

WHITE CITY METRO TOWNSHIP COUNCIL MEETING AGENDA

Thursday, January 4, 2024 6:00 PM

White City Water Improvement District 999 E Galena Drive, White City 84094

PUBLIC NOTICE IS HEREBY GIVEN that the White City Metro Township Council will hold a regular meeting on the 4th day of January 2024 at the White City Water Improvement District, 999 E Galena Drive, White City, Utah as follows:

This meeting will be held at the anchor location and electronically for members of the staff and/or public that cannot attend. Those interested in attending electronically should follow the information noted at the end of this agenda. **Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

6:00 PM – SWEARING IN CEREMONY

Discussion and Selection of White City Mayor and Mayor Pro-Tempore	Paul Ashton, Attorney]
Consider <i>Resolution No. 2024-01-01</i> Appointing Mayor	to Serve as White City's Member
on the Board of Trustees of the Greater Salt Lake Municipal Services	District, and Mayor Pro-Tempore
to Serve as the Trustee-Alternate [Rori L. Andreason, A	Administrator]
	Consider <i>Resolution No. 2024-01-01</i> Appointing Mayor on the Board of Trustees of the Greater Salt Lake Municipal Services

WORKSHOP

- **3.** Discussion/Clarification of Agenda Items
- 4. Update on Engineering Projects [Shane Ellis, Engineer]
- 5. Discussion of Rental Units in White City [Morgan Julian, Long Range Planner]
- **6.** Discussion of Subdivision Revisions under State Statute [Jay Springer, Smith Hartvigsen]
- 7. Close Workshop Meeting

BUSINESS MEETING

- 1. Welcome and Determine Quorum
- 2. Recognition of Allan Perry for Dedicated Service as Council Member on the White City Metro Township Council
- 3. White City Financial Report [Dave Sanderson, Financial Manager]
- **4.** Unified Fire Authority [Battalion Chief Kenneth Aldridge] 4.1. Quarterly Report [Chief Bassett, Sandy Fire Chief]
- 5. Unified Police Department [Detective Josh Smith, Chief Randy Thomas]
- 6. <u>Public Comments</u> -- (*Limited to 3 minutes per person*) Any person wishing to comment on any item not otherwise scheduled for a public hearing on the agenda may address the Council at this point by coming to the table and giving their name for the record. *Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.)*

7. ACTION/DISCUSSION ITEMS

- 7.1 Consider Approval of Minutes of October 5, 2023 [Nichole Watt, Clerk]
- 7.2 Discussion and Action to Consider **Resolution No. 2024-01-02** Appointing _______ to serve as White City's Member on the Board of Trustees of the Unified Fire Authority and Unified Fire Service Area **[Mayor Paulina Flint]**
- 7.3 Discussion and Action to Consider *Resolution No. 2024-01-03* Appointing _______ to serve as White City's Member on the Wasatch Front Waste and Recycling District Board *[Mayor Paulina Flint]*

8. COUNCIL REPORTS

- 8.1 Mayor Paulina Flint
- **8.2** Council Member Tyler Huish
- **8.3** Council Member Linda Price
- **8.4** Council Member Phillip Cardenaz
- **8.5** Council Member Greg Shelton

9. CLOSED SESSIONS IF NEEDED AS ALLOWED UNDER UTAH CODE ANN. 52-4-205)

- 9.1 Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual.
- 9.2 Strategy sessions to discuss pending or reasonably imminent litigation.
- **9.3** Strategy sessions to discuss the purchase, exchange, or lease of real property.
- 9.4 Discussion regarding deployment of security personnel,
- 9.5 Other lawful purposes as listing in Utah Code 52-4-205

10. ADJOURN

ZOOM MEETING

Topic: White City Metro Township Council Meeting

Time: Jan 4, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91681697352?pwd=NFZTWUFLRmcwY2tabFgrWDhFWGxSQT09

Meeting ID: 916 8169 7352

Passcode: 627694

Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of the White City Metro Township, will make reasonable accommodations for participation in the meeting. To request assistance, please call (385) 468-6703 – TTY 711.

A copy of the foregoing agenda was posted at the following locations on the date posted below: White City Metro Township website at www.whitecity-ut.org and the State Public Notice Website at http://pmn.utah.gov. Pursuant to State Law and White City Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code Ann. § 52-4-205, Parts of Meetings may be Closed for Reasons Allowed by Statute.

POSTED: December 31, 2023

THE WHITE CITY METRO TOWNSHIP

DATE: January 4, 2024

RESOLUTION NO.: 2024-01-01

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL TO SERVE AS WHITE CITY'S APPOINTING MAYOR MEMBER ON THE BOARD OF TRUSTEES OF THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, AND MAYOR PRO-TEMPORE TO SERVE AS THE TRUSTEE-ALTERNATE Whereas, the White City Metro Township ("White City") is a Municipality pursuant to Utah Code §10-2a-401 *et seg*. Whereas, White City is part of the Greater Salt Lake Municipal Services District ("MSD") pursuant to Utah Code §17B-2a-1101 et seq.; and Whereas, the Board of Trustees of the MSD includes the Mayors of each Metro Township that are a part of the MSD, or during a period of time when a Mayor is absent, unable or refuses to act, the Mayor Pro-Tempore, of the Metro Townships; and Whereas, on this date, the White City Metro Township Council, the legislative body of White City elected by the voters of White City, elected _____ as Mayor of White City and _____ as Mayor Pro-Tempore of White City, THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council formally appoints _____ to serve as White City's member of the Board of Trustees of the Greater Salt Lake Municipal Services District and Mayor Pro-Tempore as White City's Trustee-Alternate; and **BE IT FURTHER RESOLVED** the Council hereby directs staff to provide a copy of this Resolution to the Greater Salt Lake Municipal Services District to inform it of the appointments. **APPROVED AND ADOPTED** in the White City Metro Township, Salt Lake County, Utah this 4th day of January 2024. BY: Paulina F. Flint, Mayor ATTEST: APPROVED AS TO FORM: Lannie Chapman, Salt Lake County Clerk Metro Township Clerk/Recorder Paul H. Ashton Metro Township Attorney **VOTING** Mayor Paulina Flint Council Member Greg Shelton Council Member Tyler Huish Council Member Linda Price Council Member Phillip Cardenaz

Dudget Report Tearry	31.00%		11/30/2023
	Actual to	FY 2023	
Revenues	11/30/2023	Budget	Projected
Sales tax	834,814		950,000
Franchise tax	8,903	-	12,500
Transportation sales tax	78,485	80,000	95,000
Class C road funds	215,325	225,000	250,000
Liquor allotment	,	2,800	2,800
Business licenses	2,252	1,000	2,500
Building permits	51,256	25,000	65,000
Other permits	21,230	10,000	5,000
Zoning-land use permits	_	10,000	5,000
Grants care funds		_	
ARPA funding	-	-	-
	7,974	1 000	10,000
Engineering services		1,000	
Planning services	2,385	25,000	5,000
Code enforcement fines	2.602	1,500	1,500
Justice court fines	3,603	30,000	7,500
Miscellaneous	-	-	-
Interest earnings	48,619	2,200	62,500
Transfers in	384,989	384,989	384,989
Total Revenues	\$ 1,638,605	\$ 1,653,489	\$ 1,854,289
Expenses - Administration			
Wages	64,702	66,000	77,500
Employee Benefits	5,409	6,486	7,750
Awards, Promotions & Meals	1,774	-	1,774
Subscriptions/Memberships	3,184	4,070	4,070
Printing/Publications/Advertising	1,561	2,500	2,500
Office expense and supplies	442	1,070	1,070
Attorney-civil	34,003	75,000	55,000
Attorney-land use	5 1,005	73,000	-
Training and seminars		1,070	1,070
Web page development/maint	2,940	3,210	3,210
	568	3,210	750
Software streaming		- 000	
Payroll processing fees	425	900	900
Communications	20,000	3,200	3,200
Contributions/special events	38,000		38,000
Credit card and bank expenses	-	535	535
Insurance	9,886	10,000	10,000
Workers comp insurance	1,027	-	1,027
Postage	1,429	-	1,430
Professional & technical	47,430	86,400	75,000
UFA Emergency services	11,128	11,448	12,500
SL (Client) County support services	7,587	65,000	25,000
Cares act expenses	-	-	2,500
ARPA expense (Move to CP)	1,735	-	1,735
Justice Court remediation -UPD	-	2,700	2,700
Rent	2,100	2,400	2,400
Non classified expenses	-	5,000	2,500
Total Administration	\$ 235,330	\$ 384,989	\$ 334,121
	. =======		

91	.60%			
71	.()()///			

		Actual to 11/30/2023		FY 2023 Budget		Projected	
Expenses - Transfers Transfer from General fund Transfer to General fund Transfer to Capital projects	_	1,253,615		1,268,500		1,268,500	
Total Transfers	\$	1,253,615	\$	1,268,500	\$	1,268,500	
Total Expenses	\$	1,488,945	\$	1,653,489	\$	1,602,621	
Surplus/Deficit	\$	149,660	\$	-	\$	251,668	
		91.60%				11/30/2023	
		Actual to		FY 2023			
Cares Act	1	11/30/2023		Budget		Projected	
Cash - Zions cares	-	-		-			
Covid Expense and supplies		-		-		-	
Cares Expense and supplies		-					
Total Cares Act	\$	-	\$	-	\$	-	

APRA balance as of June 30, 2023 Cares balance as of June 30, 2023

682,646

11/30/2023

184,685

OCTOBER

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, OCTOBER 5, 2023, PURSUANT TO ADJOURNMENT ON THURSDAY, SEPTEMBER 7, 2023, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD AT THE WHITE CITY WATER IMPROVEMENT DISTRICT AT 999 EAST GALENA DRIVE, WHITE CITY, UT 84094.

COUNCIL MEMBERS

PRESENT: GREG SHELTON

PHILLIP CARDENAZ ALLAN PERRY LINDA PRICE

EXCUSED: PAULINA FLINT, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL

RORI ANDREASON, ADMINISTRATOR NICHOLE WATT, DEPUTY CLERK

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Council Member Price, Pro-Tempore, presided.

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Workshop

Unified Police Department (UPD)

Chief Jason Mazuran stated he has been tasked to reorganize the UPD. The plan remains fluid and can be customized to fit the metro township's needs. For the purpose of efficiency, certain services could be contracted through other agencies, including the Salt Lake County Sheriff's Office. It makes sense for jurisdictions to come together to pay for services.

Paul Ashton asked if there was going to be an increase in the number of officers in UPD.

Chief Mazuran stated there will be a decrease in staff, but it will not be significant. He is trying to make reasonable estimations to provide proper coverage. The finance chart continues to be worked on to get the numbers to where they need to be.

Council Member Cardenaz stated there may be sticker shock but there are going to have to be some changes to make UPD work.

Council Member Price asked what the deadline is to have the transition complete.

Chief Mazuran stated the date discussed within UPD is July 1, 2024; however, the legislature provided more time than that. To make the transition smooth, he anticipates moving each group over one at a time.

5. 2023

Salt Lake Valley Law Enforcement Service Area (SLVLESA) Potential Tax Increase

This item was pulled until next month.

Unified Fire Service Area (UFSA) Potential Tax Increase

Rachel Anderson, District Administrator, UFSA, stated UFSA is proposing a tax increase and with that, it must report to all member entities within the jurisdiction. White City is unique in that it is completely within the boundaries of Sandy City. To get the most effective services, UFA contracts with Sandy City Fire to provide services to White City residents. Tax increases have been infrequent with the last one being in 2018. The board is proposing a 12 percent increase this year and 12 percent the following year.

Tony Hill, Chief Financial Officer, Unified Fire Authority (UFA), delivered a PowerPoint presentation reviewing the cost per average taxpayer, property tax rates, and property tax revenue. The public hearing will be held on December 5, 2023, at 6:00 p.m.

Council Member Cardenaz, seconded by Council Member Shelton, moved to close the workshop meeting. The motion passed unanimously.

Business Meeting

White City Financial Report

No report was given.

Unified Fire Authority (UFA)

Chief Ken Aldridge stated UFA held meetings to discuss the Strategic Plan. He reviewed construction updates and captain promotions.

Rori Andreason, Administration, stated there are some concerns with the lack of funding for White City residents to attend Community Emergency Response Team (CERT) training.

Kelly Collins, resident, stated White City had a strong CERT program until COVID-19 hit. Now, she and one other person run the CERT program and it does not have any funding. She spoke with Sandy City and residents can be trained; however, it will not provide funding. Funding for an emergency will need to come from Salt Lake County. She has walked

door to door asking for donations to get CERT up and running again. She has a small storage unit and her garage to store supplies. How does White City obtain funding and how do we get the community involved again?

Chief Bassett, Sandy City Fire Department, stated if there is a disaster, funding would be available through Salt Lake County Emergency Management.

Council Member Price stated if there were an emergency in White City, Salt Lake County Emergency Management would come in and handle it. There are plans in place.

Sandy City Fire Quarterly Report

Chief Bassett stated he sent the incident report to the Council. On the ballot this year, Sandy City has a general obligation bond initiative to build a new station. The new fire station would be located at 9295 S 255 W.



Unified Police Department (UPD)

Detective Josh Smith reviewed calls for service for September, noting increased calls related to public order, civil matters, and welfare checks. Officers focused on general safety around schools and school zones. There was an increase in traffic calls because officers were asked to piggyback with crossing guards and provide education to drivers.

Council Member Shelton stated he received an email regarding a crosswalk that was taken out. The crosswalk is in Sandy City but borders White City.

Detective Smith stated the crosswalk was removed when the road was repaved. A member of the PTA contacted UPD to state her concerns about the crosswalk. She was instructed to email Chief Randy Thomas, who then asked her to contact Canyons School District. Canyons School District stated the crosswalk was not necessary, but it would revisit the issue. Crossing guards are not supposed to cross children when there is not a crosswalk but are doing it anyway to help get kids cross the street safely.

He also noted that on October 28, 2023, there will be a prescription round-up at the Midvale City precinct.



Public Comments

Jim Mitchell stated he is concerned about the property on 10600 S 1225 East that is running a landscaping business. The homeowner has been issued a stop order; however, there are still crews coming and going and more landscaping material is being stored. The homeowner has applied for a permit to use his property as a nursery. He should not be able to continue to use

the property as a nursery until the application is resolved. Public access is not intended for 1225 E, it is a private road.

Kristy Shelton stated she is very concerned about the property located at 10600 S 1225 E. Neighbors were told that Earthscapes was the original owner, but code enforcement says it is under the name Dick. If the property is used as a nursery, are neighbors expected to see foot traffic and vehicles coming in and out of the property? The property is accessed from a private road. If the homeowner has been asked to shut down, he is not complying. There are at least three trucks hidden on the property and two vehicles that are parked there daily. She has been sending photos to code enforcement.

Zachary Sexton recommended changing the official address for the metro township from Mayor Flint's address to the White City Water District's address. He would also like the Council to consider allowing short-term rentals. It would be a good way to increase revenue, make properties nicer, and help supplement people's incomes.

Kathleen Ballaine stated she runs through White City, starting on Carnation. The neighborhood is well lit, and she feels safe running through the area. She thanked the Council for creating a safe area.

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Approval of Minutes

Council Member Perry, seconded by Council Member Cardenaz, moved to approve the minutes of the White City Metro Township Council meeting held on September 7, 2023. The motion passed unanimously.

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Discussion/Action Items

Onyx Tax Deed Parcel near Bear Park

Paul Ashton stated Salt Lake County received a piece of land that runs along Big Bear Park on a tax sale. It is willing to sell it to White City for \$1000.19. He recommends authorizing the execution of the agreement and the purchase of the property.

Council Member Perry, seconded by Council Member Cardenaz, moved to approve the purchase of the Onyx Tax Deed. The motion passed unanimously.

Communication with the Community Council and Residents

Council Member Perry stated the Council has talked about reaching out to the public with information on community events and issues. He would like to create an official guideline on how information is distributed to the public. He reviewed what types of communications would be distributed. Information can be disseminated through Facebook, the White City Metro Township website, CodeRED, and an email list.

Paul Ashton recommended that Rori Andreason come back with a plan and present it to the Council.

Council Reports

Greater Salt Lake Municipal Services District (MSD)

No report was given.

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

Council Member Perry stated the Board will review the Strategic Plan process at the October meeting. He toured the fire safety trailer. The trailer has a lot of different demonstrations and interactive activities that will be a good learning tool for kids. The public hearing for UFSA will be held on December 5, 2023, at 6:00 p.m.

Mosquito Abatement District

Council Member Price stated most of the seasonal employees are finished for the year. There were 39 West Nile-positive pools in the district and no human cases in Salt Lake County. The new district manager will start this month.

Animal Services

Council Member Price stated White City donated to the Spayghetti and No Balls fundraising event. Our contribution was combined with other communities and brought in a total of \$1,500.

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

Council Member Cardenaz stated UPD is progressing and moving in the right direction with its reorganization.

Wasatch Front Waste and Recycling (WFWRD)

Council Member Shelton stated the Board discussed the budget and is expecting to ask for a fee increase in 2024. It reviewed the Seasonal Container Reservation Program stats. Residents in White City had concerns about the number of reservations requested and the total containers received. Out of 216 reservations that were officially requested, 17 of them could not be accommodated. WFWRD has changed the way it distributes dump vouchers. Instead of doing a paper voucher, a QR code will be issued to the resident with its name and address associated with it.

Council Member Cardenaz stated leaf bags were delivered to White City Water District and are available for residents to pick up.

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Other Items

Rori Andreason stated the Board of Canvassers will need to meet on December 6, 2023, to certify the election. The regular White City Council meeting is scheduled for December 7, 2023. She suggested moving the Council meeting to December 6, 2023.

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Council Member Cardenaz, seconded by Council Member Perry, moved to close the meeting to discuss potential litigation. The motion passed unanimously.

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

MAYOR
WHITE CITY METRO TOWNSHIP COUNCIL

LANNIE CHAPMAN METRO TOWNSHIP CLERK

By _____ Deputy Clerk

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THE WHITE CITY METRO TOWNSHIP

DATE: January 4, 2024 RESOLUTION NO.: 2024-01-02

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL TO SERVE AS WHITE CITY'S MEMBER APPOINTING ON THE BOARD OF TRUSTEES OF THE UNIFIED FIRE AUTHORITY AND UNIFIED FIRE SERVICE AREA

Whereas, the White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq.

Whereas, White City is part of the Unified Fire Service Area ("UFSA"), a local district, and the Unified Fire Authority ("UFA"), an interlocal entity consisting of various municipalities and Salt Lake County, and

Whereas, White City has the right and legal responsibility to appoint a member of the Board of Trustees for UFSA and to the governing body of UFA, which appointment in the past has been \mathbf{A}

Whereas, on this date, the White City Metro Township Council, the legislative body White City elected by the voters of White City, has determined it is in the best interest of White C	ity
to appoint as White City's member of the Board of Trustees of UFSA and governing body of UFA.	ше
THEREFORE, BE IT RESOLVED by the White City Metro Township Council, t	
Council formally appoints to serve as White City's member of the Board Trustees of the Unified Fire Service Area and government body of the Unified Fire Authorit and	
BE IT FURTHER RESOLVED the Council hereby directs staff to provide a copy this Resolution to the Unified Fire Service Area and the governing body of the Unified Fire Authority to inform them of the appointment.	
APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Ut this 4 th day of January 2024.	ah
BY:	
Paulina F. Flint, Mayor	
ATTEST:	
APPROVED AS TO FORM:	
Lannie Chapman, Salt Lake County Clerk	
Metro Township Clerk/Recorder Paul H. Ashton	
VOTING Metro Township Attorney	
7 7	
Mayor Paulina Flint Council Member Greg Shelton	
Council Member Tyler Huish	

Council Member Linda Price Council Member Phillip Cardenaz

THE WHITE CITY METRO TOWNSHIP

RESOLUTION NO.: 2 0 2 4 - 0 1 - 0 3 DATE: <u>January 4, 2024</u>

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL APPOINTING ______ TO SERVE AS WHITE CITY'S MEMBER ON THE BOARD OF TRUSTEES OF THE WASATCH FRONT WASTE AND RECYLCING DISTRICT

RECYLCING DISTRICT Whereas, the White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq. Whereas, White City is part of the Wasatch Front Waste and Recycling District (WFWRD"), a local district, consisting of various municipalities and Salt Lake County, and Whereas, White City has the right and legal responsibility to appoint a member of the Board of Trustees for WFWRD, which appointment in the past has been Greg Shelton, and Whereas, on this date, the White City Metro Township Council, the legislative body of White City elected by the voters of White City, has determined it is in the best interest of White City to appoint as White City's member of the Board of Trustees of WFWRD. THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council formally appoints to serve as White City's member of the Board of Trustees of the Wasatch Front Waste and Recycling District; **BE IT FURTHER RESOLVED** the Council hereby directs staff to provide a copy of this Resolution to the Wasatch Front Waste and Recycling District to inform it of the appointment. **APPROVED AND ADOPTED** in the White City Metro Township, Salt Lake County, Utah this 4th day of January 2024. BY: Paulina F. Flint, Mayor ATTEST: APPROVED AS TO FORM: Lannie Chapman, Salt Lake County Clerk

Paul H. Ashton

Metro Township Attorney

Metro Township Clerk/Recorder

VOTING:

Mayor Paulina Flint
Council Member Greg Shelton
Council Member Tyler Huish
Council Member Linda Price
Council Member Phillip Cardenaz