

DATE TUESDAY JANUARY 12, 2021

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, JANUARY 12, 2021, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 15, 2020, AT THE HOUR OF 6:00 P.M. VIA GOTOMEETING.COM.

COUNCIL MEMBERS PRESENT: BRINT PEEL
TRISH HULL
AUDREY PIERCE
STEVE PROKOPIS
DAN PEAY, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL, MAGNA METRO TOWNSHIP
GREG SCHULZ, STAFF, MAGNA METRO TOWNSHIP



Mayor Peay, Chair, presided.



Staff Meeting

Electronic Board Meeting Determination

Greg Schulz read the following statement regarding the electronic meeting determination:

Consistent with provisions of the Utah Open and Public Meetings Act, specifically Utah Code Ann. § 52-4-207(4), and acting in my capacity as the Mayor of the Magna Metro Township (“Magna”), I hereby make the following written determinations in support of my decision to hold and convene electronic meetings of the Magna Metro Township Council without a physical anchor location:Dan

1. Conducting Council Meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location.
2. This determination is based upon the following:
 - a. Pursuant to the Public Health Orders issued by the State of Utah and Salt Lake County, the Magna Metro Township remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant person-to-person transmission of the virus continues to occur in Magna; and
 - b. All other facts noted in the August 7, 2020 Letter of Determination are still in effect.

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These written determinations shall be read into the minutes at the beginning of the Council meeting held in Magna on January 12, 2021, and future Council meetings as appropriate. Council staff are instructed to include in the public notice of each Council meeting the information on how a member of the public may view and make comments during the Council's Electronic meetings.

This written determination is effective until midnight on February 28, 2021 and may be re-issued by future written determinations of the Mayor at that or any other appropriate time.

Dated this 12th day of January, 2021.

ATTEST:

MAGNA METRO TOWNSHIP

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Mayor

Council Member Peel, seconded by Council Member Pierce, moved to close the staff meeting to discuss litigation. The motion passed unanimously.

Council Member Peel, seconded by Council Member Hull, moved to open the closed session. The motion passed unanimously.

The Council discussed the following agenda items:

- Possible amendments to Magna Municipal Code Chapter 19.69: Planned Community (P-C) Zone
- 2550 South Project update
- Magna Historic District update
- Status of recommendation of Magna Main Street for the National Registry of Historic Places
- Magna Main Street Historic Preservation Revolving Loan Fund update
- Magna's participation in the "Main Street America"
- Planning Commission Appointments and Vacancies
- Management and Operation of the Magna 4th of July Celebration for 2021
- Other business
 - Cancel special meeting for Tuesday, January 19, 2021
 - Representative Clare Collard regarding advocacy for Magna, including proposed legislation

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Council Member Peel, seconded by Council Member Prokopis, moved to close the staff meeting and go into the public meeting. The motion passed unanimously.



Public Meeting

Electronic Board Meeting Determination

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MAGNA METRO TOWNSHIP

/s/ SHERRIE SWENSEN
Salt Lake County Clerk

/s/ DAN W. PEAY
Mayor

DATE TUESDAY JANUARY 12, 2021

Metro Township Clerk/Recorder



Council Member Hull opened the meeting with the following “Reading/Thought”:

“Real listening is a willingness to let the other person change you.” Alan Alda



Approval of Minutes

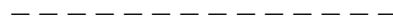
Council Member Hull, seconded by Council Member Peel, moved to approve the minutes of the Magna Metro Township meeting held on November 24, 2020, December 8, 2020, and December 15, 2020. The motion passed unanimously.



Reports from Community Stakeholders

Magna in Motion

Keri Duckworth stated Magna in Motion is starting to have meetings virtually. If the Council would like, it could be in charge of the 4th of July 4k event this year.



Magna United / Magna Community that Cares

Kellen Schalter stated the coalition has received a grant to do a community wide vape prevention program, including putting vape detectors at Matheson Junior High School. The coalition will be moving forward with those projects, and it is working with the school district now.



Reports from other Municipal Service Providers

Unified Police Department (UPD)

Lt. Zach Van Emmerik, Interim Chief, thanked the Council for its donation to Sub for Santa this year. The program provided presents for 6 families and 23 kids. The UPD’s Shop with a Shield also provided for 4 families and 17 children in the Magna area.

Council Member Peay stated that donation was from the Magna Community Council

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Lt. Van Emmerik stated there will be two new sergeants starting Saturday at midnight – Sgt. John Neron and Sgt. Michael Daniel Child. He has spent a lot of time with both of them throughout his career and knew them to be good guys. They will make a positive impact on the community.

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Peel stated Christmas trees need to be put out before the end of the month, and maybe no later than the third week of January, as that might be the last pickup week.

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Council Business

Resolution No. 21-01-01

Paul Ashton reviewed the following resolution authorizing an amendment to the agreement with Government Consultants Inc., for Greg Schulz’s administrative services. The amendment is to increase the amount for the services.

Council Member Peel stated he has not seen the resolution and was not prepared to vote on it.

Mr. Ashton stated the Council approved the increase when it adopted the budget. It was a market-driven increase, based on what city managers were making.

Council Member Peel stated he was absent for the budget meeting, so had not known the Council approved a raise.

Council Member Prokopsis asked what the amount of the increase was.

Greg Schulz stated his services went from \$5,100 a month to \$6,000, a \$900 increase. The \$6,000 a month is still below market, but the idea is to increase it slowly and incrementally over time to at least get to the bottom line of the market.

Council Member Prokopsis asked what the term of the contract was.

Mr. Ashton stated it is three years. The Council can wait until the next meeting to vote on this. The raise would be retroactive anyway to the date of the contract.

Council Member Peel stated if the rest of the Council is comfortable with this, since it passed it in the budget meeting, then he was okay.

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Council Member Prokopis stated he did not remember having a discussion about a raise, even though Mr. Schulz deserved it. The increase must have been buried in the budget somewhere.

RESOLUTION NO. 21-01-01

Date: January 12, 2021

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL APPROVING THE THIRD AMENDED CONTRACT BETWEEN MAGNA AND GOVERNMENT CONSULTANTS LLC TO PERFORM MUNICIPAL ADMINISTRATION WORK FOR MAGNA

RECITALS

- A. The Magna Metro Township (“Magna”) is a municipality pursuant to Utah Code §§ 10-2a-401 *et seq.*
- B. The Magna Metro Township Council (the “Council”) is the municipal legislative body for Magna pursuant to Utah Code § 10-3b-501.
- C. Government Consultants LLC (the COMPANY) is the contracted service provider to Manga for Municipal Administration.
- D. During the creation of the 2020 Magna Budget, the Council decided an increase in the monthly pay to Company was desired to reflect their appreciation for the company’s work and to begin transitioning the company contract to market.
- E. To affect the new compensation rate requires amending the contact with the Company.
- F. The attached amended contract (Attachment “A”) reflects those changes.

RESOLUTION

THEREFORE BE IT RESOLVED, the Council hereby approves the amended contract between Magna and Government Consultants LLC, and authorizes the Mayor to sign the contract to affect the same.

APPROVED AND ADOPTED in Magna, Salt Lake County, Utah this 12 day of January, 2021.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Mayor

Council Member Hull, seconded by Council Member Prokopis, moved to approve Resolution 20-01-01. The motion passed unanimously.

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Council Reports

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

Council Member Prokopis stated the UPD Board met last month and approved an approximate \$600 bonus for all of its employees for their efforts with COVID. Other agencies in public safety got a bigger incentive. It is also looking to increase salaries going forward to get closer to market. The UPD is still trying to adjust to the separation of Taylorsville, which will happen July 1, 2021. As a result, SLVLESA will have to ask for a tax increase so it has the funds it needs. That will require the Legislature approving legislation that will allow SLVLESA to raise the cap on what it can levy.

Inland Port Authority

Council Member Prokopis stated the Port Authority Board is meeting quarterly. Last fall, its strategic business plan went out. Now, other counties outside of Salt Lake County are trying to get in on the satellite ports, etc.

Council Member Hull asked if protestors were still going to the meetings.

Council Member Prokopis stated at the last meeting, 127 people commented. Their number one concern is the environment and the pollution the Inland Port will generate.

Council Member Peel asked if there were some options that would eliminate the environmental effect.

Council Member Prokopis stated there are options that would minimize the environmental impact, such as Leadership in Energy and Environmental Design (LEED) certified buildings and electric vehicles, but the Port Authority Board is not at the point where it can make those kinds of decisions. It is working on a 20-30 year plan.



THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

SHERRIE SWENSEN
METRO TOWNSHIP CLERK

By _____
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Deputy Clerk

CHAIR, MAGNA METRO TOWNSHIP COUNCIL

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