



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

February 20, 2024, 2:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

2:00 P.M. WORK SESSION

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

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; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Tyler Maffitt, Communications Manager; Angela Valenzuela, Human Resource Manager; Natalie Winterton, Grants Coordinator/Management Analyst; Terrence Dela Pena, Finance/Management Analyst; Brandon Larsen, Planning Director; Todd Black, Wildlife Biologist/Environmental Planner; David Stroud, Senior Planner; Steven Lehmitz, 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; and Brad Hickman, Public Works Director.

CITY STAFF PRESENT ELECTRONICALLY: Kimberly Ruesch, Finance Director; Michele Graves, Library Director; Laura LaRue, Executive Assistant, and Elizabeth Fewkes, Recording Secretary.

Mayor Pro Tempore Gray called the meeting to order at 2:10 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. UPDATE – City Administrator Items

This item was presented and discussed after item 1.B.

Community Development

- Through February 20th, the City has issued 58 new residential permits, 40 single-family and 18 multifamily. No commercial permits have been issued. An additional 69 residential permits are in review.
- Roxberry received its certificate of occupancy.
- City building inspectors are busy and the City plans to hire an additional building inspector to assist with the current workload and upcoming data center inspections.
- A Municipal Code Enforcement Hearing will be held on Thursday.
- Mountainland Association of Government (MAG) and Wasatch Front Regional Council (WFRC) are leading a new study, the Fresh Look Transit Study and meetings will begin soon. If interested, a Councilmember can participate on a committee for this study.
- Representatives from the Cedar Valley Highway study, the Utah Department of Transportation (UDOT) and Avenue Consultants, will present their findings to the City Council in March.

Public Works

- Staff had training on the Cartograph software in February. The event was an extensive two-day training highlighting all the functions and operations of the software. Several department heads, supervisors, and administrative assistants attended the training and will help to train others how to use the software as it is implemented. Currently, staff is finalizing some of the Geographic Information System (GIS) mapping and Supervisory Control and Data Acquisition (SCADA) integrations into Cartograph. Staff is currently in the implementation and testing phase to make sure all components of the software are working appropriately.

Public Utilities

- Well #1 repairs are still underway.
- The Central Water Project (CWP) system-wide shutdown has been rescheduled for February 23rd to March 3rd. This is for Central Utah Water Conservancy District (CUWCD) to complete repairs and inspections.
- Well house total dissolved solids (TDS) monitors will be calibrated this week.
- Reads are underway for billing.
- Staff completed the annual biosolids report for the State.

Public Services

- Black and McDonald continue installing the new streetlights on Pony Express Parkway and have almost completed the second phase of eight. They have installed 29 of the 77 streetlights.

Communications

- Page layout and content for the new resident magazine are well underway. Tentative delivery to new residents is anticipated for early May of this year. Council will be informed as page layouts are finalized. The cost will be around \$7,000 a year to provide the magazine to all new residents.

Engineering

- The Municipal Separate Storm Sewer System (MS4s) Audit Action Plan has been completed and officially accepted by the State Department of Environmental Quality. This completes a nearly two-year process.
- Old Airport Road property appraisals are in and being reviewed by property owners.
- Well #7 is currently drilled to 65 feet with the 36-inch diameter hole. There have been issues keeping the hole open and a gravel and hole plug mixture have been placed in the well a few times to stabilize the hole. Drilling is expected to be to a depth of 105 feet by the end of the week and the surface casing will be set. Once this is completed, drilling will go faster.

1.B. DISCUSSION – Community Development Block Grant

This item was presented and discussed prior to item 1.A.

The City Council officially accepted entitlement status with the Department of Housing and Urban Development (HUD) during the August 15, 2023 City Council meeting. Mountainland Association of Governments (MAG) representatives Debby Lauret and Taylor Draney spoke about the progress of program implementation for the Community Development Block Grant (CDBG) program. They discussed with the City Council and staff the timeline and process options to select projects, the allocation of funds criteria, and the possible future creation of an advisory committee.

The City Council provided feedback regarding the community's greatest needs among the eligible CDBG activities.

Councilmember Wood requested to have public transit added to the list.

Councilmember Gray suggested soliciting information from staff to better understand the needs in the City.

Councilmember Clark recommended identifying projects eligible for parallel funding through CDBG and other programs. She suggested assisting low-income families in accessing the internet especially to assist students in completing computer-based schoolwork.

Staff requested that the City Council consider the utility billing assistance program for those in need.

Management Analyst/Grants Coordinator Natalie Winterton stated that her memo agenda attachment has background information about the program. She will have additional information, including a list from department heads regarding City needs, and will address Council questions at the March 6, 2024 City Council meeting.

1.C. DISCUSSION – Old Airport Road Northern Alignment

City Engineer Chris Trusty presented three options for the Old Airport Road realignment for City Council consideration. Staff felt that Option 3 was most in line with improvements anticipated for that area of the city as it is more difficult to develop around a curved road. Option 3 was used to calculate quantities in the request for additional funding through MAG. UDOT had asked the city to include a traffic signal as a part of the City's project that they would later refund. The approval of change orders for the project should not cause significant delays and the road should be able to be completed prior to the middle school opening in Fall 2025.

Discussion ensued regarding the following:

- Increasing the pipe size and upgrading the system to accommodate the existing wash for flood mitigation;
- Possibly converting the abandoned south portion of Belle Street into a pedestrian trailway;
- Traffic flow and pattern options;
- Efforts, studies, and possible sources to secure funding for a tunnel under or a walkway over Cory B. Wride Memorial Highway for students and wildlife;
- Plans by the County to put road base and gravel on their road to the west;
- Contemplation for road width and turn radiiuses to accommodate trucks with trailers on the side streets; and
- Addressing concerns raised by Sage Valley residents.

Councilmembers Burnham and Gray stated their preference for Option 3. Councilmember Wood said that he is amenable to Option 3 if stacking and traffic flow for the school are addressed. Councilmembers Clark and Wright concurred.

2. AGENDA REVIEW

9. AGREEMENTS

9.B. Firefly – First Amendment to Water Purchase Agreement – Oquirrh Wood Ranch, LLC

Councilmember Wright expressed concern with the adjustments to the take down schedule.

City Attorney Marcus Draper explained that this agreement was amended to mirror the City's updated take down schedule with CUWCD. Previously, the City entered into a water purchase agreement with Oquirrh Wood Ranch for the Firefly development. The agreement contemplated selling 1,000-acre feet of water from existing contracts with CUWCD and an additional 3,000-acre feet that the City had applied for from CUWCD. The amendment is being proposed to recognize that CUWCD awarded the City 2,000-acre feet, not 3,000-acre feet. The City is ahead of schedule with the number of acre-feet takedown and is not concerned about meeting the contract requirements. It was previously agreed that the 1,000 acre-feet of water from existing City contracts would be added to the tail end of this agreement for the 2,000-acre feet of CUWCD water.

11.C. Change Order #2 – Smith Ranch Community Park – CXT Restroom

Councilmember Wright stated that he researched his concerns with the amount allocated for the crane and verified that the cost falls within a fair range for the service.

Councilmember Gray raised the concern that it could have been less expensive to construct a higher-quality restroom on-site that would not require crane services. He recommended considering both prefabricated and constructed restrooms in the future.

Public Works Director Brad Hickman explained that the original scope of the project included crane services to place the restroom within two feet of the trailer. It was later determined that the placement would exceed the allotted distance. The bathroom is to be moved approximately 70 feet. This restroom is larger than the restrooms with two unisex bathrooms at some of the City's other parks. The CXT model has male and female restrooms with three stalls each and a unisex, family restroom. It is also insulated to be able to be used year-round. He supported considering both a prefabricated and built on-site option in the future, especially for larger restrooms as the cost is likely to be comparable.

Mayor Westmoreland joined the meeting at 3:20 p.m.

13. RESOLUTIONS

13.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Approving the First Amendment to the Amended and Restated Master Development Agreement for the Firefly Master Planned Community

Mr. Draper clarified that the item is correcting an exhibit to reflect the density and residential connections per the terms of the original Amended and Restated Master Development Agreement.

13.D. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Recognizing the Pony Express PRCA Rodeo Events as part of the Pony Express Days Celebration

Councilmember Wood suggested adding the demolition derby to the resolution.

Councilmember Gray stated that he is concerned about derby funding and attendance. Nevertheless, Pony Express Events plans to move forward with the derby this year.

14. ORDINANCES/PUBLIC HEARINGS

14.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting an Official Zoning Map

Deputy City Administrator/Community Development Director Steve Mumford presented the item. The City is adopting an official, updated, City-wide zoning map, which will be an interactive digital online map. Properties are not being rezoned with this approval. Rather, the City is clarifying the zoning and creating a user-friendly map. The map has the disclaimer that Eagle Mountain City makes no warranty with respect to the accuracy, completeness, or usefulness of the map and that the data is for reference only. The City assumes no liability for direct, indirect, special, or consequential damages resulting from the use or misuse of the map, or the information contained therein.

He reviewed the map and map functions. The map will still require some final adjustments and minor fixes before being published for use by the public. Some areas are designated under review. The City has met with representatives from Cedar Pass Ranch along with other areas and is in the process of drafting zoning specific to the subdivisions to ensure the retention of the uses and rights the properties had through the County prior to incorporation. The map reflects individual zoning based on master development plans (MDPs) and master development agreements (MDAs). Staff is working on a historical zoning Municipal Code amendment.

On December 12, 2023, the Planning Commission recommended approval with a vote of 4 to 1 of the proposed zoning map as Eagle Mountain City's Official Zoning Map, allowing staff to make edits to colors, labels, links to MDPs and MDAs, links to Municipal Code, and to fix any identified minor mistakes to zoning boundaries or zoning names.

Councilmember Gray commented that Cedar Pass Ranch is not subject to the same standards as other areas in the City, stipulated in EMMC 6.10.080 Residential Livestock Requirements. He feels that the standards exclude properties exceeding three acres. The table should be amended to clarify that only properties with residential zoning are governed by the restrictions.

15. PONY EXPRESS 27

15.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the General Plan from Community Commercial and Civic Uses/Schools to Neighborhood Residential Two

15.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Rezoning Parcel Number 58:040:0326 and a portion of 58:040:0228 from Village Core Commercial and Community Open Space to RC

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

Planner Steve Lehmitz presented the item. The Ranches MDP zoned the property, located across Pony Express Parkway from Hidden Hollow Elementary, Village Core Commercial, and Community

Open Space. The applicants are seeking to develop the subject property with residential lots. To do so, they are seeking a General Plan amendment, updating the Future Land Use & Transportation Map designation from Community Commercial and Civic Uses/Schools to Neighborhood Residential Two. A rezone would also be required, and the applicant is proposing the RC Zone. Part of the applicant's proposal is purchasing a portion of City property to the west (about one acre worth). The property owned by the City includes a well and pumphouse that would not be included in the proposed land disposal.

Staff has concerns with the proposal. The concept plan proposed 69 units on 27.67 acres. The rights-of-way are shown at 51 feet rather than the required 59 feet. Widening the roads would reduce the lot sizes, likely making them under the required acreage and the grading of many of the lots would render them unbuildable.

Wildlife Biologist/Environmental Planner Todd Black said the wildlife corridor indicated on the concept plan does not align with nor connect to the City's planned wildlife corridor and the development would limit access to the City's water tank.

Planning Director Brandon Larsen presented maps indicating the location of the wildlife corridor through the City and the corridor's intersection with this property.

Discussion ensued regarding the wildlife corridor and unbuildable areas on the property.

Councilmember Burnham stated that she is struggling with concerns with the proposal. Nevertheless, she desires to communicate a willingness to work with the developer to find a compromise to determine a feasible project that incorporates the wildlife corridor.

Councilmember Wood voiced objections to rezoning a commercial area to residential.

Councilmember Wright advocated negotiating with the developer to secure the wildlife corridor regardless of whether the Council determines to allow the rezoning of the property.

16. ORDINANCE

16.A. ORDINANCE - An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code to Repeal and Replace Chapter 2.16 City Administrator

This item has been removed from the agenda.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Gray 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 Wood seconded the motion.*

Those Voting Yes

Donna Burnham
 Melissa Clark

Those Voting No

Donna Burnham
 Melissa Clark

Those Abstaining

Donna Burnham
 Melissa Clark

Those Absent

Donna Burnham
 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.

The meeting was adjourned at 3:55 p.m.

7:00 P.M. POLICY SESSION

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

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; Brandon Larsen, Planning Director; Todd Black, Wildlife Biologist/Environmental Planner; Steven Lehmitz, 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; Brad Hickman, Public Works Director; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Kimberly Ruesch, Finance Director; Angela Valenzuela, Human Resource Manager; and Elizabeth Fewkes, Recording Secretary.

4. CALL TO ORDER

Mayor Westmoreland called the policy session to order at 7:01 p.m.

5. PLEDGE OF ALLEGIANCE

Councilmember Wood led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- The City's annual Easter Egg Hunt will take place Saturday, March 23rd at 10:00 a.m. at Cory B. Wride Memorial Park. The City's events webpage has additional details.
- Mountainland Association of Governments is seeking residents' input on the use of funds through HUD. Residents can take the survey at eaglemountaincity.com, or through Eagle Mountain City social media.
- Vendor registration is now open for Pony Express Days. The City is looking for vendors for Family Fun Night, informational vendors, carnival boutique sales vendors, and food truck vendors. Register through social media, or on the Eagle Mountain City website.
- Residents can purchase Eagle Mountain City branded apparel through its online shop by visiting eaglemountaincity.com/shop.

7. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 7:06 p.m.

Jeff Ruth expressed frustration with parking violation enforcement and advocated for amending Municipal Code to empower Code Enforcement to penalize repeat offenders or for the creation of an Eagle Mountain City Police Department.

Nora Pena asked the city for assistance with resolving violation notices she received for parking her food truck in her driveway.

Mayor Westmoreland closed public comment at 7:15 p.m.

8. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Clark

Councilmember Clark welcomed the public in attendance and thanked residents for voicing their concerns. She feels that spring is a time of planting and hope. She is grateful for the people in the community who plant seeds to help make Eagle Mountain City a better community.

Councilmember Burnham

Councilmember Burnham wished her daughter a happy birthday.

Councilmember Wood

Councilmember Wood thanked the participants for joining the meeting and thanked them for participating in the process. He is grateful for the work of staff in preparing the agenda items.

Councilmember Wright

Councilmember Wright expressed gratitude to the residents of Eagle Mountain, particularly those who take the time to be involved in the community. The City is better because of this engagement, which assists the Council in identifying and addressing issues, and working together to find the middle ground.

Councilmember Gray

Councilmember Gray said he is excited to be able to participate in person. He echoed the appreciation expressed to the public for their involvement and participation.

CONSENT AGENDA

9. AGREEMENTS

9.A. Purchase and Sale Agreement – Old Airport Road Right of Way – The Church of Jesus Christ of Latter-day Saints c/o Property Reserve, Inc

9.B. Firefly – First Amendment to Water Purchase Agreement – Oquirrh Wood Ranch, LLC

9.C. Separation Agreement

10. BOND RELEASES

10.A. Brylee Farms Phase A, Plat 4 – Out of Warranty

11. CHANGE ORDERS

- 11.A. Change Order #1 - Cory B. Wride Memorial Park and Pony Express Booster Pumps - VanCon, Inc
- 11.B. Change Order #4 - Wastewater Treatment Plant Headworks Facility - VanCon Inc
- 11.C. Change Order #2 - Smith Ranch Community Park - CXT Restroom

12. MINUTES

- 12.A. February 6, 2024 Minutes - Regular City Council Meeting

13. RESOLUTIONS

- 13.A. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving the First Amendment to the Amended and Restated Master Development Agreement for the Firefly Master Planned Community
- 13.B. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Authorizing Staff to Vacate an Easement recorded with the Utah County Recorder's Office on August 22, 2000, Entry #56814:2000 upon approval of the Final Plat
- 13.C. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Approving a Letter of Support for the Tickville Gulch Grant
- 13.D. RESOLUTION - A Resolution of Eagle Mountain City, Utah, Recognizing the Pony Express PRCA Rodeo Events as part of the Pony Express Days Celebration

MOTION: *Councilmember Wood moved to approve the consent agenda with a correction to 9.B. to change the dates on the Takedown Scheduled in Section 1.2.12 to January 2, 2034 and 12.2.13 to January 2, 2035. Councilmember Gray seconded the motion.*

AMENDED MOTION: *Councilmember Wood moved to approve the consent agenda with a correction to 9.B. to change the dates on the Takedown Scheduled in Section 1.2.12 to January 2, 2034 and 12.2.13 to January 2, 2035 and adding the demolition derby to item 13.D. Councilmember Gray 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.

Jim Smith representing Pony Express Events expressed appreciation for the passing of the resolution recognizing the Pony Express PRCA Rodeo Events and Demolition Derby as a part of the Pony Express Days Celebration. They appreciate the opportunity to serve and be a part of the community celebration.

Councilmember Clark thanked Pony Express Events for their dedication and service and advocated for government to support residents with talent and passion in bettering the community.

Councilmember Wood welcomed Pony Express Events as official members of the celebration.

SCHEDULED ITEMS

14. ORDINANCES/PUBLIC HEARINGS

14.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Adopting an Official Zoning Map

Deputy City Administrator/Community Development Director Steve Mumford reviewed the item as presented during the work session.

Mayor Westmoreland opened the public hearing at 7:36 p.m. Hearing no comments, he closed the public hearing.

MOTION: *Councilmember Gray moved to adopt an ordinance of Eagle Mountain City, Utah, adopting an Official Zoning Map allowing staff to make edits to colors, labels, links to master development plans and master development agreements, links to Municipal Code, and to fix any identified minor mistakes to zoning boundaries or zoning names. 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. PONY EXPRESS 27

15.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the General Plan from Community Commercial and Civic Uses/Schools to Neighborhood Residential Two

This item was removed from the agenda.

15.B. ORDINANCE/PUBLIC HEARING - An Ordinance of Eagle Mountain City, Utah, Rezoning Parcel Number 58:040:0326 and a portion of 58:040:0228 from Village Core Commercial and Community Open Space to RC

This item was removed from the agenda.

16. ORDINANCE

16.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code to Repeal and Replace Chapter 2.16 City Administrator

This item was removed from the agenda.

17. LEGISLATIVE ITEMS

17.A. UPDATE – Legislative Priorities List

Director of Legislative Affairs Cliff Strachan updated the City Council on the status of items on the Legislative Priorities List and the Legislative bills of interest to the Utah League of Cities and Towns (ULCT).

18. CITY COUNCIL/MAYOR'S BUSINESS

The Mayor and City Council thanked City Administrator Paul Jerome for his sixteen years of service with Eagle Mountain City.

19. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Wood

Councilmember Wood announced the demolition derby will be on June 1st, the Pony Express Rodeo will be June 6th through the 8th, and the queens' contest will be on April 20th beginning at 9:30 a.m. The rodeo grounds need maintenance, equipment, and updated colors, flags, and branding. He proposed that the City Council approve a budget amendment to cover the fees for the rodeo events. The Chamber of Commerce Awards Gala will be on February 21st at 6:30 p.m. and Councilmembers will be presenting awards.

Councilmember Wright

Councilmember Wright expressed appreciation and lauded the importance of City participation with the ULCT and the results of those efforts. He commented that the Planning Commission has a vacancy that needs to be filled.

Councilmember Clark

Councilmember Clark stated the library needs business support for the summer reading program and is seeking funding to purchase privacy pods to provide spaces for the public to hold meetings. A board member has created an app for the library and desires information about the approval process to implement it. The Senior Citizen Advisory Council will hold internet literacy and safety workshops at the Eagle Mountain Chamber of Commerce building.

20. COMMUNICATION ITEMS

21. ADJOURNMENT

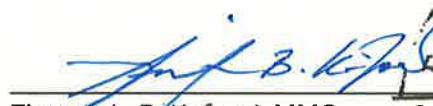
MOTION: *Councilmember Gray moved to adjourn at 8:26 p.m. Councilmember Wood seconded the motion.*

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.

The meeting was adjourned at 8:26 p.m.

Approved by the City Council on March 6, 2023.


Fiopnuala B. Kofoed, MMC
City Recorder

