



**MAGNA METRO TOWNSHIP COUNCIL**  
**Meeting Agenda**  
**February 22, 2022**

Webster Center  
8952 West Magna Main Street  
Magna, Utah 84044

PUBLIC NOTICE IS HEREBY GIVEN that the Magna Metro Township Council will hold a regular meeting on the **22<sup>nd</sup> day of February 2022** at the Webster Center, 8952 West Magna Main Street Magna, Utah as follows:

**Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.**

**Due to continuing concerns regarding the COVID-19 pandemic, this meeting will be held at the anchor location and electronically for members of the staff and/or public that cannot attend due to social distancing or other health reasons. Seating is limited and may be restricted to the Trustees, staff, participants, and limited numbers of the general public. Pursuant to Health Orders, masks may be required, and social distancing maintained. The general public may attend electronically by following the information noted at the end of this agenda. \*\***

**6:00 PM – OPEN WORKSHOP MEETING**

1. Discussion / Clarification of Agenda Items
2. Discussion of Redistricting Council Districts Map Process [*Charlotte Kuhn, SL County Clerks Office*]
3. Update on Magna Water Districts Planned Waterline Replacements [*Clint Dilley, General Manager*]
4. Discuss Ivory Homes Mahogany Ridge Development Plan regarding Pedestrian Navigation and Public Safety Issues [*Council Member Eric Barney*]
5. Discuss Setting Clear Expectations and Requirements for Committees Formed by Council to Report on Funds Received and Spent (Fourth of July, Magna in Motion, etc.) [*Council Member Eric Barney*]
6. Discuss Fourth of July Celebration [*Kari Duckworth/Lisa Peel*]
7. Discuss Magna's Emergency Communication Plan [*James Woodward, Emergency Manager*]
8. Other Business/Discussion Issues for Future Meetings
9. Close Workshop Meeting

**BUSINESS MEETING – (After up to a 10 Minute Break)**

1. CALL TO ORDER
2. Determine Quorum
3. Pledge of Allegiance
4. Unified Police Department Report [*Chief Del Craig*]
5. Approval of Minutes

5.1 January 25, 2022 Council Meeting

5.2 February 8, 2022 Council Meeting

6. **PUBLIC COMMENTS** (*Limited to 3 minutes per person*)

Any person wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Council at this point by stepping to the microphone and giving their name for the record. *Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.*

7. **COMMUNITY STAKEHOLDER REPORTS**

7.1 Magna in Motion [*Kari Duckworth*]

7.2 Magna Chamber of Commerce [*Fonda Oliphant*]

7.3 Pleasant Green Cemetery [*Sharon Nicholes/Nunny Nicholes*]

8. **ACTION ITEMS**

8.1 Discussion and Possible Motion to Consider **Resolution No. 22-02-05** A Resolution Accepting the 2022 Conflicts of Interest Disclosures for the Magna Metro Township Council [*Rori L. Andreason, Administrator*]

8.2 Discussion and Possible Motion to Consider **Resolution No. 22-02-06** A Resolution Approving the Magna Metro Township Council Rules of Procedure and Order [*Rori L. Andreason, Administrator*]

9. **COUNCIL REPORTS**

10. **ADMINISTRATOR REPORT**

11. **ANNOUNCEMENTS**

12. **ADJOURN**

**\*\* GoToMeeting Option**

**Magna Metro Township Council Meetings**

Tue, Feb 22, 2022 6:00 PM - 9:00 PM (MST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/299672389>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code: 299-672-389**

*Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of the Magna Metro Township, will make reasonable accommodations for participation in the meeting. To request assistance, please call (385) 468-6703 – TTY 711.*

*A copy of the foregoing agenda was posted at the following locations on the date posted below: Magna Metro Township website at [www.magnametrotownship.org](http://www.magnametrotownship.org) and the State Public Notice Website at <http://pmn.utah.gov>. Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code Ann. § 52-4-205, Parts of Meetings may be Closed for Reasons Allowed by Statute.*

**POSTED:**     *February 21, 2022*

**MAGNA METRO TOWNSHIP**

**RESOLUTION NO.: 2 2 - 0 2 - 0 5**

**DATE: February 8, 2022**

**A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL  
ACCEPTING THE 2022 CONFLICTS OF INTEREST DISCLOSURES  
OF THE MAGNA METRO TOWNSHIP COUNCIL**

**WHEREAS**, the Magna Metro Township ("Magna") is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq.

**WHEREAS**, in accordance with the Municipal Officers' and Employees' Ethics Act (§§ 10-3-1301, et seq., U.C.A., 1953 as amended) the Magna Metro Township Council ("the Council") have submitted their 2022 Conflicts of Interest Disclosures;

**WHEREAS**, it has been determined that the best interest of the Magna Metro Township and general public will be served by the approval of the Conflicts of Interest Disclosures of the Council attached to this Resolution,

**THEREFORE, BE IT RESOLVED** by the Magna Metro Township Council, Magna, Utah:

**Section 1.** The Magna Metro Township Council hereby approves the Conflicts of Interest Disclosures of the Council attached here to as Exhibit A.

**APPROVED AND ADOPTED** by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 22<sup>nd</sup> day of February 2022.

**MAGNA METRO TOWNSHIP**

BY: \_\_\_\_\_  
DAN W. PEAY, MAYOR

ATTEST:

\_\_\_\_\_  
SHERRIE SWENSEN,  
SALT LAKE COUNTY CLERK  
METRO TOWNSHIP CLERK/RECORDER

APPROVED AS TO FORM:

\_\_\_\_\_  
PAUL H. ASHTON  
METRO TOWNSHIP ATTORNEY

VOTE BY COUNCIL:	AYE	NAY
MAYOR DAN PEAY	_____	_____
ERIC BARNEY	_____	_____
STEVE PROKOPIS	_____	_____
TRISH HULL	_____	_____
AUDREY PIERCE	_____	_____

**DISCLOSURE OF PRIVATE BUSINESS INTERESTS** (Use one form for each outside business entity, institution, or person involved.)

Under the provisions of the Municipal Officers' and Employees' Ethics Act, §§ 10-3-1301 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

A. Covered Person\*: DAN W. PEAY Position: Mayer Phone: 801-209-9407

Covered Person's Address: 3455 So. 8260 W. Magna UT. 84044

B. Outside institution, entity, private business or person involved:

Webster Center

a. Describe covered person's status, employment or investment in the outside institution, entity, private, business, or personal contract:

CHAIRMAN of WEBSTER CENTER

b. Outside institution, entity, business or person's address and phone number:

c. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with or transaction between the business, institution, person, etc. and the Metro Township. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed)

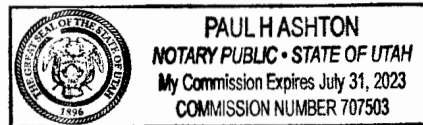
Dan W. Peay

Covered Person's Signature

DAN W. PEAY

Print Name

NOTARY SEAL



***This statement is a public document. It must be filed with the Metro Township Council. It must be filed when the potential conflict arises and re-filed every January, as long as the potential conflict persists.***

\*"Covered person" means any person appointed to any statutory office or position or any other person appointed to any position of employment with the Metro Township. "Covered person" includes, but is not limited to, persons serving on special, regular or full-time committees, agencies, or boards whether or not such persons are compensated for their services.

\*\*"Position" refers to any Metro Township office, appointment, employment, or uncompensated volunteer situation as described in the definition of "covered person."

**DISCLOSURE OF PRIVATE BUSINESS INTERESTS** (Use one form for each outside business entity, institution, or person involved.)

Under the provisions of the Municipal Officers' and Employees' Ethics Act, §§ 10-3-1301 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

A. Covered Person\*: Audrey Pierce Position: Council Dist 5 Phone: 801-508-1891  
Covered Person's Address: 7282 W Madison Road, Magna, 84044

B. Outside institution, entity, private business or person involved:

Salt Lake City Emergency Management

a. Describe covered person's status, employment or investment in the outside institution, entity, private, business, or personal contract:

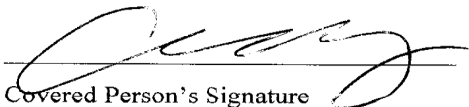
employee

b. Outside institution, entity, business or person's address and phone number:

475 S 300 E, Salt Lake City, 84111

c. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with or transaction between the business, institution, person, etc. and the Metro Township. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed)

current critical infrastructure liaison - planning for disasters

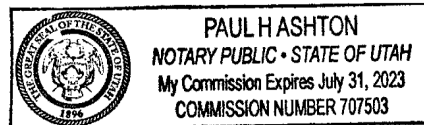


Covered Person's Signature

Audrey Pierce

Print Name

NOTARY SEAL



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**DISCLOSURE OF PRIVATE BUSINESS INTERESTS** (Use one form for each outside business entity, institution, or person involved.)

Under the provisions of the Municipal Officers' and Employees' Ethics Act, §§ 10-3-1301 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

A. Covered Person\*: Eric Barney Position: Councilman Phone: (401) 573-4218

Covered Person's Address: 20685 Buccaneer Drive Magna UT 84044

B. Outside institution, entity, private business or person involved:

none

a. Describe covered person's status, employment or investment in the outside institution, entity, private, business, or personal contract:

N/A

b. Outside institution, entity, business or person's address and phone number:

N/A

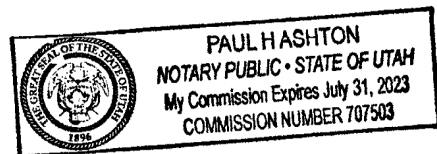
c. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with or transaction between the business, institution, person, etc. and the Metro Township. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed)

N/A

Eric Barney  
Covered Person's Signature

Eric Barney  
Print Name

NOTARY SEAL



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**DISCLOSURE OF PRIVATE BUSINESS INTERESTS** (Use one form for each outside business entity, institution, or person involved.)

Under the provisions of the Municipal Officers' and Employees' Ethics Act, §§ 10-3-1301 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

A. Covered Person\*: Steve Prokopis Position: Council member Phone: 801 550 4338

Covered Person's Address: 7881 W. 3100 So.

B. Outside institution, entity, private business or person involved:

UFA - Unified Fire Authority

a. Describe covered person's status, employment or investment in the outside institution, entity, private, business, or personal contract:

Employment

b. Outside institution, entity, business or person's address and phone number:

3380 So. 900 W. S.L.C. UT 84119

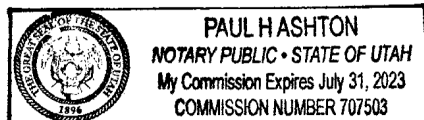
c. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with or transaction between the business, institution, person, etc. and the Metro Township. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed)

Executive Staff - Battalion Chief

Steve Prokopis  
Covered Person's Signature

STEVE PROKOPIS  
Print Name

NOTARY SEAL



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**DISCLOSURE OF PRIVATE BUSINESS INTERESTS** (Use one form for each outside business entity, institution, or person involved.)

Under the provisions of the Municipal Officers' and Employees' Ethics Act, §§ 10-3-1301 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

A. Covered Person\*: TRISH Hull Position: Magna metro township council person Phone: 801-580-9971

Covered Person's Address: 3737 South 8070 West Magna, Utah 84044

B. Outside institution, entity, private business or person involved:

Salt Lake County

a. Describe covered person's status, employment or investment in the outside institution, entity, private, business, or personal contract:

Employed by SLCO Library Services  
Kearns Branch

b. Outside institution, entity, business or person's address and phone number:

4275 West 5345 South Kearns, Utah 84118

c. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with or transaction between the business, institution, person, etc. and the Metro Township. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed)

Magna contracts with Salt Lake County - but  
not the library

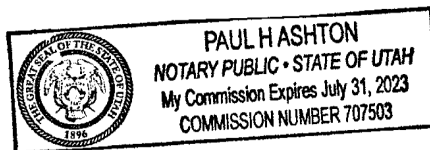
Trish Hull

Covered Person's Signature

Trish Hull

Print Name

NOTARY SEAL



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**MAGNA METRO TOWNSHIP**

**RESOLUTION NO.: 2 2 - 0 2 - 0 6**

**DATE: February 8, 2022**

**A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL  
APPROVING THE RULES OF PROCEDURE AND ORDER FOR  
THE MAGNA METRO TOWNSHIP COUNCIL**

**WHEREAS**, the Magna Metro Township ("Magna") is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq.

**WHEREAS**, the Magna Metro Township Council ("the Council") has reviewed and recommended approval of Rules of Procedure and Order to govern operations;

**WHEREAS**, it has been determined that the best interest of the Magna Metro Township and general public will be served by the approval of the Rules of Procedure and Order attached to this Resolution.

**THEREFORE, BE IT RESOLVED** by the Magna Metro Township Council, Magna, Utah:

**Section 1.** The Magna Metro Township Council hereby approves the Rules of Procedure and Order attached here to as Exhibit A.

**APPROVED AND ADOPTED** by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 22<sup>nd</sup> day of February 2022.

**MAGNA METRO TOWNSHIP**

BY: \_\_\_\_\_  
DAN W. PEAY, MAYOR

ATTEST:

\_\_\_\_\_  
SHERRIE SWENSEN,  
SALT LAKE COUNTY CLERK  
METRO TOWNSHIP CLERK/RECORDER

APPROVED AS TO FORM:

\_\_\_\_\_  
PAUL H. ASHTON  
METRO TOWNSHIP ATTORNEY

VOTE BY COUNCIL:	AYE	NAY
MAYOR DAN PEAY	_____	_____
ERIC BARNEY	_____	_____
STEVE PROKOPIS	_____	_____
TRISH HULL	_____	_____
AUDREY PIERCE	_____	_____

## **MAGNA METRO TOWNSHIP COUNCIL**

### **RULES OF PROCEDURE and ORDER**

Pursuant to Utah Code 10-3-606 the City hereby adopts the following rules of order and procedure to govern the meetings of the City Council.

#### **RULE NO. 1.**

The City shall comply with all required procedures contained in Utah Code including the following Sections:

##### **10-3-502. Regular and special council meetings.**

(1) The council of each municipality shall:

(a) by ordinance prescribe the time and place for holding its regular meeting, subject to Subsection (1)(b); and

(b) hold a regular meeting at least once each month.

(2) (a) The mayor of a municipality or two council members may order the convening of a special meeting of the council.

(b) Each order convening a special meeting of the council shall:

(i) be entered in the minutes of the council; and

(ii) provide at least three hours' notice of the special meeting.

(c) The municipal recorder or clerk shall serve notice of the special meeting on each council member who did not sign the order by delivering the notice personally or by leaving it at the member's usual place of abode.

(d) The personal appearance by a council member at a special meeting of the council constitutes a waiver of the notice required under Subsection (2)(c).

##### **10-3-504. Quorum defined.**

The number of council members necessary to constitute a quorum is:

(1) in a municipality with a seven-member council, four;

(2) in a municipality with a five-member council, three; and

(3) in a municipality operating under a six-member council form of government, three, excluding the mayor.

##### **10-3-505. Compelling attendance at meetings of legislative body.**

The legislative body of a municipality may compel the attendance of its own members at its meetings and provide penalties it considers necessary for the failure to comply with an exercise of the authority to compel attendance.

##### **10-3-506. How the vote is taken.**

A roll call vote shall be taken and recorded for all ordinances, resolutions, and any

action which would create a liability against the municipality and in any other case at the request of any member of the governing body by a "yes" or a "no" vote and shall be recorded. Every resolution or ordinance shall be in writing before the vote is taken.

**10-3-507. Minimum vote required.**

(1) The minimum number of yes votes required to pass any ordinance or resolution, or to take any action by the council, unless otherwise prescribed by law, is a majority of the voting members of the council, without considering any vacancy in the council.

(2) (a) Any ordinance, resolution, or motion of the council having fewer favorable votes than required in this section is defeated and invalid.

(b) Notwithstanding Subsection (2)(a), a council meeting may be adjourned to a specific time by a majority vote of the council even though the majority vote is less than that required in this section.

(3) A majority of the council members, regardless of number, may fill any vacancy in the council as provided under Section **20A-1-510**.

**10-3-508. Reconsideration.**

Any action taken by the governing body may not be reconsidered or rescinded at any special meeting unless the number of members of the governing body present at the special meeting is equal to or greater than the number of members present at the meeting when the action was approved.

**10-3-601. Business of governing body conducted only in open meeting.**

All meetings of the governing body of each municipality shall be held in compliance with the provisions of Title 52, Chapter 4, Open and Public Meetings Act.

**10-3-607. Rules of conduct for members of the governing body.**

The governing body of each municipality may fine or expel any member for disorderly conduct on a two-thirds vote of the members of the governing body.

**10-3-608. Rules of conduct for the public.**

The governing body on a two-thirds vote may expel any person who is disorderly during the meeting of the governing body. This section or any action taken by the governing body pursuant hereto does not preclude prosecution under any other provision of law.

**RULE NO. 2.**

The agenda for the meeting will be the guide to the meeting. Items may only be placed on the agenda by either the mayor or any two council members. While matters not on the agenda

may at times come up for discussion, no final action can be taken on any matter not on the agenda.

### **RULE NO. 3**

The mayor shall open and introduce an item on the agenda in order, unless the mayor feels like there is a good reason to go out of order. If the item is one that requires discussion the council members can consider the item in a polite, civil, free-for-all type exchange of ideas for as long as they feel necessary. The mayor may or may not, at his or her discretion, allow members of the public or staff to participate in the discussion. When the mayor thinks the discussion has gone on long enough, and the item is one that requires a decision of the council, the mayor can ask for vote on the matter. Any council-member who has had enough of the discussion, can at any time also ask the mayor to either move on to the next item or call for a vote on the item. If a majority of the others on the council agree, the mayor shall call for a vote or move on to the next item as appropriate. No formal motions or seconds are required or necessary.

### **RULE NO. 4.**

The mayor and council members shall treat each with respect and act at all times during the meeting in a civil and courteous manner to each other and the public.