the request to increase Council input and involvement during the master planning process to assist with creating a plan that works for the specific needs of Eagle Mountain City. He will follow up with the Council in approximately a month regarding his progress.

14.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Approving the Fourth Amendment to the Porter's Crossing Town Center Master Development Plan, an Amendment to the City's General Plan, and the Rezoning of Certain Areas within the Master Development Plan Area.

The item was removed from the agenda at the request of the applicant.

15. ORDINANCE

15.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Enacting Eagle Mountain Municipal Code Chapter 2.17 Appointed Officers, and Amending Eagle Mountain Municipal Code Chapter 2.27 Board Appointment Process.

Ms. Kofoed reviewed the item as presented during work session. She read the email Councilmember Curtis sent to the Council that was mentioned during work session with his suggested changes to the amendment.

The Council discussed the proposed amendment and determined to approve the following changes:

- EMMC 2.17.010 Process for Appointing Officers – In accordance with Utah Code Ann. § 10-3-9, the mayor, with the advice and consent of the city council, shall appoint a qualified person to the office of city recorder, city treasurer, city attorney and city engineer. If Eagle

Mountain City creates a municipal fire or police department, the police chief and fire chief shall also be appointed officers. All appointed officers shall continue in office until their successors are appointed and qualified. All appointments of officers designated herein shall follow the process as outlined in EMMC 2.27 Appointment Process.

- EMMC Chapter 2.27 Appointment Process:
 - 2.27.010 Definitions - “Statutorily appointed” shall mean any position designated in EMMC 2.17.010 Appointed Officers.
 - 2.27.020 Appointment – Unless otherwise designated, the mayor shall appoint all advisory board members, statutorily appointed officers, and planning commission members with the advice and consent of the city council.
 - 2.27.030 Posting of Positions – Notice of all empty or expiring advisory board, statutorily appointed positions, or planning commission members shall be posted on the city webpage, or other method suitable to provide notice to the public, for a minimum of ten days. The notice shall include a description of the position and provide details for the submission of an application or resume for the position. The mayor shall compile and evaluate all applications or resumes for the position.
 - 2.27.040 Notice to Council – Not less than three (3) days prior to publicly noticing the possible appointment or reappointment of any person to an advisory board, planning commission, or statutorily appointed position, the mayor shall provide to each member of the city council the name, and application or resume if available, of each person the mayor is considering appointing to an advisory board, planning commission, or statutorily appointed position. Members of the city council may individually provide the mayor with feedback or recommendations regarding each potential appointment.
 - 2.27.050 Removal – An advisory board or planning commission member may be removed with or without cause by the mayor with the advice and consent of the city council.

MOTION: *Councilmember Wright moved to approve an ordinance of Eagle Mountain City, Utah, enacting Eagle Mountain Municipal Code Chapter 2.17 Appointed Officers, and amending Eagle Mountain Municipal Code Chapter 2.27 Board Appointment Process as discussed and read by Councilmember Curtis. 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>
☒ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>	☐ <i>Brett Wright</i>

The motion passed with a unanimous vote.

16. CITY COUNCIL/MAYOR'S BUSINESS

17. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Curtis

Councilmember Curtis said that the Senior Citizen Advisory Council and the Planning Commission are doing a good job. He is glad to see the Alternate Planning Commission participating in meeting discussions.

Councilmember Burnham

Councilmember Burnham said the Councilmembers and Mayor are invited to the Eagle Mountain Chamber of Commerce's upcoming retreat luncheon. Melissa Clark has been hired full-time as the Chamber Director and Jenny Humes has been hired as Director of Special Events. The Chamber is working on signage standards and continues to increase in membership.

Councilmember Love

None.

Councilmember Wright

Councilmember Wright reported that the Youth Council event at Halloween Town was a great success. The Youth Council will assist with the Veteran's Breakfast on November 12th.

Councilmember Gray

None.

18. COMMUNICATION ITEMS

18.A. Financial Report

18.B. Upcoming Planning Items

19. ADJOURNMENT

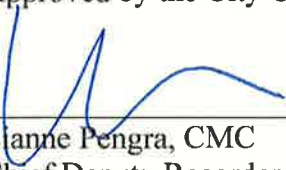
MOTION: *Councilmember Gray moved to adjourn the meeting at 9:19 p.m.
Councilmember Burnham seconded the motion.*

<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>
☒ <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 9:19 p.m.

Approved by the City Council on October 18, 2022.



Lianne Pengra, CMC
Chief Deputy Recorder

