

**MINUTES OF SPECIAL TOWN COUNCIL MEETING
TOWN OF EAGLE MOUNTAIN, UTAH
1680 E. Heritage Dr.
Eagle Mountain, UT 84043**

DATE: September 10, 1998

1. Roll Call:

The meeting was called to order by Mayor Debbie Hooge at 7:00 p.m.

The following Council members were present:

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

Town Staff:

Town Recorder: Janet Valentine

MOTION *Dan Valentine moved to approve the agenda. Rob Bateman seconded.
Ayes: 4, Nays: 0. Motion passed.*

2. Interview of candidates for Town Planner:

Mark McGrath gave a presentation. He is currently the Town Planner with the City of Midvale, Utah. He has done all of his work there since his graduation from college. He gave his philosophies of running a Planning Department. He discussed dress codes. He talked about the growth of Midvale and his involvement in this growth. He brought samples of his file system.

The Town Council asked him about various areas of town growth. They discussed the Development Code. They talked about diversity in planning new cities.

MOTION *Dan Valentine moved to adjourn into a Closed Executive Session for the purpose of discussing personnel issues. Rob Bateman seconded.
Ayes: 4, Nays: 0. Motion passed.*

3. Return to Open Session:

MOTION

Rob Bateman moved that the Town Council accept the resignation of Mayor Debbie Hooge effective October 13th.

It is with a sense of sincere regret that the Town Council accepts the resignation of Mayor Hooge. Although we understand that personal and business considerations have dictated this course of action, we will nonetheless miss her insight, experience and direction. She played a pivotal role in the formation of this town and has performed a vital service to the community in serving as its first mayor. The residents of Eagle Mountain, both present and future, will reap the benefits of her vision, dedication and tireless effort. We have enjoyed working with her and hope that she will continue to play an active role in the affairs of the community.

Signed,

*Rob Bateman
Dan Valentine
Cyril Watt
Diane Bradshaw*

Dan Valentine seconded the motion. Ayes: 3, Nays 0.

MOTION

Rob Bateman moved that the Town Council provide notice in the Lehi Free Press in accordance with the provision of state law. The date to be set for considering the applications to be October 1st at 7:00 p.m. Ayes: 3, Nays: 0.

MOTION

Rob Bateman moved to adjourn. Dan Valentine seconded. Ayes: 3, Nays: 0.

Approval:



Date:

20 Oct 98

Mayor Rob Bateman