DATE <u>THURSDAY DECEMBER</u>

7, 2023

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, DECEMBER 7, 2023, PURSUANT TO ADJOURNMENT ON WEDNESDAY, DECEMBER 6, 2023, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD AT THE WHITE CITY WATER IMPROVEMENT DISTRICT AT 999 EAST GALENA DRIVE, WHITE CITY, UT 84094.

COUNCIL MEMBERS PRESENT: GREG SHELTON PHILLIP CARDENAZ ALLAN PERRY PAULINA FLINT, Mayor

COUNCIL MEMBER EXCUSED: LINDA PRICE

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL RORI ANDREASON, ADMINISTRATOR NICHOLE WATT, DEPUTY CLERK

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Mayor Paulina Flint, Chair, presided.

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Workshop

Update on Engineering Projects

This item was pulled.

Larkspur Pocket Park

Council Member Perry reviewed information that Morgan Julian, Long Range Planner, Greater Salt Lake Municipal Services District (MSD), has been gathering for a pocket park. The dead end on Larkspur Drive has been identified as an area that can be an improved access point to Dimple Dell Park. The Dimple Dell Regional Park Master Plan will likely be adopted in January. There have not been any design standards prioritized for this area; however, maintaining fire access is important. Ms. Julian talked to Salt Lake County about possibly providing maintenance for future improvements. Salt Lake County is open to discussion if the design is simple. There is also the option to deed the property over to Salt Lake County and let it become an official extension of Dimple Dell Park.

Salt Lake County held an open house for the Dimple Dell Regional Park Master Plan on November 29, 2023. Approximately 20 – 25 individuals attended the open house. Five individuals spoke specifically about the Larkspur pocket park and were in favor of the idea. There was an emphasis on keeping the immediate residents of the surrounding park informed of updates and design

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ideas. An online survey was dispersed to residents on November 25, 2023, and is still available for residents to fill out.

The pocket park is in the preliminary stages and is receiving feedback from residents on what interest they have. No funding has been sought out, nor is it ready for such a discussion at this point. Ms. Julian will continue to gather input and watch out for possible grant funding.

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Business Meeting

White City Financial Report

Dave Sanderson, Financial Manager, reviewed White City Metro Township's year-to-date financial report.

Council Member Shelton, seconded by Council Member Perry, moved to accept the White City Metro Township financial report.

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Unified Fire Authority (UFA)

Chief Ken Aldridge stated the Magna station is almost complete and will be open in mid-December. The UFA budget process has begun with budget presentations to be presented to the board in February. There are three positions open in the Emergency Management Division. Three lateral firefighters were hired and sworn in. The safety message for December is to keep real trees watered and away from open flames.

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Unified Police Department (UPD)

Detective Josh Smith reviewed calls for service, noting there is a slight increase in domestic violence and mental health calls.

Mayor Flint stated there was an individual who was speeding on Carnation Drive and passing vehicles at the junction. Is it legal to have cameras on light poles?

Chief Randy Thomas stated he applied and received a grant to put up 15 poles with cameras in another jurisdiction. The cost to the municipality is \$2,500 per camera, per year. The cameras can capture pictures of vehicles and the license plate number.

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Public Comments

None.

DATE

Public Hearings

2023 Budget Amendments

THIS IS THE TIME heretofore set for a public hearing to consider proposed amendments to the 2023 White City Metro Township Budget.

Rori Andreason stated the budget amendment accounts for the special collection that Wasatch Waste and Recycling District did for White City on March 1, 2023, and April 30. 2023. The budget adjustment will be for \$2,000.

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

No one spoke in favor of or in opposition to the amendment.

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

Council Member Cardenaz, seconded by Council Member Perry, moved to approve the following resolution adopting amendments to the 2023 White City Metro Township Budget. The motion passed unanimously.

RESOLUTION NO. 2023-12-02

Date: December 7, 2023

A RESOLUTION OF WHITE CITY METRO TOWNSHIP COUNCIL ADOPTING AMENDMENTS TO THE 2023 WHITE CITY METRO TOWNSHIP BUDGET

WHEREAS, the White City Metro Township ("White City") is a municipality pursuant to Utah Code Section 10-2a-401 et. seq.; and

WHEREAS, the White City Metro Township Council (the "Council") is the municipal legislative body for White City pursuant to Utah Code Section 10-3b-501; and

WHEREAS, Utah State Code, Sections 10-6-109, 10-6-127, and 10-6-128 of the Uniform Fiscal Procedures Act for Utah Cities, requires that increases in appropriations for operating budgets of the General Fund and other funds be made by resolution of the governing body; and

WHEREAS, the required public notice was properly notices on the State Public Notice Website and City Website; and

WHEREAS, pursuant to notice, the public hearing was held on the 7th day of December, 2023; and

WHEREAS, in compliance with statutory requirements, the White City Metro Township amends the 2023 White City Metro Township Budget as detailed in Attachment "A".

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THEREFORE, BE IT RESOLVED BY THE WHITE CITY METRO TOWNSHIP COUNCIL as follows:

Section 1. The White City Metro Township Council hereby amends the 2023 White City Budget, Attachment "A".

Section 2. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 7th Day of December 2023 by the White City Metro Township Council, White City, Utah.

FOR WHITE CITY METRO TOWNSHIP

<u>/s/ PAULINA F. FLINT</u> Mayor

ATTESTED:

<u>/s/ NICHOLE WATT, DEPUTY COUNTY CLERK</u> LANNIE CHAPMAN SALT LAKE COUNTY CLERK METRO TOWNSHIP CLERK/RECORDER

2024 Budget

THIS IS THE TIME heretofore set for a public hearing to consider the 2024 White City Metro Township Budget.

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

Tyler Huish stated the budget looks great and thanked the Council.

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

Council Member Perry, seconded by Council Member Cardenaz, moved to approve the following resolution adopting the 2024 White City Metro Township Budget. The motion passed unanimously.

RESOLUTION NO. 2023-12-03

Date: December 7, 2023

A RESOLUTION OF WHITE CITY METRO TOWNSHIP COUNCIL ADOPTING THE 2024 WHITE CITY METRO TOWNSHIP FINAL BUDGET

WHEREAS, the White city Metro Township ("White City") is a municipality pursuant to Utah Code Section 10-2a-401 *et. seq.*; and

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WHEREAS, the White City Metro Township Council (the "Council") is the municipal legislative body for White City pursuant to Utah Code Section 10-3b-501; and

WHEREAS, the Council has complied in all respects with State Law, including holding public hearings, in establishing budgets for the Calendar Year beginning January 1, 2024 and ending December 31, 2024; and

WHEREAS, pursuant to fiscal policy for funding the 2024 White City Budget, the Greater Salt Lake Municipal Services District (the "MSD") adopted the 2024 Budget for the MSD on October 11, 2023, releasing the funding for the 2024 White City Budget; and

WHEREAS, the noticing for the public hearing to consider and copies of the 2024 White City Tentative Budget, (Attachment "A") were made available for public consideration at least ten (10) days prior to the date of the public hearing for the Budget; and

WHEREAS, the adoption of the 2024 Budget will allow White City to comply with State Law and the Uniform Fiscal Procedures Act for Cities:

THEREFORE, BE IT RESOLVED BY THE WHITE CITY METRO TOWNSHIP COUNCIL as follows:

SECTION 1. The White City Metro Township Council hereby adopts the 2024 White City Final Budget, Attachment "A".

SECTION 2. That upon the final adoption, the budget shall be in effect for the budget year and subject to later amendments as provided by law.

SECTION 3. A copy of the final budget shall be posted and made available to the public on the City's website: www.whitecity-ut.org.

SECTION 4. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 7th Day of December 2023 by the White City Metro Township Council, White City, Utah.

FOR WHITE CITY METRO TOWNSHIP

<u>/s/ PAULINA F. FLINT</u> Mayor

ATTESTED:

/s/ NICHOLE WATT, DEPUTY COUNTY CLERK LANNIE CHAPMAN SALT LAKE COUNTY CLERK METRO TOWNSHIP CLERK/RECORDER

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2024 Consolidated Fee Schedule

THIS IS THE TIME heretofore set for a public hearing to consider proposed amendments to the 2023 White City Metro Township Budget.

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

No one spoke in favor of or in opposition to the amendment.

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

Council Member Shelton, seconded by Council Member Perry, moved to approve the following resolution adopting the 2024 White City Metro Township Consolidated Fee Schedule. The motion passed unanimously.

RESOLUTION NO. 2023-12-04

Date: December 7, 2023

A RESOLUTION OF WHITE CITY METRO TOWNSHIP COUNCIL ADOPTING THE 2024 WHITE CITY METRO TOWNSHIP CONSOLIDATED FEE SCHEDULE

WHEREAS, the White City Metro Township ("White City") is a municipality pursuant to Utah Code Annotated ("UCA") Section 10-2a-401 *et. seq.*; and

WHEREAS, the White City Metro Township Council (the "Council") is the municipal legislative body for White City pursuant to Utah Code Section 10-3b-501; and

WHEREAS, the Greater Salt Lake Municipal Services District (the "MSD") is a local district that provides certain municipal-type services to White City pursuant to UCA Section 17B-2a-1103 *et. al.*; and

WHEREAS, pursuant to fiscal policy for funding the 2024 White City Budget, the Greater Salt Lake Municipal Services District (the "MSD") adopted the 2024 Budget for the MSD on October 11, 2023, releasing the funding for the 2024 White City Budget; and

WHEREAS, the 2024 White City Budget, and recently adopted Greater Salt Lake Municipal Services District Budget both used revenue projections based on the 2024 Consolidated Fee Schedule ("Attachment A"); and

WHEREAS, to be in compliance with state law, White City must annually adopt a consolidated fee schedule; and

NOW, THEREFORE, BE IT RESOLVED BY THE WHITE CITY METRO TOWNSHIP COUNCIL as follows:

SECTION 1. The White City Metro Township Council hereby adopts the 2024 White City Consolidated Fee Schedule, Attachment "A".

SECTION 2. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 7th day of December, 2023 by the White City Metro Township Council, White City, Utah.

FOR WHITE CITY METRO TOWNSHIP

<u>/s/ PAULINA F. FLINT</u> Mayor

ATTESTED:

<u>/s/ NICHOLE WATT, DEPUTY COUNTY CLERK</u> LANNIE CHAPMAN SALT LAKE COUNTY CLERK METRO TOWNSHIP CLERK/RECORDER

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Action/Discussion Items

2024 White City Metro Township Council Meeting Schedule

The Council reviewed the following resolution adopting the 2024 White City Metro Township Council meeting schedule:

RESOLUTION NO. 2023-12-05

Date: December 7, 2023

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL APPROVING AND ADOPTING THE 2024 WHITE CITY METRO TOWNSHIP COUNCIL REGULAR MEETING SCHEDULE

WHEREAS, The White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq*.

WHEREAS, The White City Metro Township Council ("Council") is a Metro Township Council pursuant to Utah Code §§ 10-3b-501 *et al.*

WHEREAS, Pursuant to the Utah Open and Public Meetings Act (the "Act"), the Council must adopt and post an annual regular meeting schedule of the Council.

WHEREAS, The 2023 White City Metro Township Council Regular Meeting Schedule (ATTACHMENT "A") fulfills the requirement of the Act.

NOW, THEREFORE BE IT RESOLVED by the White City Metro Township Council:

SECTION 1. The Council hereby approves and adopts the 2024 White City Metro Township Regular Meeting Schedule hereinafter to be known as Attachment "A" to this resolution, for the benefit of White City.

SECTION 2. This Resolution shall be effective immediately upon passage.

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APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 7th day of December 2023.

WHITE CITY METRO TOWNSHIP

<u>/s/ PAULINA F. FLINT</u> Mayor

ATTESTED:

<u>/s/ NICHOLE WATT, DEPUTY COUNTY CLERK</u> LANNIE CHAPMAN SALT LAKE COUNTY CLERK METRO TOWNSHIP CLERK/RECORDER

Council Member Perry, seconded by Council Member Cardenaz, moved to approve the resolution adopting the 2024 White City Metro Township Regular Meeting Schedule. The motion passed unanimously.

Public Outreach and Communication Strategy

Council Member Perry stated the cost to mail out postcards to residents is approximately \$1,000 per mailer. It would cost \$4,000 a year to send out quarterly mailers.

The Council reviewed the Public Outreach and Communication Strategy.

Council Member Perry, seconded by Council Member Shelton, moved to adopt the Public Outreach and Communication Strategy as presented. The motion passed unanimously.

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Council Reports

Greater Salt Lake Municipal Services District (MSD)

Mayor Flint stated the MSD Board took a tour of a building. When the MSD decides to leave the Salt Lake County Government Center, it will need to provide a 180 notice. The MSD has been solicited by other cities for technical assistance. This will broaden the ability for the MSD to grow and mentor other cities. The MSD budget was adopted.

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Unified Fire Authority (UFA)/Unified Fire Service Area (UFSA)

Council Member Perry stated last month UFA approved an update to the multijurisdictional mutual aid agreements between all the participants and municipalities. UFSA held a public hearing regarding the proposed tax increase. The UFSA Board will make a final decision at the next meeting.

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Mosquito Abatement District			
·	No report was given.		
Animal Services			
	No report was given.		

Unified Police Department (UPD)/Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Cardenaz stated Chief Jason Mazuran did a question and answer session with employees to find out what officers think about the UPD plan. Chief Mazuran is getting good responses from the metro townships and employees. Sheriff Rivera requested additional funding from SLVLESA for canyon patrol. Copperton Metro Township voted in opposition to the tax increase, it will now need to be approved by the Salt Lake County Council by a 2/3rds vote.

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Wasatch Front Waste and Recycling (WFWRD)

Council Member Shelton stated an audit was conducted by an external audit. WFWRD did really well on the audit and approved it. The Board discussed a six percent total salary increase.

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

> MAYOR WHITE CITY METRO TOWNSHIP COUNCIL

LANNIE CHAPMAN METRO TOWNSHIP CLERK

By _____ Deputy Clerk

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