

MINUTES
EAGLE MOUNTAIN CITY
SPECIAL COUNCIL MEETING

January 10, 2013

Policy Session 12 Noon

Eagle Mountain City Main Conference Room, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

ELECTED OFFICIALS PRESENT: Mayor Jackson, Donna Burnham and Richard Steinkopf. Ryan Ireland, Nathan Ochsenhirt and John Painter participated telephonically.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Fionnuala Kofoed, City Recorder.

1. CALL TO ORDER

Mayor Jackson called the meeting to order at 12:07 p.m.

2. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Appointing Member Representative to the Boards of the Salt Lake Valley Fire Service Area and the Unified Fire Authority.

Mayor Jackson stated that with Eagle Mountain's recent annexation into the Salt Lake Valley Fire Service Area, it was necessary for the City Council to appoint a member representative and alternate to the Boards of the Salt Lake Valley Fire Service Area and the Unified Fire Authority.

MOTION *Councilmember Burnham moved to appoint Mayor Heather Jackson as a member representative to the Boards of the Salt Lake Valley Fire Service Area and Unified Fire Authority, and Councilmember Donna Burnham as an alternate. Council Member Ochsenhirt seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

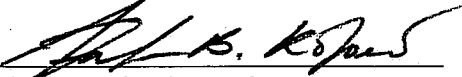
MOTION: *Councilmember Burnham moved to adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Steinkopf seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.*

4. ADJOURNMENT

MOTION: *Councilmember Ochsenhirt moved to adjourn the meeting at 12:15 p.m.*

Councilmember Painter seconded the motion. Those voting aye: Donna Burnham, Ryan Ireland, Nathan Ochsenhirt, John Painter and Richard Steinkopf. The motion passed with a unanimous vote.

APPROVED BY THE CITY COUNCIL ON FEBRUARY 5, 2013.



Fionnuaka B. Kofoed, CMC
City Recorder