

DATE THURSDAY FEBRUARY 1, 2024

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, FEBRUARY 1, 2024, PURSUANT TO ADJOURNMENT ON THURSDAY, JANUARY 4, 2024, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD AT THE WHITE CITY WATER IMPROVEMENT DISTRICT AT 999 EAST GALENA DRIVE, WHITE CITY, 84094.

COUNCIL MEMBERS

PRESENT:

LINDA PRICE
PHILLIP CARDENAZ
GREG SHELTON
TYLER HUISSH
PAULINA FLINT, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR
NICHOLE WATT, DEPUTY CLERK

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Mayor Paulina Flint, Chair, presided.

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Workshop

Law Enforcement Bureau Presentation

Chief Jason Ackerman, Salt Lake County Sheriff's Office, delivered a PowerPoint presentation entitled: Re-Established Law Enforcement Bureau (Model Contract for Salt Lake Valley Law Enforcement Service Area (SLVLESA)). He reviewed transition goals, general observations regarding the budget and organizational chart, SLVLESA model contract budget, proposed organizational chart, and contracting philosophy related to goals.

White City Website

Maridene Alexander, Communications Manager, Greater Salt Lake Municipal Services District (MSD), delivered a PowerPoint presentation reviewing the cost to host a website through Municode, migration fee from Drupal 8 to Drupal 10, features included with a Drupal 10 update, MuniDocus, CivicPlus set up and design costs, and reviewed other Utah cities that have CivicPlus websites.

Code Enforcement Officers

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Alicia Gonzales, Code Enforcement Supervisor, Greater Salt Lake Municipal Services District (MSD), introduced the MSD Code Enforcement Officers Mike Milne and Maxwell Chavez.

Rental Units

Morgan Julian, Long Range Planner, Greater Salt Lake Municipal Services District (MSD), stated she emailed case studies on long and short-term rental business license requirements.

Mayor Flint stated she would like a group created to work on rentals.

Council Member Price stated some cities require business licenses and inspections to be able to rent out properties. She suggested looking into those types of requirements.

Ms. Julian stated short-term rentals are required to do a land use review upfront and a building inspection before a license is issued. Short-term rentals and long-term rentals are different in how they are processed. She will continue to work with legal counsel on rental units.

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Business Meeting

White City Financial Report

Dave Sanderson, Financial Manager, reviewed the financial report to date.

Paul Ashton stated when White City is converted to a city, it will move to a fiscal budget year.

Council Member Price, seconded by Council Member Shelton, moved to accept the financial report. The motion passed unanimously.

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Unified Fire Authority

Chief Kenneth Aldridge stated Unified Fire Authority (UFA) divisions have submitted new budget requests for the next budget year. Chief Burchett has conducted a 10 percent stress test on the budget and will finalize the budget proposals over the next few months. Salary surveys are also being collected from neighboring departments. The UFA Legislative Committee is monitoring 27 bills. Recruit Camp 57 starts this month with 33 new recruits. The 2024-2026 Strategic Plan is being worked on. He reviewed various promotions.

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Unified Police Department

Detective Josh Smith reviewed January statistics, noting that there was a slight increase in calls for service with the majority of them being calls for suspicious activity. He encourages residents to continue calling in with suspicious activities.

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Public Comments

None.

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Action/Discussion Items

Consideration of Minutes

Council Member Shelton, seconded by Council Member Price, moved to accept the minutes of the White City Metro Township Council meeting held on November 2, 2023. The motion passed unanimously.

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Unified Fire Authority Alternate Board Member

The Council reviewed the following Resolution appointing Council Member Price to serve as an alternate member on the Board of Trustees of the Unified Fire Authority.

RESOLUTION NO. 2024-01-04

Date: February 1, 2024

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL
APPOINTING LINDA PRICE TO SERVE AS WHITE CITY'S ALTERNATE
MEMBER ON THE BOARD OF TRUSTEES OF THE UNIFIED FIRE AUTHORITY

WHEREAS, the White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq.*

WHEREAS, White City is part of the Unified Fire Authority ("UFA"), an interlocal entity consisting of various municipalities and Salt Lake County, and

WHEREAS, White City has the right and legal responsibility to appoint an alternate member of the Board of Trustees to the governing body of UFA, which appointment in the past has been Linda Price, and

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WHEREAS, on this date, the White City Metro Township Council, the legislative body of White City elected by the voters of White City, has determined it is in the best interest of White City to appoint Linda Price as White City's alternate member of the Board of Trustees to the governing body of UFA.

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council formally appoints Linda Price to serve as White City's alternate member of the Board of Trustees of the government body of the Unified Fire Authority; and

BE IT FURTHER RESOLVED the Council hereby directs staff to provide a copy of this Resolution to the governing body of the Unified Fire Authority to inform them of the appointment.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 1st day of February 2024.

BY: /s/ PAULINA FLINT
Mayor

ATTEST:

/s/ NICHOLE WATT
Metro Township Deputy Clerk/Recorder

Council Member Huish, seconded by Council Member Shelton, moved to adopt Resolution No. 2024-01-04. The motion passed unanimously.

White City Subdivision Ordinance

The Council reviewed the following Ordinance amending subdivision provisions and procedures:

ORDINANCE NO. 2024-O-01

Date: February 1, 2024

AN ORDINANCE OF THE WHITE CITY METRO TOWNSHIP COUNCIL
AMENDING SUBDIVISION PROVISIONS AND PROCEDURES

WHEREAS, the White City Metro Township is a municipality and has authority to regulate subdivisions in general pursuant to Utah Code Ann. Subsection 10-3c-103(2); and

WHEREAS, revisions to the existing Subdivision Ordinance of the White City Metro Township are required to comply with Senate Bill 174 (2023); and

WHEREAS, the White City Metro Township has authority to adopt subdivision regulations and procedures pursuant to Utah Code Ann. § 10-9a-501 or identify other statute or ordinance that provides authority in accordance with the Municipal Lane Use, Development, and

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Management Act, Title 10, Chapter 9a, Utah Code, to establish an administrative land use authority for subdivisions and other provisions as necessary and appropriate to comply with Senate Bill 174 (2023); and

WHEREAS, the White City Metro Council deems it necessary to amend its ordinances accordingly, and for the protection and preservation of public health, safety, and general welfare.

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

1. Title 18 is repealed and replaced to read as shown on Attachment A to this Ordinance:
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 served 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 1st day of February 2024.

WHITE CITY METRO TOWNSHIP

BY: /s/ PAULINA FLINT
Mayor

ATTEST:

/s/ NICHOLE WATT
Metro Township Deputy Clerk/Recorder

Council Member Price, seconded by Council Member Cardenaz, moved to adopt Ordinance No. 2024-O-01. The motion passed unanimously.

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Administrator Report and Quarterly Postcard

Rori Andreason stated Municode is pushing to get the website finished. How would the Council like to proceed with the website?

Council Member Shelton stated Drupel 10 is better for security purposes. People use images to find what they are looking for so tile buttons would be beneficial. The current website is heavily text-based and that discourages users from using it.

Ms. Andreason stated two planning commission member terms are expiring. She has had advertising up for these seats all of January and has not received any interest.

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Council Member Huish asked if a link to the information could be posted on Facebook.

Mayor Flint stated if a postcard is sent out soon, planning commission information can be put on it.

Ms. Andreason stated Maridene Alexander, Communications Manager, Greater Salt Lake Municipal Services District (MSD), is creating a postcard with information regarding the metro township converting to a city.

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Legislative Update

Paul Ashton stated HB 35 – Metro Township Modifications has been assigned to the Senate Public Subdivision Committee. He anticipates it will be in front of the committee next Wednesday. Utah League of Cities and Towns has its Legislative Policy Committee meeting on Monday at noon.

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Council Reports

Greater Salt Lake Municipal Services District (MSD)

Mayor Flint stated the MSD has created a timeline so when the conversion bill gets passed everyone knows what has to happen and when. The metro townships will need to go through a completely new budget. The new chair of the MSD Board is Keith Zuspen, Town of Brighton, and the Vice-Chair is Sean Clayton, Copperton. The MSD is looking at another potential building to house staff.

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

Council Member Huish stated former Council Member Allen Perry was recognized for his service on UFA and UFSA. He will be formally added to the board at the upcoming meeting this month.

South Salt Lake Valley Mosquito Abatement District

Council Member Price stated new officers were elected for the year. Staff are getting set up to train new employees in April. The assistant manager was promoted to district manager.

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Salt Lake County Animal Services

Council Member Price stated Animal Services held a fundraiser and raised enough money to fund the pet pantry for 2024. The district as a new website to register pets. An additional vet was hired at the shelter. The mobile unit is up and running. Communities can submit a request to have it in their communities.

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

Council Member Cardenaz stated Sheriff Rivera delivered a presentation. The UPD and the SLVLESA Boards appointed new leadership.

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Shelton stated WFWRD received a new truck last week. A recycling truck caught on fire from what they believe was an incorrectly disposed of battery. The driver was not injured and there was approximately \$189,000 in damage.

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Closed Session

Council Member Shelton, seconded by Council Member Huish, moved to close the meeting to discuss the deployment of security personnel, devices, or systems, and the character, professional competence, or physical and mental health of an individual. 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.



MAYOR
WHITE CITY METRO TOWNSHIP COUNCIL

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LANNIE CHAPMAN
METRO TOWNSHIP CLERK

By Nichole Watt
Deputy Clerk

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