

## MAGNA METRO TOWNSHIP COUNCIL

# Meeting Agenda March 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 March 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.

This meeting will be held at the anchor location and electronically for members of the staff and/or public that may not want to attend due to continuing concerns regarding the COVID-19 pandemic or other health reasons. Seating is be limited and may be restricted to the Council, staff, participants, and limited numbers of the general public. The general public may attend electronically by following the information noted at the end of this agenda. \*\*

#### 5:30 PM – OPEN WORKSHOP MEETING

- 1. CLOSED SESSION TO DISCUSS TO DISCUSS PENDING AND REASONABLY IMMINENT LITIGATION (Utah Code Ann. 52-4-205)
- 2. Discussion / Clarification of Agenda Items
- 3. Discuss 4<sup>th</sup> of July Funding and Composition [Rori Andreason, Administrator/Council Member Trish Hull]
- 4. Discuss Redistricting Map Option [Council Member Steve Prokopis]
- 5. Other Business/Discussion Issues for Future Meetings
- **6.** 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. 4<sup>th</sup> of July Update **[Kari Duckworth]**
- 6. Discuss Financial Report [Dave Sanderson, Financial Manager]

#### 7. **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.

### 8. COMMUNITY STAKEHOLDER REPORTS

- 8.1 Magna in Motion [Kari Duckworth]
- 8.2 Magna Chamber of Commerce [Fonda Oliphant]
- 8.3 Pleasant Green Cemetery [Sharon Nicholes/Nunny Nicholes]

### 9. <u>COUNCIL REPORTS</u>

- 10. ADMINISTRATOR REPORT
- 11. ANNOUNCEMENTS
- 12. ADJOURN

### \*\* To attend electronically, see below:

## Magna Metro Township Council Meeting

Tue, Mar 22, 2022 5:30 PM - 8:30 PM (MDT)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/787812445

You can also dial in using your phone.

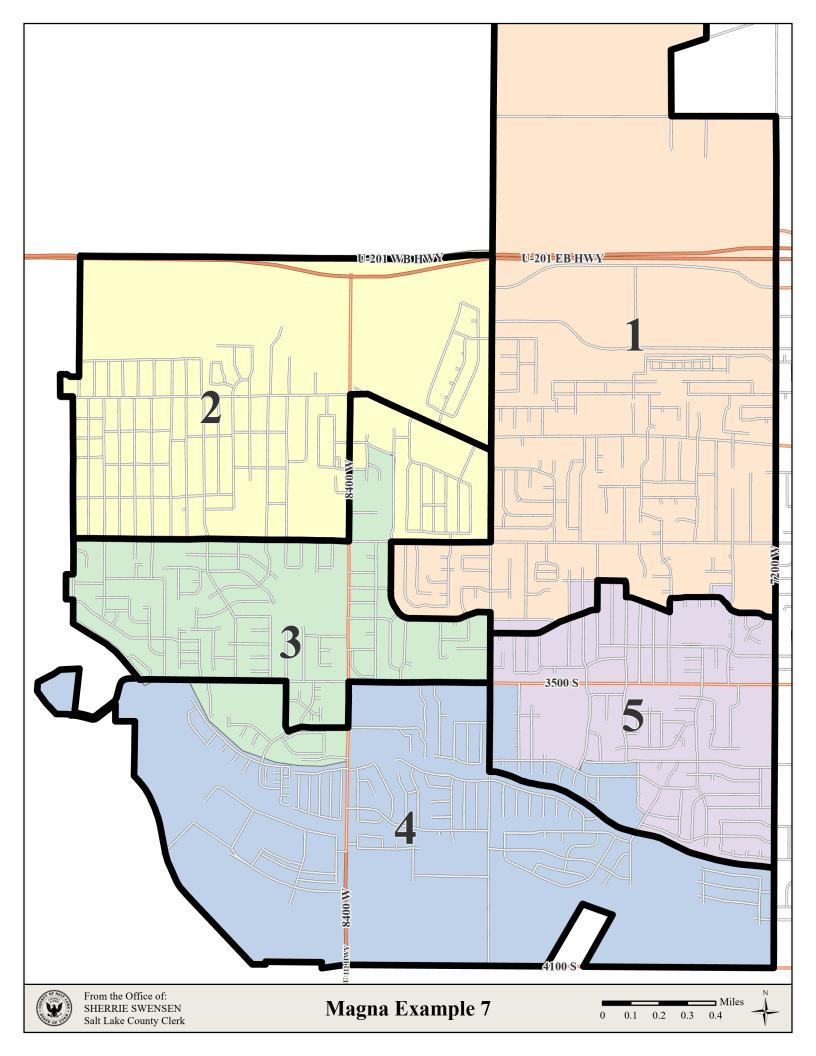
United States: <u>+1 (571) 317-3122</u> **Access Code: 787-812-445** 

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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 <a href="http://pmn.utah.gov">www.magnametrotownship.org</a> and the State Public Notice Website at <a href="http://pmn.utah.gov">http://pmn.utah.gov</a>. 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:** March 21, 2022



	A	ctual to		FY 2022	
Revenues	2/	28/2022		Budget	Projected
Sales taxes		678,000		4,000,000	4,000,000
Grants		, -		500,000	500,000
Transportation sales tax		60,000		345,000	345,000
Class C road funds		156,000		1,000,000	1,000,000
Liquor allotment		, -		17,000	17,000
Cares Act		-		, -	, -
ARPA funding		-		_	-
Business License		4,486		50,000	50,000
Building permits		287,415		900,000	900,000
Other permits		-		20,000	20,000
Sewer and water permits		-		5,000	5,000
Zoning - land use permit		-		65,000	65,000
Engineering services		-		50,000	50,000
Planning service		24,055		500,000	500,000
Storm drain fee		-		· _	-
Code enforcement fines		-		3,500	3,500
Justice court fines		-		150,000	150,000
Interest earnings		1,548		9,000	9,000
Miscellaneous		, -		, -	_
Transfers in		_		615,055	615,055
<b>Total Revenues</b>	\$	1,211,504	\$	8,229,555	\$ 8,229,555
		, ,		, ,	, ,
<b>Expenses - Administration</b>					
Wages		10,532		60,000	60,000
Employee Benefits		2,215		10,000	10,000
Awards, promotional & meals		-		-	-
Subscriptions/Memberships		-		10,000	10,000
Printing/Publications/Advertising		79		8,000	8,000
Travel/Mileage		2,138		20,000	20,000
Office expense and supplies		20,685		5,000	20,685
Computer equipment/Software		2,343		10,000	10,000
Attorney-Civil		4,418		70,000	70,000
Attorney-Land use		-		20,000	20,000
Training & Seminars		566		10,500	10,500
Web page development/Maintenance		12		3,255	3,255
Software/Streaming		755		1,000	1,000
Payroll processing fees		164		1,100	1,100
Grant charged expense		-		-	-
Communications				10,000	10,000
Contribution/Special events		-		80,500	80,500
Insurance		-		15,500	15,000
Workers comp insurance		-		500	500
Postage		-		2,000	2,000
Professional and technical		30,770		140,200	140,200
UFA emergency services		6,887		40,000	40,000
Grant related		-		<b>-</b>	<u>-</u>
SL (Client) County Support Services		1,472		57,500	57,500
Equipment/Computer purchases		-		<u>-</u>	<u>-</u>
Beer funds		-		17,000	17,000
Rent		3,000		18,000	18,000
Non classified expenses		-	•	5,000	 5,000
Total Administration	\$	86,036	\$	615,055	\$ 630,240

10,000

10,000

10,000

\$

Professional and technical

**Total Administration** 

Sundry charges

**Total Expenses** 

Surplus/Deficit

		Actual to		FY 2021			
Revenues	2/28/2022			Budget	Projected		
Expenses - Transfers		12012022		Buager		rojected	
Contribution to GF		1,128,764		6,866,932		6,866,932	
Transfer to Capital projects		- 1 130 574		747,568		747,568	
<b>Total Transfers</b>	\$	1,128,764	\$	7,614,500	\$	7,614,500	
<b>Total Expenses</b>	\$	1,214,800	\$	8,229,555	\$	8,244,740	
Surplus/Deficit	\$	(3,296)	\$	-	\$	(15,185)	
		46.600/		·	2/26	1/2022	
		16.60%			2/28/2022		
		Actual to		FY 2022	FY 2022		
Cares Act	2	2/28/2022		Budget		Projected	
Cash - Zion's cares		-		-			
Covid Expense and supplies		-		-		2,000	
Cares Expense and supplies		-				65,000	
<b>Total Administration</b>	\$	-	\$	-	\$	67,000	
<b>Pleasant Green Cemetery</b>							
		Actual to FY 2022		FY 2022			
Revenues	2	2/28/2022		Budget		Projected	
Sale of lots		-		-		10,000	
Grave openings		-		-		10,000	
Other revenue		-		-		_	
<b>Total Revenues</b>	\$	-	\$	-	\$	20,000	
<b>Expenses - Administration</b>							
Grave opening expenses		-		-		6,500	
Headstone expenses		-		-		1,500	
Cremation expenses		0		-		1,000	
Utilities - water		-		-		500	
Travel/Mileage		-		-		-	
Computer equipment/Software		-		-		500	
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\$

\$