



MAGNA METRO TOWNSHIP COUNCIL BUSINESS MEETING AGENDA

April 23, 2024

Webster Center
8952 West Magna Main Street
Magna, Utah 84044

PUBLIC NOTICE IS HEREBY GIVEN that the Magna Metro Township Council will hold a business meeting on the **23rd day of April 2024** at the Webster Center, 8952 West Magna Main Street Magna, Utah as follows:

***** Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.***

6:00 PM – PUBLIC MEETING

1. CALL TO ORDER
2. Determine Quorum
3. Pledge of Allegiance

4. PUBLIC COMMENTS (*Limited to 3 minutes per person*)

Any person wishing to comment on any item not otherwise scheduled for a public hearing on the agenda may address the Council at this point by stepping to the microphone and giving their name for the record. The Town Council is interested in hearing directly from residents. In an effort to be both transparent and responsive, the Town Council previously adopted rules to help govern public meetings. As such, Councilmembers cannot respond directly to comments during ‘public comment.’ However, Magna staff will be responsible for responding directly to citizens who request a response. ***Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.***

5. Unified Police Department Report [*Chief Del Craig*]
6. Financial Report [*Dave Sanderson, Financial Manager*]

7. Community Stakeholder Reports

- A. 4th of July [*Kari Duckworth*]
- B. Magna Chamber of Commerce [*Brian Burrows*]
- C. Pleasant Green Cemetery [*Sharon Nicholes/Nunny Nicholes*]
- D. Magna Town Council [*Todd Richards*]
- E. Greater Salt Lake Municipal Services District Report [*MSD*]

8. CONSENT AGENDA

- A. Approval of Minutes of February 13 and 27, 2024 [*Nichole Watt, Clerk*]

9. ACTION ITEMS

- A. Consider ***Resolution No. 2024-04-01*** A Resolution Authorizing the Mayor or Designee to Sign a Real Estate Purchase Agreement for the Purchase of Parcel #14-29-226-049-0000 Located at Approximately 8050 West 2700 South Consisting of Approximately 0.55 Acres [*David Brickey,*

City Manager]

10. MANAGER/CITY ATTORNEY UPDATES

11. COUNCIL REPORTS

12. CLOSED SESSIONS IF NEEDED AS ALLOWED UNDER UTAH CODE ANN. 52-4-205)

- A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual.
- B. Strategy sessions to discuss pending or reasonably imminent litigation.
- C. Strategy sessions to discuss the purchase, exchange, or lease of real property.
- D. Discussion regarding deployment of security personnel, devices, or systems; and
- E. Other lawful purposes as listing in Utah Code 52-4-205

13. ADJOURN

ZOOM MEETING:

Magna Metro Township Council Meeting

When: Apr 23, 2024 06:00 PM Mountain Time (US and Canada)

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_jqm1UbPuQfeDqkiyEtEtHw

After registering, you will receive a confirmation email containing information about joining the webinar.

Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of the Magna Metro Township, will make reasonable accommodations for participation in the meeting. To request assistance, please call (385) 468-6703 – TTY 711.

A copy of the foregoing agenda was posted at the following locations on the date posted below: Magna Metro Township website at www.magnametrotownship.org and the State Public Notice Website at <http://pmn.utah.gov> . Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code Ann. § 52-4-205, Parts of Meetings may be Closed for Reasons Allowed by Statute.

POSTED: *April 19, 2024*

Magna Township
Budget Report Yearly

25.00%

3/31/2024

Revenues	Actual to	FY 2024	
	3/31/2024	Budget	Projected
Sales taxes	1,462,685	5,350,000	5,350,000
Google franchise tax	516	-	1,000
Grants	-	200,000	200,000
Transportation sales tax	132,311	500,000	500,000
Class C road funds	225,000	1,150,000	1,150,000
Corridor preservation funds	-	-	-
Liquor allotment	-	-	-
Cares Act	-	-	-
ARPA funding	-	-	-
Business License	19,361	50,000	50,000
Building permits	457,380	1,250,000	1,250,000
Other permits	-	21,000	21,000
Sewer and water permits	-	5,000	5,000
Zoning - land use permit	3,520	75,000	75,000
Engineering services	150	50,000	50,000
Planning service	92,416	500,000	500,000
Storm drain fee	-	-	-
Code enforcement fines	527	5,000	5,000
Justice court fines	-	175,000	175,000
Interest earnings	76,413	75,000	100,000
Miscellaneous	-	15,000	15,000
Transfers in	583,442	1,166,884	1,166,884
Total Revenues	\$ 3,053,721	\$ 10,587,884	\$ 10,613,884
Expenses - Administration			
Wages	43,501	240,000	240,000
Employee Benefits	12,999	74,000	74,000
Awards, promotional & meals	175	2,000	2,000
Subscriptions/Memberships	725	18,080	18,080
Printing/Publications/Advertising	518	8,000	8,000
Travel/Mileage	-	6,500	6,500
Cell phone and telephone	1,201	-	1,500
Office expense and supplies	633	10,000	10,000
Computer equipment/Software	-	10,000	10,000
Attorney-Civil	12,723	80,000	80,000
Attorney-Land use	-	30,000	30,000
Training & Seminars	-	15,000	15,000
Web page development/Maintenance	12	35,000	35,000
Software/Streaming	3,637	6,100	6,100
Payroll processing fees	-	-	-
Grant charged expense	67	-	500
Communications	-	10,000	10,000
Contribution/Special events	4,562	172,000	172,000
Insurance	-	26,000	26,000
Workers comp insurance	-	1,500	1,500
Postage	-	20,000	20,000
Professional and technical	22,947	128,204	128,204
UFA emergency services	2,573	47,500	47,500
Grant related	-	-	-
SL (Client) County Support Services	2,744	100,000	100,000
Equipment/Computer purchases	-	5,000	5,000
Beer funds	-	17,000	17,000
Rent	6,000	100,000	100,000
Non classified expenses	-	5,000	5,000
Total Administration	\$ 115,017	\$ 1,166,884	\$ 1,168,884

Budget Report Yearly

25.00%

3/31/2024

Revenues

Expenses - Transfers

Contribution to GF
 ARPA expenses
 Transfer to Capital projects
Total Transfers

	Actual to 3/31/2024	FY 2024 Budget	Projected
Contribution to GF	1,485,653	8,415,632	8,415,632
ARPA expenses	300,000	-	300,000
Transfer to Capital projects	-	1,005,368	1,005,368
Total Transfers	\$ 1,785,653	\$ 9,421,000	\$ 9,721,000
Total Expenses	\$ 1,900,670	\$ 10,587,884	\$ 10,889,884
Surplus/Deficit	\$ 1,153,051	\$ -	\$ (276,000)

25.00%

3/31/2024

Cares Act

Cash - Zion's cares
 Covid Expense and supplies
 Cares Expense and supplies
Total Administration

	Actual to 3/31/2024	FY 2024 Budget	Projected
Cash - Zion's cares	-	-	-
Covid Expense and supplies	12,040	-	12,040
Cares Expense and supplies	33,950	-	33,950
Total Administration	\$ 45,990	\$ -	\$ 45,990

Pleasant Green Cemetery

Revenues

Sale of lots
 Grave openings
 Other revenue
 Transfers In
Total Revenues

	Actual to 3/31/2024	FY 2024 Budget	Projected
Sale of lots	4,450	20,000	20,000
Grave openings	-	20,000	20,000
Other revenue	-	4,500	4,500
Transfers In	-	-	-
Total Revenues	\$ 4,450	\$ 44,500	\$ 44,500

Expenses - Administration

Grave opening expenses
 Cremation expenses
 Office supplies
 Utilities - water
 Travel/Mileage
 Computer equipment/Software
 Professional and technical
 Sundry charges
Total Administration

Grave opening expenses	-	-	-
Cremation expenses	-	-	-
Office supplies	-	-	-
Utilities - water	-	-	-
Travel/Mileage	-	-	-
Computer equipment/Software	107	2,500	2,500
Professional and technical	14,226	42,000	42,000
Sundry charges	-	-	-
Total Administration	\$ 14,333	\$ 44,500	\$ 44,500

Total Expenses

Total Expenses	\$ 14,333	\$ 44,500	\$ 44,500
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Surplus/Deficit

Surplus/Deficit	\$ (9,883)	\$ -	\$ -
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	Beg Balance	Expenses	Ending Balance
Cares Act Money	1,523,436	12,040	1,511,396
ARPA Money	3,155,481	300,000	2,855,481

* Must spend by December 31, 2024

Cannot be used for bond payments or retirement pensions

Communities that Care

	Actual to 3/31/2024	FY 2024 Budget	Projected
Revenues			
Intergovernmental	-	-	-
Operating transfers in	-	-	-
State Liquor allotment	-	18,500	18,500
Grants - Magna CTC	25,000	125,000	125,000
Grants- Safety & Success	2,449	-	2,500
Donations	-	-	-
Other revenue	25	-	50
Total Revenues	\$ 27,474	\$ 143,500	\$ 146,050
Expenses - Administration			
Wages	9,718	60,000	30,000
Employee Benefits	36	27,500	10,000
Social Security Tax	574	-	1,000
Medicare	134	-	1,000
Medical Insurance	1,573	-	1,500
Retirement Contribution	1,634	-	1,500
Liquor funds	-	-	18,500
Awards	1,905	-	1,000
Subscriptions\Memberships	-	-	1,500
Travel\Mileage	11,738	-	15,000
Office Expense and Supplies	963	-	2,000
Training and seminars	150	-	1,000
Liasons	4,955	-	3,000
Programs (Afterschool)	12,094	-	15,000
Communications & PR	-	-	-
School support tshirts	-	-	-
School support website	272	-	500
Safety & success	50,323	-	23,188
Reserves	-	-	37,500
Total Administration	\$ 96,069	\$ 87,500	\$ 163,188
Total Expenses	\$ 96,069	\$ 87,500	\$ 163,188
Surplus/Deficit	\$ (68,595)	\$ 56,000	\$ (17,138)

CARES MONIES

Received		\$ 1,523,436.16
Vaccinations Postcard Mailings	\$	(1,642.14)
UFA Covid Payment	\$	(58,840.00)
WFWRD Covid payment	\$	(3,533.37)

WFWRD Covid payment 2	\$ (945.03)
Magna Water District	\$ (33,950.07)
TVS Pro Audio Equipment	\$ (12,039.71)
TVS Pro Audio Equipment	\$ (1,674.04)
Total Spent	<u>\$ (112,624.36)</u>

Balance Remaining	<u><u>\$ 1,410,811.80</u></u>
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ARP MO(NIES

Received	<u>\$ 3,109,431.00</u>
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Payment toward 8000 W 2700 S Realignment project (committed)	\$ (100,000.00)
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Payment toward 2620 S Sidewalk Project 7440 W 7736 W (committed)	<u>\$ (300,000.00)</u>
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Total Spent	<u>\$ (400,000.00)</u>
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Balance Remaining	<u><u>\$ 2,709,431.00</u></u>
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DATE TUESDAY FEBRUARY 13, 2024

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 13, 2024, PURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 23, 2024, 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: STEVE PROKOPIS
AUDREY PIERCE
MICK SUDBURY
TRISH HULL
ERIC BARNEY, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
DAVID BRICKEY, ADMINISTRATOR

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Mayor Peay, Chair, presided.

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Business Meeting

Pledge of Allegiance

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

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Public Comments

Stan Pappas thanked the Council, Mayor, and law enforcement for its efforts in helping anti-social individuals. He has poor cell phone reception in his neighborhood and advocated for additional cell towers. He encouraged the Council to attract more restaurants to the area. He also questioned the necessity of the Council's plan to install pickleball courts, considering Salt Lake County is building eight courts in the park.

Olga Hernandez stated she would like the Council to engage in conversations to demonstrate solidarity with Palestinians. Recent census data indicates that 0.7 percent of Magna's population is Asian. As a community, Magna knows what it is like to be overlooked and struggle. This is a good opportunity for this body to engage with the community members who are suffering directly or indirectly. A resolution is one way to show support, but there are many other ways also.

Johnny Angular stated concerns about water issues discussed in the previous meeting, particularly regarding his property's connection to another. Nothing has been done at this point and he wants an update. The entrance to the property is shared with the neighbor. The

neighbor wants the gate closed to allow its dog to go outside. It is inconvenient for him if the dog escapes when he comes home and he has to chase it. The neighbor called Magna City stating there is a second entrance; however, there is not one. He wants to know what is going on with that and if the Council can talk to the neighbor. There is sentiment among community members that it is a waste of time to speak at Council meetings because they do not think it will help.



Unified Police Department (UPD)

Chief Del Craig, Unified Police Department, presented last month's report, highlighting crime statistics indicating a decrease compared to the previous year.

Council Member Hull asked about the young missionary's condition.

Chief Craig stated that he had spoken with her father, indicating that she remains in critical condition but is showing signs of improvement. However, her recovery is anticipated to be long. The accident team is actively investigating the incident.

Mayor Barney asked about a 100 percent increase in property damage compared to the previous year.

Chief Craig stated a significant increase compared to the previous year, particularly in property damage is potentially linked to ongoing graffiti issues. He also addressed rising public order concerns, including noise disturbances and maintaining peace.

Council Member Pierce asked what types of violations are included in citations.

Chief Craig stated primarily traffic incidents.

Detective Russ Buhler stated the Youth Academy is starting the first week of March. Kids between the ages of 15 to 18 are invited to participate.



Wasatch Front Waste and Recycling District (WFWRD)

Pam Roberts, General Manager, recognized Mayor Barney for his service on the WFWRD Board and presented him with a resolution and gift of appreciation.



Consent Agenda

Minutes

Council Member Hull, seconded by Council Member Prokopis, moved to approve the minutes of the Magna Metro Township Council meetings held on November 14, 2023 and November 28, 2023. The motion passed unanimously.



Action / Discussion Items

Salt Lake County Sheriff Presentation

Chief Jason Ackerman, Salt Lake County Sheriff's Office, delivered a PowerPoint presentation entitled: Re-Established Law Enforcement Bureau Model Contract for SLVLESA. He reviewed transition goals, general observations about the budget, and the organizational chart.

Mayor Barney asked how the Law Enforcement Bureau's (LEB) shared services are distributed across entities.

Chief Ackerman stated the shared service formula is different from the Unified Police Department (UPD). It is broken down based on employee totals and services that are shared among those employees.

He continued the presentation by 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.

Council Member Hull stated there is a bill in the legislature to incorporate the unincorporated islands, has this situation been considered in the budget?

Jason Ackerman stated the current calculations are based on information known now; however, the incorporation of the islands could change things in the future.

Mayor Barney asked how shared services are being quantified. If a commander is shared between municipalities, how is the value that the commander is providing for each jurisdiction being quantified and how is it proven? How are efforts and service measured, how is it reported and tracked, and how are complaints avoided? In a shared model it is easy to blame the service provider, how will the Sheriff's Office overcome that?

Chief Ackerman stated some tracking will be done through officer timecards and areas where officers are working. We would present quarterly statistics and include the number of hours being spent in your community.

Council Member Hull asked what the decision-making process is for appointing a captain for Kearns and Magna.

Chief Ackerman stated Kearns and Magna would have a candidate pool it would select from.

Council Member Pierce asked if Magna would have a precinct where officers can maintain a presence and if so, is the cost for a facility included in the projections?

Jason Ackerman stated the Magna precinct is an asset of SLVLESA, and would go with the Magna precinct and those numbers are already factored into the budget.

Council Member Prokopis stated on the budget document it shows that Salt Lake County will need to provide \$20 million. It seems that Magna will be at the mercy of the Sheriff getting those funds out of the County Council every year and we lose a seat on the governing board. On the first slide, it showed that there would be no reduction in service to the community; however, there were several losses. Sharing a precinct chief with another city is a loss. Magna has evolved into its own and its own precinct and precinct chief is important. The numbers do not show the 46 crossing guards that Magna has.

Council Member Hull stated she has a problem with Salt Lake County not funding the canyons.

Darrin Casper, Deputy of Mayor Finance, Administration and Chief Finance Operation (CFO) stated Salt Lake County currently allocates just under \$16 million for county functions, including funding for canyon patrol. This funding will likely continue at its current levels, especially for essential services like canyon patrol and other statutory duties assigned solely to the sheriff's office. It is important to maintain countywide operations without interruption.

Unified Police Department (UPD) Presentation

Chief Jason Mazuran, Chief of Police, delivered a PowerPoint presentation reviewing the UPD vision and mission statement, a draft organizational chart, how UPD would provide local control and expertise, FY 2025 proposed member assessment, Salt Lake Valley Law Enforcement Service Area (SLVLESA) tax revenue for 2023, and reasons for working together.

Mayor Barney stated the contract members of UPD pay its contracted rate. If the city wants to increase its level of service, its contribution would increase, is that correct?

Debra Sanchez, Chief Financial Officer, UPD, stated all members pay the same rate. There is not a separate rate for contracted members versus SLVLESA members. The service formula is 70 percent is based on cases, 20 percent is based on population, and 10 percent is based on property tax.

Mayor Barney asked why would a city choose to contract directly with UPD instead of becoming a member of SLVLESA?

Ms. Sanchez stated the value of being a member of SLVLESA is the economies of scale.

Council Member Pierce stated the purpose of SLVLESA was to be able to collect taxes to provide services. If Magna becomes a city, the Council will have the right to tax on its own. What benefit is SLVLESA to Magna as opposed to taxing itself and then contracting directly with UPD?

Mayor Barney stated if Magna chooses to contract directly with UPD, it will have to fund its own precinct at the cost of approximately \$5 million.

Council Member Prokopis stated he does not want to use other taxes to offset the cost of law enforcement. SLVLESA is a district designed to pay for just law enforcement. If SLVLESA is up against the tax cap and it is no longer enough to meet the needs of what it was designed for, the cap needs to be raised.

Chief Mazuran stated when officers go out on a call, a customer service satisfaction survey is sent out by SPIDR TECH. There is about a 25 percent response rate. Throughout the country, the response rate is 17 percent. The survey results show a 4.6 out of 5 rating, which is very good. Overall satisfaction shows a 4.4 out of 5 rating.

Proposed Amendment to the Magna Municipal Code

Brian Tucker, Planner, Greater Salt Lake Municipal Services District, stated an ordinance is being worked on as a result of residents in the community who want to do a detached accessory dwelling unit (DADU) but cannot because they do not have the 12,000 square feet that is required. Having a DADU on a property makes the property more affordable and creates an affordable housing opportunity. The Planning Commission recommends that the Council amends the ordinance to allow DADUs on everything over 7,000 square feet. The MSD staff recommends an amendment to only the lot size requirements for DADUs. Lots between 6,000 and 7,000 square feet would have a 350-square-foot limit on DADUs.

Council Member Hull asked if the DADU can be 2-stories.

Mr. Tucker stated the DADU cannot be taller than the main home on the property.

Mayor Barney asked about the parking requirements.

Mr. Tucker stated the state limits are 2 parking spaces for the home and one for the accessory dwelling.

Mayor Barney asked if Magna ordinances are written well enough that good quality accessory dwelling units (ADU) would be built.

Mr. Tucker stated property owners will need to meet the building code.

Council Member Hull asked if DADUs are being used as an Airbnb, how does that help affordable housing?

Mr. Tucker stated currently Magna does not allow short-term rentals. Any DADU would have to be a long-term rental, longer than 30 days. If Magna started allowing short-term rentals it would allow property owners to bring in additional income to pay for their home.

Council Member Prokopis stated reducing lot sizes from 7,000 to 3,500 square feet could double capacity and worsen parking issues. He recommended a phased approach, advocating larger lots and gradually reducing their size.

Magna Water Relocation Costs

Paul Ashton stated Magna Water is doing work on water lines within the right-of-way; however, it does not have a franchise agreement but instead has pipeline agreements. There have been difficulties in locating the pipeline agreement related to 3100 S. Magna Water is willing to compromise on the cost, with the Greater Salt Lake Municipal Services District (MSD) covering the extra excavation expenses while Magna Water handles labor and material costs. He has encouraged Magna Water to enter into a long-term franchise agreement.

Capital Improvement Projects

Steven Kuhlmeier, Project Manager, Salt Lake County Engineering and Flood Control, stated because the budget year is changing from a calendar year to a fiscal year, capital improvement projects need to be budgeted for January 2025 to June 2025. All of the projects that were approved for the 2024 budget will roll over to the fiscal year 2025 budget. He reviewed current and future grants, the 9085 storm drain replacement project, sidewalks, and readdressing and reprioritizing the master plan.

Traffic Calming Measures

Council Member Hull stated Cordero Drive does not have a posted speed limit sign. There have been some complaints made by residents regarding the speed which cars are driving.

Steven Kuhlmeier, Project Manager, Salt Lake County Engineering and Flood Control, stated a traffic calming study was complete and it does not recommend the need for traffic calming. The speed limit on Cordero is 35 MPH; based on the counts from the study speeds in the 85th percentile were 32 MPH.



Manager / City Attorney Updates

HB 35

David Brickey, City Manager, stated H.B. 35 is currently number 92 on the board and should progress by the end of the week.

Fiscal Year Budget

Mr. Brickey stated the Council will need to hold a workshop to discuss the fiscal year budget so those numbers can be submitted to the Greater Salt Lake Municipal Services District (MSD).

Utah League of Cities and Towns

Mr. Brickey stated he received a letter from the Utah League of Cities and Towns regarding a swap dues request. The request is for Magna to pay an additional \$642.37 for participation in the statewide Prosecutor and Public Attorney's Association.

Sound System

Mr. Brickey stated he has been working on getting estimates for an upgraded sound system. The current estimate for two new microphones is \$1,947. He will continue to negotiate these rates and update the Council.

Water Conservation Grant

Mr. Brickey stated he received an invitation to participate in a water conservation grant. He will meet with the MSD to see if any areas in Magna could benefit from this program.



Council Reports

Code Blue

Council Member Pierce stated a bill is being discussed at the Legislature regarding Code Blue Alerts. The Health Department is responsible for administering the program. It is struggling to meet the demands and it is costing them money. The Legislature is discussing revisions that will push the costs back to the jurisdictions. If the Legislature wants jurisdictions to be able to administer these types of programs, there needs to be funding.

Salt Lake County Animal Services

Council Member Pierce stated Animal Services is rolling out a new system for licensing pets and licensing renewals. The system will send out licensing reminders, track vaccination records, and allow pet owners to create a profile with pictures of their pets. The pictures will allow employees to identify lost animals. She has asked Jake Carpenter, who manages Magna’s website, to update the website with this information.

Unified Fire Authority (UFA)

Council Member Hull stated she asked to be put on the next agenda to discuss the coalition and its funding.

Greater Salt Lake Municipal Services District (MSD)

Mayor Barney stated interviews were conducted for the Economic Development Director at the MSD. There were two candidates; however, only one showed up. That person had an exceptional interview. The Board approved three contracts for companies to provide support to the engineers. Keith Zuspan, Town of Brighton, was voted as chair of the MSD Board. The MSD is discussing the detail of what needs to happen for the townships to convert to cities or towns. The biggest issue is changing from a calendar year budget to a fiscal year. Marla Howard, Executive Director, MSD, received her yearly review and received a good ranking. The MSD is working on improving morale and is doing a fantastic job.

Unified Police Department (UPD)

Council Member Prokopis stated the UPD Board is redrafting the interlocal agreement to present to the municipalities. The Sheriff’s Office and UPD will be presenting their presentations to the townships.

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Sudbury stated he will attend his first WFWRD meeting next week.



Closed Session

DATE TUESDAY _____ FEBRUARY _____ 13, 2024

Council Member Prokopis, seconded by Council Member Hull, moved to close the public meeting to discuss real estate and personnel matters. The motion passed unanimously.

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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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DATE TUESDAY FEBRUARY 27, 2024

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 27, 2024, PURSUANT TO ADJOURNMENT ON TUESDAY, FEBRUARY 13, 2024, AT THE HOUR OF 5:30 PM, AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

COUNCIL MEMBERS PRESENT: ERIC BARNEY
TRISH HULL
AUDREY PIERCE
STEVE PROKOPIS
MICK SUDBURY

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
DAVID BRICKEY, MANAGER

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Mayor Eric Barney presided.

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Pledge of Allegiance

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

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Community Stakeholder Reports

Fourth of July

Kari Duckworth stated the 4th of July Committee has had two meetings this month, and will meet again at the Webster Center on March 7th, at 7:00 PM, to discuss the parade. It is in the process of reserving the park and working on getting a new country rock band this year in addition to one of the bands from previous years. This year, popcorn will be sold at the park, and canopies will be purchased and then stored afterward. The committee will also be pre-selling t-shirts. Fireworks and the carnival games are already in place. Then, former Mayor Dan Peay has been asked to be the Grand Marshall for this year, and he has accepted. Some committee members are reaching out to groups, such as the 4-H to try to get additional help. She hoped to be able to provide some kind of kickback for them. The committee is also trying to get more sponsors for donations, which would pay for things, such as t-shirts, breakfast tickets, etc., and she would want to recognize the sponsors at the event. She reviewed the budget, showing the amounts already confirmed and the amounts still being worked on. There is also funding available that was not spent in previous years, and she is trying to confirm what that amount is.

DATE TUESDAY FEBRUARY 27, 2024

Council Member Hull stated the Council has a half-year budget that can be spent prior to the 4th of July, but she asked how the budget would work for things that needed to be paid for later.

Ms. Duckworth stated funding can be allocated in this year's budget, but she would need the Council to let her know how funding would work after that.

Council Member Hull stated someone from the Council needed to attend the meeting on March 7th because the Council will want to have a float in the parade. She was on the committee, so she could plan on attending.

Mayor Barney asked if the Magna Metro Township supplemented the breakfast, which would be put on by the Knights of Columbus as a fundraiser.

Ms. Duckworth stated the breakfast is a fundraiser, but the Magna Metro Township has compensated the Knights of Columbus, by providing it with \$5 to \$7 per ticket. Due to inflation, that cost has gone up to about \$8.50. The Knights of Columbus asks for donations, but it does not charge for breakfast, and it did not want to turn anyone away.

Mr. Todd Richards, Magna Town Council, stated in the past, the Town Council gave the Knights of Columbus \$5 per ticket. Then, tickets were given to the Town Council to be handed out to volunteers and the runners.

Mayor Barney stated it made sense to fund the runners and the volunteers, but he did not want to get into a habit of supplementing a fundraiser for an outside organization. He wanted to make sure allocations from the Council were tied to a ticket, and that there were dual controls and accounting.

Ms. Duckworth stated the Knights of Columbus has invoiced the 4th of July Committee in the past for this contribution.

Code Enforcement

David Brickey stated Code Enforcement has 66 open cases, and it has closed 39 cases. He recently had a meeting with Code Enforcement on how best to communicate with its officers, and it was decided, the Magna Metro Township would continue to share a location and photos with them and request inspections. Code Enforcement has a new officer, Mike Montoya, who had previously been a code enforcement officer in Magna.



Action/Discussion Items

Manga United Communities that Care (CTC) Coalition

Council Member Hull delivered a PowerPoint presentation on the Manga United Communities that Care (CTC) coalition, reviewing what it was, how it was here to help, its mission, getting involved; the Magna Kearns Youth Court, Magna United Youth Coalition, Salt Lake County Youth Services – Afterschool Program, Salt Lake County Youth Services – Prevention Classes; common protective factors for multiple youth outcomes; the predictors: risk factors for health and behavioral problems, and a social development strategy for healthy behaviors; the Student Health and Risk Prevention (SHARP) survey; and a report for upcoming financial approvals, including Magna Community Events 2024, the CTC budget, and Federal grant costs.

Renewal of Magna’s Healthy Community Designation

Council Member Hull reviewed the renewal of Magna’s Healthy Utah Community designation, which had to be renewed every three years.

A motion was made by Council Member Hull seconded by Council Member Pierce, to renew Magna’s Healthy Utah Community designation. The motion passed by a unanimous vote.

Resolution No. 2024-02-01 Determining Magna’s Choice for Policing

Paul Ashton reviewed the history of HB 174, the intent of which was to remove the Sheriff as the Chief Executive Officer of the Unified Police Department (UPD) and the Salt Lake Valley Law Enforcement Agency (SLVLESA); the Magna Metro Township Council Resolution 2023-04-02, instructing him to start negotiations with the other metro townships and the police to look at the different models that could be pursued for law enforcement for the Magna Metro Township; and HB 35, which would convert the metro townships to cities or towns to allow them to have taxing authority to fund policing, and which has passed the Utah Legislature and is waiting for the Governor’s signature.

The Council now needed to decide how it wanted to do policing for Magna. It could self provide, or join an interlocal entity, such as the UPD, with another city or cities. It could also contract with another entity to do policing, such as the Sheriff’s Office. The Sheriff presented her contract proposals to all the metro townships asking them to contract with her office for services. The UPD also presented its proposal to the metro townships. SLVLESA would continue to provide funding to whichever entity provides policing to Magna.

Council Member Prokopis stated he loved the level of service the Magna Metro Township received from the UPD. The UPD is the largest and best level of law enforcement in the county and even in the state. He did not think the Magna Metro Township could get that kind of service through a contract model. The Sheriff services about 14,000 residents who are left in the unincorporated County; the UPD services well over 200,000 residents, and economies of scale come with that district model. The Sheriff’s contract model proposal also had the Magna Metro Township rejoining the Kearns Metro Township, which he thought was a step backwards,

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as both Magna and Kearns have outgrown that shared precinct model. Additionally, the Sheriff answers to an elected county council, whereas with the UPD, Magna would have a seat on the board and be part of every decision going forward. In both presentations, there were some budget concerns.

In the next two weeks, it will be clear which entity the metro townships will go with for their law enforcement services. He recommended the Magna Metro Township stay with the UPD. There might be some growing pains to get this off the ground, as the UPD will be a new organization, but he believed it could provide a budget that met the needs of its members. The shared services district model would provide longer-term stability versus a short-term savings if the Magna Metro Township went with the Sheriff.

Council Member Sudbury stated he had not been impressed with the precinct that the Magna Metro Township had shared with the Kearns Metro Township. He was very impressed with the services the Magna Metro Township received now from the UPD. His recommendation would be to stay with the UPD.

Mayor Barney stated he liked having a precinct and a chief here in Magna. He was grateful for the connectivity and communication between the Magna Metro Township Mayor and Chief Del Craig. He thought that would be lost if Magna shared a precinct, and that was a big concern to him.

Council Member Pierce stated whichever entity the Magna Metro Township went with, the goal would be the same, and that was to provide policing services at the highest level. She appreciated both presentations and all the law enforcement officers.

Council Member Prokopis stated he also wanted to do what was in the best interest of public safety, but he thought the larger organization could better provide that and it would spread the cost of policing over a larger base.

Council Member Hull stated Chief Del Craig has been a key leader for the CTC coalition, and the Magna Precinct's officers were all supportive of its Youth Court and Drug Take Back Day. She did not think the coalition would get that from the Sheriff's Office because the Sheriff was not out in the community. She felt staying with the UPD was the right decision.

A motion was made by Council Member Pierce, seconded by Council Member Hull, to approve the following Resolution 2024-02-01, determining Magna's choice for policing to be the Unified Police Department. The motion passed by a unanimous vote.

RESOLUTION NO. 2024-02-01

DATE: February 27, 2024

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL
DETERMINING MAGNA'S CHOICE FOR POLICING

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

DATE TUESDAY FEBRUARY 27, 2024

WHEREAS, Magna is governed by a five-member elected Council under Utah Code Ann. § 10-3-205.5, which Council elects from its members a Mayor, and

WHEREAS, on April 11, 2023, Magna adopted Resolution 2023-04-02 Establishing Policy and Providing Direction Regarding Implementation of H.B. 375 (“County Sheriff Amendments”), a true and correct copy of which is attached hereto, marked Attachment “A,” and

WHEREAS, pursuant to said Resolution 2023-04-02, the Magna City Attorney, under the direction of the Mayor, has been working with legal counsel for other metro townships and the Town of Brighton to deal with the short and long term implications of H.B. 374, which requires a separation of the Salt Lake County Sheriff from the Unified Police Department (“UPD”) and

WHEREAS, as a result of that separation it has become necessary for UPD to amend and restate the interlocal agreement under which it was created, which restated and amended interlocal agreement will govern the provision of law enforcement services to its members, and

WHEREAS, pursuant to said Resolution 2023-04-02, the Magna’s City Attorney has participated in the drafting of such restated and amended interlocal agreement, which draft will be presented to the Magna City Council on or before March 12, 2024, and

WHEREAS, both the Sheriff’s office and UPD has made presentations to the Magna City Council at Magna’s duly notice February 13, 2024 public meeting, and

WHEREAS, having now considered the presentations made, and in the long term interest of meeting Magna’s law enforcement needs, Magna now desires to reaffirm its commitment to the UPD as stated in Resolution 2023-04-02.

NOW THEREFORE IT IS RESOLVED, by the Magna Metro Township Council,

1. The Magna Metro Township Council hereby instructs the City Attorney and staff, under the direction of the Mayor, to finalize the drafting of the restated and amended interlocal agreement for the Unified Police Department, with Magna as a member thereof, and

2. Upon approval by the Unified Police Department’s Board of the completed restated and amended interlocal agreement for the Unified Police Department, to present said agreement to the Magna Metro Township Council for review and adoption.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 27th day of February 2024.

MAGNA METRO TOWNSHIP

BY: /s/ ERIC G. BARNEY
Mayor

ATTEST:

/s/ LANNIE CHAPMAN

DATE TUESDAY FEBRUARY 27, 2024

Salt Lake County Clerk
Metro Township Clerk/Recorder

Ratify the Settlement of a Dispute with Magna Water regarding Relocation Costs on 3100 South

Paul Ashton stated he had been negotiating with the Magna Water District to share the costs to loop the water lines below the new stormwater project, and they came to an agreement. Magna Water District has agreed to split the cost with the Magna Metro Township. The Magna Metro Township's cost would be approximately \$4,000, or \$4,500 at most. He asked that the Council make a motion to ratify that negotiated amount.

Council Member Hull, seconded by Council Member Prokopis, made a motion to ratify the settlement dispute with the Magna Water District regarding relocation costs on the 3100 South stormwater project. The motion passed by a unanimous vote. Council Member Sudbury disclosed that he was the chair of the Magna Water District Board of Trustees.

Ordinance No. 2024-O-03

Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services District, reviewed the amendment to the ordinance, stating the current ordinance requires a lot size of 12,000 square feet for a detached accessory structure, which would only allow about 8 percent of residents to have a detached accessory dwelling unit (ADU). The proposed ordinance, as recommended by the Magna Planning Commission, changes that to 7,000, square feet, and that would be subject to the 40 percent total coverage requirement for all buildings combined on a property and subject to 25 percent of the rear yard coverage requirement. The Planning Commission also recommended that 300 square feet be the maximum size for an ADU on properties between 6,000 and 7000 square feet. Some questions came up having to do with parking and aesthetics. Currently, two spaces are required for a single-family home, and that would increase to three if the home had an internal ADU, or it could go up to four for a detached ADU. The Magna Metro Township would be prohibited from requiring more than one space for an internal ADU, such as a basement. Aesthetics for homes were subject to building codes, so he did not expect the Magna Metro Township could put aesthetic requirements in ordinance for an ADU. This was an opportunity to help with affordable housing for both the property owner and tenant, provided the concerns were mitigated.

Council Member Prokopis asked why the Magna Planning Commission did not start with larger lot sizes and the addition of parking areas to see how that worked. He also asked if a community had already done this so the Magna Metro Township could learn from them.

Mr. Tucker stated Salt Lake City allows accessory dwelling units on smaller lot sizes, as does Daybreak, although Daybreak was created that way.

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Mr. Todd Richards, Magna Planning Commission, stated the Planning Commission looked at doing 10,000 square feet, but that would only allow 22 percent of the properties in Magna to have an ADU. Limiting the size of the ADU to 300 square feet on 6,000 square-foot lot sizes, and the 25 percent backyard coverage requirement for 7,000 square-foot lot sizes helped.

Mayor Barney stated his only concern initially was parking. He would feel more comfortable if the Council designated a minimum of two spaces per ADU.

Council Member Prokopis stated he would prefer starting with lot sizes of 8,000 square feet, which was 38 percent of the properties in Magna, and see how that went first. The Council gets beat up over high-density housing all the time and allowing dwelling units at 6,000 square feet and 7,000 square feet could add quite a bit of high-density housing.

Council Member Pierce stated she did not like the 25 percent backyard cap. Not all lots have backyards, so that could be quite a bit of the yard.

Council Member Prokopis stated he would want to keep the 25 percent of the rear yard requirement. Changing the percentage of the rear yard would affect things other than just ADUs.

Council Member Hull, seconded by Council Member Sudbury, made a motion to approve the following Ordinance 2024-O-03 amending Title 19 of the Magna Municipal Code repealing Section 19.42.030(B)(2); amending the minimum lot size requirement provisions for detached accessory dwelling units to 8,000+ square feet; and requiring two parking spaces per detached accessory dwelling unit. The motion passed by a unanimous vote.

ORDINANCE NO. 2024-O-03

DATE: February 27, 2024

AN ORDINANCE OF THE MAGNA METRO TOWNSHIP COUNCIL AMENDING
MINIMUM LOT SIZE REQUIREMENT PROVISIONS FOR DETACHED
ACCESSORY DWELLING UNITS

WHEREAS, the Greater Salt Lake Municipal Services District provides services to the five Metro Townships in the Salt Lake Valley, unincorporated areas, and the Town of Brighton; and

WHEREAS, the Magna Metro Township adopted each county ordinance in effect at the time of its incorporation pursuant to Utah Code Ann. Subsection 10-2a-414(3) and has authority to amend or repeal the county ordinance when it determines it is necessary; and

WHEREAS, the Magna Metro Township is a municipality and has authority to regulate detached accessory dwelling units in general pursuant to Utah Code Ann. Subsection 10-3c-103 (2).

WHEREAS, Magna Metro Township has authority to amend zoning ordinances pursuant to Utah Code Ann. § 10-9a-503 in accordance with the Municipal Land Use, Development, and

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Management Act, (“MLUDMA”), Title 10, Section 9a, Utah Code, to regulate the construction and location of detached accessory dwelling units; and

WHEREAS, the Council deems it necessary to amend its ordinances in order to allow Magna residents a reasonable opportunity to build detached accessory dwelling units to increase the affordable housing supply within the community; and for the protection and preservation of the public health, safety and general welfare.

NOW THEREFORE, BE IT ORDAINED BY THE MAGNA METRO TOWNSHIP COUNCIL as follows:

1. Title 19 Zoning: The following Section 19.42.030(B)(2) is hereby repealed and replaced in its entirety with the revised Section 19.42.030(B)(2) attached hereto as Exhibit [or Attachment] A.:

2. Severability. If a court of competent jurisdiction determines that any part of this Ordinance is unconstitutional or invalid, then such portion of this Ordinance, or specific application of this Ordinance, shall be severed from the remainder, which shall continue in full force and effect.

3. Effective Date. This Ordinance will take effect immediately upon posting and publication as required by law.

PASSED AND ADOPTED this 27th day of February, 2024.

MAGNA METRO TOWNSHIP

BY: /s/ ERIC G. BARNEY
Mayor

ATTEST:

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

Fiscal Year 2025 Budget

David Brickey stated on February 13th, the Greater Salt Lake Municipal Services District (MSD) sent the Council a worksheet, regarding the Magna Metro Township changing its budgeted year to a fiscal year, starting July 1, 2024, through June 30, 2025. The worksheet will need to be filled out before March 13th. Then, the Council will need to approve the budget in June.

Dave Sanderson delivered a PowerPoint presentation on the summary worksheet for July 1, 2024, through June 30, 2025. The 2024 budget that the Council passed will now only be for six months.

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Mayor Barney stated some of the Magna Metro Township's major expenses were realized in the last half of the year, and funding approved for those things would roll to the Capital Improvements Fund if it did not get spent. The MSD Board wanted the Magna Metro Township to give it a proposed budget for 2024 to 2025, and let it know how much it wanted for those last six months of 2024 for items previously approved.

Mr. Sanderson stated he would revisit the budget for 2024 and estimate what that would look like in this budget.

Council Member Prokopis stated the Council had until June to approve the budget for July 1, 2024, through June 30, 2025.

Mayor Barney stated the MSD wanted all the numbers by March 13, 2024. Basically, the Council needed to amend the previously approved 2024 budget for a six-month term, and then create a budget for July 2024, through June 30, 2025.

Mr. Sanderson stated he put in the same amount of money for the July 2024, through June 30, 2025, budget that the Council had approved in 2024, with one adjustment from some updated numbers he got from the MSD. He asked the Council to let him know if the numbers needed to be changed.

Mayor Barney suggested Council Members review this over the next couple of weeks, and then the Council can make adjustments at the March 12, 2024, Council meeting to be able to direct the MSD on March 13, 2024.

Council Member Hull, seconded by Council Member Prokopis, made a motion to defer a decision on the Fiscal Year budget until the March 12, 2024, Council meeting, with a start time of 5:30 PM. The motion passed by a unanimous vote.

Resolution No. 2024-02-02

David Brickey reviewed a resolution approving a contract with Positive Impact Consulting, LLC, Rory Andreason for administrative services. Ms. Andreason will be taking on further responsibility under the agreement, but she was willing to come down on the amount she initially requested. He had checked with other metro townships and two municipalities to see what they were paying their city clerks and thought this was a fair amount to get a professional recorder who would help the Council with its noticing.

Council Member Sudbury, seconded by Council Member Hull, made a motion to approve the following Resolution #2024-02-02. The motion passed by a unanimous vote.

RESOLUTION NO. 2024-02-02

DATE: February 27, 2024

DATE TUESDAY FEBRUARY 27, 2024

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL APPROVING A CONTRACT BETWEEN MAGNA METRO TOWNSHIP AND POSITIVE IMPACT CONSULTING LLC (RORI L ANDREASON) FOR ADMINISTRATIVE SERVICES

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

WHEREAS, The Magna Metro Township Council (“Council”) is a Metro Township Council pursuant to Utah Code § 10-3b-504, with the Mayor acting as Chair of the Council pursuant to Utah Code § 10-3b-503, and

WHEREAS, the Magna Metro Township Council desires to retain the services of Rori L. Andreason (Positive Impact Consulting LLC) to provide Administrative Services to the Magna Metro Township; and

WHEREAS, the attached agreement was negotiated between Positive Impact Consulting LLC and Magna to fulfill Magna’s needs for administrative services.

THEREFOR BE IT RESOLVED by the Magna Metro Township Council, as follows:

1. The Council approves and adopts the attached contract for Administrative Services from Positive Impact Consulting LLC (Rori L. Andreason), marked Attachment “A” to this resolution, for the benefit of Magna, and authorizes the Mayor to sign the same.
2. The Resolution shall take effect immediately.

APPROVED AND ADOPTED in Magna, Utah this 27th day of February 2024.

MAGNA METRO TOWNSHIP

BY: /s/ ERIC G. BARNEY
Mayor

ATTEST:

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



Manager Updates

HB 35

David Brickey stated HB 35 has been enrolled and is on its way to the Governor's Office. If the Governor and sponsor of the bill decide to have a signing ceremony, he would let the Council know.

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Code Enforcement

Mr. Brickey asked Council Members to tell any resident who contacts them with a code enforcement incident, to document the issue by taking a picture and sending it to his email address or phone, and then he would forward it to Alicia Gonzalez, Code Enforcement Supervisor, Greater Salt Lake Municipal Services District (MSD). He thought it best not to have Council Members get involved in trying to solve the problem.

Council Member Pierce asked if Council Members could just inform the concerned resident they could go to the MSD's website and report it.

Mr. Brickey stated they could also do that. However, what he has been hearing from community members is they want to talk to somebody about it, and they want the Magna Metro Township Council to hear their concern.

Council Member Prokopis stated it would be nice to know if there was some resolution.

Cell Phones

Mr. Brickey stated he had asked Council Members if they wanted a cell phone, and suggested they separate their personal phone data from work data.

Paul Ashton stated if Council Members use their personal phone for government business, it could be subject to a Government Records Access and Management Act (GRAMA) records request. If Council Members had a phone for government use, they could transfer government data from their personal phone to the government phone. Then, if they received a GRAMA request, they could sign an affidavit saying all government data was moved to the government phone.

Retreat

Mr. Brickey stated he has verified a date for a retreat with Council Members of Saturday, April 13, 2024. If Council Members had some concepts or ideas that wanted to discuss, he asked that they work with the Mayor to ensure that gets on the agenda.

Council Member Prokopis stated he would like to have discussed the budget in the retreat, and asked if the Council could hold off on a response to the MSD until after its retreat.

Mayor Barney stated he is meeting with the MSD tomorrow and will ask what is driving its March 13th deadline. For the record, the term "retreat" it is not about going to a resort on the taxpayers' dime. It is to have an in-depth discussion over the course of half-a-day about future budget items and objectives the Council wants to accomplish for Magna.

Email Domain

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Council Member Prokopis asked if the Council had gone live with the new dot.gov domain, and if so, at what point the old domain would stop working.

Mr. Brickey stated he spoke with Google Mail and confirmed the Council would keep that domain paid for and operational for at least 60 days past the effective date of the new domain. When the Magna Metro Township becomes a city on May 1, 2024, it will move to dot.gov. He also recognized some groups, such as the Magna Planning Commission, had not been included in the initial transition to dot.gov.

Council Member Prokopis stated the Unified Fire Authority (UFA) requested the Council send it an email spelling out each Council Member's name and their email contact once the transition to dot.gov took place. He thought the UFA could then forward that to other service providers.

Mr. Brickey stated he will be having a flyer sent out to every resident explaining HB 35 and the transition from a metro township to a city, as well as the new email designation.

Ethics Disclosures

Council Member Prokopis asked if the Council had to submit ethics disclosures every year.

Mr. Brickey stated he would look into that.

Open and Public Meetings Act Training

Council Member Prokopis stated the Unified Police Department (UPD) Board of Directors asked him to take the Open and Public Meetings Act training, which he did online.

Paul Ashton stated if a Council Member has taken the training, he asked that they provide Mr. Brickey with the certificate of completion. Council staff can also arrange to have someone provide the training here.

Council Member Hull asked if Council Members had to do this training every year.

Mr. Ashton stated yes, Open and Public Meetings Act training had to be done every year.

Council Member Prokopis stated he was confused as to which certifications he was required to have.

Mr. Brickey stated he would look into the designations that each Council Member needed.

Business Cards

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Council Member Hull asked if Council Members would be getting new business cards with the new email domain on them.

Mr. Brickey stated that got delayed for the new email domain and any potential changes to the logo.

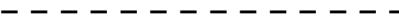
Mr. Ashton stated the Council needed to decide what it wanted to be called, i.e. Magna City, the city of Magna, or just Magna. That is something the Council can talk about in its retreat.



Council Reports

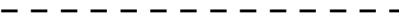
Wasatch Front Waste and Recycling District (WFWRD)

Council Member Sudbury stated he attended his first board meeting at which the Open and Public Meetings Act training was held, and the board discussed retirement benefits.



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

Council Member Prokopis stated the UPD board is in its budget process.



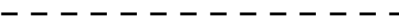
Unified Fire Authority (UFA) / Unified Fire Service Area (UFSA)

Council Member Prokopis stated the UFA annually puts on Fire School 101, which is an educational event for elected officials of cities. The training teaches things related to fire service. Some activities include putting on turnout gear, fighting a fire, and cutting a car with extrication tools. This year it will be held April 12, 2024. The training is limited to 16 spots. If a Council Member wants to attend, he asked that they let him know.

Council Member Pierce stated she would do the training.

Council Member Prokopis stated Council Member Sudbury asked him about doing the training too. Council Member Pierce would be chosen to attend first, and then if a second seat became available, he would have Council Member Sudbury attend.

Council Member Hull announced that the UFSA just approved a tax revenue anticipation bond to pay for things until taxes come in, which it got a good rate on. It had to do this every year.



Magna Mosquito Abatement District

Council Member Pierce stated the Mosquito Abatement District will be in Dallas, Texas, next week for one of its annual conferences. The conferences are very interesting. Members learn about the insects and the diseases they carry, and a lot of other things.

Council Member Sudbury asked if the Mosquito Abatement District sprayed the parks when it started spraying in the spring.

Council Member Pierce stated the Mosquito Abatement District routinely does inspections of the ponds and where mosquitos are breeding before it sprays. When the Magna Metro Township had events, such as the 4th of July or Movies in the Park, the Mosquito Abatement District applied extra treatment to the areas before the events. In past summer months, the Mosquito Abatement District hired seasonal employees to help with that, but this year, it invested in a drone, so it would be cutting back on seasonal employees. The Mosquito Abatement District used to contract for aerial services, but the larger the areas became, the more aerial service costs went up. It was more cost effective to buy a drone and start providing those services itself. One employee has been trained and licensed to operate the drone. The Magna Mosquito Abatement District is forward-thinking in its efforts, and it has actually spoken at conferences and been involved in studies.

Council Website

Council Member Pierce stated a group of people, including some Council Members and a media person, met and discussed what they liked on other web sites. Some people asked that the website be launched at the same time as the new email domain, but they were told the website could not be done in time. The process to set up the information will take six months more. She would like Council participants to meet as an internal group to hash out some things before it meets with the vendor again.

Mayor Barney stated one of the key components of the new website is to design it around the colors of the logo. Maridene Alexander, Communications Manager, Greater Salt Lake Municipal Services District (MSD), has requested some sample logos or color schemes the Council wanted to use when it became a city. The Council will be presenting those at the March 12th workshop meeting. He did not anticipate having to choose anything that day, but Council Members could provide feedback about what they liked.

Council Member Pierce stated it was important to consider the colors for the logo, as those colors would be carried over to the website. Right now, the Magna Metro Township's colors are blue and yellow.

DATE TUESDAY FEBRUARY 27, 2024

Council Member Hull stated a woman who crosses 8400 West at the High Intensity Activated CrossWalk (HAWK) signals had complained that the church there was not plowing the sidewalks. She let David Brickey know, and then Salt Lake County Public Works and Municipal Services Department went there and plowed the snow.

Greater Salt Lake Municipal Services District (MSD)

Mayor Barney stated the next MSD board meeting is tomorrow. Two weeks ago, it got an update from Salt Lake County's Public Works Engineering on the projects that were completed last year and the upcoming projects for this year. He had brought up the condition of the road repairs on 3100 South where the storm drain was and the County reassured him that it had temporarily patched that to get through the winter; and when the weather warms, it will pave that road, and it will also require a contractor to do some remediation there. The MSD reminded him the Magna Metro Township Council had roughly \$2.6 million in American Rescue Plan Act (ARPA) funds that it has not committed yet. That had to be committed by the end of 2024. Then, the only other thing discussed at the meeting was updating signature cards.

Council Member Sudbury asked if the patch on 3100 South had a twelve-month or a two-year warranty on it. The Magna Water District does a two-year warranty and does not release the bond for two years because problems usually occur after the first year, after which, it becomes the city's problem.

Mayor Barney stated he did not know the answer, but he would ask the MSD what its standard was. The Magna Metro Township Council ran into that issue with the Main Street paving project. The problem never got reported before the warranty or bond expired.

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Closed

Council Member Sudbury, seconded by Council Member Hull, moved to close the meeting to discuss pending or reasonably imminent litigation and the purchase, exchange, or release of real property. The motion passed unanimously.

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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

DATE TUESDAY FEBRUARY 27, 2024

By _____
Deputy Clerk

CHAIR, MAGNA METRO TOWNSHIP COUNCIL

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MAGNA METRO TOWNSHIP

RESOLUTION NO.: 2024-04-01

DATE: April 23, 2024

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO SIGN A REAL ESTATE PURCHASE AGREEMENT FOR THE PURCHASE OF PARCEL # 14-29-226-049-0000 LOCATED AT APPROXIMATELY 8050 WEST 2700 SOUTH CONSISTING OF APPROXIMATELY 0.55 ACRES

WHEREAS, Catamount Properties 2018 LLC owns a parcel of property: Parcel #14-29-226-049-0000 located at approximately 8050 West 2700 South in Magna (the "Property"); and

WHEREAS, the Property consists of approximately 0.55 acres; and

WHEREAS, Catamount Properties 2018 LLC has offered to sell the Property to Magna Metro Township; and

WHEREAS, the Magna Metro Township Council has determined that acquiring the property benefits the health, safety and welfare of Magna's residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP, COUNCIL, STATE OF UTAH, AS FOLLOWS:

Section 1. The Mayor or designee (City Manager, David R. Brickey) is authorized to execute the Real Estate Purchase Contract and other necessary documents if any that represent the sellers interest and Magna's interest in purchasing parcel #14-29-226-049-0000.

Section 2. Severability Clause. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, ON THIS 23RD DAY OF APRIL, 2024.

MAGNA METRO TOWNSHIP:

ERIC G. BARNEY, MAYOR

ATTEST

LANNIE CHAPMAN
SALT LAKE COUNTY CLERK
METRO TOWNSHIP CLERK/RECORDER

APPROVED AS TO FORM:

PAUL H. ASHTON
METRO TOWNSHIP ATTORNEY

VOTING BY COUNCIL:

MAYOR BARNEY _____

COUNCIL MEMBER PIERCE _____

COUNCIL MEMBER PROKOPIS _____

COUNCIL MEMBER HULL _____

COUNCIL MEMBER SUDBURY _____



UNIFIED FIRE AUTHORITY
QUARTERLY REPORT

MAGNA

QUARTER 1

JAN. 1, 2024 - MAR. 31, 2024

MAGNA LIAISON

Division Chief Steve Prokopis
(801) 550-4338
sprokopis@unifiedfire.org





Call Volume

566

TOTAL INCIDENTS

233

EMERGENT

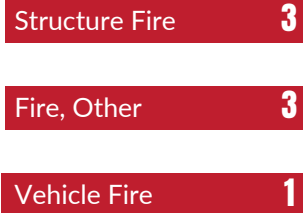
41%

% EMERGENT

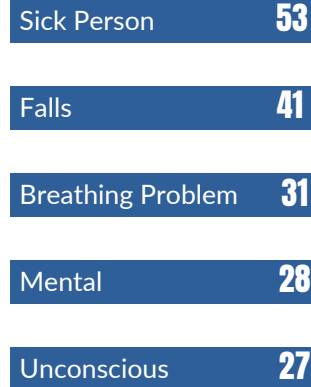
Call Type



TOP FIRE CALLS



TOP EMS CALLS

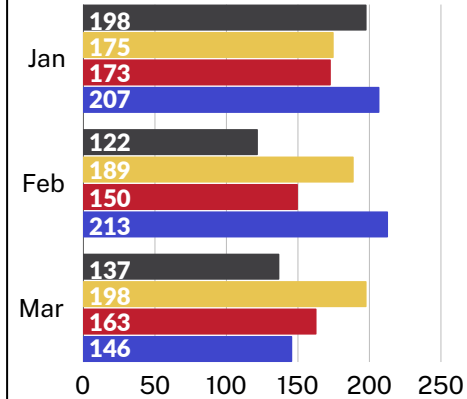


TOP OTHER CALLS



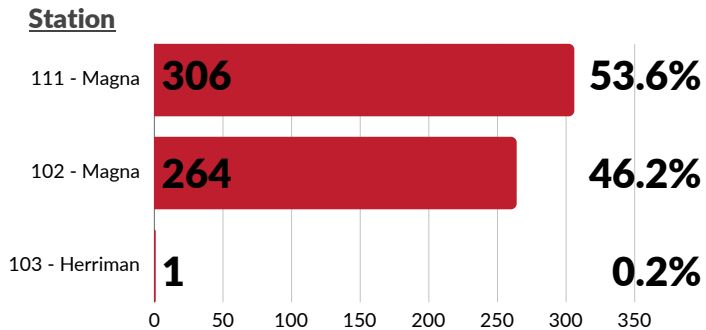
Four Year Monthly Comparison

■ Q1 2021 ■ Q1 2022
■ Q1 2023 ■ Q1 2024



Incoming Units

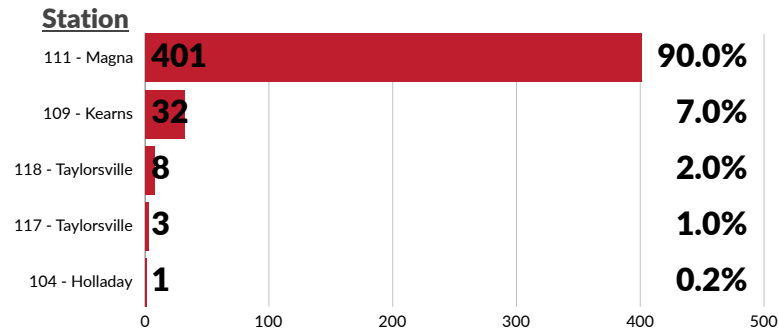
Top Engine/Truck Responses



571

TOTAL UNIT RESPONSES

Top Ambulance Responses



445

TOTAL UNIT RESPONSES

Emergent Total Time

04:42

50th PERCENTILE

06:54

90th PERCENTILE

**Dispatch to Arrival (does not include call processing time)*

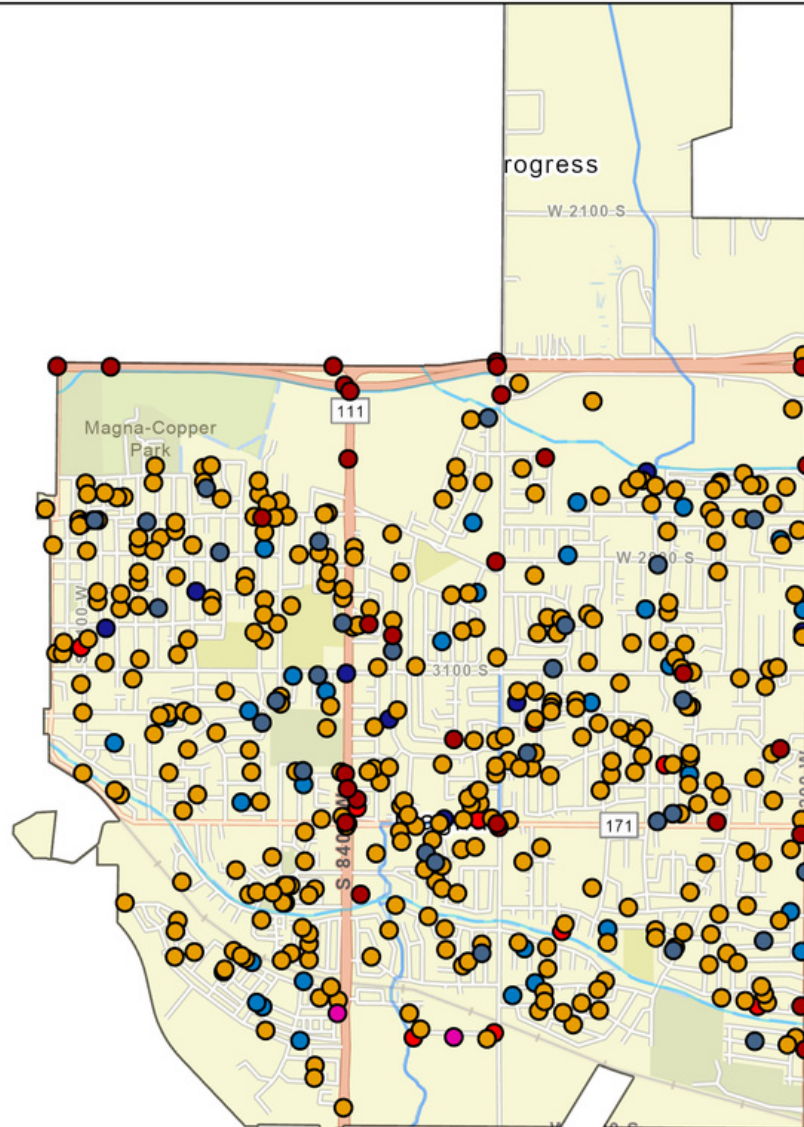


UFA CALL TYPE January 1 to March 31 2024

QUARTERLY REPORT



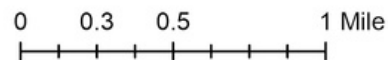
Magna Metro Township Inset
Lake Point Vicinity



Magna Call Type (611)

- Fire (16)
- FireAlarm (44)
- HazMat (9)
- Medical (473)
- Other (2)
- Service (34)
- Traffic (33)

Magna Metro-Township



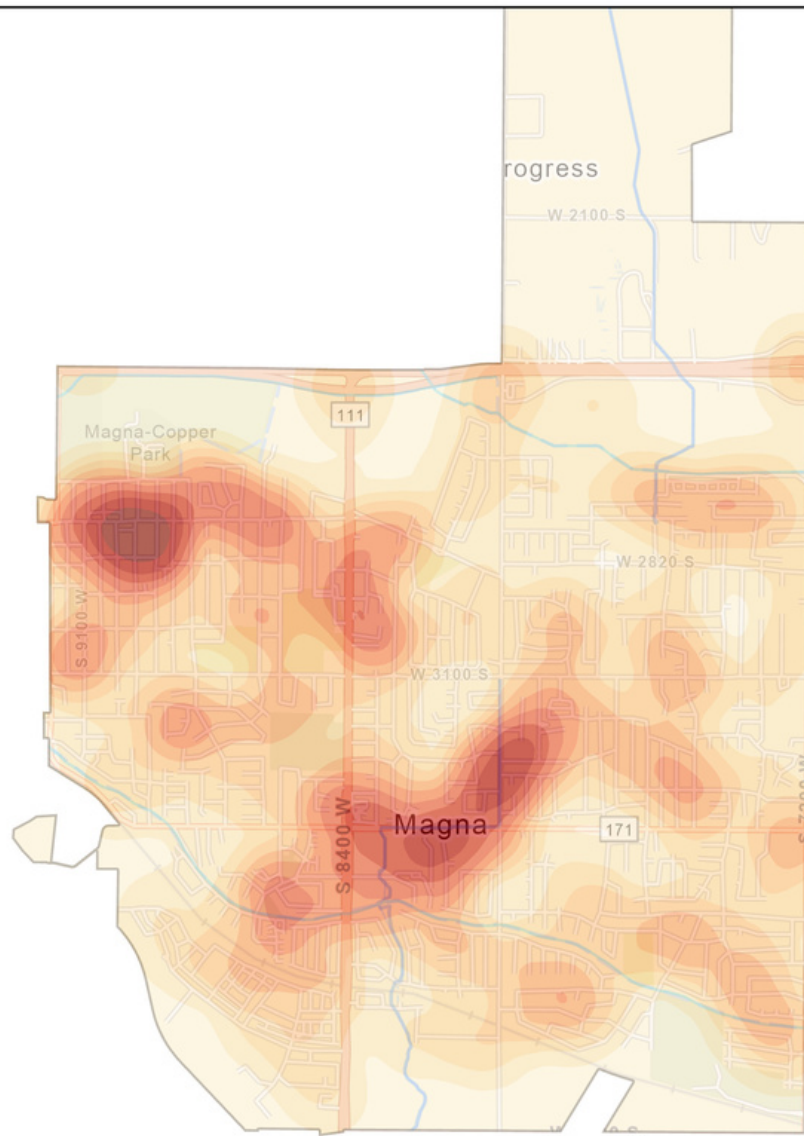
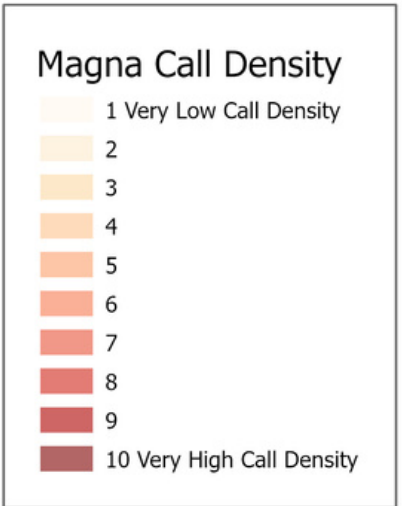


UFA CALL DENSITY January 1 to March 31 2024

QUARTERLY REPORT



Magna Metro Township Inset
Lake Point Vicinity



Magna Metro-Township

