

Eagle Mountain City, Utah

RESOLUTION NO. 15-2006

**A RESOLUTION OF THE CITY COUNCIL OF
EAGLE MOUNTAIN CITY, UTAH,
IMPLEMENTING AUTHORITY TO CONDUCT
ELECTRONIC MEETINGS AND PROVIDING
PROCEDURES FOR PARTICIPATION IN ELECTRONIC
MEETINGS OF THE CITY COUNCIL**

WHEREAS, the City Council of Eagle Mountain City, Utah (“the City”) is empowered under the provisions of Section 52-4-207 (Utah Code, as amended 2006) to establish and implement procedures for the conduct of electronic or telephonic meetings of the City; and

WHEREAS, the City Council believes it is in the public interest to conduct telephonic or electronic conference meetings from time to time to assure that all members of the City Council have an opportunity to participate in meetings of the City regardless of the physical location of the individual members of the City Council; and

WHEREAS, the City has adequate facilities to support the conduct of telephonic meetings of the City Council;

NOW THEREFORE, be it resolved by the City Council of Eagle Mountain City, Utah as follows:

1. Definitions. The following terms are defined as follows for the purpose of this Resolution:

(a) “Anchor Location” means the City offices located at 1650 E. Stagecoach Run, Eagle Mountain City, Utah 84005 in Utah County, Utah.

(b) “Meeting Administrator” means the City Recorder or another employee of the City specifically assigned and designated to operate the telephonic conference equipment at the anchor location to assure that all members of the City Council are continuously able to participate in the telephonic meeting and to advise the party conducting the meeting of the initiation, recess, if appropriate, or adjournment of the meeting.

(c) "Telephonic Meeting" means a public meeting of the City Council convened and conducted by means of a telephonic conference device or other electronic means, allowing each member of the City Council to call to the anchor location and participate concurrently with all other members of the City Council in the conduct of the meeting.

2. Notice of Telephonic Meetings. The City Council shall convene telephonic meetings when necessary pursuant to specific public notice of a telephonic meeting by posting written notice of the telephonic meeting at the Anchor Location and providing written or electronic notice to the media as otherwise provided by law. Notice of the telephonic meeting shall also be provided to each member of the City Council at least 24-hours before the meeting, including a description of how members will be connected to the telephonic meeting. The notice to members of the City Council shall indicate the telephone number required for participation and any access codes necessary to make a telephonic meeting conference available to members of the City Council.

3. Quorum Verification. Before a telephonic meeting may be called to order, all members of the City Council shall be given an opportunity to participate in the meeting and no telephonic meeting shall be convened unless the quorum of the City Council is able to participate either in person or electronically in the meeting.

4. Public Attendance. Each telephonic meeting shall be convened by the meeting administrator by announcing the parties present at the meeting and by making available to members of the public at the anchor location an amplified speaker enabling members of the public to hear the comments of City Council members and the conduct of the meeting.

5. Conduct of the Meeting. Upon determining that a sufficient number of the City Council are present for the telephonic meeting to be convened and members of the public can adequately hear the comments of all members of the City Council, the Mayor or Mayor Pro Tem shall formally convene the meeting and take a roll call of those participating. The Mayor or Mayor Pro Tem shall provide opportunity for each matter on the agenda to be presented and shall, in an order determined by the Chair, request comments one at a time from those members of the City Council participating by name to enable each City Council member an opportunity to comment, question, or otherwise, participate in the meeting. Individual City Council members may request permission to be recognized for further comments, questions, or statements as the meeting progresses.

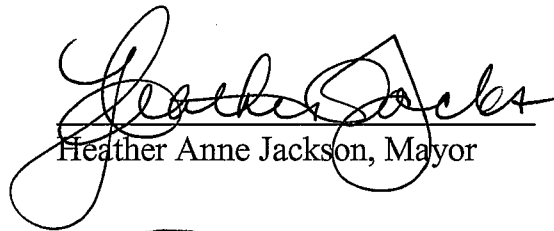
6. Compliance with Law. In all other respects, electronic or telephonic meetings shall be conducted, recorded, and minutes shall be kept as required by law for

all other open and public meetings, or for all other record keeping purposes of the City.

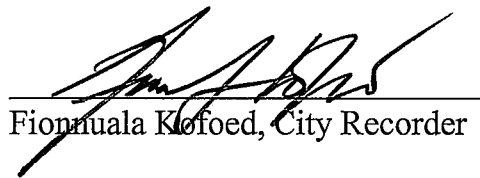
7. Effective Date. This Resolution shall take effect upon its adoption by the City Council of Eagle Mountain City.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 15th day of August, 2006.

EAGLE MOUNTAIN CITY


Heather Anne Jackson, Mayor

ATTEST:

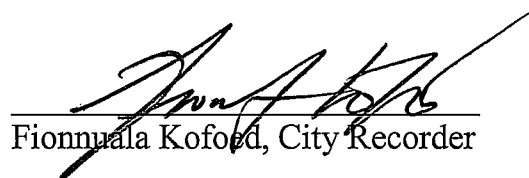

Fionnuala Kofoed, City Recorder



CERTIFICATION

The above Resolution was adopted by the City Council of Eagle Mountain City on the 15th day of August, 2006.

5 voting aye 0 voting nay


Fionnuala Kofoed, City Recorder