

**MINUTES OF THE EAGLE MOUNTAIN PLANNING COMMISSION MEETING**  
**Eagle Mountain City Offices 1650 E. Stagecoach Run, Eagle Mountain, UT 84043**  
**November 22, 2005**

Tom Maher opened the meeting at 6:00 p.m.

**Roll Call:**

Commissioners Present: Tom Maher, Chris Kemp, John Malone, Michael Hansen, Matt Weir

**Others Present:**

None

**City Staff:**

Planning Director: Adam Lenhard  
City Planner: Peter Spencer  
Planning Coordinator: Jenalee Cheever

**1. Pledge of Allegiance**

Tom Maher led the Commission and audience in the Pledge of Allegiance.

**2. Declaration of Conflicts of Interest**

None

**3. Status Report from City Council**

Mr. Lenhard explained that Lone Tree E Rezone was approved by City Council.

Mr. Lenhard explained that Sunrise at Kiowa Rezone was tabled because the City Council wanted more time to review it.

Mr. Lenhard explained that the Heatherwood Final and Site Plans were approved by City Council.

**4. Approval of Minutes**

**A. November 9, 2005**

**MOTION:** *John Malone moved that the Planning Commission approve the minutes of November 9, 2005.*

*Chris Kemp seconded the motion. Ayes: 4, Nays: 0. Motion Passed.*

**5. Development Items**

**A. Mt Airey at Red Hawk Ranch Plat Amendment – Public Hearing**

Mr. Lenhard explained that Mt. Airey Plat A contains a portion of road right-of-way that must be vacated through the Plat Amendment process due to Planning Commission and City Council approval of the disposal of said property.

Mr. Lenhard explained that the State statute requires that the plat amendment be brought before both the Planning Commission and City Council after having been noticed publicly and that a public hearing would be required for this meeting.

*Tom Maher opened the public hearing at 6:05 p.m.*

*Tom Maher closed the public hearing at 6:05 p.m.*

**MOTION:** *John Malone moved that the Planning Commission recommend approval to the City Council for the proposed Mt. Airey at Red Hawk Ranch Plat amendment to delete the parcels of land described in the legal description in the staff report.*

*Michael Hansen seconded the motion. Ayes: 5, Nays: 0. Motion Passed.*

**6. Other Business**

None

**7. Adjournment**

The meeting adjourned at 6:06 p.m.