

RESOLUTION 2022-13

A RESOLUTION AMENDING POLICIES AND PROCEDURES FOR ELECTRONIC MEETINGS OF THE SPRING CITY COUNCIL

WHEREAS, Utah Code Section 52-4-207 provides that a public body may not hold public meetings convened or conducted by means of a conference using electronic communications (“Electronic Meetings”) after December 31, 2022 unless a resolution, rule or ordinance is adopted by the public body governing the use of Electronic Meetings;

WHEREAS, Spring City has previously adopted Resolution Number 2020-2 establishing policies and procedures for the convening and conduct of Electronic Meetings (the “Prior Resolution”) but now desires to revise those policies and procedures; and

WHEREAS, the City Council of Spring City desires to amend the Prior Resolution in order to clarify the conditions under which a remote member of a public body is included in calculating a quorum, and to expand the conditions on which the public body may elect to hold an Electronic Meeting.

NOW THEREFORE, the City Council of Spring City hereby adopts the following resolution in order to modify the policies and procedures governing the use and conduct of Electronic Meetings, in order to establish the conditions under which a remote member of the public body is included in calculating a quorum, and to expand the conditions upon which the public body may elect to hold an Electronic Meeting.

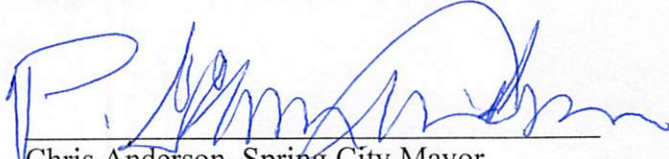
RESOLVED: That the policies and procedures applicable to Electronic Meetings held by the Spring City Council or other Spring City public bodies are hereby revised to reflect the following:

Amended Policies and Procedures for Electronic Meetings:

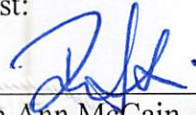
1. A meeting of a public body of Spring City may be held as an Electronic Meeting whenever determined to be appropriate by a member of the public body.
2. Members of a public body participating in an Electronic Meeting shall be considered present at the meeting for all purposes, and shall be afforded every opportunity to participate in the discussion of the items on the agenda and cast their vote on issues coming to the Council for a vote.
3. Whenever a meeting of a public body is to be convened, public notice of the meeting shall be given and posted in accordance with the requirements of Utah law and all Spring City ordinances and resolutions.
4. All votes of the City Council at an Electronic Meeting shall be taken by roll call.

5. Except as modified by this Resolution, the policies and procedures adopted in the Prior Resolution shall remain in full force and effect.

The above Resolution was introduced in writing and read in full by the Spring City Recorder, Ruth Ann McCain, and pursuant to the motion of council member **Courtney Syme** and seconded by council member **Paul Penrod**, was adopted this 8th day of December 2022, and shall go into effect immediately.


Chris Anderson, Spring City Mayor

Attest:


Ruth Ann McCain, Spring City Recorder

1. The first part of the document is a letter from the
author to the editor of the journal. The letter is dated
the 1st of January 1960. The author is a member of the
Institute of Mathematics, University of Cambridge, and is
writing to inform the editor of the journal of the
results of his research. The letter is written in a
friendly and informal style, and is addressed to the
editor of the journal.

