

DATE

TUESDAY

MARCH

9, 2021

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, MARCH 9, 2021, PURSUANT TO ADJOURNMENT ON TUESDAY, FEBRUARY 23, 2021, 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

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Mayor Peay, Chair, presided.

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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:

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

The Council discussed the following agenda items:

- Temporary construction easement for the 2021-2022 construction season for Dominion Energy in the White Farms Subdivision flood detention basin/proposed neighborhood park located at 2700 South and 8000 West
- Introduction of Patrick Leary, Associate Director, Salt Lake County Parks
- Introduction of Tom Zumbado, Code Enforcement, Greater Salt Lake Municipal Services District (GSLMSD)
- Magna 4th of July celebration
- March 18, 2021, coordinated event remembering the 2020 Magna earthquake and commencing the 2021 Marketing, Education, and Outreach for the National Registry designated Magna Main Street Historic District
- Development of an off-leash dog play area in Magna Copper Park located at 8950 West and 2600 South
- Reorganization of the Wasatch Front Waste and Recycling District as a local district
- Possible GSLMSD Transportation Tax Revenue Bond
- Legislative update
- Other business
 - Agenda items to be discussed at future meetings
 - Future work meeting

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



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Public Meeting

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ATTEST:

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

MAGNA METRO TOWNSHIP

/s/ DAN W. PEAY
Mayor



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

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"What does not destroy me makes me stronger." Nissi

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Citizen Public Input

Greg Schulz stated he received the following letter from Deann and Wendelin Knobloch. They requested the letter be included in the public record. Salt Lake County has jurisdiction over this park, so the Magna Metro Township cannot limit what goes on there. He has sent a copy to Salt Lake County's Parks and Recreation Division, and Lisa Harman, Associate Deputy Mayor, Mayor Finance & Administration, Salt Lake County, and has spoken with Patrick Leary, Associate Director, Salt Lake County Parks, who said he would get back with the family.

Dear Mayor, Council Members and County Parks Director,

Our family has owned our home on sweetgum right next to Pleasant Green Park since it was built in 1995, before the adjacent parcel was developed into the park. Since 2008, the park has been used for organized football activities by the Utah Ute Conference Youth Football Program, which has greatly diminished our quality of life due to the chanting, yelling, screaming, and nuisance levels that emanate from the 8 to 10 football groups in the park. Historically, this has occurred from July through October for a minimum of 6 days a week from about 4:00 p.m., until dark. The conference recently added a spring program, which means football practices start this week, March 8, 2021. When the football groups are in the park, other users' uses are crowded out. Even the Music in the Parks' concerts have been drowned out by the football group's activities, like walking are difficult at best and unpleasant. Activities in our yard are disrupted as well due to nuisance levels of chanting, yelling, and screaming. We have attempted to contact the football groups and have been rudely turned down and told that they have the right to use the park in this manner. We have talked to the Salt Lake County Parks Operations and found the employees we have talked with felt powerless to make a permanent change. In response to this situation, we appeal to you as the elected representatives to provide a balance that respects everyone's needs. Please preserve our right for quiet enjoyment of our property and to restrict the football programs on the designated sprots fields to the recreation center and cap it to two groups. Thank you very much for your help .

Sincerely

Deann and Wendelin Knobloch

Wendelin Knobloch stated the letter speaks for itself. His family will wait to see if the County contacts them.

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Reports from Community Stakeholders

Magna in Motion

Keri Duckworth stated asked if Magna in Motion would be getting funding for this year's 4th of July 5k race.

Council Member Prokopis asked if Magna in Motion wanted additional funding from what it traditionally got.

Ms. Duckworth stated the last couple of years, the timing company has cost \$2,000. She was not sure whether those rates have increased, but she wanted to make sure Magna in Motion would get funds to be able to start the process of securing a timing company. The good news is Magna in Motion already has medals, which it got using last year's funds.

Council Member Peel stated he thought there was money for that. There was a balance of funds from last year and the Council earmarked more this year for the 4th of July celebration. He said he would forward Ms. Duckworth's information to the person responsible for that.

Magna Chamber of Commerce

Sara VanRoosendaal stated the Magna Chamber of Commerce did not get its newsletter out on March 5th. It wanted to wait for the Preservation Utah information, and she just got that today. The newsletter will now go out Monday, March 15th.

Magna United / Magna Community that Cares

Kellen Schalter stated the coalition is starting its social media campaign as part of the Vape Prevention grant program. That will go from March 22nd to April 9th. The coalition will be posting a fact about baking every day, and then, at the end of the program, it will have a giveaway for people who followed along the whole time. The Youth Coalition will be involved in that campaign as well.

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Reports from other Municipal Service Providers

Unified Police Department (UPD)

Lt. Zach Van Emmerik, Interim Chief, stated half of the people who were on Magna Main Street relocated to 9200 South, but the UPD will keep watching them. He reminded the Council, the UPD's/Magna Precinct's bid for shifts is tomorrow at 1:00 p.m.

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Unified Fire Authority (UFA)/Unified Fire Service Area (UFSAA)

Council Member Hull stated every week, the UFA posts videos of its fire trainings on You Tube. She recommended watching them; they give a really good viewpoint of what firemen go through.

Magna Mosquito Abatement District

Council Member Pierce stated the district is ramping up for what is going to happen this spring. It has hired a lot of seasonal employees and has been buying supplies. It has also picked a vendor to finish refencing around the building to make it more secure.

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Council Business

Council Reports

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Peay stated the GSLMSD is working on the last bit of its bond.

Resolution No. 21-03-01

Paul Ashton reviewed the following resolution consenting to the reorganization of the Wasatch Front Waste and Recycling District (WFWRD) as a local district. He stated new legislation sets out the steps for a special service district to be converted to a local district. In 2013, WFWRD split from the County and created an advisory board, and it has really been operating independently since. It tried to become a local district before, but it got pushback from the County. With the new legislation, it might have a better chance now. If WFWRD did become a local district, it would probably operate the same as it has been doing. It would just be able to make its own decisions and have greater flexibility to deal with the issues that are arising. It would also give greater comfort to the cities that are members of the advisory board.

RESOLUTION NO. 21-03-01

Date: March 23, 2021

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

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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

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

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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 Magna Metro Township ("Magna") is a member municipality of WFWRD and has determined that it is in the best interests of WFWRD and of Magna for WFWRD to be reorganized as a local district.

RESOLUTION

NOW, THEREFORE, it is resolved by the Magna Metro Township Council:

1. That Magna hereby consents to the 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. That this Resolution shall take effect immediately upon its passage.
3. In the event of any conflict between this Resolution and any other enactment of Magna, this Resolution shall control.

APPROVED AND ADOPTED in the Magna Metro Township, Salt Lake County, Utah this 9th day of March, 2021.

ATTESTED:

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

FOR THE MAGNA METRO TOWNSHIP:

/s/ DAN W. PEAY
Dan W. Peay, Mayor

Council Member Peel, seconded by Council Member Prokopis, moved to approve Resolution 21-03-01. The motion passed unanimously.



Set Public Hearing – 2021 Magna General Plan

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Kate Davies, Long Range Planner, Greater Salt Lake Municipal Services District (GSLMSD), reviewed the request to set a public hearing for public comment on the proposed 2021 Magna General Plan. The GSLMSD had one revision, which the Council requested at the last meeting. She has uploaded the most revised draft to the GSLMSD's website.

Paul Ashton asked if the Magna Planning Commission had reviewed it and held a public hearing.

Ms. Davies stated yes, the planning commission held a public hearing, and the Council discussed its recommendations at the last meeting. Those recommendations have all been incorporated into this most recent draft.

Greg Schulz asked if the annexation policy plan was included.

Ms. Davies stated that should be included in the appendix. If it is not there, she would add that as a revision. The plan can be adopted with that as an addition to the amendments.

Council Member Prokopis, seconded by Council Member Hull, moved to set the public hearing for Tuesday, March 23, 2021, at 7:30 PM. The motion passed unanimously

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Council Member Peel, seconded by Council Member Hull, moved to close the meeting to discuss personnel. The motion passed unanimously.

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

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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

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CHAIR, MAGNA METRO TOWNSHIP COUNCIL

