**KEARNS METRO TOWNSHIP COUNCIL**

 Public Meeting Agenda

January 10, 2022

 <https://us02web.zoom.us/j/86394462632?pwd=NUo3cHk5OGJIdm8zZXJWY2didzZrQT09>

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**
3. **Special Guest**- Invocation: Rajan Zed, President, Universal Society of Hinduism
4. **Citizen Public Input** ***(Limited to 3 Minutes Per Person)***

**Order of Business:**

1. **Swearing In Conducted by SLCO Nichole Watt – Council Member Snow and Council Member Peterson**
2. **Presentation-** UDOT Design Update on the Intersection of 4700 South and Bangerter Highway
3. **Planning Commission-RWD2021-000495:** Salt Lake County requests plat approval for dedication in Kearns Metro Township for public right-of-way. **Acreage:** 1.742 acres. **Location:** 4715 South Street beginning at Arlington Park Drive and continuing east. **Zone:** R-1-6. **Planner:** Molly Gaughran (Discussion/Motion*)*
4. **Legal Updates/Information**
	1. Rules of Order and Procedure Review
	2. Annual Training Requirements
	3. 2022 Goals
5. **Stakeholder Updates/Information**
6. UPD- Chief Hughes
7. UFA- Battalion Chief Russell
8. WFWRD- Pam Roberts
9. Kearns Improvement District- Greg Anderson
10. Kearns Oquirrh Park and Rec- Kevin Schmidt
11. Kearns Community Council- Roger Snow
12. E2S-Josh Nielsen
13. **Other Business**
	1. Appointment of Mayor/Deputy Mayor (Discussion/Motion)
	2. Board Appointments (Discussion/Motion)
	3. Approve License Agreement Between Zayo Incorporated and Kearns Metro Township for Work to be Performed on Sams Blvd. (Discussion/Motion)
	4. Approve 2022 Fee Schedule (Discussion/Motion)
	5. Approve Budget Adjustment of $60,000 from the Capital Restricted Funds to be used for Kearns Midway Drive to 8000 West Utah & Salt Lake Canal Trail Project. (Discussion/Motion)
	6. Approve Use of CARES2 Funds for 2 Feed Back Signs to be Installed on the North and South Side of 4620 West 4865 South (Discussion/Motion)
	7. Approve Minutes for 11/08/2021 and 11/16/2021 (Motion)
	8. Future Meeting Items
14. **Adjourn**

Closed Session: The Kearns Metro Township Council will temporarily recess the meeting to convene in a closed session to discuss 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 at and anchor location.

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Meeting ID: 863 9446 2632

Passcode: 807409

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