**KEARNS METRO TOWNSHIP COUNCIL**

Public Meeting Agenda

August 9, 2021

5658 South Cougar Lane

Kearns, Utah

Upon request with three working days’ notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7130 – TTY 711. **The Public May Attend.**

**Meetings May Be Closed for Reasons Allowed By Statute.**

**5:30 Administrative Meeting**

**6:00 – Open the Public Meeting**

1. CALL TO ORDER
2. Determine Quorum
   1. Citizen Public Input ***(Limited to 3 Minutes Per Person)***
3. Order of Business
   1. Madeline Francisco-Galang- Agreement for Canal Crossing located at 4700 South and 4000 West-Utah and Salt Lake Canal-(Discussion/Motion)
   2. Madeline Francisco-Galang- Engineering and Project Updates (Discussion)
   3. **CUP2020-000096** - St. Francis Xavier School is requesting an Extension for the Temporary Change to the original Conditional Use allowing for pick up and drop off along 4520 West, during the COVID-19 restriction period. Acreage: 4.73 acres. Location: 4501 West 5215 South. Zone: P.I. (Public Facility Zone). **Planner:** Diana Martinez (Discussion/Motion)
4. Public Hearing
   1. **OAM2021-000391** – A proposal to amend Section 19.62.030 of the Kearns Municipal Code which would add Used Car Dealership to the Permitted Use table in the C-2 zone. **Planner**: Travis Hair (Discussion/Motion)
   2. **OAM2021-000388** – A proposal to amend the existing Floodplain Ordinance in Section 19.74 of the Kearns Municipal Code. This update will replace the existing Section 19.74 with new language that conforms with current State of Utah and FEMA requirements. **Planner:** Travis Hair
5. Stakeholders
6. UPD- Chief Hughes
7. UFA- Battalion Chief Russell
8. WFWRD- Pam Roberts
9. Kearns Improvement District-Pam Gill- Introduction to General Manager Greg Anderson
10. Kearns Oquirrh Park and Rec- Kevin Schmidt
11. Kearns Community Council- Roger Snow
12. Other Business
    1. Minutes- none
    2. Next Meeting-August 16, 2021 6:00 pm
    3. Future Meeting Items
13. Adjourn

Closed Session: The Kearns Metro Township Council will temporarily recess the meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205