



EMIGRATION CANYON

Emigration Canyon Council Staff/Public Meeting Agenda

September 24, 2024

7:00 PM

www.ecmetro.org

In-Person at:

Unified Fire Authority Station 119
5025 E Emigration Canyon Road
Salt Lake City, Utah 84108

Virtual Meeting Via Zoom:

<https://us02web.zoom.us/j/84741164195>

The public may attend this meeting in-person at the Emigration Canyon Unified Fire Authority Fire Station or via Zoom at <https://us02web.zoom.us/j/84741164195>.

This meeting will be held at the anchor location and electronically for members of the staff and/or public who cannot attend in person. Pursuant to state law and Emigration Canyon ordinance, council members may participate electronically. Portions of the meeting may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

PUBLIC MEETING

7:00 1. Welcome and Determine Quorum

Joe Smolka, Mayor
Jennifer Hawkes, Deputy Mayor
David Brems, Council Member
Catherine Harris, Council Member
Robert Pinon, Council Member

2. Pledge of Allegiance

7:05 3. Recognize Visiting Officials

3.1 Informational Presentation on a Proposed Salt Lake County Public Safety Bond – Laurie Stringham, Salt Lake County Chair

7:30 4. Citizen Public Input

Individuals wishing to comment via Zoom must access the meeting using the Zoom link above by the beginning of the "Citizen Comment" period. If an individual is unable to attend the meeting, they may email their comments to nsmedley@msd.utah.gov by 5:00 p.m. on September 24, 2024. Comments submitted by the deadline will be read for the record of the meeting.

5. Reports from other Municipal Providers

- 7:40 5.1 Unified Police Department Update – Detective Dawn Larsen
- 7:50 5.2 Certificate of Commendation Presentation for Officer Wilson - Lieutenant Luis Lovato, Unified Police Department
- 7:55 5.3 Unified Fire Authority Update & Evacuation Plan Discussion – Chief Bryan Case
- 8:15 5.4 Wasatch Front Waste and Recycling District 2024 Report – Pam Roberts, General Manager/CEO
- 8:35 5.5 Emigration Improvement District – Eric Hawkes, General Manager
- 8:40 5.6 Salt Lake County Animal Services – Gary Bowen, Emigration Canyon City Council Representative

6. Council Business

- 8:45 6.1 Capital Improvement Projects Selection Process (Discussion/Motion) – Tolin Hessel, SLCo Engineering
- 8:50 6.2 Consider Adopting **Ordinance No. 2024-09-01** Amending Emigration Canyon City Title I removing references to the County and Metro Township and other clean up items (Discussion/Motion) – Cameron Platt, Legal Counsel
- 8:55 6.3 Consider Adopting **Ordinance No. 2024-09-02** Excavation Bond (Discussion/Motion) – Cameron Platt, Legal Counsel
- 9:05 6.4 Billboard Ordinance Review (Discussion) – Cameron Platt, Legal Counsel
- 9:15 6.5 Special Event Ordinance Review (Discussion) – Cameron Platt, Legal Counsel
- 9:25 6.6 Legal Issues (Discussion/Motion)
- 9:30 6.7 Ongoing Projects (Discussion/Motion)
- 9:35 6.8 Budget Items
- (a) Review of Expenditures (Discussion/Motion)

7. Council Member Reports

- 9:40 7.1 Council Member Brems
- (a) Unified Police Department (UPD) & Salt Lake Valley Law Enforcement Service Area (SLVLESA)
- (b) Emigration Canyon Planning Commission
- (c) Community Renewable Energy Program
- 9:45 7.2 Council Member Harris
- (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
- (b) Watershed Plan

9:50

7.3 Council Member Pinon

- (a) Wasatch Front Waste and Recycling District (WFWRD)
- (b) Utah Broadband
- (c) Update on Possible High-Density Development

9:55

7.4 Deputy Mayor Hawkes

- (a) Website (www.ecmetro.org)
- (b) CodeRED
- (c) Association of Municipal Governments
- (d) Utah League of Cities and Town

10:00

7.5 Mayor Smolka

- (a) Greater Salt Lake Municipal Services District (MSD)
- (b) Landfill Council
- (c) Wasatch Front Regional Council (WFRC) Transportation Committee
- (d) Council of Governments (COG)
- (e) Legislative Update

10:05 8. Citizen Public Input

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10:10 9. Other Announcements

10:05 10. Future Emigration Canyon Council Agenda Items

- (a) Unified Fire Authority Potential Unified Fire Service Area (UFSA) Tax Increase – Chief Dominic Burchett and Tony Hill (10/22/24)
- (b) Subdivision Ordinance Update SB 174 (2023) & HB 476 (2024) – Jay Springer, Smith Hartvigesen

10:15 11. Closed Session per Utah Code §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, including any form of a water right or water shares**
- (d) Discussion regarding deployment of security personnel, devices, or systems;

10:25 12. Motion to Adjourn Meeting

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call 385-508-5944 – TTY 711.

CERTIFICATE OF POSTING: A copy of the foregoing agenda was posted at the following locations on the date posted below: Unified Fire Authority Station 119, Emigration Canyon website at www.ecmetro.org, and the Utah Public Notice Website at <https://www.utah.gov/pmn/>

Posted: September 23, 2024.

ZOOM:

Topic: Emigration Canyon City Council Meeting

Time: September 24, 2024, 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/84741164195>