

DATE THURSDAY JANUARY 24, 2019

THE EMIGRATION CANYON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, JANUARY 24, 2019, PURSUANT TO ADJOURNMENT ON WEDNESDAY, DECEMBER 19, 2018, AT THE HOUR OF 7:00 P.M., AT THE EMIGRATION CANYON FIRE STATION 119, 5025 E EMIGRATION CANYON ROAD, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: ROBERT PAINE
DAVID BREMS
GARY BOWEN
JENNIFER HAWKES
JOE SMOLKA, Mayor

OTHERS IN ATTENDANCE: DAVID CHURCH, LEGAL COUNSEL
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: NICHOLE WATT, DEPUTY CLERK

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Mayor Smolka, Chair, presided.

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STAFF MEETING

The Council reviewed the following items, which it will consider at its public meeting to be held tonight or at a future public meeting:

- Greater Salt Lake Municipal Services District (GSLMSD) Planning & Development
- Trails
- Pinecrest Junction analysis
- January 31, 2019 meeting
- Emigration Canyon Metro Township forms & training
- Rocky Mountain Power
- Notice boards

Council Member Paine, seconded by Council Member Bowen, moved to close the staff meeting. The motion passed unanimously.

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PUBLIC MEETING

The Pledge of Allegiance to the Flag of the United States of America was recited.

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Community Input

Citizen Comments

Michael Hughes, Chair, Emigration Improvement District, stated for the last five or six years the Emigration Improvement District (EID) has been involved with an ongoing lawsuit. The EID has tried to release what information it could without compromising the lawsuit. Because of the limited information that has been released; the story has become something that it is not. The EID wants to make a conscience effort to inform the public of its side of the argument. The EID is in the process of hiring a public relations professional to help get correct information out and help with transparency. They want the public to understand what the EID is. The EID Board wants to include the Emigration Canyon Metro Township Council, Planning Commission, and the Community Council, in educating the public on what each entity does so the public and the various entities are on the same page.

Emigration Canyon Community Council

Mayor Smolka stated Steve Borst, Chair, Emigration Canyon Community Council, updated him on the two new members that were elected for four-year terms. Firewise Day will be held on May 4, 2019.

Unified Police Department (UPD)

Officer Jake Elsasser reviewed yearly statistics from 2017 and 2018. There were 51 calls for service with 24 reports taken in December.

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Council Business

Beer Tax

Mayor Smolka stated beer tax is money that is collected on the sale of beer. The tax is split up by population and distributed to the Salt Lake County Jail to fund programs for individuals incarcerated due to alcohol and substance abuse. Emigration Canyon Metro Township's portion can be moved to another specified area of service.

Council Member Paine, seconded by Council Member Hawkes, moved to leave the funds as currently allocated. The motion passed unanimously.

2019 Meeting Schedule

The Council reviewed the 2019 Emigration Canyon Metro Township Council meeting schedule.

Council Member Paine, seconded by Council Member Brems, moved to adopt the 2019 meeting schedule for the Emigration Canyon Metro Township Council. Meetings will be held on the fourth Thursday of the month, 7:00 p.m. at the Emigration Canyon Fire Station 119, 5025 E Emigration Canyon Road, Salt Lake City. The motion passed unanimously.

Appointment/Reappointment to Boards and/or Commissions

The Council reviewed and discussed Council Member board appointments and decided to remain on the same boards as assigned.

Council Meeting Rules and Procedures

David Church reviewed rules and procedures for the Emigration Canyon Metro Township Council meetings.

Council Member Paine, seconded by Council Member Bowen, moved to adopt the short and informal rules and procedures with an amendment to include code of conduct and residents right to be heard sections. The motion passed unanimously.

Greater Salt Lake Municipal Services District (GSLMSD) Hired Staff for the Metro Townships

Mayor Smolka stated the GSLMSD discussed hiring an employee that would support the metro townships. It makes sense to have someone that will attend meetings and report back to the councils and other various duties. He would eventually like approval to allocate \$24,000 of the Emigration Canyon Metro Township budget to assist in the hiring of a full-time GSLMSD employee.

Legal Issues

Nothing to report.

Budget Items

The Council reviewed the Emigration Canyon Metro Township budget.

Approval of Minutes

Council Member Brems, seconded by Council Member Bowen, moved to approve the minutes of the Emigration Canyon Metro Township Council meeting held on November 29, 2018 and December 19, 2018. The motion passed unanimously.



Council Member Reports

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

Council Member Brems stated there are still discussions on how to divide UPD assets with the cities that have left.

Emigration Canyon Metro Township Planning Commission

Council Member Brems stated a couple of commissioners have resigned. The Council may want to think about going to a smaller planning commission.

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

Council Member Bowen stated he sits on the lobbying, legislative, compensation, and benefits committees. Chief Dan Peterson and legal counsel is reviewing the option of weighted voting.

Salt Lake County Animal Services Advisory Board

Council Member Bowen stated Salt Lake County Animal Services will be hosting quarterly licensing in Emigration Canyon. Feral cats are picked up and taken to be spayed or neutered and then released again.

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Mosquitos

Nothing to report.

Wasatch Front Waste and Recycling District (WFWRD)

Nothing to report

Storm Drain Fee

Nothing to report.

Website

Council Member Hawkes stated to let her know if there are any updates that need to be made to the website.

CodeRED

Council Member Hawkes stated she would like the Council to review the draft scripts that are being written for emergency notifications. To help encourage the community to sign up for CodeRED, she suggested that test notifications are sent quarterly or after a storm.

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Smolka stated the GSLMSD is in the process of moving all its finances from the GSLMSD from Salt Lake County. There will be another discussion on how Salt Lake County Planning and Development Services will be moved over to the GSLMSD.

Council of Government

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Mayor Smolka stated the Metro Townships are having issues being recognized as cities. Mayor Peay, Magna Metro Township, was appointed to the UTA Board as a second alternate.

Association of Community Councils Together (ACCT)

Mayor Smolka stated he emceed the ACCT training. The morning was all about the Greater Salt Lake Municipal Services District (GSLMSD) and the afternoon discussed legal, legislative issues and water legislation.

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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, EMIGRATION CANYON METRO TOWNSHIP COUNCIL

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