**KEARNS METRO TOWNSHIP COUNCIL**

 4275 West 5345 South (Kearns Library)

January 8, 2024

Upon request with three working days’ notice, Salt Lake County 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. **The Public May Attend.**

**Meetings May Be Closed for Reasons Allowed by Statute.**

**6:00 – Open the Public Meeting**

1. **CALL TO ORDER**
2. **Determine Quorum**
3. **Citizen Public Input** ***(Limited to 3 Minutes Per Person***

**Order of Business:**

1. **Council Business**
	1. Oath of Office for Elected Council Members by SLCO Clerks office
	2. Council Appointments (Motion/Voting)
	3. Board Appointments (Motion/Voting)
	4. Minutes 11/13/2023 and 12/06/2023 (Motion/Voting)
2. **Stakeholder Updates/Information**
3. KID: Greg Anderson
4. WFWRD: Renee Plant
5. UFA: Chief Russell
6. UPD: Chief Hughes
7. Kearns Community Council: Roger Snow
8. **Planning/Engineering**
	1. OAM2023-001019 – Planning Staff is requesting an ordinance amendment to Table 19.32.030 to remove Self-Service Storage Facilities from the allowed uses list in the Commercial Zones. Location: Kearns Metro Township. Planner: Jeff Miller (Motion/Voting)
	2. OAM2023-001050 – Proposed amendment to the Kearns Subdivision Ordinance, Title 18 of the Kearns Municipal Code, to comply with review timeframes, review cycle limits, land use authority designations and other amendments mandated by SB 174. Planner: Brian Tucker (Motion/Voting)

1. **Legal Updates/Information**
	1. UPD/SLVESA Update (Direction/Motion/Voting)
	2. Legislative Update (Direction/Motion/Voting)
	3. Annual Board Training
	4. Refresher on Board Policies and Procedures
2. **Other Business**
	1. Future agenda business

1. **Adjourn**

 Closed Session: The Kearns Metro Township Council may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated

§52-4-205