

DATE THURSDAY MAY 23, 2019

THE EMIGRATION CANYON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, MAY 23, 2019, PURSUANT TO ADJOURNMENT ON THURSDAY, APRIL 25, 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

OTHERS IN ATTENDANCE: DAVID CHURCH, LEGAL COUNSEL
DANIEL QUINTANILLA, SALT LAKE COUNTY PLANNING & DEVELOPMENT SERVICES DIVISION
SHERRIE SWENSEN,
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:

- Introduction of Daniel Quintanilla, Long Range Planner, Salt Lake County Planning and Development Services Division
- General Plan
- Road paving and striping
- Upcoming election and potential vacancy
- Update on restrooms
- Traffic data equipment

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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

Willy Stokman stated the Emigration Canyon Sustainability Alliance heard that the general plan is going to be revised. She would like the alliance to be involved in the formation of the general plan.

Emigration Canyon Community Council

Steve Borst updated the Council on the following items:

- Firewise was a great event
- Chipper services
- Trails committee continues to work on prioritizing trails
- Projects that need to be budgeted

Mayor Smolka stated the Council will need the Community Council's budget in June.

Unified Police Department (UPD)

Mayor Smolka stated Officer Jake Elsasser provided a copy of the calls for service for the month of April.

Unified Fire Authority (UFA)

Captain Michael Conn stated the safety message for the month is water danger. With the spring runoff, the rivers and creeks are flowing fast, even shallow water can be very dangerous. The UFA's website is being redesigned to include links to the communities that UFA serves. He would like to tie in with Emigration Canyon Metro Townships Twitter and Facebook feeds. If the Council uses hashtags, let him know what they are so he can use those as well. Good things have been said about Fire Days. A new field crew and wildland team has been assigned to all the response areas, they will also do chipping and saw work.



Council Business

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

The Council reviewed the following Ordinance amending chapter 2.56 of the current code concerning community councils in the township:

ORDINANCE NO. 19-05-01

DATE: May 23, 2019

AN ORDINANCE AMENDING CHAPTER 2.56 OF THE CURRENT APPLICABLE CODE CONCERNING COMMUNITY COUNCILS IN THE TOWNSHIP

RECITALS

- A. Utah State Code section 10-2a-414 provides that when a metro township is incorporated that each county ordinance that is in effect on the day that metro township is incorporated will remain in effect as a metro township ordinance until the metro township council amends or repeals the ordinance.
- B. The current code applicable in the Township establishes procedures and processes regarding the establishment of a community council in the Township.
- C. The Township Council desires to amend the provisions to fit the form of government in the Township and preserve the existing community council for the Township.

ORDINANCE

NOW, THEREFORE, IT IS HEREBY ORDAINED, by the Council of the Emigration Canyon Metro Township:

- I. The current code Title 2 Chapter 2.56 – COMMUNITY GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT AND COMMUNITY COUNCIL is hereby amended to read as found in the attached Exhibit A. All provisions of the current Chapter 2.56 that are not shown in the attached exhibit are repealed.
- II. This ordinance shall take effect upon publication and posting as required in Utah Code 10-3-711.
- III. The Salt Lake County Clerk acting for the Township and municipal recorder/clerk pursuant to Utah Code 10-3c-201(1)(a)(ii) is hereby authorized to provide appropriate title, chapter, part, and section numbers for the provision of this ordinance and pursuant to Utah Code 10-3-713 shall record, in a book used exclusively for that purpose, this ordinance, along with all ordinances passed by the Emigration Canyon Metro Township.
- IV. The recorder shall give this ordinance a number, if the Township Council has not already so done.
- V. Immediately following this ordinance, the recorder shall make or cause to be made a certificate stating the date of passage and of the date of publication or posting, as required.

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APPROVED AND ADOPTED in Emigration Canyon Metro Township, Salt Lake County, Utah, this 23rd day of May, 2019.

/s/ JOE SMOLKA
Mayor

ATTEST:

/s/ SHERRIE SWENSEN
Clerk

Council Member Paine, seconded by Council Member Hawkes, moved to approve ordinance no. 19-05-01 amending the code in title 2 with minor amendments discussed. The motion passed unanimously.

General Plan Steering Committee Appointments

The Council reviewed the follow organizations and individuals to serve on the General Plan Steering Committee:

- Robert Pinon, Chair, Emigration Canyon Metro Township Planning Commission
- Steve Borst, Chair, Emigration Canyon Community Council
- Bill Tobey, Emigration Canyon Community Council
- Paul Brown, Emigration Canyon Community Council, Emigration Oaks
- Willy Stokman, Emigration Canyon Sustainability Alliance
- Tim Harpst
- Department of Natural Resources
- Public Safety
- Emigration Improvement District
- Emigration Canyon Community Council
- Emigration Canyon residents
- Cycling community
- Emigration Canyon Metro Township Planning Commission
- Pinecrest Pipeline Operating Company
- Water companies
- Salt Lake County Bicycle Advisory Committee
- Utah Open Lands
- BLM
- Public Health
- Camp Kostopulos
- Public utility companies

Council Member Paine stated the size of the committee is often adversely related to what can be accomplished.

Council Member Bowen stated it may be a good idea to have the various organizations present at the meetings and not make them full members.

Mayor Smolka stated he would like canyon residents to serve on the committee.

Council Member Hawkes stated the committee can hold topic specific meetings to hear from stakeholders, utility companies, and other organizations.

Mayor Smolka, seconded by Council Member Brems moved to direct Daniel Quintanilla to contact the following individuals to serve on the Emigration Canyon Metro Township General Plan Steering Committee:

- Robert Pinon, Chair, Emigration Canyon Metro Township Planning Commission
- Steve Borst, Chair, Emigration Canyon Community Council
- Bill Tobey, Emigration Canyon Community Council
- Paul Brown, Emigration Canyon Community Council, Emigration Oaks
- Willy Stokman, Emigration Canyon Sustainability Alliance
- Tim Harpst

The motion passed unanimously.

Legal Issues – Franchise Agreements

David Church presented the following two franchise agreements one from Dominion Energy and the other from Rocky Mountain Power. These agreements have been operating prior to the metro townships existence, with Salt Lake County. The agreements to be updated to reflect the metro townships name.

Mayor Smolka stated some language in the agreement says town not metro township. It also indicates \$50 will be paid to the metro township upon acceptance of the agreement. Should the amount be amended to \$500 to cover legal costs?

Mr. Church stated the Council can approve the agreements with an amendment to the amount being paid to the metro township.

- Dominion Energy

Council Member Paine, seconded by Council Member Brems, moved to approve the franchise agreement with Dominion Energy with amendments that include changing “town” to “Metro Township” and changing the amount paid from \$50 to \$500. The motion passed unanimously.

- Rocky Mountain Power

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Council Member Paine, seconded by Council Member Brems, moved to approve the franchise agreement with Rocky Mountain Power with amendments that include changing “town” to “Metro Township” and adding \$500 that will be paid to the Metro Township upon acceptance of the agreement. The motion passed unanimously.

Legal Issues – Litigation

David Church updated the Council on the lawsuit that involved a bicycle accident. The discovery phase has begun, and depositions will begin in July.

Budget – Approval of Expenditures

The Council reviewed an expenditure for Emigration Canyon Metro Township council shirts with its logo.

Council Member Hawkes asked if expenditures need to be approved monthly.

David Church stated the Council does not need to approve ongoing expenditures but needs to have a monthly financial report to present to the Council and a quarterly detailed financial summary.

Approval of Minutes

Council Member Brems, seconded by Council Member Paine, moved to approve the minutes of the Emigration Canyon Metro Township Council meeting held on April 25, 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 UPD has been under pressure to provide a more detailed accounting of the budget and expenditures. Discussions to increase police officers pay is ongoing. UPD has a goal to be one of the top three agency’s for employee salary.

Emigration Canyon Metro Township Planning Commission

Nothing to report.

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

Council Member Bowen stated the budget is in the process of being adopted and will possibly include a salary increase. Interlocal agreements are being reviewed for those entities using UFA services. Mayor Jennifer Wilson will join the UFA board.

Salt Lake County Animal Services Advisory Board

Council Member Bowen

Nothing to report.

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Paine stated there are still major issues and challenges with recycling. Salt Lake County will not be closing the transfer station. An audit was conducted and came back clean.

Website

Council Member Hawkes stated the website is continually being updated.

Storm Water Fee

Council Member Hawkes stated the committee for the storm water fee reviewed different fee amounts, ways to bill, green space, hardship waiver program, how the fee would be initiated, and preparing for open public houses.

CodeRED

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Council Member Hawkes stated information on CodeRED was available at Firewise. There were a few people who signed up but were not getting messages, she will see what the problem is and get it fixed.

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Smolka reviewed the following:

- Quarter of a quarter sales tax
- 2020 Census
- Moderate income housing
- Public utilities
- Salt Lake County Planning and Development Services' transition to the GSLMSD

Council of Governments

Mayor Smolka stated Mayor Jennifer Wilson could not serve on the Transportation Committee so, Council Member Ann Granato was appointed. He will serve on the Solid Waste Board.

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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

MAYOR, EMIGRATION CANYON METRO TOWNSHIP COUNCIL

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