

DATE TUESDAY FEBRUARY 22, 2022

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 22, 2022, PURSUANT TO ADJOURNMENT ON TUESDAY, FEBRUARY 8, 2022, AT THE HOUR OF 6:00 P.M. AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

COUNCIL MEMBERS PRESENT: TRISH HULL
ERIC BARNEY
AUDREY PIERCE
STEVE PROKOPIS
DAN PEAY, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR



Mayor Peay, Chair, presided.



Council Workshop Meeting

The Council discussed the following agenda items:

- Magna Metro Township precinct redistricting process and review of potential maps.
- Magna Water Districts planned waterline replacement update.
- Ivory Homes Mahogany Ridge Development Plan for pedestrian navigation and public safety issues.
- Reporting requirements for funds received and spent by Council formed committees.
- Fourth of July celebration.
- Magna's Emergency Communication Plan

Council Member Hull, seconded by Council Member Prokopis, moved to close the workshop meeting and go into the business meeting. The motion passed unanimously.



Business Meeting

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.



Unified Police Department Report

Chief Del Craig stated he has reviewed the calls for service for 2021 and generated a report showing where the high call areas are. The report is sent to the COP team to keep an eye on those areas. A traffic safety plan is being put in place that will focus on crosswalks, school zones, and intersections. Officers will conduct crosswalk enforcement that will be funded by a highway safety grant. He would like the Councils input on what areas in their districts need to be enforced.

Council Member Hull stated drug take back day will on April 13.

Chief Craig stated the committee organizing the drug take back day is evaluating locations that will not interfere with businesses.



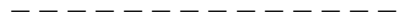
Minutes

This item was pulled.



Public Comments

Jacqueline Sudbury stated the development that is south of the Elk Run Nature Way has a fence in poor condition and she wants to know who is supposed to maintain the fence. The fence is unfinished wood and will not last long, something more permeant needs to be installed. She recommended that the Council make some code changes for Magna to deal with parking and congestion issues. In some of these areas fire trucks would not be able get down the street. There are apartments that do not have adequate parking and people are parking along the street. Residents that live in the DR Horton development are also parking on the street and not in their driveways.



Sara (last name unknown) stated San Francisco has portable toilets for the public to use and believes that every city should have those available. With the influx of homeless individuals moving to Magna, there needs to be a place for them to use the restroom. She is tired of the people dealing drugs in her neighborhood, the needles laying around, drunks, and neighbors parking on her lawn. When her 81-year-old mother goes outside she is harassed by the neighbors who make racist comments to her and have threatened to kill Sara. The parking issues are a problem, an ambulance was unable to get down the street during an emergency where the man later died.

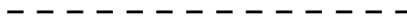
Council Member Prokopis stated that he received Sara's letter and distributed it to the other Council Members and UPD. He ensured her that the Council is working on those various issues.



Community Stakeholder Reports

Magna in Motion

Kari Duckworth stated Magna in Motion is putting together a budget report showing where funds are being spent. She needs to know what items the Council wants presented and when it needs to be presented. They received grant money with the stipulation that it has three years to meet the goals set forth in the grant. One of the goals is organizing a farmers' market for Magna residents. She has the opportunity to work with West Valley City to organize a farmers' market that will benefit Magna and West Valley City. In the future they may be able to include Kearns and rotate the farmers' market between the cities. Residents use the walking path near the cemetery, and it would be beneficial to put a sign up with Magna in Motion's logo and how many steps have been taken. There is a community garden in the area that they would like to adopt a portion of. The food grown in its portion of the garden could be donated to families in need. The individual that helps organize the 5K has increased its fee to \$850.



Magna Chamber of Commerce

Fonda Oliphant stated they received ICAP funding that was funded through Salt Lake County with the purpose of identifying businesses that have been affected economically from COVID-19. The company that was hired to collect the information needs to hire a new employee, until that is complete the program is in limbo. The Chamber of Commerce intends to apply for new funding opportunities. She has heard the statement "needing to get the word out" regarding various issues that have been discussed. The Chamber of Commerce has a monthly newsletter, and they will include community announcements that the Council has.



Pleasant Green Cemetery

Sharon Nicholes reviewed the February monthly report, stating there were three residential plots sold, and one adult burial with a Saturday upcharge. She has been working with Marla Howard, General Manager, Greater Salt Lake Municipal Services District (MSD), on setting up the ability to accept credit cards. They are working with a company to survey the cemetery using technology that can determine what is underground. There will be a demonstration at the cemetery; however, the cost is \$585 for two hours. She would like approval to use funds to pay for the demonstration to determine if it is worth surveying the entire cemetery. There are areas of the cemetery that are hard to dig into, the data gathered could help determine what areas of the cemetery can be sold. After the demonstration, the company will be able to provide a cost to complete the entire cemetery.

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Paul Ashton stated there are a couple of options the Council has to approve the allocation of these funds. The procurement ordinance allows the mayor to approve the allocation of funds under a certain amount, this request could be approved under the mayor’s discretion. By presenting the request for funding it allows the Council to express their opinions, ask questions, and then take a vote on the allocation.

Council Member Prokopis stated presenting the request for funds to the Council is good practice.

The Council unanimously agreed to allocating the funds.

Council Member Barney stated he brought an individual to the cemetery that will be able to create a new sign. This individual is putting together a design proposal and an estimated cost that will then be presented to the Council.

Dog Park

Mayor Peay stated Dominion Energy is building a new plant in Magna and they want to get involved in the community. He spoke with them in the fall and looked at property that could be used for a dog park. Dominion Energy would like to set up a meeting in April or May to discuss the Councils expectations and what they can do to help. The Council will probably have to provide some of the funding for the dog park.



Action Items

Resolution No. 22-02-05 – 2022 Conflicts of Interest Disclosures

Rori Andreason stated the following resolution is approving the conflict of interest disclosure forms that each council member submitted for 2022.

RESOLUTION NO. 22-02-05

Date: February 22, 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;

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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 Disclosure 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 22nd day of February 2022.

MAGNA METRO TOWNSHIP

By: /s/ DAN W. PEAY
Mayor

ATTEST:

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

Council Member Prokopis, seconded by Council Member Hull, moved to approve Resolution 22-02-05, accepting the Magna Metro Township Council Members Conflict of Interest Disclosures. The motion passed unanimously.

Resolution 22-02-06 – Magna Metro Township Council Rules of Procedure and Order

Rori Andreason stated the following Resolution includes a simple form of rules of procedure and order that will be attached to the agenda.

RESOLUTION NO. 22-02-06

Date: February 22, 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:

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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 22nd day of February 2022.

MAGNA METRO TOWNSHIP

By: /s/ DAN W. PEAY
Mayor

ATTEST:

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

Council Member Barney stated he has a couple of amendments to the Resolution and made the following motions:

Council Member Barney, seconded by Council Member Hull, moved to amend language in Rule No. 2, to read “items may only be placed on the agenda by any council member” instead of “items may only be placed on the agenda by either the mayor or any two council members”. The motion passed unanimously.

Council Member Barney, seconded by Council Member Prokopis, moved to add language in Rule No. 3, to read “members of the public must be recognized by the mayor before addressing the Council”. The motion passed unanimously.

Council Member Hull, seconded by Council Member Barney, moved to approve Resolution 22-02-06, with amendments. The motion passed unanimously.



Council Reports

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

Council Member Prokopis stated UPD continues to work through recruiting challenges. SLVLESA created a sub-committee to look at various funding options. The tax cap has been reached and would take approval from the legislature to increase it.

Utah Inland Port Authority

Paul Ashton stated leadership at the legislature are creating bills to radically change the Utah Inland Port Authority. One bill will eliminate the board of trustees and replace it with a five-member board and three nonvoting members. The Senate President and House Speaker would each have appointees as well as an additional voting member they would jointly appoint with relevant business expertise. The governor would keep two members that are not government officials: one with economic development expertise and one from the business community. One of the three nonvoting members would be required to be a Salt Lake City Council Member whose district is within the port authority's jurisdiction. The other two nonvoting members will be chosen by the board and will need to have expertise in transportation and logistics. He met with lobbyists today and informed them that Magna has traditionally been supportive of the Inland Port Authority. With the Councils approval, he would like to additionally inform them that if the bills are passed and Magna does not have a seat on the board, the Council will not longer support it.

The Council unanimously agreed to direct Mr. Ashton to inform the legislature that it will not support the Inland Port Authority if Magna no longer has a seat on the board.

Mr. Ashton stated in addition, by removing Salt Lake City's voting membership on the board, the Inland Port Authority will get in exchange, a 25-year contract and a larger share of the future tax increment. There was no discussion on returning tax increment to Magna or West Valley. There are other boards that the legislature is trying to remove elected officials from. By removing the elected officials from the various boards, they believe they can avoid public comment and bypass the Open and Public Meetings Act requirements. There are organizations that do not think that will work because the Inland Port Authority is using taxpayer funds.

Council Member Prokopolis stated he approves expanding the Inland Port Authority Board to include individuals with business expertise; however, he does not want Magna to be eliminated.

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

Council Member Hull stated the Board is looking at a seven to nine percent member fee increase next year due to inflation and providing a cost-of-living allowance (COLA) to employees. UFA fire station 102 had a liquefaction study completed and discovered that the old station was sitting on a liquefaction area. The soil will have to be stabilized to continue construction. The Millcreek City fire station construction was denied by FEMA because it sits on a floodplain. Since the Millcreek City fire station was part of the bond, UFA is having to work with the bond company to figure out how to use that money.

Fire school 101 will be held this year for any elected official that wants to go. UFA is working on a process to allow local government to name new fire stations. UFA Chief Dan Peterson is retiring, and a replacement will be announced in March.

Greater Salt Lake Municipal Services District (MSD)

Mayor Peay stated the MSD Board received a legislative update that took a big portion of the meeting. The MSD is in the process of hiring a chief financial officer.

Magna United

Council Member Hull stated she is working with Marla Howard, General Manager, Greater Salt Lake Municipal Services District (MSD), to move Magna United in house.

Wasatch Front Waste and Recycling District

Council Member Barney stated vouchers will soon be available at the Magna Library.

Magna Mosquito Abatement

Council Member Pierce stated there was nothing to report.

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Administrator Report

Rori Andreason stated she had nothing to report.

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Other Announcements

Council Member Pierce stated she received a call from a constituent with concerns about the water department. She informed the constituent that the Council does not have authority over the water department, and the constituent should attend the Magna Water District Board meeting to express her concerns. The constituent had additional concerns about ongoing neighbor complaints and a dispute over property lines. She informed the constituent that the Council cannot enforce anything outside of the current codes in place, but the Council has been working on improving those codes. She also educated the constituent on what civil options were available. She instructed the constituent to contact the Salt Lake County Assessor's office

to see if they could come out and survey the property in dispute. She also provided contact information for other organizations that may be able to help the constituent resolve some of the issues.

Council Member Barney stated he received a phone call from an individual that owns property on Magna Main and wants to develop it. This individual is willing to accommodate and match the development to the current Magna Main Street aesthetics; however, it is running into problems with the current code. The Planning and Development department is on notice to revamp the code.

Council Member Hull stated she talked to a citizen about the fence on 8000 West. The people that live along the fence are not doing anything to fix it. There is a code enforcement issue but there are not funds available. She would like to put this issue on a future agenda to discuss how repairs to the fence can be funded.

Council Member Barney stated there needs to be set standards on how fencing should be constructed on major thoroughfares.

Council Member Hull stated in the past code enforcement would update the Council on issues they are working on. They have not been at a meeting in a long time and there are parking issues that need to be addressed.

Mayor Peay stated code enforcement cannot deal with parking issues, those issues need to be dealt with through UPD.

Paul Ashton stated the Council needs to adopt a parking ordinance. Cities typically deal with parking issues by limiting the number of vehicles a home can have. After the legislative session is over, he will focus his attention to this issue.

Council Member Hull stated there are going to be more vehicles at a residence due to multiple families living in one house because the cost to rent or own is out of reach for a lot of people.

Council Member Prokopis stated a constituent reached out to him regarding problems with code enforcement and the number of goats on its property. The constituent previously owned a large farm and over the years has sold portions of the land. The constituent thought it was grandfathered into a previous code that allowed more goats. Code enforcement is saying that the property is not grandfathered, and the constituent needs to reduce the number of goats to two. The constituent is not opposed to reducing the number of goats; however, code enforcement is not allowing for an acceptable amount of time to do that appropriately.

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

SHERRIE SWENSEN
METRO TOWNSHIP CLERK

By _____
Deputy Clerk

CHAIR, MAGNA METRO TOWNSHIP COUNCIL

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