

DATE THURSDAY SEPTEMBER 3, 2020

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, SEPTEMBER 3, 2020, PURSUANT TO ADJOURNMENT ON THURSDAY, AUGUST 13, 2020, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD ELECTRONICALLY VIA GOMEETINGS.COM.

COUNCIL MEMBERS

PRESENT:

ALLAN PERRY
LINDA PRICE
KAY DICKERSON
SCOTT LITTLE
PAULINA FLINT

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: NICHOLE WATT, DEPUTY CLERK

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mayor Paulina Flint, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Staff Meeting

- White City financial report
- Update on engineering projects
- Wasatch Front Waste and Recycling District clean-up program
- General plan notices and updates to residents
- Transparency, compliance with Utah Open Meeting Laws and Council training opportunities
- Urban County renewal process/interlocal agreement

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Public Meeting

Approval of Minutes

Council Member Price, seconded by Council Member Dickerson, moved to approve minutes of the White City Metro Township Council meeting held on July 2, 2020 and August 13, 2020 with corrections. The motion passed unanimously.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

DATE

THURSDAY

SEPTEMBER 3, 2020

Citizen Public Input

Jeanne Rowell asked if the CARES Act money has been allocated.

Paul Ashton stated no.

Ms. Rowell stated she has read through the CARES Act and believes the money can be used to establish an effective communication pathway for the residents. In addition, the funds should be used towards an emergency quarantine center and purchasing disaster management supplies.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Unified Fire Authority

Captain Ken Aldridge stated retired firefighter/engineer Chris Cage passed away on August 29 from cancer presumed to be work-related. He spent 31 years with the department and responded to the World Trade Center following attacks on 9/11/2001. Another firefighter, Jason Ball passed away on August 7. There have been deployments to Louisiana for Hurricane Laura, Oregon and California to assist with the fires.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Unified Police Department

Officer Paula Stinson reviewed the statistics for the month of August. Residents are being more diligent and calling in suspicious circumstances. The shooting that took place is a single incident at a rental home and is still under investigation. The gates and signs at Big Bear Park have worked out great. There have been some reports of speeding on Amaryllis Street. The rolling parade was an amazing event.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Businesses

Resolution No. 20-09-01

Paul Ashton reviewed the following Resolution relating to the conduct of the Community Development Block Grant (CDBG) Program and the home investment partnership program:

Resolution No. 20-09-01

Date: September 3, 2020

DATE THURSDAY

SEPTEMBER 3, 2020

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY, TOWN OF ALTA, TOWN OF BRIGHTON, BLUFFDALE CITY, COPPERTON METRO TOWNSHIP, COTTONWOOD HEIGHTS CITY, DRAPER CITY, EMIGRATION CANYON METRO TOWNSHIP, HERRIMAN CITY, HOLLADAY CITY, KEARNS METRO TOWNSHIP, MAGNA METRO TOWNSHIP, MIDVALE CITY CORP., CITY OF MILLCREEK, MURRAY CITY, RIVERTON CITY, AND CITY OF SOUTH SALT LAKE RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM

The White City Metro Township Council, acting as the legislative governing body of the White City Metro Township, resolves as follows:

WHEREAS, Salt Lake County ("County") participates as an "urban county," as defined by federal regulation, in the Community Development Block Grant ("CDBG"), Emergency Solutions Grant ("ESG"), and the HOME Investment Partnership ("HOME") programs administered by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, the County has previously entered into three distinct interlocal cooperation agreements with participating municipalities within Salt Lake County that did not receive separate CDBG, ESG, and HOME program entitlement grants governing the Parties participation in the CDBG, ESG and HOME programs which fell short of strictly complying with all HUD-imposed requirements; and

WHEREAS, the County now desires to proceed with a single interlocal agreement with all participating municipalities, including White City Metro Township, which does strictly comply with all HUD-imposed requirements and which supersedes and terminates effective upon all CDBG, ESG, and HOME funds and income received in the three-year period ending June 30, 2021 are expended and the funded activities completed, the following interlocal agreements between the County and the above referenced cities, which pertain to participating in the urban county for CDBG, ESG, and HOME Investment Partnership Programs: Salt Lake County Contract No. BV9303C, Salt Lake County Contract No. BV03192C, and Salt Lake County Contract No. BV043108; and

WHEREAS, an Interlocal Cooperation Agreement ("Agreement") has been prepared for approval and execution by and between County and participating municipalities, which states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the CDBG, ESG, and HOME programs as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq. (2020) any two or more public agencies may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or taking which each public agency entering into the contract is authorized by law to perform.

DATE

THURSDAY

SEPTEMBER 3, 2020

NOW, THEREFORE, be it resolved by the White City Metro Township Council that the attached Interlocal Cooperation Agreement between White City Metro Township and Salt Lake County, Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Herriman City, Holladay City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., City of Millcreek, Murray City, Riverton City, and City of South Salt Lake, relating to the conduct of the CDBG, ESG, and HOME Programs is hereby approved by White City Metro Township and the Mayor is hereby authorized to execute the same on behalf of White City Metro Township.

APPROVED this 3rd day of September, 2020.

White City Metro Township

By /s/ PAULINA F. FLINT
Mayor

ATTEST:

/s/ SHERRIE SWENSEN
Salt Lake County Clerk

Council Member Perry, seconded by Council Member Price, moved to approve Resolution No. 20-09-01. The motion passed unanimously.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Reports

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

Council Member Perry stated UFA is requesting \$8,380 in CARES Act funding from White City Metro Township to cover personnel and PPE. UFA adopted a new code of ethics policy and is working on the strategic plan presentations. UFA discussed the updates with Versaterm, the computer aided dispatch (CAD) system, and worked out any potential issues.

UFA has a training facility in Magna with structures that are nearing the end of its useful life and need replacement. Ivory Homes wants the training facility property and is willing to exchange property. The current UFA property is near a residential property and the potentially new property would be near a more industrial area.

UFA has a lot of good support and behavior and wellness program specialists that help firefighters and staff address situation they face every day.

The current UFSA District Manager has taken a job out of state which will leave a vacancy for this position. Analysis of fire stations to determine if they need to be replaced or rebuilt continues to move forward. Herriman City is leaving UFSA and will be contracting with UFA directly.

DATE

THURSDAY

SEPTEMBER 3, 2020

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

Mayor Flint stated with Taylorsville City leaving UPD and SLVLESA the board is reviewing how big of an impact that will have. A five-year budget plan is being discussed and worked through. UPD has been able to give a small cost of living and merit increase to officers. There are some problematic concerns that have warranted a committee to study the issues.

South Salt Lake Valley Mosquito Abatement District

Council Member Price stated a committee to audit the fraud risk assessment was created and will have a proposal in December. Conflict of interest disclosures will need to be completed annually. There have been two reported West Nile virus areas in Salt Lake County with five total areas in Utah and no human cases.

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Flint stated the board has a lot of meetings lately to discuss the budget. Salt Lake County departments have been presenting its budget requests. There has been an impact on sales tax; however, White City has seen an increase in sales tax because more people are ordering items online and that sales tax goes to White City. The 2021 budget has not been finalized but should be by the end of this month.

Wasatch Front Waste and Recycling District (WFWRD)

Nothing to report.

Salt Lake County Animal Services

Council Member Little stated there have been a lot of complaints about off-leash dogs in parks, Animal Services is aware of the issue and working on it. The Good Dog campaign is being launched to help bring awareness to dog owners who keep their dogs on leash and pick up dog poop. Animals services are still being done by appointment only. The White City Metro Township Council provided a basket to be auctioned off at the SPAYghetti & No Balls annual fundraiser.

DATE

THURSDAY

SEPTEMBER 3, 2020

Council of Governments (COG)

Mayor Flint stated the board discussed the schedule for grant applications, there are three major dates. More information on what White City will be eligible for will be discussed when that information is available.

Future Council Business

Paul Ashton stated he would like the CARES Act funding requests to be put on a future agenda.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.



MAYOR, WHITE CITY METRO TOWNSHIP COUNCIL

SHERRIE SWENSEN
METRO TOWNSHIP CLERK

By Nichole Watt
Deputy Clerk

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦