

**EAGLE MOUNTAIN CITY
PLANNING COMMISSION MEETING MINUTES**

Tuesday, June 29, 2010 at 5:00 p.m.

Eagle Mountain City Conference Room, 1650 E. Stagecoach Run, Eagle Mountain, UT 84005

Eagle Mountain City Planning Commission Closed Executive Session – 5:00 p.m. – Conference Room

COMMISSION MEMBERS PRESENT: Karleen Bechtel, Preston Dean, Bonnie ElHalta and Tom Maher.

ELECTED OFFICIALS PRESENT: Donna Burnham, Councilmember

CITY STAFF PRESENT: Steve Mumford, Mike Hadley, Steve Turner, Jenalee Harper, John Hendrickson and Jerry Kinghorn.

Planning Commission Chair Tom Maher called the meeting to order at 5:05 p.m.

1. A closed executive session will be held for the purpose of discussing reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.
2. Adjourn to a Work Session

MOTION: *Karleen Bechtel moved to adjourn into a closed executive session for the purpose of discussing reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Bonnie ElHalta seconded the motion. Those voting aye: Karleen Bechtel, Preston Dean, Bonnie ElHalta and Tom Maher. The motion passed with a unanimous vote.*

The Planning Commission adjourned into a closed executive session at 5:06 p.m.

Eagle Mountain City Planning Commission Work Session – 6:00 p.m. – Conference Room

COMMISSION MEMBERS PRESENT: Karleen Bechtel, Preston Dean, Bonnie ElHalta and Tom Maher.

ELECTED OFFICIALS PRESENT: Donna Burnham, Councilmember

CITY STAFF PRESENT: Steve Mumford, Mike Hadley, Steve Turner, Jenalee Harper, John Hendrickson, and Jerry Kinghorn.

Planning Commission Chair Tom Maher called the meeting to order at 6:05 p.m.

1. Work Session Discussion (*No minutes or action taken*)
 - A. Eagle Mountain City General Plan Re-Write

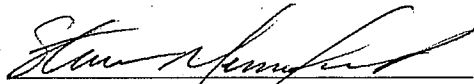
This is a continuation of a re-write process for the City General Plan document.

2. Other Items
 - A. Next Meeting – July 13

3. Adjournment

Tom Maher adjourned the meeting at 7:45 p.m.

APPROVED BY THE PLANNING COMMISSION ON JULY 13, 2010.


Steve Mumford, Planning Director