

DATE WEDNESDAY JULY 15, 2020

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, JULY 15, 2020, PURSUANT TO ADJOURNMENT ON TUESDAY, JULY 7, 2020, AT THE HOUR OF 6:30 P.M. THE MEETING WAS HELD ONLINE DUE TO THE PANDEMIC.

COUNCIL MEMBERS

PRESENT: KATHLEEN BAILEY
APOLLO PAZELL
KEVIN SEVERSON
TESSA STITZER
SEAN CLAYTON, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL, COPPERTON METRO TOWNSHIP

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Mayor Clayton presided.

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Mayor Clayton read the following statement:

Pursuant to HB 5002 as codified in Utah Code 52-4-207(4), I have determined this meeting will be held electronically without an anchor location given the ongoing Coronavirus disease of 2019 or the Covid-19 pandemic which presents substantial risk to the health and safety of those who may be present at the anchor location.

To participate in this meeting and to make public comments where indicated in this agenda, please use this instruction.

This statement will be included in all agendas and read at all future meetings.

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Community Input

Recognize Visiting Officials

Clare Collard introduced herself. She is running for a seat in the Utah House of Representatives for District 22. She spoke about her qualifications and experience.

Deborah Gatrell introduced herself. She is running for the Salt Lake County Council for District 2. She spoke about her qualifications and experience.

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Citizen Comments

No one appeared for Citizen Comments.

Unified Fire Authority (UFA)

Mr. Ed Walden, UFA, stated UFA was busy on the 4th of July and the 24th will be even busier. They respond to a lot of dumpster fires because people dump fireworks into the trash without wetting them down. He reminded everyone that enforcing fireworks bans is a police issue; UFA cannot help with that. The whole state is a tinderbox right now.

Unified Police Department (UPD)

Detective Harry Holt, UPD, stated last month Copperton had 22 calls for service, resulting in four cases. The Magna parade went very well. Copperton's previous lieutenant went to Midvale so an Administrative Sergeant will oversee Copperton.

Mayor Clayton asked about using the new speed trailer UPD mentioned at the last meeting.

Detective Holt stated the trailer was picked up today and he would try to reserve it for Copperton to use on Apex Street.

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Council Business

Approval of Minutes

Council Member Stitzer, seconded by Council Member Bailey, moved to approve the minutes of the Copperton Metro Township Council meetings held on June 17, 2020, and July 7, 2020. The motion passed unanimously.

Fiscal Items – Approval of Expenditures

Council Member Bailey, seconded by Council Member Stitzer, moved to approve the invoice for \$5,038 in legal fees. The motion passed unanimously.

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COVID-19 Rescinding Action Plan and Authorizing New Plan

Nathan Bracken stated he has put together a resolution to reflect decisions made during the July 7, 2020, emergency Council meeting.

Council Member Pazell, seconded by Council Member Stitzer, moved to ratify the following resolution:

RESOLUTION NO. 20-07-01

Date: July 15, 2020

A RESOLUTION OF THE COPPERTON METRO TOWNSHIP COUNCIL
CLARIFYING ACTIONS AND PROCEDURES TO ADDRESS CONFIRMED
CASES OF COVID19 WITHIN COPPERTON

WHEREAS, on March 13, 2020, the Copperton Metro Township Council (the "Council") adopted an action plan and declared a public health emergency for the coronavirus disease of 2019 (COVID-19) pursuant to Chapter 2.86 of the Copperton Metro Township Code; and

WHEREAS, the Council worked with the Salt Lake County Department of Health to develop the action plan, which was based upon the best available information at the time;

WHEREAS, following the Council's adoption of the action plan, additional information and resources have become available regarding COVID19 and the circumstances involving the virus have also changed; and

WHEREAS, the Council desires to rescind the action plan and develop a new plan to better account for the current circumstances involving COVID 19 and the most recent information.

NOW, THEREFORE, IT IS HEREBY RESOLVED, effective immediately by the Copperton metro Township Council that the action plan adopted on March 13, 2020 is rescinded and the Council and all applicable Copperton personnel are authorized and instructed to develop a new action plan for the Council to consider.

APPROVED and ADOPTED this 15th day of July, 2020.

By: /s/ SEAN CLAYTON
Mayor

ATTEST

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Copperton Metro Township/Recorder

The motion passed unanimously.

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Council Member Pazell stated he will get working on a meeting to discuss a new action plan.

Mayor Clayton stated July 29, 2020, would be a good date for a special meeting.

CARES Act Funding Agreement

Mayor Clayton stated the County has allocated \$23,000 to Copperton for Covid expenses. The money has been approved for metro townships and it must be used by October. If not spent, the funds will be returned. Copperton would like to use it for Covid expenses other than small businesses. The Municipal Services District should help Copperton small businesses because the County retained \$40 million for that purpose.

Council Member Stitzer, seconded by Council Member Bailey, moved to approve the following agreement:

RESOLUTION NO. 20-07-02

Date: July 15, 2020

A RESOLUTION OF THE COPPERTON METRO TOWNSHIP COUNCIL APPROVING AN AGREEMENT BETWEEN COPPERTON AND SALT LAKE COUNTY TO RECEIVE \$23,364.68 FROM THE SALT LAKE COUNTY CARES ACT FUND FOR CERTAIN COVID RELIEF ACTIVITIES

RECITALS

- A. The Copperton Metro Township (“Copperton”) is a municipality pursuant to Utah Code Annotated (“UCA”) §§ 10-2a-401 *et seq.*;
- B. The Copperton Metro Township Council (the “Council”) is the municipal governing body for Copperton pursuant to UCA § 10-3b-501;
- C. Salt Lake County (the “County”) is a County pursuant to UCA Title 17: COUNTIES;
- D. The CARES Act is a law passed by the Federal Government that provided for an appropriation of funds to the States and certain Counties for certain governmental emergency costs and economic relief efforts related to the COVID-19 pandemic;
- E. In May 2020, the State of Utah and Salt Lake County received their CARES Act appropriations from the Federal Government;
- F. In late May 2020, the County, taking a cue from the State regarding the management of CARES Act Funds, and not compelled by the CARES Act to do so, decided it would send amounts of their appropriation to the municipalities of the County to fund and manage local COVID-19 efforts;

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- G. Pursuant to the County's desire to promote local engagement in the COVID-19 relief effort, the Council and Copperton's legal counsel have received and reviewed the attached agreement for consideration and possible approval of Copperton; and
- H. In addition to providing funding to municipalities, the County will retain a portion of the CARES Act funding it has received to operate a program that will assist businesses affected by COVID19, including businesses within Copperton.

RESOLUTION

THEREFORE BE IT RESOLVED, by the Copperton Metro Township Council effective immediately:

- 1. The attached agreement authorizing Copperton to receive \$23,364.68 of the County's appropriation of the CARES Act funding is approved and Copperton assumes all of the Federal regulatory requirements, reporting rules, advertising costs, and possible future liabilities of the use of these funds as set forth in the Agreement;
- 2. The Mayor and Council will coordinate with the County to educate Copperton businesses regarding the County's CARES Act program and will assist businesses, as needed, in applying for assistance from the County;
- 3. All requested expenditures of CARES Act funding that Copperton receives directly shall require approval of the Council prior to the distribution of the funds; and
- 4. The Mayor and Council will expend the CARES Act funds that Copperton receives as follows:
 - a. Reimbursement of Act-Qualified expenses incurred by the Unified Fire Authority and Unified Police Department as Copperton's first-responder agencies;
 - b. Reimbursement of Act-Qualified expenses incurred by the Greater Salt Lake Municipal Services District as Copperton's municipal-type services provider; and
 - c. Reimbursement of any other Act-Qualified expenses that Copperton incurs directly responding to the COVID-19 pandemic.

APPROVED and ADOPTED this 15th day of July, 2020.

COPPERTON METRO TOWNSHIP COUNCIL

By: /s/ SEAN CLAYTON
Mayor

ATTEST

/s/ SHERRIE SWENSEN

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Clerk/Recorder

The motion passed unanimously.

Copperton Emergency Operations Plan

James Woodward stated he was hired in December 2019 as Emergency Planner to work with the Metro Townships and Brighton to development emergency operation plans, continuity of operation plans, and emergency response guidelines.

He reviewed the Emergency Operation Plan. The plan was created for all the metro townships and given to the Municipal Services District (MSD). The townships can make changes specific to their township and then adopt it. A binder was sent to Copperton that includes the resolution.

Council Member Bailey asked if someone at the County had reviewed this plan to see if it fit in with the County's plan.

Mr. Woodward stated this plan was vetted by the County's Emergency Planning Division and it does conform with their plan.

Resolution Salt Lake County Hazardous Mitigation Plan

Mayor Clayton stated this is Copperton's contribution to the Hazardous Mitigation Plan for the County.

Nathan Bracken stated this is a template prepared for the Council. He did not prepare the resolution and was not very involved with the Hazardous Mitigation Plan.

Mayor Clayton stated as this goes forward, they will fill in what they want to see for Copperton.

Council Member Bailey, seconded by Council Member Severson, moved to approve the following resolution:

RESOLUTION NO. 20-07-03

Date: July 15, 2020

A RESOLUTION OF Copperton Metro Township ADOPTING THE 2019 SALT LAKE COUNTY HAZARD MITIGATION PLAN

WHEREAS Copperton Metro Township recognizes the threat that natural hazards pose to people and property within Copperton Metro Township; and

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WHEREAS the Copperton Metro Township has participated in the creation of a multi-hazard mitigation plan, hereby known as the 2019 Salt Lake County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2019 Salt Lake County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Copperton Metro Township from the impacts of future hazards and disasters; and

WHEREAS adoption by Copperton Metro Township demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2019 Salt Lake County Hazard Mitigation Plan

NOW THEREFORE, BE IT RESOLVED BY Copperton Metro Township, UTAH, THAT:

Copperton Metro Township adopts the 2019 Salt Lake County Hazard Mitigation Plan

This resolution shall be effective on the date it is adopted.

DATED this 15th day of July, 2020.

ATTEST (SEAL) By /s/ Sean Clayton
Mayor

By /s/ Sherrie Swensen
Salt Lake County Clerk
Copperton Metro Township/Recorder

The motion passed unanimously. Council Members Stitzer and Pazell abstained from the vote.

Social Media Policy

Council Member Bailey stated they are still waiting to hire an administrative assistant who will act as the social media moderator.

Mayor Clayton stated they are getting a posting together for the administrative assistant position. He will keep the item on future agendas.

UPD Update

Council Member Pazell stated Taylorsville submitted their intent to leave the Unified Police Department (UPD). Midvale is staying for the time being. Sheriff Rosie Rivera has started discussion on what this departure means for such things as pooled services. There is a

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push to remove Sheriff Rivera as executive officers of UPD. He does not support that. There is another meeting tomorrow.

Council Member Bailey asked what will happen with pooled services and if Taylorsville will contract with UPD for pooled services.

Council Member Pazell stated Taylorsville may contract with UPD but it can go anywhere to get those services. With the city leaving, Copperton will lose a lot of those services as well. The pooled services are a bonus, not a guarantee.

Nathan Bracken stated the UPD board voted to approve weighted voting. Under the terms of the interlocal agreement, once the board approves an amendment, the member cities need to ratify the amendment. There is some uncertainty on what would happen if Copperton did not ratify the amendment. There may be some discussion about rescinding the vote because the amendment was passed quickly to appease Taylorsville and Midvale. Weighed voting was a symptom of other underlying concerns. Those concerns are still prompting member entities to consider leaving. It may make sense to wait on ratifying this amendment to see what happens at tomorrow's meeting.

He did not know what effect Midvale and Taylorville leaving will have on Copperton. He recommends the Council commission a feasibility study to give them some independent ideas and other options.

He and other members are also concerned about having the Sheriff as CEO. The metro townships think that is fine, but some cities have an issue with that. If the Sheriff is removed, the County will pull its funding from UPD.

Council Member Pazell stated he will be discussing with some of the smaller communities whether they will be revisiting some issues discussed in the last meeting.

Mayor Clayton stated he would reach out to staff and see if they can put something together.

The matter was tabled until next month.

Potential Ban of Certain Police Tactics

Council Member Pazell stated he has been speaking to the UPD board about statistics. He will have more information later.

Urban Agriculture

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Council Member Pazell stated he will have more information for the next meeting.

Arborist RFP

Council Member Bailey stated she is waiting to see who applies for the position.

Proposed Changes to the Fee Schedule

Mayor Clayton stated at the next meeting there will be a public hearing to adopt the fee schedule. He reviewed the history of the County fee schedule and efforts by the MSD to bring the fees in line with costs.

Committee/Board Updates

➤ Legislative Research Committee

Nathan Bracken stated during the special legislative session, the legislature amended the Open Public Meetings Act by amending the anchor location section. Previously, a public meeting had to have an anchor location. But now, if an anchor location is not possible (such as online meetings due to the pandemic), the Council Chair is required to read a statement and sign a declaration explaining why. The Copperton Metro Township Council will be doing that going forward for all these electronic meetings.

➤ Bingham Cemetery Board

Council Member Stitzer stated there are two internments planned and equipment is being rented. The board has not met recently because things have slowed down. She asked that the board be sent any pertinent application information or whatever else it needs for its funding.

➤ Copperton Community Council

Council Member Stitzer stated the idea of a virtual Town Days was discussed. She will meet with Council Member Bailey to get information in the newsletter. The board has not yet received any funds and asked that any pertinent paperwork be sent to them for the allocation. She also noted that the parade was a great success.

➤ Planning Commission

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Council Member Severson stated Council Member Pazell has applications that he needs to send to Wendy Gurr, Municipal Services District, so they can get additional help with the planning commission.

Mikala Jordan, Municipal Services District, stated the survey sent to Copperton residents received 50 responses, over a 5 percent return. That is fantastic for a public survey. She asked Council Members to encourage more people to complete the survey by July 27, 2020. The General Plan will be presented to the Council in August. Council can vote to approve the plan at that time or at the September meeting if more time is needed for review.

Council Member Stitzer stated Town Days will be held virtually this year and if the Planning Commission would like to participate, please let her know. Currently, the plan is to hold Town Days on August 28 and 29, 2020.

- Annexation Committee

No report.

Copperton Metro Township Council Member Reports

- Council Member Clayton

Greater Salt Lake Municipal Services District (MSD)

Mayor Clayton stated the MSD has talked about the Emergency Operations Plan. and they will be having more budget discussions. Service providers will be making their presentations in August and September.

- Council Member Pazell

Unified Police Department (UPD)
Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Nothing more to report.

- Council Member Bailey

Unified Fire Authority (UFA)
Unified Fire Service Area (UFSA)

Council Member Bailey stated UFA will meet next week.

- Council Member Stitzer

Wasatch Front Waste & Recycling District (WFWRD)

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Council Member Stitzer stated there is nothing new to report. They are rescheduling area clean-ups and encouraging people to work with neighbors to get a dumpster. The next WFWRD meeting is Monday.

In other matters, she has collected the new landfill vouchers with updated pricing and new expiration dates. She will get them to all Council Members and pass them out to the community as needed.

➤ Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated the next meeting will be a virtual meeting and he is not sure if he will be able to attend.

Mayor Clayton stated he once missed a virtual meeting but was able to listen to the recording afterwards.



Citizen Comments and Other Announcements

Public Comments

None



Announcements

Mayor Clayton stated Town Days will happen. Stay safe, wash hands, and follow guidelines.

Council Member Stitzer stated that Council Member Pazell has worked a lot with Rio Tinto and she will ask him for an update. Rio Tinto needs to take care of some fire breaks in the area.

Mayor Clayton stated he was copied on an email from Council Member Pazell. It looks like the team will start working on the fire breaks in the next couple of weeks.

Samantha Julian, Rio Tino, stated she will send an email tonight.

Council Member Bailey noted there is also a dust problem above town.



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Closed Session

Mayor Clayton stated he was closing the Copperton Metro Township Council meeting to discuss reasonably imminent litigation.

The Council reopened the Copperton Metro Township meeting.

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

SHERRIE SWENSEN, METRO TOWNSHIP CLERK

By _____
DEPUTY CLERK

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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