

DATE W E D N E S D A Y M A R C H 20, 2024

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, MARCH 20, 2024, PURSUANT TO ADJOURNMENT ON FEBRUARY 21, 2024, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT: SEAN CLAYTON, Chair
TESSA STITZER
KATHLEEN BAILEY
KEVIN SEVERSON
DAVE OLSEN

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
AMY PITT, DEPUTY CLERK



Mayor Clayton, Chair, presided.

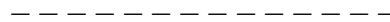


Regular Council Meeting

Community Input

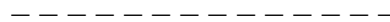
Recognize Visiting Officials

Anthony Loubet, Utah State House Representative for District 27, spoke about the passage of HB 35, which would convert the metro townships to cities/towns. He also discussed some bills affecting procurement codes for special service districts and Government Records Access and Management Act (GRAMA) requests.



Citizen Comments

There were no citizen comments.



Unified Fire Authority

Jared Johnson, Engineer, Unified Fire Authority, reported there were 26 remaining recruits four weeks into recruit camp. Fire School is April 12th, and he invited Council members to attend.

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Unified Police Department

Detective Harry Holt, UPD, reported there were 36 calls for service in February, resulting in 15 cases. The average response time was around 11 or 12 minutes.



Council Business

Approve Meeting Minutes 1/17/24, 2/6/24, and 2/21/24.

Council Member Stitzer, seconded by Council Member Severson, moved to approve the meeting minutes of the Copperton Metro Township Council meetings held on January 17, 2024, February 6, 2024, and February 21, 2024. The motion passed unanimously.

Fiscal Items

Mayor Clayton reviewed the attorney bill for the month of February for roughly \$3,000.00.

Council Member Stitzer, seconded by Council Member Olsen, moved to approve the attorney's bill. The motion passed unanimously.

SLVLESA and UPD Interlocal Discussion

Nathan Bracken, Legal Counsel, Copperton Metro Township, stated there were some minor, non-substantive edits to the interlocal agreement. He had noticed that there were three instances where the agreement stated the metro townships would be converted to "municipalities" as opposed to "cities/towns". He spoke with Harry Souvall, Chief Legal Counsel, Unified Police Department, and his opinion was that it was not important. Mr. Souvall did intend to explain the distinction for the record.

COPPERTON METRO TOWNSHIP COUNCIL

RESOLUTION NO. 2024-03-01

Date: March 20, 2024

A RESOLUTION OF THE COPPERTON METRO TOWNSHIP COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF A REVISED AND RESTATED INTERLOCAL COOPERATION BETWEEN PUBLIC ENTITIES GOVERNING THE UNIFIED POLICE DEPARTMENT OF GREATER SALT LAKE

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WHEREAS, Copperton is a member of the Unified Police Department (“UPD”), along with the Town of Brighton, Emigration Canyon Metro Township, Kearns Metro Township, Holladay City, Magna Metro Township, Midvale City Corp., City of Millcreek, and White City Metro Township (collectively, the “Members”) and

WHEREAS, several of the Members as well as other entities no longer affiliated with the UPD, established the UPD via interlocal agreement effective January 1, 2010, which was also subsequently amended (“the 2010 Interlocal”); and

WHEREAS, the original membership of the UPD has changed over the course of its history, and the cities of Bluffdale, Herriman, Riverton, and Taylorsville have exited UPD, while Midvale, Millcreek, Brighton, Copperton, Emigration Canyon, Kearns, Magna, and White City have joined UPD; and

WHEREAS, throughout these changes and since its creation in 2010, the UPD has been a provider of law enforcement and related services to its member municipalities and unincorporated Salt Lake County; and

WHEREAS, H.B. 35 Metro Township Modifications passed during the 2024 Utah Legislative Session and is awaiting an anticipated signature by the Governor, which, if signed, will convert Copperton, Emigration Canyon, Kearns, Magna, and White City from metro townships into cities and towns on May 1, 2024; and

WHEREAS, in July of 2024, Salt Lake County will exit membership of the UPD and UPD will no longer be rendering service to Salt Lake County to comply with the requirements of H.B. 374, which the Utah Legislature passed during the 2023 Utah Legislative Session; and

WHEREAS, the remaining UPD Members want to continue receiving law enforcement and related services from UPD; and

WHEREAS, because of the significant changes in UPD’s membership, the upcoming departure of Salt Lake County, the potential conversation of metro townships to cities and towns, numerous amendments to the 2010 Interlocal, as well as lessons learned since its creation in 2010, the Members agree that a revised and restated interlocal agreement is the best means of setting forth the terms and conditions of the continued existence and governance of the UPD; and

WHEREAS, the 2024 attached Revised and Restated Interlocal Agreement Between Public Entities Governing the Unified Police Department of Greater Salt Lake (the “2024 Agreement”) is intended to revise and replace, in its entirety, the 2010 Interlocal establishing the UPD, including any amendments thereto; and

WHEREAS, pursuant to the Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 et seq. (the “Interlocal Cooperation Act”), the Members, all of which are “public agencies” for the purposes of the Interlocal Cooperation Act, are authorized to enter into this 2024 Agreement, to maintain an interlocal entity for the law enforcement and related services to the Members; and

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WHEREAS, Copperton desires to enter into this 2024 Agreement to affirm the continuation of the UPD, refine the description of its membership, and revise the governance of and terms and conditions of service by the UPD.

NOW THEREFORE BE IT RESOLVED by the Copperton Metro Township Council that:

1. The attached restated and Revised and Restated Interlocal Agreement Between Public Entities Governing the Unified Police Department of Greater Salt Lake (“Agreement”) is hereby approved by the Council and the Mayor and is hereby authorized to execute the same on behalf of Copperton.
2. The Agreement will go into effect on July 1, 2024.
3. The Mayor and Copperton’s staff are authorized to take such actions as may be necessary to execute the Agreement and to implement this resolution.

ADOPTED AND APPROVED this 20th day of March, 2024.

COPPERTON METRO TOWNSHIP COUNCIL

By: /s/ SEAN CLAYTON
Mayor

ATTEST

/s/ LANNIE CHAPMAN
Metro Township Clerk/Recorder

Council Member Olsen, seconded by Council Member Severson, moved to approve and ratify the UPD restated and revised interlocal agreement as stated in the resolution. The motion passed unanimously.

Approval of Right of Way Easements

Nathan Bracken, Legal Counsel, Copperton Metro Township, stated he had reviewed everything to form and had no issues with anything.

Steven Kuhlmeier, Public Works Engineering Project Manager, Salt Lake County Division of Engineering and Flood Control, stated Rio Tinto was the owner of the first easement. In exchange for the easement, Rio Tinto had asked for a fee of \$3,000. The second easement, which would pass between two houses on Apex Road, could not be avoided due to the topography of the project. It was agreed that an easement fee of \$26,000 would go to the owner of the parcel on which the entire easement would be placed. This amount had been determined to be based upon fair market value.

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Council Member Stitzer, seconded by Council Member Olsen, moved to approve the easements. The motion passed unanimously.

Storm Drain Project Funding / ARPA

Steven Kuhlmeier, Public Works Engineering Project Manager, Salt Lake County Division of Engineering and Flood Control, stated his division was working on making storm drain improvements on Park Street and Apex Road to pull the historic storm drain system out from under public residences. The planning portion is about 90 percent complete, and Engineering and Flood Control will be receiving bids in April for construction this summer and fall. This project is anticipated to cost \$1.4 million. There has already been \$1.3 million secured for construction, and he was there to ask Copperton Metro Township to allocate the remaining \$98,823.00 in American Rescue Plan Act (ARPA) funds. This would not cover the complete removal of drains completely under private residences. Some segments would be plugged or rerouted.

Mayor Clayton, seconded by Council Member Stitzer, moved to approve the expenditure of \$98,823.00 in remaining ARPA funds to be used for the storm drain project. The motion passed unanimously.

Economic Growth, Land Use, and Annexation

Council Member Stitzer stated the passage of HB 35 would necessitate the prioritization of setting goals for land use and economic development for the sustainment of Copperton. She spoke with Dan Torres, the new Economic Development Manager for the Greater Salt Lake Municipal Services District (MSD). The Copperton Annexation plan has three different areas that are a priority for Copperton. She discussed these priorities.

Dan Torres, Economic Development Manager, MSD, briefly introduced himself to the Council.

Planning and Zoning Commission function and organization

Council Member Stitzer asked for clarification on how the Planning and Zoning Commission is set up. She had heard from a couple of residents who were interested in joining. She wanted to change from three members with two alternates to five members with two alternates.

Nathan Bracken, Legal Counsel, Copperton Metro Township, stated there are three members with two alternates who would attend if a member cannot. The number of

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members could be expanded if the Council chose, but it would require the passage of an ordinance. He agreed to have one ready for the next meeting.

Mayor Clayton suggested polling the people who currently sit on the commission to see if they are interested in continuing in those positions. He stated he would put the applications on the agenda in case any sitting members decided to resign, and an ordinance was no longer necessary.

Committee / Board Updates

- Legislative Research Committee

Mayor Clayton thanked Representative Anthony Loubet for his previous update.

Nathan Bracken, Legal Counsel, Kearns Metro Township, provided photos of Governor Spencer Cox signing HB 35.

- Bingham Cemetery Board

Council Member Stitzer stated the annual clean-up would take place on May 11, 2024, from 9:00 AM to noon. She encouraged anyone willing and available to volunteer. She reminded everyone that the Cemetery Board is made up solely of volunteers and all help is appreciated. She thanked the Unified Police Department for agreeing to lock the cemetery in the evenings and unlock it in the mornings.

- Copperton Community Council

Council Member Stitzer stated the Community Council will start bingo in April, and it will run through September. The Community Council has also started preparing for the parade. It will be June 27, 2024, and anyone wanting to participate is welcome to do so. Unified Fire Authority will spray its firehoses if there is no drought. Rio Tinto will be presenting before the Council in the coming months regarding fire mitigation, flood control, weed control, dust mitigation, etc. The Visitor Experience at Rio Tinto will open April 1, 2024.

- Planning Commission

Nothing to report.

Copperton Metro Township Council Member Reports

- Mayor Clayton

Greater Salt Lake Municipal Services District (MSD)
Council of Governments (COG)

Mayor Clayton stated he attended the first half of the meeting for the MSD, and he was elected the Vice Chair. Everything is running well. Copperton will soon have its own taxing authority, which will be important.

- Council Member Olsen

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

Council Member Olsen stated even though all the metro townships besides Emigration Canyon have resolved to continue receiving services through Unified Police Department (UPD), tomorrow's agenda is packed with UPD reorganization issues. Chief Jason Mazuran is busy finalizing everything that needs to be done. However, business will go back to usual soon.

- Council Member Bailey

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

Council Member Bailey stated UFA went into closed session to have its annual conversation evaluating the Chief of UFA. The board was also briefed on how calls are taken and specifically, "calls with good intentions". These could be referred to as accidental calls. She forwarded the meeting minutes to the other members of the Council.

- Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Stitzer stated WFWRD recognized all the retiring board members. It also discussed changes in retirement benefits and completed its Open and Public Meetings Act training. HB 107 requires publishing information on recycling practices, which must now be reported quarterly. Copperton's garbage collection day was changed. This will result in a cost savings of over \$20,000. She stated the board does a fantastic job of finding ways to cut costs and save the taxpayers money. WFWRD's biggest challenge is getting people to understand what can and cannot be recycled.

- Council Member Severson

Salt Lake County Animal Services

Nothing to report.



Other Announcements

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Citizen Comments

Chief Jason Mazuran, Unified Police Department (UPD), thanked the Council for its recent decision to continue to contract for police services through UPD.

Announcements

Mayor Clayton stated the Lion’s Club would be holding its annual Easter egg hunt on Saturday, March 30th at 9:00 AM. Everyone was invited. The organizers are looking for someone to wear the Easter Bunny suit.



Law Enforcement Provider

Mayor Clayton stated this agenda item was a typo.

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

LANNIE CHAPAN, METRO TOWNSHIP CLERK

By _____
Deputy Clerk

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

