



**MAGNA METRO TOWNSHIP COUNCIL
BUSINESS MEETING AGENDA
February 27, 2024**

Webster Center
8952 West Magna Main Street
Magna, Utah 84044

PUBLIC NOTICE IS HEREBY GIVEN that the Magna Metro Township Council will hold a business meeting on the **27th day of February 2024** at the Webster Center, 8952 West Magna Main Street Magna, Utah as follows:

**** 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 – PUBLIC MEETING

1. CALL TO ORDER
2. Determine Quorum
3. Pledge of Allegiance
4. **PUBLIC COMMENTS** *(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 stepping to the microphone and giving their name for the record. The Town Council is interested in hearing directly from residents. In an effort to be both transparent and responsive, the Town Council previously adopted rules to help govern public meetings. As such, Councilmembers cannot respond directly to comments during ‘public comment.’ However, Magna staff will be responsible for responding directly to citizens who request a response. ***Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.***
5. Unified Police Department Report *[Chief Del Craig]*
6. Financial Report *[Dave Sanderson, Financial Manager]*
7. **Community Stakeholder Reports**
 - A. 4th of July *[Kari Duckworth]*
 - B. Magna Chamber of Commerce *[Brian Burrows]*
 - C. Pleasant Green Cemetery *[Sharon Nicholes/Nunny Nicholes]*
 - D. Code Enforcement Report *[David Brickey, City Manager]*
 - E. Magna Town Council *[Todd Richards]*
8. **ACTION/DISCUSSION ITEMS**
 - A. Magna CTC Coalition Presentation *[Council Member Trish Hull]*
 - B. Discussion and Possible Action regarding Renewal of Magna’s Healthy Community Designation *[Council Member Trish Hull]*

- C. Discussion and Possible Action regarding *Resolution No. 2024-02-01* Determining Magna’s Choice for Policing [*Council Member Steve Prokopis*]
- D. Discussion and Possible Action to Ratify the Settlement of a Dispute with Magna Water regarding Relocation Costs on 3100 South [*Paul Ashton, City Attorney*]
- E. Consider *Ordinance No. 2024-O-03* Amending Title 19 of the Magna Municipal Code and Repealing Section 19.42.030(B)(2) Amending the Minimum Lot Size Requirement Provisions for Detached Accessory Dwelling Units [*Morgan Julian, Planner*]
- F. Discuss FY2025 Budget [*David Brickley, City Manager*]
- G. Discussion and Possible Action Regarding *Resolution No. 2024-02-02* Approving a Contract Between Magna Metro Township and Positive Impact Consulting LLC (Rori L. Andreason) for Administrative Services [*David Brickey, City Manager*]

9. MANAGER AND LEGISLATIVE UPDATES

10. COUNCIL REPORTS

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

- A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual.
- B. Strategy sessions to discuss pending or reasonably imminent litigation.
- C. Strategy sessions to discuss the purchase, exchange, or lease of real property.
- D. Discussion regarding deployment of security personnel, devices, or systems; and
- E. Other lawful purposes as listing in Utah Code 52-4-205

12. ADJOURN

ZOOM MEETING:

Magna Metro Township Meeting

When: Feb 27, 2024 06:00 PM Mountain Time (US and Canada)

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_MFkNQaUEQCK74ttIkikmWA

After registering, you will receive a confirmation email containing information about joining the webinar.

Upon request with three (3) working days’ notice, the Greater Salt Lake Municipal Services District, in support of the Magna 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: Magna Metro Township website at www.magnametrotownship.org and the State Public Notice Website at <http://pmn.utah.gov> . Pursuant to State Law and Magna 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: February 24, 2024