WHITE CITY METRO TOWNSHIP COUNCIL
MEETING AGENDA

Thursday, April 7, 2022
6:00 PM

White City Water Improvement District
999 E Galena Drive, White City 84094

This meeting will be held at the anchor location and electronically for members of the staff and/or public that cannot attend due to continuing concerns regarding the COVID-19 pandemic or other health reasons. Seating may be limited and restricted to the City Council, staff, participants and limited numbers of the general public. Those interested in attending electronically should follow the information noted at the end of this agenda. **

****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.**

6:00 PM – BUSINESS MEETING

1. Discussion / Clarification of Agenda Items

2. Discussion regarding Code Enforcement ***[Alicia Gonzales, MSD Code Enforcement Supervisor]***

3. Discuss Update on Engineering Projects ***[Shane Ellis, MSD Engineer]***

4. Discussion of Planning Commission Applicants ***[Rori Andreason, Administrator]***

5. Discuss Fireworks Restrictions ***[Council Member Allan Perry]***

6. Close Staff Meeting and Recess until Public Meeting

AFTER UP TO A 10 MINUTE RECESS – OPEN PUBLIC MEETING

1. **Welcome and Determine Quorum**

2. White City Financial Report ***[Dave Sanderson, Financial Manager]***

3. Unified Fire Authority – ***CPT Ken Aldridge***

4. Unified Police Department – ***Chief Randy Thomas and/or Detective Jeff Fenton***

5. **Public Comments** -- *(Due to Nature of Electronic Meeting, Comments may also be emailed to phashton@xmission.com to have them read for the record under this agenda item. Such email readings should not take longer than 3 minutes unless approved by the Mayor and should contain the sender's name and address.)*

6. **COUNCIL ACTION**
   6.1 Approval of Minutes:
   1. February 3, 2022

2. March 3, 2022

6.2 Discussion and Possible Motion adopting ***Resolution No. 2022-04-01*** appointing Weston Millen, and Chris Huntzinger as full-time Planning Commission Members and Gene Wilson and _____ as Alternate Planning Commission Members for the White City Metro Township ***[Rori Andreason, Administrator]***

6.3 Discussion and Possible Motion to Consider ***Ordinance No. 2022-04-01*** An Ordinance Granting to Questar Gas Company d/b/a Dominion Energy Utah a Nonexclusive Franchise for the Construction, Operation, and Maintenance of a Natural Gas Distribution System within the White City Metro Township, State of Utah. ***[Paul Ashton, Attorney]***

6.4 Discussion and Possible Motion adopting ***Resolution No. 2022-04-02*** Adopting 2022 White City Metro Township General Plan ***[Paul Ashton, Attorney]***

6.5 Discussion and Possible Motion to Consider ***Resolution No. 2022-04-03*** A Resolution Adopting Fireworks Restrictions for White City Metro Township ***[Council Member Allan Perry]***

7. COUNCIL REPORTS

7.1 UFA and UFSA – ***Council Member Allan Perry***

7.2 UPD and SLVLESA – ***Mayor Paulina Flint***

7.3 South Salt Lake Valley Mosquito Abatement District – ***Council Member Linda Price***

7.4 Greater Salt Lake Municipal Services District – ***Mayor Paulina Flint***

7.5 Wasatch Front Waste and Recycling District – ***Council Member Phillip Cardenaz***

7.6 SLCO Animal Services – ***Council Member Scott Little***

7.7 Council of Governments (COG) – ***Mayor Paulina Flint***

8. ADJOURN

*** Electronic Meeting Participation -- via "GoToMeeting"*

Due to the COVID-19 pandemic, this White City Metro Township Council Meetings may be subject to social distancing that may limit the number of individuals that can physically attend the meeting. To ensure public accessibility, and in accordance with State law, White City will use electronic "GoToMeeting" in combination with the physical meeting. If you want to listen, please use the information below:

White City Metro Township Council Meetings
Thu, Apr 7, 2022 6:00 PM - 9:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/631222997

You can also dial in using your phone.
United States: +1 (408) 650-3123

Access Code: 631-222-997

Get the app now and be ready when your first meeting starts:
https://meet.goto.com/install

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
https://global.gotomeeting.com/install/134094093

Upon request with three working days' notice, the MSD for the Metro Township 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.

For Further Information, the website for White City Metro Township is: www.whitecity-ut.org

Posted On: April 5, 2022

White City Planning Commissioners					
Seat	**Represented Seat**	**Commisioner Name**	**Email**	**Term**	**Term Exp**
1	White City	Christy Seiger-Webster**	christswebster@gmail.com	2	2/28/2024
2	White City	Weston Millen*	weston@millen.me	1	2/28/2022
3	White City	Chris Spagnuolo	christopher.spagnuolo@gmail.com	2	2/28/2024
4	White City	Robert Frailey	rfrailey@utahmed.com	2	2/28/2023
5	White City	Antoinette Blair	amblairrma@gmail.com	1	2/28/2022
6	White City	Vacant			
7	White City	Vacant			
Alternate	White City	Gene Wilson	wilsoncg34@gmail.com	1	2/28/2022
Alternate	White City	Chris Huntzinger	bachrachs1750@yahoo.com	1	2/28/2023
		* = chair			
		** = vice chair			

No more than two consectutive terms. Each term is 3 years.
Chair and vice chair sit for one year terms.

Board Member Nomination & Application

Board: White City Planning Commission

Date:4/1/2022

Nominated By (if applicable):

Applicant Name: Weston Millen

Home Address:10358 S Larkspur Cir, White City, UT 84094

Cell Phone: 801.633.2643

E-Mail: weston@millen.me

Would applicant prefer work or home phone/address used as mailing address? Cell and home address

I prefer that my personal contact information remain private and protected Yes ❒ No X

Unique qualifications and/or perspectives you would bring to a Board or Commission:

Currently a member of the planning commission, so I have knowledge of existing operations. Additionally, I have served on other boards and worked in management at many rapidly growing tech startups. This gives me perspective on operational procedures, opportunities, project processes, etc that many may not have. Additionally, I represent the younger homeowner demographic, so I bring perspective of the needs and demands of that groups into the commission.

Board Member Nomination & Application

Applicant Name: Weston Millen
Are you a current member of another board? Yes ❒ No X

If yes, board/commission _____

Have you ever been a member of a board or commission? Yes X No ❒ If yes,

board/commission Green Urban Lunch Box board of directors (non-government)

Dates: 2016-2019

Are you or any member of your immediate family a county employee? Yes ❒ No X If

yes, explain_____ Have you

ever been convicted of a felony? Yes ❒ No X

If yes, explain_____

Demographics(*optional*)

The information on this section is for statistical purposes and is confidential.

Gender ❒ Female X Male

Age Range X 21-39 ❒ 40-54 ❒ 55-64 ❒ 65+

Race/Ethnicity (please check all that apply)
❒ American Indian/Alaska Native ❒ Asian/Pacific Islander
❒ Black/African American ❒ Hispanic/Latino
X White/Caucasian ❒ Other (please specify)

Represent a special community? _____ ***Forward this***

application and nomination to the contact below with a resume:

Wendy Gurr, Planning Coordinator

2001 S. State Street, # N3-600
Salt Lake City, Utah 84190
Email: wgurr@msd.utah.gov

Board Member Nomination & Application

Board: Planning Commission Date: 3/25/22

Nominated By (if applicable): _____

Applicant Name Stephanie Stolte

Home Address: 9811 So Poppy Lane City, State, Zip Sandy, UT 84094

Work Address: 9811 So. Poppy Lane

Home Phone: 801 244 0868 Work Phone: _____ E-Mail: stephanie_stolte@msn.com

Would applicant prefer work or home phone/address used as mailing address? home

I prefer that my personal contact information remain private and protected Yes ☐X No ☐

Unique qualifications and/or perspectives you would bring to a Board or Commission:

I have lived in Sandy (White City) most of my life. I am interested in a board position to further the success of the community. I am a professional project manager and bring many skills e.g., organization, communication (written/verbal) community knowledge and a desired to ensure White City continues to be a great place to live and raise a family.

Board Member Nomination & Application

Applicant Name _____

Are you a current member of another board? Yes ❒ No ❒

If yes, board/commission _____

Have you ever been a member of a board or commission? Yes ❒ No ❒

If yes, board/commission _____ Dates: _____

Are you or any member of your immediate family a county employee? Yes ❒ No ❒

If yes, explain_____

Have you ever been convicted of a felony? Yes ❒ No ❒

If yes, explain_____

Demographics (*optional*)

The information on this section is for statistical purposes and is confidential.

Gender ❒ Female ❒ Male

Age Range ❒ 21-39 ❒ 40-54 ❒ 55-64 ❒ 65+

Race/Ethnicity (please check all that apply)

❒ American Indian/Alaska Native
❒ Black/African American
❒ White/Caucasian
❒ Asian/Pacific Islander
❒ Hispanic/Latino
❒ Other (please specify)

Represent a special community? _____

Forward this application and nomination to the contact below with a resume:

Wendy Gurr, Planning Coordinator
2001 S. State Street, # N3-600
Salt Lake City, Utah 84190
Email: wgurr@slco.org

Stephanie Stolte – PMP / SAFe / ITIL / Six Sigma

Salt Lake City, UT 84094 Cell 801-244-0868 stephanie_stolte@msn.com

Career Overview

Certified Project Manager with a strong background in system conversion and development. Successfully managed multiple projects with tight deadlines by developing project plans, budgets, schedules, change control processes, risk mitigation and communication for reporting project status to executives and key stakeholders. Build trusting relationships with clients, vendors and project teams. Ability to organize people, plans and processes to meet and exceed project and corporate objectives. Proficient in leading and influencing in a matrix-based project team and working as a member of a diverse and geographically distributed team. Skilled at learning new technology, application and system revisions and adapting to industry changes. Experienced leader with the ability to motivate superior performance.

Qualifications and Technical Skills

- PMP (PMI, PMBOK)
- SAFe Certifications (Scaled Agile Framework) – SAFe Scrum Master, SAFe for Teams, SAFe Product Owner/Product Manager
- Certified Scrum Master / Certified ITIL
- Six Sigma Green Belt – Process Improvement
- Implement Docker / Container technology for Digital Banking
- Knowledge of cloud-based technologies (Google/GCP/GCVE/GKE)
- Proficient with Microsoft Office (Word, Excel, PowerPoint, Visio) and Service Now
- Build infrastructure for enterprise projects (VLANs, VMs, f5/load balancers, databases, firewalls, Citrix/VDI)
- Lead cross-functional and cross-organizational teams located in multiple states and countries
- Experience managing and onboarding onshore/offshore resources
- Excellent written and verbal communication skills (presentations, reporting)
- Translate business requirements to technical solutions
- Solid/seasoned knowledge of project management methodologies (SDLC, Waterfall, Agile, SAFe)
- Develop and manage multiple project plans to ensure scope and approach is fully understood by all stakeholders
- Deployed Fiserv, FIS and Zions banking systems

Work Experience

ITPM / Zions Bancorporation – Salt Lake City, UT, July 2014 to Present

- Implement large enterprise projects associated with New Accounts, Cloud, Credit/Governance, Risk and Digital Strategies.
- Deploy infrastructure for Docker technology in multiple environments related to Enterprise Digital Banking and ensured environments were complete for each sprint.
- Lead cross-functional teams consisting of vendor, business and technical resources to deliver technology solutions for multiple projects.
- Lead the effort to "stand-up" new infrastructure (VLANs, VMs, f5/load balancers, databases, firewalls, Citrix/VDIs, Linux, Unix, Windows) by working closely with enterprise architecture, server and application engineering, networking, vendors and product owners to ensure the environments are built and ready when required.
- On-board vendors from the US and multiple countries – which included VPN access, Citrix VDIs, applications.
- Resolve technical project issues and roadblocks regarding hardware, firewalls, testing, system access, timelines and priorities.

SR. Project Management / Financial, Marketing and Operational Systems / EnerBank USA – Salt Lake City, UT, May 2012 to July 2014

- Led the implementation of new systems and websites.
- Implemented an electronic signature system (eLynx) and document management system (Nautilus).
- Led a team of senior leaders to document definitions and calculations for all bank metrics. A new 'Business Objects Universe' was implemented to ensure the data was accurately reported throughout the bank.
- Led the report migration from Access to Business Objects.
- Partnered with Fiserv to deliver summary billing information for customer statements. Interfaced directly with the Fiserv PM to deliver the project on time and on budget.
- Provided status updates to senior leadership which included project financials (actuals and forecasts).

Stephanie Stolte – PMP / SAFe / ITIL

Salt Lake City, UT 84094 Cell 801-244-0868 stephanie.stolte@zionsbancorp.com

SR. Project Management / Financial Systems / Personal Savings II Program - American Express - Contractor – Salt Lake City, UT, March 2011 to December 2011

Utilized FIS Software to direct the Product Configuration and Data Management & Reporting workstreams within the Personal Savings II program. Responsibilities included:

- Led cross-functional project teams (Business, Technologies, Data Warehouse and Vendor).
- Interfaced closely with Business Analysts/Partners to determine and translate business requirements into technology solutions.
- Provided status updates for Project Leadership which included project financials (actuals and forecasts).
- Built positive relationships with key resources and stakeholders to foster collaboration with the team to complete project tasks and meet project timelines.

Project Manager - Direct Imports Strategy Systems - Wal-Mart – Bentonville, AR, December 2009 to March 2011

- Drove a multi-million-dollar compliance system project which impacted five Direct Import Distribution Centers: automated compliance functions for classification, admissibility and operations for import products entering the U.S. (approximately $10 billion per year).
- Reorganized an underperforming project to meet and exceed project goals by identifying key milestones, providing weekly and monthly status reports to VP's and other senior management; conducted bi-weekly calls with key managers and organizations until the project was back in a green status.
- Interfaced with IT system support to immediately resolve critical system issues and prioritize other issues needing resolution.
- Implemented system changes for government- initiated compliance regulations.

Project and Product Director - Tomlin Nicks – Lakewood, CO, August 2006 to May 2008

- Deployed the $1000 Gift Card product by determining price, commissions, design work, hard product and shipping costs, retaining a vendor to produce and ship the product. 1200 gift card packages were sold at an average cost of $1150 per package equaling $1,380,000 at a net profit of $560,000.
- Performed all HR and Financial duties. Implemented Quick Books for financial and budget tracking. Tracked all financial expenditures. Performed hiring and firing duties.

Project / Process Manager - Qwest Dex – Denver, CO, October 1998 to July 2006

Project managed the delivery of electronic directory products. Responsible for resolving, monitoring, tracking and reporting delivery complaints for 300+ directories in 14 states. Led teams with development and implementation responsibilities for new products impacting 1000 sales consultants in 14 states. Managed multiple projects simultaneously.

Technical Project Manager – U S WEST / Qwest – Denver, CO, January 1990 to September 1998

- Managed cross-organizational and cross-functional teams to maintain, upgrade, implement, outsource and convert systems. Defined and documented business requirements for technical solutions.
- Managed, mentored and coached a team of 46 managers who were responsible for maintaining and supporting two large Telcordia applications (TIRKS, SWITCH).
- Outsourced two major billing systems with an off-shore team
- Successfully managed a major telephone network database conversion in phases, by state and by office, resulting in minimal impact to users (COSMOS to SWITCH). The conversion affected IT, operations, 1200 service reps and multiple business units.

Education and Training

- Propoint Solutions, 2015, Salt Lake City, UT, ITIL Certification
- Sam Walton Development Center 2010, Bentonville, AR, Lean Six Sigma Green Belt
- Techskills 2009, Denver, CO, Linux+ & SQL certification
- Project Management Institute 2009, Denver, CO, PMP Certification - #1251632
- University of Denver 1998, Denver, CO, Masters Certification in Project Management
- Columbia College 1990, Denver, CO, Bachelor of Science

Board Member Nomination & Application

Board: Planning Commission Date: 3/30/2022

Nominated By (if applicable): _____

Applicant Name Tyler HUish

Home Address: 1040 E Larkspur Dr City, State, Zip Sandy, UT 84094

Work Address: 2795 E Cottonwood Pkwy, Suite 300, Salt Lake City, UT 84121

Home Phone: 480-848-3457 Work Phone: 801-365-4494 E-Mail: thuish@extraspace.com

Would applicant prefer work or home phone/address used as mailing address? Home

I prefer that my personal contact information remain private and protected Yes ☑ No ❒

Unique qualifications and/or perspectives you would bring to a Board or Commission:

Chaired the White City General Plan Steering Committee. I understand much of the plan and will ensure it is followed.

I have managed multiple multi-million dollar real estate properties in California and Arizona.

I have an understanding of residential codes and design. I have designed and renovated several homes, including our current home. I have worked with the MSD for permitting the work.

I am invested in our property and want to ensure the entire neighborhood is kept and maintained and that homeowners are properly caring for their homes and following building codes and municipal rules.

Board Member Nomination & Application

Applicant Name Tyler Huish

Are you a current member of another board? Yes ❒ No ☑

If yes, board/commission _____

Have you ever been a member of a board or commission? Yes ❒ No ☑

If yes, board/commission _____ Dates: _____

Are you or any member of your immediate family a county employee? Yes ❒ No ☑

If yes, explain_____

Have you ever been convicted of a felony? Yes ❒ No ☑

If yes, explain_____

Demographics (*optional*)

The information on this section is for statistical purposes and is confidential.

Gender ❒ Female ❒ Male

Age Range ❒ 21-39 ❒ 40-54 ❒ 55-64 ❒ 65+

Race/Ethnicity (please check all that apply)

❒ American Indian/Alaska Native
❒ Black/African American
❒ White/Caucasian
❒ Asian/Pacific Islander
❒ Hispanic/Latino
❒ Other (please specify)

Represent a special community? _____

Forward this application and nomination to the contact below with a resume:

Wendy Gurr, Planning Coordinator
2001 S. State Street, # N3-600
Salt Lake City, Utah 84190
Email: wgurr@slco.org

Tyler L. Huish

1040 E Larkspur Dr, Sandy, UT 84094
(480) 848-3457 ♦ thuish@extraspace.com

SKILLS

- Office 365 Suite
- Product management
- Project management
- Managing people
- Atlassian Suite
- Teamwork
- Statistical Analysis
- Problem Solving
- Leadership
- Public Speaking
- Teaching

WORK EXPERIENCE

Sr. Product Manager, Extra Space Storage, Salt Lake City, Utah December 2016 – Present

- Managing multiple products that are used by 4,000+ users, and processing over $1 billion in annual revenue
- Working multiple engineering teams in identifying business requirements for development and partner with them to understand how to implement those designs
- Gather business requirements from key stake holders. Based upon these requirements, I help design and direct the development directives of that feature
- Prioritize all software features within a backlog and prepare them for development
- Lead multiple projects/products and ensure a successful product plan – from planning, implementing, and packaging, to delivering to our end-users/customers

Sr. IT Business Analyst, Extra Space Storage, Salt Lake City, Utah August 2016 – December 2016

- Working with Point of Sale Development team in identifying business requirements for development and partner with them to understand how to implement those designs
- Bring together designated points of contact in others departments to cooperatively identify and meet their needs for a new Point of Sale (POS) system.
- Partner with the Intake Team and Developer Leads to identify scope of work for Acceptance Criteria, then write out User Stories for Developers to implement into software
- Work closely with IT leadership team to bring in my operational experience to identify and set benchmarks for the new POS system.

District Manager, Extra Space Storage, Riverside, CA - Phoenix, Arizona October 2012 – August 2016

- Supervise facility employees and store performance ensuring that company policies and procedures are implemented and followed. Number of properties: from 15 - 22 properties.
- Manage 30+ employees as Store Managers (SM), Assistant Managers (AM), and Maintenance Personnel (MP). Also supervise a leadership team of two District Team Leads who assist in training and development of team-members, and drive company metrics.
- Responsible for the overall direction, coordination, and evaluation of all these employees. I carry out supervisory responsibilities in accordance with the organization's policies and procedures, as well as, ensuring state and/or federal laws are adhered to.
- Management of rental rates, discounts, Customer Protection Plan and other income sources. Manages controllable expenses to provide the highest R.O.I. for each store.

PACE Manager, Extra Space Storage, Oceanside, California September 2011 – September 2012

- Manage property of 1171 units, increasing occupancy by 4.5% in 6 months, improve company standards of cleanliness and document retention according to company guidelines
- Train and coach property staff to company policies and procedures
- Learn District Manager roles from supervising District Manager
- Perform Audits of properties, address shortfalls, train staff on improvements, and establish follow-up trainings

Presentation Manager, PetSmart, Queen Creek, Arizona July 2010 – September 2011

- Manage over 50 employees ensuring productivity, customer engagement, and their schedules
- Use tools properly to manage inventory on-hands and integrity and schedule associates for key times of store operations and customer shopping habits
- Collaborate with management team to focus and implement key drivers of business

EDUCATION

Masters of Business Administration (MBA) June 2019
W.P. Carey School of Business, Arizona State University, Tempe, Arizona

Bachelor of Science, Marketing May 2010
W.P. Carey School of Business, Arizona State University, Tempe, Arizona

PROFESSIONAL DEVELOPMENT EXPERIENCE

Sales Intern & Sales Associate, Sherwin-Williams Paints, Phoenix, Arizona 2009 – 2010

- Learn and perform management roles including store inventory, setting Min-Max quantities, and placing product orders
- Apply teamwork and leadership to create a better working environment
- Coordinate and manage a company improvement project and present it to executives

Missionary, The Church of Jesus Christ of Latter-day Saints, Richmond, Virginia June 2004 – June 2006

- Zone Leader – Manage and supervise over 30 service people, both instructing, training, and motivating at team meetings and conferences
- District Leader – Manage 18 service people, both instructing and managing efforts in their regions

Eagle Scout, Boy Scouts of America April 2003

- Give leadership as Patrol Leader, Senior Patrol Leader, Counselor, Coach, and Merit Badge Counselor
- Earn Merit Badges to learn analytical, problem solving, self-motivation, leadership, and teamwork skills

Board Member Nomination & Application

Applicant Name HOWARD VAN HORN

Are you a current member of another board? Yes ❒ No ☒

If yes, board/commission _____

Have you ever been a member of a board or commission? Yes ❒ No ☒

If yes, board/commission _____ Dates: _____

Are you or any member of your immediate family a county employee? Yes ❒ No ☒

If yes, explain_____

Have you ever been convicted of a felony? Yes ❒ No ☒

If yes, explain_____

Demographics (*optional*)

The information on this section is for statistical purposes and is confidential.

Gender ❒ Female ☒ Male

Age Range ❒ 21-39 ❒ 40-54 ❒ 55-64 ☒ 65+

Race/Ethnicity (please check all that apply)

❒ American Indian/Alaska Native
❒ Black/African American
☒ White/Caucasian
❒ Asian/Pacific Islander
❒ Hispanic/Latino
❒ Other (please specify)

Represent a special community? WHITE CITY

Forward this application and nomination to the contact below with a resume:

Wendy Gurr, Planning Coordinator
2001 S. State Street, # N3-600
Salt Lake City, Utah 84190
Email: wgurr@slco.org

Board Member Nomination & Application

Board: WHITE CITY PLANNING COMM. Date: 3/31/22

Nominated By (if applicable): _____

Applicant Name HOWARD VAN HORN

Home Address: 1125 BRONZE AVE City, State, Zip SANDY, UT 84094

Work Address: N/A

Home Phone: 801-571-1045 Work Phone: N/A E-Mail: HVANHORN@MSN.COM

Would applicant prefer work or home phone/address used as mailing address? HOME

I prefer that my personal contact information remain private and protected Yes ☐ No ☒

Unique qualifications and/or perspectives you would bring to a Board or Commission:
SEE RESUME

HOWARD FOARD VAN HORN II

1125 Bronze Lane
Sandy, Utah 84094
(801) 571-1045 HM (385) 368-3601 Cell
hvanhorn@msn.com

OBJECTIVE: Seeking a position which will utilize my life experiences and interests.

EDUCATION:

Higher Education Program Olympus High School	June, 1964
Bachelor of Science Business Administration	June, 1974 University of Utah
Safeway Management Training Program	1974 – 1975
Labor Education and Research Center	1982 University of Oregon

EMPLOYMENT: ADMINISTRATIVE

2008 – 2016 COMMUNITY SOLUTIONS AND SALES – UTAH Managed Saratoga Springs Home Owners Association. Responsible for all operations to include financials, HOA Board relations and development, community relations, maintenance of 20 miles of roadway, 5 miles of trails, year round geothermal Olympic size pool, 5 parks, private Utah Lake harbor, clubhouse, and enforcement of HOA CC&Rs and Rules and Regulations.

1999- 2008 KMART STORES INC. - UTAH Managed retail stores. Responsible for all operations to include hiring and training of employees, financial, sales projection and goal achievement, building and ground maintenance, and community relations.

1995 (approx.) UTAH STATE TAX COMMISSION – UTAH Audited tax returns for one tax season – temporary seasonal position.

1984 – 1999 UTAH PUBLIC EMPLOYEES ASSOCIATION - UTAH Responsible for representing Utah State and Local government employees, concentrating on law enforcement employees, writing legislation, acquiring legislative sponsors, lobbing legislators, public relations, making presentations before state legislative committees county commissioner and city councils, writing HR rules and regulations and working with State, County, City and Special Service District human resource directors (HR), handling grievances before administration judges, interaction with

UPEA's governing board and political action committee (PAC) for election of public employee friendly officials.

1980 – 1984 UFCW LOCAL 711, AFL-CIO – UTAH & NEVADA
Business Agent for Utah and Nevada. Manager of Reno Nevada office. Responsible for contract negotiations, membership recruitment, organizing, grievance representation, contract interpretations, National Labor Relations Board Hearings, union representation elections and contract law and labor law research.

1966 – 1971 US ARMY RESERVE 536TH SIGNAL – UTAH, CALIFORNIA, ARIZONA & WASHINGTON Sergeant. Duties included pole line construction, field line construction, and chemical, biological, and radiological (C.B.R.) NCO for company/community defense.

1966 – 1980 SAFEWAY STORES INC – UTAH & WYOMING.
Grocery Journeyman, Produce Journeyman, Apprentice Meat Cutter, Apprentice Baker, Store Manager. Progressed from 1st step grocery apprentice to store manager. Selected from three state area (3000 employees) to enter two year Safeway Management training Program. Only two employees were chosen every two years for this comprehensive training program from the Salt Lake Division of Safeway Stores Inc. Program included meat cutting, produce, bakery7, resetting established stores, opening new stores, backstage operations (security, buying, trucking, warehousing, supplier plants, etc.).

1965 RANCHO LANES COFFEE SHOP - UTAH Night Manager.

1965 ROBERT HALE ENTERPRISES - UTAH Landscaper.

1964 – 1965 ALBERTSONS INC. – UTAH Stock Clerk

1964 AMERICAN STORES INC. – MARYLAND - Stock Clerk

1963 -1964 ALBERTSONS INC. – UTAH – Bagger

1962 CANYON RIM AG – UTAH - Bagger

SPECIAL TALENTS: Reloading (over 40 different cartridges), 1000 yard shooting, camping, hiking, hunting, and outdoor activities. Working with people, attending theatrical productions, and political involvement.

PERSONAL: Married with three children. Born Cumberland, Maryland. Excellent Health.

INTERESTS: Reloading and target shooting, reviving older rifles to minute of angle accuracy, fishing, big game hunting, reading works of ancient authors, theater, coaching soccer and basketball.

White City Township

Budget Report Yearly | 16.60% | 2/28/2022

	Actual to 2/28/2022	FY 2022 Budget	Projected
Revenues			
Sales tax	114,000	635,000	635,000
Transportation sales tax	10,500	62,500	62,500
Class C road funds	35,000	218,000	218,000
Liquor allotment	-	2,800	2,800
Business licenses	-	2,800	2,800
Building permits	4,054	35,000	35,000
Other permits	-	10,000	10,000
Zoning-land use permits	-	-	-
Grants care funds	-	-	-
ARPA funding	-	-	-
Engineering services	-	500	500
Planning services	-	25,000	25,000
Code enforcement fines	-	1,500	1,500
Justice court fines	-	40,000	40,000
Miscellaneous	-	-	-
Interest earnings	398	2,500	2,500
Transfers in	-	-	-
Total Revenues	**$ 163,952**	**$ 1,035,600**	**$ 1,035,600**
Expenses - Administration			
Wages	10,665	71,400	71,400
Employee Benefits	2,082	5,896	5,896
Subscriptions/Memberships	-	1,070	2,500
Printing/Publications/Advertising	899	1,000	1,000
Office expense and supplies	15	1,070	1,070
Attorney-civil	2,513	60,000	60,000
Attorney- land use	-	-	-
Training and seminars	-	1,070	1,070
Web page development/maint	-	3,210	3,210
Software streaming	103	-	500
Payroll processing fees	164	900	900
Communications	-	3,200	3,200
Contributions/special events	-	28,000	28,000
Credit card and bank expenses	-	535	535
Insurance	4,281	10,000	10,000
Workers comp insurance	-	-	-
Postage	504	-	504
Professional & technical	10,500	105,000	105,000
UFA Emergency services	1,722	10,000	10,000
SL (Client) County support services	1,196	37,500	37,500
Cares act expenses	-	-	-
ARPA expense (Move to CP)	-	-	-
Justice Court remediation -UPD	-	2,700	2,700
Rent	-	2,000	2,000
Non classified expenses	-	5,000	5,000
Total Administration	**$ 34,644**	**$ 349,551**	**$ 351,985**

	16.60%		2/28/2022
	Actual to 2/28/2022	FY 2022 Budget	Projected
Expenses - Transfers			
Transfer from General fund	-	(349,551)	(349,551)
Transfer to General fund	147,411	1,035,600	1,035,600
Transfer to Capital projects	-	-	-
Total Transfers	**$ 147,411**	**$ 686,049**	**$ 686,049**
Total Expenses	**$ 182,055**	**$ 1,035,600**	**$ 1,038,034**
Surplus/Deficit	**$ (18,103)**	**$ -**	**$ (2,434)**

	16.60%		2/28/2022
Cares Act	Actual to 2/28/2022	FY 2022 Budget	Projected
Cash - Zions cares	-	-	
Covid Expense and supplies	1,078	-	-
Cares Expense and supplies	5,527	-	2,000
Total Cares Act	**$ 6,605**	**$ -**	**$ (2,000)**

D A T E THURSDAY FEBRUARY 3, 2022

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, FEBRUARY 3, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, JANUARY 6, 2022, 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
SCOTT LITTLE
PHILLIP CARDENAZ
LINDA PRICE
PAULINA FLINT, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR
NICHOLE WATT, DEPUTY CLERK

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Mayor Paulina Flint, Chair, presided.

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Business Meeting

The Council reviewed the following agenda items:

- DTS study and transportation project funding

Kevyn Smeltzer, Director, Salt Lake County Public Works Operations, presented a PowerPoint presentation regarding White City Metro Township's Overall Condition Index (OCI) evaluation. The Greater Salt Lake Municipal Services District (MSD) instructed Salt Lake County Public Works and Engineering to hire a company that does data collection of pavement on every road in the MSD. A van that is equipped with cameras and other technologies gather information about the pavement it is driving on. That data is analyzed and generates an OCI for each road. He reviewed the following White City Metro Township centerline condition:

	Very Good	Good	Fair	Poor	Very Poor	Total
Centerline Condition	12%	31%	26%	16%	15%	100%
Centerline Miles	2.14	5.59	4.75	2.89	2.78	18.15

Area Square Feet	341,813	883,613	747,559	475,734	425,238	2,873,957

Brian Hartsell, Associate General Manager, Greater Salt Lake Municipal Services District (MSD), stated as part of the 2022 MSD budget, $3.5 million was approved for road and maintenance projects. The Council will need to come up with a priority list of projects; once the list is completed, it will be combined with other metro townships priority lists and a funding estimate will be attached to the projects. Some of those projects will be completed in 2022 and others will be completed in the following years.

White City Metro Township has received approximately $340,000 in ARPA funding and will most likely receive another tranche of the same amount. The Department of Treasury issued its final rule on the criteria to spend ARPA funds. One option recipient's have, is selecting a standard allowance, up to $10 million. That means, entities can use ARPA funds for any legal government purpose under the general revenue loss provision and provides flexibility on how the ARPA funds are used. Since ARPA funds are federal funds there is a question if entities must use federal procurement and labor requirements if the funds are used for capital projects, he is waiting on the answer. Until the answer is received, he recommends that any capital project over $100,000 follow the federal grant project requirements. ARPA funds will need to be spent by December 31, 2024.

- Engineering projects

Shane Ellis, Transportation Engineering Manager, Salt Lake County Engineering and Flood Control, stated Salt Lake County Parks and Recreation has taken all the funds out of the canal trail project. If the Council wants to continue with the project, it will need to find funds elsewhere.

Sandy City did not approve a HAWK crossing, so those funds were allocated to other projects. The 730 East sidewalk project between Sego Lily and Tulip was previously funded but costs went up, $60,000 was allocated to this project from the HAWK crossing funds. The bid process will start in the middle of next week and it will take a few weeks to complete.

Ski Connect received $116,000 from the HAWK crossing funds and the plan review was done today.

Mayor Flint asked if matching funds for Ski Connect could be obtained and allocated to accommodate ADA requirements.

Mr. Ellis stated grants are not being applied for right now because it is outside of the grant cycle.

Mayor Flint stated there are grants available right now, she has recently written letters to obtain grants.

Mr. Ellis stated he will put in a request for any upcoming grants.

Mayor Flint stated whatever funds that are not used for these projects need to be moved to the canal trail project. She emphasized the need to keep those funds and not lose them. Bidding on Ski Connect needs to be done immediately, it has been eight years since she received a complaint from an individual in a wheelchair that can not access the sidewalk because it is not ADA compliant.

Mr. Ellis stated the Sego Lily Drive improvements have been delayed while Salt Lake County Engineering approves its pool of engineers. The design phase for the Sego Lily project has not started.

Council Member Price stated the contractor will have to follow the guidelines that the Council has already approved, and she is concerned that they will come back and try to redesign it.

Mayor Flint stated the Council has already done the preliminary design for Sego Lily.

Mr. Ellis stated a study was completed and there were some ideas that came from it but did not include the standard cross section of sidewalks. Part of the Walk White City project is that Sego Lily will be readdressed to get more community buy in.

Mayor Flint stated the Sego Lily project is not going to be part of the Walk White City project. Residents were already surveyed, and the design has been decided upon.

Paul Ashton stated when the engineers are hired, they will need to speak to the Council and discuss the design.

Mr. Ellis stated he has not seen a final cross section that the Council is saying everyone agreed to. He will see what he can find on it.

Council Member Price stated she worked on the design with Madeline Galang-Francisco who previously worked for Salt Lake County Engineering.

Mayor Flint stated the design was brought to the meeting and presented to the Council. She instructed Mr. Ellis to meet with Ms. Galang-Francisco to obtain that information.

Mr. Ellis asked if someone went house to house surveying residents.

Mayor Flint stated residents on Sego Lily were interviewed and surveyed and an architectural rending has been created.

Council Member Price stated the information from the initial survey was thrown out. The Council decided it wanted real sidewalks, real gutters, and parking on both sides of the street. They also want a stripped bike lane, the center turn lane would remain, and the homeowner yards would be unaffected. The design was to help narrow the road and slow speeding cars down.

Mayor Flint stated part of the bond that the MSD approved was based upon the design that the Council approved.

Mr. Ashton emphasized the engineer that is hired needs to speak to the Council and make sure they are clear on what needs to be done.

Mr. Ellis stated he talked to Ms. Galang-Francisco, and she stated the design was not finalized. I expect the design to be completed this year and built the following year.

Council Member Price stated she is concerned with Mr. Ellis stating the design is being looked at. The Council has already voted on the design.

Mr. Ellis continued with the updates stating the cost of lighted stop signs is $3,000 each. Once the weather is warmer, the word “stop” can be painted on the road.

Mayor Flint stated the metro township does not need to spend funds on lighted stop signs.

- Big Bear Park improvement and funding

Mayor Flint stated she received a call today informing her that the funds are not available for the Big Bear Park portion of the canal trail project. Sandy City has pulled out of the project because they do not have any money. Someday the trail will be completed, and it can become a destination that people want to come to. Sandy City will need to eventually fix a portion of the canal. Let’s enjoy the park and use the remaining money to complete other projects like Ski Connect.

- Walk White City open house results

Erin O’Kelley, Long Range Planner, Greater Salt Lake Municipal Services District, presented handouts to the Council reviewing the three phases of the Walk White City project schedule. A public event workshop will be held between March and April, in the meantime, the steering committee will meet to discuss the goals of the project. They will formulate ideas that pertain to those goals like; safety, parks, school access, catering to all users, and enhance sense of place. She presented the Walk White City project website, www.walkwhitecity.org.

The Business meeting was closed and the Public meeting was opened.

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Public Meeting

White City Metro Township Financial Report

Rori Andreason stated Dave Sanderson did not have any updates on the financial report.

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Unified Fire Authority

Assistant Chief Riley Pilgrim reviewed call for services for the month of January. The budget process has begun and will be finalized in June or July. There has been an increase in costs on everything, including fuel, which is $150,000 over budget. Division leaders are submitting their requests, knowing that there is a possibility for those requests to be pulled back. Recruit camp started in February and will last until May with 27 recruits.

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Unified Police Department (UPD)

Detective Jeff Fenton reviewed calls for service for January with domestic and fraud cases being high. January was hard on the precinct with the number of COVID cases on the rise. The stop sign was taken out at the three-way intersection near the school crosswalk, Salt Lake County did a traffic study and determined it was not needed.

Chief Randy Thomas stated on January 26, 2022, an assisted care facility in Midvale City, that housed vulnerable adults, was shut down. A complaint was received a year ago and code enforcement tried to work with the care facility, but the owner did not fix the issues and it was ultimately deemed inhabitable. UPD teamed up with Utah Transit Authority (UTA) to provide buses to allow the residents a place to sit and keep warm and Unified Fire Authority (UFA) to help with the hazmat issues. Detective Jeff Fenton was the police component for the hazmat cleanup. The residents were cleaned up, interviewed, and the UPD Metro Mental Health Unit helped get the individuals to various facilities.

Former White City Council Member, Cody Cutler, was interviewed and accepted to the Citizen Advisory Board (CAB) and will represent White City Metro Township.

Calls come in everyday regarding stolen vehicles; do not leave vehicles warming up unattended or valuables in them. Criminals use stolen vehicles in police pursuits, robberies, hit and runs, and various other illegal activities.

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Public Comments

Kent McClure stated he would like the Council to consider adopting an ordinance to eliminate street parking. There is space in driveways and vehicles should be parked there. There are hazardous issues taking place that are not being enforced. Between Galena Drive and Onyx Lane, there are several violations, cars parked on the sidewalk, and unlicensed vehicles. He has contacted Canyons School District and Salt Lake County regarding SWPPP violations at the school being built on Galena Drive. The sidewalks in front of his home are scary and he is

concerned that they are not in compliance. He would like to know what the plans are for installing sidewalks. He would like to see speed humps on those roads that have turned into racetracks.

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Council Action

White City Metro Township Minutes

Council Member Price, seconded by Council Member Cardenaz, moved to accept the minutes of the White City Metro Township Council meetings held on December 9, 2021, January 3, 2022, and January 6, 2022, with amendments. The motion passed unanimously.

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White City Community Council Reporting Process

Cody Cutler, White City Community Council, reviewed the following White City Community Council budget:

White City Community Council Budget

2021 Beginning Balance	$8,815.00
Greater Salt Lake Municipal Services District (MSD) Contribution	$10,000.00
Total Balance	$18,815.00
Administration Expenses	$2,628.74
Special Events Expenses (sans Southeast Township Days)	$1,329.98
Total Expenses	$3,958.72
Year End Total	$14,857.00

He continued with the review of the following Southeast Township Days budget, stating, the event was cancelled last year due to COVID-19, which is why the beginning and end balance are the same.

Southeast Township Days Budget

Beginning Balance	$26,976.81
Year End Total	$26,976.81

Due to the rising costs the Community Council has requested an additional $4,000 to supplement Southeast Township Days for 2022.

Council Member Little stated the ordinance that sets the policy on contribution states the request needs to be in writing.

Paul Ashton recommended that a written request for funds be brought back next month along with a resolution formally allocating those funds.

Council Member Little made a motion to defer the contribution to the White City Community Council to next month to allow the public to review and comment on the contribution request.

Council Member Price stated she has reviewed the documents that outline the policy to request funds, and there are three different deadlines for the same request, the process needs to be clarified. A written request was submitted in October or November 2021.

Mr. Ashton stated the contribution request was part of the 2022 White City Metro Township budget process.

Council Member Little stated the contribution line item in the budget set an amount for the Council to use but did not set it specifically for the White City Community Council.

Council Member Cardenaz stated if deferring approval of the funds to next month will not delay Southeast Township Days planning, then it should be alright to wait another month.

Mayor Flint stated amendments need to be made to the contribution ordinance to make it clear. A public hearing will also need to be set to allow the public to comment.

Council Member Little, seconded by Council Member Price, moved to defer approval of funding to the White City Community Council until next month. The motion passed unanimously.

Council Member Price, seconded by Council Member Perry, moved to set a public hearing for March 3, 2021, to receive comments on amendments made to the White City Metro Township Ordinance regarding contributions to the White City Community Council. The motion passed 4 to 1, showing that Council Member Little voted in opposition.

Council Member Price, seconded by Council Member Cardenaz, moved to acknowledge that the White City Community Council filed its budget report. The motion passed unanimously.

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Council Reports

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

Council Member Perry stated the process for selecting a new fire chief is underway and internal candidates are being reviewed. If the internal candidates do not work out,

the March deadline will be extended to allow time to hire externally. The UFA Board Chair is Mayor Dahle, and Mayor Westmoreland is the Chair for UFSA. Construction for the Midvale and Magna stations continue and the stations in Eagle Mountain will begin soon. Millcreek City was scheduled to have a new fire station built but FEMA finds the location problematic. Since the Millcreek City fire station is not being built, the Board is looking at different bonding options.

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

Mayor Flint stated Salt Lake County Deputy Mayor, Erin Litvack, was elected as Chair and Copperton Council Member Dave Olsen was elected as Vice Chair of the UPD Board. The UPD Board is working on the Taylorsville City withdraw negotiations. SLVLESA approved the annexation of Olympia Hills into Herriman. The Board will need to have further discussions on the revenue formula and will possibly need to go to the legislature next year. The SLVLESA Board voted Salt Lake County Council Member, Jim Bradley, as Chair and Magna Council Member, Steve Prokopis as Vice Chair of the SLVLESA Board.

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South Salt Lake Valley Mosquito Abatement District

Council Member Price stated she was elected as Chair. The Board discussed district goals for the year. The salary line item in the budget was raised for seasonal employees and the mission statement is being updated. The black fly program is being considered for agricultural areas. They reviewed district activities, training and education, school presentations, and 3-D printing of supplies that will be needed for the season. Seasonal recruitment will begin next month, and pesticides have been requested.

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Greater Salt Lake Municipal Services Provider (MSD)

Mayor Flint stated the Board approved a budget adjustment for Sego Lily to Tulip and 9400 Ski Connect sidewalk projects from the HAWK crossing budgeted funds. The auditing laws for code of ethics, conflict of interest, and use of public property were reviewed. A UDOT TAP grant was awarded for a sidewalk project on Vic's Road in unincorporated Salt Lake County to accommodate children attending East Sandy Elementary. A study was completed to determine if Salt Lake County Engineering and Operations can be moved to the MSD. The Chair and Vice Chair met with Engineering to review the outcome of the study and will bring it to the Board for a decision. An agreement was signed with Connected Utah to complete work toward fulfilling the EDA CARES Act award for the MSD digital infrastructure study. Three candidates are being reviewed to fill the Chief Financial Officer position.

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Wasatch Front Waste and Recycling District (WFWRD)

Council Member Cardenaz stated Herriman City Council Member, Sherrie Ohrn was elected as Chair and Holladay City Council Member Daniel Gibbons as Vice Chair to the WFWRD Board. The January newsletter included information on green waste and recycling programs. The preliminary budget was reviewed, and a new treasurer was appointed. Eight additional trucks were scheduled to be purchased last year; however, the cost of the trucks have gone by $7,000 each.

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Salt Lake County Animal Services

Council Member Little stated Animal Services will be taking nominations for the cutest human-animal couple between February 14 – February 28. The winner will get a night stay at a hotel in downtown Salt Lake and a basket for the pet.

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Council of Governments (COG)

Mayor Flint stated COG is working on implementing the 2050 quality air plan. Legislatures provided presentations and spoke with the Board. The metro townships have been underrepresented on the board; however, Emigration Canyon Mayor, Joe Smolka, Magna Mayor, Dan Peay, and herself have been appointed to various boards. It is important that metro townships get seats on the various boards because of the amount of money that is granted through them.

She provided the Council with the member lists for COG, Salt Lake County Animal Services Advisory Board, and Dimple Dell Regional Park Board. She was also appointed to the Dimple Dell Regional Park Steering Committee. The Mountainous Planning Commission is looking for members to join the Board.

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Other Announcements

Paul Ashton stated three members of the White City Metro Township Planning Commission terms are going to expire at the end of the month. Those Commissioners will need to be reappointed or new members will need to be appointed. Rori Andreason will reach out to those individuals to see if they want to continue serving. The information will be posted on the White City website, and he suggested reaching out to people by word of mouth. He will get the information for those that express interest to the Council for review.

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D A T E T H U R S D A Y F E B R U A R Y 3, 2022

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

By _____
Deputy Clerk

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D A T E T H U R S D A Y M A R C H 3, 2022

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, MARCH 3, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, FEBRUARY 3, 2022, 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[1]
SCOTT LITTLE
PHILLIP CARDENAZ
LINDA PRICE, Mayor Pro-Tempore

COUNCIL MEMBERS EXCUSED: PAULINA FLINT, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR
NICHOLE WATT, DEPUTY CLERK

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Council Member Price, Mayor Pro-Tempore, presided.

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Business Meeting

The Council did not discuss agenda items or other business during the Business Meeting.

Council Member Cardenaz, seconded by Council Member Little, moved to close the Business Meeting. The motion passed unanimously.

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Public Meeting

White City Metro Township Financial Report

Dave Sanderson reviewed the White City Metro Township financial report.

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[1] Participated via GoToMeetings.com

Unified Fire Authority

Captain Ken Aldridge stated the UFA budget process has begun with each division creating their individual budgets to later be combined with the overall budget. The Finance Committee will review the budget and present it to the Board and final adoption will be on June 21, 2022. Chief Dan Petersen will retire on April 1, 2022, and the Change of Command Ceremony will be on April 2, 2022. The Ad Hoc Committee that was created to help facilitate the hiring process is reviewing three internal candidates and will present its recommendations to the UFA Board on March 15, 2022. The Midvale fire station is halfway through its construction and the Eagle Mountain site plans were approved. Geotech studies for the Magna fire station found that there is liquefaction and requires soil stabilization before it can continue with construction. Fire fighter recruit camp began in February with 23 recruits. Sandy City Fire Department held a strategic planning workshop that he and Council Member Perry attended. He emailed the Council the call numbers for February.

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Unified Police Department (UPD)

Detective Jeff Fenton stated the high crimes for February were stolen vehicles and vehicle burglaries. There have been 24 new hires and 7 candidates that are lateral hires. After the legislature ends their session, UPD will know what laws and policies will be implemented. Investigators are working on finalizing the fire investigation. There was a theft before the fire broke out. He is working with code enforcement on contacting landlords for code violations.

Chief Randy Thomas stated UPD is hosting a UPD 101 luncheon where it will discuss shared and regional services. The event is open to those that want a refresher course or newly elected officials. It will be two hours and those that want to attend will need to RSVP. His precinct is down five officers. Recruitment efforts are being made with 24 individuals applying during the last job opening.

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Public Comments

Kent McClure stated last month he inquired about adopting an ordinance to eliminate street parking. The MSD needs to come out and do more code enforcement for the various violations. Residents have available parking but are not utilizing it. He believes Google Fiber closed a sidewalk illegally. Inspectors need to come out and make sure Google Fiber is doing it job right and safely.

Jaimie Broadhead stated she lives at the end of Amber Lane; she has little kids and a puppy. Drivers are speeding when they come down Amber Lane. She requested a speed study be completed and was told that a driver was going 45 miles per hour. Something needs to change and speed bumps would be beneficial. A petition was signed by residents and given to

Mayor Flint and the staff at the Greater Salt Lake Municipal Services District (MSD). She was told the traffic is low; however, the traffic that drives on Amber Lane are going very fast.

Doug Denning stated he is concerned with the speeding drivers on his street. There are small children that live there, and speeding is a big concern for everyone.

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Council Action

Set Public Hearing for the White City Metro Township General Plan

Council Member Cardenaz, seconded by Council Member Little, moved to set the date of Thursday March 31, 2022, beginning at 6:00 pm, at Eastmont Middle School to accept public comment and consider adoption of the White City Metro Township General Plan.

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Council Reports

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

Council Member Perry stated UFA and Sandy City Fire Department plan on attending the community events this year. Requests to have Council Members Price and Little participate in Fire School 101 have been submitted. He attended Sandy City Fire Departments strategic plan workshop with Captain Ken Aldridge. It was a good opportunity to sit down with Sandy City Fire and go over its concerns and goals. They are currently working with 2-person crews due to staffing issues. Future goals were discussed but have to be approved by the Sandy City Council before moving forward.

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South Salt Lake Valley Mosquito Abatement District

Council Member Price stated it is in the process of posting for new hires and will start the hiring process for the summer season. The salary will need to be increased to compete with other hiring entities. UPDES is having a public hearing on March 14, 2022, regarding the discharge of pesticides to treat mosquitos and various other issues.

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Wasatch Front Waste and Recycling District (WFWRD)

Council Member Cardenaz stated two new employees were hired. A new program to collect food waste will be tested in Millcreek City.

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Salt Lake County Animal Services

Council Member Little stated as the weather gets warmer, Animal Services is anticipating that more animals will be outside; therefore, there will be more issues to deal with. The election for the cutest couple was selected.

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Other Announcements

Paul Ashton stated there have been questions on how to contact Google Fiber in the case of issues that arise. Google Fibers phone number is 877-454-6959.

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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

By _____
Deputy Clerk

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White City Metro Township

RESOLUTION NO.: 2 2 - 0 4 - 0 1 **DATE: April 7, 2022**

A RESOLUTION OF THE WHITE CITY METRO COUNCIL APPROVING THE APPOINTMENT OF WESTON MILLEN AND CHRIS HUNTZINGER AS FULL-TIME PLANNING COMMISSION MEMBERS AND GENE WILSON AND _____ AS ALTERNATE MEMBERS OF THE PLANNING COMMISSION FOR THREE-YEAR TERMS ENDING FEBRUARY 28, 2025

RECITALS

A. The White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq*.

B. Pursuant to Ordinance 17-06-02, Planning Commission Members are appointed by the Metro Township Council to serve three-year terms;

C. On this date, the White City Metro Council desires to appoint Weston Millen and Chris Huntzinger as Full-Time Planning Commission Members and Gene Wilson and _____ as Alternate Members of the Planning Commission with terms ending February 28, 2025.

RESOLUTION

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council approves the appointment of Weston Millen and Chris Huntzinger as Full-Time Planning Commission Members and Gene Wilson and _____ as Alternate Members of the Planning Commission with terms ending February 28, 2025.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 7th day of April 2022.

BY _____
PAULINA F. FLINT, 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 PAULINA FLINT	_____	_____
PHILLIP CARDENAZ	_____	_____
SCOTT LITTLE	_____	_____
ALLAN PERRY	_____	_____
LINDA PRICE	_____	_____

WHITE CITY METRO TOWNSHIP

FRANCHISE ORDINANCE

QUESTAR GAS COMPANY

ORDINANCE NO. 2022-04-01 **DATE April 7, 2022**

AN ORDINANCE GRANTING TO QUESTAR GAS COMPANY d/b/a DOMINION ENERGY UTAH A NONEXCLSUIVE FRANCHISE FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A NATURAL GAS DISTRIBUTION SYSTEM WITHIN THE WHITE CITY METRO TOWNSHIP, STATE OF UTAH.

WITNESSETH

WHEREAS, Questar Gas Company d/b/a Dominion Energy Utah, a Utah corporation, ("**Dominion Energy**"), is a regulated public utility that provides natural gas distribution service; and

WHEREAS, Dominion Energy desires to construct, maintain, and operate a natural gas distribution system within the White City Metro Township ("**White City**" or "**Metro Township**"); and

WHEREAS, providing a natural gas distribution system requires the installation, operation, and maintenance of pipelines and other gas transmission appurtenances to be located within or near the public rights-of-way; and

WHEREAS, White City, acting pursuant to Utah Code Ann. § 10-8-21, has the authority to regulate natural gas distribution system facilities within its public rights-of-way and to grant to Dominion Energy a general utility easement for the use thereof; and

WHEREAS, the White City Metro Township Council has determined that it is in the best interest of the Metro Township's citizens to grant a nonexclusive franchise to Dominion Energy to use the roads and streets within the Metro Township for such purpose; and

WHEREAS, the White City Metro Township desires to set forth the terms and conditions by which Dominion Energy will use its public rights-of-way.

NOW, **THEREFORE**, the White City Metro Township Council ordains as follows ("**Ordinance**"):

FRANCHISE AGREEMENT

SECTION 1. Grant of Franchise and General Utility Easement. White City grants to Dominion Energy a nonexclusive franchise ("**Franchise**") to construct, maintain, and operate in the present and future roads, streets, alleys, highways, and other public rights-of-way within Metro Township limits, including any property annexed or otherwise acquired by White City after the effective date of this Franchise, (collectively "**Streets**") a distribution system for furnishing natural gas to the Metro Township and its inhabitants for heating and other purposes. Dominion Energy will have the right, privilege, and authority to erect, construct, equip, maintain, upgrade, and relocate along, over, and under the Streets a system of mains, pipes, laterals, gas regulation stations, valves, valve boxes, and cathodic protection facilities, and related equipment (collectively "**Gas Facilities**") as are reasonably necessary for supplying natural gas service in accordance with this Franchise.

SECTION 2. Nonexclusive Franchise. Dominion Energy's right to use and occupy the Streets will be nonexclusive. White City reserves the right to use the Streets for itself or any other entity that provides service to residences and business located within the Metro Township; provided, however, that such use will not unreasonably interfere with Dominion Energy's Gas Facilities or Dominion Energy's rights as granted within this Franchise.

SECTION 3. Term. This Franchise is granted for an initial term of thirty (30) years. At the expiration of the initial term, the Franchise will continue in effect upon the same terms and conditions for up to two additional terms (each of which is a renewal period) of fifteen (15) years each. White City may terminate the Franchise at the end of the initial term, or at the end of any renewal period, by giving Dominion Energy written notice of the Metro Township's intent to so terminate not less than ninety (90) calendar days before the expiration of the initial term or any renewal period

SECTION 4. Consideration. In consideration of this Franchise, Dominion Energy will pay to White City the sum of $50.00 upon acceptance of this Franchise and will provide natural gas service in accordance with the terms and conditions of this Franchise.

SECTION 5. Acceptance by Dominion Energy.

5.1 Unconditional, Written Acceptance of Franchise. Within sixty (60) days after the passage of this Ordinance, Dominion Energy will file with the Metro Township Clerk/Recorder an unconditional written acceptance thereof, declaring its acceptance of the Franchise and its intention to be bound by the Franchise's terms and conditions. Dominion Energy will use the "Acceptance of Franchise" form provided herein for accepting the Franchise.

5.2 Failure to Accept within 60-Day Acceptance Period. If Dominion Energy fails to accept the Franchise within the prescribed 60-day acceptance period, this Ordinance and Franchise will be considered null and void.

SECTION 6. Metro Township Regulatory Authority. In addition to the provisions contained in this Franchise, White City reserves the right to adopt such additional ordinances and regulations as may be deemed necessary in the exercise of its police power for the protection of the health, safety, and welfare of its citizens and their properties, or exercise any other rights, powers, or duties required or authorized, under the Constitution of the State of Utah, the laws of Utah, White City Municipal Ordinance, or other applicable law or regulation. Dominion Energy reserves all lawful right to oppose or challenge any such ordinance or regulation as provided by law.

SECTION 7. Plan, Design, Construction, and Installation of Gas Facilities.

7.1 Compliance with Metro Township Ordinances. Dominion Energy will comply with all Metro Township ordinances, regulations, and requirements and will pay all applicable excavation fees and charges that are or may be prescribed by White City, with respect to the construction, maintenance, and operation of all Gas Facilities.

7.1.1 Conflict. However, these obligations will apply only so long as such ordinances, regulations, requirements, or fees are not preempted by or otherwise in conflict with any applicable statutory or constitutional law, rule, or regulation, or the tariffs approved by regulatory bodies having jurisdiction over Dominion Energy, including this Franchise and any lawful revisions made and accepted by Dominion Energy during the term of the Franchise.

7.2 Conformity with Gas Distribution Construction Practices. All Gas Facilities will be constructed in accordance with established gas distribution construction practices and in such fashion as to protect the Gas Facilities from all traffic loads.

7.3 Visual Appearance of Installed Gas Facilities. Without unreasonable additional cost to Dominion Energy, all Gas Facilities that are installed during the term of the Franchise will be sited to be visually unobtrusive and to preserve the natural beauty and neighborhood aesthetics within Metro Township limits.

7.4 Right to Inspect. White City will have the right to inspect the construction, maintenance, and operation of all Gas Facilities to ensure proper compliance with applicable Metro Township ordinances, regulations, and requirements.

7.5 Failure to Comply. If Dominion Energy should fail to comply with the terms of any Metro Township ordinance, regulation, or requirement, White City will give Dominion Energy written notice of such non-compliance and the time for correction provided by ordinance or a reasonable time for correction if there is no time frame provided by the applicable ordinance, regulation, or requirement.

7.5.1 Self-Correction. Excluding any correction, modification, or change

to the Gas Facilities, and after written notice and failure of Dominion Energy to make correction, White City may, at its sole risk, make such correction itself and charge the cost to Dominion Energy including any minimum cost provided by ordinance.

7.5.2 Changes or Corrections to Gas Facilities. White City will not make, nor request or allow any party other than Dominion Energy, to make changes or corrections of any kind to Dominion Energy's Gas Facilities.

7.6 Construction Permit Requirement. Except in the case of an emergency, Dominion Energy will, prior to commencing new construction or major reconstruction work on Gas Facilities in the Streets, apply for any permit from White City as may be required by Metro Township ordinances, which permit will not be unreasonably withheld, conditioned, or delayed.

7.6.1 Permit Exception: Emergency Repairs. Notwithstanding the foregoing permit requirement, Dominion Energy will not be obligated to obtain a permit to perform emergency repairs on its Gas Facilities. For the purpose of this Franchise an emergency will mean a situation requiring immediate attention and remedial action to prevent or abate injuries, loss of life, property, or catastrophic interference with normal activities and operations.

7.7 Minimum Interference. All Gas Facilities will be located, constructed, and installed in such manner as to render the least amount of possible interference with vehicular traffic and public use of the Streets and to cause minimal interference with the rights and reasonable convenience of property owners who adjoin any of the Streets.

7.8 Damage or Alteration to the Streets or Public Property. If Dominion Energy damages or alters the Streets or public property in any manner while performing any work on its Gas Facilities, Dominion Energy will (**at its own cost and expense and in a manner reasonably approved by the Metro Township**) replace and restore it in as good a condition as existed before the work commenced.

7.8.1 Pre-Approval Requirement. Any repairs or restoration made to the Streets and public property must be pre-approved in writing by the Metro Township. Upon approval from White City, all such repairs must be undertaken and completed in such manner as to minimize any undue inconvenience to the Metro Township's inhabitants or the public at large.

7.9 Newly Constructed Gas Distribution Lines. In addition to the installation of underground gas distribution lines as provided by applicable state law and regulations, Dominion Energy will, upon payment of all charges provided in its tariffs or their equivalent, place newly constructed gas distribution lines

underground as may be required by Metro Township ordinance.

7.10 Right to Excavate. Dominion Energy will have the right to excavate the Streets subject to reasonable conditions and requirements of the Metro Township. Before installing new underground pipelines and appurtenances, or replacing existing pipelines and appurtenances, Dominion Energy will first notify White City of such work by written notice and will permit the Metro Township, **at its own expense** (comprised of a pro rata share of the trenching costs), to share the trench of Dominion Energy to lay its own pipeline therein, provided that such action by the Metro Township will not unreasonably interfere with Dominion Energy's Gas Facilities or delay project completion.

7.10.1 Monument Preservation Permit Requirement. Pursuant to Utah Code Ann. § 17-23-14 and Chapter 14.17 of the White City Metro Township Code of Ordinances, if Dominion Energy finds it necessary to disturb a survey monument for any non-emergency reason, Dominion Energy will notify the County Surveyor and obtain a Monument Preservation Permit at least five business days prior to the disturbing, damaging, moving, removing, covering, resurfacing, roto-milling, or destroying of any existing public survey monument(s).

7.10.2 Emergency Exception. Should any monument be disturbed absent such a permit due to an emergency circumstance that poses a threat to public health or safety, such as outage restoration or similar unplanned activities, a Monument Preservation Permit must be obtained after the fact.

7.10.3 Construction of New or Replacement Survey Monuments. New survey monuments, or replacement survey monuments, will be constructed in accordance with the Monument Preservation Permit issued by the Salt Lake County Surveyor's office. Non-compliance with this requirement is subject to penalties under Utah Code Ann. § 17-23-15 and 76-8-415.

7.10.4 Pipelines, Manholes, and Appurtenances. Pipelines, manholes, and appurtenances will be designed, located, or adjusted during construction to prevent interference or conflict with the permanent location of existing Survey Monuments.

7.11 Written Notice Requirement. Before commencing any street improvements or other work within the Streets that may affect Dominion Energy's Gas Facilities, White City will give written notice to Dominion Energy.

SECTION 8. Relocation of Gas Facilities.

8.1 Right to Require Relocation of Gas Facilities. Upon written notice, White City may require Dominion Energy to remove, relocate, and reinstall (collectively

"**Relocation**") its Gas Facilities located in, on, along, over, across, through, or under any of the Streets. After receipt of such written notice, Dominion energy will diligently being such Relocation of its Facilities as may be reasonably necessary to meet White City' requirements.

8.2 Payment of Relocation Costs. The Relocation of Gas Facilities by Dominion Energy **will be at no cost to White City** if: (i) the Gas Facilities have been installed pursuant to this or any other Dominion Energy franchise and not pursuant to a property or other similar right, including, but not limited to, a right-of-way, grant, permit, or license from a state, federal, municipal, or private entity; and (ii) the Metro Township provides a new location for the Gas Facilities pursuant to paragraph 8.3 below.

8.2.1 Payment of Relocation Costs Exceptions.

8.2.1(a): Dominion Energy will not be responsible for any costs associated with an authorized White City project that is not attributable to Dominion Energy's Gas Facilities in the Streets. All such costs will be allocated among all utilities or other persons whose facilities or property are subject to Relocation due to an authorized Metro Township project.

8.2.1(b): Dominion Energy will not be obligated to pay the cost of any Relocation that is required or made a condition of a private development. If the Relocation of Gas Facilities is caused directly or otherwise by an identifiable development of property in the area, or is made for the convenience of a customer, Dominion Energy may charge the expense of Relocation to the developer or customer. For example, Dominion Energy will not be required to pay Relocation costs in connection with a road widening or realignment where the road project is made a condition of or caused by a private development.

8.3 Commencement of Relocation Work. Within a reasonable time after receiving written notice from White City, Dominion Energy will promptly commence the requested Relocation of its Gas Facilities. Before relocating the Gas Facilities, White City will, with the assistance and consent of Dominion Energy, identify a reasonable alignment for the relocated Gas Facilities within the Streets.

8.4 No Additional Payment. Following the Relocation of any Gas Facilities, Dominion Energy may maintain and operate such Gas Facilities in the new location within Metro Township limits without additional payment.

8.5 Reimbursement of Relocation Costs. If a Metro Township Relocation project is funded by federal or state monies that include an amount allocated to defray the cost of relocating Gas Facilities, then White City will compensate Dominion Energy up to the extent of such amount for any Relocation costs mandated by the project to the extent that the Metro Township actually receives or is otherwise authorized to direct or approve payment of such federal or state funds; however, White City will ensure that receipt of compensation from federal or state sources will not restrict or otherwise obligate Dominion Energy's ownership of the Gas Facilities in any way.

SECTION 9. Subdivision Plat Notification. Before White City approves any new subdivision and before recordation of a plat that impacts or could impact the Gas Facilities, the Metro Township will obtain Dominion Energy's approval of Gas Facilities, including underground facilities to be installed by the developer, and associated rights-of-way depicted on the plat. A copy of the plat will be mailed for approval to Dominion Energy:

Dominion Energy
Attn: Planning
333 South State Street
Salt Lake City, Utah 84111

SECTION 10. Annexation.

10.1 Extension of Metro Township Limits. Upon the annexation of any territory to the Metro Township, the rights granted under this Franchise will extend to the annexed territory to the extent the Metro Township has such authority. All Gas Facilities owned, maintained, or operated by Dominion Energy pursuant to a franchise agreement and located within any public rights-of-way of the annexed territory will thereafter be subject to all the terms and conditions of this Franchise.

10.2 Notice of Annexation. When any territory is approved for annexation to the Metro Township, White City will, not later than ten (10) working days after passage of an ordinance approving the proposed annexation, provide by certified mail to Dominion Energy: (a) each site address to be annexed as recorded on county assessment and tax rolls; (b) a legal description of the proposed boundary change; and (c) a copy of the Metro Township's ordinance approving the proposed annexation. The notice will be mailed to:

Dominion Energy
Attn: Annexations
333 South State Street
Salt Lake City, Utah 84111

With copies to:

Dominion Energy
Attn: Office of the General Counsel
333 South State Street
Salt Lake City, Utah 84111

White City Metro Township by and through its agent
the Greater Salt Lake Municipal Services District
Attn: Planning and Development Services
2001 South State Street #N3-600
Salt Lake City, Utah 84190

SECTION 11. Assignment. Dominion Energy may assign or transfer its rights and obligations under the Franchise, without the Metro Township's consent, to any parent, affiliate, or subsidiary of Dominion Energy, to any entity having fifty percent (50%) or more direct or indirect common ownership with Dominion Energy, or to any successor-in-interest or transferee of Dominion Energy having all necessary approvals, including those from the Utah Public Service Commission or its successor, to provide utility service within White City's municipal limits. Additionally, Dominion Energy may assign, mortgage. pledge, hypothecate, or otherwise transfer its interest in this Franchise, without the Metro Township's consent, to any financing entity, or agent on behalf of any financing entity to whom Dominion Energy: (1) has obligations for borrowed money or in respect of guaranties thereof; (ii) has obligations evidenced by bonds, debentures, notes, or similar instruments; or (iii) has obligations under or with respect to letters of credit, bankers acceptances and similar facilities or in respect of guaranties thereof. Under all other circumstances, excluding the operation of law, Dominion Energy will not transfer, assign, or delegate any of its rights or obligations under the Franchise to another entity without the Metro Township's prior written approval, which approval will not be unreasonably withheld, conditioned, or delayed. Inclusion of the Franchise as an asset of Dominion Energy subject to the liens and mortgages of Dominion Energy will not constitute a transfer or assignment requiring the Metro Township's prior written consent.

SECTION 12. Information Exchange. Upon request by either White City or Dominion Energy, as reasonably necessary, Dominion Energy and the Metro Township will meet for the purpose of exchanging information and documents regarding construction and other similar work within Metro Township limits, with a view towards coordinating their respective activities in those areas where such coordination may prove mutually beneficial. Any information received by White City from Dominion Energy that contains or relates to Dominion Energy's confidential or proprietary information, including but not limited to information regarding future capital improvements that may involve land acquisition, will be treated with confidentiality upon request to the extent that the Metro Township may lawfully do so.

SECTION 13. Terms of Service. Dominion Energy will furnish natural gas service without preference or discrimination among customers of the same service class at reasonable rates in accordance with all applicable tariffs approved by and on file with regulatory bodies having jurisdiction over Dominion Energy, including revisions to such tariffs made during the term of the Franchise, and in conformity with all applicable constitutional and statutory requirements. Dominion Energy may make and enforce reasonable rules and regulations in the conduct of its

business, may require its customers to execute a gas service agreement as a condition to receiving service, and will have the right to contract with its customers regarding the installation and operation of its Gas Facilities. To secure safe and reliable service to the customers, and in the public interest, Dominion Energy will have the right to prescribe the sizes and kinds of pipes and related Gas Facilities to be used and will have the right to refuse service to any customer who refuses to comply with Dominion Energy's rules and regulations.

SECTION 14. Taxes and Fees. During the 2021 legislative session, the Utah Legislature modified Utah Code Ann. § 10-3c-204 to allow the Metro Township to impose a "**municipal energy sales and use tax**" pursuant to Utah's Municipal Energy Sales and Use Tax Act, Utah Code Ann. § 10-1-301, et. seq. If White City imposes a municipal energy sales and use tax, Dominion Energy will pay to the Metro Township a tax in accordance with the Municipal Energy Sales and Use Tax Act, Utah Code Ann. § 10-1-301, et. seq. Notwithstanding any provision to the contrary, Dominion Energy will pay any other required charges, taxes, and fees lawfully established in a code or ordinance properly adopted by the Metro Township, including but not limited to franchise taxes and fees.

SECTION 15. Indemnification. White City will in no way be liable or responsible for any loss or damage to property or any injury to, or death, of any person that may occur in the construction, operation, or maintenance by Dominion Energy of its Gas Facilities. Dominion Energy will indemnify, defend, and hold White City, its agents, officers and employees, harmless from and against any and all claims, demands, liens, liabilities, damages, actions, and proceedings arising from the exercise by Dominion Energy of its rights under this Franchise, including its operations within Metro Township limits, and Dominion Energy will pay the reasonable cost of defense plus the Metro Township's reasonable attorney fees. White City will: (a) give prompt written notice to Dominion Energy of any claim, demand, or lien with respect to which the Metro Township seeks indemnification under this Franchise; and (b) permit Dominion Energy to assume the defense of such claim, demand, or lien. If such defense is not assumed by Dominion Energy, Dominion Energy will not be subject to liability for any settlement made without its consent. Notwithstanding any provision to the contrary, Dominion Energy will not be obligated to indemnify, defend, or hold White City harmless to the extent that any underlying claim, demand, lien, liability, damage, action, and proceeding arises out of, or in connection with, any negligent or willful act or omission of the Metro Township or any of its agents, officers, or employees.

SECTION 16. Insurance. Dominion Energy will responsibly self-insure or maintain insurance to cover its obligations and liabilities as set forth in Section 15 of this Franchise, in lieu of any insurance as may be required in any Metro Township ordinances.

SECTION 17. Waiver of Surety Bond Requirement. If any Metro Township ordinance requires Dominion Energy to post a surety bond, that section of the ordinance is expressly waived.

SECTION 18. Notices. Unless otherwise specified herein, all notices from Dominion Energy to White City pursuant to or concerning this Franchise will be delivered to the following addresses, which the Parties may update from time to time in writing:

White City Metro Township by and through its agent

the Greater Salt Lake Municipal Services District
Attn: Planning and Development Services
2001 South State Street #N3-600
Salt Lake City, Utah 84190

Unless otherwise specified herein, all notices from White City to Dominion Energy pursuant to or concerning this Franchise will be delivered to:

Dominion Energy
Attn: Regional Business Management Director
333 South State Street
Salt Lake City, Utah 84111

If White City or Dominion Energy desires to use a different mailing address under this Section 15 of the Franchise, the party requesting such change must provide written notice to the other party.

SECTION 19. Amendment. At any time during the term of this Franchise, White City or Dominion Energy may propose amendments to this Franchise by giving thirty (30) days written notice to the other party of the proposed amendment(s) desired, and both parties thereafter, through their designated representatives, will, within a reasonable time, negotiate in good faith in an effort to agree upon mutually satisfactory amendment(s). No amendment or amendments to this Franchise will be effective until mutually agreed upon by White City and Dominion Energy and formally adopted as an ordinance amendment, which will be accepted in writing by Dominion Energy.

SECTION 20. Automatic Termination. Upon expiration of the second renewal period under Section 3 above, the Franchise will automatically terminate.

SECTION 21. No Waiver. Neither White City nor Dominion Energy will be excused from complying with any of the terms and conditions of this Franchise by any failure of the other, or any of its officers, employees, or agents.

SECTION 22. Severability and Effect of Invalidity. If any section, sentence, paragraph, term, or provision of this Franchise is for any reason determined to be illegal, invalid, or superseded by other lawful authority including any state or federal regulatory authority having jurisdiction thereof, or unconstitutional, illegal, or invalid by any court of common jurisdiction, such portion will be deemed a separate, distinct, and independent provision and such determination will have no effect on the validity of any other section, sentence, paragraph, term, or provision of this Franchise, all of which will remain in full force and effect for the term of the Franchise or any renewal or renewals thereof.

SECTION 23. Effective Date. This Ordinance and Franchise will become effective upon the date of acceptance by Dominion Energy as established above in Section 5.

[*execution on following page*]

APPROVAL AND ADOPTION OF ORDINANCE NO. 2022-4-01

APPROVED and ADOPTED this _____ day of _____, 2022.

WHITE CITY METRO TOWNSHIP

COUNCIL

By: _____
Paulina F. Flint, Mayor

ATTEST

_____
Sherrie Swensen, Clerk/Recorder

APPROVED AS TO FORM:

_____
Paul H. Ashton, White City Metro Township Attorney

VOTING

Mayor Paulina Flint voting _____
Council Member Linda Price voting _____
Council Member Allan Perry voting _____
Council Member Phillip Cardenaz voting _____
Council Member Scott Little voting _____

(Complete as Applicable)
Summary of ordinance published in newspaper: _____
Date of publication:_____
Effective date of ordinance:_____

SUMMARY OF
WHITE CITY METRO TOWNSHIP ORDINANCE NO. 2022-04-01

White City Metro Township Ordinance No. 2022-04-01 grants a nonexclusive franchise ("**Franchise**") to Questar Gas Company d/b/a Dominion Energy Utah to operate and maintain a gas distribution system in White City Metro Township; setting forth terms and conditions accompanying the grant of the Franchise; providing for White City Metro Township regulation and administration of the gas distribution system; and prescribing penalties for violation of the Franchise's provisions.

A copy of Ordinance No. 2022-04-01 is available in the office of the White City Metro Township, located at:

White City Metro Township by and through its agent
the Greater Salt Lake Municipal Services District
Attn: Planning and Development Services
2001 South State Street #N3-600
Salt Lake City, Utah 84190

WHITE CITY MTERO TOWNSHIP COUNCIL

By _____
Paulina F. Flint, Mayor

ATTEST (SEAL)

By _____
Sherrie Swensen, Clerk/Recorder

VOTING

Mayor Paulina Flint voting _____
Council Member Linda Price voting _____
Council Member Allan Perry voting _____
Council Member Phillip Cardenaz voting _____
Council Member Scott Little voting _____

ACCEPTANCE OF FRANCHISE

This is to certify that Questar Gas Company d/b/a Dominion Energy Utah ("**Franchisee**") accepts the nonexclusive franchise ("**Franchise**") to construct, maintain, and operate a gas distribution system in, under, above, and across the present and future public rights-of-way in the White City Metro Township, State of Utah, as evidenced by Ordinance No. 2022-04-01 and adopted by the White City Metro Township Council on April 7, 2022. Franchisee accepts the Franchise as approved and agrees that it will be bound by and observe and carry out the terms and conditions of the Franchise.

Franchisee designates the following representative to receive and respond to issues in connection with the Franchise, and such other office as Franchisee may designate by written notice to the White City Metro Township:

Dominion Energy Utah
Attn: Franchise Manager
333 South State Street
Salt Lake City, Utah 84111

With copy (except for invoices) to:

Dominion Energy Utah Legal Department
Attn: Network Legal Team
333 South State Street
Salt Lake City, Utah 84111

Dated this _____ day of _____, 2022.

QUESTAR GAS COMPANY d/b/a
DOMINION ENERGY UTAH

_____

By its_____

White City Metro Township

RESOLUTION NO.: 2 2 - 0 4 - 0 2 **DATE: April 7, 2022**

A RESOLUTION OF THE WHITE CITY METRO COUNCIL ADOPTNG THE 2022 WHITE CITY METRO TOWNSHIP GENERAL PLAN

RECITALS

A. The White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq.*

B. Several residents of White City worked 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");

C. The Planning Commission reviewed the proposed General Plan and held a public hearing on September 23, 2021 to receive public comments on the plan. The Planning Commission then made recommendations to the White City Metro Township Council to approve the proposed General Plan;

D. On March 31, 2022, a public hearing was held at Eastmont Middle School to receive public comment on the draft White City Metro Township 2022 General Plan;

E. The White City Metro Township Council feel it is in the best interest of the residents of White City to adopt a General Plan for the community.

RESOLUTION

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council adopts the 2022 White City Metro Township General Plan as attached.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 7th day of April 2022.

BY _____
PAULINA F. FLINT, 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 PAULINA FLINT	_____	_____
PHILLIP CARDENAZ	_____	_____
SCOTT LITTLE	_____	_____
ALLAN PERRY	_____	_____
LINDA PRICE	_____	_____

UNIFIED FIRE AUTHORITY

March 29, 2022

To our City, Township and Salt Lake County governments:

In anticipation of fireworks season, this information will assist your legislative bodies in efforts to assure compliance with Utah fireworks laws regarding fireworks and setting of restricted areas.

Please review your fireworks restricted areas for accuracy and proper alignment. If changes are made to 2021 fireworks restrictions map, Title 15A-5-202.5 lists the steps and requirements.

Some key points to remember:

- Each municipal legislative body must, before May 1 of each year the defined area is closed, provide a map to the county in which the defined area is located.
- The county must have to have a map in place before June 1st, available to the public and fireworks vendors.
- If UFA Fire Prevention Division does not receive notice of any changes prior to that date, the map we publish will be the same historical map for the city as last year, 2021.

Here are the links to the Utah fireworks law.
https://le.utah.gov/xcode/Title15A/Chapter5/15A-5-S202.5.html?v=C15A-5-S202.5_2018050820180508
https://le.utah.gov/xcode/Title53/Chapter7/53-7-S225.html?v=C53-7-S225_2018050820180508:
https://rules.utah.gov/publicat/code/r710/r710-015.htm#T4 (Utah Administrative Code R710-2)

Key points in current fireworks law:

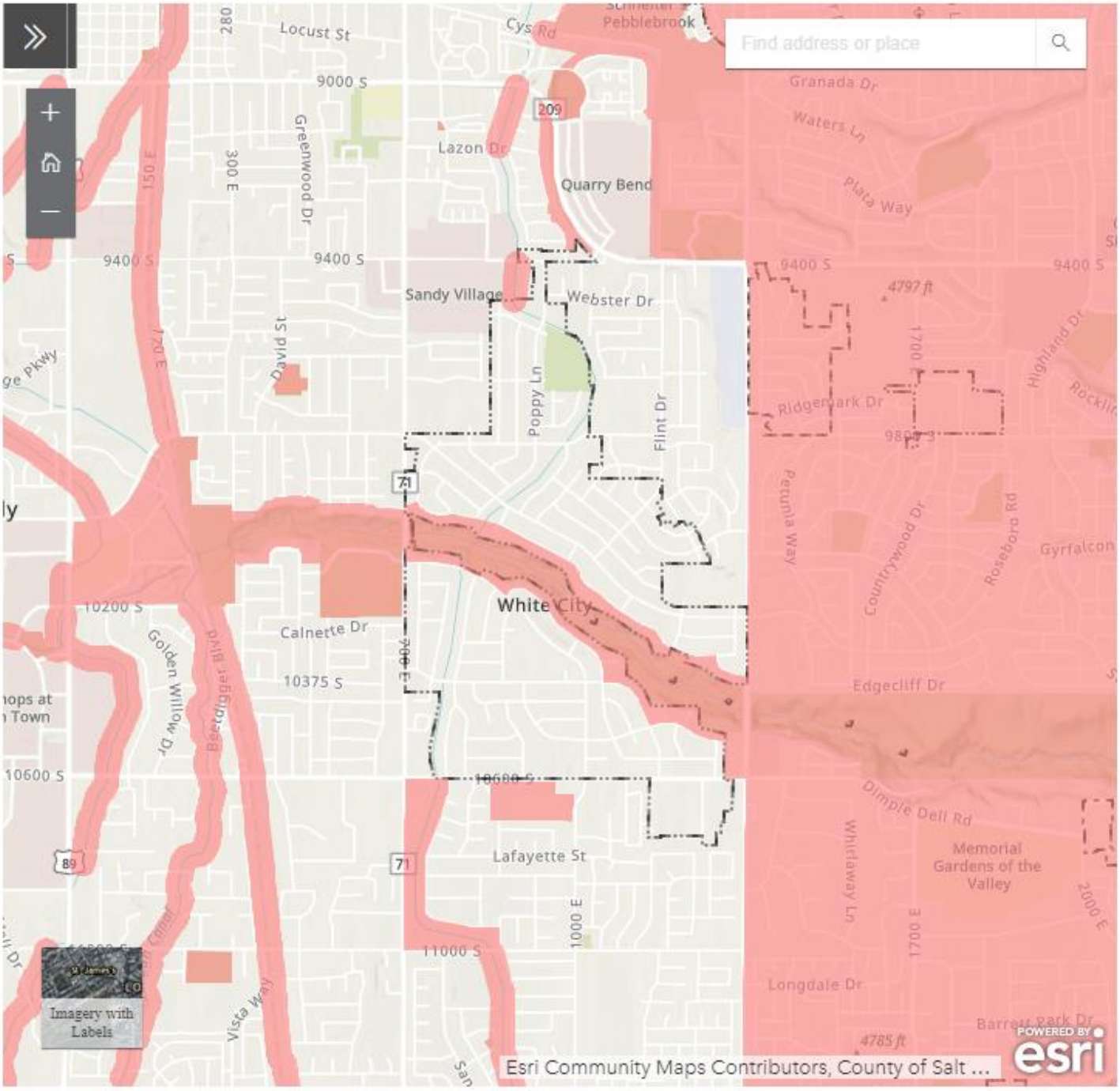
- Discharge dates for fireworks discharge:
  - 2 days before, day of, and 1day after July 4th and 24th.
- Provide a restriction area map to UFA by May 1st.
- Provide a county wide map on county website before June 1st. (UFA Responsibility)
- Provides strict liability for negligence, reckless or intentional conduct for damage caused by fire:
  - In prohibited or non-prohibited area
  - Within times of allowed discharge
- Clarifies areas where cities can restrict fireworks discharge.
- Persons guilty of an infraction if: (up to $1,000 fine)
  - Discharge of fireworks outside of legal dates.
  - Discharge of fireworks in an area where fireworks are prohibited.

If fire conditions worsen as the fireworks season approaches causing concern for areas not currently defined or create a “hazardous environmental condition”, please contact your Liaison, our office, or your Area Fire Marshal. Please also feel free to contact me should you have any questions or concerns.

Thank you.

Brad Larson
Fire Marshal / Unified Fire Authority
4965 S Redwood Rd / Taylorsville, UT 84123
801-743-7227 o / 801- 205-4080 c
blarson@unifiedfire.org

THE MAP BELOW SHOWS FIREWORKS RESTRICTIONS FOR THE 2021 SEASON



White City Metro Township

RESOLUTION NO.: 2 2 - 0 4 - 0 3 **DATE: April 7, 2022**

A RESOLUTION OF THE WHITE CITY METRO COUNCIL APPROVING FIRE RESTRICTIONS FOR THE WHITE CITY METRO TOWNSHIP

RECITALS

A. The White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq.*

B. Pursuant to Utah Code each municipal legislative body must identify restricted fireworks areas and provide a map to the County of the defined restricted area.

C. The White City Metro Township Council finds it in the best interest of the residents of White City to expand the restricted areas for fireworks.

RESOLUTION

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council approves restrictions of fireworks in the defined areas located on the attached map (Attachment A)

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 7th day of April 2022.

BY _____
PAULINA F. FLINT, 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 PAULINA FLINT	_____	_____
PHILLIP CARDENAZ	_____	_____
SCOTT LITTLE	_____	_____
ALLAN PERRY	_____	_____
LINDA PRICE	_____	_____