

DATE THURSDAY APRIL 25, 2019

THE EMIGRATION CANYON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, APRIL 25, 2019, PURSUANT TO ADJOURNMENT ON MONDAY, APRIL 8, 2019, 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

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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:

- Introduction of Frank Nakamura, Salt Lake Valley Law Enforcement Service Area
- Eagle Scout project at Pinecrest
- Follow-up on the mudslide and flooding
- Election/re-election information
- Restrooms
- Legislative update
- Introduction of Salt Lake County Council Member Shireen Ghorbani

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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*

None

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*Unified Police Department (UPD)*

**Officer Jake Elsasser** reviewed calls for service for March.

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*Unified Fire Authority (UFA)*

**Captain Michael Conn** reviewed the March calls which were mostly medical in nature.

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Council Business

*Title 2, Chapter 2.56 – Community Districts & Community Councils Ordinance*

The Council reviewed Title 2 – Administration and Personnel, Chapter 2.56 – Community Districts and Community Councils. Further review and amendments need to be made to the ordinance and then discussed at a future meeting.

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*Fireworks Restrictions Resolution*

The Council reviewed its firework restriction resolution and decided to keep the same restrictions in place.

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*Emigration Canyon Metro Township Planning Commission Members*

The Council discussed changing the number of commissioners from seven to five to serve on the Emigration Canyon Metro Township Planning Commission. This item will be discussed further at a future meeting.

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*Legal Issues*

Item was not discussed.

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*Budget – Approval of Expenditures*

The Council reviewed an expenditure for Emigration Canyon Metro Township Council shirts or other attire that will include its logo.

The Emigration Canyon Metro Township Council approved the expenditure.

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*Approval of Minutes*

The Emigration Canyon Metro Township Council approved the minutes of the Emigration Canyon Metro Township Council meeting held on March 28, 2019 and April 8, 2019. The motion passed unanimously.

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Council Member Reports

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

**Council Member Brems** stated discussions on how to split the assets with Herriman and Riverton are still be discussed.

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*Emigration Canyon Metro Township Planning Commission*

Nothing to report.

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

**Council Member Bowen** updated the Council on the UFA and UFSA board meetings.

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*Salt Lake County Animal Services Advisory Board*

**Council Member Bowen** updated the Council on the Salt Lake County Animal Services Advisory board meeting.

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*Wasatch Front Waste and Recycling District (WFWRD)*

**Council Member Paine** updated the Council on the Wasatch Front Waste and Recycling District (WFWRD) board meeting.

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*Website*

**Council Member Hawkes** stated the website is up and being updated often.

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*CodeRED*

**Council Member Hawkes** stated training for individual Council Members is available and encouraged the Council to take the training.

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*Greater Salt Lake Municipal Services District (GSLMSD)*

**Mayor Smolka** updated the Council on the Salt Lake County Public Works budget adjustments and the Salt Lake County Planning and Development Services Division's move to the GSLMSD.

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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

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MAYOR, EMIGRATION CANYON METRO TOWNSHIP COUNCIL

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