

DATE W E D N E S D A Y A U G U S T 15, 2018

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, AUGUST 15, 2018, PURSUANT TO ADJOURNMENT ON WEDNESDAY, JULY 18, 2018, AT THE HOUR OF 6:30 P.M., AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT: RON PATRICK
 KATHLEEN BAILEY
 APOLLO PAZELL
 KEVIN SEVERSON
 SEAN CLAYTON, Mayor

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL, COPPERTON METRO TOWNSHIP
 DEB RIDDLE, PLANNER, SALT LAKE COUNTY PLANNING & DEVELOPMENT SERVICES DIVISION



Council Member Clayton, Chair, presided.



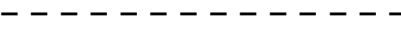
Council Member Bailey led the Pledge of Allegiance to the Flag of the United States of America.



Community Input

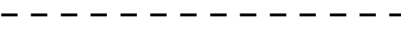
Citizen Comments

No one appeared for Citizen Comments.



Unified Fire Authority

Draper Fire Battalion Chief Matt Burchett died Monday, August 13, 2018, while fighting a wildfire in California. His funeral service will be held Monday, August 20, 2018, at the Maverik Center.



Unified Police Department

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Detective Jason Myer reviewed the July UPD calls. Detective Mike Russell will be taking over for him. Detective Myer is moving to the Herriman Police Department.



Council Business

Approval of Minutes

None



Fiscal Items – Approval of Expenditures

Council Member Bailey, seconded by Council Member Pazell, moved to approve the legal invoice for June and July. The motion passed unanimously.

Council Member Bailey stated the town council would like to request funding that has been budgeted for their activities board.

Mayor Clayton will send forms to the Community Council for Town Days and activities account. He also noted that despite repeated requests, he had not received the P-card from Salt Lake County. Copperton has the required P-card policy, but still no card has been received. If the card is not received by the next meeting he will make a motion that Copperton pull every last cent of its budget out of the County and put it in its own bank account.

Council Member Pazell asked if Copperton was allowed to do that.

Mayor Clayton said he did not care. He will push the button to force the issue. This is not the money Copperton pays to the Greater Salt Lake Municipal Services District (GSLMSD) for interlocal services. That is just the Council's administrative budget.

Nathan Bracken asked that the application forms be sent to him.

Mayor Clayton stated when the County Auditor and Treasurer came to a Council meeting they said it could be done. He is at the point where Copperton cannot get financial information from the County. He has received a 600-page pdf copy of expenditures that he has to fish through. Copperton tax revenue goes directly to the GSLMSD. This can only be changed during the legislative session. He wanted Copperton to control its own money and allow the treasurer to do her job.



Event Permit Appeals

None.

Trans Jordan Landfill

Mayor Clayton stated he has not pressed this matter with Mark Hooyer, Manager of the landfill, because Mr. Hooyer's son was recently killed in an accident. Mr. Hooyer's assistant called and asked that the meeting be postponed. It will be rescheduled during the first week of September.

Nathan Bracken stated his law firm, Smith Hartvigsen, investigated a way to donate to the Hooyer family. They discovered a charity in Kenya that the family supports, and they will donate \$100 to that charity in memory of Cameron Hooyer. If the Copperton Metro Township Council would like to donate another \$100, he will see that the charity receives the \$200. He can then invoice that amount back to the Council.

Council Member Pazell stated the Copperton Improvement District is willing to sell vouchers but is asking for \$1.00 for administrative procedures. This will be put on the September agenda.

Update of Unified Police Department (UPD)

Council Member Pazell stated Riverton is currently in negotiations with UPD to decide if they will stay with UPD. During one such meeting, Copperton was inappropriately cited as an example of how Copperton is not working with the UPD model. He followed up to correct this misconception.

He toured the Copperton Improvement District building. A UPD auxiliary substation will move into the front of the building and the Improvement District will move to the back.

Mr. Scott Carver, District Administrator, Salt Lake Valley Law Enforcement Service Area, reviewed the history of UPD and SLVLESA and the need for the new District Administrator position. He started on June 24, 2018, and has focused on learning about the property tax notice and other related issued. He also reviewed various issues facing SLVLESA such as cities choosing to leave the district, the possible incorporation of Brighton, and a proposed tax increase.

Storm Water Impact Fee

Mayor Clayton stated an impact fee is different than storm water fee. An impact fee is money held in escrow from a developer for infrastructure, repairs, etc. on a particular development. It is held for six years. If nothing is used, the money is returned. The administrative

fee for holding that money is about \$8,500. He voted to revoke the impact fees. There should be a corresponding decrease in FTE's.

Municipal Services District (MSD)/Copperton Audit Update

Mayor Clayton stated the audit has not been signed by the GSLMSD chair because it was not done in accordance with auditing standards. The metro townships are listed as component units of Salt Lake County, which is not true. It appears that the auditor missed that point or was misinformed. This should have been caught, but the census has classified metro townships the same way. The law is clear; metro townships are individual entities. For that reason, the General Manager of the GSLMSD has not signed the audit. Mark Anderson, legal counsel to the GSLMSD, will write a rebuttal letter. It is unlikely that the audit firm will reissue the audit; it will mostly likely remain unsigned.

Bingham City Cemetery

Tessa Stitzer, Cemetery Board, stated she has still not been able to obtain a P-Card from Salt Lake County. Because there is no P-Card, she requested an account be set up with Diamond Rental as a backup plan. Within the cemetery, mapping and zoning remain the top priority. She reviewed other repairs and projects.

Mayor Clayton proposed having a petty cash box with about \$1,000.00. The township tax exempt number would have to be used and receipts would be required. Council Member Bailey, as Treasurer, would oversee the fund.

Ms. Stitzer stated she has asked the County to provide monthly statements. She has made over \$14,000 in deposits and has not seen a receipt of deposit or statements.

Nathan Bracken stated for the record that he was concerned that \$14,000 in cemetery operating revenue was given to the County and they did not receive confirmation that the money was received. Copperton and the cemetery board did not know where that money was going. This is a basic auditing problem. There is potential liability on Copperton's part if they do not know where the funds are going. He recommended that the Cemetery funds be moved out of the County.

Council Member Pazell, seconded by Council Member Bailey, moved that the Council begin the process to move the cemetery funds away from the County with a deadline of two weeks. Mayor Clayton amended the motion to indicate that the service provider provide an accounting of the monies. The motion passed unanimously.

Single Member at Large (SMAL) District for Elections

Council Member Pazell explained that the metro township is currently in a multi-member “jungle” primary where everyone runs against each other. He has heard from community members who do not want to run against certain Council Members or are confused about the process. He contacted Salt Lake County Clerk Sherrie Swensen about changing to a single-member at-large election where each Council Member would have a specific at-large seat.

This item will be discussed next month. Nathan Bracken will put together a resolution for the Council’s consideration.

Planning & Zoning

- Historic Preservation District Chapter

Public Comment

Candice Carter stated this proposal is extremely restrictive and is going above and beyond historic preservation. She may support protections against demolition, but she was not in favor of the remodel provisions.

Tessa Stitzer stated she also opposed this proposal. It does not only apply to new construction and is extremely detailed. She does not support the requirement to get approval to make changes to existing homes.

Doug Green, Chair, Copperton Planning Commission, stated the intent of the Historic Preservation District was not to determine the color a house could be painted. He grew up in Grantsville but would not move back there because it has changed. He wants to preserve the Copperton community and he encouraged people to attend Planning Commission meetings.

Council Member Bailey stated perhaps the approach is to only focus on new construction.

Council Member Pazell stated he went on record as being opposed to any restrictions on the ability to use property. However, he does not like the character of Copperton changing. He is philosophically opposed to this concept and will vote against it.

Council Member Bailey expressed support for zoning for new development to make sure that it conforms with the character of Copperton. They must set a standard on new construction.

Deb Riddle stated if there are a lot of different viewpoints, a community task force can be created to work things out.

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Nathan Bracken discussed the pending moratorium and noted that the Council cannot keep extending it indefinitely.

Council Member Pazell stated he would like to have the Planning Commission take another crack at the proposal.

Mayor Clayton, seconded by Council Member Bailey, moved to give the Planning Commission another option to prepare a new ordinance based on the feedback received to date. The motion passed unanimously.

Council Member Bailey stated she would like to see a master plan.

Council Member Clayton asked Ms. Riddle to put together an engineering RFP to prepare a general plan.

Committee/Board Updates

- Legislative Research Committee

Council Member Pazell stated Copperton has bill files open with the legislature.

- Bingham Cemetery Board

Update was given earlier in the meeting.

- Copperton Community Council

Council Member Bailey stated Town Days needs more volunteers.

- Planning Commission

Update was given earlier in the meeting

- Annexation Committee

This is ongoing.

Copperton Metro Township Council Member Reports

- Mayor Clayton

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Greater Salt Lake Municipal Services District (GSLMSD)

Council Member Clayton previously spoke about the audit. They have a job description for the finance director position. The GSLMSD is pulling accounting services from Salt Lake County by December 31, 2018.

Fee Committee Update

Council Member Clayton stated other metro townships liked taking away the fees. Salt Lake County is still working this out.

Council of Governments

Council Member Clayton stated a meeting is coming up

- Council Member Pazell

UPD & SLVLESA

Update was given earlier in the meeting.

- Council Member Bailey

UFA & UFSA

See earlier comments.

- Council Member Patrick

Wasatch Front Waste and Recycling District

Council Member Patrick stated there was no meeting last month. The next meeting will be Monday, August 20, 2018.

- Council Member Severson

Salt Lake County Animal Services Advisory Council

No meetings.



Citizen Comments and Other Announcements

Citizen Comment

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Doug Green, Chair, Copperton Planning Commission, stated the Planning Commission will go back and re-visit the overlay.

Vern Winkler stated there is no zoning until Copperton zones it. The County zoning requirements went away. There are another 80 acres that can be developed.

Announcements

None.

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

SHERRIE SWENSEN, METRO TOWNSHIP CLERK

By _____
Deputy Clerk

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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