

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
(MSD)**

**BOARD OF TRUSTEES
MEETING MINUTES**

October 9, 2019 at 6:00 p.m.
2001 South State Street, Room N3-930
Salt Lake City, Utah 84190

Trustees Present:

Joe Smolka, Chair
Paulina Flint, Vice-Chair
Sean Clayton
Kelly Bush
Max Burdick (via speaker phone and in person)
Dan Peay

Staff Present:

Bart Barker, General Manager
Cathy Jensen, Chief Financial Officer
Lupita McClenning, Director of Planning & Development
Mark Anderson, Legal Counsel
Ina Oviatt, Office Coordinator/Records Officer
Crystal Hulbert, Public Works Engineering

Others Present:¹

Scott Baird, Salt Lake County Public Works Director
Greg Baptist, Salt Lake County Stormwater Inspection Manager
Paul Ashton, Legal Counsel for White City and Magna Metro Townships

1. Call to Order

Chair Smolka called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comments

The Board recognized Greg Baptist for having received the G. Mark Morrison Public Works Employee of the Year award.

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

4. **Consideration of minutes**

There being no corrections to the minutes of the October 5, 2018, February 1, 2019 and August 2, 2019 Board meeting minutes, a motion was made by Trustee Bush and seconded by Trustee Clayton as follows:

That the October 5, 2018, February 1, 2019 and August 2, 2019 Board meeting minutes be approved as presented.

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

5. **Consideration of a request from Salt Lake County to contribute a portion of the cost of maintaining three park-and-ride lots for Big and Little Cottonwood Canyons**

Scott Baird explained that the park-and-ride lots are located: (1) in Big Cottonwood Canyon, (2) in Little Cottonwood Canyon, and (3) on Wasatch Blvd. (Hillsborough). He asked the Trustees to look over the handout containing the cost estimates for the maintenance of these lots. The proposed new allocation splits the maintenance cost of the Big Cottonwood and Hillsborough sites equally between the MSD and the City of Cottonwood Heights. The Little Cottonwood site is allocated entirely to the MSD since it remains in unincorporated Salt Lake County. The Class B road funds for the unincorporated area could drop from \$3,000,000.00 to \$675,000.00 because the statutory hold harmless provision was changed by the Legislature. We won't know how much road fund money will be allocated to the unincorporated area until the legislative session ends in March of 2020. Trustee Flint stated that each city should pay its fair share. The amounts should be based on population, like it was in 1995. Trustee Clayton argued that the MSD shouldn't pay for park-and-ride lots that aren't in the MSD's service area. Trustee Bush suggested that the ski resorts and the Utah Transit Authority should pay more because they are receiving sales taxes from people who use the Canyons. Trustee Flint suggested taking this matter to the Council of Governments (COG) for discussion. Chair Smolka suggested that the MSD contribute toward the unincorporated area, but the MSD shouldn't pay all of the cost.

6. **Consideration of a budget adjustment to remove storm water fee revenue from the 2019 Budget**

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

That the adjustment to remove storm water fee revenue from the District's 2019 Budget be approved.

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

7. **Continuation of 2020 Budget Workshop**

Bart Barker and Cathy Jensen presented information for the Trustees to consider. The goal of the District is to create a fiscally sustainable budget that will put the MSD in a good

strategic position for 2020 and beyond. The challenges to be confronted include reduced Class B and C road revenue due to anticipated changes in the allocation formula and modifications to the statutory hold harmless provision; reduced sales tax revenues due to a possible recession; and the lack of diversified revenues. In 2018, Class B and C road revenue totaled \$10,171,304, compared to projected 2019 Class B and C road revenue of \$6,181,458 and proposed 2020 Budget revenue of \$6,162,400. Cathy Jensen compared projected MSD revenues with comparable cities (South Jordan, Layton, St. George and Ogden). There was a lengthy back and forth discussion among the Trustees, with input from the MSD staff and Paul Ashton. Trustee Burdick entered the Board room during the discussion.

8. Tentative adoption of the Tentative MSD 2020 Budget

Bart Barker explained the budgeting process. It was then moved by Trustee Trustee Bush and seconded by Trustee Clayton as follows:

That the MSD 2020 Tentative Budget be tentatively adopted.

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

9. Setting of a Public Hearing on the Tentative MSD Budget for 2020, and possible adoption of a final budget

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

That a public hearing be set regarding the MSD 2020 Tentative Budget and its possible adoption, to be held on October 23, 2019, at 6:00 p.m., at 2001 South State Street, Salt Lake City, Utah, in Room N2-800.

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

10. Discussion of future agenda items

The following future agenda items were suggested: a PTIF (Public Treasurer Investment Fund) Resolution; a legislative update; the 2020 Census and the MSD; and an update concerning the public works contracts between Millcreek, Holliday and Taylorsville and Salt Lake County. Trustee Bush will ask State Senator Karen Mayne to open two Bill files for the 2020 legislative session.

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

Trustee Flint asked Ms. Oviatt to get together with Marti Woolford to find out if White City's Mayor can mail the census forms to her residents. Ms. Oviatt agreed to follow up on that matter.

12. Adjourn

There being no further business to come before the Board, it was moved by Trustee Flint and seconded by Trustee Peay as follows:

That the Board meeting be adjourned.

The motion carried with Trustees Smolka, Flint, Burdick, Bush, Clayton, and Peay each voting "aye". Chair Smolka declared the meeting to be adjourned at 8:00 p.m.

Approved by the Board of Trustees on the ____ day of April, 2020.



Joe Smolka, Chair

ATTEST:



Marla Howard, Clerk