

**MINUTES OF TOWN COUNCIL MEETING  
TOWN OF EAGLE MOUNTAIN, UTAH,  
130 W. Main, Suite H, Lehi, UT**

**DATE: MARCH 10, 1998**

**A. OPENING:**

**1. Roll Call**

The meeting was called to order by Mayor Debbie Hooge at 7:15 p.m. The following Council members were present and constituted a quorum:

Mayor: Debbie Hooge  
Council: Rob Bateman, Diane Bradshaw, Dan Valentine and Cyril Watt

Town Staff:

Town Planner: Dave Conine  
Deputy Clerk: Sue Fraley, recording  
Town Attorney: Jerry Kinghorn

Also Present: Nick Berg, Eagle Mountain Properties; Scott Kirkland, Planning Commission Cedar Pass Ranch; Bob Lynds, The Ranches; Rob Mortimer, Fehr & Peers Associates; Mark Nuszur, Nuszur Kopatz, Jared Oldroyd, Thompson-Hysell Engineers (see attached list for additional attendees)

**2. Pledge of Allegiance:** Dan Valentine led the Pledge Of Allegiance.

**3. Approval of Agenda:**

**MOTION:** *Rob Bateman moved to approve the agenda. Diane Bradshaw seconded. The motion passed unanimously.*

**4. Approval of 2/10/98 Minutes:**

On page 5, under CONSENT HEARING, Item A, 4<sup>th</sup> paragraph, change first sentence to "Mayor Hooge mentioned she had been told U.S. West has offered a \$400 rebate..."

**MOTION** *Rob Bateman moved to approve the minutes of February 10, 1998, as amended. Cyril Watt seconded. The motion passed unanimously.*

**5. General Discussion**

Dan Valentine distributed Utility Board notes for the council's information.

**6. Presentation to Wayne Bradshaw and Rob Bateman**

Wayne Bradshaw was unable to attend. Mayor Hooge made the presentation to Wayne's wife, Diane Bradshaw, for Wayne who has served for a year and 3+ months as Town Treasurer and is now resigning. The Mayor expressed her appreciation for his excellent service. There is no replacement for Town Treasurer as yet.

The Mayor presented Council Member Rob Bateman with a gift certificate for his work on the Development Code and expressed the Council's appreciation for his excellent contribution.

**7. Public Comment**

Mayor Hooge explained the criteria for participating under this agenda item. There were no comments.

Mayor Hooge recused. Diane Bradshaw served as Mayor ProTem.

**8. Public Hearing**

**A. Master Development Plan for Cedar Pass South (The Ranches at Eagle Mountain)**

Bob Lynds and Mark Nuszur, representing The Ranches at Eagle Mountain, distributed booklets and gave a brief presentation. Mr. Nuszur explained the process of land ownership and how they arrived at their final development plan. Ownership is now approximately 2,113 acres. Mark Nuszur discussed the slopes over 25%, open space preservation for parks, schools, golf course, roads and land use designations at *The Ranches*. He explained features of the development's country/town concept, citing Scotsdale, AZ; Laguna, CA; Sun Valley, ID and similar examples. The density will be 2.9 units per acre. The intent is to build a pony express memorial in Pony Express Park. The neighborhoods will be entry-level-to-luxury homes. The areas adjacent to Cedar Pass Ranch are 2-acre lots and closer to Lehi Fairfield Road they will be 2-acre to 1-acre lots. The development then moves into 3 or 4 dwelling units per acre. At the village core there will be opportunities for Town Halls, etc. The road is designed to be a 66' right-of-way with a 70' open space setback on either side. Rob Bateman commented that this presentation illustrates many of the concepts the Council has been talking about implementing into the Development Code, specifically much of the hilltop area is dedicated to open space, as opposed to being built on. Mayor Hooge opened the meeting up to comment from the public.

**Question and Answer (see attached list for addresses):**

Steve Cattani - Mr. Cattani asked what were the building height restrictions. Rob Bateman's response was "3 stories".

Bill Chipman - Mr. Chipman inquired as to the number of houses planned to be built, where, in how long a time. Bob Lynds responded they are zoned for 6,134 houses, probably looking at 1,400 in the next 5 years. The road is the first phase of development; Pony Express Park will be built at the same time. Bob Lynds estimated 200 - 225 homes will be built by the end of 1999 and they are looking at 13 - 15 years to buildout.

Candy Bateman - Mrs. Bateman asked why the developers seem to be in such a hurry to put that many homes in and why developers believe that many homes are needed here. Mr. Lynds responded there is a lack of affordable housing in Utah. Many of the areas will not be as affordable but they feel they have a good mix from affordable to luxury homes.

Patrick Montgomery - Mr. Montgomery questioned the building of homes on farming land, he feels that too much crop land is being lost to home development. Mr. Lynds responded that much of the land being developed is not being farmed at present and Scott Kirkland, Cedar Pass Ranches, L.C. added that it was actually 95% unfarmed land.

John Jacob - Mr. Jacob commented on the idea of a Master Plan where the developers plan and organize and put in a large amount of money to make the city operate properly after it becomes larger as opposed to going in and redoing, for example, Redwood Rd, when it would cost 10 times more. Mr. Jacob expressed that in the next 15 years this gives the developer the ability to put in money now when it's less expensive and it saves the city from having headaches when they do expand. He feels it is market driven, if no one wants to live here we'll have a good road and will be part of Timpanogos sewer system and the city will have a lot of water because they are buying a lot now. Those things will benefit the city but the developers could go broke. If buyers don't come, we still have a good infrastructure from planning ahead.

Nick Berg - Mr. Berg commented with regard to the Glen Mar Airstrip located south of this development, the Airport Advisory Committee has no recommendation prepared as yet. It has written to the Federal Aviation Administration (FAA) asking for their opinion. Mr. Berg read the March 10, 1998 response from Glen Mar Airport which stated that residential development within the immediate area of an airport is discouraged. Mr. Berg commented that we will probably have to consider closing one of the airports or allocate a free-zone around that area.

Mr. Berg commented that he does not feel comfortable with the intersection on State Highway 73. He hired a transportation specialist at his own expense because he believes there is a problem with this corridor. He feels the traffic study didn't consider traffic impact from the Town center, the commercial area and the airport. He is concerned about the volume of traffic and would like to see an analysis done. Mr. Berg read a letter from the Fehr & Peers Associates, Inc., Transportation Consultants, Murray, Utah (see attached letter.). Nick Berg introduced Mr. Rob Mortimer, the letter's author, for his comments.

Rob Mortimer - Mr. Mortimer stated there is time to address the issue of access and gave a brief outline of his views using the problems of U.S. 89 in Davis and Weber Counties as an example. He feels the Town needs to look into this issue and find a way to solve it.

David Liffereth - Mr. Liffereth questioned reasoning for moving the town center from its present location with all of its infrastructure and roads to the Golf Course and residential areas. He feels the maps have changed so that the road that formerly ran around the town center now revolves around Cedar Pass. Scott Kirkland responded that the town center has not been moved and we shouldn't assume that the town center would have one access road forever. Discussion ensued. Bob Lynds stated that the traffic will be assessed by the State and they will tell us what is required. It is his opinion that the determination should be left to the State.

Neal Evans - Mr. Evans stated he was not impressed after having driven through the town center. He feels the homes are too close together.

Patrick Montgomery - Mr. Montgomery noted that there was one downtown access road and asked if there was a plan for a truck by-pass or industrial road. Scott Kirkland responded that it has been agreed to chip/seal a road this summer and connect it to the existing pavement and they are asking that it be used for construction traffic.

Harry Bonnell - Mr. Bonnell does not wish to see a dense sub-division, would prefer no more development. He does not want State Highway 73 turned into a super-highway.

Kim Jensen - Ms. Jensen has friends who are looking for homes but don't like the homes here built so close together and feels that young people cannot afford to drive from Eagle Mountain to nearby towns

to work. She wants open space and feels the town should space the area around the golf course a minimum of 2-acre plots if they are adjacent to a 5-acre piece of property.

Steve Cattani - Mr. Cattani asked about the status and location of the horsetrails. Scott Kirkland explained the trails in more detail.

Diane Jacob: - Ms. Jacob remarked that she has seen the plan revised a number of times and feels it is a good plan and one of the nicest master plans she has seen. As a property owner, she and her husband have 300 acres and feels she should have the right to develop their property as they see fit. She also commented that the availability of the Glen Mar Airport would be taken away when homes go in. Bob Lynds responded there was no flight plan affecting this property at all and feels it is not an issue.

Mark Lindsay - One of Mr. Lindsay's concerns is the heavy traffic on Hwy. 73. He commutes through Lehi to Orem and in one year traffic has increased his commute time 30 - 40%. He requests the Town look at not only the access in and out of the development but also in coordinating with the State. He would like the Town to lobby with the State to provide enough access.

Scott Kirkland - Mr. Kirkland stated that the Town has recently had 23,000 residences approved at 3 per acre. He quoted the adage, "if you don't like what's happening you buy the land next door and preserve your rights". He stated they are doing all they can to preserve the open space, both agricultural as well as the key viewpoints in the town. Stating their philosophy - "we would like to create the finest master plan Utah has ever seen." They are attempting to be compatible and offer all services. Regarding highway access, Mr. Kirkland stated they are never opposed to suggestions and will continue to work with the Town.

Dan Valentine - Council Member Valentine likes the idea of having a buffer zone along Highway 73. He would also prefer to have more space but as we can't stop development, this is the best plan he has seen.

Cyril Watt - Council Member Watt stated that someone in the Highway Department told him that if Highway 73 was expanded to a 4-lane highway, it was a State requirement to put up berms. Nick Berg responded that when there is a certain amount of traffic, berms are required. He stated if you don't berm it or do something to mitigate it, the State will put concrete barriers in.

Rob Bateman - Council Member Bateman reiterated that if you want to control the land you buy it. He continued, we need to recognize that the people who are property owners have certain rights but that doesn't necessarily mean that they have the right to develop it at whatever density the market will bear. He stated that the developers have worked closely with the Town to find a balance for everyone.

Diane Bradshaw - Council Member Bradshaw asked for clarification of Special Improvement District (SID) funding. Scott Kirkland answered that their special improvement district would be within their boundaries only. Their land would be the only land pledged under that bond. The funding would be paid back by assessments or lot sales.

Ms. Bradshaw asked how long the Cedar Pass Ranch trailer would be in its present location. Scott explained that a design has just been approved for a new office building/information center. They plan to move in by November.

Diane said her biggest concern is the traffic through Cedar Pass Ranch and on State Hwy. 73. Scott said the engineers are working on the road now and they intend to bond for and commence building it as soon as possible.

Ira Hodges, Land Planner, offered his opinion that we have an exemplary area, a great project and a great process.

Candy Bateman said that Scott Kirkland has been very good to work with but she disagrees with the density. She also stated that she feels in first year they were "railroaded" and it was a bad deal. The first year of the Council was a "stacked deck" and the people in Cedar Valley came and talked and talked and no one would listen. John Jacob, former Council member, stated that they did care and did listen and the meetings were available but the people just did not come to discuss.

Jerry Kinghorn, Town Attorney, read a list of requirements that need to be completed regarding this project if the vote is in the affirmative:

1. Need confirmation and documentation on various property owners.
2. Need confirmation and documentation of the funding commitment to the project developers.
3. Need confirmation of water rights.
4. Need final approval by Public Works Board on the water supply that is proposed for the systems.
5. Need confirmation of the FAA requirements on Glen Mar airport – height restrictions on buildings.
6. Need to require in the development agreement that the developers comply with all the written commitments and representations they have made in various documents.
7. Need the Planning Commission requirements to be implemented.

**B. Action on Item 1**

**MOTION**

*Rob Bateman moved to approve the Master Development Plan for The Ranches at Eagle Mountain, subject to the following terms and conditions:*

1. *That we receive, to the satisfaction of the Town Attorney, documentation for the property. All property owners involved in this piece of land indicating their agreement with this proposed development and their willingness to proceed under the terms and conditions that have been represented by the developers of this property.*
2. *That sufficient documentation be provided in accordance with the new provisions of Chapter 13-H of the new Development Code demonstrating the financial ability of the developers to proceed with these infrastructure projects.*
3. *That sufficient documentation of water rights be presented to the Town Attorney with such rights demonstrating ability to provide sufficient water for the development according to the formula which has been established for water use in residential development.*
4. *That it be subject to review by the Public Works Board and documentation from the Public Works Board that the utilities proposed for this development are adequate and in line with the plans for utility infrastructure for the town.*
5. *That we get documentation from the FAA about firm requirements for use of the Glen Mar airport but that such requirements be limited to the minimum requirements established by the FAA, given the fact that this airport has very low usage and that we convey to the owners of the airport our intent to eventually see Glen Mar airport closed if it does not meet the conditions that were originally established by the County for approval of its conditional use.*
6. *That we get written commitment to the satisfaction of the Town Council for all of the representations that have been made as far as what development improvements will be made as part of this subdivision.*
7. *That it be subject to all of the Planning Commission requirements.*
8. *That the area where the road between the Fairfield Road and SR 73 intersects with SR 73 be reviewed by the Utah Department of Transportation (UDOT) and that sufficient land there be*

*dedicated by the developers to provide for an adequate interchange with an eventual divided highway.*

**9. That we approve the density uses as herein demonstrated with the following exceptions:**

*R5 & 6 – reduced to 1 home per 3 acres*

*R5 & 1 – reduced to 1 home per 3 acres*

*R1 & 1 – reduced to 1 home per 3 acres*

*R8 & 1 – reduced to 1 home per 3 acres*

*R8 & 2 – reduced to 1 home per 3 acres*

Diane Bradshaw, Mayor ProTem called for discussion.

John Jacob expressed concerns about the size of 5-acre lots because he felt people wouldn't be able to handle the upkeep of that large a lot. Bob Lynds gave his opinion that there are some folks who want open space and a large lot and there is a potential market for them.

Scott Kirkland stated his concerns about the issue of density, specifically the change from 2-acre lots to 3-acre lots. He felt it was late in the day to make that change and requested that the deleted lots be allowed in the Village Core. Scott recommended area R2N2. The density changed from 8.5 to approximately 8.9 per acre. Rob Bateman agreed to Mr. Kirkland's changes.

*Dan Valentine seconded the motion. Ayes: 4, Nays: 0. Mayor Hooge was not present. Motion passed.*

Mayor Hooge returned to the meeting.

**C. Final Development Plan for Eagle Mountain**

Jerry Kinghorn gave an overview of the code. He explained that the proposal is to change the development code to a more traditional hard zoning system. What is proposed is to take everything that is not in a Master Development Plan approved area or a plated area, and zone it agriculturally. There will be no subdivision approvals under this new plan unless the developer goes through and gets an approved Master Development Plan for their project. In order to subdivide your land you would need to go through the Master Development Plan process and then through the Class II permit process. That transition from agriculture to whatever is proposed and approved by the Planning Commission and the Town Council is what is known as rezoning of the land. The Town can place lots of conditions and requirements on a developer or land-owner at that point to make sure that all is there in response to public comments, utility needs or anything the Town feels is appropriate and in the public interest. The Master Development Plan would contain specific sites that would be zoned for specific uses. The general main change in the Development Code will be a fixed process that requires people to go from agriculture to subdivision in a very controlled process within the Town's planning system.

Rob Bateman elaborated on Mr. Kinghorn's statement by telling the group there are three zones that will be primarily residential (1) VC (village core) that will be higher-density, multi-family, some commercial uses; (2) TCR (town core residential) which is a higher-density but still probably mostly single family or townhomes; (3) CR (country residential) which will be single family, probably large lot developments, something like 1 home per acre. A certain percent would be in each of the 3 areas, for example: a very large piece would allow 10% to be village core; 20 – 30% to be the town core residential and the balance of 60 – 70% would be country residential. The approach taken is to have a base density in each. In order to determine final density we allow the developer to come in and say they are going to provide certain amenities for the town (community recreational facilities, set aside natural open space, build parks and ballfields, etc.). The town can't require a developer to do these things but in return for this additional density the developer, ideally, will be willing to do these things. One of the things the Town Council is still working on is the mechanism by which they decide what those density bonuses are going to be.

Scott Kirkland, Planning Commission Chair, commented from the Planning Commission standpoint and his viewpoint as a developer, his concerns about having too many village cores throughout the town. He feels village cores have a hard time surviving without some density walking traffic around them. The village core allows housing and shopping, the town core residential does not allow shopping but is more dense.

Rob Bateman stated that he had no problem with the percentages. Each zone has permitted and conditional uses. The Permitted Use is one that is inherently compatible with the zone; the Conditional Use includes things they will allow in the zone but only if they meet certain conditions.

Mayor Hooge stated that the Planning Commission has approved the Code and has sent it on. A special meeting was held last Wednesday at which they were working with the bonus densities. The other two issues were the minimum size for a home in the agricultural zone and whether we are going to exempt individual subdivisions from the Master Plan or provide a notice approval process for each subdivision. Jerry Kinghorn stated he would like to get some feedback from the public on whether this is an approach they feel comfortable with.

David Lifferth asked whether there would be absolute minimums and maximums that cannot be exceeded. Rob Bateman answered in the affirmative. He explained that if you want to develop at a higher density you need to start meeting these terms in order to get the bonus. There is a maximum height that you cannot exceed. The limit on floors is three in the VC and four in the Commercial Core.

Scott Kirkland mentioned an idea proposed last week that when the developer comes in and wants to take their land out of what was going to be agricultural, they have to go through a process and they put a restricted limit on it of 2.5 maximum per acre. Dan Valentine asked the members of the public who were in attendance how they felt about this. There were no comments. Mayor Hooge stated that it is the desire of the Council to effectively plan the town and meet the goal everyone's desire for open space.

Scott Kirkland said that they have tried to create incentives that would encourage developers to go to the standard 1-acre lots, like Cedar Pass North, and create varied development. He stated their vision is still to get a lot of open space throughout the town.

David Lifferth stated there are a lot of things he does like about the Code. He said people are coming here to escape certain problems and the Town should to make sure that they don't encounter the same types of problems they were trying to get away from. Mayor Hooge answered that they have looked at that and have tried to create a successful community, even though they can't always be 100% successful.

Steve Cattani stated that some folks will come here to obtain a large lot but he wondered if people will be inconvenienced to come this distance to purchase a small residential lot here when they can purchase the same thing closer to established towns. Rob Bateman addressed the question by stating that we are trying to provide some tax base and employment base in the community and if we have a lot of these small, affordable lots that back onto open space, people will come.

Scott Kirkland commented that the development is coming and we need to do it right from the very beginning.

Dan Valentine said he felt it was too bad that we got started the way we did but the lessons we have learned could be used elsewhere. This is as good as we can do at this point in Eagle Mountain.

Dave Conine, Town Planner, added that many people moved here to get away from the kinds of developments they don't like. He said Utah has the country's highest birth rate and high immigration rate. You combine those two things and you have to put the people somewhere. In Eagle Mountain we have the unique opportunity to learn from the Wasatch Front's mistakes and do ours right. We passed

a interim Development Code for the purpose of implementing a certain vision. When it showed that it wasn't doing exactly what we wanted we began the process over. Dave said the strength he sees is that people who don't necessarily agree can sit around the table and get the job done and our Code reflects those efforts.

Rob Bateman expressed his concern about the level of incentives worked out last Wednesday, it's quite easy to meet the maximum of 2.5, it's possible to do that without giving up any additional open space beyond the minimum 20% required, and merely by requiring the architectural standards you could meet the 2.5 maximum. Mr. Bateman stated that he feels the architectural design standards ought to just be a requirement for using the density bonus approach. The Council agreed with that concept.

Rob Bateman commented that he feels the 100% density bonus just by providing common recreational facilities might be too much. Discussion ensued.

Mr. Bateman set forth the following:

Minimum Country Residential, 1 per acre.

Minimum Town Core Residential, 3 per acre (personally prefers 2 per acre and leave off incentive)

Country Residential Maximum Bonus, 100%, 3 to acre

Town Core Residential Maximum Bonus, 200%, 9 to acre

Ira Hodges stated that he felt there should be flexibility in the percentages and was informed that there was flexibility in the 60-30-10 percentages. Discussion ensued. Rob Bateman verbalized the conclusion that it would be plus/minus 5% on all.

Scoring percentages were arrived at as follows:

Country Residential (CR), maximum bonus density, 100%

40% - open space contiguous, 20% minimum, 40% with bonus

10% - parks

06% - clustered open space

15% - variation

06% - park development

60% - maximum

60% - take out design guide

13% - vegetation

Town Core Residential (TCR), maximum bonus, 200%. Considerable discussion ensued regarding consideration of the precise percentage of density for TCR.

No design

Add libraries

300 ft. for park area

Rob Bateman recommended that the hillside areas not dedicated to the Town as part of the open space be put in the critical environment zone. Rob also asked that we modify the agricultural zone by adding a line to read 1 home per existing parcel.

Jerry Kinghorn proposed to the group that we use the notice approval process where they give us notice of the parcels they desire to sell within the Master Development Plan and we have 30 days to disapprove of it and state the reasons why.

A discussion ensued regarding protective strips and reimbursement agreement process and having a Council meeting to discuss it. Mayor Hooge stated that the Council will not vote on this motion tonight, they would like a couple of weeks to get it into final form but we would entertain a motion to approve the changes discussed and agreed upon at this meeting.



**4. Action on Item C**

**MOTION** *Rob Bateman moved that we approve changes as agreed upon and deliver them to the Town Attorney for his review and instruct the Town Attorney to draft a recommendation on dealing with the issue in the commercial subdivisions. He will also direct the Planning Commission to hold a public hearing on a Mobil Home Chapter for the Development Code as well as a new Chapter 17 which provides performance standards for conditional uses.*

*Diane Bradshaw seconded. Ayes: 4, Nays: 0, Abstain: 1(Mayor Hooge). The motion passed.*

**MOTION** *Diane Bradshaw moved that CONSENT HEARING item H be moved to A. Cyril Watt seconded. The motion passed unanimously.*

**9. Consent Hearing:**

**A. Final Plat for Eagle Point Plat B & C – James Dahl**

Mayor Hooge recused. James Dahl explained he was here to ask for approval of Plat B and Plat C for the Eagle Point project. Plat A has already been approved, they have a Class II permit on B, C, D, E & F. Rob Bateman asked Sue Fraley, Recording Clerk, to read back the conditions of recommendation of the Planning Commission regarding B & C. Discussion ensued. Rob Bateman expressed discomfort dealing with this item without having the Planning Commission recommendation.

**MOTION** *Rob Bateman moved to table this discussion until March 24 meeting when it will again be put on the agenda. Dan Valentine seconded the motion. Ayes: 4, Nays: 0, Abstain: 1(Mayor Hooge). Motion passed.*

**MOTION** *Rob Bateman moved to table Item B, "Release of Bond for Cedar Pass Ranch". The motion was seconded by Diane Bradshaw and motion passed unanimously.*

**B. Presentation of Applicants for Town Engineer (Item H)**

a. JUB Engineering's Technical Administrator, Mark Johnson, introduced Ross Wilson, Project Manager and Jim Leichliter, Project Engineer. These gentlemen put forth their credentials and some of the projects with which they have been involved.

b. Horrocks Engineers, Brad Powell, Stan Jorgensen and Jeff Sims presented their qualifications and experience. Mr. Jorgensen explained that they work primarily with municipalities rather than with developers.

**C. Ordinance Prohibiting the Discharge of Firearms in the Town of Eagle Mountain**

Jerry Kinghorn stated that it is automatic under State law that it be a Class B misdemeanor to discharge a firearm within the Town. Discussion ensued.

**MOTION** *Rob Bateman moved to adopt Ordinance ~~98-04~~ based on Jerry Kinghorn's language. Diane Bradshaw seconded the motion.*

Discussion was called for. Discussion ensued regarding the advisability of a blanket ordinance.

*Ayes: 4, Nay: 1 (Mayor Hooge). Motion passed.*

**D. Resolution Setting Financial Procedures for the Town of Eagle Mountain**

Discussion ensued.

**E. Appointments by Mayor Hooge:**

**MOTION** *Rob Bateman moved that we approve Epic Engineering as the Town Engineer with the specific responsibilities for providing subdivision reviews and instructions and making that subject to the Town Attorney working with them to develop a contract outlining the specific responsibilities the Town envisions them handling and establishing rates of those responsibilities, basically defining the operating parameters of enforcing the Development Code. Also, that we recommend to the Public Works Board that they have Thompson-Hysell, Versar and Horrocks in for the purpose of presenting to the Public Works Board and to get a recommendation back from the Public Works Board on their recommendations for an Engineer to handle our utility work. Cyril Watt seconded. Ayes: 4, Abstain: 1 (Mayor Hooge). Motion passed.*

**MOTION** *Mayor Hooge moved that we appoint Janet Valentine to the position of Town Clerk for the Town of Eagle Mountain. Rob Bateman seconded the motion. Ayes: 4, Nays: 0, Abstain: 1 (Dan Valentine). Motion passed unanimously.*

**MOTION** *Mayor Hooge moved that we appoint Eric Taylor as Fire Chief of the Town of Eagle Mountain. Rob Bateman seconded the motion. Motion passed unanimously.*

**MOTION** *Mayor Hooge moved that we appoint Greg Thomas to the Airport Advisory Board. Rob Bateman seconded the motion. Motion passed unanimously.*

**F. Warrant Register / Utah Municipal Clerk's Association Training (UMCA) and the Utah League of Cities and Towns Conference (ULCT) / Janet Valentine**

The Warrant Register was reviewed. The Mayor questioned the entry for Wilding Engineering Inc.'s General Consulting Development Code. She would like to see the PO with Rob Bateman's co-signature on it.

**MOTION** *Rob Bateman moved that we pay the bills according to the Warrant Register with the amendments that the Mayor has indicated. Cyril Watt seconded the motion. Motion passed unanimously.*

**MOTION** *Rob Bateman moved that we approve the delegate fees and mileage for the ULCT Conference for all the Council members. Cyril Watt seconded the motion. Motion passed unanimously.*

**MOTION** *Diane Bradshaw moved that we approve Janet Valentine's attendance at the spring conference of UMCA. Cyril Watt seconded the motion. Motion passed unanimously.*

**G. Computer Networking / Janet Valentine**

No action.

**10. Adjourn to Closed Session for the Purpose of Discussing Personnel**

**MOTION** *Diane Bradshaw moved that we adjourn to the Closed Session. Cyril Watt seconded. The motion passed unanimously.*

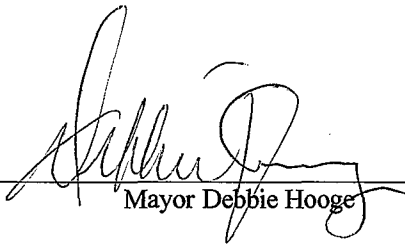
The Town Council was adjourned to Closed Session at 11:57 p.m.

Closed Session of the Town Council began at 12:00 a.m. with Mayor Hooge, Rob Bateman, Diane Bradshaw, Sue Fraley, Jerry Kinghorn, Dan Valentine, Janet Valentine and Cyril Watt attending.

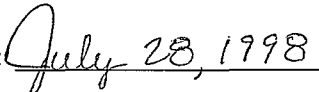
**11. Action from Closed Session:** Action was not recorded.

**12. Adjourn:** The Closed Session adjourned at 1:03 p.m.

Approval: \_\_\_\_\_

  
Mayor Debbie Hooge

Date: \_\_\_\_\_



The foregoing minutes were at the Eagle Mountain Town Office, 130 W. Main, Lehi, Utah, the bulletin boards at Cedar Meadows Subdivision and the Cedar Pass Ranch Trailer by \_\_\_\_\_, Deputy Town Clerk.