

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
SALT LAKE COUNTY GOVERNMENT CENTER
2001 SOUTH STATE STREET, ROOM N1-110
SALT LAKE CITY, UTAH
JUNE 13, 2018
6:00 p.m.

Trustees Present:

Paulina Flint
Sean Clayton
Dan Peay
Joe Smolka, CHAIR
Richard Snelgrove
Kelly Bush

Staff in Attendance:

Bart Barker, General Manager, Greater Salt Lake Municipal Services District
Mark Anderson, Legal Counsel, Greater Salt Lake Municipal Services District
Randy Allen, Fiscal Manager, Greater Salt Lake Municipal Services District
Hanna Coleman, Administrative Assistant, Greater Salt Lake Municipal Services District

TRUSTEE SMOLKA, CHAIR, PRESIDED

Pledge of Allegiance Recited:

Public comments:

There were no public comments.

Consideration for Minutes:

Trustee Clayton moved to approve the minutes of the May 4, 2018 work meeting and the May 9, 2018 work meeting, with corrections suggested by Mark Anderson, seconded by Trustee Bush.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Update on Emergency Operations Plans:

Clint Mecham, Salt Lake County Emergency Manager, and Alison Weyher, Senior Policy Advisor with the Salt Lake County Department of Public Works and Municipal Services, updated the MSD Board on the emergency operation plans. They have consulted with all of the metro townships, and the consensus is to get external help to create individualized plans for each metro township. Ms. Weyher's goal is to issue an RFP. On October 10 and 11, the Emergency Services Department will host a conference, including workshops for municipalities.

Trustee Flint recommended that the MSD proceed as recommended, and directed Mr. Barker to prepare a Request for Proposals and have a draft available for the July MSD Board meeting.

Update on the Process of Hiring a Planning and Development Director:

This week, three of the four finalists were interviewed. The final candidate will be interviewed on Friday. Planning Division employees have been present for the finalist interviews. The employees then rated the candidates based on their answers to the questions and provided input to the committee members involved in the hiring process.

Update on Olympia Development:

On Monday morning, Mayor McAdams held a meeting with several mayors, and said he would veto the Olympia zoning plans unless the neighboring municipalities come to an agreement with the developer. Yesterday, the Salt Lake County Council voted to reconsider the Olympia Development Agreement as an agenda item for the next Council meeting. Within 15 days after approving the Agreement, the Council can legally reverse its vote and rescind the Agreement. Otherwise the mayor may veto it. Tomorrow, Mayor McAdams is holding a town hall meeting at Herriman High School. The primary concerns for the MSD are whether the District has sufficient resources to provide services and whether the land will be developed in a way that will enable the MSD to efficiently provide long-term and ongoing services.

Update on County Invoices:

Randy Allen provided invoices for County services. With Board approval, this report will be provided monthly, in addition to the other financial reports.

Consideration of an MSD Code of Ethical Conduct:

Mr. Barker presented a draft Code of Ethical Conduct for consideration by the Board.

Trustee Flint moved to adopt the Code of Ethical Conduct, seconded by Trustee Snelgrove. The motion carried with Trustees Flint, Clayton, Peay, Smolka, Snelgrove and Bush voting in favor.

Other Business:

Mr. Barker discussed the possibility of Brighton incorporating as a town.

Adjourn:

There being no further business to come before the Board of Trustees at this time, the meeting was adjourned at 6:53 pm



JOE SMOLKA, CHAIR, GREATER SALT LAKE
MUNICIPAL SERVICES DISTRICT