

DATE W E D N E S D A Y AUGUST 21, 2021

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, AUGUST 21, 2021, PURSUANT TO ADJOURNMENT ON JULY 21, 2021, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT:

TESSA STITZER
KATHLEEN BAILEY
DAVID OLSEN
KEVIN SEVERSON
SEAN CLAYTON, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
NICHOLE WATT, DEPUTY COUNTY CLERK



Mayor Clayton, Chair, presided.



Mayor Clayton led the Pledge of Allegiance to the Flag of the United States of America.



Council Work Session

Copperton Code Rewrite Title 1

Nathan Bracken stated as the various titles of the Copperton Metro Township code are amended, Title 1 will be updated with the correct titles and definitions. He wants to update the hiring process to make the process clear when hiring an Administrator or City Manager. He provided examples of codes from three small cities, similar to Copperton for the Council to review.



Regular Council Meeting

Community Input

Citizen Comments

No one appeared for Citizen Comments.

DATE WEDNESDAY AUGUST 21, 2021

Unified Fire Authority (UFA)

Ed Walden, UFA, stated July 4th and 24th went well with not major firework reports. The rain has reduced fire risks locally; however, fires from other states are bringing smoke into the valley. UFA is working on a uniform patch that represents each community that UFA serves. There will be a patch designed to represent Copperton. Access to the fire stations is being restricted and employees must wear masks while they are staying at the station.

Unified Police Department (UPD)

Detective Harry Holt, UPD, reviewed calls for service, stating that there are no trends to be worried about.

Council Member Olsen stated officers knocked on doors to inform residents know about the rules of parking on the street, he appreciated their efforts.

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Council Business

Approval of Minutes

Council Member Stitzer, seconded by Council Member Olsen, approved the minutes of the Copperton Metro Township Council Meeting held on June 16, 2021. The motion passed unanimously.

Fiscal Items

Mayor Clayton stated that the invoice for attorney services was \$682 for July.

Council Member Stitzer, seconded by Council Member Severson, moved to approve the invoice in the amount of \$682 for legal services. The motion passed unanimously.

Mayor Clayton stated Super Trees sent two invoices for a total amount of \$8,000 for services provided from January 28, 2021 and May 3, 2021.

Council Member Stitzer, seconded by Council Member Severson, moved to approve the invoice in the amount of \$8,000 for services provided by Super Trees. The motion passed unanimously.

Mayor Clayton stated he researched different devices for the Council to use for council business and decided on a MacBook Air or iPad Pro. Microsoft 356 can be purchased under the family plan and installed on the devices. He reviewed the IRS regulations on how to provide the device to Council Members as compensation. If the Council Member wants to take their device at the end of their service, they would pay whatever the fair-market value is. There will need to be an extra computer dedicated to running the audio, video, and presentations for the meetings. A dedicated MacBook with Apple Care will be \$1,507.99. The Metro Township received \$23,000 in COVID funding that can be used to purchase the devices. The State has an approved contract that can be used for the purchase.

Council Member Bailey, seconded by Council Member Stitzer, moved to approve the purchase of one device in the amount of \$1507.00. The motion passed unanimously.

Wasatch Regional Update

Nothing to report.

Change to Copperton Code – R-1 ADU Size Update

Mayor Clayton stated the Planning Commission will review the amendments and forward it to the Council for review for September’s meeting. The language will be drafted to include 25 percent of the backyard and no maximum square footage. There are utility easements that are not in use, which means approval will be needed from the easement holders.

Nathan Bracken stated HB82 created changes to the improvement district and the Copperton code concerning ADU’s. The improvement district will require people to update their strip to free up enough water and add water efficient fixtures in the ADU. The Metro Township code will require a letter before a building permit for an ADU is issued.

Copperton Improvement District Water Conservation

Council Member Bailey stated that in the current state of emergency, people who are overwatering their lawns are being warned but not fined. The well is doing okay.

Copperton Park Trees

Council Member Bailey stated that Salt Lake County Parks and Recreation removed some of the dead trees and their arborist is upset about the rings around the trees that are being caused by landscaping.

Annexation of Unincorporated Areas

Council Member Stitzer stated next Thursday, she will tour the area and discuss possible annexation options with employees of Rio Tinto. During their discussions they reviewed the expectations of the Council and Rio Tinto.

Copperton Code Rewrite Title 1

Nathan Bracken introduced his associate Emilee Gorham, she will be working on the Copperton Metro Township Code rewrite.

UPD Proposed Budget Presentation

Lisa Dudley, Chief Financial Officer, UPD, provided a summary of property tax valuations since 2022. She reviewed the certified tax rate, how the tax rate is calculated, Truth in Taxation, SLVLESA sustainability plan, taxable value without new growth, percentage of centrally assessed to total adjusted value, and proforma statements. The SLVLESA Board will be voting tomorrow on whether to implement a tax increase.

Chief Jason Ackerman, UPD, presented information on UPD compensation. He reviewed current compensation challenges, market ratings, compensation comparison between agencies and ranks, Copperton's expenses, and member assessment.

Mayor Clayton stated if the SLVLESA Board votes for an increase he would like an additional presentation with information specific to Copperton and how the increases would apply.

Council Member Bailey stated she would like the report to be provided in advance of their next meeting.

Committee/Board Updates

- Legislative Research Committee

Nothing to report.

- Bingham Cemetery Board

Nothing to report.

➤ Copperton Community Council

Council Member Stitzer stated she will be handing out landfill vouchers for those that need them. Copperton Town Days is coming up and will host a movie in the park at sundown, the main event will be on August 28 from 11:00 to 4:00. There will be inflatable activities, face painting, sand art, T-shirts, music, food, trucks, and more. It is strongly recommended that all attendees wear masks; however, it will not be enforced. She would like information on when the deadline is for the Community Council to request funds.

Mayor Clayton stated the process to request funding starts in September and will be approved in December.

➤ Planning Commission

Council Member Severson stated he will be out of town during the next Planning Commission meeting and asked if someone could attend in his place. They will meet on September 14, to discuss the ADU ordinance.

Council Member Stitzer stated she will look into whether she can attend the meeting and let Council Member Severson know.

➤ Annexation Committee

Nothing to report.

Copperton Metro Township Council Member Reports

➤ Council Member Clayton

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Clayton stated the Board has had extra meetings recently.

Council of Governments

Nothing to report.

➤ Council Member Olsen

Unified Police Department (UPD)

Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Olsen stated there is nothing more to report.

- Council Member Bailey

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

Council Member Bailey stated patches are being made to represent member entities, Copperton fire fighters will have Copperton patches. Interest rates on bonds are good right now.

- Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Nothing to report.

- Council Member Severson

Salt Lake County Animal Services

Council Member Severson stated Animal Services continues to have staffing issues. Parks are not being patrolled because of the lack of staffing. All shelters are full, animals are being surrendered because their owners cannot afford to feed them. The animal food bank received a national award. The 2022 budget is being prepared to be submitted to the Salt Lake County Council.



Other Announcements

Citizen Comment

No one appeared for Citizen Comments.



Announcements

None.



Closed Session

DATE W E D N E S D A Y AUGUST 21, 2021

Council Member Clayton, seconded by Council Member Bailey, moved to go into closed session to discuss the professional competence, character, or mental or physical health of an individual. 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

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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