



EAGLE MOUNTAIN CITY COUNCIL MEETING MINUTES

April 2, 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, Jared Gray, and Rich Wood.

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Brett Wright.

CITY STAFF PRESENT: Steve Mumford, Interim City Administrator; 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; Natalie Winterton, Grants Coordinator/Management Analyst; Brandon Larsen, Planning Director; Todd Black, Wildlife Biologist/Environmental Planner; Robert Hobbs, Senior Planner; David Stroud, Senior Planner; Jody Bates, Chief Deputy Recorder; Chris Trusty, City Engineer; Mack Straw, Public Utilities Manager; Embret Fossum, Unified Fire Authority Battalion Chief; Eric McDowell, Chief Deputy Sheriff; Melissa Yates, Purchasing Agent; Dawn Hancock, Events Manager, and Jason Hall, Recreation Manager.

CITY STAFF PRESENT ELECTRONICALLY: Chas Glenn, Administrative Assistant; Terrence Dela Pena, Finance/Management Analyst; Michele Graves, Library Director; and Elizabeth Fewkes, Recording Secretary.

Mayor Westmoreland called the meeting to order at 4:01 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS

1.A. PRESENTATION – Colin Baenziger & Associates, Recruitment Firm

Colin Baenziger President of Colin Baenziger & Associates Recruitment Firm introduced the firm and explained their recruitment process.

Councilmembers Wood and Gray expressed support for holding a social event to meet the candidates prior to interviews.

Councilmember Gray suggested allowing the applicants to bring a significant other to the social.

1.B. PRESENTATION – 2024 Business Climate Survey Results

Economic Development Director Evan Berrett presented the item. The Business Climate Survey was started in 2023 as a means of discovering how business owners feel about the local economy, learning about what challenges business owners are facing, identifying ways the City can assist local businesses, and evaluating if current programs are effective. The survey evaluated why businesses located in Eagle Mountain, general sentiments about the City, and business owners' feelings about growth.

The top needs for economic growth in 2024 are residential growth, growth of affordable housing options, and development of new retail centers. Overall, business owners are desirous to grow and lack capital and available affordable space to do so.

To assist businesses, Eagle Mountain City plans to promote the development of commercial centers that can accommodate a variety of types and sizes of uses, work more with State and Federal partners to better familiarize businesses with funding opportunities, and evaluate processes and code restricting growth. The Eagle Mountain Chamber of Commerce plans to open new Business Resource Center facilities, establish a business incubator program, and continue to provide valuable training and support resources to local business owners.

1.C. DISCUSSION – Fireworks Restrictions

Unified Fire Authority Battalion Chief Embret Fossum presented the recommended fireworks restrictions for 2024. The build-out of developments has altered restriction recommendations for some residential areas. He explained that the map restricts usage in the parks because the City has had issues with the improper use and damages caused by fireworks when it has been permitted in the past.

Councilmember Wood requested that United Fire Authority (UFA) provide information to residents to explain the reasons for the restrictions.

2. AGENDA REVIEW

8. AGREEMENTS

8.A. First Addendum to a Professional Service Agreement – Brown's Amusements Inc.

Discussion ensued regarding concerns that the increased cost of carnival tickets from \$35 to \$40 per person would decrease event attendance.

Special Events Manager Dawn Hancock verified that tickets can be purchased in advance for \$30 an individual and that the City receives a portion of the money from ticket sales.

Councilmember Wood asked staff to inform the City Council if the higher price of the tickets results in reduced event participation.

10. MINUTES

10.A. March 19, 2024 Minutes – Regular City Council Meeting

11. SITE PLANS

11.A. SITE PLAN – Oquirrh Mountain Ranch and Eagle Mountain, UT, Central Stake Church Site Plan located off 7000 N Pony Express Parkway (County Parcel #58:048:0077) and the continuation of E Oquirrh Mountain Parkway (County Parcel #58:048:0078)

Interim City Administrator Steve Mumford recommended working with the developer to fence off the area around the petroglyphs near the site to protect them during construction.

Planning Director Brandon Larsen requested to have the item removed from the agenda to be returned to the Planning Commission for the evaluation of the associated preliminary plat. The site plan and preliminary plat will be presented to the City Council at a future meeting and the steeple height will be addressed before the item returns.

Discussion ensued regarding traffic circulation patterns and ingress and egress for the site.

Councilmember Wood asked staff to work with Eric Duclos in Facilities Management for The Church of Jesus Christ of Latter-day Saints to address water-wise solutions for the maintenance of landscaping at church facilities.

12. ORDINANCES/PUBLIC HEARINGS

12.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code 17.10.030 Definitions, 17.40.040 Conditional Uses, and 17.53.040 Land Uses

Senior Planner David Stroud presented the item. A consultant contacted the City regarding where a facility that recycles food-grade oil (oil that is used in restaurants and fit for human consumption) may be located. The land use table does not contemplate that specific use and will default to the recycling facilities use. Recycling facilities are not permitted in the Sweetwater Industrial Overlay Zone, the consultant's location of interest. Staff informed the consultant that the City would work on an amendment on behalf of the potential user, but this should not be taken as complete support of such an amendment as the Planning Commission and City Council would decide on the appropriate direction.

The land use tables in Eagle Mountain Municipal Code (EMMC) identify "Recycling Facilities" as a conditional use in the Industrial zone and not permitted in the Sweetwater Industrial Overlay zone. However, recycling facilities are not defined in EMC. This type of facility can take on several meanings absent of any definitions in the code. The proposed changes will add definitions to EMC and list recycling food-grade oil as a conditional use in the Industrial Zone and a conditional use in the Sweetwater Industrial Overlay Zone. Junkyard or wrecking yard will also be defined to prevent them from being interpreted as a recycling facility. Junkyards and wrecking yards are currently not allowed in the City and this change would maintain the use as prohibited in all zones.

Councilmember Clark objected to identifying food-grade oil processing as recycling as she feels it does not fit within the proposed definition of recycling facilities as "a collection point where only recyclable materials are sorted and/or temporarily stored prior to delivery to a permanent disposal site, or shipment to others for reuse, and/or processing into new products."

Councilmember Wood explained that recycling, junk yards, and food waste facilities were intentionally removed from Municipal Code by previous Planning Commissioners and Councilmembers as they were not desirable because of the odors produced. He is not interested in reintroducing them to the standards or adding any conditional uses to Municipal Code. His understanding is that the business desires to relocate due to odor complaints by residents in Saratoga Springs and Lehi.

Mr. Stroud stated that recycling could be removed from the definition of food-grade oil processing should the Council elect to move forward with the amendment. He is working to add definitions to Municipal Code to improve clarity in the standards.

12.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.60.120 General Fencing Provisions

Senior Planner Robert Hobbs presented the item. The City Council recently approved a rewrite of the City's fence code. In conjunction with that action, the Council asked staff to bring back an ordinance to address how the City measures fence or wall heights by adding the following additional language to 17.60.120 General fencing provisions, "Fence or wall height is measured or assessed from either: a) the height of finished grade of the property whereupon a fence lies or to which it pertains, to the top of the fence or wall; or, b) from the height of the grade of a commercial or industrial building/parking pad where such is at a higher grade elevation than any abutting residentially zoned or developed property – whichever results in a higher screen."

All Councilmembers supported the additional edits made to verbiage in the amendment presented in the meeting as indicated above.

12.C. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.49 Wildlife Corridor Overlay Zone

Wildlife Biologist/Environmental Planner Todd Black presented the item. He noted the importance of separating the critical mule deer migration route from other wildlife corridors especially when evaluating the need for wildlife-permeable fencing. The City is focusing on efforts to route wildlife to cross Pony Express Parkway in a single location with an overpass and detection system. He desires for wash setback standards to be based on scientific studies and findings to facilitate enforcement.

Councilmember Gray clarified that his concern with fencing is due to the potential for encroachment on private property use and rights and the subjectiveness of the approval of alternative fencing by the Planning Director.

Discussion ensued regarding the following:

- Wildlife corridor fencing standards, exception approvals, and appeals;
- The City's responsibility and liability in measuring, marking, and monitoring wash setbacks;
- Possibly requiring the setback to be based on the greater of either 75 feet from the bottom of the wash or 50 feet from the top of the wash; and
- Establishing setbacks for significant washes that differ from standards for insignificant washes in areas of the City not a part of the wildlife corridor.

13. ORDINANCES

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

Discussion ensued regarding the following possible changes to Section 2.16.020 Hiring process:

- Paragraph 1: Replace the word *will* with *may* for the first sentence to state, "For any vacancy of the position of City Manager, the City Council, with the Mayor as a voting member *may* appoint an acting City Manager to immediately assume the duties and responsibilities of the City Manager and conduct the day-to-day operations and business of the city during any interim period;"

- Paragraph 3: omit the scope of responsibilities, salary, and benefits as the process is outlined elsewhere;
- Paragraph 3: Change *interview* to *evaluate* and/or *shall* to *may* in the last sentence, “The City Council *shall interview* a minimum of three firms and may select one to begin the search if the City Council finds it financially feasible;” and
- Paragraph 4: Change the number of recommended candidates from *three* to *at least three or a minimum of five* in the sentence, “The recruiting firm will provide the City Council with the application materials of all candidates and recommend their top *three* choices.”

City Attorney Marcus Draper recommended retaining the scope of responsibilities, salary, and benefits in Paragraph 3 if the City Council desires to have those elements be a portion of the process as he feels it does not conflict with other sections of the standards.

Councilmembers Burnham, Clark, and Wright stated that they would prefer to interview the recruitment firms and retain the last sentence of Paragraph 3 as written.

Discussion considered the number of recruitment firm candidates that the City Council should interview and amendments to Paragraph 4 of Section 2.16.020.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

MOTION: *Councilmember Burnham moved to adjourn to a closed session for the purpose of discussing reasonably imminent litigation pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Clark seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The meeting was adjourned at 6:01 p.m.

7:00 P.M. POLICY SESSION

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

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Councilmember Brett Wright.

CITY STAFF PRESENT: 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; Brandon Larsen, Planning Director; Todd Black, Wildlife Biologist/Environmental Planner; Robert Hobbs, Senior Planner; David Stroud, Senior Planner; Jody Bates, Chief Deputy Recorder; Embret Fossum, Unified Fire Authority Battalion Chief; and Eric McDowell, Chief Deputy Sheriff.

CITY STAFF PRESENT ELECTRONICALLY: Chris Trusty, City Engineer; Mack Straw, Public Utilities Manager; and Elizabeth Fewkes, Recording Secretary.

4. CALL TO ORDER

Mayor Westmoreland called the policy session to order at 7:17 p.m.

5. PLEDGE OF ALLEGIANCE

Mayor Westmoreland led the Pledge of Allegiance.

6. PUBLIC COMMENTS

Mayor Westmoreland opened public comment at 7:19 p.m.

Chaz Roberts said that he and his neighbors desire to purchase land from the City adjacent to their lots or to have the land better maintained. He hopes that the City can expand road infrastructure and manage growth to maintain the small-town feeling of Eagle Mountain.

Kaeley White spoke about issues with short-term rentals and obstacles with enforcement by the City. She also has a City-owned trail near her home with maintenance issues and supports a match grant program option.

Courtney Johnson voiced objections to short-term rentals. She and other members of the homeowner's association (HOA) board for their neighborhood have encountered difficulties with addressing illegal activities and safety concerns.

Mayor Westmoreland closed public comment at 7:35 p.m.

7. CITY COUNCIL/MAYOR'S ITEMS

Councilmember Clark

Councilmember Clark expressed appreciation to residents for informing the City Council of issues and sharing their thoughts. She had the opportunity to attend the Fresh Look transportation meeting with other cities from northern Utah County and southern Salt Lake County. She thinks that the Utah Transit Authority (UTA) is beginning to hear and understand the challenges facing the region.

Councilmember Burnham

Councilmember Burnham thanked the residents for sharing their concerns. Her understanding is that State law allows HOA's to prohibit short-term rentals if desired by the members.

Councilmember Wood

Councilmember Wood said that on April 20th, the Pony Express rodeo queens will be holding their competition at 10:00 a.m. at the rodeo grounds for horsemanship, then a question-and-answer portion following at City Hall. He expressed gratitude to residents for bringing issues in the City to the attention of the Council. He stated that he feels the City needs to find a solution to trail maintenance considering the number of areas impacted and the desire to have a beautiful City.

Councilmember Wright

Councilmember Wright thanked the City for advancing the issues raised by the residents to search for solutions. He expressed gratitude for his ability to participate remotely.

Councilmember Gray

Councilmember Gray echoed the appreciation to the general public for attending the meeting. He had the opportunity to speak with several of the residents about their concerns prior to the meeting. He welcomes members of the public to call him to discuss their questions and issues.

Mayor Westmoreland

Mayor Westmoreland welcomed the in-person and remote meeting participants.

CONSENT AGENDA

8. AGREEMENTS

8.A. First Addendum to a Professional Service Agreement – Brown's Amusements Inc.

9. BOND RELEASES

9.A. Marketplace at Eagle Mountain Town Center 2 – Into Warranty

9.B. Eagle Heights Village III – Into Warranty

9.C. The Towns at Brylee Farms Phase B, Plat 2 – Out of Warranty

10. MINUTES

10.A. March 19, 2024 Minutes – Regular City Council Meeting

11. SITE PLANS

11.A. SITE PLAN – Oquirrh Mountain Ranch and Eagle Mountain, UT, Central Stake Church Site Plan located off 7000 N Pony Express Parkway (County Parcel #58:048:0077) and the continuation of E Oquirrh Mountain Parkway (County Parcel #58:048:0078)

MOTION: *Councilmember Gray moved to approve the consent agenda removing item 11.A. Councilmember Clark seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

SCHEDULED ITEMS

12. ORDINANCES/PUBLIC HEARINGS

12.A. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code 17.10.030 Definitions, 17.40.040 Conditional Uses, and 17.53.040 Land Uses

Senior Planner David Stroud reviewed the item as presented during the work session.

Nate Walter with LEI Engineering addressed the City Council on behalf of Bonneville Livestock, the food-oil recycling facility desiring to relocate to Eagle Mountain City. He explained the process used to clean food oil from restaurants to be sold for reuse for cooking. The oil can be sold for use as biofuel but Bonneville Livestock does not perform biofuel processing at their facilities. The cleaning process would occur within an enclosed building equipped with air scrubbers. The owner desires to relocate due to encroachment by residential uses.

Mayor Westmoreland opened the public hearing at 7:48 p.m. As there were no comments, he closed the hearing.

Councilmember Wood said that he drove by the current facility and there was a nauseating smell. He contacted Lehi City and residents have complained about the odor. He has no appetite to entertain an amendment to allow the use as the City intentionally removed food-related businesses that cause odors.

Councilmember Clark noted that previous Councilmembers strove to prevent unpleasant industry; permitting such uses would be regressive.

Councilmember Burnham explained that the City Council verified that the Tyson Foods facility would not cause odor issues before approving their application. While she does not want to be unfriendly to businesses, she also desires to protect residents' interests, home values, and quality of life.

Mr. Stroud requested feedback from the City Council regarding the addition of the proposed definitions.

Discussion ensued regarding the desired definitions and uses to add or exclude as conditional, special, or prohibited in Municipal Code with considerations of odor production and water usage.

MOTION: *Councilmember Wood moved to deny an ordinance of Eagle Mountain City, Utah, Amending Eagle Mountain Municipal Code 17.10.030 Definitions, 17.40.040 Conditional Uses, and 17.53.040 Land Uses and to direct staff to bring back the recycle portion of the amendment as a special use. Councilmember Gray seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

12.B. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.60.120 General Fencing Provisions

Senior Planner Robert Hobbs reviewed the item as presented during work session.

Councilmember Gray stated that he desires to ensure the proposed standards achieve the outcome of preventing a recurrence of improper screening issues between residential and commercial properties experienced in the Oak Hollow development.

Mayor Westmoreland opened the public hearing at 8:05 p.m. As there were no comments, he closed the hearing.

Discussion evaluated the updated language presented during the work session to ensure it achieves the intention to screen a parking lot from residential property.

MOTION: *Councilmember Wood moved to approve an ordinance of Eagle Mountain City, Utah, amending the Eagle Mountain Municipal Code Chapter 17.60.120 General Fencing Provisions changing the last sentence to state, "Fence or wall height is measured or assessed from either: a) the height of finished grade of the property whereupon a fence lies or to which it pertains, to the top of the fence or wall; or, b) from the height of the grade of a commercial or industrial building/parking pad where such is at a higher grade elevation than any abutting residentially zoned or developed property – whichever results in a higher screen."*

Councilmember Gray seconded the motion.

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

12.C. ORDINANCE/PUBLIC HEARING – An Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.49 Wildlife Corridor Overlay Zone

Wildlife Biologist/Environmental Planner Todd Black reviewed the item as presented during work session. Over time, the location of the critical mule deer migration corridor route will change from the areas currently indicated as the City works with developers and employs methods to encourage wildlife to cross at a single location on Pony Express Parkway. In response to the work session discussion, the following language is proposed to be added to 17.49.030(C), "In cases where this buffer may not top the wash on either side, a measurement 50' from the top of the wash will delineate this natural wash buffer and act as a development setback."

Mayor Westmoreland opened the public hearing at 8:35 p.m.

Bettina Cameron, speaking on behalf of the Eagle Mountain Nature and Wildlife Alliance, expounded on the requests by their citizen group sent to the City Council in an email for changes to the amendment.

Mayor Westmoreland closed the public hearing at 8:43 p.m.

Councilmember Gray stated that he is concerned about the impacts of flooding more than erosion when determining wash setback standards.

Mr. Black reiterated the need for scientific justification for the standards to address any future challenges to the requirements by developers. As washes become broader, it becomes more difficult to identify and measure the top of the wash.

Councilmember Gray verified with Mr. Black that 17.49.060(F)(3)(b), "The planning director shall approve any other fencing practices employed that the landowner can demonstrate would allow wildlife to freely move through the corridor," should have appeared in the packet materials and was inadvertently excluded. Although he still has trepidation with the fencing standards, as it will impact few properties, he is willing to support moving forward with the amendment in hopes that the Planning Director will use his best judgment and be able to resolve issues.

City Attorney Marcus Draper clarified that the decision by the Planning Director would be based on criteria rather than subjective and that the decision is subject to appeal.

Discussion ensued regarding the alternative fencing approval and appeal process.

Councilmember Gray confirmed that the reference in 17.49.080(G) to EMMC Chapter 6.05 Animal Zoning Regulations applies to residentially zoned properties and not properties with agricultural zoning.

Discussion ensued regarding the recommended verbiage and concerns with appropriate wash setbacks and erosion, City and property owner liability for building too close to a wash, and whether to have the setback be measured from 75 feet from the center of the wash, 50 feet from the top of the wash, or whichever is greater.

MOTION: *Councilmember Gray moved to approve an ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain Municipal Code Chapter 17.49 Wildlife Corridor Overlay Zone with the following changes:*

1. *Add a requirement to Eagle Mountain Municipal Code 17.49.030(C) that in cases where the 75-foot setback from the center of the wash buffer does not create a minimum of a 50-foot setback from the top of the wash, then the minimum of a 50-foot setback would be required; and*
2. *Include the additional language to 17.49.060(F)(3)(b), "The planning director shall approve any other fencing practices employed that the landowner can demonstrate would allow wildlife to freely move through the corridor," as intended.*

Councilmember Wood seconded the motion.

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

13. ORDINANCES

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

Councilmember Wood reviewed the changes requested by the City Council during work session provided in an email sent by the City Attorney.

Discussion determined to add the option for the City Council to table the establishment of the recruitment process to account for circumstances in which the City is unable to move forward with the process at the next regularly scheduled meeting following any vacancy.

MOTION: *Councilmember Wood moved to adopt an ordinance of Eagle Mountain City, Utah, to Repeal and Replace Eagle Mountain Municipal Code Chapter 2.16 City Administrator with the changes provided by the City Attorney to 2.16 City Manager as follows:*

1. *2.16.020 Paragraph 2, "For any vacancy of the position of City Manager, the City Council, with the Mayor as a voting member, may appoint an acting City Manager to immediately assume the duties and responsibilities of the City Manager and conduct the day-to-day operations and business of the city during any interim period. This individual may or may not be someone that is in consideration for the position of City Manager;"*
2. *2.16.020 Paragraph 3, "Unless the urgency of the situation requires an earlier special meeting, the City Council shall establish the recruitment process, scope of responsibilities, salary and benefits offered for the City Manager position during the next regularly scheduled meeting following any vacancy. Notwithstanding the foregoing, the City Council may table the matter in its discretion. Unless the City Council otherwise directs, the City Attorney and the Human Resource Manager shall secure a minimum of three executive recruitment firms that specialize in municipal government for candidate searches. If the City Council decides to hire a recruitment firm, the City Council shall interview a minimum of three firms;" and*
3. *2.16.020 Paragraph 4, "The candidates shall be evaluated by the City Council as provided by the recruiting firm. Existing staff that desire to be considered for the position will submit their application to the recruiting firm. If the recruiting firm finds that the individual meets the criteria for the position, they will be added to the candidates for consideration by the City Council. The recruiting firm will provide the City Council with the application materials of all candidates and recommend their top five choices. The City Council shall not be bound by the recommendation and shall choose which candidates to interview. All interviews by the City Council shall be conducted in a closed session."*

Councilmember Burnham seconded the motion.

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

14. LEGISLATIVE ITEMS

14.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.

Discussion clarified that the water study is being conducted to determine the amount of water to reserve for commercial, school, and church usage.

Councilmember Gray advocated for the allocation of funds for land acquisition and the design of a new City Hall. Councilmembers Wood and Burnham voiced support for his request.

Councilmember Clark requested to add a match grant program as an item on the Legislative Priorities List.

Discussion ensued regarding the previous match grant program, the status of the Facilities Master Plan, and the next steps to plan the location and design of a new City Hall.

MOTION: *Councilmember Gray moved to adopt the legislative priorities list as presented during the meeting with the addition of the match grant program as a proposed item for future consideration. Councilmember Burnham seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

15. CITY COUNCIL/MAYOR'S BUSINESS

16. CITY COUNCIL BOARD LIAISON REPORTS

Councilmember Clark

Councilmember Clark said a ribbon cutting and BBQ for the horseshoe pit at the Senior Citizen Center is planned for May 2nd at 11:00 a.m. and the Mayor, City Council, and employees who installed the horseshoe pit are invited to attend. The Senior Citizen Advisory Council is excited about the growth of their group and increased attendance at their events and requested to know when they need to submit their final numbers for rodeo tickets. The Digital Literacy Center Open House will be on April 25th at 2:00 p.m. The City Council is invited to attend.

Councilmember Burnham

None.

Councilmember Wood

None.

Councilmember Wright

Councilmember Wright announced the Utah League of Cities and Towns (ULCT) Spring Conference is scheduled for April 17th to 19th in St. George, Utah. The new Planning Commission members Commissioner Whiting and Alternate Commissioner Bryan Free were in attendance at the last meeting. The Planning Commission is grateful to be at full strength.

Councilmember Gray

Councilmember Gray said the Youth Council held a service project. He thanked Councilmembers Wood and Wright for their work on the changes to EMMC Chapter 2.16.

Mayor Westmoreland

Mayor Westmoreland reported that Mountainland Association of Governments (MAG) will vote on a representative for UTA at their next meeting. Lehi and other cities are working to resolve concerns and seeking funding to assist with the North Lake Project to extend and expand a portion of Pony Express Parkway to a five-lane road.

17. COMMUNICATION ITEMS

17.A. UPDATE – Department Reports

17.B. UPDATE – Upcoming Agenda Items

18. ADJOURNMENT

MOTION: *Councilmember Gray moved to adjourn at 9:48 p.m. Councilmember Burnham seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The meeting was adjourned at 9:48 p.m.

Approved by the City Council on April 16, 2024.



Fidnuala B. Kofoed, MMC
City Recorder

