



G R E A T E R S A L T L A K E

Municipal Services District

Trustees

Joe Smolka, Chair

Paulina Flint, Vice Chair

Max Burdick

Kelly Bush

Sean Clayton

Dan Peay

Bart Barker

General Manager

MINUTES OF THE BOARD OF TRUSTEES WORK MEETING GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT (MSD)

Held Friday, March 8, 2019, 9 a.m.

At 2001 S State Street #N3-930
Salt Lake City, UT 84190

Trustees Present:

Joe Smolka, Chair

Paulina Flint, Vice Chair

Kelly Bush

Dan Peay

Sean Clayton

Max Burdick (via speaker phone)

Others Present:

Bart Barker, MSD General Manager

Cathy Jensen, MSD Chief Financial Officer

Ina Oviatt, MSD Office Manager

Mark Anderson, MSD Legal Counsel

Lupita McClenning, Division Director – Planning & Development Services

Greg Schultz, Municipal Administrator for Magna & White City Metro Townships

1. Call to order:

Chair Smolka called the meeting to order.

2. Public comments:

There were no public comments.

3. Legislative update (Discussion and Possible Action)

Mark Anderson reported that the way this year's legislative session is unfolding has been good. HB 441, which is a major re-write of the law governing sales taxes, may have unintended consequences. The intent of the Bill is to broaden the sales tax base to enable a reduction in the sales tax rate as well as the state income tax rate. In the Bill's current form, local governments will be required to collect a sales tax on the services they provide, such as the delivery of culinary water and the

collection, treatment and disposal of wastewater. Significant opposition to this Bill has arisen, which may result in modifications to the Bill. We need to be very vigilant as the Bill is re-written. It is not revenue neutral respecting local districts. Mr. Barker stated that the Utah League of Cities and Towns is going through the Bill. The Sponsor decided to pull the Bill for now and spend more time discussing it with the people who will be affected. Trustee Flint suggested that, if they conducted discussions like the water community, they could come to a fair consensus. Mr. Barker added that the "hold harmless" part of HB 441 isn't really hold harmless at all. Mr. Anderson has been following at least 200 Bills so far, with more to come. The Legislature instituted rules to attempt to limit the number of Bills that are filed.

Trustee Bush discussed SJR 10, which encourages more training and resources for municipal code enforcement officers. SB 245 requires school districts to provide notice and opportunities for public comment before closing or changing the boundaries of a school and imposes other notice requirements. Trustee Flint shared information about ACCT and SB 187, which has caused significant concerns. County emergency management funds have been discontinued for several of our communities since their incorporation as Metro Townships, which may also impact Brighton when its incorporation as a town is complete. Salt Lake County Emergency Manager Clint Mecham is putting an emergency services plan together for the unincorporated areas.

4. Update on the MSD's land use attorneys (Discussion)

Mr. Barker met with representatives of Smith Hartvigsen earlier this week. He believes this law firm will be an outstanding benefit to the Metro Townships. Smith Hartvigsen has proposed holding a training session for the Metro Township Planning Commissions, Planners, Council Members and Mayors, with the training to be held in the County Council Chambers. If the training is recorded, it can be shared. They also suggested the Land Use 101 course. Some great training services are available. The training that the land use attorneys will offer should refresh everyone's memory of the law and what they can and can't do. Mr. Barker will work with the attorneys to make sure that they promptly address the land use needs of each Metro Township.

5. Update on the MSD's Planning and Development Transition Committee (Discussion)

Chair Smolka reported that the Transition Team members have met and started the review process. There will be another meeting on Monday to go over the status of MSD employer benefits. The Benefits package will be ready to be presented on March 22, 2019.

6. Consideration of a budget adjustment for the pavement overlay of Emigration Canyon Road, increasing the project by \$2,645,795, from \$1,273,901 (chip seal estimate) to \$3,919,696 (overlay estimate) (Discussion & Possible Action).

Chair Smolka explained that part of this budget adjustment is for the unincorporated area and the other part is for the Emigration Canyon Metro Township. Trustee Bush moved to approve the \$2,645,795 budget adjustment for the pavement overlay of Emigration Canyon Road. The motion was seconded by Max Burdick. The motion carried with Trustees Smolka, Flint, Bush, Peay, Clayton and Burdick each voting "aye".

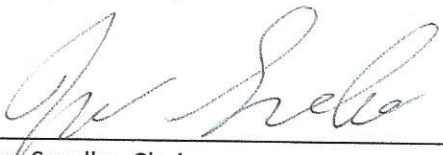
7. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)

Chair Smolka asked the Trustees if they each received the letter from Salt Lake County Mayor Wilson. They all responded in the affirmative. The Mayor's letter said that the County is in the process of reviewing the methodology and costing that goes into contract pricing for services provided by the County to the MSD. Mayor Wilson also stated that the County looks forward to working with the MSD to get these issues resolved.

8. Adjourn

The meeting was declared to be adjourned by Chair Smolka.

Approved by the Board of Trustees on the 13th day of March, 2019.



Joe Smolka, Chair

ATTEST:



Cathy Jensen, Clerk

4825-4921-3834, v. 3