



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

January 3, 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, Carolyn Love, and Brett Wright. Councilmember Jared Gray was excused.

CITY STAFF PRESENT: Steve Mumford, Assistant City Administrator/Community Development Director; David Stroud, Senior Planner; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Kimberly Ruesch, Finance Director; Brad Hickman, Parks and Recreation Director; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager; Tyler Maffitt, Communications Manager; Embret Fossum, Unified Fire Authority Battalion Chief; and B.J. Eccles, Sergeant.

CITY STAFF PRESENT ELECTRONICALLY: Elizabeth Fewkes, Recording Secretary; Jeff Weber, Fleet and Facilities/Operations Director; Angela Valenzuela, Human Resource Manager; and Chas Glenn, Administrative Assistant.

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

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

Community Development Director/Assistant City Administrator Steve Mumford presented the City Administrator Items.

Streets

- Snow removal for the month of December totals are 313.5-man hours, 5,934 miles, and 850 tons of salt.
- Starting this afternoon, the City will focus on repairing potholes on Ranches Parkway and Pony Express Parkway.

Community Development

- The City issued 23 residential building permits in December – 8 in the north service area and 15 in the south.
- In December, one commercial building permit was issued for Crumbl, and certificates of occupancy or temporary certificates of occupancy were issued for Arbys, Jeppson Auto, Pony Express Dental/Lake Mountain Dental, and Stonebridge Montessori Preschool.

- Calendar Year Growth Summary for 2022: 944 new residential building permits with 366 (39%) in the north service area and 578 (61%) in the south, 40 commercial building permits, 444 basement permits, and 708 miscellaneous permits, including solar.
- Last year was the fourth highest year in growth, higher than 2017 and 2018, but lower than the past three years.

Public Utilities

- The water main break on Canyon Wash Drive was due to a saddle failure on a service line. No homes were flooded.
- The wastewater plant has seen high flows due to infiltration from the recent weather. Staff believes we have found the area of concern and have contacted the business in question.

Parks, Recreation, Events, and Cemetery

- Walden Park Observatory: Staff had a coordination meeting with Utah Valley University and the design firm to confirm the building has all the needed conduits and supply for fiber and communication lines. Additional funding will be needed for the project. Staff will propose options to the Council. Discussions with the other entities involved cost-saving measures and possible grant funding.
- Smith Ranch Community Park: Staff has reviewed the plans and is working to finalize engineering costs for the project. Staff has evaluated and understands the park will cost more than the original budget and is looking for ways to value engineer the project and get the bidding documents closer to the budget. A request for proposals (RFP) for the park will be posted in a couple of weeks. Also, it is anticipated that the bid award will be presented during the second City Council meeting in February.
- Pony Express Medians Project: Staff will put together a plan to finish the landscape medians south of Mid Valley Road on Pony Express Parkway. Staff will utilize the landscape plan and have the area match the existing medians to the north on the same section of the road. It is anticipated this project will be posted as an RFP before the end of January.
- Off-Street Trail Network: Currently, staff is fine-tuning the data to make sure all the information is understandable and complete. After the database is finalized, staff will hire interns to help evaluate and account for information in the field. This data will be extremely helpful in making future decisions about the bike, OHV, and equestrian trails in Eagle Mountain.

Engineering

- The City has budgeted for a water tank this year because the City will be deficient without an additional tank. DAI approached staff about increasing the size of a water tank they are planning on constructing within the Pole Canyon community. It seemed more efficient to increase the size of the DAI tank instead of building two separate tanks. Additionally, time will be saved in procuring land and offsite utilities for a second tank site and costs should be reduced with economies of scale by building a larger tank. Staff will be bringing a reimbursement agreement to the City Council hopefully at the next meeting.
- As part of the State Audit on the City's Storm Water permit, staff has been working on updates to the City's Storm Water Management Plan. These updates are intended to be presented to the City Council at the January 17th City Council meeting.

Communications

- The City's new Resident Portal is now operational. Residents should notice a new appearance where they can access their primary services and interact with the City more efficiently by tracking issues in real-time as City crews address them.
- EMMC 12.30.000 is being considered for amendment under Standards and Practices. Proposed code amendments are anticipated for consideration in the next month.

Facilities, Fleet, and Emergency Management

- The community development building mezzanine has been ordered and should be delivered and installed on February 16th.
- An RFP for the Well houses HVAC upgrades is out for bid.
- The Teen CERT program is in place, and classes are starting next week.
- Upgrades to the sewer building are going to be starting soon. The facilities department is going to be the general and is working on getting bids from contractors.

Economic Development

- Arby's is now open. A ribbon cutting is being arranged.
- Lake Mountain Dental is open, and the City trying to connect with them on a ribbon cutting.
- Inquisitive Minds Montessori Preschool has a ribbon cutting on Thursday, January 5 at 6:00 p.m.
- Jeppson Auto has been issued a temporary certificate of occupancy and will hopefully open in the next month.
- The District Area Plan RFP has been collected and will be reviewed this week.
- A Business Climate survey is slated to be sent out to Eagle Mountain businesses in the next week or two.

1.B. DISCUSSION – UFA Community Risk Assessment and Standards of Cover Review

Unified Fire Authority (UFA) Battalion Chief Embret Fossum provided an overview of the Community Risk Assessment and the Standards of Cover Review. The review was based on data from 2020 because of unreliable data in 2021 due to changing computer-aided dispatch (CAD) system software. The statistics from 2022 will soon be available. The Unified Fire Service Area (UFSA) Board recently approved a fourth staff position for Station 251, creating a four-handed apparatus, which will allow them to follow the OSHA regulations for firefighters to enter a structure in a team of two with two other firefighters outside unless a life is at risk.

Councilmember Wright thanked Battalion Chief Fossum and Fire Chief Burchett for their work and contributions. He is impressed with UFA fire response times compared to rural community standards and a four-handed apparatus will further decrease response times.

Discussion expressed appreciation to UFSA support of Eagle Mountain, the only Utah County member.

Battalion Chief Fossum explained that fire has a higher response time than emergency medical calls due to the approximate minute and a half to put on fire gear. UFA is chartered as emergency

response services for Salt Lake County. In Utah County, the Utah County Sheriff's Office provides emergency management services.

1.C. DISCUSSION – Transportation Master Plan

City Engineer Chris Trusty presented the suggested revisions to the Transportation Master Plan per discussions at previous meetings and with individual Councilmembers:

- Use Eagle Mountain coordinates for the Functional Classification Map, not the County's;
- Label the right-of-way classifications to match the current right-of-way widths;
- Include the possibility of bike lanes on select collector and arterial roadways;
- Include Utah Transit Authority (UTA) On Demand service as an alternate mode of transportation;
- Remove the Bicycle and Pedestrian section details and refer to the Bicycle and Pedestrian Master Plan; and
- Remove the section on the Complete Street Policy.

Councilmember Wright stated he would like to further explore UTA On Demand services. He supports the verbiage changes for consistency and accuracy, the recommendation to reference the Bicycle and Pedestrian Master Plan, and the removal of the Complete Street Policy to retain local control over the transportation network that is in harmony with the community's characteristics and needs.

Councilmember Burnham advocated for the inclusion of bike lanes. A cyclist in the City contacted her with safety concerns. Striping the emergency lane as a bike lane causes motorists to be mindful of and watch for cyclists. She thinks the minor cost of additional paint is worth protecting cyclists and potentially saving lives. UTA has determined to offer additional bus routes in Eagle Mountain. The UTA On Demand service is only available in areas that have a grant for that purpose. She supports the idea of offering the program but thinks it is unlikely to be implemented within the next five years. She recognized the concern about having a national organization dictating practices in the City and suggested adopting the applicable and desirable aspects of the Complete Street Policy independent of the document.

Mr. Trusty suggested adding the intent to seek grants for On Demand services to the Master Transportation Plan.

Councilmember Curtis expressed concern about government competing with private sector companies but would be amenable to having UTA On Demand if other options are unavailable to residents. He objects to the implementation of social initiatives and agendas in the Complete Street Policy that are outside the scope of transportation.

Councilmember Love stated that she has seen aspects of the Complete Street Policy implemented in other cities that work well there but would be inappropriate for Eagle Mountain. She feels the routes for pedestrians and cyclists can be provided through trails and other areas rather than converting streets because the City has options not available in more developed urban areas. She is concerned about being passed over for funding if the bike lanes are only included in the fine

print and not on the maps and graphics in the plan, especially where the only difference between an emergency and a bike lane is the way it is painted.

Councilmember Wright clarified that he is open to identifying roadways appropriate for bike lanes in the plan balanced with roads excluding bike lanes. Councilmember Curtis agreed.

Utah Department of Transportation (UDOT) Region 3 Director Rob Clayton explained they use the City's Master Transportation Plan as the base assumption in determining how to best assist with the implementation of the plan with State roads. He has noticed the high demand usage of the City's trail system. Demand for alternate transportation modes has increased and UDOT is working to provide services for all types of users.

UDOT Region 3 Planning Manager Eric Rasband presented an update on funding sources available to local governments.

Councilmember Wright requested Mr. Trusty and UDOT evaluate the stoplight at Mount Airy Drive and Wride Memorial Highway to determine why a flashing, yellow left-turn arrow is not available.

Discussion ensued regarding the location and alignment of the future freeway and Old Airport Road.

Mr. Clayton stated that pedestrian accommodation will be considered for future funding and inclusion of such items in a detailed plan will benefit the City. A well-thought-out plan that accommodates all users and meets funding criteria will put the City in a better position to qualify for available funding.

Mr. Rasband offered to provide the City with a list of the criteria used in awarding funding.

Mr. Trusty said he is working with Horrocks Engineers on alignment options for Old Airport Road and the Cedar Valley Freeway.

2. AGENDA REVIEW

9.A. Retail Strategy Development & Recruitment Services – The Retail Coach Services Contract

Economic Development Director Evan Berrett explained that the company has a strong presence in Utah and is well-connected with local and national companies operating in the state. He intends to focus on quality over quantity and be proactive in targeted recruitment efforts to attract the businesses desired by residents. The service will assist with recruiting and recommending businesses for consideration that they feel would be beneficial to the City.

Councilmember Wright stated that he is in favor of the program and being proactive rather than reactive in economic development.

Councilmember Love stated that she feels the partnership will improve the City's understanding of and participation in economic development.

Councilmember Curtis inquired about the public process aspect to receive resident input.

Mr. Berrett explained that public input will be received during the drafting process of the Economic Development Master Plan. The consultants plan to study the local economy and retail in-depth and he will work with the consultants to determine the best way to facilitate resident involvement. At the end of the one-year contract, the City can evaluate if the services will continue to be beneficial or to move forward independently.

12.A. December 6, 2022 Minutes – Regular City Council Meeting

Councilmember Wright requested that staff evaluate the amended motion for change order #5 for the Wastewater Treatment Plant on page 11 to ensure the intention to pay up to the full invoice amount was clear and would not be interpreted to be in addition to the amount previously approved.

13.A. PRELIMINARY PLAT – Ranches Crossing Plat A

Councilmember Wright requested further review of the item to clarify what is being approved with the preliminary plat and to address setbacks, accesses, and landscape buffering to consider possible standard exemptions, impacts, and hazards created by this approval.

Senior Planner David Stroud confirmed that approval of the access onto Ranches Parkway and the southeast Clear Rock Road access are included as the right-of-way improvements for this application. Compliance to EMMC 17.100.050 regarding access distance from an intersection depends on whether the measurement is taken from the curb line or the centerline.

Discussion ensued clarifying measurements and that the proposal adheres to plans that received Council support in previous meetings.

Mr. Stroud said other sites with recent approvals have the drive aisle right up to the property line. He recommended clarifying the setbacks and buffering standards in Municipal Code for aesthetic and safety considerations.

Councilmember Love stated that the access onto Clear Rock Road is shown as a right-out only. She would prefer to also allow a right-in to provide more access options.

Applicant representative Brian Haskell said in their view, based upon measurement standards for intersections in Municipal Code, the Clear Rock Road access meets spacing standards. He explained that the access is planned as a right-out only for the drive-through lane to exit the site. Signage and an island are planned to prevent vehicles from entering. The landscape buffer will be addressed with the site plan application. He identified ambiguities in the landscape requirements. They interpret the requirements to allow the buffer to be located on either property. They would use berms or hedges to meet the headlight screening standards. The restaurants will have dedicated

parking and additional shared parking. The Applebee's restaurant would have a window and designated parking spots for preordered-meal pickup but not a standard drive-through.

Discussion verified the location of various accesses, traffic flow patterns, and turn lanes in and out of this plat and the overall project.

Councilmember Burnham spoke in favor of allowing the proposed layout to provide sufficient parking.

Councilmember Wright stated he would like to see the site plan shifted to the north and east to accommodate the setbacks.

Discussion clarified that other businesses have been permitted to build their parking lot in the right-of-way and that shifting the project would reduce parking, make the adjacent site unviable for commercial development, and likely result in Applebee's withdrawing their interest in the location.

Councilmember Curtis noted that the City has allowed several other businesses to utilize the right-of-way along Pony Express Parkway. Due to the benefit of commercial uses, he would be in support of approving the plan despite the challenging circumstances and potential issues.

The Council requested that areas of ambiguity in Municipal Code identified during this review are addressed and brought to the Council as an amendment.

14.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Appointing a Member Representative to the Timpanogos Special Service District Administrative Board.

Director of Administrative Services/City Recorder Fionnuala Kofoed explained that recent changes require the annual appointment or reappointment of an individual to the board. Public Utilities Manager Mack Straw will continue to serve as the City representative.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

No closed session was held. Mayor Westmoreland adjourned the work session at 6:12 p.m.

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

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

CITY STAFF PRESENT: Steve Mumford, Assistant City Administrator/Community Development Director; David Stroud, Senior Planner; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Chris Trusty, City Engineer; Marcus Draper, City Attorney; Embret Fossum, Unified Fire Authority Battalion Chief; and B.J. Eccles, Sergeant.

CITY STAFF PRESENT ELECTRONICALLY: Evan Berrett, Economic Development Director; Brad Hickman, Parks and Recreation Director; Zac Hilton, Streets and Storm Drain Manager; Tyler Maffitt, Communications Manager; and Elizabeth Fewkes, Recording Secretary.

4. CALL TO ORDER

Mayor Westmoreland called the policy session to order at 7:05 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Curtis led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- Eagle Mountain City would like to welcome in 2023 and hope residents had a safe and happy New Year.
- Residents are encouraged to avoid on-street parking through March 15 of this year during snowstorms. This helps City crews clear local roadways of snow and helps prevent unnecessary accidents during winter storms.
- Eagle Mountain City would like to highlight upgrades to the new Resident Portal. This enhanced service allows residents to submit issues and follow them through to completion from their mobile devices. Try the new Resident Portal today.
- Eagle Mountain residents are encouraged to download the new City App now available on the App Store and Google Play. Use this device to stay in touch with happenings in the City.

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 7:07 p.m. As there were no comments, he closed public comment.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Wright

Councilmember Wright welcomed the first responders, staff, and meeting participants. He expressed gratitude for the snow and to the Streets Department for their snow removal efforts.

Councilmember Love

Councilmember Love wished everyone a happy New Year and looks forward to the great things the City will be able to accomplish this year. She expressed appreciation for the snow and applauded the Streets Department's excellent work.

Councilmember Burnham

Councilmember Burnham agreed with the high-quality snow removal service provided in Eagle Mountain. She wished everyone a happy New Year. She appreciates the high-water content snow but cautioned residents participating in outdoor activities to be careful due to the increased avalanche dangers.

Councilmember Curtis

Councilmember Curtis said happy New Year and that it is good to be back after the holidays. He thanked the meeting participants.

CONSENT AGENDA

9. AGREEMENTS

9.A. Retail Strategy Development & Recruitment Services – The Retail Coach

10. BOND RELEASES

10.A. Pony Express Estates Plat 1 – Into Warranty

10.B. SilverLake Plat 28 – Out of Warranty

11. CHANGE ORDERS

11.A. Transportation Master Plan Drafting Change Order #2 – Horrocks Engineers

12. MINUTES

12.A. December 6, 2022 Minutes – Regular City Council Meeting

13. PRELIMINARY PLATS

13.A. PRELIMINARY PLAT – Ranches Crossing Plat A

14. RESOLUTION

14.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Appointing a Member Representative to the Timpanogos Special Service District Administrative Board.

MOTION: *Councilmember Curtis moved to approve the consent agenda with the changes to the minutes as discussed during work session. Councilmember Love seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
☒ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham

☒ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☐ Jared Gray	☐ Jared Gray	☐ Jared Gray	☒ Jared Gray
☒ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☒ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

The motion passed with a unanimous vote.

SCHEDULED ITEMS

15. ORDINANCE/PUBLIC HEARING

15.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City General Plan, Chapter 9 Moderate Income Housing.

Assistant City Administrator/Community Development Director Steve Mumford reviewed the timeline of the previous discussions and presented the proposed amendments to Chapter 9 of the City's General Plan. He explained that staff modified the existing objectives in the chapter and presented them to the Planning Commission for review and recommendation.

Councilmember Love suggested creating incentives for residents to register their accessory dwelling units (ADUs). Mr. Mumford said some cities waive the fees for basement permits. Fee reductions and other incentives could be considered. If a basement is finished without a permit, an inspection and permit are required prior to receiving an ADU permit.

Councilmember Love concurred with a Planning Commissioner's concern that the implementation date of January 1, 2026, could reduce the likelihood of implementing the strategy. She suggested creating benchmarks for each implementation step.

Councilmembers Curtis and Wright requested for Strategy 4, *Create a program to transfer development rights for moderate income housing*, be implemented as soon as possible for the program to encourage vested units to be developed in the most appropriate locations.

Mayor Westmoreland recommended contracting consultant services to assist with expediting Strategy 4.

Discussion explored the desired usage, results, and benefits of the transferring of development rights, contracting with a consultant, and setting an implementation date not overly burdensome to staff.

Councilmember Curtis stated that he would like the objectives to better reflect the overarching goals the Council desires to achieve such as using existing development rights and prioritizing home ownership.

Mr. Mumford shared with the Council concerns expressed by Commissioner Pengra based upon his work experience in economic development. Commissioner Pengra feels the City has an

opportunity to make a real difference by allowing people to afford to live in the community where they work and that Strategy 3, *Eliminate impact fees for any accessory dwelling unit that is not an internal accessory dwelling unit as defined in Section 10-9a-530*, would have an insignificant impact. After consideration, the Commission determined that the current recommendation was an adequate starting point and that more impactful adjustments and additions can be made in the future if merited.

Councilmember Curtis said that it is not in the interest of the City to have the most affordable product in the state because it would hasten growth and reduce quality. He advocated for a measured and effective plan that guards against detriment. Although density transfer makes him uncomfortable, he feels it can be accomplished in a way mutually beneficial to the City and developers.

Councilmember Love spoke in favor of selecting a mix of challenging and simple strategies that can be added to and adjusted as needed.

Discussion ensued regarding the following:

- The difficulties in implementing some of the strategies and the ability to adjust plans as needed;
- Focusing on creating homeownership rather than enriching large corporations;
- Concerns with the objectives not aligning with the City's vision;
- Product type proportionality and whether the City has insufficient affordable housing options;
- The lack of apartments and the higher cost of ADU rentals in the City compared to other areas;
- Incentivizing builders with vested rights to build condos or apartments rather than approving additional density;
- Potentially tabling the item and making an assignment to address the concerns in the proposed verbiage to be reviewed at the next meeting;
- Varying interpretations of the wording used in the proposed objectives; and
- The desire to clarify the verbiage in the objectives.

Councilmember Burnham noted that she had not been provided with Councilmember Curtis' draft edits referenced by Councilmember Love during the discussion and had not had the opportunity to review and consider his suggestions.

Councilmembers inquired if the State requires the plan to include objectives.

Mr. Mumford said that the State provided guidance documents on best practices for creating an Affordable Housing Plan. He will review the documents to determine if objectives are required.

Councilmember Curtis suggested encouraging home ownership, creating rent opportunities, and using existing development rights, when possible, as potential objectives agreed upon by the Council.

Councilmember Love recommended creating the objectives in correlation with the review of the Affordable Housing Plan once the consultants have completed it and adding benefits of ADUs in providing the least expensive rentals and helping with home ownership as an objective.

Discussion ensued regarding the area median income in relation to the current housing market and possible methods to assist with housing affordability such as grants, restricted deeds, or interest rates buydowns while recognizing that the City can assist some residents and have a positive impact but lacks the means and power to resolve the housing crisis.

The Council determined to retain a modified chapter goal and remove the objective and the moderate income housing goal table from the approval and to discuss and approve objectives at the next meeting if staff finds they are required by the State to be a part of the plan submission.

Mayor Westmoreland opened the public hearing at 8:32 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 City General Plan, Chapter 9 Moderate Income Housing with the following changes:*

- 1. Remove the five plan objectives in Section 9.3;*
 - 2. Amend the Overall Moderate Income Housing Goal in Section 9.3 to “Maintain and facilitate opportunities for moderate affordability and diverse housing sizes and products throughout the city with an emphasis on accessory dwelling units, homeownership, and promoting the use of existing development rights; and*
 - 3. Eliminate the Moderate Income Housing Goal table.*
- Councilmember Love seconded the motion.*

Discussion ensued.

AMENDED MOTION: *Councilmember Curtis moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain City General Plan, Chapter 9 Moderate Income Housing with the following changes:*

- 1. Remove the five plan objectives in Section 9.3;*
- 2. Amend the Overall Moderate Income Housing Goal in Chapter in Section 9.3 to “Maintain and facilitate opportunities for moderate affordability and diverse housing sizes and products throughout the city with an emphasis on accessory dwelling units, homeownership, and promoting the use of existing development rights;*
- 3. Eliminate the Moderate Income Housing Goal table; and*
- 4. Amend Goal and Objectives in 9.3 to “The following overall goal and action strategies represent Eagle Mountain’s planned approach for addressing the issues and opportunities related to the City’s Moderate Income Housing needs,” to remove the reference to the objectives.*

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.

16. MOTION

16.A. MOTION – Appointment of a City Councilmember as Mayor Pro Tempore.

Mayor Westmoreland stated he has selected Councilmember Wright to serve as Mayor Pro Tempore for 2023.

MOTION: *Councilmember Curtis moved appoint Councilmember Wright as Mayor Pro Tempore for 2023. 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 vote of 3:0.

17. CITY COUNCIL/MAYOR'S BUSINESS

Mayor Westmoreland announced the 2023 liaison assignments:

- Councilmember Burnham – Youth Council and Development Review Committee
- Councilmember Curtis – Cemetery Advisory Board, Eagle Mountain Arts Alliance, and Pony Express Events
- Councilmember Gray – Economic Development Board and Planning Commission
- Councilmember Love – Parks and Recreation Advisory Board and Library Advisory Board
- Councilmember Wright – Senior Citizen Advisory Council and Utah League of Cities and Towns

18. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Curtis

Councilmember Curtis said the Senior Citizen Advisory Council has requested for the backdoor light at the center to be repaired, a horseshoe pit on the east side of the building, a path from the City trail to the door of the center, and new middle light in the front of the walkway.

Councilmember Burnham

Councilmember Burnham said Chamber representatives would like to meet with the Mayor and Events staff to discuss their participation in City Events. On Saturday, January 7, from 9:00 to 10:30 a.m. Lakeview Academy in Saratoga Springs will host Pastries and Politics, a pre-season legislative town hall, with State, elected representatives. Eagle Mountain and Saratoga Springs will hold a State of the City on Thursday, January 12 to discuss economic development.

Councilmember Love

Councilmember Love clarified her comment at the previous meeting supporting scheduling a discussion item to consider areas of Municipal Code the Council would like to have reviewed by the Planning Commission. The December 30 Blood Drive sponsored by the American Legion was the best one yet and timely due to blood supply shortages. The Legion has a Blood Drive scheduled for March 31 and is sponsoring a QPR Suicide Prevention Training on January 23 from 6:00 to 9:00 p.m. at City Hall. Registration is full but a waitlist is available.

Councilmember Wright

Councilmember Wright stated the Youth Council will participate in Elected Officials Day on January 18. He is planning on attending and will coordinate attendance with Councilmember Burnham, the recently assigned Youth Council liaison. The Parks and Recreation Board is working on the assignment they received at the previous Council meeting. They are excited about the opportunity to serve and appreciate the Council's feedback.

19. COMMUNICATION ITEMS

19.A. Financial Report

19.B. Upcoming Planning Items

20. ADJOURNMENT

MOTION: *Councilmember Curtis moved to adjourn at 8:53 p.m. 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 8:53 p.m.

Approved by the City Council on January 17, 2023


Fionnuala B. Kofoed, MMC
City Recorder

