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

1. Pledge of Allegiance

2. Declaration of Conflicts of Interest

3. Approval of Meeting Minutes

1. January 26th, 2016
2. Action and Advisory Items (Recommendations to the City Council)
   1. Evans Ranch MDP Amendment – Public Hearing, Action Item

An amendment to the approved Master Plan, which proposes to move development pods, increase the number of residential units/lots to 440, and amends exhibits 4 and 5 of the Master Development Agreement.

* 1. Development Code Amendments- Chapter 17.90 Rezoning of Property – Public Hearing, Action Item

City-proposed changes to the Rezoning of Property chapter which clarifies the approval criteria and restricts rezone applications from being accepted within one (1) year of a failed rezone attempt.

1. Next scheduled meeting: February 23rd, 2016
2. Adjournment