

DATE TUESDAY MAY 25, 2021

THE EMIGRATION CANYON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ELECTRONICALLY ON TUESDAY, MAY 25, 2021, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 24, 2021, AT THE HOUR OF 7:00 P.M., VIA ZOOM.COM.

COUNCIL MEMBERS

ELECTRONICALLY PRESENT: DAVID BREMS  
GARY BOWEN  
CATHERINE HARRIS  
JENNIFER HAWKES, Deputy Mayor  
JOE SMOLKA, Mayor

OTHERS IN ATTENDANCE: POLLY MCLEAN, LEGAL COUNSEL  
SHERRIE SWENSEN, METRO TOWNSHIP CLERK  
By: NICHOLE WATT, DEPUTY CLERK



Pursuant to Utah Code Annotated 52-4-207(5) the undersigned, as Chair of the Emigration Canyon Metro Township Council, hereby declares that providing an anchor location for the electronic meetings of the Council will present a substantial risk to the health and safety of those who may be present at the anchor location for the following reasons:

The Township is located in Salt Lake County and is still under a “Moderate Level of Transmission” alert stage for the COVID-19 pandemic; and

The regular meeting place for the Council (the UFA Fire Station in the Canyon) does not have sufficient space in the meeting room to provide for the recommended physical distancing to keep people safe from infection.

This written determination shall expire 30 days from today. This meeting will not have a physical anchor location. All attendees will connect remotely via Zoom.com (<https://us02web.zoom.us/j/83328451408>).



**Mayor Smolka**, Chair, presided.



STAFF MEETING

The Council reviewed the following items, which it will consider at its public meeting to be held tonight or at a future public meeting:

- Unified Police Department (UPD) budget update
- Pinecrest and Killyons overlay
- Crosswalks
- 2022 Engineering projects
- Fire and Wildland Urban Interface

- H.B. 96 Emergency Management amendments
- Ordinance codification
- American Rescue Plan Funds for Unified Fire Authority (UFA)

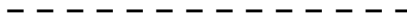


PUBLIC MEETING

Community Input

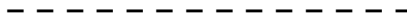
*Citizen Comment*

None.



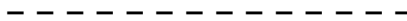
*Emigration Canyon Community Council Report (ECCC)*

**Bill Tobey** stated the planned chipping service will proceed in the summer. The spring roadside clean-up was last Saturday. The next meeting will be on June 8 and Eric McCulley will be presenting the watershed process and ways the community council can support it.



*Unified Police Department (UPD)*

**Officer Jake Elsasser** reviewed the calls for service for April.



*Unified Fire Authority (UFA)*

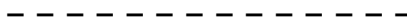
**Captain Michael Conn** stated recruit camp has 32 individuals that will graduate tomorrow night. The preliminary budget for 2021-2022 has been through the vetting process and is moving forward through the board for final approval at the June meeting.



Council Business

*H.B. 96 Emergency Management Amendments*

Mayor Smolka, seconded by Council Member Bowen, moved to authorize the Mayor and Deputy Mayor to forward emergency alert requests to Jim Woodward or Clint Mecham at the Emergency Coordination Center. The motion passed unanimously.



*General Plan*

**Kate Davies**, Planner, Greater Salt Lake Municipal Services District (MSD), stated she is leaving the MSD and would like to provide a smooth transition to the next planner. She asked if the Council had a timeline in which they would like the plan done by.

**Mayor Smolka** stated the Council will be working on getting another work meeting set up to go through the next chapter in the General Plan.

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Fire and wildland urban interface

This item was continued to a future meeting.

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Racoon and Skunks

**Council Member Bowen** stated there is an existing agreement between the Greater Salt Lake Municipal Services District (MSD), Salt Lake County Animal Services, and the USDA Wildlife Services to provide assistance with racoons and skunks that are a nuisance. When he gets more information, he will send it to Bill Tobey, Emigration Canyon Community Council and Deputy Mayor Hawkes to put in the newsletter.

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*Legal Issues*

None.

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*Budget Items*

**Mayor Smolka** stated he approved the invoice for Clerk services. He will get the \$12,000 budget adjustment transferred to fund the chipping services.

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*Minutes*

Council Member Bowen, seconded by Deputy Mayor Hawkes, moved to approve the minutes of the Emigration Canyon Metro Township Council meeting held on March 25, 2021. The motion passed unanimously.

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Council Member Reports

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

**Council Member Brems** stated UPD is negotiating Taylorsville City's departure as well as distribution of the assets. SLVLESA wants to do a tax increase and will present it to the Metro Township in the future.

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*Planning Commission*

**Council Member Brems** stated the Planning Commission has been reviewing the General Plan.

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

**Council Member Bowen** stated the majority of the meeting was discussions about the budget.

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*Animal Services*

There was nothing to report.

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*Wasatch Front Waste and Recycling District (WFWRD)*

**Council Member Harris** stated WFWRD continues its effort to enter into contracts that will clarify service and liability with residents that live on private roads. These services should not impact the service or fees.

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*Watershed Plan*

**Mayor Smolka** stated Eric McCulley, River Restoration will be presenting a map and engaging with residents and those interested in volunteering. He will attend meetings if the Council would like him to.

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*Website*

**Deputy Mayor Hawkes** stated she continues to update the website. She will work with Captain Michael Conn to update the website with information on red flag days.

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*CodeRED*

**Deputy Mayor Hawkes** stated she would like to use CodeRED for general information like canyon events, in addition to emergencies.

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*Restrooms*

**Deputy Mayor Hawkes** stated the RFP is being amended and the deadline for proposals will be extended by a few weeks.

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*Greater Salt Lake Municipal Services District (MSD)*

**Mayor Smolka** stated the MSD is posting a job description to hire a new administrative assistant. He has discussed a staff meet and greet but would like to wait until the new administrative assistant is hired. The Council needs to take the district training which can be taken through the Utah Association of Special Districts.

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*Road Maintenance*

**Mayor Smolka** stated he is working on getting the patch work done and on Quarter Mile Road. In addition, he is working with Rocky Mountain Power to correct some issues along the side of the road and will take them to look at Little Mountain to talk about the manholes. There is some cracking in some places that need to be fixed.

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*Elections*

**Mayor Smolka** stated individuals running for a Council seat will need to file between June 1-7.

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*Landfill Council*

**Mayor Smolka** stated fee waivers have been provided to Salt Lake City to dump garbage collected from the homeless shelter clean-ups. They are bringing in more tonnage than allowed, the Landfill Council is discussing how that is going to be funded and how those tonnages will be waived.



Other Announcements

**Deputy Mayor Hawkes** stated a list of certifications and trainings can be found on the Auditor’s website. She would like a contact list for departments and individuals that the Council works with.

**Council Member Harris** stated a regular work session needs to be scheduled so the Council can stay on top of the different issues and projects being worked on.



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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MAYOR, EMIGRATION CANYON METRO TOWNSHIP COUNCIL

