



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

February 7, 2023, 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; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Tyler Maffitt, Communications Manager; Todd Black, Wildlife Biologist/Environmental Planner; Robert Hobbs, Planning Manager; David Stroud, Senior Planner; Steven Lehmitz, Planner; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager; Jeff Weber, Fleet and Facilities/Operations Director; Brad Hickman, Parks and Recreation Director; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Kimberly Ruesch, Finance Director; Chas Glenn, Administrative Assistant; Elizabeth Fewkes, Recording Secretary; Michele Graves, Library Director; Angela Valenzuela, Human Resource Manager; and Embret Fossum, UFA Battalion Chief.

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

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

Economic Development

- Businesses recently opened or opening soon: Stonebridge Montessori, Jeppson Auto, Inspire Sports, Vital Vet, and Luxury Nails. A couple of businesses like Crumbl Cookies are delayed due to contractors still experiencing supply chain issues.
- The Council should be aware that staff is working on a new data center project that is looking to locate here in Eagle Mountain. This data center is initially planned for 2.1 million square feet of space, with the option to double that in the future. The data center is not water-cooled. This project will be coming to the City Council in the next couple of months.
- A summit in the Lake Mountains has officially been named Eagle Mountain. The summit is just west of the Lake Mountains high point. It is accessible but it is difficult to access without a four-wheel-drive vehicle. The public is asked to visit sparingly and be respectful of the area, especially around the sensitive communications equipment that is in the vicinity.

Streets and Storm Water

- The Utah Department of Transportation has started the construction of the traffic light at Wride Memorial Highway and Mustang Way. As part of the project, Eagle Mountain City is required to remove the center island on Valley Drive. The Streets Department is working on removing the island this week and will pave it when the weather allows.
- Eagle Mountain City has received a significant amount of moisture and snowpack this winter and the Stormwater Department is expecting there will be a high level of runoff this spring. To prepare, the Stormwater Department is reaching out to the community to help replenish our sandbag supplies. Today, Ranches Academy School has students volunteering to help fill sandbags and this Friday, Rockwell Charter High School will be volunteering to fill sandbags. Also, this Saturday from 10:00 a.m. to 1:00 p.m. the Stormwater Department will be filling sandbags at the Community Development Building with volunteers that have signed up through the City's resident portal.

Engineering

- Masonry on the Cory Wride booster station is underway. Staff will be working on the Pony Express booster station next and then on the headworks building.
- Well #8 is currently being drilled.
- Well #7 has been put out to bid.

Facilities, Fleet, and Emergency Management

- The community development building mezzanine has been ordered and should be delivered and installed on February 16.
- The Teen CERT program is in place, classes are held at City Hall on Mondays, and eight students are attending.
- Upgrades to the sewer building have started. The underground sewer has been installed and staff has started framing the walls. The Facilities Department and employees from other departments have been doing most of the work.
- The Sheriff's and Recorder's office remodels are in the design phase.
- The City is working on getting bids for a concrete pad for a 6,000-gallon diesel fuel reserve tank for the generators.

Parks, Recreation, Events, and Cemetery

- Walden Park Observatory: After reviewing the project, additional funding will be needed. Staff will propose options to the Council for this project. Discussions with other entities involved cost-saving measures and possibilities for additional grant funding. Staff is still waiting for additional information for this project before moving forward with the bidding process.
- Smith Ranch Community Park: Staff will be launching a bid for this project February 8, 2023. It is anticipated that bids will be returned on February 28, 2023, and an approval for the contract will be on the City Council meeting agenda on March 7, 2023. Staff has also applied for an additional grant in the amount of \$200,000 specifically for the skatepark portion of the park project.
- Off-Street Trail Network: Staff has hired an intern to work on data collection for this project. Staff will continue to work on this project and report back to the Council sometime in the summer when the data collection is complete.

Community Development

- The City issued 38 new residential building permits in January – 10 in the south area and 28 in the north area.

1.B. PRESENTATION – Draft Economic Development Master Plan

Economic Development Director Evan Berrett introduced the item and the intent for the Economic Development Plan to provide a roadmap for the City to allocate resources and identify priorities for business attraction, retention, and expansion for the next 20 years, with updates as deemed necessary. The plan evaluates where the City is currently and strategies to reach where the City desires to be economically. Industrial uses are not contemplated in the plan due to the difficulty in attracting specified businesses and forecasting which users will be interested in the City.

Aaron Sanborn with Zions Public Finance presented the Economic Development Master Plan draft. The City population is expected to increase by about 15% from 54,023 in 2022 to 147,623 by 2040, and 95% of the labor force is exported to other communities with an average commute of 33 minutes. Sales tax leakage looks at the taxable sales within a community and compares it to expected taxable sales, based on population and average per capita spending. There is a significant amount of retail leakage in the City due to a lack of retail goods and services throughout the City. Major sales tax categories for the City to focus on are as follows: building material and garden equipment and supplies dealers, food and beverage services, general merchandise stores, and motor vehicle and parts dealers. The buying power of Eagle Mountain residents can support additional retail space and land should be preserved for that purpose. Infrastructure growth throughout the City will allow for increased retail development, especially as new transportation routes are completed. Industrial demand is particularly high for logistics/distribution space and office/warehouse flex space. Key industries the City could focus on are advanced manufacturing, aerospace and defense, outdoor products and recreation, and life sciences and healthcare innovation. Professional office space remains a need in the area, but the City may struggle to attract Class A office space until more is developed further to the east or additional transportation networks are developed within and around the City. Key future areas of development are the north bench, south tech campus, town center, and Pole Canyon.

Strategies and Recommendations:

- Goal 1: Diversify the types of industries in Eagle Mountain while building on the existing notable employers, thereby reducing commute times for residents through more local, quality job opportunities.
- Goal 2: Create destination retail and concept stores that will provide opportunities for customers to have experiences that are not replicated online.
- Goal 3: Implement a Business Retention and Expansion Program (BRE) to increase the employment base within the community and foster small business development.
- Goal 4: Create and encourage recreational, educational, and entertainment opportunities to improve the quality of life for existing residents and draw outdoor recreation businesses to locate in Eagle Mountain.

Councilmember Gray expressed concern about the plan divulging statistical and other information to potential businesses which could weaken the City's negotiation strategies.

City Administrator Paul Jerome stated the information does not disclose proprietary information that would be used in business negotiations.

Councilmember Curtis expressed his support of the proposed goals and strategies as he feels they fit the nature of the community. His concerns center on properly assessing financial benefits and resulting implications of the strategies on traffic, crime, homelessness, and social services.

Discussion ensued regarding the need for sales tax dollars to provide for City services such as police and being deliberate in strategies to attract desirable retail to balance business tax revenues with resulting increases to social service costs while drafting small area plans for Eagle Mountain.

The Councilmembers will provide additional feedback regarding suggestions and concerns to Mr. Berrett or Mr. Sanborn prior to the policy session review of the plan.

1.C. PRESENTATION – Parks and Recreation Advisory Board (10 minutes)

Parks and Recreation Advisory Board Chair Rod Hess reported their findings on the youth soccer program. The most frequent concern with the current program is the requirement for a single registration for both the spring and fall seasons, and the requirement to pay the full amount of \$100 to \$120 in one payment. Other cities offer programs at a similar price but the payment is divided between the fall and spring seasons with the option to register for one or both. They recommend negotiating the contract to see if the players could be allowed to sign up for only one season. The review concluded that a City-run soccer program would be more expensive than the current option. Alternatively, the board suggests that the Mayor and City Council consider a City-run flag football program, which is smaller and could be offered at a lower price than other programs, with consideration of expanding to other sports in the future.

Mayor Westmoreland requested the Parks and Recreation Advisory Board explore methods to include youth that are unable to participate due to economical or other obstacles.

1.D. REPORT/Local Officials Day – Youth City Council (10 Minutes)

Youth Mayor Gavin Glad and Youth City Councilmembers Gabriella Pengra, Kayson Welch, Ericson Ansah-Antwi, and Laura Jones reported on their experience at Local Officials Day

Councilmember Wright stated that he was proud of youth participation during Local Officials Day. Gavin Glad acted as a bill sponsor and Laura Jones as an attorney during the mock hearing. He enjoyed serving as the Youth Council liaison during 2022 and being able to attend the event with them.

Councilmember Burnham recognized the Youth Council for how well they represented Eagle Mountain City and for their enthusiasm and professionalism.

Youth Council Advisor Matt King thanked the City for their support enabling the Youth Council to attend the event.

2. AGENDA REVIEW

10.A. AGREEMENT – Amended Concession Agreement with Eagle Mountain Chamber of Commerce for Ladder Sign Management

Mr. Berrett confirmed that the approval includes the pictures that were emailed to the Council earlier that day.

Mayor Westmoreland stated that he fully supports branding the signs with the Eagle Mountain Chamber of Commerce logo; however, the rectangular Chamber signs look like another sign competing with the other businesses. He would prefer the Chamber logo take a secondary role and thinks that changing the shape, color, and/or font would make the Chamber sign less dominant.

Eagle Mountain Chamber of Commerce President Melissa Clark said they intend the dark gray Chamber sign to blend in with the sign structure. She explained that the curved sign costs \$150 more than the rectangular options. They are willing to use the design preferred by the Council. However, she expressed concern about the need to update the signs should the City decide to change its branding and logo. The agreement allows for the Economic Development Director to approve the signs. She suggested providing the Council with updated design options and allowing Mr. Berrett to approve the design based on Council feedback so that final approval is not needed at a future meeting.

Councilmember Curtis stated that having the City logo recognizable on the signs is important to the overall brand of the City. Two logos would be conflicting and unattractive. He suggested using the City logo on one side of the signs and the Chamber logo on the other. There is a growing sentiment that government does not represent the people. Accordingly, he is concerned that people coming to the City will see the Chamber logo most prominently and that it would convey a message that Eagle Mountain is owned by the Chamber of Commerce. He wants to be careful with the brand and message communicated to the residents.

Councilmember Gray stated that he views the Eagle Mountain Chamber of Commerce as a partner with the City and as such thinks both logos represent the City.

Councilmember Love noted that inclusion of the Chamber logo facilitates businesses in knowing whom to contact for ladder sign advertising. She likes the gray but wishes the sign had the City logo. While recognizing the reasons for having the Chamber's logo, she thinks a gray rounded topper would look more like a part of the sign rather than an advertisement for another business.

Councilmember Wright agreed that the rectangular sign looks like another business was added to the sign but did not fit properly and prefers the rounded design even though it is more expensive.

Councilmember Burnham concurred with the preference for the rounded design.

Discussion ensued regarding the benefits of including the City and Chamber logos, which logo should be more dominant, ways to include both logos in an aesthetically appropriate manner, and the approval of the signs including branding elements.

Mr. Berrett clarified that the signs are owned by the City and managed by the Chamber. The Chamber agreeing to pay the cost of enforcement is being removed from Section 6.06 because the associated fee the enforcement referenced is being removed from the agreement. When he reviews sign location requests, he consults Planning or Neighborhood Improvement when visibility or safety concerns with a sign's location arise in addition to evaluating the location compliance with Municipal Code.

City Attorney Marcus Draper explained that Section 6.06 is not being removed from the agreement in its entirety because there are potentially other areas where there could be instances of breaches or defaults.

Mayor Westmoreland stated that although he desires to promote businesses, the City can reach a saturation point and they should be conscientious of changing the visual aspects of the City.

Ms. Clark explained that some of the designated sign locations are undesirable for business exposure. Businesses have requested other sign locations that would be beneficial to their business. The map in the agreement shows potential locations to allocate for signage. Sign location 58 has encountered obstacles and an alternative site has been proposed. The map proposes the relocation of approved sites but not an increase in the number of ladder signs.

Councilmember Curtis expressed concern with signage branding approvals excluding consultation with the City's Public Information Officer.

Discussion determined to add a requirement for City Council approval of the ladder sign header design, logos, and branding to the agreement.

11.A. Well House HVAC Design & Installation – Wasatch Heating and Air

Fleet and Facilities/Operations Director Jeff Weber explained that Wasatch Heating and Air were able to submit a significantly lower bid because they are also a dealer and have units in stock compared to the other company that would need to locate and ship units could be difficult due to supply chain issues. The contract specifies liquidated damages should the deadline not be met. However, he is not concerned as Wasatch Heating and Air plans to begin the installation tomorrow should the bid be approved.

13.A. October 19, 2021 Minutes – Amended

Director of Administrative Services/City Recorder Fionnuala Kofoed explained the reason for the amendment to a motion in the October 19, 2021 minutes.

13.B. January 17, 2023 Minutes – Regular City Council Meeting

Councilmember Love noted a spelling correction.

15.A. MOTION/PUBLIC HEARING – Request for the Waiver of the Master Development Approval Requirement for the McLachlan Industrial Park.

15.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Known As the McLachlan Industrial Park.

Items 15.A. and 15.B. were presented and discussed concurrently.

Councilmember Curtis inquired regarding which standards would be exempted in the request due to issues with overlooked items during similar exemptions for other projects and whether the exhibit would be included as a part of the approval.

Assistant City Administrator/Community Development Director Steve Mumford verified that a master site plan would still be required and could serve as the preliminary plat. The focus for standards in industrial projects includes access, circulation between sites, and streetlight locations. The City may waive standards that would not apply to an industrial use during the approval of the master site plan, which is an administrative decision with a review by the Planning Commission and City Council, based upon compliance with Municipal Code.

Staff confirmed that Municipal Code will be updated to meet the requirement to allow developments an alternative method to master development agreements.

Senior Planner David Stroud confirmed that the exhibit is a concept for informational purposes providing an idea of their plans for the project and designating the portion of the property included in the rezone request.

16.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Transportation Master Plan.

City Engineer Chris Trusty stated there will be four alignment options for the Cedar Valley Freeway and Old Airport Road. He recommends alignment #2 which provides a perpendicular intersection, which is a safer alternative. The freeway alignment curving farther to the east would reduce traffic counts on Pony Express Parkway and potentially eliminate the need to widen Pony Express Parkway. The model projections serve through 2050. He will meet with the property owner next week, and the results of those negotiations will impact plans for the intersection. When east Mid Valley Road from Pony Express Parkway to the Hidden Valley area was modeled as a major rather than a minor arterial, the trips on Pony Express Parkway were only reduced by 1%. Mountainland Association of Government recommended another north-to-south major connector road between the Cedar Valley Freeway and Eagle Mountain Boulevard. He supports the recommendation to consider adding a road when planning that area of the City. He has no objection to incorporating the Eagle Mountain Nature and Wildlife Alliance requests to change the verbiage in the section regarding the wildlife corridor from “should” to “shall” and altering the recommendation for the wildlife crossing at Mid Valley Road from an at-grade crossing to an overpass.

Discussion contemplated the potential design and alignment of Old Airport Road and access for Sage Valley residents and the overall traffic impact of Mid Valley Road, depending on the location of the roads and whether a bridge is installed.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

No closed session was held. Mayor Westmoreland adjourned the work session at 6:17 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; Marcus Draper, City Attorney; 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; Brad Hickman, Parks and Recreation Director; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Chas Glenn, Administrative Assistant; Elizabeth Fewkes, Recording Secretary; Angela Valenzuela, Human Resource Manager; Tyler Maffitt, Communications Manager; Mack Straw, Public Utilities Manager; and Zac Hilton, Streets and Storm Drain Manager.

4. CALL TO ORDER

Mayor Westmoreland called the policy session to order at 7:03 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Burnham led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- Eagle Mountain City would like to announce that the annual Easter Egg Hunt will take place on April 1st at Cory Wride Memorial Park. The event will begin at 10:00 a.m. sharp. To learn more, please visit the City's events page on its website.
- Residents who do not use social media to stay in touch with the City are encouraged to sign up for the City's text notification system. Weekly, the City sends updates on news, important information, and sign-ups for recreational sports. Learn more at eaglemountaincity.com.
- Residents are encouraged to avoid on-street parking through March 15th of this year during snowstorms. This helps City crews clear local roadways of snow and helps prevent accidents during winter storms.

- Eagle Mountain residents who use the Android operating system on their mobile devices now have access to the new City app. This app allows residents to report issues and follow along as the City completes submitted issues. Find the City app on the Apple Store and Google Play.

7. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 7:09 p.m.

Thomas Fox requested the City's assistance regarding issues with his sewer system.

Bettina Cameron, speaking on behalf of the Eagle Mountain Nature and Wildlife Alliance, thanked the City for their efforts working to preserve the wildlife corridor.

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

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Gray

Councilmember Gray thanked the residents in attendance for their volunteer service on boards and auxiliaries. He noted the service opportunities with the Storm Water Department to fill sandbags to prepare for potential flooding.

Councilmember Wright

Councilmember Wright recognized those in attendance and thanked them for their input and research and looks forward to hearing what they have to say.

Councilmember Love

Councilmember Love thanked the members of the Parks and Recreation Advisory Board for meeting with the Council and for the hard work and effort given in service to the City. She appreciates residents as a valuable resource in keeping the Council informed to help them make decisions.

Councilmember Curtis

Councilmember Curtis welcomed the meeting participants.

9. PRESENTATION

9.A. PRCA Wilderness Circuit Best Small Rodeo of the Year – Pony Express Events

Councilmember Burnham recognized the Pony Express Event Committee members Jared Gray, Kyle Bond, Chris Black, Jennifer Stinimates, Jim Smith, Jeremy Nielsen, Brad Wilson, Angie Burgess, and Bryson Davis for being awarded the PRCA Utah Small Rodeo of the Year and their service in providing the rodeo in the City.

CONSENT AGENDA

10. AGREEMENTS

10.A. AGREEMENT – Amended Concession Agreement with Eagle Mountain Chamber of Commerce for Ladder Sign Management

11. BID AWARDS

11.A. Well House HVAC Design & Installation – Wasatch Heating and Air

12. BOND RELEASES

12.A. Brylee Farms Phase A, Plat 5 – Into Warranty

12.B. Majors Subdivision Plat 1 – Into Warranty

12.C. Brandon Park Phase A, Plat 14 – Out of Warranty

13. MINUTES

13.A. October 19, 2021 Minutes – Amended

13.B. January 17, 2023 Minutes – Regular City Council Meeting

MOTION: *Councilmember Curtis moved to approve the consent agenda amending item 10.A. to state the header for the ladder signs shall be approved by the City Council and the minutes, as amended. Councilmember Gray 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. LOWER HIDDEN VALLEY

14.A. MOTION/PUBLIC HEARING – Disposal of Significant Real Property Identified as Utah County Parcel Number 58:040:0634.

Director of Administrative Services/City Recorder Fionnuala Kofoed presented item 14.A., the application for the disposal of Utah County ID No 58:040:0634 for City Council consideration. In

accordance with EMMC 3.30, the City Council must hold a public hearing to consider disposition of City-owned property that is considered "significant." She explained the City received the property when the previous owners defaulted on a special improvement district, and the property had previously been a part of the Lower Hidden Valley Master Development area. If the City Council chooses to dispose of the property, it needs to determine the best method to dispose of the property to maximize the value to the City by either:

1. Retaining a real estate professional to market and sell the property;
2. Auctioning the property; or
3. Selling directly to the applicant.

Mayor Westmoreland assured the residents that the City is committed to doing everything possible to secure open space for wildlife and outdoor recreation while respecting property rights. The City has consulted with representatives from interested parties to come to the best overall outcome with consideration to traffic issues and density questions. The developer has requested the purchase to preserve open space and reduce density.

City Attorney Marcus Draper advised obtaining a legal description of the portion being sold should the Council consider selling part of the property rather than the entire parcel.

Planning Manager Robert Hobbs presented the Master Development Plan (MDP) and associated Master Development Agreement (MDA) for 244.96 acres of land zoned Residential in the Hidden Valley development area. The applicant wishes to reconfigure a previously approved project layout. The applicant is entitled to 1,256 residential dwelling units and proposes dividing the project into 13 phases. The applicant intends to provide 24 acres of improved open space, 67 acres of native open space, and 6,000 linear feet of paved community trails. The proposal includes the purchase of the City-owned parcel with a portion being dedicated back to the City, along with an improved trailhead.

The City's new wildlife corridor covers some of the property intended for development. The applicant has expressed a willingness to assist the City in providing a protected deer migration route through the project by utilizing fencing consisting of 8-foot poles with hog-wire and controlled access points or gates. The proposal envisions detached housing, townhomes, tri-plexes, and cluster housing. The applicant intends to use 51-foot rights-of-way for local roads within the project in lieu of the City's newly adopted 59-foot roads to facilitate the preservation of more detached residential product. The applicant is requesting exemptions from current setback standards and the approval of some 40-foot frontages for certain building lots.

Applicant representative Dan Reeve clarified that during their previous review, the City requested the incorporation of the wildlife corridor, reduction in density, and relocation of higher-density units closer to traffic corridors. They invested significant time and resources to accommodate those requests by moving some of the density and reducing the setbacks to provide more single-family homes instead of townhomes. The requested five-foot setbacks are typical in other Utah cities. The revised plan relocates density to provide for the wildlife corridor in the southeast corner and the northwest area abutting Pony Express Parkway to accommodate the future bridge. They would dedicate the land for the wildlife corridor and provide \$1,000,000 for the City to install wildlife

fencing. He listed the names of the mountain bike trails that will be preserved and the ones that will need to be moved or removed to accommodate the project.

Mayor Westmoreland opened the public hearing for item 14.A. at 7:59 p.m.

The following residents spoke against the proposed land disposal and in favor of the benefits of preserving land for mountain bike trails, wildlife, and outdoor recreation: Adam Clark, Bettina Cameron, Chad DeCoursey, James Duncan, and Molly Duncan.

Steven Duncan spoke against the land disposal and expressed concerns about population and traffic increases.

Ryan Bybee with Cadence Homes explained the history of the property and that some developers had allowed access to the trails with the understanding that the trails would need to be modified as development occurs. Developers need to be able to develop their land in accordance with their rights as property owners. He noted that developers have built parking lots for the bike trails, not the City.

The following individuals and groups submitted emails regarding the item: Brandon Buckner, Chris Harmon, Datia Rocha, Jay Revard, Candace Skatlong, Kevin Wilky, Christian Warren, Mandy Dowel, Mary Kuntz, Matt Surgy, Michelle Heckland, Nick Mollec, Rachel Childs, Trevor Dorious, and the Eagle Mountain Nature and Wildlife Alliance.

Mayor Westmoreland closed the public hearing at 8:27 p.m.

Councilmember Wright thanked the residents that expressed their thoughts and opinions on the matter, and the developer for considering options. When he first heard about the disposal, he was unaware of the location and importance of the mountain bike trails. He explained that the developer has vested rights that allow the development of the land. He is not in favor of disposing of this piece of property tonight; however, he would consider the disposal with a different plan at a future date.

Councilmember Gray supported Councilmember Wright's statements. As a Council, they have strived to preserve open space rights-of-way and amended Municipal Code to reduce density. He agrees that there is greater value in retaining the parcel. He desires to preserve open space while recognizing property owners' rights. He suggested fundraising or using City money to purchase land for the corridor and mountain bike trails.

Assistant City Administrator/Community Development Director Steve Mumford clarified that the sale of the property should not prevent the future wildlife overpass. However, the City would need to find an alternative avenue to preserve the land for an overpass, such as permitting density transfer within the project. The approved plan has a lot of multifamily units and to accommodate the City's request for more single-family units, the developer would need additional land.

Councilmember Wright noted that the developer has vested rights to build 1,256 units and the State is pressing cities to build the type of units contemplated in this development. He is wrestling with

the desire for lower-density products which results in the use of more land that could be preserved as open space.

Councilmember Burnham stated that previous Councils were not aware of the wildlife corridor but now that the Council is aware, they care about it; the original plan did not work for wildlife movements. Should the Council decide not to consider the developer's proposal, the City would need to pay for the fencing. She is sympathetic to the mountain biking community and is not against the bike trails; however, she recognizes that a large number of the trails are going to be lost because they are on private property. The City would have to raise millions of dollars to buy the land, resulting in a significant tax increase for residents. She suggested selling a portion of the parcel to preserve the wildlife corridor and retaining a portion for mountain bike trails. She expressed concern that if the City cannot come to an agreement, Perry Homes will build their approved development, and the financial responsibility for the preservation of the wildlife corridor would fall on the City and on taxpayers.

Councilmember Curtis said he shares Councilmember Burnham's sentiment. He feels that the solutions offered have not received support from either the mountain bike or wildlife communities or met City needs. He is unsure how to quantify what is in the best interest of the City and the residents, or balance what the City is gaining and sacrificing including design and street standards and amenity requirements.

Councilmember Love said she thinks that there is a way to preserve the bike trails and the wildlife corridor on the east side of the mountain and to sell a part of the property to the developer. However, she thinks the proposal needs to be amended to preserve the most popular bike trails. She thinks it makes sense to only sell the portion to be used by the developer rather than to sell the full parcel and have a portion deeded back to the City, especially considering liability issues.

Discussion ensued regarding the benefits and disadvantages of condensing the density into multifamily units to provide more open space, the impact of the original plan on the wildlife corridor, and plans for a wildlife overpass on Pony Express Parkway.

Mr. Mumford reviewed areas of conflict with the 2011 plan and other developments with the wildlife corridor. The City could modify the agreement to allow density transfer to provide for the preservation of the critical portions of the wildlife corridor and the overpass.

Wildlife Biologist/Environmental Planner Todd Black explained the difference in protecting open space and connectivity of habitat compared to the critical mule deer migration route. To move the deer through the City and to avoid human conflicts necessitates safe road crossings. He believes a solution for the critical area could be achieved by allowing density transfer within the project.

Mr. Reeve said that they continue to get feedback and make changes. He sincerely appreciates everyone that has contributed to the project; however, they cannot keep making adjustments. If the sale of the property does not go through and item 14.B. is not approved, they will go back to developing their project as approved which, unfortunately, will not accommodate the wildlife corridor.

Councilmember Burnham recognized that Perry Homes loses money every time the item is tabled and they make adjustments to the project. Perry Homes owns the property and has the right to build on it. She does not intend to sound harsh or put money in the developer's pocket, but she desires to help residents understand the developer's perspective.

Mayor Westmoreland noted that the City is asking a lot of developers to give up their land for the City to have more open space for various uses. If the City cannot make it work for them, the City will lose critical crossing points in the wildlife corridor and mule deer will cross in traffic, which will negatively impact the wildlife and residents. Other fully developed cities have had to eliminate or accommodate herds due to human and wildlife conflicts at a huge expense.

Discussion ensued considering the merits of the proposal in comparison to the original plan.

MOTION: *Councilmember Gray moved to adjourn to 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>
☒ 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 recessed at 9:14 p.m. and reconvened at 9:44 p.m.

MOTION: *Councilmember Burnham moved to approve the disposal of a portion of significant real property identified as Utah County Parcel Number 58:040:0634 and to instruct staff to negotiate the disposal of a portion of the property. 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.

Councilmember Love explained that the City still intends to preserve the bike trails and the wildlife corridor. This approval will allow the City to continue negotiations with the applicant to determine the best way to achieve those goals.

14.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Lower Hidden Valley Master Development Plan.

Mayor Westmoreland opened the public hearing at 9:50 p.m.

Eric Jensen spoke in favor of approving the reduced setbacks on units with narrower frontages to make the units more affordable, and spoke in favor of maintaining the larger setbacks on the larger lots to provide a variety of housing options. He advocated for searching for more affordable opportunities outside of the State mandate.

Jeff Ruth advocated for requiring larger setbacks to provide off-street parking for boats, trailers, and recreational vehicles and backyard access.

Bettina Cameron spoke on behalf of the Eagle Mountain Nature and Wildlife Alliance and identified land recommendations to preserve as wildlife corridor.

Mayor Westmoreland closed the public hearing at 10:00 p.m.

Councilmember Love said that she thinks that the City should finalize the sale of the property prior to approving items 14.B. and 14.C.

MOTION: *Councilmember Love moved to table an ordinance of Eagle Mountain City, Utah, amending the Lower Hidden Valley Master Development Plan. 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>
☒ <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.C. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Amending the Lower Hidden Valley Master Development Agreement.

MOTION: *Councilmember Burnham moved to table a resolution of Eagle Mountain City, Utah, amending the Lower Hidden Valley Master Development Agreement. 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>
☒ <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.

15. MCLACHLAN INDUSTRIAL PARK

15.A. MOTION/PUBLIC HEARING – Request for the Waiver of the Master Development Approval Requirement for the McLachlan Industrial Park.

Items 15.A. and 15.B. were presented and discussed concurrently.

Senior Planner David Stroud presented the item. The applicant is requesting the City Council waive the requirements found in Eagle Mountain Municipal Code Chapter 16.10, Master Developments. The 81.53-acre property has a Land Use designation of Business Park/Light Industry. The rezone request is from Agriculture to Light Manufacturing/Distribution and a waiver of a master development plan. The property would be divided into 14 lots of four to five acres each and plans for future connections to adjacent properties.

Master site plan requirements apply to properties greater than five acres. However, the City Council may approve a request for waiver upon finding one or more of the following:

1. The project's concept plan review (pursuant to Chapter 16.15 EMMC) received feedback from the planning commission and/or city council regarding reduced master development application requirements;
2. The project will not require modification or additions to existing conditions (zoning designation, land use designation, roadways);
3. The project involves limited development requirements for infrastructure; or
4. The strict application of this chapter would result in peculiar or exceptional difficulties, or exceptional and undue hardship, or the buildable area of the property is significantly reduced by topography or preexisting easement restrictions.

The Planning Commission recommends the City Council approve the rezone and waiver request based on the reasons set forth in the staff report, along with any conditions of approval or changes added by the City Council.

Applicant representative Nathan Walter stated they are requesting a waiver as they feel the required standards are not applicable due to the size and nature of their project.

Councilmember Curtis said the site plan should address his potential concerns with the item.

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

MOTION: *Councilmember Wright moved to approve the request for the waiver of the master development approval requirement for the McLachlan Industrial Park. 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>
☒ <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.

15.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Rezoning Certain Lands Known As the McLachlan Industrial Park.

Mayor Westmoreland opened the public hearing at 10:12 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Wright moved to approve an ordinance of Eagle Mountain City, Utah, rezoning certain lands known as the McLachlan Industrial Park to the Light Manufacturing/Distribution Zone and utilizing the exhibit marked as the McLachlan Industrial Park Rezone for the purposes of identifying the legal description only. 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.

16. ORDINANCES/PUBLIC HEARINGS

16.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Transportation Master Plan.

City Engineer Chris Trusty introduced Kevin Croshaw with Horrocks Engineers.

Mr. Croshaw presented the Eagle Mountain Transportation Master Plan Additional Analysis in response to previous Council feedback as follows:

- The impact of moving the future freeway alignment farther west;
- Mid Valley Road extension would decrease traffic on Pony Express Parkway; however, widening Mid Valley Road would have a negligible impact; and
- Four alternatives for alignments of the future freeway and Old Airport Road.

Mr. Trusty explained that the proposals for the alignment of Old Airport Road are preliminary and final designs will be forthcoming after negotiations with the property owners and evaluation of driveway accesses for existing homes. The Old Airport Road design alternative does not need to be decided prior to approving the Transportation Master Plan, but the freeway curvature would be incorporated into the plan.

Councilmember Wright requested statistics regarding the number of trips per day that the Mid Valley Road east expansion would reduce on Pony Express Parkway.

Mayor Westmoreland opened the public hearing at 10:24 p.m.

Chad Welch suggested that the four instances of the word “should” on page 20 in the section regarding the wildlife corridor be changed to “shall” and for the surface crossing indicated on Mid Valley Road in the appendix identifying Wildlife Corridor Conflict Areas be changed to an overpass.

Zac Huish expressed concern with the proposed alignments for Old Airport Road and the lack of a second egress for the Sage Valley neighborhood and the difficulty in reaching the schools.

Lynda Seckletstewa said she is concerned with Old Airport Road compromising the safety and integrity of the Sage Valley neighborhood and suggested relocating the road.

Discussion ensued regarding concerns about future plans for the alignment of Old Airport Road, potential solutions, and forthcoming negotiations to purchase land for the project.

Mr. Trusty explained that the City can provide suggestions; however, the Utah Department of Transportation will ultimately decide the alignment of the future freeway.

Mayor Westmoreland closed the public hearing at 10:51 p.m.

MOTION: *Councilmember Burnham moved to approve an ordinance of Eagle Mountain City, Utah, adopting the Eagle Mountain City Transportation Master Plan with the following changes:*

- *The four instances of “should” on page 20 in the wildlife corridor paragraph shall be changed to “shall,” and*
- *In the appendix, Wildlife Corridor Conflict Areas, the Mid Valley Road wildlife crossing shall be changed from a surface crossing to an overpass.*

Councilmember Curtis seconded the motion.

Those Voting Yes

☒ ***Donna Burnham***

Those Voting No

☐ ***Donna Burnham***

Those Abstaining

☐ ***Donna Burnham***

Those Absent

☐ ***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.

16.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Title 17 Zoning, Regarding Religious or Cultural Meeting Halls.

Mr. Stroud presented the item. A church wishes to locate in the Rush Creek plat, but the use is not compatible with the current Light Manufacturing/Distribution (LMD) Zone. Religious uses in prohibited zones have been litigated across the nation with favorable rulings on behalf of the religious organization. While there is not a large demand in Utah, many churches use this type of zone as a start-up location due to lower lease cost which then provides the organization time to accrue funds to be at a financial level to build a permanent location or lease a larger site. Staff discussed amending EMMC with legal counsel and while a rezone is possible, it would still be adjacent to the LMD Zone. Due to case law and protecting religious land uses, the option to permit in any zone is the preferred direction as it eliminates any potential discrimination issue and any legal challenge.

EMMC currently permits religious or cultural meeting halls as a permitted use in any commercial zone, a special permitted use in residential zones and the public facilities zone, and conditional (permitted) use in an agriculture zone. The proposed changes amount to permitting the use in the Light Manufacturing/Distribution Zone, Medical/Educational Campus Zone, Office Professional Zone, and Public Facilities Zone. In residential zones, the use changes from permitted with special standards to permitted. Agriculture Zones would change from conditional to permitted. The subject use is permitted in commercial zones. The proposed change also eliminates the standards of EMMC 17.75 Standards for Special Uses regarding religious or cultural meeting halls because the additional special standards are not unique and only state the use is to meet the parking, lighting, and landscaping applicable to any non-residential use. Unlike other uses with special standards found in EMMC 17.75, there are no special standards required of a religious or cultural meeting halls.

The Planning Commission recommends approval to the City Council for the reasons set forth in the staff report along with any conditions of approval or changes added by the City Council.

Discussion ensued regarding legal definitions of a religion that would allow an entity to qualify for the zoning and the requirements and approval processes for special, permitted, and conditional uses.

Councilmember Love noted that this use is now permitted in residential zones and religious and cultural meeting halls are less likely to cause concerns in industrial areas.

Councilmember Curtis expressed concern about pedestrian safety for churches in industrial zones due to the reduced infrastructure standards.

Mayor Westmoreland opened the public hearing at 11:04 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Curtis moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code, Title 17 Zoning, Regarding Religious or Cultural Meeting Halls. Councilmember Gray 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. ORDINANCE

17.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Section 2.15.040 Order of Business and Chapter 2.17 Appointed Officers, and Enacting Chapter 2.19 Director of Legislative Affairs.

This item was discussed after item 17.B.

Councilmember Love recused herself from participating in the item due to a conflict of interest. She said as soon as she became aware of the conflict, she submitted an official statement and refrained from discussions with her fellow Councilmembers regarding the item.

City Administrator Paul Jerome explained that creating this position addresses the Council's priorities without altering the form of government, the authority of the Mayor, or the role of the City Administrator.

Councilmember Burnham requested to add a Section 2.19.020(F) stating, "This hiring process applies exclusively to the position of Director of Legislative Affairs," and to amend Section 2.19.020(C) from "two council members," to "at least two council members."

Mr. Draper explained that the involvement of more than two Councilmembers in the interview panel would require the meeting to be noticed and resident participation could make the situation uncomfortable for the interviewee. Holding multiple meetings to prevent forming a quorum could cause confusion and legal issues with the requirements in the Open and Public Meetings Act.

After discussing the potential complications of involving more than two Councilmembers in the interview process, Councilmember Burnham withdrew her suggestion.

Councilmember Gray asked if the Order of Business per 2.15.040 would apply to all meetings. He feels that declarations of conflicts of interest would be more appropriate to be announced at the beginning of the discussion of the corresponding item.

Councilmember Curtis stated he had added the Declarations of Conflicts of Interest in a manner similar to the format of Planning Commission meetings; however, he has no objections to removing the section.

The other Councilmembers agreed to strike Section 2.15.040(C) Declarations of Conflicts of Interest.

The Council and staff discussed the lack of a time limit for Section 2.15.040(H), Scheduled items; "Scheduled items shall include a review and an actionable item adopting/amending the legislative priorities task list (no time limit)," the process and purposes of the legislative priorities task list, and the ability of the Mayor to place items, including the priorities task list, on the agenda in the order he deems appropriate.

Councilmember Wright stated his willingness to amend standards for the position should issues arise. His hope is for the position to be a beneficial resource for staff and the Mayor but not a replacement for communication between them and the Council.

Mr. Jerome said staff will further research and consider the appropriate compensation for the position as a part of drafting the job description and that adjustments to the position will likely be necessary as issues arise.

Councilmember Curtis stated that he desires the position to be a helpful tool that can be removed if it proves unbeneficial.

MOTION: *Councilmember Gray moved to approve an ordinance of Eagle Mountain City, Utah, amending Eagle Mountain Municipal Code Section 2.15.040 Order of Business and Chapter 2.17 Appointed Officers, and enacting Chapter 2.19 Director of Legislative Affairs with the following changes:*

- *Striking Section 2.15.040(C) Declarations of Conflicts of Interest; and*
- *Adding Section 2.19.020(F) stating, "This hiring process applies exclusively to the position of Director of Legislative Affairs."*

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 vote of 4:0.

17.B. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code, Chapter 1.20 Campaign Finance Disclosures, and Chapter 2.15 City Council.

This item was discussed prior to item 17.A.

Ms. Kofoed presented the item. The proposed amendments to EMMC Chapter 1.20 reflect requirements in UCA 10-3-208 regarding the number of and due dates for campaign finance statements to be filed during municipal elections. The proposed amendment to EMMC Chapter 2.15 City Council adds the time and place for holding regular City Council meetings, as required by UCA 10-3-502. The City Council is required to meet a minimum of once a month.

Discussion verified that two filings, one no later than 28 days before the election and one no later than seven days before the election, are required for the Municipal General Election.

MOTION: *Councilmember Burnham moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code, Chapter 1.20 Campaign Finance Disclosures and Chapter 2.15 City Council. Councilmember Curtis seconded the motion.*

AMENDED MOTION: *Councilmember Burnham moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code, Chapter 1.20 Campaign Finance Disclosures and Chapter 2.15 City Council as presented. 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.

18. CITY COUNCIL/MAYOR'S BUSINESS

19. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Wright

Councilmember Wright said the Utah League of Cities and Towns is involved in the legislative session. The Seniors Citizen Advisory Council thanked staff for adding lighting at the Senior Citizen Center and they look forward to the trail and horseshoe pit.

Councilmember Curtis
None.

Councilmember Burnham
Councilmember Burnham said Youth Council is doing a great job.

Councilmember Gray
None.

The Mayor and Council discussed possible upcoming legislative changes that could impact the City.

20. COMMUNICATION ITEMS

20.A. Upcoming Agenda Items

21. ADJOURNMENT

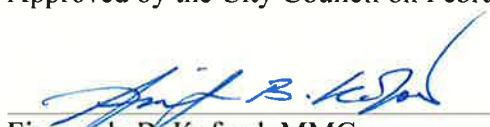
MOTION: *Councilmember Gray moved to adjourn at 11:51 p.m. Councilmember Curtis seconded the motion.*

<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 11:51 p.m.

Approved by the City Council on February 21, 2023


Fionnuala B. Kofoed, MMC
City Recorder

