

Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

September 26, 2023 7:00 PM www.ecmetro.org

In-Person at

Emigration Canyon Fire Station 5025 E Emigration Canyon Road

Virtual Meeting Via Zoom

https://us02web.zoom.us/j/83328451408

The Public May Attend Meetings The Meeting May Be Closed for Reasons Allowed by Statute

The public may attend this meeting in-person at the Emigration Canyon Fire Station or via Zoom at https://us02web.zoom.us/j/83328451408.

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call 385-468-7130 – TTY 711.

PUBLIC MEETING

7:00 1. Welcome and Determine Quorum

Joe Smolka, Mayor Jennifer Hawkes, Deputy Mayor David Brems, Council Member Catherine Harris, Council Member Robert Pinon, Council Member

- 2. Pledge of Allegiance
- 3. Recognize Visiting Officials

7:05 4. Citizen Public Input

(Individuals wishing to comment must access the meeting using the Zoom.com link above by the beginning of the "Citizen Comment" period. If an individual is unable to attend the meeting, they may email their comments to nwatt@slco.org to have them read into the record.)

5. Reports from other Municipal Providers

7:10 5.1 Emigration Canyon Community Council - Bill Tobey, Chair 5.2 Unified Police Department - Detective Dawn Larsen, Chief Wayne Dial 7:15 5.3 Unified Fire Authority – Chief Bryan Case 7:20 Salt Lake County Animal Services - Gary Bowen, Emigration Canyon Metro Township 7:25 5.4 Council Representative 6. **Council Business** 7:30 6.1 Presentation on Emigration Canyon Metro Township's Comprehensive Municipal Code Update Project (Motion/Discussion) - Matt Starley, Long Range Planner, Greater Salt Lake **Municipal Services District** 6.2 Consideration of a Resolution Authorizing the Mayor to Enter into an Interlocal Agreement 8:00 Between Emigration Canvon Metro Township and Salt Lake County Relating to the Conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program, and the Home Investment Partnership Program (Motion/Discussion) 6.3 Consideration of the Purchase of the Golden Spring Easement for \$38,000 8:05 (Motion/Discussion) - Polly McLean or Cameron Platt, Legal Counsel 6.4 Authorize the Mayor to Enter into a Memorandum of Understanding (MOU) with Utah Open 8:15 Lands for Maintenance and Management of the Historic Restroom (Motion/Discussion) -Polly McLean or Cameron Platt, Legal Counsel 6.5 Justice Courts (Motion/Discussion) - Mayor Smolka 8:25 6.6 Update on State Legislation Converting Townships to Towns (Motion/Discussion) - Polly 8:35 McLean & Cameron Platt, Legal Counsel 6.7 H.B. 374 County Sheriff Amendments (Motion/Discussion) 8:45 6.8 Legal Issues (Motion/Discussion) - Polly McLean or Cameron Platt, Legal Counsel 8:50 8:55 6.9 **Budget Items** Approval of Expenditures (Motion/Discussion) (a) 9:00 6.10 Consideration of Minutes (Motion/Discussion) (a) August 22, 2023

7. Council Member Reports

- 9:05 7.1 Administrator Report Gordon Bennett
 - (a) Update on Possible High-Density Development

9:10		7.2	Council Member Brems				
			(a) (b) (c)	Unified Police Department (UPD) & Salt Lake Valley Law Enforcement Service Area (SLVLESA) Emigration Canyon Metro Township Planning Commission Community Renewable Energy Program			
9:15		7.3	Cound	cil Member Harris			
			(a) (b)	Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA) Watershed Plan			
9:20		7.4	Council Member Pinon				
			(a) (b)	Wasatch Front Waste and Recycling District (WFWRD) Utah Broadband			
9:25		7.5	Deput	y Mayor Hawkes			
			(a) (b) (c) (d) (e)	Website (<u>www.ecmetro.org</u>) CodeRED Restrooms Association of Municipal Governments Utah League of Cities and Towns			
9:30		7.6	Mayo	r Smolka			
			(a) (b) (c) (d) (e)	Greater Salt Lake Municipal Services District (MSD) Landfill Council Wasatch Front Regional Council (WFRC) Transportation Committee Council of Governments (COG) Legislative Update			
9:35	8.	Other Announcements:					
9:40	9.	Future Metro Township Council Agenda Items:					
9:45	10.	Closed Session per Utah Code §52-4-205					
9:50	11.	Motion to Adjourn Meeting					

Topic: Emigration Canyon Metro Township Council Meeting Time: September 26, 2023, 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83328451408

Meeting ID: 833 2845 1408

One tap mobile

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