

DATE TUESDAY MAY 9, 2023

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 9, 2023, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 25, 2023, AT THE HOUR OF 6:00 P.M. AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

COUNCIL MEMBERS PRESENT: ERIC BARNEY
AUDREY PIERCE
STEVE PROKOPIS
TRISH HULL
DAN PEAY, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR

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Mayor Dan Peay, Chair, presided.

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Public Meeting

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.

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Unified Police Department (UPD)

Paul Ashton stated the attorneys for the metro townships, along with the District Attorney's office, intend to have a conference call every Wednesday to discuss the Salt Lake Valley Law Enforcement Service Area (SLVLESA). Additionally, the Unified Police Department (UPD) will hold a second meeting at the beginning of the month to discuss reorganization. Representatives Anthony Loubet and Jordan Teuscher have requested an interim study to examine whether the metro townships should incorporate or annex. The study would also look at possible funding sources to pay for law enforcement. Magna intends to incorporate and there will be a resolution to that effect at the next meeting. Nathan Bracken, Legal Counsel, Kearns Metro Township, has suggested legislation that would designate all metro townships as cities or towns based on population, effective a certain date. The residents would then need to elect a mayor and council members. He advised the members of the Council to continue to share their thoughts and ideas with legal counsel. The metro township attorneys are trying to be collaborative throughout this process.

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Public Comments

Mayor Dan Peay stated he had asked Clint Dilley, General Manager, Magna Water District, to speak on the Flip Your Strip program administered by Utah Water Savers.

Clint Dilley, General Manager, Magna Water District, stated Jordan Valley has been pushing for adoption of water efficiency standards and landscape ordinances. Money has been made available, but Utah Water Savers is telling grant applicants to ask their local legislators to adopt the standards through ordinance for those funds to become accessible. Magna Metro Township has been working with its planners to develop ordinance language. He asked the Council what it would like Magna Water District to tell its customers regarding grant applications.

Mayor Peay stated he should tell residents the Council has adopted revisions to the Code, and it is going through the final steps of review by legal counsel.

Council Member Hull asked how to let Utah Water Savers know the Council has adopted the standards.

Paul Ashton stated he could send a letter.

Mayor Peay stated he spoke to the manager at Walmart. Walmart has grant money available for any 501c3 organizations. He suggested Magna in Motion, or the Community Council, apply for funds to be used for the 4th of July.

Kari Duckworth, 4th of July, stated there are 27 parade entries and 13 vendors for the 4th of July parade. There are six volunteers in addition to the committee. Things are moving forward.

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Consent Agenda

Minutes

Council Member Hull, seconded by Council Member Barney, moved to approve the minutes of the Magna Metro Township meeting held on March 23, 2023. The motion passed unanimously.

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Action/Discussion Items

Resolution No. 2023-05-01 Approving an Exception from Roadway Improvement Standards for the Dakota Lane Subdivision located at 7736 West 2820 South.

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Shad Cook, Planner, Municipal Services District, reviewed an application requesting an exception from roadway improvement standards. It is located at 7736 West 2820 South on 2.15 acres. The Planning Commission recommended approval.

Council Member Hull, seconded by Council Member Barney, moved to approve the following resolution 2023-05-01. The motion passed unanimously.

RESOLUTION NO. 2023-05-01

DATE: May 9, 2023

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL GRANTING AN EXCEPTION TO THE REQUIREMENT TO INSTALL PUBLIC IMPROVEMENTS ON 2820 SOUTH STREET FOR DAKOTA LANE ONE LOT SUBDIVISION

WHEREAS, the Magna Metro Township ("Magna") is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq; and

WHEREAS, the Dakota Lane One Lot Subdivision Amended plat was approved by the Magna Metro Township Planning Commission on October 14th, 2021; and

WHEREAS, pursuant to section 14.12.020 of the Magna Code, installation of street improvements, consisting of curb, gutter, sidewalk, and asphalt tie-in for the property frontage along 2820 South Street was required as a condition of subdivision approval; and

WHEREAS, the Salt Lake County Public Works Engineering Division has reported to the Magna Metro Township Council that a federally funded street improvement project has been approved and is under way for the improvements, consisting of curb, gutter, sidewalk, and asphalt tie-in, on the north side of said 2820 South Street; and

WHEREAS, the Salt Lake County Public Works Engineering Division has further reported that the installation of improvements on 2820 South Street along the frontage of the Dakota Lane One Lot Subdivision would at this point impede rather than aid the aforementioned street improvement project; and

WHEREAS, pursuant to Section 14.12.150 of the Magna Code, the Magna Metro Township Mayor (acting as chair of the Magna Metro Township Council) may grant exceptions to the requirements of Chapter 14.12 after receiving recommendations from the planning commission and the public works engineer; and

WHEREAS, the planning commission and public works engineer have both forwarded positive recommendations regarding the request for exception submitted by the subdivider, and

WHEREAS, the Magna Metro Township Council believes that installation of the improvements along 2820 South Street in one, contiguous funded project would result in the installation of better quality improvements than if done through multiple projects.

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NOW THEREFORE IT IS RESOLVED, by the Magna Metro Township Council, Magna, Utah as follows:

An exception to the requirement to install public street improvements along the frontage of 2820 South Street for the Dakota Lane One Lot Subdivision is hereby granted, provided that the property owner sign an authorization form granting access to the subject property for the installation of the improvements associated with the street improvement project.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 9th day of May 2023.

MAGNA METRO TOWNSHIP

BY: /s/ DAN W. PEAY
Mayor

ATTEST:

/s/ LANNIE CHAPMAN
Salt Lake County Clerk
Metro Township Clerk/Recorder

APPROVED AS TO FORM
/s/ PAUL H ASHTON
Metro Township Attorney

Discussion on U111 Skybridge and Intersection

Council Member Hull stated Granite School District wants a skybridge near the high school to the new subdivision. The Utah Department of Transportation (UDOT) has been amazing throughout the meeting process. The Greater Salt Lake Municipal Services District (MSD) and Salt Lake County Council Member Dave Alvord are involved. The sky bridge would cost around \$5 million dollars and there are concerns over how to obtain the land and whether the high school students will use the skybridge. There are logistical issues to work through. UDOT wants to enact a corridor agreement with the Council.

Discuss Township Meeting Procedures

Rori Andreason asked if the Council was okay with her putting action items on the workshop meeting.

Council Member Hull stated she liked the model West Valley City used. They would hold the workshop meeting and have that open to the public, have a break, and then hold a regular meeting.

Council Member Barney stated workshop meetings allow the Council to review the item, ask questions, and fully understand the issue before making a decision. He does not want to feel pressure to come to a decision without having a full understanding of what is being

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done. Agenda items should be required to come through a workshop meeting before they can be put on an agenda for decision.

Council Member Pierce suggested listing the item as a discussion item instead of putting it on the workshop agenda.

Rori Anderson suggested adding a potential closed session as an agenda item for each meeting to make noticing easier.

Future Action Items

Rori Anderson stated adding a ballot question for the upcoming election would cost approximately an additional \$20,000.

Paul Ashton stated a resolution on this would be on the agenda soon.

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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, MAGNA METRO TOWNSHIP COUNCIL

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