

DATE T U E S D A Y DECEMBER 5, 2023

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 5, 2023, PURSUANT TO ADJOURNMENT ON NOVEMBER 15, 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
KEVIN SEVERSON
DAVE OLSEN

OTHERS IN ATTENDANCE: JENNIFER BOWEN, LEGAL COUNSEL
AMY PITT, DEPUTY CLERK



Mayor Clayton, Chair, presided.

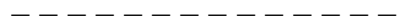


Regular Council Meeting

Community Input

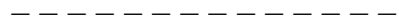
Recognize Visiting Officials

There were no visiting officials.



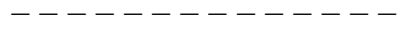
Citizen Comments

There were no citizen comments.



Unified Fire Authority (UFA)

Nothing to report.



Unified Police Department (UPD)

Nothing to report.

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Council Business

Approval of Minutes

Council Member Stitzer, seconded by Council Member Severson, moved to approve the meeting minutes for September 5, 2023, September 20, 2023, and October 18, 2023. The motion passed unanimously.

Fiscal Items

There were no fiscal items.

Public Hearing on Election Results

Council Member Bailey, seconded by Council Member Severson, moved to open the public hearing. The motion passed unanimously.

Council Member Clayton reviewed the official results for the 2023 Municipal General Election held on November 21, 2023, and the following resolution approving the results.

Copperton Metro Township Council At-Large A (Vote for 1)

Candidate	Total	
Kathleen Ray Bailey	118	100.00%

Copperton Metro Township Council At-Large B (Vote for 1)

Candidate	Total	
Sean Clayton	98	100.00%

Copperton Metro Township Council At-Large C (Vote for 1)

Candidate	Total	
Tessa Stitzer	143	100.00%

Sitting as the Board of Canvassers, Council Member Bailey, seconded by Council

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Member Olsen, moved to approve Resolution 2023-12-01. The motion passed unanimously.

RESOLUTION NO. 2023-12-01

Date: December 5, 2021

A RESOLUTION OF THE COPPERTON METRO TOWNSHIP CERTIFYING THE
2023 MUNICIPAL GENERAL ELECTION RESULTS

RECITALS

WHEREAS, the Copperton Metro Township (“Copperton”) 2023 municipal general election was held on November 21, 2023; and

WHEREAS, the Copperton Metro Township Council (“Council”) serves as the Board of Canvassers for Copperton (“Board”) pursuant to Utah Code § 20A-4-301(2)(a); and

WHEREAS, Utah Code § 20A-4-301(2)(b) requires the Board to meet and canvas the election returns no sooner than seven days and no later than fourteen days after the election; and

WHEREAS, the Salt Lake County Clerk’s Office, Election Division, received and counted the election returns for each voting precinct; and

WHEREAS, the Board met on December 5, 2023, to canvass the returns of the 2023 municipal general election; and

WHEREAS, the Board publicly canvassed the returns and determined from the returns the vote of each voting precinct for each candidate.

NOW, THEREFORE, BE RESOLVED by the Council effective immediately:

1. The Copperton Metro Township Council, as the official Board of Canvassers, accepts and approves the attached election report for the 2023 Municipal General Election for the Copperton Metro Township.
2. The following candidates are declared to have received the number of votes indicated.

Councilmember At-Large Seat A – Four Year Term

Kathleen Ray Bailey 118

Councilmember At-Large Seat B – Four Year Term

Sean Clayton 98

Councilmember At-Large Seat C – Four Year Term

Tessa Stitzer 143

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3. The Copperton Metro Township Council, as the Board of Canvassers, declares “elected” the following persons to the municipal office indicated:

Councilmember At-Large Seat A – Four Year Term

Kathleen Ray Bailey

Councilmember At-Large Seat B – Four Year Term

Sean Clayton

Councilmember At-Large Seat C – Four Year Term

Tessa Stitzer

4. Pursuant to Utah Code § 20A-4-304, the Copperton Metro Township Recorder is authorized and directed to file the Certified Report of the Election Results when signed by the election officer and by the members of the Board of Canvassers as follows:

- a. Record or file the certified report in a book kept for that purpose;
- b. Prepare and transmit a certificate of election to each elected candidate;
- c. Within seven days of the date of this resolution, post the attached summary: (1) in one public place within the Copperton Metro Township; (2) to the Utah Public Notice Website for one week; and (3) on the Copperton Metro Township Website for one wee; and
- d. File a copy of the certified report with the Lieutenant Governor.

APPROVED and ADOPTED this 5th day of December 2023.

COPPERTON METRO TOWNSHIP COUNCIL

By: /s/ SEAN CLAYTON
Mayor

ATTEST

/s/ LANNIE CHAPMAN
Metro Township Clerk/Recorder

Council Member Bailey, seconded by Council Member Severson, moved to close the public hearing. The motion passed unanimously.

Public Hearing on 2024 Budget

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Mayor Clayton, seconded by Council Member Bailey, moved to open the public hearing for the 2024 Budget. The motion passed unanimously.

Mayor Clayton reviewed the Budget Resolution 2023-12-02.

Council Member Bailey, seconded by Council Member Severson, moved to approve Resolution 2023-12-02. The motion passed unanimously.

RESOLUTION NO. 2023-12-02

Date: December 5, 2021

A RESOLUTION ADOPTING THE COPPERTON METRO TOWNSHIP'S FINAL
2024 BUDGET

RECITALS

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

WHEREAS, on November 15, 2023, Copperton adopted a tentative budget for the 2024 fiscal year; and

WHEREAS, Copperton provided notice pursuant to Utah Code §§ 10-3c-202 and 10-6-113 concerning the tentative budget and of the date, time, and place of a public hearing on the same; and

WHEREAS, Copperton made the tentative budget available for public inspection for a period of at least ten (10) days prior to the public hearing in accordance with Utah Code §§ 10-3c-202 and 10-6-112; and

WHEREAS, on December 5, 2023, Copperton held the public hearing on the 2024 budget in accordance with Utah Code § 10-6-114.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the tentative budget adopted on November 15, 2023, and attached to this resolution, is adopted as the final budget of Copperton for the 2024 fiscal year.
2. The Copperton budget officer is directed and authorized to file the final budget with the Utah State Auditor within thirty (30) days of the date of this resolution pursuant to Utah Code § 10-6-118.
3. This resolution shall take effect upon its adoption.

APPROVED and ADOPTED this 5th day of December 2023.

COPPERTON METRO TOWNSHIP COUNCIL

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By: /s/ SEAN CLAYTON
Mayor

ATTEST

/s/ LANNIE CHAPMAN
Metro Township Clerk/Recorder

Council Member Bailey, seconded by Council Member Severson, moved to close the public hearing. The motion passed unanimously.

Public Hearing on 2024 Fee Schedule

Council Member Bailey, seconded by Council Member Severson, moved to open the public hearing. The motion passed unanimously.

Mayor Clayton reviewed the resolution. He noted there will still no business license fees.

Council Member Bailey, seconded by Council Member Severson, moved to approve Resolution 2023-12-03. The motion passed unanimously.

RESOLUTION NO. 2023-12-03

Date: December 5, 2021

AN ORDINANCE OF THE COPPERTON METRO TOWNSHIP COUNCIL
ADOPTING THE FEE 2024 FEE SECHDULE

RECITALS

WHEREAS, the Copperton Metro Township ("**Copperton**") contracts with the Greater Salt Lake Municipal Services District ("**MSD**") to provide planning and development, business licensing, and code enforcement services (the "**Services**"); and

WHEREAS, Section 3.42.060 of the Copperton Metro Code states that all "fees or charges for services provided ... shall be set by the council;" and

WHEREAS, the MSD board approved the attached 2024 fee schedule for the Services the MSD provides; and

WHEREAS, the Copperton Council desires to adopt the attached 2024 fee schedule.

NOW, THEREFORE BE IT RESOLVED BY THE COPPERTON METRO TOWNSHIP COUNCIL that effectively immediately:

1. The attached 2024 fee schedule is adopted: and
2. Staff are instructed to file this resolution and the attached fee schedule with the Copperton

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Metro Township Clerk; and

- 3. Staff are instructed to post this resolution and the attached 2024 fee schedule to the Copperton Metro Township website and to the "Municipal Resolutions Book" within Copperton's Municode page; and
- 4. The 2024 fee schedule will go into effect on January 1, 2024.

APPROVED and ADOPTED this 5th day of December 2023.

COPPERTON METRO TOWNSHIP COUNCIL

By: /s/ SEAN CLAYTON
Mayor

ATTEST

/s/ LANNIE CHAPMAN
Metro Township Clerk/Recorder

Mayor Clayton, seconded by Council Member Severson, moved to close the public hearing. The motion passed unanimously.

Law Enforcement Update

Council Member Stitzer delivered an update on the law enforcement survey. The survey was finished on November 30th. There were 61 recorded responses. A few technical corrections need to be made. As soon as those corrections are made, she will forward the invoice to the Council for payment. She will also present at a later date.



Other Announcements

Citizen Comments

There was no public comment.

Announcements

Mayor Clayton stated the regular meeting would be on December 20th. It will be short due to Christmas. The Council will discuss next year's meeting schedule and future assignments.

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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

VICE CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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