



MAGNA METRO TOWNSHIP COUNCIL

Meeting Agenda

May 10, 2022

Webster Center
8952 West Magna Main Street
Magna, Utah 84044

PUBLIC NOTICE IS HEREBY GIVEN that the Magna Metro Township Council will hold a regular meeting on the **10th day of May 2022** at the Webster Center, 8952 West Magna Main Street Magna, Utah as follows:

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. CALL TO ORDER
2. Determine Quorum
3. Pledge of Allegiance
4. Recognition of Jose Perez
5. Unified Police Department Report [*Chief Del Craig*]
6. Approval of Minutes
 - 6.1 March 22, 2022
 - 6.2 April 12, 2022

7. PUBLIC COMMENTS (Limited to 3 minutes per person)

Any person wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Council at this point by stepping to the microphone and giving their name for the record. **Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.**

8. ACTION ITEMS

- 8.1 Consider **Resolution 2022-05-01** Authorizing the Mayor to enter into an Agreement with Bird Rides [*Paul Ashton, Attorney/Caroline Fraher, Bird Senior Account Executive*]
- 8.2 Discussion and Possible Motion to Consider using CARES Act Funds to Purchase Equipment for Virtual Meetings [*Rori Andreason, Administrator*]
- 8.3 Discussion and Possible Motion to Consider **Resolution No. 2022-05-02** A Resolution Authorizing the Mayor to Enter into an Agreement 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 Magna Metro Township, State of Utah. *[Paul Ashton, Attorney]*

9. DISCUSSION ITEMS

9.1 Discuss Google Fiber Agreement *[Paul Ashton, Attorney/Jacob Brace, Google Fiber]*

9.2 Discuss Magna Emergency Communications Plan *[James Woodward, Emergency Manager]*

10. COUNCIL REPORTS

11. ADMINISTRATOR REPORT

12. ANNOUNCEMENTS

13. ADJOURN

Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of the Magna Metro Township, will make reasonable accommodations for participation in the meeting. To request assistance, please call (385) 468-6703 – TTY 711.

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Magna Metro Township Council Meeting

Tue, May 10, 2022 6:00 PM - 9:00 PM (MDT)

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/825497037>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 825-497-037

A copy of the foregoing agenda was posted at the following locations on the date posted below: Magna Metro Township website at www.magnametrotownship.org and the State Public Notice Website at <http://pmn.utah.gov>. Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code Ann. § 52-4-205, Parts of Meetings may be Closed for Reasons Allowed by Statute.

POSTED: May 8, 2022