**KEARNS METRO TOWNSHIP COUNCIL**

Public Meeting Agenda

November 19, 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. Adopt Tentative 2021 Budget (Discussion/Motion)
6. Ratify Purchases of PPE (Masks, Sanitizing Wipes, Disinfectant Wipes) (Discussion/Motion)
7. Food Vouchers (Discussion/Motion)
8. Amend CARES Act Resolution to Allow For 3rd Party Distribution of CARES Funds (Discussion/Motion)
9. KOPFC PPE Request (Discussion/Motion)
10. Christmas Cards (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.

Topic: Kearns Metro Township Special Meeting

Time: Nov 19, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86810019619?pwd=bm9ZS242QTFIcGZ4dklmY2JEMVVjdz09

Meeting ID: 868 1001 9619

Passcode: 205616

One tap mobile

+16699009128,,86810019619# US (San Jose)

+12532158782,,86810019619# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 868 1001 9619

Find your local number: https://us02web.zoom.us/u/k8JhKPmwG