**KEARNS METRO TOWNSHIP COUNCIL**

 Public Meeting Agenda

November 10, 2020

Upon request with three working days’ notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7130 – TTY 711. **The Public May Attend.**

**Meetings May Be Closed for Reasons Allowed By Statute.**

**6:00 – Open the Public Meeting**

1. CALL TO ORDER
2. Determine Quorum
3. Order of Business
4. Citizen Public Input ***(Limited to 3 Minutes Per Person)***
5. Olympic Park Subdivision- Plan Amendment-Randy Moore, Developer; Julia Friedman, Planner
	1. **Applicant, Randy Moore, is requesting Plat Amendment approval for the Olympic Park Subdivision (#30670). The Planning Commission approved the preliminary subdivision plat on September 9, 2019.The subdivision plat was recorded on June 20, 2020. Since this time, development activity has occurred on the site with public improvements in place. At this time, single-family home building permits are being processed and construction is underway. The applicant’s request includes the removal of the park strip, with a wider sidewalk (approximately 5’) along the southern part of 5950 South as you enter the subdivision off of Cougar Lane. (Discussion/Motion)**
6. Ratification of Decision to not Accept and Return Second Tranche of CARES Act Funds (Discussion/Motion)
7. Ratification of UPD CARES Act Funds Agreement (Discussion/Motion)
8. Presentation By Adam Long from Smith Hartvigsen, Attorney at Law- Process to Set up Development Agency. (Discussion Only)
9. Discussion By Nathan Bracken on the Process Needed to Adopt Impact Fees (Discussion Only)
10. Updates By Nathan Bracken on Upcoming Ordinance Changes and General Plan Implementation (Discussion Only)
11. UFA Update- Chair Bush
12. UPD Update- Chief Hughes
13. COVID-19 Update
14. Other Council Business
15. Kearns Community Council- Presentation of 2020 Expenses- Madame Chair Paula Larsen (Discussion)
16. CARES Act Funds- Grocery Vouchers (600-$25.00 to $50.00) For Food Bank to Distribute. (Discussion/Motion)
17. Minutes-08/10/2020, 09/14/2020 (Discussion/Motion)

Possible Closed Session: The Kearns Metro Township Council may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

Electronic Meeting Written Determination of the Kearns Metro Township

Pursuant to House Bill 5002, “Open and Public Meetings Act Amendments,” passed during the 2020 Fifth Special Session of the Utah Legislature and codified under Utah Code Ann. § 52-4-207(4), I, Mayor Kelly Bush, hereby make the following written determination warranting the Kearns Metro Township Council to convene and conduct an electronic meeting without an anchor location:

Given the ongoing Coronavirus disease 2019 (COVID-19) pandemic, conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location.

[https://slco.webex.com/slco/j.php?MTID=mc7119f4fd97170a00715b1c90e3a8ad3](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fslco.webex.com%2Fslco%2Fj.php%3FMTID%3Dmc7119f4fd97170a00715b1c90e3a8ad3&data=04%7C01%7C%7C9c915be815274bb8167b08d87c4d304c%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637396018247484356%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=s9MS5dc8djPQ6LiMxHC0J8lbgAWfnoSkYDyvzmV9wvU%3D&reserved=0)

Tuesday, Nov 10, 2020 6:00 pm | 2 hours | (UTC-06:00) Mountain Time (US & Canada)

Meeting number: 146 179 2136

Password: KMbs7EJ3B7A

77e1dd2761ec4f47b39882329accf5fc

Join by video system

Dial 1461792136@slco.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-213-306-3065 United States Toll (Los Angeles)

+1-602-666-0783 United States Toll (Phoenix)

Access code: 146 179 2136