THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, FEBRUARY 17, 2021, PURSUANT TO ADJOURNMENT ON WEDNESDAY, JANUARY 20, 2021, AT THE HOUR OF 6:30 P.M. THE MEETING WAS HELD VIA ZOOM DUE TO THE ONGOING PANDEMIC.

COUNCIL MEMBERS

PRESENT: **TESSA STITZER**

> KATHLEEN BAILEY **DAVID OLSEN KEVIN SEVERSON**

EXCUSED: SEAN CLAYTON

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL, COPPERTON

METRO TOWNSHIP

NICHOLE WATT, DEPUTY COUNTY CLERK

Council Member Stitzer, Vice-Chair, presided.

Council Member Stitzer 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.

Community Input

Citizen Comments

No one appeared for Citizen Comments.

Unified Fire Authority (UFA)

Ed Walden, UFA, stated all UFA employees are getting vaccinated for Covid-19. Recruit camp will continue with 36 recruits despite the pandemic. Station 115 may be converted to a turnout laundry. He asked citizens to dig fire hydrants out of the snow and park vehicles where they will not interfere with snowplows or fire engines.

DATE: February 17, 2021

Unified Police Department (UPD)

No report.

Council Business

Approval of Minutes

Council Member Bailey, seconded by Council Member Olson, moved to approve the minutes of the Copperton Metro Township Council meetings held on November 18, 2020. December 16, 2020, and January 20, 2021. The motion passed unanimously.

Fiscal Items – Approval of Expenditures

Council Member Severson, seconded by Council Member Bailey, moved to approve the invoice for legal services totaling \$1,218,50. The motion passed unanimously.

COVID Update

Mayor Clayton was excused from this meeting. A complete update was tabled until the March meeting.

Nathan Bracken stated discussions are currently ongoing in Washington that may result in additional COVID funding.

Council Member Bailey reviewed the opportunities for COVID vaccinations.

2021 Fee Schedule

Nathan Bracken stated the Greater Salt Lake Municipal Services District (MSD) requires that this fee schedule be adopted every year.

Council Member Severson, seconded by Council Member Bailey, moved to approve the following resolution:

RESOLUTION NO. 21-02-01

AN ORDINANCE OF THE COPPERTON METRO TOWNSHIP COUNCIL ADOPTING THE 2021 FEE SCHEDULE

RECITALS

WHEREAS, Utah Code §10-2a-414(3) provides that a Salt Lake County ordinance will remain in effect as an ordinance of the Copperton Metro Township ("Copperton") "until the metro township council amends or repeals the ordinance;" and

WHEREAS, Copperton contracts with the Greater Salt Lake Municipal Services District ("MSD") to provide planning and development services; and

WHEREAS, in addition to Copperton, the MSD provides planning and development services to the metro townships of Copperton, Emigration Canyon, Magna, and White City as well as unincorporated Salt Lake County; and

WHEREAS, Section 3.42.040(A)(1) of the Copperton Metro Code stated that all "fees to be charged by [a Copperton] office or agency shall be proposed by the agency each year as part ofthe annual budget processes;" and

WHEREAS, Section 3.42.040(A)(3) states that "[u]pon review and approval of fees by the...council, the fee schedule shall be placed on file with the...clerk;" and

WHEREAS, the MSD board approved the attached 2021 fee schedule for the planning and development services the MSD provides; and

WHEREAS, the Council desires to adopt the attached 2021 fee schedule, which accounts for the requirements of Chapter 5.02 of the Copperton Code, which does not charge a fee for business license applications.

NOW, THEREFORE BE IT RESOLVED BY THE COPPERTON METRO TOWNSHIP COUNCIL that effectively immediately:

- The attached 2021 fee schedule is adopted pursuant to Section 3.42.040 of the Copperton Metro Township Code; and
- Staff are instructed to file this resolution and the attached fee schedule with the Copperton Metro Township Clerk; and
- 3. Staff are instructed to post this resolution and the attached 2021 fee schedule to the Copperton Metro Township website and to the "Municipal Resolutions Book" within the Copperton' Municode page.

COPPERTON METRO TOWNSHIP COUNCIL

By /s/ SEAN CLAYTON Mayor

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN TOWNSHIP CLERK/RECORDER

The motion passed unanimously.

Amazon Letter Concerning Utility Pole

Council Member Stitzer stated she has expressed her concern about the utility pole at the intersection near the Amazon facility. She sent a draft letter to Mayor Clayton and Nathan Bracken. Nathan Bracken also visited the site and was able to add some pictures. The letter then went to all Council Members for review. If approved, Mayor Clayton will sign the letter and Mr. Bracken will send it to both South Jordan and West Jordan.

Nathan Bracken stated there is also a second pole at the site to the west. They take up all the median. There is no way a pedestrian or bicyclist can walk by the pole without going into the road.

He noted his law firm works for South Jordan City and he does water work for them. He and his partner have never worked on anything like this.

Council Member Stitzer stated they have not had communication with West Jordan or South Jordan about this situation. The purpose of the letter is to express the Council's concerns, see if the city has plans to revive that area, and work with them to get this resolved.

Council Member Olsen, seconded by Council Member Bailey, moved to approve the letter. The motion passed unanimously.

Council Member Stitzer asked that the letter be amended to include emergency vehicles.

Mr. Bracken amended the letter.

Council Member Bailey, seconded by Council Member Sorensen, moved to repeal the last motion, and approve the amended letter. The motion passed unanimously.

Letter to Recreation for Approval

Council Member Bailey stated constituents have asked her when Salt Lake County is going to start holding sporting events again. She has drafted a letter to the Salt Lake County Mayor and Parks & Recreation Division urging them to reopen sport programs. She also recommended that the letter be sent to other metro townships for their signatures.

Council Member Bailey, seconded by Council Member Stitzer, moved to approve the letter and sending it to other Metro Township Councils. The motion passed unanimously.

Legislative Response Resolution

Nathan Bracken proposed a resolution that would allow him and Mayor Clayton to respond to legislation during the current state legislative session. He and Mayor Clayton are occasionally asked to respond to legislation with very little turn-around time and before he can get the Council's position. He gave examples of this problem.

Overall, he is looking for a process to guide his input to the legislature. He feels Copperton would oppose any bill that diminishes local control or that threatens public safety.

Council Member Stitzer stated Copperton is a unique community whereby the Mayor does not have the same authority as that position holds in other municipalities. They have a diverse Council, and she is not comfortable with others making decisions for them.

Mr. Bracken reviewed the following bills to get the Council's position:

SB 58 Metro Township Amendments

Mr. Bracken stated the Council has already agreed to support this bill.

HB 244 First Class County Highway Road Fund Amendments

Mr. Bracken stated this bill would allocate road funds to municipalities in Salt Lake County. He prefers that the metro townships not be treated differently. However, he was told the bill cannot be changed very much because it would cause a lot of rigmarole. He suggested Copperton let the bill ride.

Council Members agreed.

HB 98 Local Government Building Regulation Amendments

Mr. Bracken stated there is talk of making a legal challenge to this bill. Copperton would not be impacted very much but he worries about the precedent of someone other than the government issuing occupancy permits for homes. He would like to work with the MSD staff to make any changes they can.

Council Member Bailey stated the UFA is completely on board with shutting down this bill.

Mr. Bracken stated the legislators pushing this bill are the leaders of both houses of the legislature.

Council Member Stitzer stated she strongly opposes this bill. She prefers the community having more control than the developer.

Council Member Stitzer, seconded by Council Member Olsen, moved to oppose HB 98. The motion passed unanimously.

Mr. Bracken stated the League of Cities and Towns will likely be neutral on this because they want to spend their political capital on other upcoming bills. He asked if someone asked him or Mayor Clayton to sign a letter to oppose this bill, would the Council allow them to do that.

Council Members agreed.

- SB 61 Outdoor Advertising Amendments
- SB 144 Billboard Restrictions Amendments
 - Mr. Bracken stated these are both billboard bills.

Council Member Stitzer stated she is neutral on it because it has little impact on Copperton.

Mr. Bracken recommended the Council monitor the bills with concerns.

Council Members agreed.

HB 82 Single Family Housing Modifications

Mr. Bracken stated the is the alternative dwelling units bill. The League has worked to make it more tolerable. It now allows municipalities to regulate these dwellings regarding fire, health and building codes. In Copperton, it will allow people to build basement apartments.

Council Member Stitzer stated she is okay with the bill if the dwelling units follow the usual city laws.

Council Members agreed they had no objection to the bill.

Mr. Bracken stated he will make no objection to the bill and make sure the necessary changes are included in the bill.

Future Guidance

Mr. Bracken asked for Copperton's position of concerns to guide his work with the legislature.

Council Member Bailey, seconded by Council Member Sorensen, moved to give
Nathan Bracken and Sean Clayton the authority to oppose any legislation that would limit
Copperton's local control. This will apply to additional bills that may come up before the end of
the legislative session. The motion passed unanimously.

Legislative Update

See above.

Committee/Board Updates

Legislative Research Committee

See above.

Bingham Cemetery Board

Council Member Stitzer stated there is nothing to report.

Copperton Community Council

Council Member Stitzer stated she will follow up with Mayor Clayton because the Community Council is yet to receive the funds allocated to it at the end of last year.

Planning Commission

Council Member Severson stated there is nothing to report.

Copperton Metro Township Council Member Reports

Council Member Clayton

Greater Salt Lake Municipal Services District (MSD) Council of Governments (COG)

Council Member Clayton was excused from the meeting.

Council Member Olsen

Unified Police Department (UPD) Salt Lake Valley Law Enforcement Service Area (SLVLESA) **Council Member Olsen** stated the UPD is evaluating the possibility of a cost-of-living increase for the officer. UPD is in the bottom two-thirds of pay scale in the area. They want to be in the top third. This will be discussed at tomorrow's meeting.

He also noted that the departure of Taylorsville from the UPD will have no fiscal impact for 2021.

Council Member Bailey

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

Council Member Bailey stated the UFA and UFSA are involved with legislation; they have their own lobbyists. There is a tiny fire station in Millcreek that will be torn down and rebuilt. He also noted that all UFA employees are getting their COVID vaccinations. Almost 90 percent are already covered.

Council Member Stitzer

Wasatch Front Waste & Recycling District (WFWRD)

Council Member Stitzer stated WFWRD reappointed their board chair.

They discussed garbage collection issues with High Country Estates. It has difficult for garbage trucks to get up and down the roads when it snows.

Residents with damaged garbage cans can contact WFWRD for a free replacement. WFWRD will notify any resident with a damaged can, and also those who recycle improper items.

She expressed her concern with the community collection. WFWRD will continue to do driveway drop offs because it reduces their budget. Residents who share a driveway will have to speak with their neighbors about agreeing to put a dumpster in the shared driveway.

Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated at the last meeting everyone was encouraged to do their public meetings training for 2021.

The advisory council had a presentation by the Utah Division of Urban Wildlife. Urban Wildlife is the group to be called if someone needs skunk or raccoon removal. They will provide traps and pick up any captured animal.

The Title 8 ordinance be being held up by the Salt Lake County Council. Copperton Council Members have already expressed their concerns about some of the provisions in the ordinance.

All staff at Animal Services have been vaccinated so they are ready when things open.

Animal Services wants to know if Copperton would like any drive-up vaccination clinics or licensing events this year.

Council Member Stitzer stated she supports vaccination clinics because they utilize small business veterinarians to do the vaccines. The fee only helps the small business veterinarians. Her one concern about outdoor clinics is the liability of animal escaping. She recommends moving forward but expressing the concern for animal safety.

Council Member Severson stated he must be reappointed to the Animal Services board every year and Copperton's Council has already reappointed him. He has a letter which Mayor Clayton will need to sign and send to the County Council.

Citizen Comments

No one appeared for Citizen Comments.

Other Announcements

Mikala Jordan, Planner, Greater Salt Lake Municipal Services District (MSD), stated she had two updates for the Council.

She is waiting to hear back from Jeff Stephenson of Rio Tinto about what trail lines they are okay with. It is important to have them onboard.

The Salt Lake County Library Services Division is interested in expanding their facilities. They are planning for 10-20 years down the road and are considering Copperton for some sort of library facility, perhaps a store front library. She wanted to make sure the Council knew about this and to hear their thoughts.

Council Member Stitzer stated this is very exciting news.

Ms. Jordan stated the MSD is mapped out areas with pertinent factors to start a library.

The Council also discussed priorities in snow plowing following mention of the subject in a Facebook post.

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

VICE-CHAIR, COPPERTON METRO TOWNSHIP COUNCIL