

Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

November 28, 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 <u>https://us02web.zoom.us/j/83328451408</u>.

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 <u>nwatt@slco.org</u> to have them read into the record.)

5. Reports from other Municipal Providers

- 7:10 5.1 Emigration Canyon Community Council Bill Tobey, Chair
- 7:15 5.2 Unified Police Department Detective Dawn Larsen, Chief Wayne Dial
- **7:20** 5.3 Unified Fire Authority Chief Bryan Case
- 7:25 5.4 Salt Lake County Animal Services Gary Bowen, Emigration Canyon Metro Township Council Representative

6. Council Business

- 7:30 6.1 Consideration of a Resolution adopting the Emigration Canyon Metro Township 2024 Consolidated Fee Schedule (Motion/Discussion) – Brian Hartsell, Associate General Manager, Greater Salt Lake Municipal Services District
- 7:50 6.2 Consideration of a Resolution Adopting the Emigration Canyon Metro Township Tentative 2024 Budget, and Setting the Public Hearing for Public Comment and Possible Final Adoption on December 6, 2023, at 7:00 p.m. (Motion/Discussion)
- 8:00 6.3 Consideration of a Resolution Adopting the Emigration Canyon Metro Township Tentative 2023 Amended Budget, and Setting the Public Hearing for Public Comment and Possible Final Adoption on December 6, 2023, at 7:00 p.m. (Motion/Discussion)
- 8:10 6.4 Consideration of an Ordinance Adopting Qualifying Water-Efficient Landscapes (Motion/Discussion) Matt Starley, Planner, Greater Salt Lake Municipal Services District
- 8:25 6.5 Consideration of an Ordinance Adopting the Emigration Canyon Metro Township 2024 Meeting Schedule (Motion/Discussion)
- 8:35 6.6 Update on State Legislation Converting Townships to Towns (Motion/Discussion) Polly McLean & Cameron Platt, Legal Counsel
- 8:45 6.7 H.B. 374 County Sheriff Amendments (Motion/Discussion)
- 8:50 6.8 Legal Issues (Motion/Discussion) Polly McLean or Cameron Platt, Legal Counsel
- 8:55 6.9 Budget Items
 - (a) Approval of Expenditures (Motion/Discussion)
- 9:00 6.10 Consideration of Minutes (Motion/Discussion)
 - (a) None

7. Council Member Reports

- 9:10 7.1 Council Member Brems
 - (a) Unified Police Department (UPD) & Salt Lake Valley Law Enforcement Service Area (SLVLESA)

- (b) Emigration Canyon Metro Township Planning Commission
- (c) Community Renewable Energy Program
- (d) Update on Possible High-Density Development
- 9:15 7.2 Council Member Harris
 - (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
 - (b) Watershed Plan
- 9:20 7.3 Council Member Pinon
 - (a) Wasatch Front Waste and Recycling District (WFWRD)
 - (b) Utah Broadband
- 9:25 7.4 Deputy Mayor Hawkes
 - (a) Website (<u>www.ecmetro.org</u>)
 - (b) CodeRED
 - (c) Restrooms
 - (d) Association of Municipal Governments
 - (e) Utah League of Cities and Towns
- 9:30 7.5 Mayor Smolka
 - (a) Greater Salt Lake Municipal Services District (MSD)
 - (b) Landfill Council
 - (c) Wasatch Front Regional Council (WFRC) Transportation Committee
 - (d) Council of Governments (COG)
 - (e) 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: November 28, 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 +16699009128,,83328451408# US (San Jose) +12532158782,,83328451408# US (Tacoma)