



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

Municipal Services District

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

Wednesday, September 12, 2018 at 6:00pm
2001 South State Street, Council Chambers, N1-110
Salt Lake City, UT 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
Dan Peay
Sean Clayton
Kelly Bush

Trustee Excused:

Richard Snelgrove

Staff Present:

Bart Barker – MSD General Manager
Mark Anderson – MSD Attorney
Jared Steffey – Salt Lake County Public Works Fiscal Administrator
Ina Oviatt – MSD Office Manager

Others Present:¹

Madeline Francisco-Galang, Salt Lake County Transportation Engineering Manager
Crystal Hulbert, Salt Lake County Roadway Engineering Manager
Alison Weyher, Senior Policy Advisor
Kade Moncur, Salt Lake County Engineering and Flood Control Director
Greg Schulz, Municipal Administrator for Magna and White City Metro Townships
Ron Faerber, Chair of LUCC/Sandy Hills Community Council

1. Call to order—Joe Smolka, Chair

Chair Smolka called the meeting to order, after which the pledge of allegiance was recited.

2. Public comments

Ron Faerber, Chair of LUCC/Sandy Hills Community Council, distributed handouts dealing with the Mesa Drive Sidewalk Project. A lot of children travel this road. There are no sidewalks, and that poses a safety risk. They applied for a grant from the State.

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

Madeline Francisco-Galang said that LUCC could receive \$28,000 to 38,000 in funding. An additional \$60,000 is needed to complete the project. Sandy City has been asked to provide \$30,000 because three Sandy homes are directly affected. The State has also been asked to provide funding. The Community Council just lost 40 homes due to the Willow Creek annexation into Sandy City. The Community Council has complained about the service their community receives from Unified Police. The LUCC is concerned that area residents are not being represented well by the MSD.

3. Consideration of 2019 MSD Budget (Discussion and Possible Action)

a. Review of 5-year projections

Mr. Steffey went over MSD revenues, including fines and fees. The MSD will receive additional funding due to recent legislation.

b. Consideration of decisions on 2019 capital projects

Mr. Barker noted that this was his first opportunity to review the capital project funding requests for the MSD's 2019 Budget with the Board.

Engineering requests \$4,500,000:

Misc. Projects Budget – Kade Moncur clarified how this money would be used.

Crystal Hulbert reviewed the Magna/Copperton/Emigration Canyon capital improvements in detail, and made recommendations to the Board. Madeline Francisco-Galang reviewed the Kearns/White City/Unincorporated Area capital improvement projects.

Parks Requests: \$1,500,000

Park projects in Magna were reviewed. Alison Weyher clarified the ownership of a Magna neighborhood park. Mr. Barker discussed the Copperton and White City Parks (including flood control issues). Trustee Flint expressed concerns about the White City Canal Trail.

c. Consideration of and decisions on expense budget requests from 10 service providers

Mr. Steffey and Mr. Barker went over the final cost numbers and made funding recommendations. The Trustees discussed the capital projects and parks needs and informally decided which projects and needs would be funded by the MSD. Each of the Trustees went over the projects that were to be cut in their respective areas. Trustee Flint also went over the unincorporated area's projects that may be cut. The Board decided to leave the Planning and Development Budget as it is, but changed the Public Works Operations budget to 2 million dollars. The Board discussed a major policy question dealing with the Justice Court cost being based on the number of tickets that are handled. We need to get better metadata (a breakdown of the number of tickets issued in each jurisdiction). The Justice Court budget was changed to 1.34 million dollars.

d. Consideration of Metro Townships and MSD administration requests.

Mr. Steffey and Mr. Barker provided information concerning the imposition of property taxes and storm water fees. It was moved by Trustee Flint and seconded by Trustee Bush as follows:

That storm water fees be included as a revenue source in the 2019 MSD Budget at the rate of \$8.00 per household per month, instead of \$10.00.

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

Mr. Steffey and Ms. Weyher identified cost items that were billed in error. The errors have been corrected.

4. Legislative update: proposed bill language (Discussion and Possible Action)

Mark Anderson discussed proposed changes to statutes dealing with Metro Townships. It was moved by Trustee Flint and seconded by Trustee Peay as follows:

That the effort to provide statutory authority to Metro Townships to impose franchise taxes or fees not be included in the Metro Township cleanup Bill.

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

5. Consideration of a Resolution Authorizing Execution of an Amended Interlocal Cooperation Agreement between Salt Lake County and the Greater Salt Lake Municipal Services District for General Manager Services to allow the MSD to hire its fiscal staff as County employees until the MSD has created its personnel system; includes Bart, Ina & the Fiscal Administrator (Discussion and Possible Action)

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

That the Resolution approving the Amended Interlocal Cooperation Agreement between the District and Salt Lake County be adopted.

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


6. Update on proposed Sandy City annexation of a portion of east Willow Creek community (Discussion and Possible Action)

Mr. Barker and Mr. Anderson briefly discussed this agenda item. If Sandy City annexes an area, the MSD will no longer provide services to that area. Mr. Barker and Mr. Anderson will meet with representatives of Sandy City to discuss the possible withdrawal from the MSD of any area annexed by the City.

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

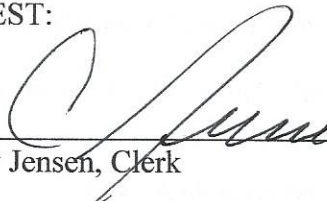
With no additional business to come before the Board, Trustee Peay moved to adjourn the meeting and Trustee Bush seconded the motion. The motion carried with each Trustee voting in favor, and Chair Smolka declared the meeting to be adjourned.

Approved by the Board of Trustees this 10th day of July, 2019.



Joe Smolka, Chair

ATTEST:



Cathy Jensen, Clerk

4838-1954-2643, v. 3