### EAGLE MOUNTAIN CITY

#### PLANNING COMMISSION MEETING MINUTES

TUESDAY, MARCH 27, 2012 AT 6:00 P.M. Eagle Mountain City Conference Room 1650 E. Stagecoach Run, Eagle Mountain, UT 84005

## 6:00 P.M. - Eagle Mountain City Planning Commission Policy Session

COMMISSION MEMBERS PRESENT: Scott Langford, Preston Dean, John Linton, Daniela Camacho and Tom Maher

CITY STAFF PRESENT: Steve Mumford, Mike Hadley, and Johna Rose

ELECTED OFFICIAL PRESENT: Ryan Ireland

1. Declaration of Conflicts of Interest

None

2. Approval of Meeting Minutes – February 28, 2012

Commission Daniela Camacho stated that there was a conflict in the minutes, and the clubhouse would not be built until the end of plat A.

MOTION:

John Linton moved to approve the February 28, 2012, meeting minutes with a change to the minutes to remove the statement that the clubhouse would be in at 50% of plat A. Preston Dean seconded the motion. Those voting aye: Scott Langford, Preston Dean, John Linton, Daniela Camacho and Tom Maher. The motion passed with a unanimous vote

3. City Council Action Update

Steve Mumford reported that Saratoga Springs was reconsidering the May 2010 City Boundary agreement between the cities.

4. Planning Commission Training

Mr. Mumford explained the function, the responsibility, the ethics, and the qualifications of a Planning Commissioner.

- 5. Meeting Information:
  - a. Next Scheduled Meeting April 10, 2012
- 6. Adjournment

The meeting was adjourned at 6:37 p.m.

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APPROVED BY THE PLANNING COMMISSION ON APRIL 24, 2012.

Steve Mumford, Planning Director