



## MAGNA METRO TOWNSHIP COUNCIL

Public Meeting Agenda

Tuesday September 8, 2020

Webster Center

8952 West Magna Main Street Magna, Utah

6:00PM

*Pursuant to Utah Code Ann. § 52-4-207(4), the Mayor has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. The Mayor has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location.*

*To participate in the meeting and to make public comments where indicated in the agenda, please use the instructions and links at the end of this agenda. Portions of meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.*

### **6:00PM – BEGIN COUNCIL ELECTRONIC BUSINESS MEETING**

*The Public is invited and welcome to attend the Business Meeting Electronically*

1. Reading of the Electronic Meeting Determination Letter Covering this Meeting – Greg Schulz, Administrator
2. Information and Discussion Regarding Proposed Legislation to Address Property Tax Issues for the Salt Lake Valley Law Enforcement Service Area – Frank Nakamura, General Manager: Salt Lake Valley Law Enforcement Service Area (**Information/Discussion**)
3. Information and Discussion Regarding Initial Concepts for Development of Property Located at 4001 S 8400 West – Bryon Prince, Ivory Homes (**Information/Discussion**)
4. Information, Discussion and Possible Council Direction Regarding the Process of Nominating the Magna Main Street Historic District for Consideration of Listing on the National Registry of Historic Places - Lupita McClenning, Planning Director: GSLMSD and Greg Schulz, Administrator (**Information/Discussion/Direction**)
5. Discussion and Staff Direction Regarding the Creation of Title 16 Chapter 3: Historic Districts and Historic Preservation – Paul Ashton, Attorney (**Discussion/Direction**)
6. Magna General Plan Update – Kate Davies, Long Range Planner, GSLMSD (**Informational**)
7. Discussion and Staff Direction Regarding the Creation of Title 16 Chapter 4: Flood

Damage Prevention and Control – Paul Ashton, Attorney (**Discussion/Direction**)

8. Discussion and Staff Direction Regarding the Development of an Accessory Dwelling Unit  
Inventory of Magna – Greg Schulz, Administrator
9. Update and Discussion Regarding the Pleasant Green Cemetery – Council Member Brint  
Peel (**Information/Discussion**)
10. Other Business/Discussion Issues for Future Meetings
11. Close Business Meeting

**AFTER UP TO A 10 MINUTE BREAK – OPEN PUBLIC ELECTRONIC MEETING**

*The Public is invited and welcome to attend the Public Meeting Electronically*

1. CALL TO ORDER
2. Second Reading – Electronic Meeting Determination Letter Covering this Meeting – Greg  
Schulz, Administrator
3. Determine Quorum
4. Reading / Thought
5. Pledge of Allegiance
6. Approval of Minutes (**Discussion/Motion**)
  - 6.1. August 11, 2020 Council Meeting
  - 6.2. August 25, 2020 Council Meeting
7. Public Hearings and Possible Council Action – *None for this meeting*
8. Citizen Public Input
  - 8.1. (*You may email public comments to [greg.schulz@magnacity.org](mailto:greg.schulz@magnacity.org) to have them read in  
under this agenda item. Such reading shall not to take more than 3 minutes unless  
approved by the Mayor or the Administrator*)
  - 8.2. (*Up to 3 minutes for comments may also be allowed by the Mayor during this portion of  
the meeting*)
9. Special Orders/Recognitions
  - 9.1. Recognition of Cyprus HS Students Reilley and Sebastian for their First Place and Third  
Place Finishes in Utah Afterschool Network Pitch Challenge – Council Member Trish Hull
10. Reports from Visiting Elected Officials – *TBD*
11. Reports from Community Stakeholders (**Information/Discussion Items**)

- 11.1. Magna in Motion – TBD
- 11.2. Magna Chamber of Commerce – Sara VanRoosendaal, Chamber Secretary
- 11.3. Magna Coalition/Magna “Community that Cares” Program – Kellen Schalter, Magna CTC Program Manager

12. Reports from other Municipal Service Providers (**Information/Discussion Items**)

- 12.1. UPD – Chief Jason Ackerman
- 12.2. UFA – TBD
- 12.3. WFWRD – *None for this meeting*
- 12.4. Magna Mosquito Abatement – TBD
- 12.5. Magna Water District – TBD

13. Reports from Magna Departments/Services

- 13.1. Pleasant Green Cemetery Advisory Board – *None for this meeting*

14. Council Financial Report

15. Council Business

- 15.1. Council Reports
- 15.2. Discussion and Possible Motion to Approve **Resolution #20-09-01**: A Resolution of the Magna Metro Township Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with Salt Lake County, et al, Relating to Magna’s Membership and Participation in the “Urban County” CDBG Program and the Conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program, and the Home Investment Partnership Program – Paul Ashton, Attorney (**Discussion/Possible Motion**)
- 15.3. Discussion and Possible Motion to Approve **Resolution #20-09-02**: A Resolution of the Magna Metro Township Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with the Unified Fire Authority and to Pay UFA \$40,954.00 from Magna’s CARES Act Funding for UFA’s COVID-Related Expenses – Paul Ashton, Attorney (**Discussion/Possible Motion**)
- 15.4. Discussion and Possible Motion to Approve **Resolution #20-09-03**: A Resolution of the Magna Metro Township Council Approving and Authorizing the Mayor and Administrator to Open a Bank Account for Acceptance of Revenues and the Payment of

Expenses for the Pleasant Green Cemetery Pursuant to Utah Code § 10-6: “Uniform Fiscal Procedures Act for Utah Cities” – Paul Ashton, Attorney (**Discussion/Possible Motion**)

16. Business Licensing – *None for this meeting*

17. Private Business Disclosures (**Discussion/Motion Items**) – *None for this meeting*

18. Planning and Zoning – *None for this meeting*

19. Ordinances – *None for this meeting*

20. Announcements –

20.1. 9-11 Remembrance – Magna-Kennecott Senior Center – Starts at 7:00PM

20.2. COVID Testing is available by appointment at Exodus Healthcare

**21. ADJOURN**

**Council Meeting - Electronic Meeting Only**

**Tue, Sep 8, 2020 6:00 PM - 9:00 PM (MDT)**

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***For assistance, please call (385) 468-6703 – TTY 711.***