

DATE WEDNESDAY DECEMBER 15, 2021

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, DECEMBER 15, 2021, PURSUANT TO ADJOURNMENT ON NOVEMBER 16, 2021, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT:

TESSA STITZER
KATHLEEN BAILEY
DAVE OLSEN
KEVIN SEVERSON
SEAN CLAYTON, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: NICHOLE WATT, DEPUTY CLERK

Mayor Clayton, Chair, presided.

Council Member Bailey led the Pledge of Allegiance to the Flag of the United States of America.

Regular Council Meeting

Community Input

Citizen Comments

None.

Unified Fire Authority (UFA)

Ed Walden, UFA, stated UFA has been the victim of a ransomware attack. They were hacked through their payroll system, Kronos. The ransom will not be paid. They have twenty-seven new recruits and four new paramedics that have been lateral hires. 97% of UFA is now vaccinated against COVID-19.

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Unified Police Department (UPD)

Chief Del Craig stated there were forty-eight calls for service in November, which is lower than usual. UPD has followed up on the water tower trespassing complaint and has identified the suspects. This was referred to Homeland Security and later sent back to UPD. Copperton Improvement District has decided not to pursue charges. UPD is currently working on Sub for Santa and Shop With The Shield and hope to be able to provide Christmas for about twenty-nine youth and their families. The Precinct provided Christmas for about six or seven families. Council Member Stitzer thanked UPD for taking care of a recent car accident.

Council Business

Fiscal Items

Mayor Clayton reviewed the attorney bill for \$1,016.00.

Council Member Bailey, seconded by Council Member Olsen, motioned to approve payment of the bill. The motion passed unanimously.

Public Hearing of 2022 Budget approval

THIS BEING THE TIME heretofore set for a public hearing to consider the 2022 Copperton Metro Township Budget.

Council Member Stitzer, seconded by Council Member Bailey, motioned to open the public hearing. The motion passed unanimously.

Mike Heagren asked several questions about how the metro township model works. He inquired about sales tax collection, what percentage Copperton receives, the population of Copperton, taxes paid by Copperton businesses, road taxes, etc.

Mayor Clayton stated the Utah State Tax Commission collects taxes for the State of Utah and sales tax is governed by a population-driven formula from the census. He answered all of Mr. Heagren's additional questions one by one.

Mayor Clayton gave an overview of the budget and the anticipated funding revenues. There were no questions from the Council.

Mayor Clayton stated they need to move \$7000 to employee benefits section.

Council Member Bailey, seconded by Council Member Olsen, motioned to close the public hearing. The motion passed unanimously.

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Council Member Bailey, seconded by Council Member Olsen, motioned to approve the following Resolution adopting the 2022 budget with the amendment to move \$7000 to the employee benefits section. The motion passed unanimously.

RESOLUTION NO. 2021-12-01

Date: December 15, 2021

A RESOLUTION ADOPTING THE COPPERTON METRO TOWNSHIP'S FINAL 2022 BUDGET

RECITALS

WHEREAS, Copperton Metro Township ("Copperton") is a municipality and political subdivision of the state of Utah; and

WHEREAS, on November 16, 2021, Copperton adopted a tentative budget for the 2022 fiscal year; and

WHEREAS, Copperton provided notice pursuant to Utah Code Ann. § 10-6-113 concerning the tentative budget and of the date, time, and place of a public hearing on the same; and

WHEREAS, Copperton made said tentative budget available for public inspection for a period of at least ten days prior to the public hearing in accordance with Utah Code Ann. § 10-6-112; and

WHEREAS, on December 15, 2021 at 6:30 p.m., Copperton held said public hearing on said tentative budget in accordance with Utah Code Ann. § 10-6-114.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the tentative budget adopted on November 16, 2021, as amended (if amended) and attached hereto, be and hereby is adopted as the Final Budget of Copperton for the 2021 fiscal year.
2. The Copperton budget officer is directed and authorized to file the final budget with the Utah State Auditor within 30 days of the date of this resolution pursuant to Utah Code § 10-6-118(2).
3. This resolution shall take effect upon its adoption.

APPROVED AND ADOPTED this 15th day of December, 2021.

COPPERTON METRO TOWNSHIP

By: /s/ SEAN CLAYTON
Mayor

ATTEST



/s/ SHERRIE SWENSEN

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Clerk/Recorder

Public Hearing of 2021 Budget Adjustments

THIS BEING THE TIME heretofore set for a public hearing to consider the 2021 Copperton Metro Township Budget Adjustment.

Mayor Clayton reviewed the 2021 budget adjustments. The first adjustment is due to the CARES Act funding Copperton received that needs to be accounted for. Copperton also received additional funding from the ARPA Act, as well as COVID expenses. They will also need an adjustment to deal with the grave openings. This final adjustment will need to be done every year because it is not possible to know how many people will die.

Council Member Bailey, seconded by Council Member Olsen, motioned to open the public hearing. The motion passed unanimously.

Mike Heagren asked if Copperton received the funding that the Jordan School District had.

Council Member Stitzer stated Copperton did receive the funding. The money that is used is from renting the equipment. She added that they have added \$20,000 to the fund.

Nathan Bracken stated the money Copperton received is not sufficient to run the cemetery and that Jordan School District didn't need much money because of the equipment and people they have on staff.

Council Member Bailey, seconded by Council Member Olsen, motioned to close the public hearing. The motion passed unanimously.

Council Member Bailey, seconded by Council Member Severson, motioned to approve the following Resolution adopting the proposed amendments to the 2021 budget. The motion passed unanimously.

RESOLUTION NO. 2021-12-2

Date: December 15, 2021

A RESOLUTION ADOPTING PROPOSED AMENDMENTS TO THE 2021
COPPERTON BUDGET

WHEREAS, Copperton Metro Township ("Copperton") is a municipality and political subdivision of the state of Utah; and

WHEREAS, the Copperton Metro Township Council ("Council") adopted a final 2021 budget for Copperton on December 16, 2020; and

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WHEREAS, pursuant to Utah Code § 10-6-128, the Council desires to amend the 2021 budget for Copperton; and

WHEREAS, the Council reviewed the attached amendments on November 16, 2021, and voted to hold a public hearing on December 15, 2021 to take public comment on the same; and

WHEREAS, the Council posted notice of the proposed amendments and the public hearing pursuant to Utah Code § 10-6-113; and

WHEREAS, after holding the public hearing and taking public comment on the proposed amendment to the 2021 Copperton Budget, the Council desires to adopt the amendment pursuant to Utah Code § 10-6-128.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2021 Copperton Metro Township Budget is amended pursuant to the attached.
2. A copy of this resolution and the amendment will be filed with the Copperton Metro Township Recorder.
3. This resolution will take effect upon its adoption.

APPROVED AND ADOPTED this 15th day of December, 2021.

COPPERTON METRO TOWNSHIP

By: /s/ SEAN CLAYTON
Mayor

ATTEST



/s/ SHERRIE SWENSEN
Clerk/Recorder

2022 Fee Schedule

THIS BEING THE TIME heretofore set for a public hearing to consider the 2022 Copperton Metro Township Consolidated Fee Schedule.

Mayor Clayton stated the fee schedule is the same as last year. The town does not charge a business license fee but will need to charge a business license fee for ADUs. The philosophy with the MSD is the fees are intended to be revenue neutral. If a person wants to pay a fee with a credit card, they will have to pay the processing fee for the credit card as well.

Council Member Bailey, seconded by Council Member Severson, motioned to open the public hearing. The motion passed unanimously.

There was no public comment.

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Council Member Bailey, seconded by Council Member Olsen, motioned to close the public hearing. The motion passed unanimously.

Council Member Olsen asked if the schedule was posted on the Copperton Facebook page.

Mayor Clayton stated it had been posted and talked about including a link for the Facebook page.

Council Member Bailey, seconded by Council Member Severson, motioned to approve the following Resolution adopting the 2022 Copperton Metro Township Consolidated Fee Schedule. The motion passed unanimously.

RESOLUTION NO. 2021-12-3

Date: December 15, 2021

ADOPTING THE 2022 FEE SCHEDULE

RECITALS

WHEREAS, the Copperton Metro Township (“Copperton”) contracts with the Greater Salt Lake Municipal Services District (“MSD”) to provide planning and development services; and

WHEREAS, in addition to Copperton, the MSD provides planning and development services to the metro townships of Kearns, Emigration Canyon, Magna, and White City as well as unincorporated Salt Lake County; and

WHEREAS, Section 3.42.040(A)(1) of the Copperton Metro Code states that all “fees to be charged by [a Copperton] office or agency shall be proposed by the agency each year as part of the annual budget processes; and

WHEREAS, Section 3.42.040(A)(3) states that “[u]pon review and approval of fees by the...council, the fee schedule shall be placed on file with the...clerk;” and

WHEREAS, the MSD board approved the attached 2022 fee schedule for the planning and development services the MSD provides; and

WHEREAS, the Council desires to adopt the attached 2022 fee schedule.

NOW, THEREFORE BE IT RESOLVED BY THE COPPEROTN METRO TOWNSHIP COUNCIL that effective on January 1, 2022:

1. The attached 2022 fee schedule is adopted pursuant to Section 3.42.040 of the Copperton Metro Township Code; and
2. Staff are instructed to file this resolution and the attached fee schedule with the Copperton Metro Township Clerk; and
3. Staff are instructed to post this resolution and the attached 2022 fee schedule to the

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Copperton Metro Township website and to the "Municipal Resolutions Book" within the Copperton' Municode page; and

4. Except as otherwise stated with the attached 2022 fee schedule, the 2022 fee schedule does not modify or alter any civil penalties set forth within the Copperton Metro Township Code, including but not limited to the civil penalties set forth in Section 19.94.070.

APPROVED AND ADOPTED this 15th day of December, 2021.

COPPERTON METRO TOWNSHIP

By: /s/ SEAN CLAYTON
Mayor

ATTEST 

/s/ SHERRIE SWENSEN
Clerk/Recorder

Annexation Plan

Council Member Stitzer reported on her calls with Rio Tinto and had the last one on Monday. Nathan was able to meet with them today, but she was in another meeting and was not able to attend.

Nathan Bracken reported on his meeting with Rio Tinto. Copperton does not need Rio Tinto's permission to do an annexation policy. The annexation policy plan outlines the lands Copperton is willing to take for annexation. It is similar to a general plan.

Council Member Stitzer stated she will be meeting with Rio Tinto again on January 10th and she will have more to report after that.

Playground Resurfacing

Council Member Bailey stated when the park was redone, a surface was installed that must be treated ever two years to keep it under the warranty. This treatment costs \$30,000. It has been two years now and it needs to be redone.

MSD Bond Update

Mayor Clayton stated the final agreement has been approved. The bond will be issued the third week of January and the interest rate is lower than anticipated. Copperton has

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decided to go with private placement, so the money previously allocated for debt reserve will not be needed.

Street Signs in Copperton

Council Member Stitzer stated she and Council Member Olsen have not been able to coordinate their schedules to get out and take care of this. They will update at the next meeting.

Committee/Board Updates

➤ Legislative Research Committee

Nothing to report.

➤ Bingham Cemetery Board

Nothing to report.

➤ Copperton Community Council

Council Member Stitzer stated the board does not meet in December. The judges for the annual Christmas Lighting Contest will be out this week. Only those residents who have their lights on and ready to go by Friday night will be considered for prizes. \$100 for first place; \$75 for second place; \$50 for third place; and five alternates who will be awarded \$25 each.

➤ Planning Commission

Nothing to report.

Copperton Metro Township Council Member Reports

➤ Council Member Clayton

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Clayton stated Marla Howard was chosen to be the new general manager for the GSLMSD. She previously served as Chief Financial Officer. They are now looking for a new CFO.

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- Council Member Olsen

Unified Police Department (UPD)

Council Member Olsen stated the increase discussed previously passed at the fourth position. Cottonwood Heights and Salt Lake City may be pushing for an additional increase that could affect UPD's position. Mayor Hale did not get voted in and will be replaced as a board member by Marcus Stevenson. UPD will be looking at a new insurance broker. They have interviewed three candidates and will be scoring the new broker.

Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Olsen stated SLVLESA wants to change the tax cap rate. There was a lot of resistance to this. Frank Pignanelli, SLVLESA's lobbyist, circulated a memo saying it would not be wise to wait until September. The reasoning for this is unclear.

Nathan Bracken stated he does not support increasing the tax cap.

Council Member Stitzer stated she wanted it stated strongly on the minutes that she does not support increasing the tax cap.

Mayor Clayton stated he also does not support increasing the tax cap.

Mayor Clayton, seconded by Council Member Stitzer, moved to instruct Council Member Olsen to vote against raising the tax cap. The motion passed unanimously.

Council Member Stitzer asked how much Frank Pignanelli is being paid by SLVLESA.

Mayor Clayton stated in April of 2020, the board approved \$20,000 for this issue.

Council Member Olsen stated Frank Pignanelli's reasoning is based on the fact that 1) No emergency exists, 2) There is a reluctance to create more taxes given recent increases, 3) Rio Tinto provides a subsidy and receives few benefits; 4) metros obtained MET taxing authority in 2021 and that funding has not been fully understood and legislators may not want to pass another tax bill, particularly when they are looking for tax cuts; and 5) legislators will be unlikely to support an increase in the cap when they are up for reelection.

- Council Member Bailey

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

Council Member Bailey stated UFA and UFSA meet next week. There is still movement on replacing the chief. She is in the board for selecting the new chief. The UFSA budget is awesome.

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➤ Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Stitzer stated WFWRD typically does not meet in December.

➤ Council Member Severson

Salt Lake County Animal Services

Council Member Severson stated Animal Services is doing fundraisers throughout the year and trying to raise money for injured animals.

Other Announcements

Citizen Comments

None.

Announcements

Mayor Clayton stated the Salt Lake County Health Department will have their mobile vaccination van on Friday, December 17th between the hours of 3:00 PM and 6:00 PM. No appointment or paperwork is required.

Council Member Bailey stated the newsletter is done. She wanted to know if anybody was available to pick up the newsletter and deliver it for her as she does not work near 2100 S and Redwood. Council Member Olsen stated he would do it.

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

SHERRIE SWENSEN, METRO TOWNSHIP CLERK

By nichole Watt
Deputy Clerk

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CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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