

DATE MONDAY OCTOBER 11, 2021

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, OCTOBER 11, 2021, PURSUANT TO ADJOURNMENT ON MONDAY, SEPTEMBER 13, 2021, AT 6:30 P.M. VIA ZOOM.

COUNCIL MEMBERS PRESENT: ALAN PETERSON
PATRICK SCHAEFFER
CHRYSTAL BUTTERFIELD
KELLY BUSH, Chair

COUNCIL MEMBER EXCUSED: TINA SNOW

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

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mayor Kelly Bush, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Public Meeting

Legal Updates/Information

Kearns Code Updates – Title 3 – Revenue and Finance

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated he would like feedback from the Council regarding Title 3 of the Kearns Metro Township, which deals with revenue and finance. The State Legislature passed a bill this year, which allows metro townships to impose a Municipal Energy Use Tax and a Telecommunication Tax. He is not proposing the Council impose these taxes but would like to include them in this section so the Council can see what that looks like. Before the Council could impose either of these taxes, it would have to go through a Truth-in-Taxation process, which includes holding a public hearing. He would like the Council's input before he did additional work on this.

The Council indicated it was okay with Mr. Bracken moving forward with this idea.

Greater Salt Lake Municipal Services District (MSD) Bond and Interlocal Agreement

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated there are several capital improvement projects that the Municipal Services District (MSD) will need to fund. To get the necessary funding, the MSD would have to issue a \$20 million bond. The cost would be spread across all members of the MSD. Kearns will need approximately \$9 million from this bond to work on 4700 South. If there are any funds left over, it could use them for other projects,

so he would recommend the MSD bond for the entire amount. To be fair with all entities within the MSD, a dollar amount would be assigned to each project. If the project is changed or there are funds left over, then it would require a two-thirds vote from the MSD board for approval to move the money someplace else. He asked the Council for feedback on this proposal.

Mayor Bush stated if the MSD does a bond for the capital projects rather than using fund balance, there will be a substantial savings.

Council Members indicated they did not have any concerns moving forward with the bond.

Mr. Bracken stated this needed to be done as quickly as possible to take advantage of the low interest rates that are available now.

Formal Letter Declaring the Use of Land Transferred to Kearns Metro Township

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated there are 3.5 acres of vacant land located at 6015 South 5600 West, which is owned by the Utah Department of Transportation (UDOT) and a small sliver of land owned by Salt Lake County. UDOT can give Kearns this land at no cost if it is used for a road or public park. The contract with UDOT for this land would include a revisionary clause that if the land is used for something else, the title of the property would revert to UDOT. For this to happen, the Council would have to authorized Mayor Bush to sign a letter indicating that Kearns would use the property for the above uses.

Mayor Kelly Bush stated this would be a good investment. The property would be under the control of Kearns and later, the township could purchase if it wanted to use the property for something other than a park or road.

Council Member Butterfield, seconded by Council Member Schaeffer, moved to authorize the Mayor to sign the letter to transfer the land from UDOT to the Kearns Metro Township. Roll was called, showing the vote to be Council Member Butterfield “Aye,” Council Member Schaeffer “Aye,” Council Member Peterson “Aye,” and Mayor Bush “Aye.”



Stakeholder Updates/Information

Unified Police Department (UPD)

Chief Levi Hughes, Unified Police Department (UPD), highlighted the following:

- Four recipients for Officer of the Month for October – Jason Robe, Kurt Powell, Chris Rieck, and Andrew Jensen.
- Travis Clark and Omar Flores were co-officers of the month for September.

DATE MONDAY OCTOBER 11, 2021

- The Student of the Month, a new program, where outstanding students will be honor by having lunch with him.
- During the month of October, officers will be more aggressive with ticketing the vehicles that are parked illegally.
- Peter Jen has been assigned to work with Omar Flores dealing with at risk youth.
- One new detective has transferred to the Kearns Precinct.
- Kearns Precinct is down one officer.
- Stats were reviewed.
- The new patrol method is very successful.

Mayor Kelly Bush asked for an update on benefits for UPD.

Chief Hughes stated Sheriff Rivera sent out an email indicating she was working towards having UPD place fourth or fifth as far as benefits and how those benefits compare to what other entities are offering. The employee organization within UPD was not satisfied with that level of benefits and voiced a lot of concerns.

Mayor Bush stated most members of the UPD Board would like to target for the third or fourth position. Currently, UPD is in last position. She asked the Council to give Council Member Petersen direction on what level it would like to see UPD benefits at.

All Council Members present indicated they would like to see UPD in the third position.

Mayor Bush stated that clear direction has been given to Council Member Peterson to push for the third spot.

Unified Fire Authority (UFA)

Battalion Chief Wade Russell, Unified Fire Authority, (UFA), highlighted the following:

- A new ladder truck has been ordered and delivery is expected in November/December 2022
- In June 2022 minor upgrades will be made to the Kearns station

DATE MONDAY OCTOBER 11, 2021

- 2021 is the centennial year for the fire department in Salt Lake County, celebrations had to be cancelled or downplayed due to the pandemic
- 200-215 calls a month is the average for the Kearns station

Kearns Improvement District (KID)

Greg Anderson, Kearns Improvement District, highlighted the following:

- Individuals who are late on utility payments can apply to Work Force Services to help pay these bills through the American Rescue Plan Act
- Received a Double A (3) bond rating from Moody's
- Going through budget process, with a public hearing scheduled in November
- Water use was reduced 14 percent this past summer

Wasatch Front Waste and Recycling District (WFWRD)

Renee Plant, General Manager, Wasatch Front Waste and Recycling District (WFWRD), highlighted the following:

- Fall leaf collection starts October 15 – November 30
- WFWRD is having trouble hiring CDL drivers
- A fee increase is not anticipated for the next year
- Annual Customer Satisfaction Survey
- With winter coming Facebook/Twitter is the best way to stay up to date with any delays in services

Evidence to Success (E2S)

Josh Nielsen, Evidence to Success, highlighted the following:

- Won Utah coalition of the year for work being done in Kearns
- Email goes out biweekly informing public on what is happening within this organization

- DEA take back day is October 23, at the Kearns Oquirrh Park Fitness Center

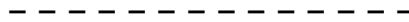


Other Business

September Expenditures

Mayor Kelly Bush asked if all Council Members had the opportunity to review the September expenditures.

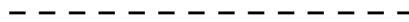
Council Member Schaeffer, seconded by Council Member Butterfield, moved to approve the September expenditures. Roll was called, showing the vote to be Council Member Schaeffer “Aye,” Council Member Butterfield “Aye,” Council Member Peterson “Aye,” and Mayor Bush “Aye.”



Ratify the Transfer of \$328,000 from Fund Balance to Restricted Capital Project Fund for Pieper Blvd Project Match in 2022

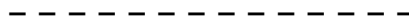
Mayor Bush stated the fund balance is way over the 25 percent allowed. The Piper Blvd. project is short \$328,000. This shortage could be covered using these funds.

Council Member Schaeffer, seconded by Council Member Butterfield, moved to transfer the funds for this project. Roll was called, showing the vote to be Council Member Schaeffer “Aye,” Council Member Butterfield “Aye,” Council Member Peterson “Aye,” and Mayor Bush “Aye.”



Minutes

Council Member Peterson, seconded by Council Member Schaeffer, moved to approve the minutes of the Kearns Metro Township Council meeting held on September 13, 2021. The motion passed unanimously.



Set Public Hearing for the 2022 Budget

Mayor Bush stated the Council needed to set a date to adopt the budget in November. The Council can adopt its tentative budget on November 8, 2021, but would need to notice a public hearing for the approval of the final budget. The Council could hold the public hearing on November 22, 2021, or November 29, 2021.

DATE MONDAY OCTOBER 11, 2021

Council Members indicated November 22nd would work for them.

December Kearns Metro Township Council Meeting

Mayor Bush indicated there will be no meetings in December.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Closed Session

Council Member Butterfield, seconded by Council Member Schaeffer, moved to close the Kearns Metro Township Council meeting to discuss the purchase, exchange, or release of real property. The motion passed unanimously.

The Council reopened its meeting during the closed session.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

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

SHERRIE SWENSEN
METRO TOWNSHIP CLERK

By _____
Deputy Clerk

CHAIR, KEARNS METRO TOWNSHIP

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆
◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆
◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆