

DATE W E D N E S D A Y N O V E M B E R 20, 2019

THE EMIGRATION CANYON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, NOVEMBER 20, 2019, PURSUANT TO ADJOURNMENT ON THURSDAY, OCTOBER 24, 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: DAVID BREMS
GARY BOWEN
JENNIFER HAWKES
STEVE HOOK
JOE SMOLKA, Mayor

OTHERS IN ATTENDANCE: DAVID CHURCH, LEGAL COUNSEL
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: NICHOLE WATT, DEPUTY CLERK

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mayor Smolka, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

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

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

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:

- Utah Transit Authority (UTA)
- Participation in House Bill 411 – Community Renewable Energy

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

PUBLIC MEETING

Unified Fire Authority (UFA)

Council Member Bowen stated UFA would like the Council to approve a change to the interlocal agreement that pertain to its creation, rules of governance, and to clarify the voting process on certain budgetary issues.

David Church stated he recommends the Council passes the updated interlocal agreement. If the Council does not sign it then it will not have a seat on the board.

Chief Dan Peterson stated the UFA Board started the process of amending the interlocal agreement when the metro townships were enacted to allow them a seat on the board. As discussions continued the larger cities shared concerns that their vote was being marginalized and eventually left UFA. It was determined that UFA did not have good leave policies in place and the interlocal needed to be updated. The larger cities acknowledged that they did not want the smaller communities to be marginalized. He helps coach and drive the agenda so that nobody feels cornered. Issues are talked through so the board understands and a unanimous vote can be taken. The feeling on the board is the organization is better with the small communities involved and the larger cities have a safe guard on budget issues.

Council Member Brems stated Emigration Canyon is getting more benefits than what it is paying for. Eventually the member cities of UFA will want Emigration Canyon to pay what it costs to protect the canyon. If a fire occurred, there will be a lot of property loss and possibly loss of life. Emigration Canyon needs to have a significant voice in the budget process.

Council Member Hook, seconded by Deputy Mayor Hawkes, moved to approve the resolution and direct Mayor Smolka to sign the Interlocal Agreement. The motion passed unanimously.



Public Hearing

2020 Emigration Canyon Metro Township Budget

THIS BEING THE TIME heretofore set for a public hearing to consider the 2020 Budget for Emigration Canyon Metro Township.

Council Member Bowen, seconded by Council Member Hook, moved to open the public hearing to hear comments on the 2020 Emigration Canyon Metro Township budget. The motion passed unanimously.

No one spoke in favor of or in opposition to the proposed 2020 Emigration Canyon Metro Township.

The Public Comment period was closed.

The Council reviewed the 2020 Emigration Canyon Metro Township budget.

The Council decided to table the decision on the budget until the December meeting.



Community Input

DATE WEDNESDAY NOVEMBER 20, 2019

Citizen Public Comment

None

Community Council Report

None

Unified Police Department (UPD)

Officer Jake Elsasser reviewed the statistics for the month of October.

Unified Fire Authority (UFA)

Captain Michael Conn stated the strike team and task force went to California for 2 weeks to help with fires. UFA is short staffed and is trying to balance helping neighboring states but also providing services in Utah. Riley Pilgrim has been promoted to Assistant Chief to take over Chief Watson's position over Support Services upon his retirement. Training for approximately 30 new hires will begin in February. A grant for over \$400,000 was awarded to the UFA for behavioral health and wellness for fire fighters.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Business

House Bill – Community Renewable Energy

The Council tabled the item.

Legal Issues

David Church stated mediation for the bike accident is set for January 22, 2020. In addition, there are some road projects that need to be completed; however, in order to complete the projects, property needs to be acquired. It has come to the point where the Council needs to consider eminent domain proceedings. He will present the resolutions to the Council at the December meeting.

DATE WEDNESDAY NOVEMBER 20, 2019

Budget Items

Mayor Smolka reviewed the bill from the Salt Lake County Clerk's Office up to October 19, 2019.

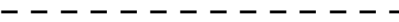
David Church stated new elected official training is on December 13, 2019 and January.



Council Member Reports

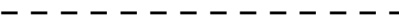
Unified Police Department (UPD) & Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Brems stated the board has been trying to find \$1 million to add back into the compensation fund and increase it by 2 percent. UPD is trying to find an alternative for IT services that will be cheaper. The budget has been reviewed closely and is transparent.



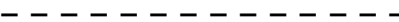
Planning Commission

Nothing to report.



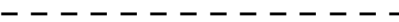
Animal Services

Nothing to report.



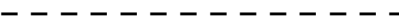
Unified Fire Authority (UFA) & Unified Fire Service Area (UFA)

Nothing more to report.



Wasatch Front Waste and Recycling District (WFWRD)

Council Member Hook stated the budget was passed without a fee increase. Recycling costs are high and there may be a fee increase in 2021.



DATE W E D N E S D A Y N O V E M B E R 20, 2019

Storm Drain

Nothing to report.

Website

Nothing to report.

CodeRED

Nothing to report.

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Smolka stated Salt Lake County Planning and Development has transitioned completely to the GSLMSD and are employees of the GSLMSD. The moral has increased, and the quality of applicants being hired are exceptional.

Other Announcements

Deputy Mayor Hawkes reviewed the following announcements:

- She attended a grant meeting for a Utah Outdoor Recreation grant. There is an opportunity to apply for a grant to create an educational component in the canyon.
- She would like to have a discussion on removing some of the jersey barriers.
- Emigration Canyon Metro Township Council logo is coming in and going out on items incorrectly. The logo needs to stay consistent.
- She would like to see if septic could be incorporated into the Community Development Block Grant.
- The school bus was late picking up students in the canyon. It would be a good idea to have a contact person from the school district so she can send out a CodeRED notification informing parents of the delay in bus service. She contacted the school district and they had no idea about the late bus.
- She has tried to track down the updated general plan. She has tried to contact Daniel Quintanilla and has not gotten a response.

Mayor Smolka stated a new executive director has been hired for the landfill.

DATE WEDNESDAY NOVEMBER 20, 2019

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

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

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆