

# MAGNA METRO TOWNSHIP COUNCIL BUSINESS MEETING AGENDA March 12, 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 12<sup>th</sup> day of March 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.

# 5:30 PM – BUDGET WORKSHOP

A. Discuss FY2024 Amended Budget and FY2025 Proposed Budget *[David Brickey, City Manager/Dave Sanderson, Financial Manager]* 

#### 6:00 PM – PUBLIC MEETING

- 1. CALL TO ORDER
- 2. Determine Quorum
- 3. Pledge of Allegiance

# 4. <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 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. <u>CONSENT AGENDA</u>

A. Consider Approval of Minutes for December 12, 2023; January 9 and 23, 2024 *[Nichole Watt, Clerk]* 

# 7. DISCUSSION ITEMS

- A. Discuss Magna Logo and Open House [Maridene Alexander, Communications Manager]
- B. Discuss Kennecott 392 Union Event [Council Member Mick Sudbury]
- C. Discussion regarding UPD Interlocal Agreement [Paul Ashton, City Attorney]

- D. Discussion regarding Franchise Agreement with Magna Water District [Paul Ashton, City Attorney]
- E. Discuss Amendments to Development Agreement for the Mahogony Ridge Planned Community *[Jeff Miller, Planner]*

# 8. <u>MANAGER/CITY ATTORNEY UPDATES</u>

#### 9. <u>COUNCIL REPORTS</u>

#### 10. 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

#### 11. ADJOURN

#### ZOOM MEETING:

*Topic: Magna Metro Township Meeting When: Mar 12, 2024 05:30 PM Mountain Time (US and Canada)* 

Register in advance for this webinar: https://zoom.us/webinar/register/WN\_JS1t\_kZjTQiX3GD26LIJOw

*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 <u>www.magnametrotownship.org</u> and the State Public Notice Website at <u>http://pmn.utah.gov</u>. 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: March 8, 2024