



G R E A T E R S A L T L A K E

Municipal Services District

AMENDED NOTICE OF BOARD OF TRUSTEES MEETING GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Wednesday May 8, 2019

2001 S State Street

Salt Lake City, UT 84190

385-468-6703 TTY 711

Meetings are open to the public

Members of the Board of Trustees may participate electronically. Portions of meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Work Meeting 4:00 p.m. (Room N3-930)

1. Call to Order—Joe Smolka, Chair
2. Public Comments (up to 3 minutes each)
3. Introduction of new long-range planners Mikala Jordan and Daniel Quintanilla (Discussion)—Lupita McClenning, Director of Planning and Development Services; and Bart Barker, GM
4. Update on discussions of Public Works Operations billing formula for cities and the MSD (Discussion)—Bart Barker, GM
5. Review of recommended amendments to Metro Townships' land use ordinances and policies to update development standards and to provide GIS requirements (Discussion)—Crystal Hulbert, Public Works Engineering
6. Review of proposed storm water fee billing agreement between Rocky Mountain Power and the MSD (Discussion)—Crystal Hulbert, Public Works Engineering, and Mark Anderson, MSD Legal Counsel
7. Review of proposed storm water fee public outreach and timeline (Discussion)—Crystal Hulbert, Public Works Engineering
8. Review of proposed UDOT Federal Aid Agreement for Magna Bridge Replacements (Discussion)—Crystal Hulbert, Public Works Engineering, and Mark Anderson, MSD Legal Counsel
9. Review of proposed UDOT Federal Aid Agreement for Kearns Bicycle Route Signing Wayfinding (Discussion)—Madeline Francisco-Galang, Public Works Engineering

Trustees

Joe Smolka, Chair

Paulina Flint, Vice Chair

Max Burdick

Kelly Bush

Sean Clayton

Dan Peay

Bart Barker

General Manager

10. Review of proposed budget adjustments and interlocal agreement with Salt Lake County for Sandy Canal Trail safety improvements and other projects (Discussion)—Madeline Francisco-Galang, Public Works Engineering
11. Review of proposed Cooperative Landscape Maintenance Agreement with UDOT for improvements on 5600 West, between 4700 South and 5415 South, in Kearns (Discussion)—Madeline Francisco-Galang, Public Works Engineering
12. Review of proposed UDOT Federal Aid Agreement and budget adjustments for Northwest Avenue sidewalk between 5415 South and 5570 South in Kearns (Discussion)—Madeline Francisco-Galang, Public Works Engineering
13. Review of proposed cooperative agreement with UDOT and proposed budget adjustment for TAP funds for 8600 South between 1530 East and 1676 East in Sandy Hills (Discussion)—Madeline Francisco-Galang, Public Works Engineering
14. Review of proposed budget adjustments to facilitate the mill and overlay project in Emigration Canyon (Discussion)—Crystal Hulbert, Public Works Engineering
15. Review of proposed budget adjustments to facilitate a sidewalk project on 2600 South between 8800 West and 9180 West in Magna (Discussion)—Crystal Hulbert, Public Works Engineering
16. Review of proposed budget adjustments to close out various capital projects (Discussion)—Crystal Hulbert, Public Works Engineering
17. Review of proposed budget adjustment to accurately reflect Public Works Engineering services to be billed to Planning and Development (Discussion)—Crystal Hulbert, Public Works Engineering
18. Review of a proposed Wasatch Front Regional Council Letter of Concurrence and Match Agreement with the Magna Metro Township Council and the MSD for a general plan (Discussion)—Lupita McClenning, Director of Planning and Development Services
19. Review of a proposed agreement with Utah Retirement Systems for a Public Employee Long-term Disability Program (Discussion)—Cathy Jensen, CFO
20. Review of recommendations from the benefit evaluation committee regarding various additional employee benefits (Discussion)—Cathy Jensen, CFO
21. Review of a request for the MSD's land use counsel to assist with Metro Township code enforcement actions (Discussion)—Bart Barker, GM
22. Presentation of financial reports (Discussion)—Cathy Jensen, CFO for MSD

Board Dinner

Board Meeting 6:00 p.m. (Council Chambers N1-110)

1. Call to order—Joe Smolka
2. Pledge of Allegiance
3. Public Comments (up to 3 minutes each)
4. Consideration of minutes for April 5, 2019, Work Meeting (Discussion and Possible Action)
5. Consideration of recommended amendments to Metro Townships' land use ordinances and policies to update development standards and to provide GIS requirements (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering
6. Consideration of proposed storm water fee billing agreement between Rocky Mountain Power and the MSD (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering, and Mark Anderson, MSD Legal Counsel
7. Consideration of proposed storm water fee public outreach and timeline (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering
8. Consideration of proposed UDOT Federal Aid Agreement for Magna Bridge Replacements (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering, and Mark Anderson, MSD Legal Counsel
9. Consideration of proposed UDOT Federal Aid Agreement for Kearns Bicycle Route Signing Wayfinding (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering
10. Consideration of proposed budget adjustments and interlocal agreement with Salt Lake County for Sandy Canal Trail safety improvement (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering
11. Consideration of proposed Cooperative Landscape Maintenance Agreement with UDOT for improvements on 5600 West, between 4700 South and 5415 South, in Kearns (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering
12. Consideration of proposed UDOT Federal Aid Agreement and budget adjustments for Northwest Avenue sidewalk between 5415 South and 5570 South in Kearns (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering
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19. Consideration of a proposed agreement with Utah Retirement Systems for a Public Employee Long-term Disability Program (Discussion and Possible Action)—Cathy Jensen, CFO
20. Consideration of recommendations from the benefit evaluation committee regarding various additional employee benefits (Discussion and Possible Action)—Cathy Jensen, CFO
21. Consideration of a request for the MSD's land use counsel to assist with Metro Township code enforcement actions (Discussion and Possible Action)—Bart Barker, GM
22. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)
23. Adjourn