

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

Friday October 5, 2018, 9:00 a.m.
2001 South State Street, Suite N3-930
Salt Lake City, UT 84190

Trustees Present:

Joe Smolka, Chair
Paulina Flint, Vice Chair
Dan Peay
Kelly Bush

Trustees Excused:

Max Burdick
Sean Clayton

Others Present:¹

Bart Barker, MSD General Manager
Ina Oviatt, MSD Office Manager
Mark Anderson, MSD Legal Counsel
Clint Mecham, Salt Lake County Emergency Manager for Unified Fire Authority
Jared Steffey, Salt Lake County Public Works Fiscal Administrator
Paul Ashton, Legal Counsel for White City and Magna Metro Townships
Sam Klemm, Salt Lake County, Senior Policy Advisor

1. Call to order:

Chair Smolka called the meeting to order.

2. Public comments:

There were no public comments.

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

3. Update on State Homeland Security Program (SHSP) grants to Metro Townships

Clint Mechan addressed the Board regarding State Homeland Security Program Grants provided by the federal government to the State of Utah. The grant funds are required to be passed down to the Counties, which then pass them on to municipalities. The 2018 grant funding has already been given to municipalities. The money is allocated based upon the population within each municipality. Vice-Chair Flint would like the MSD to have the legal responsibility to manage the emergency management process for its member communities.

4. Discussion of UPD/SLVESA

The Trustees discussed current issues facing the Unified Police Department (UPD). Herriman is leaving UPD, and Riverton will be leaving UPD in the future. Kearns is down 27 officers. UPD has been audited, and is in the bottom one-third compared to other entities with respect to employee benefits. Twenty-three officers are approaching retirement, and Magna and Kearns will be most affected by these departures.

5. Update on 2019 Budget Process

Bart Barker and Jared Steffey addressed the status of the 2019 budgeting process. The Board will be prepared to adopt a tentative budget during the November 30, 2018 meeting. The budget hearing and truth-in-taxation hearing will take place on December 5, 2018. Mr. Barker and Mr. Steffey are working with the County Treasurer's Office to insure that the required truth-in-taxation postcards are mailed. Updates were presented regarding the status of information being obtained from Steve Calbert, with the Justice Court, regarding the number of tickets that have been issued in each Metro Township, and respecting League of Unincorporated Community Council matters.

6. Update on the Land Use Attorney

At Bart Barker's request, the County Contracts Department is managing the process of soliciting land use attorneys for the MSD. The selection committee has tentatively selected one firm, and that firm has been asked to submit the contract the firm would like the MSD to sign. Next week, MSD management will start negotiating the terms of that contract.

7. Update on MSD Chief Financial Officer

Bart Barker stated that he has received applications from 14 qualified applicants for the position of Chief Financial Officer.

8. Update on Sandy City island annexations

Bart Barker explained that Sandy City has realized that the islands it has annexed should be withdrawn from the MSD. Mark Anderson explained the statutory withdrawal process, and stated that it requires a feasibility study. He also explained that the Legislature could adjust the statute to make the process more simple. If the areas annexed by Sandy City are not withdrawn from the MSD, the MSD could be expected to continue to serve the areas and receive the sales tax and Class B and C road funds that are allocated to the annexed areas.

9. Consideration of a resolution to approve the execution of an interlocal cooperation agreement with UDOT for the design and construction of 2550 South from 7200 West to 8000 West in the amount of \$1,000,000 with a local match of \$1,000,000 from Salt Lake County.

Bart Barker explained that the Magna Metro Township would like to proceed with industrial development on 2550 South from 7200 West to 8000 West. The contract will be between UDOT and the MSD for the construction process, but the work will then be turned over to Salt Lake County.

Trustee Flint moved and Trustee Peay seconded as follows:

That Resolution 18-02-03, approving the Interlocal Agreement between UDOT and the MSD, be adopted.

The motion passed with Trustees Smolka, Flint, Bush and Peay each voting "aye."

10. Update on Annual Financial Reports for MSD and Metro Townships

Bart Barker and Jared Steffey met with Squire & Company to discuss the District's concerns with wording in the MSD audit. Legal counsel will work on an RFP for audit services.

11. Reminder: November 9th MSD Work Meeting will be held at 3:00 p.m. (Conflicts with the UASD annual Conference.)

The Trustees were informed respecting the annual Convention of the Utah Association of Special Districts.


12. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business

The Board briefly discussed other matters, including the status of the feasibility study for the Town of Brighton and stormwater fees.

13. Adjournment


Trustee Flint moved to adjourn the meeting. Trustee Peay seconded the motion. The motion passed unanimously and Chair Smolka declared the meeting to be adjourned.

Approved by the Board of Trustees on the 9 day of October, 2019.



Joe Smolka, Chair

ATTEST:



Cathy Jensen, Clerk

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