

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT  
BOARD OF TRUSTEES  
SALT LAKE COUNTY GOVERNMENT CENTER  
2001 S STATE STREET, ROOM N1-110  
SALT LAKE CITY, UTAH  
MARCH 14, 2018  
6:00 p.m.

---

**Trustees Present:**

Paulina Flint  
Sean Clayton  
Dan Peay  
Joe Smolka, CHAIR  
Richard Snelgrove  
Kelly Bush

**Staff in attendance:**

Bart Barker, General Manager, Greater Salt Lake Municipal Services District  
Mark Anderson, Legal Counsel, Greater Salt Lake Municipal Services District  
Randy Allen, Fiscal Manager, Greater Salt Lake Municipal Services District

---

TRUSTEE SMOLKA, CHAIR, PRESIDED

**Pledge of Allegiance Recited**

**Consideration of Minutes:**

Trustee Peay moved to approve the February 14, 2018 minutes with noted corrections; seconded by Trustee Clayton.

**Motion passed** with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

**Update on Storm Water Utility Fee Study:**

Kade Moncur, Salt Lake County Public Works Engineering Division Director, introduced a representative of Bowen Collins and Associates, the consultant for the storm water utility fee study.

The Bowen Collins and Associates representative explained that the study entails four steps: identify revenue needs, develop policies and a rate structure, identify customer characteristics, and calculate rates.

The study will involve an executive committee. Bowen Collins and Associates recommended that the committee include five representatives from municipal areas, one representative of unincorporated areas, one representative from the District Attorney's office, one administrative representative, and one technical staff member.

The committee would meet once a month over four months. The first meeting will be to learn background information on storm drain utility and revenue needs. The second meeting will address rate and policy options. The third meeting will review the proposed final rates. The final

meeting will include a public presentation of the proposed final rates. There will be additional public outreach to inform, engage and educate the public.

**Update Following the 2018 Legislative Session:**

Paul Ashton discussed Bills that passed during the recently completed 2018 Session of the Utah Legislature that will impact the MSD or the municipalities it serves. The review included building permit surcharges and fees for training, local government plan review amendments, tobacco regulation amendments, municipal business licensing, and food truck regulations. The statutory recommendations the MSD Board supported passed through the legislature, including changing the title metro township “Chair” to metro township “Mayor.” The Bills addressing homeless people will affect metro townships and take one time funding for homeless centers. The MSD will see an impact of around \$270,000. The inland port Bill affects Magna, which is included in the inland port area, won’t have a representative on the board, which is understood to be an oversight.

Mark Anderson presented a brief overview of the activities of the Utah Association of Special Districts during the legislative session. The Association worked diligently during the session to support Bills favorable to local districts and special service districts and to amend or oppose Bills that could create problems. By the end of the session, to 48 Bills supported by the Association, 34 passed. On the other hand, of the 15 Bills opposed by the Association at the end of the session, only three passed, none of which are expected to have a material impact on the MSD or the metro townships.

**Update on a proposal to close the Salt Lake County Transfer Station:**

Mr. Barker stated that it is too early for a report, but there will be an update soon.

**Presentation on Utah State Code emergency management requirements for local governments:**

Alison Weyer, Senior Policy Analyst for Salt Lake County, discussed the Utah Emergency Management Act and what is required for local governments to be prepared in an emergency.

**Consideration of an appointment of a Board Member or the GM to the Animal Services Advisory Committee:**

Mr. Barker explained that Salt Lake County Animal Services is creating an Advisory Committee and has requested a representative from the MSD to serve on the Committee.

Trustee Flint moved to appoint Trustee Bush to the Animal Services Advisory Committee, with Mr. Barker as the alternate; seconded by Trustee Peay.

**Motion passed** with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

**Consideration of a Resolution granting the MSD Chair authority to approve MSD budget transfers up to \$50,000 with later board ratification:**

The Chair declared that consideration of this agenda item would be deferred to a later time.

**Consideration of a Resolution defining delegated purchasing authority for the MSD Chair and the GM:**

The Chair declared that consideration of this agenda item would be deferred to a later time.

**Consideration of Discussion Draft of MSD Bylaws:**

Mr. Anderson presented a discussion draft of Bylaws for the MSD. He has identified elements that should be changed, and hopes to have a redlined version ready for the next Board meeting. The Trustees were asked to provide input respecting any changes they might want.

**Consideration of Budget Adjustments:**

Mr. Barker presented two 2018 budget adjustments. The first Budget adjustment was for road improvements on 5600 West in Kearns.

Trustee Flint moved to approve the written Budget adjustment; seconded by Trustee Bush.

**Motion passed** with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

The second Budget adjustment was for the SR-111 Transportation Study.

Trustee Flint moved to approve the Budget adjustment; seconded by Trustee Bush.

**Motion passed** with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

**Presentation of MSD Financial Report:**

Mr. Allen presented the financial report for January, 2018.

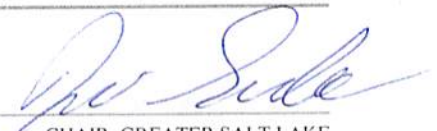
**Other Metro Township, Unincorporated County, Community Council and Greater Salt Lake Municipal Services District Business:**

There was no additional business to be considered by the Board.

---

There being no further business to come before the Board of Trustees at this time, the meeting was adjourned at 8:25 pm

---



CHAIR, GREATER SALT LAKE  
MUNICIPAL SERVICES DISTRICT