

DATE W E D N E S D A Y M A Y 19, 2021

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, MAY 19, 2021, PURSUANT TO ADJOURNMENT ON WEDNESDAY, APRIL 21, 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



Mayor Clayton, Chair, presided.



Community Input

Recognizing Visiting Officials

Mayor Clayton introduced Russell Ray from the Copperton Improvement District, who will be speaking later in the meeting.



Citizen Comments

No one appeared for Citizen Comments.



Unified Fire Authority (UFA)

No report.



Unified Police Department (UPD)

Detective Harry Holt, UPD, stated last month there were 33 calls for service resulting in five cases.

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Mayor Clayton asked if UPD could bring the speed trailer back.

Detective Holt stated there are technical difficulties getting data from the speed trailer. They will continue to work on the problem. He asked what times would be best to use the trailer.

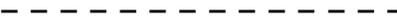
Mayor Clayton stated 7:00 to 9:00 AM and 3:00 to 6:00 PM would be best.



Council Business

Approval of Minutes

Council Member Bailey, seconded by Council Member Severson, moved to approve the minutes of the Copperton Metro Township Council meeting held on April 21, 2021. The motion passed unanimously.

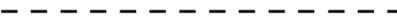


Fiscal Items – Approval of Expenditures

Council Member Severson, seconded by Council Member Bailey, moved to approve the \$1,122.00 in legal fees. The motion passed unanimously.

Mayor Clayton noted that Copperton can only retain a certain amount in its rainy-day fund. They need to move \$40,000 to the Capital Projects Fund so they can be in compliance with law.

Council Member Bailey, seconded by Council Member Stitzer, moved to transfer \$40,000 from the General Administrative Fund to the Capital Projects Fund. The motion passed unanimously.



Wasatch Regional Update - West Bench General Plan

Council Member Stitzer stated she had a meeting with a few people in the County Mayor's Office and most of her questions were answered. There is a lot of work to be done. She is looking forward to more meetings and discussions with the County, MSD, Wasatch Front Regional Council, etc. She would like to see the MSD's detail being included in the West General Plan, and the formation of a West Bench Steering Committee.

Mayor Clayton stated he has reached out to other west bench Mayors who indicated they share Copperton's perspective and are being overwhelmed with input.

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Copperton Improvement District (CID) Water Conservation

Russell Ray, Board Member, Copperton Improvement District, gave an overview of CID operations and the current water situation. The current drought is the number one concern in the state. CID adopted a resolution for fines and fees in the event it has to go into a mandatory conservation or emergency conservation situation. Under the resolution, violators will receive a written warning followed by increasing levels of fine. These will be triggered if the Governor or Mayor issues a drought declaration and precipitation levels go below 70 percent. CID will include a lot of information in water bills.

Mayor Clayton asked Mr. Ray for information on how much water the park is using. He wants the park to operate under the same restrictions as residents. He will also work with County Parks & Recreation to see if conservation for the park is possible.

Copperton Code Rewrite

Nathan Bracken updated the Council on his work to update the code. He will circulate his list of items that need to be addressed to all Council Members for feedback. He also covered the impact of the new Accessory Dwelling Unit bill, and the proposed home inspection bill. Work on this code rewrite has been delayed due to more pressing code changes resulting from new bills.

Move Funds from Admin to Capital Projects

See above approval.

American Rescue Plan Act (ARPA) Funding and UFA

Council Member Bailey stated the Unified Fire Authority (UFA) has sent invoices to all member cities asking for ARPA funds that were given to the municipalities. UFA has already spent this money out of their fund balance. Riverton City has declined to pay the invoice because they have not reviewed the funding issues. The County indicated they do not know how they will spend their ARPA funds. It appears that Copperton will have to pay the UFA at some point, either with ARPA funds or member fees.

Mayor Clayton stated ARPA funds will come out in two allocations, with money going to large metro areas first. He was dismayed that UFA was putting its hand out before

metros know how they want to spend the money. There will be other districts that also want part of the money.

Council Member Bailey stated there was nothing to approve today. She just wanted to bring it to the Council’s attention. The Council agreed to take a wait and see approach.

Focus Group MSD Strategic Plan

Marisol Rodriguez, Insignia Partners, stated she has been tasked to help the MSD with a three-to-five-year strategic plan. To that end she has met with MSD Board members and has sent out post cards to residents. She is also reaching out to each Council of the MSD members to get their perspectives.

During the focus group session, the Council discussed the following MSD issues:

- Encroaching growth and its impact
- Desire to remain distinct
- Annexation of Rio Tinto land
- Traffic
- Need for east/west roads from U111
- Giving the MSD more control over the West Bench General Plan
- Community outreach/mailers from MSD
- Keeping communication lines open
- Not feeling left out or brought to the table late
- Responsible growth
- West Bench General Plan done appropriately.
- Weighted vote on MSD Board
- Good responsiveness of other MSD Board members
- Possibility of MSD using other service providers, besides the County
- Transparency in billing and reasonable pricing
- MSD’s limit as an advisory role to County Regional Development
- MSD needs to solidify its core mission
- Public outreach team for MSD entities
- Who to call when help is needed?
- Suggestion for a hotline
- Overall transparency
- More engagement going forward
- MSD to report as much as possible about the general plan
- Very diverse communities and needs within the MSD

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Committee/Board Updates

- Legislative Research Committee

None

- Bingham Cemetery Board

Council Member Stitzer stated the annual cemetery cleanup will take place on May 21 and May 22, 2021 so that it is ready for Memorial Day. Equipment and snacks will be provided. She will follow up with bids for a Copperton flag to fly on the cemetery flagpole.

Mayor Clayton stated the Council will pay for the flags.

Council Member Olsen stated UFA has already offered to fly a Copperton flag at the fire station. Council Members will look at other places to fly the flag.

- Copperton Community Council

Council Member Stitzer stated Rio Tinto has removed the crusher and conveyor belt. Deconstructing and removing the frame of the conveyor belt will come next. They will also be providing a dust report. Ryan Perry is the new liaison with Rio Tinto. The following events are also planned:

- Bingo will start June 9, 2021
- Newsletter will go to print tomorrow
- Annual Children's July 4th parade will be July 2, 2021
- Waffle Love will be serving food in the park from 6:00 to 9:00
- Town Days will be held in-person on August 27 and 28, 2021
- Lion's Club Independence Day Breakfast will be July 5, 2021
- Donation of \$800 to the volunteer fire fighter

- Planning Commission

Nothing to report.

- Annexation Committee

Council Member Stitzer stated the creation of a West Bench General Plan will mean progress in developing an annexation policy plan. It is a good idea to have those discussions with Rio Tinto so that Copperton would be first in line when areas become available for annexation.

Mayor Clayton stated Lupita McClenning, Director, MSD Planning and Development Services, should be included in annexation discussions.

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Council Member Stitzer stated she will move forward with making contact with the newer faces at Rio Tinto.

Copperton Metro Township Council Member Reports

- Council Member Clayton

Greater Salt Lake Municipal Services District (MSD)

Mayor Clayton stated the MSD budget and capital budget will be coming up soon. He noted that the state denied Copperton's application to put flashing signs where the school kids cross, due to lack of traffic. However, their traffic study was done during Covid, and many fewer people were driving at that time. They are going to bring out the traffic sensors again. Target dates will be the last week of school and first week of summer.

- Council Member Olsen

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

Nothing to report.

- Council Member Bailey

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

Council Member Bailey stated it is budget season for the UFA. She has sent a link to the budget to all Council Members. They are proposing a 3.5 percent tax increase. A public hearing will be held June 15, 2021.

- Council Member Stitzer

Wasatch Front Waste & Recycling District (WFWRD)

Council Member Stitzer stated a mailer went out to all residents promoting the area clean up on June 21 through June 25, 2021. She is concerned about dumpsters in shared driveways. Communication between neighbors is essential. WFWRD has a great phone app that residents can access. Issues continue with private lanes in HOA's that are being serviced. Glass recycling was discussed. WFWRD will offer glass recycling if there is enough interest, and a public business will host the glass recycling center. They discussed developing a Survey Monkey survey to assess the interest in glass recycling.

- Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated the board was trained on SmartVault document management software. This is where information from Salt Lake County Animal Services is stored. They are watching some proposed bills, including one on animal cruelty. The Salt Lake County Council passed the revised Title 8 ordinance. Indoor/outdoor cats should be licensed, except those that are feral. Animal Services is proposing a 2.5 percent budget increase. The outreach team will be meeting with the metros regarding resources available to them, many of which go unused.

Mayor Clayton asked for more information on the reasons for the 2.5 percent budget increase.



Citizen Comments

Russell Ray stated he contacted the accountant for the Copperton Improvement District about water usage in the park. There was some concern about sharing the data.

Mayor Clayton stated the County does not own the park. Copperton Metro Township owns the park and pays the County for maintenance, which then pays the CID. They are currently working to move the utilities into Copperton's name.

Mr. Ray stated the confusion stems from the fact that CID works with the entity who pays the bill.

Council Member Bailey stated she contacted the County Parks Department about water usage. The Department held off on watering the park until Mother's Day. They watered once a week and are now watering twice a week, which is currently less than state guidelines. After that they will continue to monitor the situation. Kathleen will respond back to the Parks Department.

Mayor Clayton stated CID needs to be included in the conversation.

Council Member Olsen asked if the Council wanted to audit the past year of bills on the park to make sure things are accurate.

Mayor Clayton stated he has already done that. The actual water bill is okay and seems pretty even through the summer, then drops off. He continues to monitor the situation. He has also instructed the Parks Department to use CID as a resource.



Other Announcements

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Mayor Clayton state the next regularly scheduled Council meeting will be held June 16, 2021, at 6:30 PM at the Lions Club. They will have the new microphones to help broadcast the meeting to people who cannot attend.

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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

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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