**KEARNS METRO TOWNSHIP COUNCIL**

Public Meeting Agenda

October 11, 2021

https://us02web.zoom.us/j/88205374981

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.**

**6:30 – Open the Public Meeting**

1. **CALL TO ORDER**
2. **Determine Quorum** 
   1. Citizen Public Input ***(Limited to 3 Minutes Per Person)***

**Order of Business:**

1. **Planning Commission- None**
2. **Legal Updates/Information**
   1. Updates to Kearns Code, Title 3-Revenue and Finance (Discussion/Direction)
   2. Information on MSD Bond and Interlocal Agreement (Discussion)
   3. Formal Letter Declaring the Use of Land Transferred to Kearns Metro Township (Discussion/Motion)
3. **Stakeholder Updates/Information**
4. UPD- Chief Hughes
5. UFA- Battalion Chief Russell
6. WFWRD- Pam Roberts
7. Kearns Improvement District- Greg Anderson
8. Kearns Oquirrh Park and Rec- Kevin Schmidt
9. Kearns Community Council- Roger Snow
10. E2S-Josh Nielsen, Becky Guertler
11. **Other Business**
    1. Approve September Expenditures (Discussion/Motion)
    2. Ratify the transfer of $328,000 from Fund Balance to Restricted Capital Project Fund for Pieper Blvd Project Match in 2022 (Discussion/Motion)
    3. Minutes- 09-13-2021 (Discussion/Motion)
    4. Public Hearing Date for Adopting Budget (Discussion)
    5. Meeting in December (Discussion)
    6. Future Meeting Items
12. **Adjourn**

Possible Closed Session: The Kearns Metro Township Council may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

Pursuant to House Bill 5002, “Open and Public Meetings Act Amendments,” passed during the 2020 Fifth Special Session of the Utah Legislature and codified under Utah Code Ann. § 52-4-207(4), Mayor Bush has determined that the meeting will be held electronically without an anchor location due to the ongoing Coronavirus disease 2019 (COVID-19) pandemic, which she has determined to present a substantial risk to the health and safety of those who may be present

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Meeting ID: 882 0537 4981

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t an anchor location.