

DATE W E D N E S D A Y O C T O B E R 18, 2023

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, OCTOBER 18, 2023, PURSUANT TO ADJOURNMENT ON SEPTEMBER 20, 2023, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT: SEAN CLAYTON, Chair
TESSA STITZER
KATHLEEN BAILEY
KEVIN SEVERSON
DAVE OLSEN

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
AMY PITT, DEPUTY CLERK



Mayor Clayton, Chair, presided.

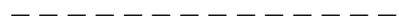


Regular Council Meeting

Community Input

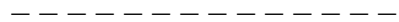
Recognize Visiting Officials

Utah State House Representative Anthony Loubet was in attendance.



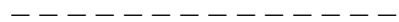
Citizen Comments

There were no citizen comments.



Unified Fire Authority (UFA)

Captain Jen Bevan, Unified Fire Authority (UFA), introduced herself as the new captain in Copperton to succeed Ed Walden. She has been with UFA since 1998.



Unified Police Department (UPD)

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Detective Harry Holt, UPD, reported there were 50 calls for service in September, resulting in 19 cases. He explained one case could generate three or four calls. Detective Holt introduced Sargeant Rich Wilson, who was recently designated as the supervisor for this area.



Council Business

Approval of Minutes

There were no minutes to approve.



Fiscal Items

Mayor Clayton reviewed the bill for attorney services for the month of September.

Council Member Stitzer stated she had already read through the documents and is comfortable moving to approve all three expenditures.

Council Member Stitzer, seconded by Council Member Bailey, moved to approve the attorney bill. The motion passed unanimously.



Update on Metro Township Bill

Mayor Clayton stated he and Nathan Bracken, Legal Counsel, attended the interim hearing the week before and gave input on the metro township bill sponsored by Representative Jordan Tuescher. He thought the hearing went well, and the vote taken passed unanimously. He and Mr. Bracken discussed the possibility of meeting with Senator Wayne Harper and the Municipal Services District to discuss the senator's questions regarding the Municipal Services District.



UFSA Proposed Tax Increase Presentation

Tony Hill, Chief Financial Officer, Unified Fire Service Area (UFSA), delivered a PowerPoint presentation to satisfy the statutory reporting requirement for a proposed tax increase. He reviewed information about UFSA; the purpose for the proposed tax increase; the tax increase timeline; the fund balance without an increase; the fund balance with the increase; increased cost factors; general inflation; wage inflation; capital replacement inflation; upgrading fire stations; building construction inflation; and future needs.

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Chief Dominic Burchett, UFSA, continued the presentation, reviewing cost per average taxpayer; property tax rates; property tax revenue; and the notice of public hearing.

Law Enforcement Community Survey

Council Member Stitzer stated Copperton Metro Township has now been turned down by five different survey companies. The responses she has received so far indicate that the project is not financially viable. She has two more potential companies to whom she will reach out. She also plans on reaching out to various universities like the Hinkley Institute or the Herbert Institute. She noted the total cost falls below the Copperton purchasing policy threshold but that she will keep the Council informed.

Fee Schedule External Review Presentation

Mayor Clayton reported that the Municipal Services District (MSD) has contracted with CBIZ, an outside contractor, to study fees being charged to ensure the fee covers the work being done. It should be as revenue neutral as possible. The contractor has come back with some recommendations, which will be reported on when the Council holds its public hearing in December to review the fee schedule. Mayor Clayton distributed the Cost of Services Study Summary of Findings and the Fee Cost Analysis Draft Report to the Council members and asked that they review it and report back to him with any questions.

Copperton Quarter 3 Financials

Mayor Clayton reviewed the financials for the third quarter. Copperton has a good fund balance, which it is using, in addition to ARPA funds, to upgrade the park. Like other years, it has not asked for an increased budget.

Council Member Stitzer, seconded by Council Member Olsen, moved to authorize Mayor Clayton to sign any subsequent documents relating to the sidewalk easement.

Amendment to Sidewalk Easement Agreement

Steven Kuhlmeier, Project Manager, Salt Lake County Engineering and Flood Control Division, reviewed the amendment to the easement agreement. The property owner is asking the County to perform the work of removing the concrete and installing the drain. The project would cost about \$10,400. Mr. Kuhlmeier favors performing the additional work to

alleviate any possible problems.

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated 50 percent of the project would be grant funded.

Mayor Clayton stated the non-grant funded portion would come from the MSD's capital project funding.

Council Member Stitzer asked who would be responsible for maintaining the drain.

Mr. Bracken stated the property owner would be responsible for maintaining the drain and this would require a new agreement that would be recorded.

Council Member Bailey, seconded by Council Member Severson, moved to create a new contract with a notice stating the property owner is responsible for the drain. The motion passed unanimously.

Committee Assignments

- Legislative Research Committee

Nothing to report.

- Bingham Cemetery Board

Council Member Stitzer stated she has receipts to submit for reimbursement. She secured extra patrols in anticipation of Halloween.

- Copperton Community Council
Nothing to report.

- Planning Commission

Nothing to report.

Copperton Metro Township Council Member Reports

- Mayor Clayton

Greater Salt Lake Municipal Services District (MSD)
Council of Governments (COG)

Mayor Clayton stated he already reported on the fee schedule. The MSD adopted a tentative budget, which the Metro Townships will be considering.

➤ Council Member Olsen

Unified Police Department (UPD)
Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Olsen stated UPD will be hosting a Halloween Bash.

➤ Council Member Bailey

Unified Fire Authority (UFA)
Unified Fire Service Area (UFSA)

Nothing to report.

➤ Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Nothing to report.

➤ Council Member Severson

Salt Lake County Animal Services

Nothing to report.



Other Announcements

Citizen Comments

Apollo Pazell stated Unified Fire Authority is a good steward and he will not oppose the tax increase.



Announcements

There were no announcements.



Closed Session

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Council Member Bailey, seconded by Council Member Stitzer, moved to close the open session of the Copperton Metro Township Council meeting to discuss the character, professional competence, or physical or mental health of an individual. The motion passed unanimously.

The Council reopened the Copperton Metro Township meeting.

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

LANNIE CHAPAN, METRO TOWNSHIP CLERK

By _____
Deputy Clerk

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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