THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, JUNE 3, 2021, PURSUANT TO ADJOURNMENT ON THURSDAY, MAY 6, 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 KAY DICKERSON 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>

- > Engineering/capital improvement projects
- White City Metro Township Emergency Operations and Continuity Plan and Community Wildfire Preparedness Plan update
- Lease agreement between White City Water Improvement District (WCWID) AND White City Metro Township
- Staff direction regarding in-person meetings with the public and COVID-19 restrictions
- > Future meeting agenda items

Council Member Price, seconded by Council Member Perry, moved to close the staff meeting. The motion passed unanimously.



BUSINESS MEETING

Welcome and Determine Quorum

White City Financial Report

Dave Sanderson reviewed the May financial report.

Council Member	Price, seconded by	Council Member	Dickerson,	moved to	accept
the financial report. The motion	passed unanimously	y .			

Unified Fire Authority Report

Assistant Chief Riley Pilgrim reviewed calls for service for the month of May.

Council Member Perry, seconded by Council Member Price, moved to accept the UFA report. The motion passed unanimously.

Unified Police Department Report

Officer Jeff Fenton reviewed calls for service for the month of May. There were 62 citations issued in May and 40 in April.

Chief Randy Thomas stated there is a spike in vandalism across all the agencies, it corresponds with school being out for the summer. Taylorsville Police Department made job offers to 8 sworn individuals and all have accepted.

Citizen Public Input

None.

Action Items

Approval of Minutes

Council Member Perry, seconded by Council Member Price, moved to defer the May 6, 2021, White City Metro Township minutes to the June meeting. The motion passed unanimously.

Resolution 2021-06-01

Date: June 3, 2021

JUNE

The Council reviewed the following Resolution authorizing payment to Unified Fire Authority to cover COVID-related expenses:

RESOLUTION NO. <u>21-06-01</u>

A RESOLUTION OF WHITE CITY METRO TOWNSHIP COUNCIL APPROVING AND AUTHORIZING A PAYMENT TO UNIFIED FIRE AUTHORITY IN THE AMOUNT OF \$11,933 FOR COVID-RELATED EXPENSES

WHEREAS, the White City Metro Township ("White City" or the "Municipality") recognizes its need for municipal-types services; and

WHEREAS, the Unified Fire Authority ("UFA") is an Interlocal Cooperation Agency that provides fire protection services to White City; and

WHEREAS, Salt Lake County is a County pursuant to Utah Code Title 17: COUNTIES and is the County where White City is located; and

WHEREAS, due to the impacts to state and local governments nationwide, the United States Government passed the CARES Act which, through Salt Lake County, provided White City with certain funding that could be used to cover unbudgeted COVID-related costs for the delivery of municipal-type services; and

WHEREAS, as White City's municipal services are provided by local districts and interlocal agencies, it is prudent for White City to assist them with their unbudgeted COVID-related costs; and

WHEREAS, UFA has presented White City with an invoice and purchase information to request \$11,933 from White City's CARES Act funds to cover UFA's unbudgeted COVID-related cost, hereinafter known as Attachment A; and

WHEREAS, providing this financial assistance benefits White City and softens the impacts caused to a service provider due to COVID-19; therefore be it

RESOLVED, the White City Metro Township Council approves and authorizes the Mayor to approve the attached invoice for Unified Fire Authority (ATTACHEMENT A) and authorize the payment of \$11,933 to UFA to assist them in covering their unbudgeted COVID-related costs.

APPROVED AND ADOPTED this 3rd day of June 2021 by the White City Metro Township in White City Metro Township, Salt Lake County, Utah.

FOR THE WHITE CITY METRO TOWNSHIP:

/s/ PAULINA F. FLINT Paulina F. Flint, Mayor

ATTESTED:

/s/ SHERRIE SWENSEN

Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

Council Member Price, seconded by Council Member Perry, moved to approve the resolution authorizing the payment of \$11,933 to the UFA for COVID-related expenses. The motion passed unanimously.

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Resolution 2021-06-02

The Council reviewed the following Resolution thanking and dissolving the General Plan Steering Committee and instructing the Planning Commission to complete the General Plan and provide recommendations to the White City Metro Township Council:

RESOLUTION NO. <u>2021-06-02</u>

A RESOLUTION THANKING AND DISSOLVING THE GENERAL PLAN STEERING COMMITTEE AND INSTRUCTING THE PLANNING COMMISSION TO COMPLETE THE GENERAL PLAN WORK FOR RECOMMENDATION TO THE COUNCIL

Date: June 3, 2021

WHEREAS, a General Plan Steering Committee of White City residents ("Steering Committee") was created to work with the Greater Salt Lake Municipal Services District ("MSD") Planning Department to review and make recommendations to the White City Metro Township Planning Commission ("Planning Commission") regarding the White City Metro Township General Plan ("General Plan"); and

WHEREAS, the Steering Committee spent a considerable amount of time working with the MSD and general public regarding the proposed General Plan; and

WHEREAS, the majority of the members of the Steering Committee have ceased participation and the Steering Committee no longer has a quorum sufficient to conduct business; and

WHEREAS, the By-laws of the White City General Plan Steering Committee enacted on March 5, 2020, by White City Metro Township Resolution 20-03-02, anticipate that, "If sufficient residents from different areas of the municipality are not willing or able to serve on the committee, the Council shall consider dissolving the committee and instructing the Planning Commission to complete the General Plan Work." now therefore be it

RESOLVED, the White City Metro Township Council hereby thanks and dissolves the General Plan Steering Committee and instructs the White City Metro Township Planning Commission to complete the White City Metro Township General Plan work for recommendation to the White City Metro Township Council.

PASSED AND APPROVED by the White City Metro Township Council in White City, Salt Lake County, Utah this 3rd day of June 2021.

FOR THE WHITE CITY METRO TOWNSHIP:

3. 2021

/s/ PAULINA F. FLINT Paulina F. Flint, Mayor

ATTESTED:

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

Council Member Little, seconded by Council Member Price, moved to approve the Resolution to thank and dissolve the General Plan Steering Committee and instructing the Planning Commission to complete the General Plan work and make recommendations to the White City Metro Township Council. The motion passed unanimously.

Resolution 2021-06-03

The Council reviewed the following Resolution to execute a lease agreement to allow White Metro Township Council meetings to be held at the White City Water Improvement District:

Resolution No. <u>21-06-03</u> Date: <u>June 3, 2021</u>

A RESOLUTION OF WHITE CITY METRO TOWNSHIP COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN LEASE AGREEMENT BETWEEN WHITE CITY WATER IMPROVEMENT DISTRICT AND WHITE CITY METRO TOWNSHIP TO ALLOW WHITE CITY METRO TOWNSHIP COUNCIL MEETINGS AT WCWID, 999 EAST GALENA DRIVE, WHITE CITY, UTAH 84094

WHEREAS, the White City Metro Township ("White City" or the "Municipality") recognizes it's need for municipal-types services; and

WHEREAS, the White City Water Improvement District (WCWID) is located within White City boundaries and is easily accessible to White City residents; and

WHEREAS, the White City Metro Townships feels it is in the best interest of the citizens of White City to have a designated location for the public to attend public hearings or meetings; therefore, be it

RESOLVED, the White City Metro Township Council approves, and authorizes the Mayor to sign, the attached lease agreement with the White City Water Improvement District (WCWID) (ATTACHEMENT A).

APPROVED AND ADOPTED this 3rd day of June 2021 by the White City Metro Township Council in White City Metro Township, Salt Lake County, Utah.

FOR THE WHITE CITY METRO TOWNSHIP:

/s/ PAULINA F. FLINT Paulina F. Flint, Mayor

ATTESTED:

/s/ SHERRIE SWENSEN

Sherrie Swensen Salt Lake County Clerk Metro Township Clerk/Recorder

Council Member Price, seconded by Council Member Dickerson, moved to approve the Resolution executing a lease agreement between White City Water Improvement District and White City Metro Township to allow White City Metro Township Council Meetings. The motion passed unanimously.

White City Metro Township Community Wildfire Preparedness Plan

The Council reviewed the White City Metro Township Community Wildfire Preparedness Plan.

Council Member Perry, seconded by Council Member Price, moved to approve the White City Metro Township Community Wildfire Preparedness Plan. The motion passed unanimously.

Discussion Item

Internal Accessory Dwelling Unit Ordinance

Paul Ashton stated an incorrect draft of the Internal Accessory Dwelling Unit Ordinance was given to the Planning Commission. The draft is back on the agenda for the Councils review. The Ordinance will be sent to the Planning Commission by the Council directly instead of a 3rd party to ensure the correct copy is passed on.

Council Member Reports

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

Council Member Perry stated the tentative budget was approved in May, the final hearing to adopt the 2021-2022 budget will be held on June 15, 2021. There were 32 recruits that graduated in May. Both Boards completed the Open and Public Meetings Act training. The construction for the new stations is moving forward.

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

Mayor Flint stated the Board is working on the tentative budget for 2022. Foxley and Pignanelli has been retained to provide lobbying services for the district.

South Salt Lake Valley Mosquito Abatement District

Council Member Price stated 14.8 acres have been treated and there have been five service requests. There were discussions about the air force possibly spraying part of Salt Lake County; however, it was decided to not move forward. The district can apply for COVID funding, and those discussions were deferred until the next meeting.

Greater Salt Lake Municipal Services District (MSD)

Mayor Flint stated the Board is getting ready for the 2022 budget cycle. Staff is back in the building and construction is completed in its offices. Capital improvement projects are being prioritized.

Wasatch Front Waste and Recycling District (WFWRD)

Mayor Flint stated there are rumors going around the community that WFWRD is discontinuing the yearly cleanups. WFWRD is putting together a public statement to clarify its services. This year the clean-up was staged at Big Bear Park and 95 dumpsters a day were relocated.

Salt Lake County Animal Services

Council Member Little reviewed the first quarter report for White City.

Council Member Price stated Animal Services came to the Plant Swap event. The provided information to the residents and plan on coming back in September and will bring plants like catnip. The SPAYghetti and No Balls event will be held in August and they have asked us to contribute a basket again.

Council of Governments (COG)

Nothing to report.

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

> MAYOR WHITE CITY METRO TOWNSHIP COUNCIL

SHERRIE SWENSEN METRO TOWNSHIP CLERK

Deputy Clerk