

DATE TUESDAY MAY 28, 2019

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 28, 2019, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 14, 2019, AT THE HOUR OF 6:00 P.M. AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

COUNCIL MEMBERS PRESENT: TRISH HULL
BRINT PEEL
DAN PEAY, Mayor

COUNCIL MEMBERS EXCUSED: ERIC FERGUSON
STEVE PROKOPIS

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL, MAGNA METRO TOWNSHIP
GREG SCHULZ, STAFF, MAGNA METRO TOWNSHIP

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Council Member Peay presided.

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Staff Meeting

The Council discussed the following agenda items:

- Introduction of the 2019 Student Ambassadors and Escorts who will be visiting Yuzawa, Japan, as part of the Magna-Yuzawa Sister City Educational and Cultural Exchange
- Introduction and discussion of Habitat for Humanity
- Presentation and information regarding the CodeRED Communications Platform

Council Member Hull, seconded by Council Member Peel, moved to close the open session of the staff meeting to discuss the character, professional competence, or physical or mental health of an individual. The motion passed unanimously.

Council Member Peel, seconded by Council Member Hull, moved to close the closed meeting and return to the staff meeting. The motion passed unanimously.

Council Member Peel asked how to address Council Member Ferguson's situation with regard to him finishing his term.

Paul Ashton stated that will depend on whether he continues to reside in the Magna Metro Township. If not, he will study the issue and get back to the Council.

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Council Member Peel, seconded by Council Member Hull, moved to close the staff meeting and go into the public meeting. The motion passed unanimously.



Public Meeting

Council Member Hull opened the meeting with the following “Reading/Thought”:

“Heroism doesn’t always happen in a burst of glory. Sometimes small triumphs and large hearts change the course of history.” Mary Roach



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



Public Hearing

THIS BEING THE TIME heretofore set for a public hearing to receive public comment regarding the following requests:

Application #30878 – Ben Logue requesting approval of a zone change from C-2 (commercial) and RM (residential multi-family) to C-2 (commercial) and RM (residential multi-family) on property located at 8291-3815 West 3595 South.

Diana Martinez, Salt Lake County Planning and Development Services Division, reviewed the application stating the applicant wants to move all of the commercial property to the front, which fronts onto 8400 West, and leave the remainder of the property in the RM zone. The Magna Planning Commission recommended approval with a condition that the applicant do a traffic impact study, which the applicant has done. The County’s traffic engineer reviewed it and thought it was fine. The Planning Commission will do a little more research once the conditional use application comes to it. Then, the County Planning and Development staff recommended approval.

Council Member Peel, seconded by Council Member Hull, moved to open the public hearing for Application #30878. The motion passed unanimously.

Ben Logue, applicant, explained all he wanted to do was move the commercial property along the highway, which is where it should be rather than in the back.

Council Member Peel, seconded by Council Member Hull, moved to close the public hearing. The motion passed unanimously.

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Council Member Peel, seconded by Council Member Hull, moved to approve Application #30878. The motion passed unanimously.



Reports from Community Stakeholders

4th of July

Todd Richards stated about 30 people have signed up for the parade so far. Usually, there are about 70 participants.

Council Member Hull stated it is still early. The Council needs to get its application in too.

Greg Schulz offered to submit an application for the Council, and stated the Council will be riding in the back of a truck.



Reports from Other Municipal Service Providers

Unified Police Department

Chief Jason Ackernan reviewed the quarterly report for January through March of this year, which included staffing members, call volume and response times, and maps showing two types of crime in the Magna District. As part of the UPD, the Magna Metro Township contributes to full services that are shared with other partners, including other townships, so also included in the report are calls or situations involving pooled service resources in which the Magna Metro Township directly benefited. Those services include Special Weapons and Tactics (SWAT), canine, major accident reconstruction, metro gangs, and metro narcotics.

Council Member Hull stated the response times are very quick. She asked if those figures were from a specific date.

Chief Ackerman stated the statistics capture the time that the UPD is dispatched to the time that it arrives on the scene. The UPD triages those calls from a Priority 1 to a Priority 10, with a Priority 1 being a major situation that officers have to get to quickly. He announced that the UPD has a new Chief Executive Office and is revamping the UPD budget to right size the contributions that everyone pays into the pooled services, after the loss of Herriman and Riverton Cities. The UPD is having a special meeting with its board a week from today. Then, the final budget will be approved on June 20th.

Council Member Peel asked why general offenses were up.

Chief Ackerman stated the actual calls per service per officer is down, but it is possible more crimes or more serious crimes are being reported. It is normal to see calls increase

year over year due to the population growth. The UPD has added some officers, and they will be able to alleviate some of the pressure of those calls.

Council Member Hull asked if the UPD was hiring for the two open positions.

Chief Ackerman stated the Magna precinct has one extra officer than was allocated to it. That is currently being funded through the Chief's budget. The UPD is overallocated from absorbing officers that Riverton City did not hire when it left the UPD. The UPD has dedicated five officers to the Magna Precinct. They will patrol the Copperton Metro Township and the southwest areas 60 percent of the time and Magna 40 percent of the time.

Council Member Peel stated a handful of officers dedicated to the Magna precinct are still working in Kearns.

Chief Ackerman stated the Magna precinct does still share officers with Kearns, but there are officers who only work Magna cases.

Unified Fire Authority (UFA) Station Data Report for Magna

Greg Schulz stated the Council received this in an email two weeks ago.



Council Business

Magna Long-Range Strategic Plan Vision and Mission Statement Creation Committee

Council Member Hull stated the Long-Range Strategic Plan open house was held last Tuesday. About 20-25 people came, and some agreed to volunteer. Bill Gray is collating everything into a report.

Communities That Care Coalition (CTC)

Council Member Hull stated the CTC coalition is not official yet, but it is looking good that it will get funding of \$75,000 to \$100,000 for a full-time coordinator. The state of Utah highly recommends communities do this and is willing to chip in for it. She asked if the Magna Township could be the organization to hire that individual or if the Greater Salt Lake Municipal Services District (GSLMSD) would do that.

Paul Ashton stated he would need to take a look at the grant applications to see if that could be done.

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Council Member Peel asked if there was a cap on the grant money.

Council Member Hull stated there is probably a two-to-three-year cap. During that time, CTC's intent is to apply for the Drug Free Communities grant, a federal government grant of about \$125,000 a year for five years, with an extension for five more years. She would like to get a line item into the Magna Metro Township's budget to fund it once all the grant funds run out. To solve the problem, there needs to be a long-term commitment.

Council Member Peay asked how much it would cost.

Council Member Hull stated between \$100,000 to \$120,000 a year.

Greater Salt Lake Municipal Services District (GSLMSD)

Council Member Peay stated the GSLMSD is trying to get a contract with Salt Lake County's Planning and Development Services to bring those employees over to work for the MSD. There will be another meeting about that Friday.

Resolution 19-05-02

Paul Ashton reviewed Resolution 19-05-02 approving and adopting the Magna Metro Township's Fiscal Procedures and Policies. The purpose of this is to put into place fiscal controls. Right now, the GSLMSD is handling most of the bills, but it would be best to be prepared and have something in place in case the Council needed to move on it.

RESOLUTION NO. 19-05-02

Date: May 28, 2019

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL APPROVING AND ADOPTING MAGNA'S HUMAN RESOURCE POLICIES AND PROCEDURES

RECITALS

- A. The Magna Metro Township ("Magna") is a municipality pursuant to Utah Code §§ 10-2a-401 *et seq.*
- B. The Magna Metro Township Council (the "Council") is the municipal legislative body for Magna pursuant to Utah Code § 10-3b-501.
- C. Pursuant to the Uniform Fiscal Procedures Act for Cities (Utah Code § 10-6), and the governmental accounting rules in GASB 53, Magna is required to adopt fiscal procedures for the handling, processing and reporting of its financial transactions.

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D. The attached fiscal procedures satisfy both the state requirements and GASB53.

RESOLUTION

THEREFORE, BE IT RESOLVED the Council hereby approves and adopts the attached fiscal procedures, hereinafter known as Exhibit A, for the use of Magna for the handling, processing, and reporting of Magna's financial transactions.

APPROVED AND ADOPTED in Magna, Salt Lake County, Utah this 28th day of May 2019.

/s/ DAN W. PEAY
Mayor

ATTEST

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Metro Township Clerk/Recorder

Council Member Hull, seconded by Council Member Peel, moved to approve Resolution 19-05-02. The motion passed unanimously.



Ordinances

Paul Ashton introduced the following amendments to the Magna Metro Township's Code of Ordinances, for which the Council needed to set a public hearing:

Ordinance #19-05-01, repealing Title 17: "Flood Control and Water Quality" and replacing it with Title 17: "City Flood Control and Water Quality." The County has the responsibility for flood control because it is paid for out of the General Fund. This ordinance amendment leaves that responsibility to the County, so the Magna Metro Township does not have to change its code of ordinances every time the Council changes its code of ordinances.

Ordinance 19-05-02 changes Section 14.16.010, "Right of Way---Excavations and Structures Prohibited When" to include language prohibiting excavation in Magna right of ways under certain circumstances, and it establishes minimum standards for repairs following excavations in right of ways. For example, it requires that when someone puts a new road or overlay in place and excavates the road, they have to put asphalt down.

Ordinance 19-05-03 amends Title 18: "Subdivisions," Chapters 16, "Final Plat" and 24, "Required Improvements" to add requirements for Geographic Information Systems (GIS) files submission as a part of the final subdivision plat approval process.

Council Member Peel, seconded by Council Member Hull, moved to set the date of Tuesday, June 11, 2019, to accept public comment and consider Ordinances 19-05-01, 19-05-

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02, and 19-05-03. The motion passed unanimously, showing that all Council Members present voted "Aye."



Planning and Zoning

Paul Ashton reviewed the following request for a hearing to be set to consider the following rezone request:

Application #30922 – **Bryon Prince on behalf of Ivory Development, LLC** requesting approval of a zone change from A-1/zc (Agricultural) to R-1-6 (Residential) for 2.03 acres of property located at 7744 West 2820 South.

Council Member Hull, seconded by Council Member Peel, moved to set the date of Tuesday, June 11, 2019, at 7:30 p.m., to accept public comment and consider Application #30922. The motion passed unanimously.



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, MAGNA METRO TOWNSHIP COUNCIL



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