



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

February 06, 2024, 4:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Melissa Clark, Rich Wood, and Brett Wright.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Jared Gray.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Deputy City Administrator/Community Development Director; Fionnuala Kofoed, Assistant City Administrator/City Recorder; Cliff Strachan, Director of Legislative Affairs; Marcus Draper, City Attorney; Kimberly Ruesch, Finance Director; Tyler Maffitt, Communications Manager; Natalie Winterton, Grants Coordinator/Management Analyst; Terrence Dela Pena, Finance/Management Analyst; Brandon Larsen, Planning Director; Robert Hobbs, Senior Planner; David Stroud, Senior Planner; Jody Bates, Chief Deputy Recorder; Chris Trusty, City Engineer; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager/Parks and Recreation Manager; Jeff Weber, Fleet and Facilities/Operations Director; Brad Hickman, Public Works Director; Embret Fossum, Unified Fire Authority Battalion Chief; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Laura LaRue, Executive Assistant; Chas Glenn, Administrative Assistant; Michele Graves, Library Director; and Elizabeth Fewkes, Recording Secretary;

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

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

Public Works

- Staff will be having a Train the Trainer event on the Cartegraph software February 13 to 14, 2024. The training will teach a core group of users made up of administrative staff, supervisors, and administrative assistants how to utilize the software and collect the appropriate data in the software.

Public Utilities

- Well #1 had a failure and Rhino Pumps is getting equipment in place to pull the pump to investigate.
- The Wastewater Plant hit a peak day of 1.7 million gallons per day (MGD), average is 1.4 MGD. Plant capacity is 2.4 MGD. Staff are formulating plans to increase capacity.
- Staff will be completing the annual biosolids report for the State next week.
- Last week, staff completed two water line repairs on Sparrowhawk Way. The cause of the leak was caused by some of the pipe saddles rusting away. These pipe supports cradle the pipe and transfer the pipe's load weight onto a supporting base.

- Last month, the meter group completed 166 repairs and installed 63 new meter sets.
- The City pumped 111 million gallons of water in January.
- Staff will be meeting with the State to start the water audit next week.

Public Services

- Smith Ranch Park – Contractor Spohn Ranch Skateparks has excavated portions of the skatepark and set all the necessary metal coping for main features such as the bowl of the skatepark and some of the wall structures. It is anticipated that playground equipment will ship toward the middle of March and installation will begin. There will be a 60 to 90-day build schedule for all the playground equipment.
- Electrical contractors Black & McDonald are continuing to install streetlights on Pony Express Parkway. They have completed Phase 1 and are now working on Phase 2. This project now has 24 of the 77 streetlights installed.
- In the month of January, the City snow removal efforts used 1,750 tons of salt on the roads, drove 7,278 miles, and used 434 man hours.

Engineering

- Property acquisition for Old Airport Road is on the City Council agenda for two parcels tonight. The Church of Jesus Christ of Latter-day Saints (LDS Church) is reviewing changes requested by the City with anticipation of placing them on the next City Council agenda.
- Staff are preparing a request for bids for Old Airport Road that will allow construction to start on the southern portion of the project through to the wash while the remaining property acquisitions continue.
- The City continues discussions on property acquisition for a new four-million-gallon (MG) tank site in the City Center while the contractor has begun excavation on the 4 MG Firefly tank.
- Grimshaw Drilling has completed the 24-inch drilling to 120 feet. They are retooling for the 36-inch hole and plan to install the 30-inch casing next week.

Community Development

- In January, the City issued 130 new residential permits, 104 single-family and 26 multifamily, 87% were in the south area and 3% in the north area. Last year, 38 permits were issued in January.
- A commercial permit was issued for the Pre-Loved Thrift Store.
- The Planning Staff will begin the General Plan update process soon. The Planning Director will present a plan and timeline to the City Council at the next meeting to obtain feedback. A budget amendment will be forthcoming for this as well.
- Upcoming Municipal Code amendments include the Wildlife Corridor Overlay Zone, Camp Williams compatibility, international building codes and building permit processes, and historic zones.
- The City obtained funding from Mountainland Association of Governments (MAG) through the Transportation Improvement Program (TIP) process for the northern portion of Old Airport Road and a study for Mid-Valley Road going up and through Hidden Valley.

1.B. DISCUSSION – EMMC 17.61 – Camp Williams Compatibility

Senior Planner David Stroud presented the item. The proposed amendment to the Eagle Mountain Municipal Code is to comply with State Code regarding plan submittal for approval of development within 5,000 feet of military land. The Department of Veterans and Military Affairs responded to the plans for Walmart and the Lakeview LDS Church within 24 hours even though the standards allow 90

days to respond. The verbiage regarding individual building permits could be removed if desired by the Council.

Councilmember Burnham supported codifying the State requirements in Eagle Mountain Municipal Code.

Discussion ensued regarding the approval body for projects near military land and the submittal and response timeframes.

Mr. Stroud stated that Director of Legislative Affairs Cliff Strachan is researching whether residential building permits within the 5,000-foot range require approval.

Councilmember Wright recommended indicating the area on City maps to assist with determining if a property is subject to approval.

2. AGENDA REVIEW

9. AGREEMENTS

9.A. Dark Fiber Lease for Traffic Light Network Agreement - Direct Communications

This agreement will allow remote monitoring and adjustment to traffic signals, saving time and money on issues such as: traffic signals going into flash mode, traffic accidents that affect the sensors, and lane shifts for construction or road work. Signal controller clocks will be synced daily, which is crucial for signal coordination to function properly. This will provide the future option to install traffic cameras that can assist in monitoring road conditions for snow removal and a possible workstation to monitor and edit the City's signals.

Streets and Storm Drain Manager/Parks and Recreation Manager Zac Hilton explained that City staff will complete the construction of the trench and conduit for the project. Direct Communications has fiber boxes at each of the locations. Additional wiring will be needed for each box. The total cost of upgrading the 15 boxes should be around \$1,500 each. The full project will likely exceed the \$17,000 approved with the 2024 budget and additional funds will be requested during the next budget cycle. The first light to be upgraded will be the traffic light at Ranches Parkway and Stonebridge Lane to be able to program the light to communicate with the Utah Department of Transportation (UDOT) light at Cory B. Wride Memorial Highway and Ranches Parkway. The traffic light at Wood Haven and Pony Express Parkway will be the second to be upgraded and the project will continue sequentially from there.

9.B. Purchase Agreement - Old Airport Road Right of Way - Eagle Mountain Airport LLC

Councilmember Wood inquired about the remedy clauses in the agreement.

City Attorney Marcus Draper stated that he is not concerned about the terms because the seller desires the improvements to be able to develop the property and the City will be closing quickly on this agreement.

11. BID AWARDS

- 11.A. Public Safety Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis (IFA)
– Zions Public Finance, Inc

City Engineer Chris Trusty stated that staff does not have the list of information requested by Lewis & Young to complete the study with Zions Public Finance but should be able to gather it quickly.

13. SITE PLAN

- 13.A. SITE PLAN – Marketplace at Eagle Mountain Town Center Lot 303

Discussion verified that the application has been held to the same architectural feature standards as other developments.

- 13.B. SITE PLAN – Eagle Plaza / Beto's Mexican Food

Mr. Stroud explained that the developer is required to install the retaining wall and obtain UDOT permission to cut into the slope easement. The elevation difference between the site and Cory B. Wride Memorial Highway should assist with protecting the drive lane. The approval of the item by the City would be conditional upon approval by UDOT.

14. PARKWAY FIELDS (AULT FARMS)

- 14.A. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Parkway Fields (Ault Farms) Master Development Plan
- 14.B. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending the Parkway Fields (Ault Farms) Master Development Agreement (MDA)

Senior Planner Robert Hobbs stated that the applicant will be in attendance during the policy session and available to address the open space impact concerns.

15. ORDINANCES/PUBLIC HEARINGS

- 15.A. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 17.25.040 Residential Development Standards

City Attorney Marcus Draper presented the item. Staff is seeking to clarify ambiguity in the Municipal Code regarding the applicability of the average lot size requirement to amended plats. The proposed code amendment would clarify that amended portions of a final plat must comply with the average lot size requirement of a given zone. The only change is to footnote 7 in EMMC 17.25.040. He explained the purpose of the amendment is to address concerns that arose during a recently amended plat application. The applicant had requested to split a lot in order to sell a portion of the property, however this would have resulted in one of the parcels being below the required lot size average.

- 15.B. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Title 15 Buildings and Construction Standards and Specifications

City Engineer Chris Trusty presented the item. Periodically, staff will review construction standards to ensure that they are up to date and reflect typical standards. After a recent review, modifications have been made to the standards to help clarify portions of the code that may have been vague or misunderstood. The proposed changes are included in the attachment. An item of concern from the Planning Commission was the recommendation specifying that laterals were to be owned by the resident from the house to the connection with the sewer main per EMMC 15.45.020. The City contacted its insurer, Utah Local Governments Trust, to determine coverage. The Trust responded that laterals are not insured unless the City has a program for routine inspection. Currently, Eagle Mountain City does not have any program for inspection. Changing ownership of the sewer lateral has the potential to impact the City's insurance premium due to increased claim frequency and severity.

Mr. Trusty reviewed the proposed changes to Title 15.

Discussion ensued regarding the following:

- Including verbiage in the standards to include a City fire chief, or updating the standards in the future should the City have its own fire department;
- Requiring construction companies to obtain a City issues permit, pay associated fees, and provide a route map with detours for projects requiring long-term road closures; and
- Requiring water reuse systems for portions of the City where the system will be available and possibly providing a map indicating which areas of the City have reuse water following completion of the Water Reuse Study.

Councilmember Burnham noted that the amendments to Section 15.30 are missing from the packet materials.

Mr. Trusty recommended that the item return for approval at a future meeting with the unintentionally omitted Section 15.30.

Mr. Draper stated that he confirmed with the City Recorder that Section 15.30 had not been noticed and could not be approved during this meeting.

15.C. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Sections 17.10.030 Definitions, 17.60.110 Required Buffer Widths and Improvements, 17.60.120 General Fencing Provisions, and 17.60.130 Chain Link Fencing

The City Council requested staff draft an amendment to fencing standards that would clarify which streets require walls versus fences; address issues confronted by Neighborhood Improvement; and any other items that staff felt could prove problematic in the future.

Three issues triggered the code changes:

1. Reformatting fencing language in Eagle Mountain Municipal Code for better organization;
2. Adding wording respecting site screens, suitable fencing materials and their care and keeping, the equivalency of berms and hedges to fences, and electric fencing; and,
3. Specifying which rights-of-way will require screen walls with decorative masonry or concrete and requiring any request for exception to these rules to be approved by the City Council.

New language largely pertains to:

1. Defining allowable fence materials;

2. Maintenance of fences;
3. The use of residential privacy screens when a 6-foot fence appears too short in certain yard areas based on property elevations (trees are considered too slow growing to create a view barrier and accessory buildings are not desired);
4. Introduction of electric fencing standards;
5. Notes that berms and hedges are considered functionally equivalent to fences;
6. Reiteration that certain uses require fencing due to perceived/possible impacts, and that the City does not enforce fencing standards in Covenants, Conditions, and Restrictions (CC&Rs) for homeowner associations (HOA); and
7. Provisions to handle the abatement of unlawful fences.

Discussion ensued confirming that chain link fencing will only be allowed for school and industrial uses; the desire to clarify fence and retaining wall buffering standards for properties with differing elevations; and which roads should be required to have masonry or concrete fencing.

15.D. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Sections 17.10.030 Definitions, 16.50.020 Purpose, 16.50.030 Application and 16.50.040 Approval Process

Mr. Hobbs presented the item. The State's last legislative session included passage of House Bill 406. The bill introduced various edits to state law, allowing a property line adjustment to be executed by survey in lieu of the plat amendment process.

Councilmember Wood desires to protect existing uses and expressed concern with buffering, zoning conflicts, animal rights, and impacts on existing subdivisions.

Discussion ensued regarding the impacts of a lot line adjustment on uses, land rights, and HOA CC&Rs and methods to resolve concerns.

15.E. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 5.15 Liquor Licenses

Planning Director Brandon Larsen presented the item. The proposed ordinance adds statements that no liquor license shall be approved or issued if it does not comply with the location and distance requirement set forth in Title 32B, Chapter 1, Part 2, Alcoholic Beverage Control Act. It will remove the "restricted facility" definition from the Eagle Mountain Municipal Code. It will add a definition for "local consent" as required by the Department of Alcoholic Beverage Service (DABS) and remove old references that are no longer required. The standards are being updated to align with State standards regarding definition, distance, and requirements based on the proximity to a community location.

Councilmember Wood expressed support for the City using State standards as they supersede many City standards.

Councilmember Wright said he thinks that the update sends a message that Eagle Mountain City desires to attract restaurants that offer and rely on alcoholic beverage sales. He noted a grammatical correction in 5.15.110 to remove the repetition of the word *store*.

15.F. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Sections 17.60.155 Lot Size Mixture, and 17.25.040 Residential Development Standards

Mr. Hobbs presented the item. This proposed amendment would require that: "no more than 1/3 of the total building lots in any subdivision that lies within an NR1 future land use category area shall be comprised of lots zoned R3; and, no more than 1/2 of the remaining building lots in that same subdivision shall be designated R2."

Councilmember Wright expressed his approval of the amendment as he feels that it accomplishes requiring a mixture of product rather than the densest option. Based on conversations with Councilmember Gray, he recommended the addition of a note that a specific number of R3 lots are not entitled. The General Plan update will allow the City Council to be more specific when assigning uses.

Councilmember Clark expressed concern about being too prescriptive as she believes it stifles creativity and affordability. A Senate bill under consideration could potentially impact the proposal.

Councilmember Wood expressed concern with broad strokes unintentionally penalizing people. He thinks that more work needs to be done on the amendment to cover other considerations.

Discussion ensued regarding the following:

- The General Plan update;
- Applying the standards to lot number count rather than acreage;
- Impacts on developments with smaller parcels of land;
- Guarding against the perception of lot size entitlements;
- Incentivizing creativity and a mixture of lot types; and
- Possibly creating policy for evaluating applications rather than a code amendment.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Wood moved to adjourn to a closed session for the purpose of discussing reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; and/or 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.*

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input type="checkbox"/> Donna Burnham	<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a vote of 4:1.

The meeting was adjourned at 6:00 p.m.

7:00 P.M. POLICY SESSION

ELECTED OFFICIALS PRESENT: Mayor Tom Westmoreland, Councilmembers Donna Burnham, Melissa Clark, Rich Wood, and Brett Wright.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Jared Gray.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Deputy City Administrator/Community Development Director; Fionnuala Kofoed, Assistant City Administrator/City Recorder; Cliff Strachan, Director of Legislative Affairs; Marcus Draper, City Attorney; Kimberly Ruesch, Finance Director; Brandon Larsen, Planning Director; Robert Hobbs, Senior Planner; David Stroud, Senior Planner; Jody Bates, Chief Deputy Recorder; Chris Trusty, City Engineer; Brad Hickman, Public Works Director; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Mack Straw, Public Utilities Manager; Embret Fossum, Unified Fire Authority Battalion Chief; and Elizabeth Fewkes, Recording Secretary.

4. CALL TO ORDER

Mayor Westmoreland called the policy session to order at 9:29 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Clark led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- Vendor registration is now open for Pony Express Days. The City is looking for vendors - Family Fun Night vendors, informational vendors, carnival boutique sales vendors, and food truck vendors. Registration is er through social media or on the Eagle Mountain City website.
- Residents can purchase Eagle Mountain City branded apparel through its online shop. Purchase hats by visiting eaglemountaincity.com/shop.
- Stop the Bleed classes will be held on February 28. This nationally recognized training can help residents understand how to save a life in an emergency situation. Sign up using the link in the City's Newsletter.

7. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 9:33 p.m.

Bettina Cameron thanked City staff for working through the night to fix a water main break near her home. She is grateful for the many times she has seen workers and the Sheriff's office go above and beyond to assist residents.

Josh Frandsen submitted an email comment requesting that overnight parking on Clydesdale Drive be prohibited.

Mayor Westmoreland closed public comment at 9:38 p.m.

8. CITY COUNCIL/MAYOR'S ITEMS

None.

CONSENT AGENDA

9. AGREEMENTS

- 9.A. Dark Fiber Lease for Traffic Light Network Agreement – Direct Communications
- 9.B. Purchase Agreement - Old Airport Road Right of Way – Eagle Mountain Airport LLC
- 9.C. Temporary License Agreement – Proposed City Center Tank Site – Monte Vista Ranch
- 9.D. Purchase Agreement – Old Airport Road Right of Way – Perry Land Investments LLC

10. BOND RELEASES

- 10.A. Harmony Phase A Plat 4 – Into Warranty

11. BID AWARDS

- 11.A. Public Safety Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis (IFA) – Zions Public Finance, Inc

12. MINUTES

- 12.A. January 16, 2024 Minutes – Regular City Council Meeting

13. SITE PLAN

- 13.A. SITE PLAN – Marketplace at Eagle Mountain Town Center Lot 303
- 13.B. SITE PLAN – Eagle Plaza / Beto's Mexican Food

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

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 Abstaining

- ☐ Donna Burnham
- ☐ Melissa Clark
- ☐ Jared Gray
- ☐ Rich Wood
- ☐ Brett Wright

Those Absent

- ☐ Donna Burnham
- ☐ Melissa Clark
- ☐ Jared Gray
- ☐ Rich Wood
- ☐ Brett Wright

The motion passed with a unanimous vote.

SCHEDULED ITEMS

14. PARKWAY FIELDS (AULT FARMS)

14.A. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Parkway Fields (Ault Farms) Master Development Plan

Items 14.A. and 14.B. were presented and discussed concurrently.

Senior Planner Robert Hobbs presented the item. Parkway Fields has been building out in keeping with the Ault Farms Master Development Plan (MDP) and associated Master Development Agreement (MDA) adopted some years ago. A modification request to the original plat and development agreement was deemed warranted due to the following factors:

1. The applicant's former request to develop a centralized preliminary plat of townhomes (C) that borrowed from some other phases in the project;
2. The Council's corresponding request that townhome units in Phase C be aggregated into two sub-phases (C-1 and C-2) resulting in changed phasing layouts and labeling of the other plats;
3. A desire to adjust the project's phasing plan;
4. The need to rezone a small pair of strips in Phase C from RC to MF1 to accommodate about four extra townhomes to be offset by fewer RC lots in Phase G;
5. The proposal to provide a more detailed and differently arranged Plat G to replace the originally contemplated Plat E; and
6. Interest in modifying the singular landscape stub connection to the commercial area through the old Plat G (now Plat F) by replacing the same with two separate accesses to the commercial lot to the west.

Discussion verified that the duplicate road names will be changed and the plan will be adjusted to include all the required open space.

Councilmember Wright asked if the open space has been reduced in Plat F.

Mr. Hobbs stated that the applicant is aware of the deficiency and is willing to compensate for the lost open space. The proposed adjustments do not cause an increase in density within the project. The plan provides all the requisite multifamily amenities.

Applicant representative Bronson Tatton addressed the City Council stating the townhome units increased to 22 and 25 feet wide which resulted in the need to utilize some of the area in the development previously designated for RC units. The property owner of the church site requested access from interior roads rather than Pony Express Parkway. They are dedicating land for Old Airport Road and the adjacent open space to the City. Some of the open space along Old Airport Road will be improved for a regional, multi-use trail and trailhead. Regional amenities that qualify for park impact fees, such as a bicycle pump track, are being considered. In the foothill residential area, the layout was changed when Old Airport Road was reclassified as a minor collector and Lake Mountain Road was reclassified as a local road from a limited access road in the latest Transportation Master Plan update. In the new design, homes now front on Lake Mountain Road. The original MDA exceeded the open space requirement. They are amenable to increasing the open space by reducing the lot sizes to meet the previous amount provided if desired by the City Council.

Councilmember Clark stated that she would prefer for the lots to remain their current size rather than be reduced to use the acreage for open space. She may have felt differently if the lots were for multifamily units or smaller in size.

Councilmember Wood concurred with Councilmember Clark. He advocated for a safe pedestrian route to allow residents access to the trails and amenities on the opposite side of Old Airport Road.

Mayor Westmoreland opened the public hearing at 9:59 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Wright moved to approve an ordinance of Eagle Mountain City, Utah, amending the Parkway Fields Master Development Plan as presented. Councilmember Clark seconded the motion.*

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

14.B. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending the Parkway Fields (Ault Farms) Master Development Agreement (MDA)

MOTION: *Councilmember Clark moved to approve an ordinance of Eagle Mountain City, Utah, amending the Parkway Fields Master Development Agreement. Councilmember Burnham seconded the motion.*

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

15. ORDINANCES/PUBLIC HEARINGS

15.A. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 17.25.040 Residential Development Standards

City Attorney Marcus Draper reviewed the changes in the amendment as discussed during work session.

Mayor Westmoreland opened the public hearing at 10:02 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Wood moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code Section 17.25.040 Residential Development Standards. Councilmember Clark seconded the motion.*

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

15.B. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Title 15 Buildings and Construction Standards and Specifications

City Engineer Chris Trusty stated that he was comfortable amending the standards in the future to change the references to Unified Fire Authority to Eagle Mountain Fire Department personnel should the City decide to have its own fire department. He noted that although it was not evident in the work session presentation, truck route approval requirements are included in the update.

Mayor Westmoreland opened the public hearing at 10:04 p.m. As there were no comments, he closed the hearing.

MOTION: *Councilmember Wood moved to approve an ordinance of Eagle Mountain City, Utah, amending Eagle Mountain Municipal Code Title 15 Buildings and Construction Standards and Specifications. Councilmember Wright seconded the motion.*

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

15.C. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Sections 17.10.030 Definitions, 17.60.110 Required Buffer Widths and Improvements, 17.60.120 General Fencing Provisions, and 17.60.130 Chain Link Fencing

Discussion ensued regarding whether to require concrete type fencing for minor collectors in addition to the requirement for stone, decorative concrete, or masonry walls for major collectors, minor arterial, and major arterial roads.

Mayor Westmoreland opened the public hearing at 10:08 pm. As there were no comments, he closed the hearing.

MOTION: *Councilmember Wood moved to approve an ordinance of Eagle Mountain City, Utah, amending Eagle Mountain Municipal Code Sections 17.10.030 Definitions, 17.60.110 Required Buffer Widths and Improvements, 17.60.120 General Fencing Provisions, and 17.60.130 Chain Link Fencing. Councilmember Burnham seconded the motion.*

Mr. Hobbs asked if the Council intended to include the staff recommendations.

AMENDED MOTION: *Councilmember Wood moved to approve an ordinance of Eagle Mountain City, Utah, amending Eagle Mountain Municipal Code Sections 17.10.030 Definitions, 17.60.110 Required Buffer Widths and Improvements, 17.60.120 General Fencing Provisions, and 17.60.130 Chain Link Fencing with the following conditions:*

- 1. That the last sentence of 17.60.120(I) be reworded to read: "This shall not be construed to mean, however, that berms or hedges may be substituted for fencing or walls where fencing or a wall are specifically required to be installed per code.";*
- 2. That 17.60.120(P) be reworded to read: "P. Abatement: Abatement of unlawful fences. The following fences are declared unlawful nuisances and shall be subject to the enforcement provisions of section 3-4-2, "Abatement of nuisances", of this Code:*
 - 1. Any fence or wall (including retaining walls with walls or fences atop the same) that is in whole or in part weak, or constructed of broken, unsightly, inferior or old, worn materials of a flammable nature that may impair the value of the adjoining land.*
 - 2. Any fence or wall (including retaining walls with walls or fences atop the same) constructed or maintained for the purpose of maliciously annoying the owners or occupants of an abutting property.*
 - 3. Any fence or wall (including retaining walls with walls or fences atop the same) not constructed or maintained in accordance with this section;"*
and
- 3. A definition and picture be added in 17.10.030 for split-rail fencing.*

Councilmember Burnham seconded the motion.

Councilmember Gray recalled that the work session discussion had included the desire of the Council to have staff amend the buffering standards to ensure the six-foot buffer is on the commercial side and to address fencing standards for properties with elevation differences.

Mr. Hobbs requested that the City Council approve this item and allow staff to prepare an amendment with the additional changes to be presented at the next City Council meeting.

AMENDED MOTION: *Councilmember Wood moved to approve an ordinance of Eagle Mountain City, Utah, amending Eagle Mountain Municipal Code Sections 17.10.030 Definitions, 17.60.110 Required Buffer Widths and Improvements, 17.60.120 General Fencing Provisions, and 17.60.130 Chain Link Fencing with the following conditions:*

- 1. That the last sentence of 17.60.120(I) be reworded to read: "This shall not be construed to mean, however, that berms or hedges may be substituted for fencing or walls where fencing or a wall are specifically required to be installed per code.";*

2. *That 17.60.120(P) be reworded to read: "P. Abatement: Abatement of unlawful fences. The following fences are declared unlawful nuisances and shall be subject to the enforcement provisions of section 3-4-2, "Abatement of nuisances", of this Code:*
 1. *Any fence or wall (including retaining walls with walls or fences atop the same) that is in whole or in part weak, or constructed of broken, unsightly, inferior, or old, worn materials of a flammable nature that may impair the value of the adjoining land.*
 2. *Any fence or wall (including retaining walls with walls or fences atop the same) constructed or maintained for the purpose of maliciously annoying the owners or occupants of an abutting property.*
 3. *Any fence or wall (including retaining walls with walls or fences atop the same) not constructed or maintained in accordance with this section;" and*
 3. *A definition and picture be added in 17.10.030 for split-rail fencing; and*
 4. *Directing staff to prepare an amendment with the changes to commercial buffering and elevation requirements to be presented at a future meeting.*
- Councilmember Burnham seconded the motion.*

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

- 15.D. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code Sections 17.10.030 Definitions, 16.50.020 Purpose, 16.50.030 Application and 16.50.040 Approval Process

Mayor Westmoreland opened the public hearing at 10:16 p.m. As there were no comments, he closed the hearing.

Discussion ensued regarding whether information about existing property entitlements, specifically animal rights or buffering, needed to be added to the standards; concerns with land use conflicts; and factors requiring the approval or denial of a lot line adjustment.

Mr. Draper stated that language could be added to the standards recognizing that a lot may have multiple zones and that a lot line adjustment does not alter zoning. He clarified that applications would need to comply with the terms of an applicable MDA and land use ordinances.

Mr. Larsen noted that this amendment is specific to lot line adjustments rather than uses. When a property has two zones, generally land use code includes a provision that the most restrictive requirement prevails.

AMENDED MOTION: *Councilmember Burnham moved to table an ordinance of Eagle Mountain City, Utah, amending Eagle Mountain Municipal Code Sections 17.10.030*

Definitions, 16.50.020 Purpose, 16.50.030 Application, and 16.50.040 Approval Process instructing the City Attorney to add the requested statement clarifying that lot line adjustments do not alter zoning. Councilmember Wright seconded the motion.

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input type="checkbox"/> Rich Wood	<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a vote of 4:1.

- 15.E. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Section 5.15 Liquor Licenses

Mayor Westmoreland opened the public hearing at 10:30 p.m. As there were no comments, he closed the hearing.

MOTION: ***Councilmember Wood moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code Section 5.15 Liquor Licenses. Councilmember Wright seconded the motion.***

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

- 15.F. ORDINANCE / PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Sections 17.60.155 Lot Size Mixture, and 17.25.040 Residential Development Standards

Councilmember Gray requested to add a provision clarifying that the developers are not guaranteed to have one-third of the lots be zoned R3.

Councilmembers Burnham and Wright stated that they would prefer to table the item to have additional time to update and adjust the standards.

Mayor Westmoreland opened the public hearing at 10:33 p.m. and continued the hearing to the March 6, 2024 meeting.

MOTION: ***Councilmember Wood moved to table an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code Sections 17.60.155 Lot Size Mixture,***

and 17.25.040 Residential Development Standards instructing staff to meet with Councilmembers to receive feedback regarding adjusting the language and to have the item placed on the March 6, 2024 agenda. Councilmember Wright seconded the motion.

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

16. ORDINANCES

16.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Enacting Eagle Mountain Municipal Code Chapter 2.08, Form of Government and Section 2.15.120 Presiding Officer

Councilmember Wood stated that he desires to amend EMMC 02.08.030 to state, “No one member of the 6-member council shall make decisions for the body nor shall any member of the body, knowingly, give the perception to an organization, or individual citizen, or staff that they are authorized to represent the full body without the city council’s vote and approval in an open and public meeting.”

Mr. Draper requested to spell out the number six in Section 2.08.030 to be consistent with the formatting of other sections of code. As the section governs the internal conduct of local government it is unlikely to be challenged in a court of law. Nevertheless, there may be constitutional implications that have not been fully vetted and it could be considered a prior restraint on speech. Prior restraints on speech are generally not favored under the First Amendment. He would need to research the matter more thoroughly to make a determination.

Discussion ensued regarding prior restraints on speech in relation to First Amendment rights and their differences to rules of decorum.

Councilmember Burnham stated that her requests during the previous meeting had not been addressed.

Mayor Westmoreland recalled a request for a paragraph of intent to be added.

Councilmember Wood stated that he was not aware of the request.

Mr. Draper cited a portion of the minutes from the January 2, 2024 meeting regarding his recommendation to include an intent statement to Section 2.15.120 to explain that the purpose is to codify and clarify State statutes rather than to make substantive changes.

Councilmember Wood stated that he is in favor of the amendment as presently worded and was ready to call to question a vote without further discussion.

The other Councilmembers elected to continue the discussion of the amendment.

Councilmember Burnham advocated for alternative wording to EMMC 2.15.120(B), "The mayor will propose Council assignments and the Council will discuss making changes when necessary to accommodate schedules."

Discussion ensued regarding the following:

- Whether to have the mayor propose liaison assignments prior to discussion by the City Council or to have Councilmembers volunteer or nominate liaisons.
- Concerns with Councilmembers remaining in liaison assignments for long periods of time.
- Adding a provision that Councilmembers are responsible for finding a substitute if they are unable to fulfill their assignment.
- The mayor being included on the list to serve as a liaison.
- Whether the "body of elected City Council Members" in EMMC 2.15.120(A) includes the mayor.
- What constitutes a policy requiring a City Council vote per 2.08.060 and the potential impacts on staff; and
- Whether the mayor would vote on the liaison assignments.

MOTION: *Councilmember Wood moved to adopt an ordinance of Eagle Mountain City, Utah, enacting Eagle Mountain Municipal Code Chapter 2.08, Form of Government and Section 2.15.120 Presiding Officer with the following amendments:*

1. *EMMC 2.18.080, "No new city policies, code, ordinance, or resolution shall be created and enacted by mayor or staff without the consent of the majority vote of city council in an open and public meeting; and*
2. *EMMC 2.15.120(B), "Discuss and make all assignments to each city council member and the mayor that promote and enhance necessary representation and support for the citizens of the city. The mayor will make a recommendation of liaison assignments, the council will then discuss the assignments and vote on the final assignments. It will pass with a majority vote."*

AMENDED MOTION: *Councilmember Wood moved to adopt an ordinance of Eagle Mountain City, Utah, enacting Eagle Mountain Municipal Code Chapter 2.08, Form of Government and Section 2.15.120 Presiding Officer with the following amendments:*

1. *EMMC 2.18.080, "No new city policies, code, ordinance, or resolution shall be created and enacted by mayor or staff without the consent of the majority vote of city council in an open and public meeting;*
2. *EMMC 2.15.120(B), "Discuss and make all assignments to each city council member and the mayor that promote and enhance necessary representation and support for the citizens of the city. The mayor will make a recommendation of liaison assignments, the council will then discuss the assignments and vote on the final assignments. It will pass with a majority vote;" and*
3. *EMMC 2.08.030, "No one member of the six-member council shall make decisions for the body nor shall any member of the body knowingly give the perception to an organization, or individual citizen, or staff that they are authorized to represent the full body without the city council's vote and approval in an open and public meeting."*

Councilmember Gray seconded the motion.

Discussion clarified that the standards will only apply to liaison assignments and not the mayor's committee assignments and that the mayor could function as a liaison in the place of a councilmember.

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

17. LEGISLATIVE ITEMS

17.A. UPDATE – Legislative Priorities List

Director of Legislative Affairs Cliff Strachan reviewed the status and completion of items on the Legislative Priorities List. He informed the Council of upcoming trainings and legislative bills of interest to the City and Utah League of Cities and Towns.

Councilmember Clark asked that the names and descriptions of the items on the legislative priorities list be as clear and detailed as possible to prevent confusion for residents.

Mayor Westmoreland requested that staff follow the progress on the timing for a UDOT traffic light for Cory B. Wride Memorial Highway and Eagle Mountain Boulevard.

18. CITY COUNCIL/MAYOR'S BUSINESS

Discussion ensued regarding the following:

- Short-term rentals not being allowed in the City unless they are residing in a commercial zone where hotels are permitted, and the property owners have obtained a State sales tax license;
- Some residents violating City tax code regarding transit room tax;
- Complaints from residents about short-term rentals; and
- The benefits of permitting the use and addressing specific issues rather than prohibiting the use.

Mr. Larsen noted that staff has already begun researching the topic.

19. CITY COUNCIL BOARD LIAISON REPORTS

The Councilmembers discussed the liaison assignment list proposed by the Mayor and assignment scheduling conflicts and availability to determine liaison assignments for 2024.

MOTION: ***Councilmember Wright moved to adopt the following liaison assignments:***

- ***Councilmember Burnham: Cemetery Advisory Board and Eagle Mountain Arts Alliance;***
- ***Councilmember Clark: Senior Citizen Advisory Board and Library Advisory Board;***

- **Councilmember Gray: Military and Veterans Advisory Board, Parks and Recreation Advisory Board, and Youth Council;**
- **Councilmember Wood: Economic Development Board, Pony Express Events, and Development Review Committee; and**
- **Councilmember Wright: Planning Commission and Utah League of Cities and Towns.**

Councilmember Wood seconded the motion.

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

MOTION: **Councilmember Clark moved to elect Jared Gray to serve as Mayor Pro Tempore. Councilmember Wood seconded the motion.**

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham
<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input checked="" type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

Councilmember Clark

Councilmember Clark invited the elected officials and applicable staff members and their spouses to attend the Chamber of Commerce Gala on Wednesday, February 21, 2024, at 7:00 p.m. She announced that the Eagle Mountain Chamber received a grant from the Governor's Office of Opportunity. Dow Tax and Accounting is celebrating a Grand Reopening for its 10th anniversary in the City.

20. COMMUNICATION ITEMS

20.A. Financial Update

21. ADJOURNMENT

MOTION: **Councilmember Wood moved to adjourn at 12:28 a.m. Councilmember Wright seconded the motion.**

Those Voting Yes	Those Voting No	Those Abstaining	Those Absent
<input checked="" type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham	<input type="checkbox"/> Donna Burnham

<input checked="" type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark	<input type="checkbox"/> Melissa Clark
<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input type="checkbox"/> Jared Gray	<input checked="" type="checkbox"/> Jared Gray
<input checked="" type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood	<input type="checkbox"/> Rich Wood
<input checked="" type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright	<input type="checkbox"/> Brett Wright

The motion passed with a unanimous vote.

The meeting was adjourned at 12:28 a.m.

Approved by the City Council on February 20, 2024.


Fionnuala B. Kofoed, MMC
City Recorder

