



EAGLE MOUNTAIN CITY COUNCIL MEETING

JULY 27, 2024, 1:00 PM

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 EAST STAGECOACH RUN, EAGLE MOUNTAIN, UTAH 84005

1:00 PM SPECIAL SESSION - CITY COUNCIL CHAMBERS

1. CALL TO ORDER

2. ADJOURN TO A CLOSED SESSION

The City Council will adjourn into a Closed Session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

3. CALL TO ORDER

4. RESOLUTION

4.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Extending an Offer for the Position of City Manager and Authorizing the Mayor to Negotiate an Employment Agreement.

5. ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN PUBLIC MEETINGS FOR ALL AGENDAS.

By the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in all Public Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the public body to participate. This agenda is subject to change with a minimum 24-hour notice.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 25th day of July, 2024, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

RESOLUTION NO. R-_____-2024

A RESOLUTION OF EAGLE MOUNTAIN CITY, UTAH, EXTENDING AN OFFER
FOR THE POSITION OF EAGLE MOUNTAIN CITY MANAGER
TO _____ AND AUTHORIZING
THE MAYOR TO NEGOTIATE AN EMPLOYMENT AGREEMENT

PREAMBLE

WHEREAS, the City Council of Eagle Mountain City, Utah, approved Resolution R-39-2024 on July 10, 2024, which selected the final City Manager applicants; and

WHEREAS, the City Council of Eagle Mountain City, Utah, interviewed said candidates on July 27, 2024; and

WHEREAS, the City Council of Eagle Mountain City, Utah, finds that it is in the public interest to offer the position of Eagle Mountain City Manager to _____ and to direct the Mayor to negotiate an employment agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of Eagle Mountain City, Utah as follows:

1. The position of City Manager of Eagle Mountain City is hereby offered to _____.
2. The Mayor of Eagle Mountain City is authorized to negotiate an employment agreement, for consideration and approval by the City Council of Eagle Mountain City, Utah, at a future meeting.
3. This Resolution shall become effective immediately upon its passing.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 27th day of July, 2024.

EAGLE MOUNTAIN CITY, UTAH

Tom Westmoreland, Mayor

ATTEST:

Fionnuala B. Kofoed, MMC
City Recorder

CERTIFICATION

The above Resolution was adopted by the City Council of Eagle Mountain City, Utah on the 27th day of July, 2024.

Those voting yes:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Those voting no:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Those excused:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Those abstaining:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Fionnuala B. Kofoed, MMC
City Recorder