

DATE FRIDAY MAY 12, 2023

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON FRIDAY, MAY 12, 2023, PURSUANT TO ADJOURNMENT ON MONDAY, MAY 8, 2023, AT 6:30 P.M. AT THE UNIFIED POLICE DEPARTMENT KEARNS SUBSTATION AT 4250 WEST 5415 SOUTH, KEARNS, UTAH 84118.

COUNCIL MEMBERS PRESENT: ALAN PETERSON
PATRICK SCHAEFFER
CHRYSTAL BUTTERFIELD
TINA SNOW
KELLY BUSH, Mayor

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
AMY PITT, METRO TOWNSHIP CLERK
NICHOLE WATT, METRO TOWNSHIP CLERK



Mayor Kelly Bush, Chair, presided.



Public Meeting

Citizen Public Input

None.



Planning

CTAA Resolution

Mayor Kelly Bush reviewed the resolution.

Council Member Snow asked if Kearns needed to have a hotel to participate in the Convention and Tourism Assessment Area.

Kayla Mauldin, Senior Long Range Planner, Greater Salt Lake Municipal Services District (MSD), stated Kearns is not required to have a hotel. But should it ever have a hotel in the future, there would be an assessment that tourists would pay that would go into the program.

Council Member Snow, seconded by Council Member Schaefer, moved to approve Resolution No. 2023-05-01, granting consent to the County of Salt Lake to form the Salt Lake County Convention and Tourism Assessment Area. The motion passed unanimously.

DATE FRIDAY MAY 12, 2023

KEARNS METRO TOWNSHIP

RESOLUTION NO. 2023-05-01

DATE: May 12, 2023

A RESOLUTION OF THE KEARNS METRO TOWNSHIP COUNCIL, GRANTING CONSENT TO THE COUNTY OF SALT LAKE TO FORM THE SALT LAKE COUNTY CONVENTION AND TOURISM ASSESSMENT AREA

RECITALS

WHEREAS, the Convention and Tourism Business Assessment Area Act, Utah Code Title 11, Chapter 42b, (the "Act"), Section 11-42b-103 authorizes the County to form a convention and tourism assessment area for the purposes of promoting tourism; and

WHEREAS, the County Council of the County of Salt Lake has requested consent to form the Salt Lake County Convention and Tourism Assessment Area (the "SLCo CTAA") in Kearns Metro Township; and

WHEREAS, Kearns desires to benefit from the programs offered by a future SLCo CTAA, particularly in promoting its assets and making investments to capture spending dollars from visitors to the Olympic Oval, Oquirrh Park, and other Kearns amenities and destinations.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY KEARNS METRO TOWNSHIP COUNCIL that:

Section 1: The above recitals are true and correct.

Section 2: The County Council of the County of Salt Lake is hereby granted consent to include Kearns Metro Township in the SLCo CTAA, for the formation of the SLCo CTAA and future renewals.

Section 3: The Kearns Metro Township Clerk is hereby directed to transmit a certified copy of this Resolution to the Clerk of the Salt Lake County Council.

Section 4: This Resolution is effective immediately upon its adoption.

PASSED and ADOPTED this 12th day of May, 2023.

KEARNS METRO TOWNSHIP COUNCIL

By: /s/ KELLY F. BUSH
Mayor

ATTEST

/s/ LANNIE CHAPMAN

DATE FRIDAY MAY 12, 2023

Clerk/Recorder

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Legal Updates/Information

Discussion regarding letter of intent to draft legislation.

Nathan Bracken, Legal Counsel, Kearns Metro Township, asked the Council permission to draft a letter of intent to the Legislature stating the metro townships are developing legislation to transition from townships into cities/towns. This letter would need to be completed before the next Kearns Metro Township Council meeting.

Council Member Snow, seconded by Council Member Butterfield, moved to authorize legal counsel to work on a letter stating the metro townships are developing legislation to transition from townships into cities and towns. The motion passed unanimously.

Other Business

Future Agenda Business

Nothing to report.

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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

CHAIR, KEARNS METRO TOWNSHIP

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