THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, NOVEMBER 15, 2023, PURSUANT TO ADJOURNMENT ON OCTOBER 18, 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 DAVE OLSEN

EXCUSED: **KEVIN SEVERSON**

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

*** *** *** *** ***

Mayor Clayton, Chair, presided.

*** *** *** ***

Regular Council Meeting

Community Input

Recognize Visiting Officials

There were no visiting officials.

Citizen Comments

There were no citizen comments.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Unified Fire Authority (UFA)

Nothing to report.

Unified Police Department (UPD)

DATE	WEDNESDAY	NOVEMBER	15, 2023
			10, 2020

Detective Harry Holt, UPD, reported there were 26 calls for service in October, resulting in four cases. He is looking into a report of a church down the street that was broken into. A family has been chosen for the Shop With The Shield program.

*** *** *** *** ***

Council Business

Approval of Minutes

There were no minutes to approve.

Fiscal Items

Mayor Clayton asked if everyone had had a chance to review the October bill for legal services.

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

Update on Metro Township Bill

Nathan Bracken, Legal Counsel, Copperton Metro Township, stated there was a hearing that morning wherein some technical changes to the bill were approved. He looked over it and nothing stood out to him, so he assumed it must have been something relatively minor. He has asked an associate to take a closer look and make some comparisons.

SLVLESA Proposed Tax Increase Presentation

Rachel Anderson, Legal Counsel, Salt Lake Valley Law Enforcement Service Area (SLVLESA), stated the Board of SLVLESA voted to pursue a tax increase of approximately 7 percent. This would put the district at the statutory limit. Utah Code requires SLVLESA to report to all the municipalities, as well as the County. Due to the passage of HB374, SLVLESA will likely be spending a portion of its income to contract with the Sheriff for law enforcement services. It will be losing some economies of scale due to the split and will have to fund two separate administrations. The increase is a result of this. Due to inflation, costs have increased across the board. Government entities have less flexibility to respond to inflation due to Truth in Taxation. To implement the tax increase, all the municipalities will need to vote in favor. Alternatively, the Salt Lake County Council can vote in favor by a simple majority.

DATE	WEDNESDAY	NOVEMBER	15, 2023

Council Member Stitzer asked if SLVLESA had the forecasts for what Copperton's portion would be line by line.

Richard Moon, Treasurer, SLVLESA, stated he had some information in the packet, but he did not have a digital copy with him. He explained that a tax increase was needed and without it, a negative fund balance would result.

Ms. Anderson stated a tax increase was needed to maintain the existing level of service. It would look good if Copperton voted "yes" when the issue was taken to the County.

Chief Jason Mazuran, UPD, stated UPD could not realistically cut services without losing important services.

Council Member Bailey, seconded by Council Member Stitzer, moved to approve Resolution 2023-11-03, approving a 2024 tax rate in excess of the certified tax rate by the Salt Lake Valley Law Enforcement Service Area. Roll was called showing the vote to be: Council Member Olsen voting "Nay", Council Member Bailey voting "Nay", Council Member Stitzer voting "Nay", and Mayor Clayton voting "Nay".

Law Enforcement Community Survey

Council Member Stitzer stated she previously sent to contract from "Gabby" to the members of the Council for review.

Mayor Clayton stated he read it, and it was a good contract.

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

Set Board of Canvassers meeting on December 5th

Mayor Clayton stated the meeting could either take place on the 5th or the 6th. His preference was for the 5th since it would take place during the regular council meeting.

Council Member Stitzer, seconded by Council Member Bailey, moved to set the Board of Canvassers meeting on December 5th at 6:30. The motion passed unanimously.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Tentative 2024 Budget and Tentative 2023 Amended Budget

Mayor Clayton stated he spoke with the budget person, and he does not see a

need to amend the 2023 budget. The 2024 budget does need to be approved.

Council Member Bailey, seconded by Council Member Olsen, moved to approve the 2024 tentative budget along with Resolution 2023-11-01 adopting the Copperton Metro Township's tentative 2024 budget. The motion passed unanimously.

COPPERTON METRO TOWNSHIP COUNCIL

ORDINANCE NO. 2023-11-01

DATE: <u>November 15, 2023</u>

A RESOLUTION ADOPTING THE COPPERTON METRO TOWNSHIP'S TENTATIVE 2024 BUDGET.

WHEREAS, Copperton Metro Township ("Copperton") is a municipality and political subdivision of the state of Utah; and

WHEREAS, as a metro township, Utah Code § 10-3c-202 requires Copperton to comply with the Uniform Fiscal Procedures Act of Utah Cities as set forth in Title 10, Chapter 6 of the Utah Code.

WHEREAS, Copperton prepared a budget for the upcoming 2024 fiscal year and desires to adopt it as its tentative 2024 budget and to schedule a public hearing to take public comment on the same.

NOW, THEREFORE, BE IT RESOLVED by the Copperton Metro Township Council:

- 1) The attached budget is hereby adopted as Copperton's tentative budget for the 2024 fiscal year.
- 2) The Copperton Council will hold a public hearing on December 5, 2023, at 6:30 p.m. at the Bingham Lion's Club, 8725 W. Hillcrest Street, Copperton, Utah 84006, to receive public comments on the tentative 2024 Copperton budget.
- 3) Notice of the public hearing will be posted pursuant to Utah Code § 10-6-113.
- 4) A copy of this tentative budget shall be made available for public inspection for a period of at least ten days prior to the public hearing, pursuant to Utah Code § 10-6-112.
- 5) This resolution shall take effect upon its adoption.

APPROVED and ADOPTED this 15th day of November, 2023.

COPPERTON METRO TOWNSHIP COUNCIL

By: <u>/s/ SEAN CLAYTON</u> Mayor

ATTEST

<u>/s/ LANNIE CHAPMAN</u> Metro Township Clerk/Recorder

Committee / Board Updates

Legislative Research Committee

Nothing to report.

Bingham Cemetery Board

Council Member Stitzer stated the Wreaths Across America would be taking place in December. Citizens can sponsor a wreath for veterans in the cemetery. She has posted the information on the Facebook page and will also put it on the Copperton website. There were no reports of vandalism during Halloween, and she thanked UPD for the extra efforts with patrolling the cemetery.

Copperton Community Council

Council Member Stitzer stated the Community Council met that night. The winners of the Halloween contest were posted. The public voted to determine the winners. The Christmas lighting contest will be the same as last year. There will be a first, second, and third prize, which will be determined by the residents. The Council is seeking to secure sponsors so that more events can be added to the calendar. Rio Tinto has been working with the Lion's Club on the gift shop. It has reporting back on ATV use. People are allowed to walk the trails, but ATVs and motorcycles are not allowed on Rio Tinto property. Bingo has ended. The adult luncheon is December 8th at noon in the Lion's Club.

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 most of the time was spent discussing the situation with the Justice Courts. A lot of information has been requested but not provided by the Court. The emergency manager will be retiring.

Council Member Olsen

DATE <u>WEDNESDAY</u> NOVEMBER

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

Council Member Olsen stated that since the passage of HB374 passed, there has been a scheduled work session on the first Wednesday of the month. That meeting has become so consumed with discussion on HB374 that it is now considered a second board meeting. In the last meeting, Sheriff Rivera approached the Board over the potential of pursuing the release of funds for an additional lieutenant position. The cost would be in the ballpark of \$170,000.

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)

Council Member Stitzer stated the Board of Trustees met last Monday to adopt the 2024 budget. It reviewed all items line by line and showed a forecast for the next few years. The budget passed unanimously. Two members will be retiring from the Board.

Council Member Severson

Salt Lake County Animal Services

Nothing to report.

*** *** *** ***

Other Announcements

Citizen Comments

Apollo Pazell stated he felt the Council made the correct decision with the SLVLESA tax.

Announcements

Council Member Bailey stated there would be a bake sale with burritos on Saturday at 10:30.

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated the fee schedule

DATE WEDNESDAY NOVEMBER 15, 2023

needs to be adopted. The Council decided to adopt the fee schedule along with the budget items.

*** *** *** *** ***

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

LANNIE CHAPMAN, METRO TOWNSHIP CLERK

By _____ Deputy Clerk

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

*** *** ***