

DATE WEDNESDAY SEPTEMBER 4, 2018

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, SEPTEMBER 4, 2018, PURSUANT TO ADJOURNMENT ON WEDNESDAY, AUGUST 15, 2018, AT THE HOUR OF 6:30 P.M., AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

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

COUNCIL MEMBERS

EXCUSED: RON PATRICK

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL, COPPERTON METRO TOWNSHIP



Mayor Sean Clayton, Chair, presided.



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



Community Input

Citizen Comments

No one appeared for Citizen Comments.



Petty Cash Policy

Mayor Clayton stated last month the Council discussed the need to have a petty cash fund because they do not have access to funds for the cemetery. The Council created a petty cash policy and named Council Member Bailey as the fiduciary of the account. This action was taken because of the cumbersome process the Salt Lake County is putting Copperton through to get its own money.

He received an accounting of the cemetery and all the revenues have been accounted for. He asked for details on other expenditures and will bring the information to the next Council meeting.

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Nathan Bracken stated he has forwarded an authorizing resolution to Council Members. He reviewed a list of recommended minor changes to the policy.

Mayor Clayton stated this money will be strictly for cemetery use, not Council business.

Mr. Bracken recommended that be clarified in the policy.

Council Member Pazell, seconded by Council Member Bailey, moved to conditionally approve the policy and resolution with the following changes: 1. Specify that this is specific to the cemetery, 2. Change the finance department to the department that needs to be defined (finance director of the Greater Salt Lake Municipal Services District (GSLMSD)), 3. Remove reference to ticket sales. 4. Remove report for travel. 5. Other formatting and technical changes. The motion passed unanimously.

Mayor Clayton stated when he gets the amended document he will send it to the GSLMSD and he should be able to get the petty cash.

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

- RFP for contracted police services

Council Member Pazell stated tomorrow the governance board of the Unified Police Department (UPD) will meet to consider proposals for a way to handle UPD votes. Currently, the way the interlocal is set up, each community has one vote. When the UPD was established, the original cities were Cottonwood Heights, Taylorsville, and a number of other cities with similar populations.

The board is recommending changes to the interlocal agreement, which takes two-thirds vote of the members to make a change. The proposals are:

1. Voting weighted by level of contribution to UPD. That would give Copperton about .0008 percent of the vote. The metro townships contribute very little. This would give the bulk of control to the Salt Lake County.

Mayor Clayton asked what percentage of the vote would go to the Salt Lake County.

Council Member Pazell stated 40 percent.

Council Member Bailey asked if the Salt Lake County was pushing this proposal.

Council Member Pazell stated no. Initially Riverton proposed this, but then withdrew their concern. Now the attorney for UPD is pushing it, which means he is doing it for

somebody else. The Sheriff also favors this plan.

2. Proposal was by population, which would leave Copperton with .3 percent of the vote.

It is less likely that the population proposal passes because Salt Lake County would have to vote on it and they would lose one of their votes. There are several scenarios whereby Copperton could affect the outcome of the vote. Herriman and Riverton said metro townships were a drain on their resources. Officers covering Copperton spend most of their time in Herriman and Riverton. This proposal is favored by cities with large populations. Another variation of the proposal is for cities with more than 30,000 people would get two votes and those with less get one vote.

Another option is for Copperton to write a letter to the Salt Lake Valley Law Enforcement Service Area (SLVLESA) indicating its intent to create its own taxing entity.

Nathan Bracken recommended Council Member Pazell wait until the final decision is made and then present this idea. He also recommended drafting the letter and having it ready.

Mayor Clayton, seconded by Council Member Severson, moved to have Council Member Pazell and Nathan Bracken work together to draft the letter. The motion passed unanimously.

US Census Letter

Nathan Bracken stated there has been discussions and email exchanges between the Greater Salt Lake Municipal Services District (GSLMSD) and the U.S. Census Bureau. Although a final determination has not been made, the Census Bureau believes metro townships are not governing bodies, but a subdivision of the Salt Lake County. That determination seems to be done in comparison with metro townships in Iowa. However, Utah law indicates metro townships are subsidiaries of the state. Iowa code indicates metro townships are subsidiaries of the counties.

Mark Anderson, legal counsel to the GSLMSD, put together a letter to the bureau, and he has revised it. Among other things it indicates that metro townships contract with the GSLMSD, but can get their services elsewhere. Indeed, most key municipal services, such as police and fire, are provided by entities other than the GSLMSD.

Mayor Clayton suggested that Council Members discuss the issue with their congressional delegation.

Mr. Bracken stated the letter would be copied to the Utah congressional delegation. He asked if he had the Council's approval to send the letter. He would be happy to spearhead the outreach on this issue. He will be in Washington D.C. later this month and may have time to visit the Utah congressional delegation.

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Council Member Bailey, seconded by Council Member Severson, moved to approve Mr. Bracken sending the letter to the Census Bureau. The motion passed unanimously.



Citizen Comments and Other Announcements

Citizen Comment

None.



Announcements

Council Member Severson stated the Boy Scouts approached him with the idea of repainting the numbers on curbs around Copperton. They asked if the Council could approve funding to buy the stencils, which cost about \$35.00.

Council Member Bailey stated the Boy Scouts should ask this of the Town Council.



Council Member Clayton stated Jared Steffey is the new contact for metro townships within Salt Lake County's Planning & Development Services Division. He is now the sole GSLMSD finance person and has been very responsive.

Nathan Bracken stated in the interest of full disclosure, Jared Steffey is the brother of one of his law partners, Kathryn Steffey, at Smith Hartvigen.



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

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CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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