

DATE WEDNESDAY JANUARY 16, 2019

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, JANUARY 16, 2019, PURSUANT TO ADJOURNMENT ON WEDNESDAY, DECEMBER 19, 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
 VERN WINKLER, PLANNING COMMISSION



Mayor Clayton, Mayor, presided.



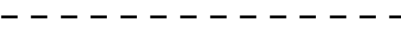
Council Member Severson led the Pledge of Allegiance to the Flag of the United States of America.



Community Input

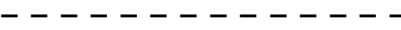
Citizen Comments

No one appeared for Citizen Comments.



Unified Fire Authority (UFA)

A representative of the UFA updated the Council on the December calls to Copperton.



Unified Police Department (UPD)

A representative from the UPD updated the Council on the December calls to police. He also noted that beer tax money was available to fund certain programs. He will

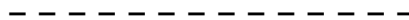
brainstorm with Council Members on how best to spend the money.



Council Business

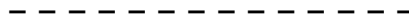
Approval of Minutes

None



Fiscal Items – Approval of Expenditures

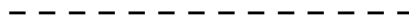
Council Member Pazell, seconded by Council Member Bailey, moved to approve legal expenses for December, 2018, in the amount of \$2,122. The motion passed unanimously.



Financial Reports

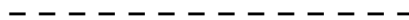
Council Member Pazell suggested the Council have a second meeting each month to discuss the budget. They then discussed possible meeting dates and times.

Mayor Clayton stated financial reports will come monthly from the Greater Salt Lake Municipal Services District (GSLMSD). Copperton can see exactly what it is getting for its money.



Event Permit Appeals

None



Final Business Listing Resolution

Council Member Pazell stated a constituent told him of the difficulty he had trying to start a business. The business license fee was not waived as the Copperton Council wanted. Three businesses paid for licenses in January; their money will be refunded.

Mayor Clayton stated there has been disagreement with the Municode people about who should be putting new ordinances online. It will now be done by the Greater Salt Lake Municipal Services District (GSLMSD).

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Nathan Bracken stated the Council has talked about having a records policy, but no decision has been made. His understanding was that someone at the GSLMSD was going to do it. That is the reason for the problem with the business license/listing resolution.

Mayor Clayton stated he will sign the resolution today and send it to the Clerk. After it is signed by the Clerk, he will send it to everyone at the GSLMSD.

Council Member Pazell stated the process of registering a business will be done through the County, which will create a new form for Copperton.

Fee Schedule for Municipal Services District Services

Mayor Clayton discussed the fee schedule, particularly the fees for developers. A developer used to pay one fee and get any number of iterations of the plan as he wanted. That has changed to only two or three revisions. The Council will table this matter. He asked Council Members to review the fees and send any questions to Curtis Woodward, Salt Lake County Planning & Development Services Division.

Nathan Bracken recommended that the fees stay the same until the Council adopts its own planning and zoning codes.

Single Member District

Council Member Pazell stated this ordinance has been written.

Nathan Bracken stated it was a draft ordinance that was prepared a while back and sent to Council Members.

Council Member Pazell stated the ordinance looked fine. The gist of it is that all Council Members would run in single district at-large seats. Every district would cover the entire town.

Mayor Clayton asked for the Council's opinion.

Council Member Patrick stated he was indifferent about it.

Council Member Bailey stated she was good with it.

Council Member Severson stated he had some concerns about accountability.

Mayor Clayton stated this does lead to some more transparency.

Council Member Pazell stated he has spoken to the Salt Lake County Clerk and

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there is no reason this cannot be done. The matter may have to be put on the ballot this year to be effective next year.

Nathan Bracken suggested the Council get the Lieutenant Governor's take on this, also.

Mayor Clayton, seconded by Council Member Pazell, moved to send this draft as an exploratory to the Salt Lake County Clerk and to Lt. Governor to get an opinion. The motion passed unanimously.

Update Safer Copperton Intersections

Council Member Patrick reviewed the problem intersections around town.

Mayor Clayton stated he is concerned about uncontrolled intersections. He asked Council Member Patrick to create a survey, including a large area for general comments, that can be distributed throughout the town.

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Already discussed.

2019 Council Member Assignments

Mayor Clayton stated he likes the idea of consistency on these boards.

Nathan Bracken stated all board terms expire after one year; people will have to be reappointed.

Council Member Bailey, seconded by Council Member Pazell, moved to appoint all Council Members to the same boards on which they now serve. The motion passed unanimously.

Mayor Clayton stated he would like to see Copperton Council Members lead some of these board.

Committee/Board Updates

- Legislative Research Committee

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Council Member Pazell stated SB 98, currently being considered during the State legislative session, will impact all metro townships. It changes the way areas can incorporate as towns and cities. This would put up new barriers to incorporation. He will be watching this legislation.

Mayor Clayton stated every Monday morning at 6:30 a.m. at the capitol he and other interested parties will meet with representatives of the southwest area to discuss legislation. He invited anyone interested to attend.

- Bingham Cemetery Board

Mayor Clayton stated he is fighting an invoice for backhoe rental in December. He is waiting for the provider to send a new invoice.

Council Member Bailey stated the petty cash is working out well

Mayor Clayton stated the Council will be starting a new accounting system on February 1, 2019 and the cemetery will have its own fund with its own statements. Money will be taken out of the Salt Lake County banks and put into Zion's Bank.

Tessa Stitzer, Bingham Cemetery Board, stated she is now getting statements from Salt Lake County, which reflect all deposits and withdrawals.

- Copperton Community Council

Council Member Bailey stated the Community Council settled its budget today. They are considering having a five-person council with one alternate

- Planning Commission

Council Member Patrick stated he did not attend the last meeting.

Vern Winkler stated the commission has presented recommendations to the Council for historic preservation. They have also seen a presentation about earthquake remediation. He asked that both these items be put on the Council agenda for further discussion.

Mayor Clayton stated the lady from the State who gave the earthquake presentation has been contacted but has not responded. The community input on historic preservation which was gathered from the community has been given to Salt Lake County to assemble. He will follow up with them. However, if the Planning Commission wants to spearhead this effort, they can do so.

Mr. Winkler stated the commission would probably have an open space recommendation for the Council next month

Council Member Bailey stated she is concerned about the direction the Council will

take in planning matters. She did not want the commission to spend a lot of time working on things that do not matter, or that the Council will not adopt.

Council Member Pazell stated if an unincorporated area wanted to be annexed into Copperton, the citizens might be discouraged if the zoning rules were too strict.

Mayor Clayton stated Copperton needed new growth for a tax base if it wanted to provide its own municipal services and not rely on the Municipal Services District (MSD).

➤ Annexation Committee

Council Member Pazell stated he has met with the Annexation Committee a couple of times. They came up with three proposed plans that are now under review by Nathan Bracken. The goal would be to maintain the historical nature of Copperton while still being self-sustaining.

Nathan Bracken stated the Council must come up with something that works for Rio Tinto. Rio Tinto would like to continue operating its business around Copperton and not be subject to the whims of every new Council. The way to handle this is to have a policy that zoning can only be changed by a percentage of the majority of the citizens living in that area.

A representative from Rio Tinto stated the company pays taxes on the land it owns in Copperton. He would like to be part of any discussion about annexations.

Council Member Pazell stated once the legal aspect of the proposals is settled, he would like to invite Rio Tinto and whoever else may want to come to the table.

Mr. Bracken recommended a meeting be scheduled with Rio Tinto to hammer out the details.

Council Member Pazell will schedule an upcoming meeting with no more than two Council Members, the annexation committee, and Rio Tinto. He discussed available dates and times.

Vern Winkler stated he has spoken to Curtis Woodward of Salt Lake County's Planning & Development Services Division. Mr. Woodward indicated that any policy set by this Council can be changed by a future Council.

Mr. Bracken stated the real issue comes up when someone wants a variance to the zoning. Rio Tinto needs assurance that if it joins Copperton, it can continue to operate its business.

Copperton Metro Township Council Member Reports

➤ Council Member Clayton

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Clayton stated as the GSLMSD pulls away from Salt Lake County, there is discussion about providing URS and other post-retirement benefits to employees who leave Salt Lake County to work for the GSLMSD. He felt that the GSLMSD and Copperton could not afford that.

- Council Member Pazell

Unified Police Department (UPD)

Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Pazell stated he asked accountants for the UPD to explain what budget cuts would have to be made if the recent tax increase was not approved. There was not a satisfactory answer. He felt the tax increase was not necessary. He also noted that tomorrow new board members will be elected to the UPD and SLVLESA.

- Council Member Bailey

Unified Fire Authority (UFA)

Unified Fire Service Area (UFSA)

Council Member Bailey stated the idea of weighted votes was discussed at the last meeting. The proposal was that every entity gets one vote. Only a budgetary item would have a vote based on population.

- Council Member Patrick

Wasatch Front Waste & Recycling District (WFWRD)

Council Member Patrick stated there has not been a meeting since November.

- Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated the next meeting is scheduled for January 31, 2019. There was no meeting in December.

- Other Reports

Emergency Plan

Mayor Clayton stated he signed a letter today asking for a \$10,000 grant from the

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quarter percent sales tax for Copperton to hire a firm to do the emergency plan and general plan.

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Citizen Comments and Other Announcements

Vern Winkler asked if the Planning Commission should attend the meeting with Rio Tinto and the Annexation Committee.

Nathan Bracken stated this is just a philosophical discussion for now.

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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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