

DATE W E D N E S D A Y O C T O B E R 21, 2020

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, OCTOBER 21, 2020, PURSUANT TO ADJOURNMENT ON WEDNESDAY, SEPTEMBER 16, 2020, AT THE HOUR OF 6:30 P.M. THE MEETING WAS HELD ONLINE DUE TO THE PANDEMIC.

COUNCIL MEMBERS

PRESENT:

TESSA STITZER
KATHLEEN BAILEY
KEVIN SEVERSON
SEAN CLAYTON, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL, COPPERTON METRO TOWNSHIP
NICHOLE WATT, DEPUTY CLERK

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Mayor Clayton, Chair, presided.

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Mayor Clayton referred to the temporary conduct of electronic meetings of the Copperton Metro Township Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

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Community Input

Citizen Comments

No one appeared for Citizen Comments.

Unified Fire Authority (UFA)

Ed Walden, UFA, stated there were a record number of red flag days this summer, but things are now cooling down. The 50-plus firefighters deployed to fires in California and Oregon have returned home. He thanked citizens for supporting the "Light the Night" event. Captains exams are being administered and new captains will start in the middle of next month. A UFA boot camp will likely start in February, 2021.

Mayor Clayton noted he received over 1,000 face masks from Salt Lake County Mayor Jennifer Wilson and has distributed them to businesses in town.

DATE WEDNESDAY OCTOBER 21, 2020

Unified Police Department (UPD)

Detective Harry Holt, UPD, stated Copperton had 21 calls for service last month, resulting in four cases. Precincts will be closing to walk-ins due to the spike in Covid cases. Citizens can make an appointment and needs can be addressed by telephone.

Council Member Bailey asked if there were curfews for the park or the town.

Detective Holt stated the curfew for parks is 11:00 PM. He is not aware of any town curfew.

Mayor Clayton thanked Detective Holt for getting a van moved that was obstructing the view of pedestrians trying to cross the street.

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Council Business

Approval of Minutes

None

Fiscal Items – Approval of Expenditures

Council Member Bailey, seconded by Council Member Stitzer, moved to approve the \$86.50 balance for legal fees. The motion passed unanimously.

Mayor Clayton suggested that some CARES Act funding be used to buy technology that could broadcast meetings from an anchor location or be mobile enough to move to other remote locations. He obtained two quotes and would recommend Intermountain Media Systems for \$12,466.06 because it is more mobile than the other system. He also suggested purchasing disinfecting wipes, face masks and hand sanitizer.

Nathan Bracken suggested buying the supplies sooner rather than later because projections are that Covid will spread dramatically during the winter. Supplies may not be available at a later date.

Mayor Clayton, seconded by Council Member Severson, moved to purchase the Intermountain Media Systems technology, as well as 2000 cloth face masks with logos in various sizes, 350 large size hand sanitizers, 350 cleaning wipes, bags to hold the supplies, and approved a fee to deliver them. The motion passed unanimously.

DATE WEDNESDAY OCTOBER 21, 2020

Mayor Clayton described details of the proposed 2021 Copperton budget, which was tentatively approved by the Municipal Services District. Funds can be moved around within the budget, but the bottom line cannot change.

Council Member Stitzer stated the Community Council has not received its 2020 allotment. She was hoping for a budget increase to no more than \$3,000. A lot of fundraising events have been cancelled.

Mayor Clayton stated he was concerned that some Community Council funding was used to pay for an injury received during the Town Days.

Council Member Stitzer noted that the Town Days funds are all donations; it does not receive taxpayer money.

Mayor Clayton stated he would adjust the Community Council budget to include an additional \$500 for 2021.

Council Member Bailey, seconded by Council Member Stitzer, moved to approve the tentative budget. The motion passed unanimously.

Mayor Clayton, seconded by Council Member Stitzer, moved to set the public hearing for the budget on December 16, 2020 at 6:30 PM. The motion passed unanimously.

General Plan Review & Adoption

Mikala Jordan, Long Range Planner, Municipal Services District, delivered a PowerPoint presentation explaining the general plan and the process used to create it. She reviewed the plan's vision statement, Copperton's five character areas, future land use map, five key recommendations, the planning staff analysis, and next steps.

Nathan Bracken stated the first change in the code will be to include limits on density.

Mayor Clayton, seconded by Council Member Severson, moved to approve the General Plan as presented with recommended changes from the Planning Commission and Nathan Bracken. The motion passed unanimously.

Arborist Plan Update

Council Member Bailey reported that the new arborist is excited to start work in December and has completed the necessary paperwork to get paid.

Priority Changes to Copperton Ordinance

Nathan Bracken stated now that the general plan is in place, the code must be updated. Some of the code is inconsistent with the general plan. He recommended changes to Title 1.

Mayor Clayton asked Mr. Bracken to go through Title 1 and to make changes with the density.

Committee/Board Updates

➤ Legislative Research Committee

Nathan Bracken updated the Council on his efforts to obtain municipal energy and telecommunication tax authority for Copperton. He reported on his meeting with the Utah League of Cities and Towns, and his presentation to the Political Subdivisions Interim Committee. Legislators outside of Salt Lake County still have misconceptions about the metro townships.

Mayor Clayton stated he would help with meeting the legislators.

➤ Bingham Cemetery Board

Council Member Stitzer stated a headstone was stolen from the Bingham Cemetery in 2008. It is now housed in the Magna museum. The board is working to return the headstone to its appropriate spot in the Bingham Cemetery. She also requested \$90.00 from the cemetery fund to renew the post office box, no later than Friday.

Council Member Bailey stated she would get the money for her.

➤ Copperton Community Council

Council Member Stitzer stated the Community Council met tonight with Rio Tinto. The crusher and conveyor belt projects are still ongoing but had been subject to some delays. They will likely be completed by the second quarter of 2021. If there is excessive dust, please report it to Rio Tinto. Most of the dust is from the construction.

They also discussed fire breaks, the 2021 budget, and adding a Halloween decorating contest to their list of events.

She also asked Council Member Bailey to forward event permits to the new Council secretary, Rachel Homer.

Copperton Metro Township Council Member Reports

➤ Council Member Clayton

Greater Salt Lake Municipal Services District (MSD)

Mayor Clayton stated the last MSD meeting was all about the budget. There will be no increases. He will send it to all Council Members once it is published.

➤ Vacant Council Member

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

Meetings will be tomorrow.

➤ Council Member Bailey

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

Council Member Bailey stated UFA is looking at their budget and hoping to not increase anything. They will look at bonding for most new fire stations.

Nathan Bracken asked about UFSA using CARES Act funds for dues and expenses.

Council Member Bailey stated they did not resolve the issue.

Mr. Bracken stated new guidelines from the Secretary of the Treasury raised more questions about how the funds could be used.

Mayor Clayton stated he was concerned about paying for routinely budgeted expenses with CARES dollars.

Mr. Bracken stated he will meet with Rachel Anderson, UFSA attorney, and Brian Hartsell, Associate General Manager, MSD, next week to discuss this in greater detail.

➤ Council Member Stitzer

Wasatch Front Waste & Recycling District (WFWRD)

Council Member Stitzer stated the board will meet on Monday. She had her dumpster reservations and things went fairly well. She will provide feedback from the community so they can prepare how they want to do community clean up next year. It was noted that some private lanes had been receiving service that they should not have. They are working with Homeowner Associations to resolve the matter.

DATE WEDNESDAY OCTOBER 21, 2020

➤ Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated the advisory council will meet next week. Animal Services continues to operate on an appointment basis.

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Citizen Comments

No one appeared for Citizen Comments.

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Other Announcements

None

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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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