

**EAGLE MOUNTAIN CITY
PLANNING COMMISSION MEETING MINUTES**

TUESDAY, AUGUST 23, 2005

Eagle Mountain City Council Chambers, 1680 E. Heritage Drive, Eagle Mtn, UT 84005

- 1. Pledge of Allegiance**
- 2. Declaration of Conflicts of Interest**
- 3. Status Report from City Council**
- 4. Development Items**

A. Disposal of Public Property, Eagle Park Subdivision – Action Item

***MOTION:** Commissioner Mike Hansen moved that the Planning Commission recommends to the City Council that the open space area of the Eagle Park subdivision described in this application be classified as “Significant,” for the purpose of disposing of property owned by the City, based upon the criteria contained in Ordinance O 11-2003.*

Unknown Commissioner seconded the motion. Motion passed.

***MOTION:** Commissioner Mike Hansen moved that the Planning Commission recommend disposal of the open space are of the Eagle Park subdivision described in this application to the City Council, subject to the following conditions:*

1. SID PAYMENTS. That the land is subject to the SID as developable property and that these assessments are paid as required by the bond covenants.
2. PROCESSING FEE. That the Applicant pays costs in the amount of \$ _____ (determined by the City Council) as the fee for the processing of the application as required by the Consolidated Fee Schedule. That costs incurred by the City for preparing deeds and recordation should be borne by the Applicant.
3. EASEMENTS. That all easements required by the City Engineer are provided.
4. LAND COST. That the price to be paid for the land is less than \$1000 dollars, as recommended by the Planning Commission. (The final amount to be determined by the City Council.) These funds to go directly to improvement of the Eagle Park open space.
5. WATER RIGHTS. That the applicant dedicates the appropriate amount of water rights to the City as calculated by the City Engineer.

Unknown Commissioner seconded the motion. Motion passed.

B. Jacob’s Well B (R-6 N-3), Final Plat – Action Item

***MOTION:** Commissioner Mike Hansen moved that the Planning Commission recommends denial to the City Council of the Jacob’s Well B Final Plat with the elimination of the vest pocket, based on the classification of Golden Eagle Road as a Collector Road. Constructing the vest pocket will preserve good traffic circulation (maintaining a higher level of service in the future) and create a higher level of safety.*

Unknown Commissioner seconded the motion. Motion passed.

**EAGLE MOUNTAIN CITY
PLANNING COMMISSION MEETING MINUTES**

TUESDAY, AUGUST 23, 2005

Eagle Mountain City Council Chambers, 1680 E. Heritage Drive, Eagle Mtn, UT 84005

C. Scot Hazard's Monument Sign Permit Application – Action Item

***MOTION:** Commissioner Mike Hansen moved that the Planning Commission recommend approval to the City Council of Scot Hazard's Sign Permit Application, allowing him to enter into a lease agreement with the City to place a monument sign for the Parkway Crossroads project and the Ranches Business Campus project in the City's right-of-ways.*

Unknown Commissioner seconded the motion. Motion passed.

5. Other Business

6. Adjournment