**KEARNS METRO TOWNSHIP COUNCIL**

 Public ZOOM Meeting Agenda

February 14, 2022

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. **Citizen Public Input** ***(Limited to 3 Minutes Per Person)***

**Order of Business:**

1. **Planning Commission- Public Hearing**
	1. RWD2021-000497: Kearns Metro Township proposes a petition to vacate a portion of 4695 South Street. The street is a no-through road that runs approximately 150 linear feet within Kearns Metro Township boundaries. The vacation is petitioned for the purpose of the re-construction of 4715 South Street. Location: W 4695 South Street (entire street within Kearns boundaries). Zone: C-2. **Planner:** Molly Gaughran (Discussion/Motion)
	2. **OAM2022-000521 – Consideration-** Amendment to Kearns Code section 19.77, Water Efficient Landscape Design and Development Standards. The proposed amendment replaces the water efficiency standards with the Jordan Valley Water Conservation District water efficiency standards, establishes minimum plant quantity standards for residential and non-residential uses, and amends the buffering standards for non-residential uses when located next to residential uses. **Presenter:** Melissa Anderson (Discussion/Motion)
	3. **PAM2022-000512** **– Consideration-** Liberty Homes is requesting approval of the Montebello at Liberty Village Amended Subdivision plat which amends 20 building pad sites to account for a larger building footprint for the Type A unit. Acreage: 5.725 acres. Location: 4678 West 6200 South. Zone: RM**. Planner:** Brian Tucker (Discussion/Motion)
2. **Legal Updates/Information**
	1. Discussion on Updating Kearns Code section 19.77 Water Efficient Landscape Design and Development Standard’s
	2. Ordinance Amending Chapter 2.04 Chair and Vice Chair Term Limits (Discussion/Motion)
	3. Policy Restricting the use of Semi-Trucks and Commercial Vehicles in Residential Areas Adjacent to Camp Kearns (Discussion/Motion)
	4. Resolution 2022-01 Appointing Councilman Peterson to UPD/SLVSA Board (Discussion/Motion)
	5. Opioid Settlement Agreement-Kearns Participation (Discussion/Motion)
	6. Legislative Update
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
11. **Other Business**
	1. Approve Minutes for 11/22/2021 & 01/10/2022 (Discussion/Motion)
	2. 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,

https://us02web.zoom.us/j/81282004617

Meeting ID: 812 8200 4617

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