



G R E A T E R S A L T L A K E
**Municipal Services
District**

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

Wednesday, January 9, 2019, 6:00 p.m.
2001 South State Street #N1-100 Council Chambers
Salt Lake City, Utah 84190

Trustees
Joe Smolka, Chair
Paulina Flint, Vice Chair
Max Burdick
Kelly Bush
Sean Clayton
Dan Peay

Bart Barker
General Manager

Trustees Present:

Joe Smolka, Chair
Paulina Flint, Vice Chair
Kelly Bush
Dan Peay
Sean Clayton
Max Burdick

Others Present:¹

Bart Barker, MSD General Manager
Cathy Jensen, MSD Chief Financial Officer
Mark Anderson, MSD Legal Counsel
Ina Oviatt, MSD Office Manager
Lupita McClenning, Division Director, Salt Lake County Planning and Development Services
Scott Baird, Department Director, Salt Lake County Public Works and Municipal Services
Paul Ashton, Legal Counsel for White City and Magna Metro Townships
Greg Schultz, Municipal Administrator for Magna and White City Metro Townships
Kevyn Smeltzer, Department Manager, Salt Lake County Public Works Operations
Barbara Cameron, Brighton Community Council
Shireen Ghorbani, County Mayoral candidate

1. Call to order

Joe Smolka, Chair, called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public comments

Shireen Ghorbani, who works in Facilities Management at the University of Utah and has applied for the vacant Salt Lake County Mayor position, introduced herself to the MSD Board.

¹ Other individuals may have been present who were not specifically recognized by the Chair.

Scott Baird, Department Director of Salt Lake County Public Works and Municipal Services, presented a slide show detailing the Animal Services donations breakdown.

4. Consideration of minutes for the November 14, 2018 MSD Board Meeting

It was moved by Trustee Clayton and seconded by Trustee Flint as follows:

That the November 14, 2018 MSD Board Meeting minutes be approved as presented.

The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting “aye.”

5. Presentation by Public Works Operations on the 2018 budget under expenditure and plans for implementing the 2019 budget (Discussion and Possible Action)

Kevyn Smeltzer, Department Manager of Salt Lake County Public Works Operations, addressed the Board, explaining that he misunderstood the MSD budget amounts and scaled back his employees in error. Trustee Smolka asked for the project list. Mr. Smeltzer will have Crystal Hulbert or Madeline Francisco-Galang clean it up and send it to Bart Barker for distribution to the Board. The Emigration Canyon pavement plan changes daily, and Mr. Smeltzer advised the Board to keep that in mind. He has been working this year with Jared Steffey to make sure that the Department is on track and completes the projects up to date.

6. Consideration of Resolution No. 2019-01-1 requesting admission to the Public Employees’ Retirement System (Discussion and Possible Action)

After a brief explanation by Cathy Jensen, it was moved by Trustee Flint and seconded by Trustee Bush as follows:

That Resolution No. 2019-01-1 be approved, thereby requesting admission to the Public Employees’ Retirement System on January 1, 2019.

The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting “aye.”

7. Consideration of the Utah Retirement Systems Service Agreement Form (Discussion and Possible Action)

After a brief explanation by Cathy Jensen, it was moved by Trustee Flint and seconded by Trustee Bush as follows:

That the Utah Retirement Systems Service Agreement Form be approved as presented.

The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting “aye.”

8. Consideration of the Utah Retirement Systems Electronic Trading Partner Agreement (Discussion and Possible Action)

After a brief explanation by Cathy Jensen, it was moved by Trustee Flint and seconded by Trustee Burdick as follows:

That the Utah Retirement Systems Electronic Trading Partner Agreement be adopted.

The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting "aye."

9. Consideration of Resolution No. 2019-01-2 to authorize access to the Utah Public Treasurers' Investment Fund (PTIF) Account(s) (Discussion and Possible Action)

After a brief explanation by Cathy Jensen, it was moved by Trustee Flint and seconded by Trustee Peay as follows:

That Resolution No. 2019-01-2 be adopted to authorize access to the District's Utah PTIF (Public Treasurers' Investment Fund) accounts.

The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting "aye."

10. Update on MSD Land Use Attorney (Discussion)

Mark Anderson provided a redlined Agreement to the Smith Hartvigsen law firm, which approved the changes. Mr. Anderson stated that he has not heard back from Metro Township attorney David Church, but Metro Township attorney Paul Ashton has approved the form of the redlined Agreement. The Board approved moving forward on the Agreement without having heard from David Church.

11. Consideration of adjustments to the 2019 MSD Budget (Discussion and Possible Action)

Cathy Jensen proposed two budget adjustments for the 2019 MSD Budget. She proposed (a) cancelling the Rose Canyon Road improvements capital project (M-CJO40014), (b) reducing funding for the project by its full amount of \$779,397, (c) transferring \$779,397 to the Capital Projects fund balance; (d) adding \$1 million in revenue from S.B. 234 funds (UDOT) and \$779,397 in revenue from the Capital Projects fund balance to be used for a new 2550 South road project between 7200 West and 8000 West (M-EFCMC190016), which is a \$1,779,397 expense. Mr. Barker clarified that the money referenced above would go into the General Fund Balance.

The second MSD Budget adjustment proposed by Ms. Jensen was a transfer of \$200,000 of revenues from the Kearns Metro Township fund balance to the MSD's 5600 West Beautification Project (M-EFCMC180006), subject to approval by the Kearns Metro Township Council.

It was moved by Trustee Flint and seconded by Trustee Peay as follows:

That the interim budget adjustments be approved as presented.

The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting "aye."

12. Presentation of December Financial Report (Discussion)

Cathy Jensen presented and discussed the December Financial Report.

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

Cathy Jensen explained that she will place information on the transparency website.

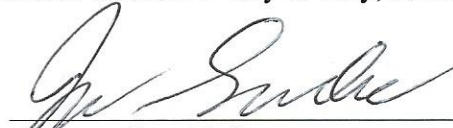
It was noted that there is an Association of Community Councils Together (ACCT) training on Saturday January 19, 2019 at 8:00 am.

Trustee Flint suggested that more research be conducted on the sales tax problems that are in the news right now. She recommended that her fellow Board members be part of the legislative process by attending the meetings, getting involved, and obtaining a comprehensive understanding of the money that funds the services provided by the MSD.

14. Adjourn.

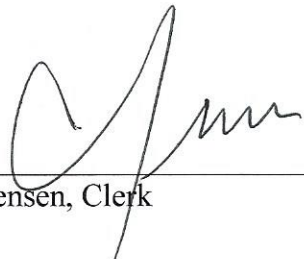
Trustee Flint moved to adjourn the meeting. The motion was seconded by Trustee Peay. The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting "aye" and the meeting was declared to be adjourned by Chair Smolka.

Approved by the Board of Trustees on the 31st day of July, 2019.



Joe Smolka, Chair

Attest:



Cathy Jensen, Clerk