

DATE WEDNESDAY MARCH 17, 2021

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, MARCH 17, 2021, PURSUANT TO ADJOURNMENT ON WEDNESDAY, FEBRUARY 17, 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
SEAN CLAYTON, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL, COPPERTON METRO TOWNSHIP
NICHOLE WATT, DEPUTY COUNTY CLERK
MIKALA JORDAN, LONG RANGE PLANNER, GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT



Mayor Clayton, Chair, presided.



Community Input

Citizen Comments

Mayor Clayton updated the Council on the letter sent by the Council to West Jordan and South Jordan mayors regarding the pole by the Amazon facility. Both cities replied quickly. The pole is owned by Rocky Mountain Power, but it holds a Comcast line. It was slated to be put underground, but South Jordan would not give the permits to have it done on their side of the road. West Jordan gave the permits to bury the line. The Comcast contractor is waiting for some technological thing to arrive and the line should be buried by the middle of April. It is then up to Rocky Mountain Power to remove the pole.



Unified Fire Authority (UFA)

Ed Walden, UFA, stated UFA minted five new captains, one medic and one engineer. Andrew Davis is the new captain for this area. Covid restrictions are starting to ease; masks are no longer required in the station. UFA also welcomed 33 new recruits. He asked about Copperton events planned for the summer.

Mayor Clayton stated the Lions Club is still determining whether to hold the breakfast. That will be decided in May. On May 15, Angel Hands will have a bicycle ride, and

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they also expect to do the car show. Towne Days will be held if possible.

Mr. Walden stated UFA wants to have medical crews on hand full time whenever large crowds are expected. He asked to be notified when the Angel Hands event is definite.

Council Member Stitzer stated the Angel Hands car show reservation was approved for the park. However, it is contingent upon current Covid conditions. But they are planning on it.

Unified Police Department (UPD)

Detective Harry Holt, UPD, stated 17 calls for service were received last month resulting in three cases. Nothing was of significance. Captain Del Craig will be the new chief in Magna. He will put Angel Hands on the UPD schedule. If it goes forward, they will have the dates in play.

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Council Business

Approval of Minutes

Council Member Bailey, seconded by Council Member Stitzer, moved to approve the minutes of the Copperton Metro Township Council meeting held on February 17, 2021. The motion passed unanimously.

Fiscal Items – Approval of Expenditures

Council Member Bailey, seconded by Council Member Olsen, moved to approve the \$1760 invoice for legal services. The motion passed unanimously.

WFWRD Organizational Change

Pam Roberts, General Manager, Wasatch Front Waste & Recycling District (WFWRD), explained the difference between a special service district and a local district. She proposed converting WFWRD from a special service district, which is subject to some oversight by Salt Lake County, to a more autonomous local district. The Salt Lake County Council created WFWRD and could dissolve it or take back the authority they gave to the Administrative Control Board that governs WFWRD. This has been a ten-year process consisting of four steps. They are now on step three. It would only take one municipality to kill the deal. Jim Bradley, the County

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Council's representative on the Administrative Control Board has some reservations but has indicated he will not oppose the change. Yesterday, the County Council met and agreed to shepherd the process.

Mayor Clayton stated previously there were two County Council representatives on the Administrative Control Board.

Ms. Roberts stated the County has the option to have two but have only appointed one. Former Council Member Shireen Ghorbani resigned because of conflicts with her schedule. As a local district, the County would only have one representative on the Council.

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

RESOLUTION NO. 21-03-01

DATE: March 17, 2021

A RESOLUTION OF THE COPPERTON METRO TOWNSHIP COUNCIL
CONSENTING TO THE REORGANIZATION OF THE WASATCH FRONT
WASTE AND RECYCLING DISTRICT AS A LOCAL DISTRICT

Recitals

WHEREAS, the County Commission of Salt Lake County on January 19, 1977 established a special service district known as Salt Lake County Special Service District No. 1 (the "**Sanitation District**") for the provision of garbage collection services in the unincorporated area of Salt Lake County; and

WHEREAS, much of the original area of the Sanitation District was subsequently incorporated into or annexed by municipalities, while remaining within and continuing to receive services from the Sanitation District; and

WHEREAS, the Salt Lake County Council established an Administrative Control Board (the "**ACB**") to govern the Sanitation District and appoint the members representing both Salt Lake County and the municipalities served by the Sanitation District; and

WHEREAS, until January 1, 2013, the Sanitation District was considered a division or agency of Salt Lake County government, with the Sanitation District's employees being employees of Salt Lake County and administrative and support services being provided by Salt Lake County agencies; and

WHEREAS, by its Resolution No. 4670 (the "**Governing Resolution**"), as of January 1, 2013, the Salt Lake County Council, pursuant to the rules set forth in the Special Service District Act, Title 17D of the Utah Code, delegated to the ACB full governance of the functions and activities of the Sanitation District and since that time, the Sanitation District has employed its own personnel and maintained sole responsibility for the operations and administration of the Sanitation District; and

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WHEREAS, the Governing Resolution renamed the Sanitation District as the Wasatch Front Waste and Recycling District (“**WFWRD**”), and WFWRD has exercised and been subject to all the rights, powers, duties, governance, and responsibilities of a special service district under the provisions of the Special Service District Act, Title 17D of the Utah Code; and

WHEREAS, the Governing Resolution stated that the Salt Lake County Council had found that it was in the best interests of the citizens of Salt Lake County, the partner municipalities which were included within the Sanitation District, and the property owners receiving services within the Sanitation District for the Sanitation District to become independent from Salt Lake County, however a special service district is by definition a hybrid entity that is still subject to Salt Lake County oversight and control in several regards; and

WHEREAS, for WFWRD to become fully independent, as the Salt Lake County Council desired, it must be converted into a local district governed under the Local District Act, Title 17B of the Utah Code and the ability to reorganize a special service district into a local district was not enacted until 2013, under Section 17D-1-604 of the Utah Code (the “**Reorganization Statute**”); and

WHEREAS, the Reorganization Statute authorizes Salt Lake County to reorganize WFWRD into a completely independent local district and requires that the reorganization may not occur unless each municipality that is included within WFWRD must consent to the reorganization; and

WHEREAS, the Copperton Metro Township is a member municipality of WFWRD and has determined that it is in the best interests of WFWRD and of Copperton Metro Township for WFWRD to be reorganized as a local district.

NOW, THEREFORE, it is resolved by the Copperton Metro Township Council as follows:

1. The Copperton Metro Township Council hereby consents to Salt Lake County Council reorganizing WFWRD as a local district under Section 17D-1-604 under substantially the following terms:
 - a. The WFWRD name will remain the same.
 - b. The current WFWRD boundaries will remain the same.
 - c. The services authorized to be provided by WFWRD, namely waste and recycling collection services, will remain the same.
 - d. The governing board appointment type, to the maximum extent possible, will remain the same.
2. This Resolution shall take effect immediately upon its passage.
3. In the event of any conflict between this Resolution and any other enactment of the Copperton Metro Township Council, this Resolution shall control.

ADOPTED this 17th day of March, 2021.

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COPPERTON METRO TOWNSHIP COUNCIL

By /s/ SEAN CLAYTON
MAYOR

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
TOWNSHIP CLERK/RECORDER

The motion passed unanimously.

Ms. Roberts noted that the area cleanup is a hot topic in Copperton because of the shared driveways. She offered to further discuss the matter at a future meeting. Postcards notifying residents when the dumpsters will be available are sent six weeks in advance.

Arborist Update

Council Member Bailey reported on the arborist project. He is still working on the plan and will have an update next month.

COVID Update / CARES Act Funding Agreement

Mayor Clayton stated the County Council decided that they would like to give Copperton an additional \$23,000 with no strings attached to use as Copperton deems fit. The money is coming from the County General Fund.

Nathan Bracken stated the Interlocal Cooperation Act requires the County and Copperton to each appoint someone to be on a "joint board" to administer the contract, meaning Copperton will need to name someone to sit on the joint board, although the board will not likely do anything. Copperton will put the funds into its General Fund until a decision is made on how to spend it.

Council Member Bailey asked about new federal stimulus money.

Mayor Clayton stated the third tranche of stimulus money is earmarked to local municipalities. It will bypass the state the county.

Council Member Bailey, seconded by Council Member Sorensen, moved to approve the contract. The motion passed unanimously.

Council Member Stitzer, seconded by Council Member Bailey, moved to appoint Mayor Clayton as the point of contact for this contract. The motion passed unanimously.

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Mayor Clayton stated he heard Copperton may get \$50,000 under the third round of COVID stimulus funding.

Legislative Update

Nathan Bracken updated the Council on the results from the recently completed legislative session. He stated it was a very successful legislative session, although there were many bills aimed at curtailing municipal land use authority. He reviewed HB 98 dealing with building permits, inspections, and limited design elements, and HB 82 regarding Accessory Dwelling Units. The internal units will likely be popular in Copperton. SB 58 (the ability to impose municipal use taxes) and SB 201 (removes most public notice requirements) also passed. He also reviewed bills that did not pass, such as those regarding gambling machines and billboards.

Code Rewrite Process

Nathan Bracken stated Copperton's code rewrite focus will be on implementing the changes enacted by the legislature. He will work with the MSD staff to propose changes.

Franchise Agreement – Dominion Energy

Mayor Clayton stated this is for informational purposes only. Rewrites are being done to the agreement.

Nathan Bracken stated he has put together a draft agreement and will bring it back in April after consulting with Dominion Energy.

Mayor Clayton asked if the agreement had to be amended to include a possible municipal energy tax in the future.

Mr. Bracken stated he has included that matter in the text. He also included requirements for road repairs if any cuts are made in the road to bury gas lines. The Council authorized him to take the draft to Dominion Energy. He will also check into terms of similar agreements so they can be uniform.

Committee/Board Updates

- Legislative Research Committee

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See above.

- Bingham Cemetery Board

No report.

- Copperton Community Council

No report.

- Planning Commission

Council Member Severson stated there is nothing new.

Mayor Clayton stated he received some comments from citizens who are interested in doing accessory dwelling units above garages or would like to explore doing detached garages.

Council Members agreed this was a great idea.

Mayor Clayton stated it was important to have a good ordinance so a resident does not do something unusual to their property.

Nathan Bracken noted the need to work with the Copperton Improvement District to make sure that there is enough water, both in terms of rights and capacity. He will work with MSD staff as they update the planning commission.

- Annexation Committee

No report.

Copperton Metro Township Council Member Reports

- Council Member Clayton

Greater Salt Lake Municipal Services District (MSD)

Mayor Clayton stated most of the meeting focused on the legislation that will affect the metros and MSD. They are doing a goal alignment of what the future of the MSD will look like. He was interviewed by a consultant and noted his concerns about park maintenance, which is the crown jewel of Copperton. The MSD does a good job removing the snow and maintaining the streets.

Todd Andersen, Economic Development Director, Salt Lake County Regional Transportation, Housing & Economic Development Department, stated his primary job is to work

with the MSD, metros, and unincorporated areas to foster economic opportunities in general plans. He offered to do regularly scheduled updates and will return in June to discuss further economic options.

Council of Governments (COG)

No report.

➤ Council Member Olsen

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

Council Member Olsen stated it has been a somewhat uneventful month. UPD is thinking about a wage increase for most of the ranks as well as civil employees. That was reviewed and approved by the board, with a 3.5% increase. Due to the withdrawal of Taylorsville, there are many surplus items and assets that they will need to redistribute. A budget amendment for \$1,000 was approved.

➤ Council Member Bailey

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

Council Member Bailey reported that there were 11 bidders for the UFA bonds. Covid staffing is going well, and staff have been vaccinated.

➤ Council Member Stitzer

Wasatch Front Waste & Recycling District (WFWRD)

Council Member Stitzer asked that the area clean-up be put on the next agenda to coordinate with WFWRD. Still has concerns she wants to go over with the Council in April.

➤ Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated the Advisory Council did not meet this month. It has moved to quarterly meetings. They are still doing licensing and vaccinations by appointment only. The Advisory Council received and approved Copperton's letter appointing him to the board. It now goes before the Salt Lake County Council for approval.



Citizen Comments

Mayor Clayton referred to a citizen comment submitted by **Deborah Gatrell**. She participated in the County’s Westside General Plan online public meeting and asked if the Council was aware of this.

The Council was aware of this General Plan process and he has been working with Jake Young, Program Manager, County Regional Transportation, Housing & Economic Development Department. Copperton intends to fully annex whatever it can from Rio Tinto when land becomes available – providing it meets annexation rules and Rio Tinto is on board. The concern is that South Jordan, Herriman, and West Jordan have all expressed an interest in annexation as well. He will meet with Mr. Young this week to reiterate Copperton’s desire to annex as much as it can.

Council Member Stitzer stated she attended the General Plan meeting tonight. She reviewed aspects and timelines of the plan and its effect on Copperton. She urged people to stay on top of this general plan process. A more detailed map is needed on how Copperton fits into the proposal and she wanted to make sure green space was preserved.

Mayor Clayton stated Council Member Stitzer would be a good choice to lead the annexation committee. It is also important to have a single point of contact from the Council on this matter.

Council Member Bailey stated that there are a lot of people on the Facebook page expressing their concerns. She recommended reaching out to people to ask them to join the Copperton Planning Commission.

Mikala Jordan, Planner, Greater Salt Lake Municipal Services District (MSD), stated the MSD gave Mr. Young every metro township’s meeting dates so they would not have a conflict, but the meeting was scheduled anyway.

She also stated that she will be taking a new position with the Wasatch Front Regional Council.

Mayor Clayton thanked Ms. Jordan for her service.



Other Announcements

Mayor Clayton stated depending on what happens on April 10, 2021 (dropping of mask mandate), he would like to hold the next Council meeting in person, while still providing a live streaming option.

He also stated that the sports letter discussed in last month’s meeting was supported by Kearns, Emigration Canyon, and Salt Lake County Council Member Laurie Stringham. The letter was signed and sent to Salt Lake County Mayor Jennifer Wilson.

Council Member Olsen stated there has been a lot of activity on Facebook by Copperton citizens concerned about missing or misplaced Amazon deliveries. He asked if the Council would like to investigate getting an Amazon Hub. [Amazon Hub is the umbrella brand for

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Locker and Counter. It provides locker services at designated locations where you can pick up your Amazon parcels.]

Mayor Clayton noted the requirements for the hub can be problematic. He will add the issue to next month's meeting agenda.



Closed Session

Mayor Clayton, seconded by Council Member Bailey, moved to close the Council meeting to discuss the character, professional competence, or physical or mental health of an individual. The motion passed unanimously.



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

