



MAGNA METRO TOWNSHIP COUNCIL

Public Meeting Agenda

Tuesday July 13, 2021

Webster Center

8952 West Magna Main Street Magna, Utah

6:00PM

The Public May Attend

Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically

Pursuant to Utah Code Ann. § 52-4-205, Parts of Meetings may be Closed for Reasons Allowed by Statute

(Council Action may be Taken on any item noted on Agenda)

6:00PM – BEGIN COUNCIL BUSINESS MEETING

The Public is invited and welcome to attend the Meeting

1. Status of Transition in Administrative Staff for Magna and Appointment of Search Committee -- Dan Peay, Mayor and Paul Ashton, Attorney
2. Report by Bart Barker, General Manager - Greater Salt Lake Municipal Services District ("MSD").
3. Introduction of Rori Andreasen, WCMT Administrator -- Paul Ashton, Attorney
4. Introduction of David Sanderson, CPA -- Paul Ashton, Attorney
5. Discussion and Staff Direction re 2022 Magna Metro Township Budget -- Dave Sanderson, CPA
6. Discuss and Action re. Engineering/Prioritization of 2022 Capital Improvement Projects -- Crystal Hulbert, Engineer
7. Request by VFW for use of pocket park on Magna Main Street -- Dan Peay, Mayor
8. Other Business/Discussion Issues for Future Meetings
9. Close Business Meeting

AFTER UP TO A 10 MINUTE BREAK – OPEN PUBLIC ELECTRONIC MEETING

The Public is invited and welcome to attend the Public Meeting

1. CALL TO ORDER

2. Determine Quorum
3. Reading / Thought
4. Pledge of Allegiance
5. Approval of Minutes (**Discussion/Motion**) – *None for this meeting*
6. Public Hearings and Possible Council Action – *None for this meeting*
7. Citizen Public Input (**Limited to 3 minutes per person**)
8. Special Orders/Recognitions -- *None for this meeting*
9. Reports from Visiting Elected Officials – *TBD*
10. Reports from Community Stakeholders
 - 10.1. Magna in Motion – Kari Duckworth
 - 10.2. Magna Chamber of Commerce – Sara VanRoosendaal
 - 10.3. Magna United/Magna “Community that Cares” Program – Kellen Schalter,
Program Director: Magna United/Magna CTC

11. Reports from other Municipal Service Providers (**Information/Discussion Items**)

- 11.1. UPD – Police Chief Del Craig
- 11.2. UFA – TBD
- 11.3. GSLMSD Code Enforcement – Olivia Uesi or Mike Sena
- 11.4. WFWRD – Pam Roberts
- 11.5. Magna Mosquito Abatement – TBD
- 11.6. Magna Water District - TBD

12. Council Financial Report – *None for this meeting*

13. Council Business

13.1 Discussion and Possible Motion on Resolution No. 21-07-01 -- A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL APPROVING AND AUTHORIZING A PAYMENT TO WASATCH FRONT WASTE AND RECYCLING DISTRICT IN THE AMOUNT OF \$4,478.40 FOR COVID RELATED EXPENSES

13. Council Reports

14. Business Licensing – *None for this meeting*
15. Private Business Disclosures (**Discussion/Motion Items**) – *None for this meeting*
16. Planning and Zoning – *None for this meeting*
17. Ordinances – *None for this meeting*
18. Announcements
19. **ADJOURN**

Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of the Magna Metro Township, will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.).

For assistance, please call (385) 468-6703 – TTY 711.

Greater Salt Lake Municipal Services District2022 Magna Bud WS

	Account No.	2018 Actual	2019 Actual	2020 Actual	2020 Budget	2021 Actual	2021 Budget	2022 Proposed Budget
Change In Net Position								
Revenue:								
Taxes								
Property taxes								
3100.100 Property Taxes	3100.1	7,777.00	-	-	-	-	-	-
Total Property taxes		7,777.00	-	-	-	-	-	-
Sales taxes								
3100.300 Sales Tax	3100.3	3,632,815.00	3,756,893.00	4,388,879.00	3,633,000.00	1,773,710.00	3,895,897.00	4,000,000.00
Total Sales taxes		3,632,815.00	3,756,893.00	4,388,879.00	3,633,000.00	1,773,710.00	3,895,897.00	4,000,000.00
Total Taxes		3,640,592.00	3,756,893.00	4,388,879.00	3,633,000.00	1,773,710.00	3,895,897.00	4,000,000.00
Intergovernmental revenue								
Intergovernmental Other								
3100.320 Grants-	3100.32	-	29,333.00	98,000.00	60,000.00	44,000.00	50,000.00	500,000.00
3100.350 SB 136 Sales Tax	3100.35	-	180,855.00	386,948.00	334,400.00	154,983.00	336,535.00	345,000.00
Total Intergovernmental Other		-	210,188.00	484,948.00	394,400.00	198,983.00	386,535.00	845,000.00
B&C Road Fund Allotment								
3100.560 B&C Road Fund Allotment	3100.56	1,006,824.00	946,056.00	926,296.00	960,000.00	660,169.00	946,056.00	1,000,000.00
Total B&C Road Fund Allotment		1,006,824.00	946,056.00	926,296.00	960,000.00	660,169.00	946,056.00	1,000,000.00
State liquor fund								
3100.580 State Liquor Fund Allotment	3100.58	14,118.00	16,967.00	19,315.00	14,200.00	-	17,000.00	20,000.00
Total State liquor fund		14,118.00	16,967.00	19,315.00	14,200.00	-	17,000.00	20,000.00
CARES Act								
3100.321 Grants-CARES	3100.321	-	-	66,122.00	-	1,523,436.00	-	-
Total CARES Act		-	-	66,122.00	-	1,523,436.00	-	-
Total Intergovernmental revenue		1,020,942.00	1,173,211.00	1,496,681.00	1,368,600.00	2,382,588.00	1,349,591.00	1,865,000.00
Licenses and permits								
Business licenses								
3100.130 Business Licenses	3100.13	52,401.00	56,451.00	47,321.00	52,400.00	21,654.00	50,000.00	50,000.00
Total Business licenses		52,401.00	56,451.00	47,321.00	52,400.00	21,654.00	50,000.00	50,000.00
Building permits								
3100.260 Building Permit	3100.26	242,731.00	723,485.00	1,100,701.00	309,400.00	692,021.00	800,000.00	900,000.00
Total Building permits		242,731.00	723,485.00	1,100,701.00	309,400.00	692,021.00	800,000.00	900,000.00
Other license and permits								
3100.261 Other Permits	3100.261	750.00	14,125.00	200.00	383,400.00	-	20,000.00	20,000.00
3100.263 Sewer and Water Permits	3100.263	39,620.00	4,438.00	-	4,500.00	-	5,000.00	5,000.00
3100.264 Zoning-Land Use Permit	3100.264	43,970.00	81,671.00	60,702.00	75,000.00	19,995.00	65,000.00	65,000.00
Total Other license and permits		84,340.00	100,234.00	60,902.00	462,900.00	19,995.00	90,000.00	90,000.00
Total Licenses and permits		379,472.00	880,170.00	1,208,924.00	824,700.00	733,670.00	940,000.00	1,040,000.00
Charges for services								
Charges other								
3100.420 Engineering Services	3100.42	175,695.00	111,673.00	30,037.00	92,000.00	13,981.00	50,000.00	50,000.00
3100.450 Planning Services	3100.45	-	91,474.00	553,258.00	-	231,710.00	500,000.00	500,000.00
3100.800 Interlocal Revenue	3100.8	260,825.00	-	-	-	-	-	-
Total Charges other		436,520.00	203,147.00	583,295.00	92,000.00	245,691.00	550,000.00	550,000.00
Storm drain fee								
3100.430 Storm Drain Fee	3100.43	-	129,511.00	16,820.00	-	-	-	-
Total Storm drain fee		-	129,511.00	16,820.00	-	-	-	-
Total Charges for services		436,520.00	332,658.00	600,115.00	92,000.00	245,691.00	550,000.00	550,000.00
Fines and forfeitures								
Code enforcement fines and fees								
3100.240 Code Enforcement Fines and Fees	3100.24	71,994.00	2,363.00	11,623.00	2,000.00	4,993.00	3,000.00	3,500.00
Total Code enforcement fines and fees		71,994.00	2,363.00	11,623.00	2,000.00	4,993.00	3,000.00	3,500.00
Justice court fines/forfeitures								
3100.500 Justice Court Fines/Forfeitures	3100.5	167,832.00	148,003.00	124,852.00	188,700.00	-	119,444.00	150,000.00
Total Justice court fines/forfeitures		167,832.00	148,003.00	124,852.00	188,700.00	-	119,444.00	150,000.00
Total Fines and forfeitures		239,826.00	150,366.00	136,475.00	190,700.00	4,993.00	122,444.00	153,500.00
Interest								
3600.100 Interest Earnings	3600.1	55,030.00	67,797.00	16,770.00	12,000.00	3,271.00	12,000.00	9,000.00
3600.950 Non-Allocatable Township Designated Rev	3600.95	-	2,461.00	-	-	-	-	-
Total Interest		55,030.00	70,258.00	16,770.00	12,000.00	3,271.00	12,000.00	9,000.00
Miscellaneous revenue								
Miscellaneous other								

Greater Salt Lake Municipal Services District2022 Magna Bud WS

3600.900 Other Revenue	3600.9	57,846.00	-	3,997.00	-	67.00	-	-
Total Miscellaneous other		57,846.00	-	3,997.00	-	67.00	-	-
Total Miscellaneous revenue		57,846.00	-	3,997.00	-	67.00	-	-
Contributions and transfers								
3800.100 Transfer In	3800.1	-	352,625.00	435,000.00	435,000.00	611,755.00	611,755.00	615,055.00
Total Contributions and transfers		-	352,625.00	435,000.00	435,000.00	611,755.00	611,755.00	615,055.00
Total Revenue:		5,830,228.00	6,716,181.00	8,286,841.00	6,556,000.00	5,755,745.00	7,481,687.00	8,232,555.00
Expenditures:								
Administration								
4100.100 Wages	4100.1	58,131.00	52,046.00	53,026.00	58,200.00	24,473.00	58,200.00	60,000.00
4100.130 Employee Benefits	4100.13	-	9,696.00	9,184.00	-	4,592.00	10,000.00	10,000.00
4100.170 Unemployment Contribution	4100.17	-	-	-	-	(40.00)	-	-
4100.210 Subscriptions/Memberships	4100.21	1,025.00	302.00	987.00	1,500.00	50.00	10,000.00	10,000.00
4100.220 Printing/Publications/Advertising	4100.22	73.00	4,805.00	3,115.00	8,000.00	3,217.00	8,000.00	8,000.00
4100.230 Travel/Mileage	4100.23	-	3,692.00	6,474.00	2,500.00	1,671.00	20,000.00	20,000.00
4100.240 Office Expense and Supplies	4100.24	-	398.00	404.00	1,000.00	1,576.00	5,000.00	5,000.00
4100.255 Computer Equip/software	4100.255	-	3,218.00	858.00	10,000.00	-	10,000.00	10,000.00
4100.310 Attorney-Civil	4100.31	-	43,256.00	51,257.00	70,000.00	23,945.00	70,000.00	70,000.00
4100.320 Attorney-Land use	4100.32	-	9,418.00	2,907.00	-	17,842.00	20,000.00	20,000.00
4100.330 Training and Seminars	4100.33	585.00	1,389.00	199.00	10,500.00	1,440.00	10,500.00	10,500.00
4100.360 Web Page Development/Maintenance	4100.36	-	861.00	2,800.00	3,100.00	-	3,255.00	3,255.00
4100.370 Software/Streaming	4100.37	10.00	1,125.00	2,597.00	-	1,668.00	1,000.00	1,000.00
4100.390 Payroll Processing Fees	4100.39	-	951.00	1,152.00	900.00	542.00	1,100.00	1,100.00
4100.400 Grant charged expenses	4100.4	-	-	2,675.00	-	-	-	-
4100.410 Communications	4100.41	-	-	-	10,000.00	-	10,000.00	10,000.00
4100.420 Contributions/Special Events	4100.42	25,000.00	78,500.00	10,000.00	80,500.00	30,000.00	80,500.00	80,500.00
4100.470 Credit card and Bank Expenses	4100.47	1,339.00	-	-	-	-	-	-
4100.510 Insurance	4100.51	13,894.00	27,170.00	14,334.00	15,000.00	15,351.00	15,000.00	15,500.00
4100.520 Workers Comp Insurance	4100.52	-	-	482.00	-	492.00	500.00	500.00
4100.590 Postage	4100.59	-	-	1,609.00	1,500.00	1,785.00	2,000.00	2,000.00
4100.600 Professional and Technical	4100.6	83,994.00	64,230.00	66,100.00	117,600.00	35,100.00	140,200.00	140,200.00
4100.625 UFA Emergency Services	4100.625	-	-	38,834.00	-	16,396.00	40,000.00	40,000.00
4100.640 Grant Related	4100.64	-	-	-	60,000.00	23,864.00	-	-
4100.650 SL (Client) County Support Services	4100.65	6,177.00	17,060.00	58,155.00	36,500.00	42,837.00	57,500.00	57,500.00
4100.740 Equipment/Computer Purchases	4100.74	-	-	1,341.00	-	-	-	-
4100.800 Interlocal	4100.8	5,569,404.00	-	-	-	-	-	-
4100.850 Beer Funds	4100.85	-	2,877.00	-	14,200.00	-	17,000.00	17,000.00
4100.970 Rent	4100.97	4,200.00	-	2,100.00	4,200.00	8,100.00	18,000.00	18,000.00
4100.980 Non-Classified Expenses	4100.98	-	-	14,820.00	4,000.00	-	4,000.00	5,000.00
Total Administration		5,763,832.00	320,994.00	345,410.00	509,200.00	254,901.00	611,755.00	615,055.00
CARES Act								
4100.241 COVID Expense and Supplies	4100.241	-	-	66,122.00	-	1,642.00	-	-
Total CARES Act		-	-	66,122.00	-	1,642.00	-	-
Transfers								
4100.928 Trans to General Fund	4100.928	-	5,985,740.00	7,431,558.00	5,712,400.00	3,171,382.00	6,869,932.00	6,869,932.00
4100.930 Trans to Capital Fund	4100.93	-	157,933.00	334,400.00	334,400.00	-	-	747,568.00
Total Transfers		-	6,143,673.00	7,765,958.00	6,046,800.00	3,171,382.00	6,869,932.00	7,617,500.00
Total Expenditures:		5,763,832.00	6,464,667.00	8,177,490.00	6,556,000.00	3,427,925.00	7,481,687.00	8,232,555.00
Total Change In Net Position		66,396.00	251,514.00	109,351.00	-	2,327,820.00	-	-

61 Pleasant Green Cemetery Fund - 01/01/2021 to 05/31/2021

	Account No.	2018 Actual	2019 Actual	2020 Actual	2020 Budget	2021 Actual	Original Budget	
Change In Net Position								
Revenue:								
Charges for services								
Charges other								
3600.200 Sale of Lots	3600.2	-	-	1,300.00	-	-	10,000.00	10,000.00
3600.300 Grave Opening Fees	3600.3	-	-	(5,050.00)	-	(2,000.00)	10,000.00	10,000.00
Total Charges other		-	-	(3,750.00)	-	(2,000.00)	20,000.00	20,000.00
Total Charges for services		-	-	(3,750.00)	-	(2,000.00)	20,000.00	20,000.00
Miscellaneous revenue								
Miscellaneous other								
3600.400 Other Cemetery Fees	3600.4	-	-	15,094.00	-	(5,255.00)	-	-
Total Miscellaneous other		-	-	15,094.00	-	(5,255.00)	-	-
Total Miscellaneous revenue		-	-	15,094.00	-	(5,255.00)	-	-
Total Revenue:		-	-	11,344.00	-	(7,255.00)	20,000.00	20,000.00

Greater Salt Lake Municipal Services District 2022 Magna Bud WS

Expenditures:

Administration								
4100.230 Travel/Mileage	4100.23	-	-	567.00	-	-	-	
4100.255 Computer Equip/software	4100.255	-	-	-	-	84.00	-	
4100.600 Professional and Technical	4100.6	-	-	-	-	-	10,000.00	20,000.00
4100.900 Sundry Charges	4100.9	-	-	2,180.00	-	11.00	-	
Total Administration		-	-	2,747.00	-	95.00	10,000.00	20,000.00
Total Expenditures:		-	-	2,747.00	-	95.00	10,000.00	20,000.00
Total Change In Net Position		-	-	8,597.00	-	(7,350.00)	10,000.00	-

Wages and Benefits

Expense	2019 Actual Cost	2019 Adopted Budget	2020 Actual Cost	2020 Adopted Budget	2021 Adopted Budget	2022 Projected Budget
Council Compensation	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 54,000	\$ 60,000
Employee Compensation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Employee Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 410
Payroll Taxes	\$ 4,131	\$ 4,131	\$ 4,131	\$ 4,131	\$ 4,131	\$ 4,590
Payroll Processing Fees	\$ 951	\$ -	\$ 1,152	\$ -		\$ 5,000
Total	\$ 59,082	\$ 58,131	\$ 58,131	\$ 58,131	\$ 58,131	\$ 70,000

Subscriptions/Memberships

	2019 Adopted Budget	2020 Adopted Budget	2021 Adopted Budget	2022 Projected Budget
AICP - Planning Commission	\$ 700	\$ 700	\$ 740	\$ 740
AICP - Council	\$ 325	\$ 325	\$ 340	\$ 340
Utah League of Cities and Towns	\$ -	\$ -	\$ 8,000	\$ 8,000
Misc. Memberships/Subscriptions			\$ 920	\$ 920
	\$ 1,025	\$ 1,025	\$ 10,000	\$ 10,000

Printing/Publications/Advertising

	2018	2019	2020	2021	2022
	Adopted	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget	Budget
Various	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000
	\$ 13,894	\$ 8,000	\$ 8,000	<u>\$ 8,000</u>	<u>\$ 8,000</u>

Travel/Mileage

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Mileage reimbursement	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
	<u>\$ 20,000</u>	<u>\$ 20,000</u>	<u>\$ 20,000</u>	<u>\$ 20,000</u>

Office Expense

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Supplies	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
	<u>\$ 5,000</u>	<u>\$ 5,000</u>	<u>\$ 5,000</u>	<u>\$ 5,000</u>

Computer Equip/software

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Software	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
	<u>\$ 10,000</u>	<u>\$ 10,000</u>	<u>\$ 10,000</u>	<u>\$ 10,000</u>

Attorney - Legal Services

Service Being Provided	2019 Adopted Budget	2020 Adopted Budget	2021 Adopted Budget	2022 Proposed Budget
Attorney/Civil (Council)	\$ 40,000	\$ 36,000	\$ 40,000	\$ 40,000
Attorney - Land Use			\$ 20,000	\$ 20,000
Attorney/Civil (Ligitation)	\$ -	\$ 34,000	\$ 10,000	\$ 10,000
	\$ 40,000	\$ 70,000	\$ 70,000	\$ 70,000

Training and Seminars

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Training and Seminars	\$ 10,500	\$ 10,500	\$ 10,500	\$ 10,500
	<u>\$ 10,500</u>	<u>\$ 10,500</u>	<u>\$ 10,500</u>	<u>\$ 10,500</u>

Web Page Development

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Web Page Development	\$ 3,225	\$ 3,225	\$ 3,225	\$ 3,225
	<u>\$ 3,225</u>	<u>\$ 3,225</u>	<u>\$ 3,225</u>	<u>\$ 3,225</u>

Software Streaming

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Zoom	\$ -	\$ -	\$ 1,000	\$ 1,000
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,000</u>	<u>\$ 1,000</u>

Payroll Processing

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Fee	\$ 1,100	\$ 1,100	\$ 1,100	\$ 1,100
	<u>\$ 1,100</u>	<u>\$ 1,100</u>	<u>\$ 1,100</u>	<u>\$ 1,100</u>

Communications

	2019 Adopted Budget	2020 Adopted Budget	2021 Proposed Budget	2022 Projected Budget
Newsletter	\$ -	\$ -	\$ 10,000	\$ 10,000
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 10,000</u>	<u>\$ 10,000</u>

Contributions/Special Events

Organization and/or Event	2018	2019	2020	2021	2022
		Adopted Budget	Adopted Budget (*)	Adopted Budget	Proposed Budget
Magna 4th of July	\$ 20,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000
Magna Town Council	\$ 34,500	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
Magna Chamber of Commerce	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
Magna-Yuzawa Educational	\$ 21,000	\$ 21,000	\$ 21,000	\$ 21,000	\$ 21,000
Magna in Motion	\$ -	\$ -	\$ 2,000	\$ 2,000	\$ 2,000
Arts Council of Magna	\$ -	\$ 12,500	\$ 12,500	\$ 12,500	\$ 12,500
Unallocated Contributions	\$ -	\$ 2,000	\$ -	\$ -	\$ -
Total	\$ 80,500	\$ 80,500	\$ 80,500	\$ 80,500	\$ 80,500

Insurance

Insurance Purchased through the Utah Local Government's Trust

	2018	2019	2020	2021	2022
	Adopted	Adopted	Adopted	Adopted	Proposed
Insurance Type	Budget	Budget	Budget	Budget	Budget
General Liability	\$ 14,034	\$ 13,122	\$ 14,525	\$ 14,500	\$ 14,500
Worker's Comp	\$ 492	\$ 492	\$ 492	\$ 500	\$ 500
Fidelity Bonding				\$ -	\$ 1,000
	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	\$ 13,894	\$ 13,614	\$ 15,017	\$ 15,000	\$ 16,000

Postage

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Stamps	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000
	<u>\$ 2,000</u>	<u>\$ 2,000</u>	<u>\$ 2,000</u>	<u>\$ 2,000</u>

Professional and Technical Services

Service Being Provided	2019 Adopted Budget	2020 Adopted Budget	2021 Adopted Budget	2022 Proposed Budget
Municipal Administration	\$ 42,000	\$ 61,200	\$ 72,800	\$ 72,800
Lobbyist Services	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500
Accounting Services	\$ 9,000	\$ -	\$ 9,000	\$ 18,000
Miscellaneous	\$ -	\$ 12,900	\$ 50,900	\$ 41,900
Emergency Manager	\$ -	\$ 36,000	\$ -	\$ -
	\$ 58,500	\$ 117,600	\$ 140,200	\$ 140,200

UFA Emergency Services

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Fees	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
	<u>\$ 40,000</u>	<u>\$ 40,000</u>	<u>\$ 40,000</u>	<u>\$ 40,000</u>

SLCO Client Support Services

SLCO Office Provided	2019 Adopted Budget	2020 Adopted Budget	2021 Adopted Budget	2022 Proposed Budget
SLCO Clerk	\$ 51,294	\$ 31,500	\$ 52,000	\$ 52,000
SLCO Surveyor	\$ -	\$ 5,000	\$ 4,000	\$ 4,000
SLCO Addressing			\$ 1,500	\$ 1,500
Total	\$ 51,294	\$ 36,500	\$ 57,500	\$ 57,500

Beer Funds

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Funds	\$ 17,000	\$ 17,000	\$ 17,000	\$ 17,000
	<u>\$ 17,000</u>	<u>\$ 17,000</u>	<u>\$ 17,000</u>	<u>\$ 17,000</u>

Rent

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Webster center	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000
	<u>\$ 18,000</u>	<u>\$ 18,000</u>	<u>\$ 18,000</u>	<u>\$ 18,000</u>

Non-Classified Expenses

	2019	2020	2021	2022
	Adopted	Adopted	Proposed	Projected
	Budget	Budget	Budget	Budget
Miscellaneous	\$ 4,000	\$ 4,000	\$ 4,000	\$ 5,000
	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 4,000</u>	<u>\$ 5,000</u>

MAGNA METRO TOWNSHIP

RESOLUTION NO.: 21-07-01

DATE: July 13, 2021

**A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL
APPROVING AND AUTHORIZING A PAYMENT TO WASATCH
FRONT WASTE AND RECYCLING DISTRICT IN THE AMOUNT OF
\$4,478.40 FOR COVID-RELATED EXPENSES**

WHEREAS, the Magna Metro Township (“Magna” or the “Municipality”) recognizes its need for municipal-types services; and

WHEREAS, the Wasatch Front Waste and Recycling District (“WFWRD”) is an Interlocal Cooperation Agency that provides fire protection services to Magna; and

WHEREAS, Salt Lake County is a County pursuant to Utah Code Title 17: COUNTIES and is the County where Magna is located; and

WHEREAS, due to the impacts to state and local governments nationwide, the United States Government passed the CARES Act which, through Salt Lake County, provided Magna with certain funding that could be used to cover unbudgeted COVID-related costs for the delivery of municipal-type services; and

WHEREAS, as Magna’s municipal services are provided by local districts and interlocal agencies, it is prudent for Magna to assist them with their unbudgeted COVID -related costs; and

WHEREAS, WFWRD has presented Magna with an invoice and purchase information to request \$4,478.40 from Magna’s CARES Act funds to cover WFWRD’s unbudgeted COVID-related costs, hereinafter known as Attachment A; and

WHEREAS, providing this financial assistance benefits Magna and softens the impacts caused to a service provider due to COVID-19; therefore, be it

RESOLVED, the Magna Metro Township Council approves, and authorizes the Mayor to approve the attached invoice for Wasatch Front Waste and Recycling District (ATTACHMENT A) and authorize the payment of \$4,478.40 to WFWRD to assist them in covering their unbudgeted COVID-related costs.

APPROVED AND ADOPTED this 13th day of July 2021 by the Magna Metro Township in Magna Metro Township, Salt Lake County, Utah.

FOR MAGNA METRO TOWNSHIP:

ATTESTED:

SHERRIE SWENSEN
SALT LAKE COUNTY CLERK
METRO TOWNSHIP CLERK/RECORDER

DAN PEAY, MAYOR

APPROVAL AS TO FORM:

PAUL H. ASHTON
ATTORNEY

VOTING

MAYOR PEAY voting _____

COUNCIL MEMBER PROKOPIS voting _____

COUNCIL MEMBER PEEL voting _____

COUNCIL MEMBER HULL voting _____

COUNCIL MEMBER PIERCE voting _____



**Administrative Control
Board Members**

Scott Bracken, Chair
Cottonwood Heights City
Council

Sherrie Ohrn, Vice Chair
Herriman City Council

Brint Peel
Magna Metro Township
Council

Daniel Gibbons
Holladay City Council

Diane Turner
Murray City Council

Kris Nicholl
Sandy City Council

Dwight Marchant
Millcreek City Council

Patrick Schaffer
Kearns Metro Township
Council

Anna Barbieri
Taylorsville City Council

Tessa Stitzer
Copperton Metro Township
Council

Catherine Harris
Emigration Canyon
Metro Township Council

Kay Dickerson
White City Metro Township

Keith Zuspan
Town of Brighton

Jim Bradley
Salt Lake County Council

Administration

Pam Roberts, MPA
General Manager/CEO
385-468-6342

Offices: 385-468-6325
604 West 6960 South
Midvale UT 84047

July 8, 2021

Dan Peay, Mayor
Magna Metro Township
8952 West Magna Main Street
Magna, Utah 84044

RE: Invoice for Additional COVID-19 Related Expenses

Dear Mayor Peay:

I want to thank you on behalf of the District for the CARES (Coronavirus Aid, Relief, and Economic Security) Act Reimbursement we have received from Magna Metro Township to cover pandemic related expenses.

Since our last reimbursement request in September 2020, the District has incurred additional expenses that are directly related to the COVID-19 Pandemic, which were essential to keep our employees protected as they provide services for our community.

We have used the same calculations as with the previous requests. That being Magna Metro Township is roughly 8.8% of the 85,904 total homes in the District boundaries.

We are requesting that Magna Metro Township reimburse 8.8% of the total additional expenditures directly related to the COVID-19 Pandemic through the funding mechanism best suited for these expenses.

The total outstanding expenditures are \$50,753.64, and the Township's portion at 8.8% equates to **\$4,478.40**. I have included an invoice for payment processing. Here are the categories and the total expenditures:

1. Payroll Expenses for COVID Related Leave: 37 employees needing 1,833.50 hours of leave at a cost of \$40,043.64.
2. COVID-19 Related Purchases in the amount of \$10,710.00 for items such as additional face masks/shields, additional personal protective equipment (PPE), and sanitizing the cabs of trucks.

I appreciate yours and the Council's considerations on this request. As always, please feel free to let me know if you require any additional information. I can be reached via email, PRoberts@wasatchfrontwaste.org, or on my cell at 801-550-6324.

Sincerely,

A handwritten signature in blue ink that reads "Pam Roberts".

Pam Roberts
General Manager

cc: District Administrative and Board Files



604 W 6960 S
Midvale UT 84047

INVOICE

Date	Number	Page
07/01/2021	8538	

Bill To: Magna Metro Township
Attention: Administrator Greg Schultz
8952 W Magna Main Street
Magna, UT 84044

Customer No. 100
Contact:
Terms: Net 30

Quantity	Description	Unit Price	Net Amount
	Reimbursement for COVID Expenses		
1	COVID Paid Leave	3,533.37	3,533.37
1	COVID Expenses	945.03	945.03

If you would like to pay this invoice with a credit card, please contact our customer service staff at 385-468-6325.

Amount 4,478.40

Balance Due 4,478.40