

DATE TUESDAY MAY 11, 2021

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 11, 2021, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 27, 2021, AT THE HOUR OF 6:00 P.M. VIA GOTOMEETING.COM.

COUNCIL MEMBERS PRESENT: BRINT PEEL
TRISH HULL
AUDREY PIERCE
STEVE PROKOPIS
DAN PEAY, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL, MAGNA METRO TOWNSHIP
GREG SCHULZ, STAFF, MAGNA METRO TOWNSHIP

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Mayor Peay, Chair, presided.

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Staff Meeting

Council Member Peel, seconded by Council Member Hull, moved to close the staff meeting to discuss a personnel issue. The motion passed unanimously.

Council Member Peel, seconded by Council Member Hull, moved to open the closed session. The motion passed unanimously.

The Council discussed the following agenda items:

- Development of the Strategic Plan for the Greater Salt Lake Municipal Services District
- Creation of an ad hoc committee to consider naming certain municipal facilities

Council Member Hull, seconded by Council Member Prokopois, moved to create an ad hoc committee to consider naming certain municipal facilities. The motion passed unanimously.

- Creation of an ad hoc committee to consider and recommend a possible ordinance regulating the development and operation of accessory dwelling units in Magna

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Council Member Peel, seconded by Council Member Prokopis, moved to create an ad hoc committee to consider and recommend a possible ordinance regulating the development and operation of accessory dwelling units in Magna. The motion passed unanimously.

- Funding request submitted by the Unified Fire Authority of \$58,840.00, pursuant to Magna's receipt of funding from the American Rescue Plan
- Funding request submitted by the Greater Salt Lake Municipal Services District for \$27,254.23, pursuant to Magna's receipt of funding from the American Rescue Plan
- Development of administrative staffing for the conduct of government business for Magna
- Magna 4th of July update
- Pleasant Green Cemetery request for proposal (RFP) update

Council Member Peel, seconded by Council Member Hull, moved to go ahead with the RFP. The motion passed unanimously.

- Other business
 - COVID-19 update
 - Contact the County's Public Works Department to address a complaint about the high crown on the road at 7500 West and 3100 South

Council Member Peel, seconded by Council Member Hull, moved to close the staff meeting and go into the public meeting. The motion passed unanimously.

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Public Meeting

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Council Member Hull delivered the following "Reading/Thought":

"Nothing will work unless you do" – Maya Angelou

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Pledge of Allegiance

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

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Reports from Community Stakeholders

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Magna Chamber of Commerce

Sara VanRoosendaal stated the Chamber reached out to Salt Lake County and has gotten approval for the ICAP, whereby funds received will be used for diversity and inclusion, and to get infrastructure in place. She also spoke about the chamber's business sign advertising.

Magna United / Magna Community that Cares

Kellen Schalter stated the coalition is working on its Community Action Plan and will probably present that mid-July. It has decided on the following programs for support in the community: "Me Time," a program for students experiencing mild depressive symptoms; Guiding Good Choices; Too Good for Drugs and Too Good for Violence, which will be done in after school programs; and Vocational and Lifeskills, which the State Legislature mandated, and for which the coalition will be trained to help with. The coalition is going to be writing an action plan on implementing the programs and how to use funding to get them all in the community in the next year. Then, vape detectors are getting installed in Matheson Junior High School on Monday, May 17, 2021.

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Reports from other Municipal Service Providers

Unified Police Department (UPD)

Chief Del Craig stating he was grateful to be here in Magna and looking forward to getting to know officers and understanding their needs and the needs of the community.

Unified Fire Authority (UFA)

Council Member Hull stated the board had a meeting last week. Station 102 is being worked on and the budget is about ready.

Council Member Prokopis spoke about fire concerns and the lack of rain. The recruits will graduate in May and the internal promotion process for captain is underway.

Code Enforcement ~ Greater Salt Lake Municipal Services District

Tom Zumbado, Code Enforcement Officer, Greater Salt Lake Municipal Services District, stated at the last Council meeting, Code Enforcement had 86 open cases and now there are currently 75 open cases, so little by little it is chipping away and getting the township cleaned

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up. Since the last meeting, Code Enforcement has closed 24 cases, and opened 19 new ones, the majority of which were zoning calls due to junk and vehicles parked on the public right-of-way or on their grass.

The Greater Salt Lake Municipal Services District is continuing to work with the Unified Police Department on properties where there are poor living conditions, i.e. unsanitary conditions. Over the past year-and-a-half, they have closed down eight domiciles. A lot of those houses are currently being remodeled and resold, which is bringing up property values of the neighbors.

He also announced that Steve Szemerey, Code Enforcement Supervisor, Greater Salt Lake Municipal Services District, has announced his retirement. His last day will be June 16th.

Magna Mosquito Abatement District

Council Member Pierce stated at the last meeting, the board talked about making some equipment changes and upgrading some vehicles. The district has started trapping mosquitos to see counts, but it has not started spraying yet because the counts are not high enough.



Ordinance

Paul Ashton reviewed the following application, which was heard during the April 27, 2021, Council meeting. The public hearing was closed; this is a continuation of the discussion.

Application #OAM2021 – Ordinance #21-04-01 to consider amendments to Chapter 15.14 of the Magna Municipal Code governing special development standards in the Magna Overpressure Zone. The amendments intend to clarify the boundaries of the area, outline conditions required for building and developing within the Overpressure Zone and moves this section of code to Chapter 16.02.

Travis Hair, Planner, Greater Salt Lake Municipal Services District, stated the Greater Salt Lake Municipal Services District has made the changes to the ordinance that the Council requested. The changes were in 16-02-130 Zoning and Conditional Uses in the Overpressure Areas, Sections B, C, and G.

Jay Springer, Legal Counsel, Greater Salt Lake Municipal Services District, stated the three changes were to 1) allow industrial developments up to 60 feet, and the Greater Salt Lake Municipal Services District (GSLMSD) did confer with Northrop Grumman on this change; 2) modify the per acre lot size to maintain the 6 units per acre for residential units within the zone, and that was consistent with making it more applicable to a gross per acre unit, which would allow for public developments, streets, sidewalks and those things to be accounted for in those developments; and 3) require any future development of any kind that is affected by the Overpressure Zone to get approval from the director as a condition of approval, in this case the

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GSLMSD Planning Department Director, and give notice to future buyers of properties that they would be affected by this ordinance. Those changes have been incorporated into the final draft of the ordinance.

Council Member Peel asked if Fastenal had signed off on these changes.

Mr. Springer stated the GSLMSD talked to both Northrop Grumman and Fastenal about the changes, and both were supportive. All the affected parties have looked at this language at one point or another, and the people who commented before the last meeting supported this language.

Lydon DeYoung, Northrop Grumman, stated Northrop Grumman did review the language with Mr. Springer last week, and made some minor tweaks to it to ensure that there was no ambiguity. He shared that with the owner of the property that Fastenal wants to build on, and he assumed the owner shared the information with Fastenal.

Council Member Peel, seconded by Council Member Hull, moved to approve Ordinance #21-04-01. The motion passed unanimously.

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Appointments

The Council reviewed the appointment of Devin Everett to the Magna Planning Commission to serve a three-year term. His term will end January 31, 2024.

The Council reviewed the appointment of Jed Taylor as an alternate member of the Magna Planning Commission to serve a three-year term. His term will end January 31, 2024.

Council Member Prokopis, seconded by Council Member Hull, moved to approve the appointments. The motion passed unanimously.

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

SHERRIE SWENSEN
METRO TOWNSHIP CLERK

By _____
Deputy Clerk

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CHAIR, MAGNA METRO TOWNSHIP COUNCIL

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