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TUESDAY

APRIL

23, 2024

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 23, 2024, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 9, 2023, AT THE HOUR OF 6:30 PM, AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

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

COUNCIL MEMBERS EXCUSED: ERIC BARNEY

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

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Mayor Pro Tempore Audrey Pierce 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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Public Comment

Tom Radden stated he purchased property at 8980 Magna Main Street a couple of years ago, with the intent of putting in a car dealership, but he could no longer do that due to the new Downtown Historic District (DH) zone imposed on the area. He was not able to use the property for any of the current allowed uses. His building was not a retail/office type of space, as 70 percent of it was on a sloped floor; there were no windows to the east, west, or north; it did not have air conditioning; and the parking was inadequate. Therefore, he would have to sell the property at a discounted price. The allowed uses in the DH zone were so restrictive that many of the owners of the buildings on Main Street were forced out of business, and vacant buildings reduced property values. Then, 9200 West was recently closed impeding traffic to the area, and Main Street is in poor condition. If he could not sell his building, it would become another vacant property exacerbating the situation. He asked that the Council remove the DH zone and allow for more uses in the area.

Kari Duckworth expressed appreciation to whoever put up electronic signing near her home. She had been wanting that signage for years.

DATE

TUESDAY

APRIL

23, 2024



Unified Police Department Report

Chief Del Craig stated the Unified Police Department (UPD) Magna Precinct has been clearing abandoned vehicles from the Frontage Road at 8000 West SR 201. There were about 35 vehicles there, and of those, about 20 of the owners complied with the law. However, 15 of the vehicles had to be towed away. The Magna Precinct also asked 13 squatters on 8000 West California Avenue to clear their vehicles from the area. Ten of those squatters complied, but three had their vehicles towed. One of the squatters was an elderly woman, who needed social services' assistance. The UPD will try to help her transition into some sort of housing.

Officers from the Magna Precinct are monitoring the regional park this summer, due to people parking in the red zone during games. He will continue to work with the County's Parks and Recreation Services Division to remedy those parking issues. There had also been some issues regarding all-terrain vehicles (ATVs) on the property, but that issue was addressed. However, there may need to be some signage put up in the residential area.

Council Member Prokopis stated parking at the park is inadequate for weekends during the summer. The Parks and Recreation Division planned to create more parking, but that was a couple years out, and an interim fix was needed right away. He suggested putting in a temporary gravel area close to the soccer fields for overflow parking, which could be done relatively inexpensively. If an emergency vehicle needed to get in and out, it would not be able to pass between the vehicles parked on both sides of the driving lane.

Council Member Hull suggested putting up signage that said parking would be enforced and vehicles would be ticketed.

Chief Craig finalized his report stating some problems were happening at the CW Farm properties on 3100 South 8000 West, which the Magna Metro Township probably needed to address. The fence to the west on 8000 West was damaged, and although it was repaired, there is a gap between the fence that goes around the park and the property boundary that has a chain link fence around it, which people were entering.

Council Member Sudbury stated kids have been vandalizing that property, breaking off sprinkler heads and poles that were holding trees up. There is also a weed control problem there, and four pine trees have died.



Financial Report

Dave Sanderson, Financial Manager, reviewed the budget, stating not much has happened since last month. The Magna Metro Township has spent \$115,000 of its administration budget, which is less than 10 percent of the entire year, and the cemetery budget is currently at

DATE TUESDAY APRIL 23, 2024

\$445,000. This budget is only for six months, through June 30th. The next full year budget will be from July 1, 2024, to June 30, 2025.

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Community Stakeholder Reports

Fourth of July

Kari Duckworth stated so far, there are 19 parade entries, 16 vendor interest applications, 13 volunteers, and commitments from sponsors of \$4,500. She was also working on getting a donation from Pepsi. Banners and flyers will be put up this week. Some people have expressed concern with the number of parade entries this year. There were a couple more months to sign up, but based on last year, most entries were sent in early. She would follow up with people who expressed interest, but never signed up. Then, a committee member created a Link Tree, which has a QR code on it that links to tabs for volunteer forms, parade forms, the sponsorship letter, the website, and a Facebook page. There is a committee meeting this Thursday at 6:00 PM at the Webster Center, the focus of which will be activities at the park.

Council Member Prokopis asked if the QR code was on social media.

Ms. Duckworth stated the committee has put the word out on Instagram. It also handed out flyers at a kid-related event, but did not get a lot of interest, and it will be handing them out at an upcoming event in May. Getting the banners up might also help.

Council Member Sudbury asked if any school bands had signed up yet.

Ms. Duckworth stated no, but the committee is still reaching out to the school districts on that.

Council Member Hull stated Magna might want to consider getting a float in the future. During the Utah League of Cities and Towns conference, an event planner for South Jordan informed her there was an unwritten agreement between all the cities that have floats that if a representative from one city participates in another city's parade, someone from that city will reciprocate. However, cities only participate with cities that have a float.

Ms. Duckworth stated she talked to a church that did floats, but it did not have time to help with the Magna Metro Township parade because it was busy getting ready for the 24th of July. She did not know who else to contact about a float.

Council Member Sudbury stated the cost to buy a float was \$85,000. West Valley City leases its float from Modern Display, which can change the design and share that same float with other cities.

DATE

TUESDAY

APRIL

23, 2024

Todd Fisher invited everyone to attend the Unified Police Department's Youth Academy's closing ceremony, on May 1, 2024, at 6:00 PM, at the Webster Center. Also, the summer series' Music & Movie in the Park will start June 14th, at Pleasant Green Park, and will continue through August.

Pleasant Green Cemetery

David Brickey stated the Cemetery had one full adult burial since last month and sold two full plots, and the Daughters of Utah Pioneers' dedication is scheduled for May 1st. Once he had details about that, he would email them to Council Members.

Greater Salt Lake Municipal Services District (MSD)

Brian Tucker, Planning Manager, MSD, gave an update on the following:

Code Enforcement asked him to remind the Council it would be sending its update through email, and if anyone had an issue, they could contact Code Enforcement.

Last week, he met with Mayor Eric Barney, as well as the MSD's Planning and Development Division, Salt Lake County's Public Works Engineering, and the Utah Department of Transportation (UDOT) to talk about finalizing the reclassification of the 8400 West transit corridor to gain additional access and to slow the speed. They also talked about getting an access to a commercial parcel on 8400 West and 4100 South, but the Magna Metro Township would have to go through a process outside the normal process to get that approved. In addition, they talked about the need for a traffic light at 8400 West Cordero Drive. UDOT would need a warrant for that. A traffic study was done for that intersection, so if the Magna Metro Township figured out what its future demand was going to be there, based on the traffic study, it could send UDOT that as the warrant. His plan was to get that warrant as soon as possible, and then the Council could work on the funding. Yesterday, the Magna Metro Township got a traffic study from Ivory Homes. If that study warranted the traffic light, Ivory Homes would probably be on the hook to put that in. If that study did not warrant the traffic light, the Magna Metro Township would have to go to the people who did the study and ask them for more background information, i.e. the projected traffic from the high school and the projected traffic from the D.R. Horton project.

Council Member Hull stated the school is being built for 3,500 students, so that number should be used in the traffic study. That traffic light needed to be in by August 2025.

Council Member Prokopis stated there is a second way out of that area just south of the high school that leads to the traffic light at 4100 South 8400 West. If the Cordero intersection is not done when the school opens, traffic from the school will need to be funneled

DATE

TUESDAY

APRIL

23, 2024

out that way. Those young drivers needed to turn left from an intersection with a traffic light, so they were not crossing four lanes of traffic to do so.

Mr. Tucker stated the Legislature passed HB 148, to fund the restoration of the intersection at 8140 West, and that could tie in too.

Council Member Hull asked if a traffic light at 8400 West Cordero Drive would qualify for the Federal Government's Safe Streets and Roads for All grant funding, and if so, whether the Magna Metro Township could get those funds in time to install that.

Mr. Tucker stated he would ask about that. The MSD's Planning and Development Division and the County's Public Works Engineering had its first bi-monthly meeting today, to try to better coordinate. They are putting together an agenda to go over projects and talk about big issues. Today, they talked about new grants for various communities, including the Safe Streets and Roads for All grant. They have also been having conversations about how to better communicate with the Magna Metro Township.

David Brickey stated he would send an email to Marla Howard, General Manager, and Brian Harsell, Associate General Manager and Treasurer, MSD, telling them what the Council expected from the MSD going forward.

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Consent Agenda

Council Member Sudbury, seconded by Council Member Hull, made a motion to approve the consent agenda. The motion passed unanimously.

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Action Items

Resolution 2024-04-01

David Brickey reviewed the resolution authorizing a real estate purchase agreement for the purchase of approximately 0.55 acres of property located at approximately 8050 West 2700 South. If the Council approved the resolution today, he could probably close on it Monday or Tuesday of next week. The goal is to merge 2700 South and 2820 South at 8000 West at a 90-degree angle. Right now, the two roads are 500 yards apart. The Council would need to acquire additional properties for this to occur. This property owner is selling the property for a quarter of the amount the Council budgeted to acquire a different property through eminent domain.

Council Member Prokopis stated realigning this intersection was part of the Magna Metro Township's long-range plan, and when this property became available, the Council took advantage of the opportunity to buy it.

DATE

TUESDAY

APRIL

23, 2024

Council Member Hull, seconded by Council Member Prokopis, moved to approve the following Resolution 2024-04-01. The motion passed unanimously.

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, 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.

ATTESTED:

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

FOR THE MAGNA METRO TOWNSHIP:

/s/ ERIC BARNEY
Mayor



DATE

TUESDAY

APRIL

23, 2024

Manager Updates

David Brickey stated he submitted a recording of the retreat to the County Clerk's Office and hoped to have a draft of the minutes by next week so the Council could review them and verify its goals. He will put a resolution on the May 7th agenda for the Council to authorize the decision it made on the name of the city. He will need to get that name to the Lieutenant Governor's Office, so it can inform the public. The Council can disclose that name to the public at the appropriate time. Also, Wasatch Front Waste and Recycling District (WFWRD) provided him with some information on four different options for consideration for community cleanup. A fifth option would be to reach out to other agencies to see if they would match any of the prices. He would put this on for a discussion on May 7th.

Council Member Pierce stated the Council is trying to find additional ways to provide waste receptacles to the community for property cleanup. The receptacles with Wasatch Front Waste and Recycling District's Seasonal Container Reservation Program get taken up so fast that not everyone who wants one can get one. She would like this discussion placed on the next agenda, and she would like someone from WFWRD to come and discuss it with the Council.

Council Member Sudbury asked how soon a request-for-proposal (RFP) could go out so the Council would know what the costs were.

Mr. Brickey stated he could approach the Greater Salt Lake Municipal Services District (MSD) to see how quickly it could put together a request-for-quote (RFQ) and to see what was available, as it is challenging to get receptacles this time of year.

Council Member Pierce suggested the Council check with the State to see if it had a list of companies it contracted with. If it did, the Council would not need to do an RFP.

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Council Reports

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Sudbury stated the Board met yesterday in a closed meeting to discuss some private letters that went out regarding an issue with one of the managers. There was no way to back up what was said in the letters, so the board discussed whether a disgruntled employee could have sent them.

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

Council Member Prokopis stated the separation of the Sheriff from the UPD will occur July 1st. The UPD and SLVLESA Boards have had several meetings to work through their budgets to meet the needs of all the parties. The next UPD Board meeting will be held Thursday

DATE

TUESDAY

APRIL

23, 2024

at 9:00 AM, followed by the SLVLESA Board meeting, at which the board will present a draft resolution of its budget. The Sheriff did not get what she wanted, nor did the remaining members of SLVLESA get what they wanted. The Sheriff will have some startup costs, which the board accounted for. However, that required a 2.5 percent cut across the board to the remaining entities of SLVLESA. With the help of Chief Del Craig, the board identified a couple of vacant positions within the Magna Precinct that it could eliminate. The board hoped to have an agreement as early as Thursday. The members of the UPD agreed to keep the UPD model together going forward, but they were going to miss the Sheriff and the 10,000 residents leaving the UPD.

Council Member Hull stated Drug Take Back Day is this Saturday from 10:00 AM to 2:00 PM in the Reams parking lot, where the UPD and the Drug Enforcement Administration (DEA) will be taking unused prescription drugs to safely dispose of. Naloxone will also be distributed there.

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Utah League of Cities and Towns

Council Member Hull stated she attended the League of Cities and Towns' Midyear Conference, at which the Magna Metro Township received a Healthy Utah Community redesignation plaque. Eleven communities received a Healthy Utah Community redesignation, and six communities received a new designation. Being a Healthy Utah Community requires ongoing efforts to stay healthy and make sure goals get accomplished.

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

Council Member Hull Council Member Hull stated the UFA Board is in the middle of its budget session. The member fee will be increased by 5.5 percent this year. The UFA is working on opening ambulance service at Station 107 Oquirrh Shadows in West Jordan. There are no fire trucks or ambulances there now. The UFA needs that station open because West Valley and West Jordan are handling a lot of Kearns' cases.

Council Member Prokopis stated the UFA hosts a pancake breakfast event at local fire stations throughout the UFA service area every other year. It will hold the event for Magna sometime this fall. The UFA also hosted Fire School 101 on April 12th. This is a one-day event held every year where elected officials get hands on education in several aspects of fire service, and they get to wear gear.

Council Member Pierce stated she attended Fire School 101 this year. Attendees wore gear and were taught how to respond to medical calls and fire calls, what firefighters had to learn regarding physical activities and crawling through tight spaces, and about search and rescue. Firefighters volunteered their time that day to do the training, including some from the stations in the Magna Metro Township. She felt it had been a good networking opportunity.

DATE

TUESDAY

APRIL

23, 2024

Magna Chamber of Commerce

Council Member Pierce stated she attended last week's meeting where the presenter was from the Magna Library and spoke about the resources available at the library, including resources that could help businesses. The Greater Salt Lake Municipal Services District's (MSD) new economic development manager was in attendance to find out what businesses were coming to the Magna Metro Township. Kari Duckworth was also in attendance looking for volunteers and sponsors to get the 4th of July banners up. She felt the Council needed to encourage more people to attend to help with community presence, and for Council Members to attend when they could.

Animal Services Advisory Committee

Council Member Pierce stated the next meeting is this Thursday.

Greater Salt Lake Municipal Services District (MSD)

Council Member Pierce stated she will be attending the meeting tomorrow evening for Mayor Eric Barney.

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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

APRIL

23, 2024

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