**KEARNS METRO TOWNSHIP COUNCIL**

Special Meeting Agenda

December 28, 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.**

**6:30 – Open the Public Meeting**

1. CALL TO ORDER
2. Determine Quorum
   1. Citizen Public Input ***(Limited to 3 Minutes Per Person)***
3. Order of Business
   1. Franchise Tax Legislation Discussion. (Discussion/Direction)

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

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), Mayor Kelly Bush has determined that the meeting will be held electronically without an anchor location due to the ongoing Coronavirus disease 2019 (COVID-19) pandemic, which she has determined to present a substantial risk to the health and safety of those who may be present at an anchor location.

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| **Join by meeting number** |
| Meeting number (access code): 146 229 2354 |
| Meeting password: Kearns |

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| **Tap to join from a mobile device (attendees only)** |
| [+1-213-306-3065,,1462292354##](tel:%2B1-213-306-3065,,*01*1462292354%23%23*01*) United States Toll (Los Angeles) |
| [+1-602-666-0783,,1462292354##](tel:%2B1-602-666-0783,,*01*1462292354%23%23*01*) United States Toll (Phoenix) |
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| **Join by phone** |
| +1-213-306-3065 United States Toll (Los Angeles) |
| +1-602-666-0783 United States Toll (Phoenix) |
| [Global call-in numbers](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fslco.webex.com%2Fslco%2Fglobalcallin.php%3FMTID%3Dm3d0c14929845f8534da6e7ce5335a149&data=04%7C01%7C%7C501514bfcb704b9a6d6808d8a793cd36%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637443600530440344%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=en5yMr4FCj97FXUgxdy8Bw3Om07osRoVGSVqMGMOPNo%3D&reserved=0) |

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| **Join from a video system or application** |
| Dial [1462292354@slco.webex.com](sip:1462292354@slco.webex.com) |
| You can also dial 173.243.2.68 and enter your meeting number. |
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| **Join using Microsoft Lync or Microsoft Skype for Business** |
| Dial [1462292354.slco@lync.webex.com](sip:1462292354.slco@lync.webex.com) |