

# MAGNA CITY COUNCIL MEETING AGENDA November 12, 2024

Webster Center 8952 West Magna Main Street Magna, Utah 84044

**PUBLIC NOTICE IS HEREBY GIVEN** that the Magna City Council will hold a meeting on the **12**<sup>th</sup> day of November 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.

Anticipated meeting duration: 1:15

#### 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 this evening's agenda, should sign-up on the "Public Comment" form located at the entrance. Person's signing up to speak will be called up in the order that they signed-in on the "Public Comment" form. Persons addressing the City Council shall step-up to the microphone and give their name for the record. The City Council is interested in hearing directly from residents. In an effort to be both transparent and responsive, the City Council previously adopted rules to help govern public meetings. As such, Councilmembers cannot respond directly to comments during public comment. However, Magna City staff will be responsible for responding directly to citizens who request a response. Should an item on tonight's agenda generate a question you would like answered, there is a QR code at the front entrance. Please scan the QR code and send your question directly to city staff. The City Council will not interrupt the evening's agenda to take questions from the audience once the formal meeting has commenced. *Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body*.

#### 5. STAKEHOLDER REPORTS

- A. Unified Police Department Chief Del Craig (5 minutes)
- B. Pleasant Green Cemetery Sharon Nicholes (5 minutes)

### 6. **DISCUSSION/ACTION ITEMS**

- A. CUP2024-001185 Delay Agreement for Right-of-Way Improvements: 2100 S. *Justin Smith, Planner/Municipal Services District* (5 minutes)
- B. Consider Adopting *Resolution 2024-11-01* Authorizing the Mayor or Designee to Sign Documents Needed to Effectuate and Conclude the Transfer of the Webster Center to Magna

- City Pursuant to the Purchase and Sale Agreement by and Between Magna City and Webster Community Center, Inc. *David Brickey, City Manager (*5 minutes)
- C. Consider Adopting *Resolution 2024-11-02* Authorizing the Mayor or Designee to Sign a Real Estate Purchase Agreement for the Purchase of Parcel #14-21-479-041-0000 Located at Approximately 2657 South Mineside Drive consisting of Approximately 0.22 Acres *David Brickey, City Manager* (5 minutes)
- D. Consider Adopting *Resolution 2024-11-03* Authorizing the Mayor or Designee to Sign a Real Estate Purchase Agreement for the Purchase of Parcel #14-29-226-018-0000 Located at Approximately 2820 South 8000 West Consisting of Approximately 0.21 Acres *David Brickey, City Manager* (5 minutes)
- E. Discussion of Dora Street *Paul Ashton, Legal Counsel* (10 minutes)
- F. Discussion Regarding Donation Request Policy/Process *Paul Ashton, Legal Counsel* (5 minutes)
- G. Discussion of an RFP/RFQ for Waste Disposal Services in Magna City *Mayor Barney* (10 minutes)
- 7. MANAGER/CITY ATTORNEY UPDATES (10 minutes)
- **8.** COUNCIL REPORTS (10 minutes)

# 9. <u>CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205</u>

- 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 listed in Utah Code §52-4-205

#### 10. ADJOURN

**ZOOM MEETING:** Topic: Magna City Council Meeting

When: November 12, 2024, 06:00 PM Mountain Time (US and Canada)

Register in advance for this webinar at:

https://zoom.us/webinar/register/WN 3r3CGOQxSnSF7mFJeJVwgQ

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

A copy of the foregoing agenda was posted at the following locations on the date posted below: Magna City website at <a href="https://magna.utah.gov/">https://magna.utah.gov/</a> and the Utah Public Notice Website at <a href="https://www.utah.gov/pmm/">https://www.utah.gov/pmm/</a>. Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code § 52-4-205, parts of meetings may be closed for reasons allowed by statute.

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

POSTED: November 8, 2024