

DATE MONDAY FEBRUARY 12, 2024

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, FEBRUARY 12, 2024, PURSUANT TO ADJOURNMENT ON MONDAY, JANUARY 8, 2024, AT 6:30 P.M. AT THE KEARNS LIBRARY AT 5350 SOUTH 4220 WEST, KEARNS, UTAH 84118.

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

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
NICHOLE WATT, DEPUTY CLERK

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Mayor Kelly Bush, Chair, presided.

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Public Meeting

Citizen Public Input

Zachary Resnick stated he would be hosting a grand opening for his American Taekwondo business in Kearns and he invited the Council to attend.

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Guest Presentation: Sheriff Rosie Rivera and Chief Ackerman; County Sheriff Department Model and Cost

Sheriff Rosie Rivera, Salt Lake County, delivered a PowerPoint presentation entitled: Re-Established Law Enforcement Bureau Model Contract for SLVLESA. She reviewed transition goals; and general observations about the budget and organizational chart.

Chief Jason Ackerman, Salt Lake County, continued the presentation reviewing the Salt Lake Valley Law Enforcement Service Area (SLVLESA) model contract budget; the proposed organizational chart for the reestablished law enforcement bureau; and the philosophy for partnership in contracting with goals and notes.

Mayor Bush asked what would happen to the metro townships if the County Council did not appropriate \$17 million.

Darrin Casper, Deputy County Mayor of Finance and Administration, stated there is currently about \$16 million from the General Fund in the base budget of the County. He could not fathom a situation where the County would not continue to contribute at least the \$16 million

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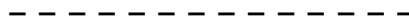
it had already committed to for years. The District Attorney's Office has deemed that the County has statutory duties. The Council would not be able to require the Sheriff's Office to outsource those duties.



Council Business

Approval of 11/13/2023 and 12/06/2023 Minutes

Mayor Bush stated there was a typo on the agenda and the minutes had already been approved the month before.



UFA Resolution Board Appointment for Councilwoman Butterfield

Council Member Snow, seconded by Council Member Peterson, moved to approve resolution 2024-02-01. The motion passed unanimously.

KEARNS METRO TOWNSHIP COUNCIL

RESOLUTION 2024-02-01

February 12, 2024

A RESOLUTION REAPPOINTING COUNCILMEMBER CHRYSTAL BUTTERFIELD AS THE REPRESENTATIVE APPOINTEE OF THE KEARNS METRO TOWNSHIP TO THE BOARD OF DIRECTORS OF THE UNIFIED FIRE AUTHORITY AND THE UNIFIED FIRE SERVICE AREA

WHEREAS, the Kearns Metro Township is a member entity of the Unified Fire Authority (the "UFA") and the Unified Fire Service Area ("UFSA"); and

WHEREAS, the Kearns Metro Township Council (the "Council") may appoint a Councilmember to the Board of Directors of the UFA and UFSA; and

WHEREAS, the Council desires to reappoint Chrystal Butterfield as Kearns' representative to the UFA Board and UFSA Board.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE KEARNS METRO TOWNSHIP EFFECTIVE IMMEDIATELY:

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1. The Council reappoints Councilmember Chrystal Butterfield as the Kearns Metro Township's representative on the UFA Board and UFSA Board.
2. Mayor Bush is authorized to provide UFA and UFSA with this resolution along with a copy of a letter announcing Councilmember Butterfield's reappointment and notifying UFA and UFSA of Councilmember Butterfield's contact information.

ADOPTED AND APPROVED at a duly called meeting of the Kearns Metro Township Council on this 12th day of February,,2024.

KEARNS METRO TOWNSHIP COUNCIL

ATTEST:

By /s/ KELLY F. BUSH
Mayor

By /s/ LANNIE CHAPMAN
Clerk/Recorder

New Kearns Logo

Mayor Bush asked the Council members on their thoughts on the new logo submittals.

Council Member Snow, seconded by Council Member Schaeffer, moved to approve submittal number six. The motion passed unanimously.

Special Meeting Date

Mayor Bush stated the Council needed to set up a special meeting at least seven days from today's meeting.

The Council set a special meeting for February 26, 2024, at 6:00 PM.

Later in the meeting, during the Legislative Update, the Council changed the time to February 20, 2024, at 6:00 PM.

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Stakeholders Updates

Kearns Improvement District (KID)

Cheryl Hatch, Kearns Improvement District, stated the reservoirs that supply the community with water are currently standing at 85 percent prior to any snowmelt. This has helped the levels of the Great Salt Lake. On March 15, KID will start promoting its 2024 water conservation art contest. KID is preparing for the 2024 application excellence awards. As part of an Environmental Protection Agency mandate to finalize the lead and copper role, KID is asking the public to help identify water service laterals entering homes. Residents can provide photos using a QR code and receive a \$10 discount on their next bill. Greg Anderson, General Manager, Kearns Improvement District, has been very active at the legislature this season.

Wasatch Front Waste and Recycling District (WFWRD)

Renee Plant, Administrative Manager, WFWRD, stated WFWRD is changing pick-up dates for approximately 1,700 homes. WFWRD is reminding people to keep snow off of their recycling cans so the recyclables do not get wet.

Unified Fire Authority (UFA)

Chief Wade Russell, Unified Fire Authority, stated UFA's legislative committee is tracking 28 bills. Three pertain to fireworks and two pertain to retirement. Recruit Camp recently started with 39 recruits. There are currently 32 remaining. A home was lost to a significant fire. The ladder truck will be undergoing its final inspection next month.

Kearns Community Council

Nothing to report.

Unified Police Department

Chief Jason Mazuran, Unified Police Department, delivered a PowerPoint presentation entitled Unified We Stand Stronger Together. He reviewed the UPD vision and mission statement; a draft of the organizational chart; how UPD would provide local control; and how UPD would be expertise based.

Debbie Sanchez, CFO, Unified Police Department, continued the presentation, reviewing the fiscal year 2025 proposed member assessment 70/20/10 shared service formula.

Rick Moon, District Treasurer, SLVLESA, continued the presentation, reviewing SLVLESA tax revenue for 2023.

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Chief Mazuran concluded the presentation reviewing Kearns Metro Township; key reasons for working together; SPIDR Tech; and providing value beyond money.



Legal Updates/Information

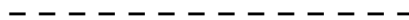
Legislative Update

Mayor Bush asked to revisit the date of the special meeting, which was changed to February 20, 2024 at 6:00 PM.

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated he provided training on the rules of order and procedure at the Planning Commission meeting last month pursuant to Code. He will provide similar training to the Council next month on rules of order procedure and ethics requirements. This will be helpful as it converts to a city. The Planning Commission is discussing several land use decisions that Kearns will need to make in the coming years.

There will be a new Interlocal Agreement draft between Kearns Metro Township and Unified Police Department. Salt Lake Valley Law Enforcement Service Area (SLVLESA) will be removed as a member entity. This is because the District Attorney's Office is concerned SLVLESA's involvement could be misconstrued as requiring the County to make up any differences from the General Fund.

He has been working with other metro townships on HB 35. Currently, the metro townships have all the same obligations as a city or town but do not have the same funding authority. The bill has passed out of the House. There was a committee hearing today, and it reported favorably. Magna Metro Township is the only township to have expressed a desire to become a six-member form of government, and the bill passed out of committee with the amendment to that effect. Mr. Bracken did not anticipate this amendment would have any implications for Kearns Metro Township. The township is expected to become a city on May 1, 2024.



Other Business

Future Agenda Business

Mayor Bush stated she was asked by a teacher at Kearns High if there might be any volunteers who could help distribute the Cougar Claw to local stores. Council Member Schaeffer stated he would help.

Chief Levi Hughes was granted two minutes to distribute his monthly reports on Kearns statistics and deliver his regular update. He noted that many of his officers are experiencing increased anxiety regarding the law enforcement decisions Kearns Metro Township

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will be making soon. His officers have spent a lot of time working for the township and love the area and the UPD model. He urged the Council that staying with UPD would be the right decision for Kearns. He would not be able to work in his same role if he were to move to the Sheriff's Office. He hoped to be able to work with the citizens of Kearns for years to come.



Closed Session

Council Member Bush, seconded by Council Member Schaeffer, moved to close the open session of the Copperton Metro Township Council meeting to discuss the character, professional competence, or physical or mental health of an individual, the deployment of security personnel, and pending or reasonable imminent litigation, and the purchase or exchange of real property. The motion passed unanimously.



The Council reopened the Kearns Metro Township meeting.



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

