



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

June 7, 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, Jared Gray, Carolyn Love, and Brett Wright.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Assistant City Administrator/Community Development Director; Todd Black, Wildlife Biologist/Environmental Planner; David Stroud, Senior Planner; Steven Lehmitz, Planner; Jed Shum, Planner; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; Aaron Sanborn, Economic Development Director; Jeremy Cook, City Attorney; Brad Hickman, Parks and Recreation Director; Zac Hilton, Streets and Storm Drain Manager; Jeff Weber, Fleet and Facilities/Operations Director; Angela Valenzuela, Human Resource Manager; Eric McDowell, Chief Deputy Sheriff; Chas Glenn, Administrative Assistant; and Evan Berrett, Assistant to the City Administrator.

CITY STAFF PRESENT ELECTRONICALLY: Kimberly Ruesch, Finance Director; Tyler Maffitt, Communications Manager; and Embret Fossum, UFA Battalion Chief.

Mayor Westmoreland called the meeting to order at 4:06 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

Public Utilities

- Well #1 chemicals are being delivered today.
- The City has reduced water flows supplied through the Central Utah Water Conservatory District (CUWCD) to stay within contract.
- The repair for Golf Course Well is underway and the well should be operational within three weeks.
- The materials for Well #5 are one to three weeks out for delivery.
- Chlorine was added to the wastewater treatment plant to kill Thiothrix and improvements have been seen.

Engineering

- The City received notification that the State will be auditing the City's Storm Water Pollution Prevention Plan compliance from June 28 to 30.
- Prep work is underway on the Well #7 at the Unity Pass well site; rock has been encountered but the City will try to avoid blasting.

- The City is able to rent a generator for the White Hills wells, which will allow both wells to run at the same time. This will add an additional 1300 gpm (gallons per minute) to the City system.
- Work is underway on the Eagle Mountain Boulevard widening project.

Streets and Storm Water

- The sensor upgrade to the traffic signal at Ranches Parkway and Pony Express Parkway has been delayed for another week due to concrete shortages.
- The 2022 slurry seal project begins Thursday, June 9 and is expected to take two to three weeks. This will require daily road closures; residents affected by closures will receive one week's notice and an additional 24-hour notice.

Parks and Recreation

- SilverLake Community Park – The power connection is finally completed, and staff will be working to close out this project with Stratton & Bratt.
- Walden Park Observatory – Staff had a kickoff meeting for the design of a building to house the telescopes. Construction documents are anticipated by September 1 and the observatory is scheduled to be built and operating by Spring 2023.

Events and Cemetery

- This year's Memorial Day celebration was great. Thank you to the Mayor, Cemetery Board, and staff that helped host the event
- The Pony Express Days celebration was very successful this year. Thank you to all the staff, Mayor, Council, Sheriffs, Unified Fire Authority (UFA), and volunteers who helped.
- The Pony Express Rodeo will be held from June 9 to 11.

Communications

- Rock Solid's OneView product will come for a vote at the June 21 City Council meeting.
- Lawn watering recommendations have been updated to twice per week at the State level.
- Residents are encouraged to submit issues through the Resident Portal rather than social media.

Community Development

- The City issued 91 residential building permits in May, bringing the total to 1,340 new residential permits for the fiscal year, with one month remaining. The total is an increase from 1,290 permits issued in 2020 and about 83% of the 1,609 permits issued in 2021. This will be the City's second highest year ever.
- The Vested Units calculations project is nearing completion.
- City representatives are meeting with some landowners and Camp Williams and the Natural Resources Conservation Service (NRCS) this week to discuss conservation easements.

Facilities / Fleet / Emergency Management

- The building is completed for the Community Development Building equipment garage and they will start grading the floor for concrete.
- The City Hall shingles project is completed.

- The City Hall interior painting is in progress. The Library will be painted over the Memorial Day Weekend.
- The sewer facility security system is 98% complete.
- The sewer facility office remodel Phase 1 is 95% complete.
- WW Clyde is grubbing the southwest side of Eagle Mountain Boulevard.
- Eagle Mountain Communication Team is hosting a General HAM radio class. Class schedule: Thursday, June 2 7:00 p.m. to 9:00 p.m., Wednesday, June 15 7:00 p.m. to 9:00 p.m., Thursday, June 23 7:00 p.m. to 9:00 p.m., Thursday, June 30 7:00 p.m. to 9:00 p.m. and the exam will be Saturday, July 2 10:00 a.m. to 1:00 p.m. All classes and the exam will be held in the City Hall Council Chambers.

Economic Development

- The Macey's grand opening is scheduled for Wednesday, June 8 at 10:00 a.m.
- Zion's Public Finance is working on the initial draft of an Economic Development Master Plan and finalizing interviews with key stakeholders.

Discussion ensued regarding the Economic Development Master Plan and the completion timeframe, and funding for the Silver Creek Way connection across the wash.

1.B. DISCUSSION – Water Efficient Landscaping Standards

Assistant to the City Administrator Evan Berrett presented the item. Landscape water use accounts for over two-thirds of Eagle Mountain's annual consumption. Eagle Mountain residents currently have access to the Flip Your Strip, Locascapes rewards, and other conservation programs. Eagle Mountain must have improved landscape standards by the end of 2022 for residents to continue to have access to these rebate programs. The typical front and side yard conversion can cost the average homeowner between \$1,500 to \$2,000 after rebates.

Mr. Berrett presented the following proposed standards:

- EPA WaterSense labeled plumbing fixtures in new homes. This will not heavily burden most builders as many are already installing WaterSense labeled fixtures.
- Smart irrigation controller for landscapes. Most new homes are already being outfitted with these controllers already.
- Prohibition of non-functional turf.
- Prohibition of grass in park strips and on slopes greater than 25%. Park strips would still be required to have some plants, trees, or other vegetation. Lawns are also to be free of obstructions. For example, trees should not be planted in the middle of a grass area due to that tree either leading to obstruction of irrigation or adapting with over-irrigation to compensate.
- Limit grass in front and side yards to 35% of the total landscaped area. Properties that have back yards that are half the size of the combined square footage of the front and side yards or smaller would be permitted to have 50% of the front or side yards be lawn, due to the expectation that the front or side yards are providing activity areas that the back yard might not be able to.
- Irrigation must be appropriate for the type of landscape with irrigation types on separate valves.
- Landscaping to include 50% plant cover and use of mulch. Per Locascape design principles, rather than zeroscape, wherein the landscape is converted to a sheet of gravel which could lead

to weed management issues and potentially negative impacts on property values, 50% plant cover promotes the use of other mulches that, when properly installed, keep properties weed-free and add a positive impact to the neighborhood.

- Lawn space on commercial and other properties limited to 20% of the total landscaped area.

Mayor Westmoreland requested feedback regarding what level of prescription felt appropriate for the City in directing resident landscaping.

Mr. Berrett clarified that the purpose of the proposed standards is water efficiency by reducing the amount of turf grass without creating secondary issues.

Councilmember Love stated her support for minimum landscaping standards and allowing Neighborhood Improvement to address weed issues in xeriscaped areas.

Councilmember Burnham stated she would not be in favor of encouraging the use of rock in landscaping unless the standards limit the size of the rocks due to concerns arising from children throwing rocks.

Councilmember Curtis recommended beginning by working with homeowner associations (HOA) to convert common areas to water-wise landscaping. He expressed concerns about compliance and enforcement.

City Administrator Paul Jerome stated that they have discussed partnering with HOAs to address compliance and assist with enforcement.

Discussion ensued regarding how the standards will apply to differing lot sizes and the impact of weed barriers.

1.C. DISCUSSION – Eagle Heights Village

Jason Harris with Fieldstone Homes presented potential concepts and elevations that they would prefer over the approved plan for the Eagle Heights Village development.

Discussion ensued clarifying:

- The lot frontages;
- The proposed units would have basements whereas the current units do not;
- The desire to be able to add a zero lot line in order to sell twin homes to individual owners; and
- The square footage of the proposed twin homes and single-family homes would be 1,900 to 2,400 square feet; the approved twin homes are 1,200 to 1,400 square feet.

Councilmember Wright explained that he reached out to the Fieldstone representatives because of their request to the Council to entertain an alternative plan. He is neither lobbying for nor against the proposal but desires to allow Mr. Harris an opportunity present his ideas. He feels the proposal is heading towards a better outcome than the approved units.

Councilmember Curtis expressed concern that the proposed square footage increase would reduce the affordability of the units. He voiced apprehension about modifying the approved plan as this development has the only twin homes in this size and price in the City. He feels the development should provide an affordable product or be required to meet current Municipal Code standards. Nevertheless, he is willing to allow a lot line adjustment to sell the units individually.

Councilmember Love confirmed with Mr. Harris that the split lots would reduce the cost of the units from homes with standard setbacks and frontages. Nevertheless, she would prefer smaller more affordable homes without three-car garages. She is amenable to Mr. Harris' proposal other than the request for a minimum lot size smaller than what is required.

Councilmember Gray noted that although the size and price of homes are correlated, smaller homes are not always less expensive; location, style and other factors affect pricing. He would be willing to consider additional amenity points or other incentives in exchange for exemptions to Municipal Code standards.

Councilmember Burnham said that although she thinks the proposal is moving in a positive direction, she concurs with the affordability concerns. She suggested offering smaller units in addition to the ones proposed.

Councilmember Wright agreed with affordability considerations and suggested the plans include an accessory dwelling unit (ADU) as a means of supplementing the cost of the units. The other Councilmembers supported the recommendation.

Mr. Harris stated that the proposed product represents a more affordable product in today's market. Further reducing the number of lots, in addition to removing ten in the proposal, to increase the lot sizes would render the project not economically feasible. They will gladly offer ADUs with the units.

2. AGENDA REVIEW

12. BID AWARDS

12.A. 2022 Eagle Mountain Concrete Collar Replacement – Precision Manholes

Streets and Storm Drain Manager Zac Hilton explained that the project is to replace the concrete collars on existing manholes and water valves which are now more accessible due to widening Pony Express Parkway. Although only one bid was received, the City has contracted with the company in the past and the quote was reasonable.

15. MINUTES

15.A. May 17, 2022 Minutes – Regular City Council Meeting

Councilmember Love noted a time correction on page one.

17. ORDINANCES/PUBLIC HEARINGS

17.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2022-2023 Annual Budget. ****DISCUSSION ITEM ONLY****

This item was presented and discussed after item 17.B.

Finance Director Kimberley Ruesch presented the item and reviewed the changes made since the previous discussion:

- Finance:
 - \$2,000 – Training and professional services
- Water:
 - \$250,000 – Retrofit all air conditioning units for well-house cooling
- Information Services:
 - \$50,000 – Electronic equipment for new hires
 - \$50,000 – Technology infrastructure upgrade
- Public Safety:
 - \$1,284 – Increase to reflect the Eagle Mountain City portion of the Northern Utah Animal Shelter
- Wastewater:
 - (\$28,000) – Reduced estimated cost for tipping fees from 4,745 to 3,000 tons
 - \$46,200 – Six-month access to Transmissive Acoustic Rapid Assessment Tool and Online Data Organizer for rapid sewer line assessments.
 - \$65,000 – 13-acre land disposal needs to be completed for irrigation
 - \$100,000 – Increase funding for treatment plant design work
- Planning:
 - \$34,000 – Wildlife/Environment projects

17.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Known as Mochila Technology Park.

This item was presented and discussed prior to item 17.A.

Mr. Mumford presented the item. The application is for the addition of the Regional Technology and Industry (RTI) Overlay Zone on approximately 120 acres currently zoned Agriculture. The General Plan Future Land Use Map designates the area as Business Park/Light Industry. The adjacent parcels are designated Business Park/Light Industry and properties to the north and east have been rezoned to the RTI Overlay Zone. The proposed use is not anticipated to overburden City Services, is not anticipated to generate significant traffic once construction is completed, and is not expected to have a significant negative impact on surrounding property values. On May 10, 2022, the Planning Commission voted 4 to 0 to recommend approval of the rezone with no conditions or changes to the proposal.

Mr. Mumford stated the applicant has indicated that potential uses are data centers or solar projects. Dedication or preservation of right-of-way for planned freeways is required for projects within the

overlay. Staff would work with the Council and the applicants should the freeway be relocated at a future date.

Discussion ensued regarding fencing requirements due to adjacent property owners expressing safety concerns for their livestock.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Gray moved to adjourn 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 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 6:07 p.m.

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

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

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; Jeremy Cook, City Attorney; Brad Hickman, Parks and Recreation Director; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Aaron Sanborn, Economic Development Director; Kimberly Ruesch, Finance Director; Zac Hilton, Streets and Storm Drain Manager; Tyler Maffitt, Communications Manager; and Angela Valenzuela, Human Resource Manager.

4. CALL TO ORDER

Mayor Westmoreland called the policy session to order at 7:09 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Curtis led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- Thank you to everyone who attended Pony Express Days. This year's festival was yet another great success. Whether you were a vendor or you patronized the events, Eagle Mountain City extends a warm thank you and looks forward to hosting you at more events throughout the summer.
- Eagle Mountain City is encouraging residents to water their lawns twice per week starting this week. Residents with odd-numbered addresses are encouraged to choose their watering days from Monday, Wednesday, or Friday. Even-numbered addresses are encouraged to choose their watering days from Tuesday, Thursday, or Saturday. Help the City achieve its conservation and water management goals.
- Macey's will host its Grand Opening tomorrow at 10:00 a.m. Help the City welcome the latest member of the business community.

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 7:12 p.m.

Chad Welch read a letter submitted to the City Council on behalf of the Eagle Mountain Nature and Wildlife Alliance requesting to participate in the amendment of Municipal Code regarding the Wildlife Corridor Overlay.

Jill Jones proposed installing a fountain and wading pool on the property once Fire Station 251 is relocated, declaring the area a wildlife marsh sanctuary, and funding the project with Federal grants and usage fees.

Mayor Westmoreland closed public comment at 7:17 p.m.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Gray

Councilmember Gray expressed gratitude to staff for their efforts to facilitate Pony Express Days. The Demolition Derby was well-attended and successful. He explained that each night of the rodeo will have different events including possible celebrity participation, Mascot Miracles, honoring public safety members, and a Patriot Night honoring armed forces.

Councilmember Wright

Councilmember Wright supported Councilmember Gray's comments. He thanked the Eagle Mountain Nature and Wildlife Alliance for their dedication and looks forward to continuing to work with them. He thanked Events Department members Dawn Hancock and Suzie McCorristin for their efforts to make Pony Express Days successful.

Councilmember Love

Councilmember Love thanked staff for their work on Pony Express Days, which provides a great tradition for residents. She appreciates Pony Express Events for facilitating the derby and rodeo. She encouraged the Eagle Mountain Nature and Wildlife Alliance to work with Wildlife Biologist & Environmental Planner Todd Black in their efforts to protect wildlife and preserve natural washes.

Councilmember Burnham

Councilmember Burnham recognized City Administrator Paul Jerome for going above and beyond in his service to the City and awarded challenge coins to both he and his wife, Lonnie Jerome.

9. MOTION

9.A. MOTION – Acceptance of the May 2022 Youth Council Election Results.

MOTION: *Councilmember Gray moved to accept the results of the May 2022 Youth Council election. 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.

Director of Administrative Services/City Recorder Fionnuala Kofoed administered the Oath of Office to the Youth Councilmembers in attendance.

Councilmember Wright recognized Gabriella Pengra for her previous and current service as a Youth Councilmember and as the recipient of the Eagle Mountain City Youth Council Scholarship.

10. APPOINTMENTS

10.A. Library Advisory Board

MOTION: *Councilmember Gray moved to appoint Michelle Mooney to the Library Advisory Board completing the term expiring December 2022 and filling a three-year term through December 2025. 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.

Ms. Kofoed administered the Oath of Office to Ms. Mooney.

CONSENT AGENDA

11. AGREEMENTS

11.A. AGREEMENT – A Commercial Lease Agreement between Eagle Mountain City, Utah and Starwest Eagle Mountain Properties, LLC

12. BID AWARDS

12.A. 2022 Eagle Mountain Concrete Collar Replacement – Precision Manholes

12.B. Cory B. Wride Memorial Park and Pony Express Booster Pumps – VanCon, Inc.

13. BOND RELEASES

13.A. Eagle Point Phase J, Plat 1 – Out of Warranty

13.B. The Towns at Brylee Farms Phase B, Plat 1 – Out of Warranty

14. CHANGE ORDERS

14.A. Cory B. Wride Memorial Park Phase 2 Change Order #4 – Kenny Seng Construction

15. MINUTES

15.A. May 17, 2022 Minutes – Regular City Council Meeting

16. RESOLUTIONS

16.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Naming Fire Station 251 the Sweetwater Fire Station.

MOTION: *Councilmember Wright moved to approve the consent agenda. 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.

SCHEDULED ITEMS

17. ORDINANCES/PUBLIC HEARINGS

17.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the Fiscal Year 2022-2023 Annual Budget. ****DISCUSSION ITEM ONLY****

Finance Director Kimberley Ruesch reviewed the item as presented during work session.

Mayor Westmoreland opened the public hearing at 7:54 p.m. As there were no comments, he closed the hearing.

Councilmember Burnham cited Utah Code 10-3b-104(1)(a), “The mayor... is the chief executive officer of the municipality to whom all employees of the municipality report,” in response to a previous discussion in which some Councilmembers expressed the desire to have a position that reports directly to the City Council. The only way to have an employee report to the Council would be to amend Municipal Code or have the residents vote to change the City’s form of government.

Councilmember Curtis stated that Councilmember Wright and he have consulted with outside legal representation, and they believe there is an opportunity within the framework of the law to accomplish their desire to ensure the vision of the Council is well understood and communicated.

Councilmember Wright stated he does not want to subvert State requirements or undermine the powers that have been delegated to the Mayor. He recognizes that all employees report to the mayor. His goal is to exercise the authority of the body to legislate within the bounds of the law and wishes to have a discussion to ensure concerns and needs are addressed, which the Council feels are not being addressed. He is in favor of approving funds in the budget for a position whose duties can be set and clarified at a future meeting.

Councilmember Burnham requested a discussion regarding the matter to be included on a future meeting’s agenda. She disagrees that the Council’s legislative priorities have not been represented by staff. She feels staff follows through and represents the Council very well and to state otherwise is an attack on the staff whether intended that way or not.

Councilmember Wright apologized and clarified that his statement was not intended as an attack on staff. He clarified that he feels Council priorities are being unmet due to staff’s workload and pressing administrative duties occupying staff time.

Councilmember Love stated that she would utilize the individual as a resource to compile data and conduct research for projects important to the Council. She views the position as a point of contact for joint communications between the Councilmembers as they are unable to meet as a group outside of meetings.

Mr. Jerome said Eagle Mountain City is a low-cost government; additional challenges and new dynamics arose when the City reached a population of 50,000. Low property taxes impact the operations of staff and the legislators. Additionally, ambiguity and variance in the Council's opinions make it difficult for staff to know which projects to prioritize. He feels the framework exists but it has not been given the necessary resources. A management analyst could determine the support and prioritization of various requests through communication with the Mayor, Councilmembers, and staff.

Discussion ensued regarding the following:

- Concerns with the legality of the position;
- The ability to cancel or remove the position should it be deemed unlawful;
- Communication roles and prioritization avenues;
- Mechanisms to communicate and follow up regarding Council objectives to exercise their legislative powers;
- Whether an employee position is merited or if clarification of the process will achieve the goals and resolve Council concerns;
- Setting aside time during City Council meetings to discuss legislative priorities;
- Desires to increase communication and inform all Councilmembers regarding desired actions; and
- Creating a project manager rather than liaison position.

Mayor Westmoreland invited and encouraged the Councilmembers to contact him with their concerns and ideas.

17.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Known as Mochila Technology Park.

Assistant to the City Administrator/Community Development Director Steve Mumford reviewed the item as presented during work session. The site plan must include the major transportation corridors through or along the boundaries of the property.

Mr. Mumford noted that an adjacent property owner requested fencing to protect livestock from industrial uses and traffic. Discussion ensued regarding the type of fencing required and the fencing responsibilities of each party under Municipal and State standards.

City Attorney Jeremy Cook explained the Council could deny the required development agreement once it comes before the Council if it fails to comply with Municipal Code requirements, but the agreement may not be denied due to personal preference objections.

Mayor Westmoreland opened the public hearing at 8:45 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Gray moved to approve an ordinance of Eagle Mountain City, Utah rezoning certain lands known as Mochila Technology Park to the Regional Technology and Industry Overlay Zone. 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 carried with a vote of 4:1.

18. CITY COUNCIL/MAYOR'S BUSINESS

Councilmember Gray

Councilmember Gray noted that he is the President of the Pony Express Events 501(c) organization and stated that he would like the City and the Council to gain a better understanding of their operations to allow the City and Council to provide insight and feedback for fund expenditures and long-term planning. He requested the rodeo grounds be an equal priority and receive the same treatment as other City parks, and offered Pony Express Events to match the funding for the Eagle Mountain City Youth Scholarship.

Discussion ensued regarding the appropriate forum for a conversation providing Council direction to Pony Express Events, consideration of the long-term plans for the rodeo grounds, and mechanisms to prevent the perception of favoritism or conflicts of interest.

Councilmember Burnham

Councilmember Burnham suggested inviting State representatives to a luncheon or other meeting.

Discussion ensued regarding a lobbyist position and assigning a staff member to track and report on State Legislative actions.

19. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Wright

Councilmember Wright recognized Mayor Westmoreland's efforts to recruit Youth Council Advisors that should be appointed at the next meeting.

Councilmember Love

Councilmember Love said the American Legion will be holding a blood drive on June 10 to assist with the critical blood shortage. Sign-ups are available at www.redcrossblood.org. The American Legion are vendors at the rodeo this year to raise funds.

Councilmember Burnham

Councilmember Burnham encouraged residents to like the Eagle Mountain Chamber of Commerce Facebook page to be informed regarding City businesses and business opportunities. Meta is providing scholarships for women and minority Chamber members. The Eagle Mountain Arts Alliance is planning a story walk activity, and the PRCA Rodeo will be held on Thursday, Friday, and Saturday.

Councilmember Gray

None.

Councilmember Curtis

None.

Mayor Westmoreland

Mayor Westmoreland announced that the grand opening for Macey's Grocery store will be tomorrow. He explained that the City has opted not to receive Community Development Block Grant (CDBG) funding in the past. Although the City is not able to meet the deadline for this year, he would like to hold conversations to consider future CDBG funding opportunities.

20. COMMUNICATION ITEMS

20.A. Upcoming Agenda Items

21. ADJOURNMENT

MOTION: *Councilmember Gray moved to adjourn the meeting at 9:16 p.m. Councilmember Love 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 9:16 p.m.

Approved by the City Council on June 21, 2022.



Lianne Pengra, CMC
Chief Deputy Recorder

