



EMIGRATION CANYON
METRO TOWNSHIP

**Emigration Canyon Metro Township Council
Staff/Public Meeting Agenda**

December 6, 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

(Comments regarding the 2023 amended budget and the 2024 budget will be taken later in the agenda. Comments can be submitted to nwatt@slco.org to have them read into the record.)

7:15 5. Board of Canvassers

- 5.1 Consideration of a Resolution of the Board of Canvassers for Emigration Canyon Metro Township Canvassing the 2023 General Municipal Election (Motion/Discussion)

7:25 6. Public Hearing

(Comments can be submitted to nwatt@slco.org to have them read into the record.)

- 6.1 Public Hearing to Receive Comments from the Public Regarding the Proposed 2023 Emigration Canyon Metro Township Budget Amendments.

- (a) Presentation and Discussion of the 2023 Emigration Canyon Metro Township Budget Amendments
- (b) Motion to Open the Public Hearing to Receive Comments
- (c) Public Comments (*comments are limited to 3 minutes*)
- (d) Motion to Close the Public Hearing
- (e) Further Discussion and Consideration of a Resolution Approving the 2023 Emigration Canyon Metro Township Budget Amendments

- 7:40** 6.2 Public Hearing to Receive Comments from the Public Regarding the Proposed 2024 Emigration Canyon Metro Township Budget.

- (a) Presentation and Discussion of the 2024 Emigration Canyon Metro Township Budget
- (b) Motion to Open the Public Hearing to Receive Comments
- (c) Public Comments (*comments are limited to 3 minutes*)
- (d) Motion to Close the Public Hearing
- (e) Further Discussion and Consideration of a Resolution Approving the 2023 Emigration Canyon Metro Township Budget

8. Reports from other Municipal Providers

- 7:55** 8.1 Emigration Canyon Community Council – Bill Tobey, Chair

- 8:00** 8.2 Unified Police Department – Detective Dawn Larsen, Chief Wayne Dial

- 8:05** 8.3 Unified Fire Authority – Chief Bryan Case

- 8:10** 8.4 Salt Lake County Animal Services – Gary Bowen, Emigration Canyon Metro Township Council Representative

9. Council Business

- 8:15** 9.1 Legal Issues (Motion/Discussion) – Polly McLean or Cameron Platt, Legal Counsel

- 8:20** 9.2 Budget Items

- (a) Approval of Expenditures (Motion/Discussion)

- 8:25** 9.10 Consideration of Minutes (Motion/Discussion)

- (a) None

10. Council Member Reports

8:30

10.1 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

8:35

10.2 Council Member Harris

- (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
- (b) Watershed Plan

8:40

10.3 Council Member Pinon

- (a) Wasatch Front Waste and Recycling District (WFWRD)
- (b) Utah Broadband

8:45

10.4 Deputy Mayor Hawkes

- (a) Website (www.ecmetro.org)
- (b) CodeRED
- (c) Restrooms
- (d) Association of Municipal Governments
- (e) Utah League of Cities and Towns

8:50

10.5 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

8:55

11. Other Announcements:

9:00

12. Future Metro Township Council Agenda Items:

13. Closed Session per Utah Code §52-4-205

9:05

14. Motion to Adjourn Meeting

Topic: Emigration Canyon Metro Township Council Meeting

Time: December 6, 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)

