THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, SEPTEMBER 2, 2021, PURSUANT TO ADJOURNMENT ON THURSDAY, AUGUST 5, 2021, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD AT THE WHITE CITY WATER IMPROVEMENT DISTRICT AT 999 EAST GALENA DRIVE, WHITE CITY, 84094.

**COUNCIL MEMBERS** 

PRESENT: ALLAN PERRY

LINDA PRICE

PHILLIP CARDENAZ

SCOTT LITTLE

PAULINA FLINT, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL

RORI ANDREASON, ADMINISTRATOR

SHERRIE SWENSEN, METRO TOWNSHIP CLERK

By: NICHOLE WATT, DEPUTY CLERK



Mayor Paulina Flint, Chair, presided.



#### <u>WORKSHOP</u>

The Council reviewed the following agenda items:

- > Engineering update
- > Storm water plan
- > 2020 audit and MSD financials

The Workshop was closed, and the Business Meeting was opened.



#### **BUSINESS MEETING**

### Code Enforcement Officer

**Rori Andreason** introduced Deicy Acosta as the new Code Enforcement Officer for White City Metro Township.



## Presentation for Former Council Member Kay Dickerson

**Pam Roberts**, General Manager, Wasatch Front Waste and Recycling District (WFWRD), stated the WFWRD Board adopted a resolution recognizing Kay Dickerson for his service to WFWRD and presented Mr. Dickerson with the resolution and a glass statuette

**Mayor Flint** on behalf of the White City Metro Township Council presented Mr. Dickerson with a Certificate of Excellence and a crystal statuette for his service to the White City Metro Township. She also presented him with a gift of appreciate from herself.



# Wasatch Waste and Recycling District

**Pam Roberts**, General Manager, Wasatch Front Waste and Recycling District (WFWRD) introduced Renee Plant as the new Administrative Manager.

Renee Plant, Administrative Manager, WFWRD, introduced herself.

**Ms. Roberts** welcomed Council Member Cardenaz to the WFWRD Board of Trustees. She reviewed the 2021 2<sup>nd</sup> quarter report for White City and recognized Ryan Jones for winning the National Waste and Recycling Associations 2021 Driver and Operator of the Year Award.



### White City Financial Report

**Paul Ashton** stated Dave Sanderson reviewed the financial reports, and the budget appears to be on track.



### Unified Fire Authority Report

**Captain Ken Aldridge**, Unified Fire Authority, stated he sent the Sandy City Fire Department report to the Council. UFA is continuing its recruitment efforts, with 92 recruits moving forward with the physical agility testing and oral board interviews. The Magna fire station is going to be demolished in the next couple of months and property has been purchased for a new fire station. Several crews were deployed in response to several EMAC requests around the country.



### Unified Police Department Report

**Chief Randy Thomas**, Unified Police Department, stated he has the September 11, 2021, car parade on his scheduled and is excited to participate. Property crimes are up across Salt Lake County; there have been garage thefts and car break ins. These types of crimes are

Date: September 2, 2021

typically crimes of opportunity and can be avoided if garages are closed, vehicles are locked, and keys are not left in vehicles. There was a call about a man in the park after it closed, they continue to investigate that incident.

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### **Public Comment**

None.

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## **Action Items**

## Approval of Minutes

Council Member Price, seconded by Council Member Little, moved to accept the minutes of the White City Metro Township Council meetings held on August 5, 2021, with amendments. The motion passed unanimously.

Resolution No. 21-09-01 – Recognition of Council Member Kay Dickerson

The Council reviewed the following Resolution recognizing former Council Member Kay Dickerson for his service to the White City Metro Township community:

RESOLUTION NO. <u>21-09-01</u>

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP RECOGNIZING COUNCIL MEMBER KAY DICKERSON FOR HIS DEDICATED SERVICE TO THE WHITE CITY COMMUNITY

WHEREAS, the White City Metro Township is a Municipality pursuant to Utah Code Section 10-2a-401 et. seq., and

WHEREAS, the White City Metro Township is governed by a five-member elected Council, each of whom is elected at-large, and

WHEREAS, Kay Dickerson was elected to office and has served on the White City Metro Township Council since January 2017, and

WHEREAS, Council Member Kay Dickerson has served his respective constituents faithfully and diligently; and

Date: September 2, 2021

WHEREAS, the White City Metro Township Council would like to recognize Council Member Kay Dickerson for his dedicated service to the White City Community,

NOW, THEREFORE, BE IT RESOLVED by the White City Metro Township Council, that Council Member Kay Dickerson be appreciated and recognized.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 2<sup>nd</sup> day of September 2021.

> By: /s/ PAULINA F. FLINT Mayor

ATTEST

/s/ SHERRIE SWENSEN Salt Lake County Clerk Metro Township Clerk/Recorder

Council Member Perry, seconded by Council Member Price, moved to adopt Resolution 21-09-01. The motion passed unanimously.

Resolution No. 21-09-02 - Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Chief Jason Ackerman presented information on the need for a property tax increase for calendar year 2022. He reviewed current compensation challenges, market ratings, compensation comparison between agencies and ranks, White City's expenses, and member assessments.

The Council reviewed the following Resolution increasing SLVLESA's budgeted property tax revenues for calendar year 2022:

RESOLUTION NO. 21-09-02

A RESOLUITON OF THE WHITE CITY METRO TOWNSHIP COUNCIL APPROVING A DECISION, IF MADE BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) FOLLOWING PROCESSES REQUIRED BY UTAH LAW, TO INCREASE SLVLESA BUDGETED PROPERTY TAX REVENUES BY 16.5% FOR CALENDAR YEAR 2022 WHICH WOULD RESULT IN THE LEVY OF A PROPERTY TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE PURSUANT TO SECTION 17B-2a-903 OF THE UTAH CODE

WHEREAS, the Salt Lake Valley Law Enforcement Service Area ("SLVLESA") was created by Resolution of the Salt Lake County Council dated August 18, 2009; and

WHEREAS, the area of the White City Metro Township is included in the boundaries of SLVLESA for the funding and provision of law enforcement services to the areas within the boundaries of SLVLESA; and

WHEREAS, SLVLESA contracts with the Unified Police Department (the "UPD") to provide law enforcement services within its boundaries; and

WHEREAS, the SLVLESA Board of Trustees, by a duly adopted Resolution dated August 19, 2021, stated its intent to increase its budgeted property tax revenues from prior year budgeted property tax revenues by 16.5% or approximately \$2,903,624 for calendar year 2022 which would result in the levy of a property tax rate in excess of the certified rate as defined in section 59-2-924 of the Utah Code; and

WHEREAS, a report dated August 19, 2021 (the "Report"), a copy of which is attached, was submitted to the White City Metro Township Council (the "Council") pursuant to section 17B-1-1003 of the Utah Code, providing the purposes for the increase in SLVLESA budgeted property tax revenues; and

WHEREAS, the purposes for the increase in SLVLESA budgeted property tax revenues by 16.5% for calendar year 2022 as stated in the Report include the need to maintain the viability of SLVLESA, increase compensation to be able to recruit and retain police officers, increase staffing to meet rising caseloads, pay for the increased costs of cars, equipment and supplies, to ensure that the target reserves for SLVLESA are met, to hedge against future loss of revenues and unexpected expenditures and generally to meet the costs of law enforcement services for SLVLESA members; and

WHEREAS, the Council allowed time during the duly noticed meeting on September 2, 2021 for comment on the proposed tax increase from members of the Council and the public; and

WHEREAS, section 17B-2a-903 of the Utah Code requires that before the SLVLESA Board of Trustees can adopt a property tax levy for calendar year 2022 in excess of the certified tax rate, it must have prior approval of the property tax increase from the legislative bodies of any municipality and county whose territory is located within SLVLESA or approval of a majority of the legislative bodies of the municipalities and two-thirds (2/3) vote of the county legislative body; and

WHEREAS, before the SLVLESA Board of Trustees considers levying a property tax rate that exceeds the certified tax rate, the SLVLESA Board of Trustees shall hold a public hearing on December 16, 2021, to provide to all interested persons the opportunity to be heard regarding the proposed property tax increase; and

WHEREAS, SLVLESA shall provide notices of the public hearing as required by section 59-2-919 of the Utah Code; and

WHEREAS, after consideration all public input from the public hearing and all other information available to them, the SLVLESA Board of Trustees will vote on whether or not to increase its budgeted property tax revenues for calendar year 2022 by 16.5% that would result in the levy of property tax rate that exceeds the certified tax rate.

DATE THURSDAY SEPTEMBER 2, 2021

NOW THEREFORE, be it resolved by the White City Metro Township Council as follows:

- 1. The White City Metro Township Council hereby reaffirms its authorization of the SLVLESA Board of Trustees to impose property taxes on the areas within the boundaries of SLVLESA.
- 2. Pursuant to section 17B-2a-903 of the Utah Code, the White City Metro Township Council hereby approves a decision, if made by the SLVLESA Board of Trustees following the processes required by Utah law, to increase SLVLESA budgeted property tax revenues for calendar year 2022 in excess of prior year property tax revenues by 16.5% or approximately \$2,903,624 and to levy a property tax rate in excess of the certified tax rate to generate the increase in its budgeted property tax revenues as defined in section 59-2-924 of the Utah Code.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 2<sup>nd</sup> day of September 2021.

By: <u>/s/ PAULINA F. FLINT</u> Mayor

Date: September 9, 2021

ATTEST

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Metro Township Clerk/Recorder

Council Member Price, seconded by Council Member Cardenaz, moved to adopt Resolution 21-09-02. The motion passed 4 to 1, showing that Council Member Little voted in opposition.

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Ordinance No. 21-09-01 – Floodplain Development Standards & Flood Damage Prevention

The Council reviewed the following Ordinance repealing Chapter 19.74 and enacting a new Chapter 19.74 to establish floodplain development standards and flood damage prevention:

ORDINANCE NO. <u>21-09-01</u>

#### FLOOD DAMAGE PREVENTION AND CONTROL

AN ORDINANCE OF THE WHITE CITY METRO TOWNSHIP COUNCIL REPEALING CHAPTER 19.74 OF THE WHITE CITY METRO CODE AND ENACING A NEW CHAPTER 19.74 TO ESTABLISH FLOODPLAIN DEVELOPMENT STANDARDS AND FLOOD DAMAGE PREVENTION

#### RECITALS

WHEREAS, the White City Metro Township ("White City") is a municipality pursuant to Utah Code Ann. § 10-2a-401, *et seq;* and

WHEREAS, one of the natural disaster risks that exist in White City is the risk of flooding; and

WHEREAS, pursuant to Utah Code Ann. § 10-3-701 and 10-9a-101 et seq. the Utah Legislature delegated the responsibility of local governmental units to adopt regulations designed to minimize flood losses; and

WHEREAS, White City inherited and formally adopted Chapter 19.74 – Food Damage Prevention Ordinance – of the Salt Lake County Code in Chapter 19.74 of the White City Metro Code ("WCMC"); and

WHEREAS, the Federal Emergency Management Agency ("FEMA") mandates the municipality adopt a flood control development ordinance that adequately covers and addresses the flood control for risks that exist in White City to be a member entity of the National Flood Insurance Program ("NFIP"); and

WHEREAS, the current ordinance that was inherited by White City, namely Chapter 19.74 of the WCMC incorporating Chapter 19.74 of the Salt Lake County Code, has been deemed unsatisfactory by the State and FEMA for covering and addressing White City's flood damage prevention measures due to development; and

WHEREAS, adopting a new ordinance to conform with the regulations of FEMA and the State will ensure White City ability to maintain its membership in the National Flood Insurance Program;

NOW THEREFORE BE IT ORDAINED; by the White City Metro Township Council the following ordinance amendments, repeals, and additions to the White City Municipal Code of Ordinances:

- A. Chapter 19.74 is repealed in its entirety; and
- B. Chapter 19.74 is adopted in the form attached hereto as Exhibit A
- C. This ordinance shall become effective upon its passage and upon publication of the ordinance, or a summary thereof on the Utah state noticing website.

APPROVED AND ADOPTED in White City, Salt Lake County, Utah this 2<sup>nd</sup> day of September, 2021.

FOR THE WHITE CITY METRO TOWNSHIP

By: <u>/s/ PAULINA FLINT</u> Mayor

ATTEST:

Date: September 2, 2021

# By:/s/ SHERRIE SWENSEN

Salt Lake County Clerk Metro Township Clerk/Recorder

Council Member Perry, seconded by Council Member Price, moved to adopt Ordinance 21-09-01. The motion passed unanimously.

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Ordinance No. 21-09-02 – Internal Accessory Dwelling Units

The Council reviewed the following Ordinance creating Chapter 19.15, regulating interior accessory dwelling units in residential zones and to enact related regulations:

**ORDINANCE NO. 21-09-02** 

AN ORDINANCE OF THE WHITE CITY METRO TOWNSHIP COUNCIL CREATING CHAPTER 19.15 OF THE WHITE CITY METRO TOWNSHIP CODE TO REGULATE INTERIOR ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONES AND TO ENACT RELATED REGULATIONS

### **RECITALS**

WHEREAS, Title 19 of the White City Metro Township ("White City") Code (the "Code") governs zoning within White City; and

WHEREAS, White City amended its general plan to include a moderate housing element to comply with the requirements of Utah Code Ann. §10-9a-408 outlining moderate housing requirements for municipalities, including but not limited to requirements that municipalities of a certain size amend their general plans to include a moderate housing element; and

WHEREAS, the White City moderate housing element calls for the development and adoption of an accessory dwelling unit ("ADU") ordinance to assist in the creation of more moderate-income housing options in White City; and

WHEREAS, of the various moderate housing options presented to the citizens of White City during the development of the moderate housing element, the creation of an ADU ordinance and the reduction of regulations limiting the use of ADU's received the most support; and

WHEREAS, the Utah State Legislature enacted H.B. 82 (2021) providing for creation on Internal Accessory Dwelling Units ("IADUs") and limiting municipal regulation of them.

WHEREAS, the White City planning and development staff prepared a draft ordinance, which White City's attorney has reviewed, that would enact Chapter 19.15 of the White City Metro Township Code to regulate IADUs in residential zones within White City; and

WHEREAS, after holding a public hearing August 26, 2021 and taking public comment pursuant to Utah Code Ann. § 10-9a-502, the White City Planning Commission recommended that the Council adopt the ADU ordinance the planning and development staff developed; and

WHEREAS, the Council has reviewed the ordinance and determined that it furthers the goals of the moderate housing plan and will be in the best interest of White City and its citizens.

NOW, THEREFORE BE IT RESOLVED BY THE WHITE CITY METRO TOWNSHIP COUNCIL that the attached IADU ordinance is adopted and will become effective immediately upon publication pursuant to Utah Code Ann. § 10-3-711(1) and Utah Code Ann. § 10-3-712.

APPROVED and ADOPTED this 2<sup>nd</sup> day of September, 2021.

WHITE CITY METRO TOWNSHIP COUNCIL

Date: September 2, 2021

By: <u>/s/ PAULINA FLINT</u> Mayor

ATTEST

By: <u>/s/ SHERRIE SWENSEN</u> Clerk/Recorder

Council Member Perry, seconded by Council Member Price, moved to amend section 19.15.040 of the White City Metro Township Code, chapter 19.15 to read IADU's shall not be occupied by more than four persons or no more than two persons and their dependent children. The motion passed 4 to 1, showing that Council Member Little voted in opposition.

Council Member Perry, seconded by Council Member Price, moved to amend section 19.15.030 of the White City Metro Township Code, chapter 19.15 to remove the restrictions on A-1, A-2, and R-1-21 zones. The motion failed 2 to 3, showing that Mayor Flint, Council Member Little, and Council Member Cardenaz, voted in opposition.

Council Member Price, seconded by Council Member Cardenaz, moved to approved Ordinance 21-09-02 as amended. The motion passed unanimously.

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Resolution No. 21-09-03 – Cancellation of the White City Metro Township's November 2, 2021 Election

The Council reviewed the following Resolution canceling the White City Metro Township's November 2, 2021, election:

RESOLUTION NO. 21-09-03

A RESOLUTION, PURSUANT TO UTAH CODE 20A-1-206, CANCELING THE WHITE CITY METRO TOWNSHIP'S NOVEMBER 2, 2021 ELECTION AND

DETERMINING THE UNOPPOSED DECLARED CANDIDATES TO BE ELECTED TO THE TOWNSHIP COUNCIL

WHEREAS, the White City Metro Township is a Municipality pursuant to Utah Code Section 10-2a-401 et. seq., and

WHEREAS, the White City Metro Township is governed by a five-member elected Council, each of whom is elected at-large, and

WHEREAS, the terms of two members are set to expire at the end of 2021, and

WHEREAS, because of the expiration of terms, an election was called for November 2, 2021, pursuant to applicable sections of the Utah Code, to fill those two positions on the Council, and

WHEREAS, notice of the election was duly noticed to the public, and

WHEREAS, only two candidates filed declarations of candidacy to run for the two open positions on the Council, said candidates being Phillip Cardenaz and Linda Price, and

WHEREAS, no other individual gave notice of intent to run as a write-in candidate, pursuant to Utah Code Section 20A-9-601, and

WHEREAS, pursuant to Utah Code Section 20A-1-206, a municipal legislative body can choose to cancel an election where the number of declared candidates, including declared write-in candidates, do not exceed the number of open council positions subject to election, and may certify the unopposed declared candidates to be elected to the council, and

WHEREAS, a significant amount of money will be saved by White City by not holding a formal election as allowed by the Utah Code, and

NOW, THEREFOE, IT WAS HEREBY RESOLVED, APPROVED AND CERTIFIED, by the Council of the White City Metro Township Council that:

- 1. The scheduled election for members of the Council, set forth November 2, 2021 (the "Election") is cancelled due to the herein certified fact that only two declared candidates are running, pursuant to statutory requirements, for the two open positions on the Council that were to be chosen by the Election.
- 2. Effective January 1, 2022, the two unopposed candidates for the two open positions on the Council, are hereby deemed to be elected to those positions, which unopposed candidates are: Phillip Cardenaz and Linda Price.
- 3. Council's clerk is instructed to take whatever action is required to give notice of the cancellation of the election pursuant to Utah Code Section 20A-1-206.

DATE

THURSDAY <u>SEPTEMBER</u> 2, 2021

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 2nd day of September 2021.

> By: /s/ PAULINA F. FLINT Mayor

ATTEST

/s/ SHERRIE SWENSEN

Salt Lake County Clerk Metro Township Clerk/Recorder

Council Member Little, seconded by Council Member Perry, moved to adopt Resolution 21-09-03. The motion passed unanimously.



# Council Member Reports

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

Council Member Perry stated UFA is looking to bring back firefighter school for elected officials and he will let the Council knows when there is more information.

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

Mayor Flint stated there was no additional information than what was presented earlier in the meeting.

South Salt Lake Valley Mosquito Abatement District

Council Member Price stated a cell phone company is wanting permission to install a cell tower on its property. Before an agreement can be made the Board needs to clarify a few things. There have been 179 positive pools of West Nile and no deaths in Utah.

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Greater Salt Lake Municipal Services District (MSD)

Mayor Flint stated Bart Baker, General Manager has retired, and Brian Hartsell will act as the General Manager in the interim. The MSD has reorganized into various departments. The bond process is moving forward.

DATE	THURSDAY	SEPTEMBER	2, 2021
Wasatch Fro	ont Waste and Recycling	District (WFWRD)	
WFWRD, an	Council Member Car d learned a lot about the	denaz stated he met with Pam Roberts, Ge trash business.	neral Manager,
Salt Lake Co	ounty Animal Services		
auctioned of	Council Member Little fat the Spayghetti and N	<b>le</b> stated Council Member Price put togethe lo Balls fundraiser.	r a basket to be
\$365. Anima		<b>ce</b> stated she put together a brunch baske e than \$90,000 and is expected to collect an	
Council of C			
Couricii oi G	overnments (COG)		
	Nothing to report.		
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the meeting	THERE BEING NO FU was adjourned.	JRTHER BUSINESS to come before the Cou	ncil at this time,
		MAYOR WHITE CITY METRO TOWNSHIP COUNC	
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SHERRIE S\ METRO TO\	WENSEN WNSHIP CLERK		
By Dep	outy Clerk		

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