



EMIGRATION CANYON
METRO TOWNSHIP

Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

April 26, 2022
7:00 PM

www.ecmetro.org

Virtual Meeting Via Zoom

<https://us02web.zoom.us/j/83328451408>

The Public May Attend Meetings The Meeting May Be Closed for Reasons Allowed by Statute

Pursuant to Utah Code Annotated 52-4-207(5) the undersigned, as Chair of the Emigration Canyon Metro Township Council, hereby declares that providing an anchor location for the electronic meetings of the Council will present a substantial risk to the health and safety of those who may be present at the anchor location for the following reasons:

The Township is located in Salt Lake County and is still under a “Low Level of Transmission” alert stage for the COVID-19 pandemic; and

The regular meeting place for the Council (the UFA Fire Station in the Canyon) does not have sufficient space in the meeting room to provide for the recommended physical distancing to keep people safe from infection.

This written determination shall expire 30 days from today. This meeting will not have a physical anchor location. All attendees will connect remotely via Zoom.com (<https://us02web.zoom.us/j/83328451408>).

Upon request with three working days’ notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call 385-468-7130 – TTY 711.

The Public is Invited and Welcome to Attend the Staff Meeting

STAFF MEETING

- 7:00 1. **Agenda Items** (Discussion)
- 7:05 2. **Watershed Preliminary Report** Presentation (Discussion) – Council Member Harris
- 7:20 3. **Watershed Grant Application** (Discussion) – Council Member Harris

- 7:30 4. **Community Renewable Energy Program** (Discussion)
- 7:40 5. **Dark Sky Ordinance** Update (Discussion) – Council Member Brems
- 7:50 6. **Parking Enforcement** (Discussion) – Cameron Platt, Legal Counsel
- 8:00 7. **FEMA Flood Plan Map** (Discussion) – Mayor Smolka
- 8:10 7. **Other Council Business** (Discussion)

PUBLIC MEETING

1. **Welcome and Determine Quorum**

Joe Smolka, Mayor
 Jennifer Hawkes, Deputy Mayor
 David Brems, Council Member
 Catherine Harris, Council Member
 Robert Pinon, Council Member

2. **Pledge of Allegiance**

3. **Recognize Visiting Officials**

4. **Public Hearing:** None

8:05 5. **Citizen Public Input**

(Individuals wishing to comment must access the meeting using the Zoom.com link above by the beginning of the “Citizen Comment” period. If an individual is unable to attend the meeting, they may email their comments to nwatt@slco.org to have them read into the record.)

6. **Reports from other Municipal Providers**

8:15 6.1 Emigration Canyon Community Council – Bill Tobey, Chair

8:20 6.2 Unified Police Department – Office Jake Elsasser

8:25 6.3 Unified Fire Authority – Chief Bryan Case

8:30 6.4 Salt Lake County Animal Services – Gary Bowen, Emigration Canyon Metro Township Council Representative

7. **Council Business**

8:35 7.1 Discussion and Possible Motion to Consider **Resolution No. 2022-04-01** - Finding Hazardous Environmental Conditions and Restriction of Firework Within All Portions of Emigration Canyon Metro Township (Motion/Discussion) – Cameron Platt, Legal Counsel

8:50 7.2 Discussion and Possible Motion to Consider the **2022 Conflicts of Interest Disclosures** for the Emigration Canyon Metro Township Council (Motion/Discussion)

- 9:00 7.3 Discussion and Possible Motion to Consider the Submission of a Letter from the Emigration Canyon Metro Township Council Supporting the **Emigration Canyon Improvement District Grant Application** (Motion/Discussion) – Council Member Harris
- 9:10 7.4 **Legal Issues** (Motion/Discussion) – Polly McLean, Legal Counsel
- 9:20 7.5 **Budget Items**
- (a) Approval of Expenditures (Motion/Discussion)
- 7.6 **Consideration of Minutes**
- None
- 8. Council Member Reports**
- 9:25 8.1 Council Member Brems
- (a) Unified Police Department (UPD) & Salt Lake Valley Law Enforcement Service Area (SLVLESA)
- (b) Emigration Canyon Metro Township Planning Commission
- 9:30 8.2 Council Member Harris
- (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
- (b) Watershed Plan
- 9:35 8.3 Council Member Pinon
- (a) Wasatch Front Waste and Recycling District (WFWRD)
- 9:40 8.4 Deputy Mayor Hawkes
- (a) Website (www.ecmetro.org)
- (b) CodeRED
- (c) Restrooms
- 9:45 8.5 Mayor Smolka
- (a) Greater Salt Lake Municipal Services District (MSD)
- (b) Landfill Council
- (c) Wasatch Front Regional Council (WFRC) Transportation Committee
- (d) Council of Governments (COG)
- (e) Legislative Update
- 9. Other Announcements:**
- 9:50 **10. Closed Session per Utah Code §52-4-205**
- (a) Closed Session to Discuss Imminent or Pending Litigation (Motion/Discussion)
- 10:20 **11. Future Metro Township Council Agenda Items:**
- 10:25 **12. Motion to Adjourn Meeting**

Time: April 26, 2022, 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83328451408>

Meeting ID: 833 2845 1408

One tap mobile

+16699009128,,83328451408# US (San Jose)

+12532158782,,83328451408# US (Tacoma)