

DATE MONDAY _____ APRIL _____ 11, 2022

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, MARCH 14, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, FEBRUARY 14, 2022, AT 6:30 P.M. AT THE KEARNS LIBRARY AT 5350 SOUTH 4220 WEST, KEARNS, UTAH 84118.

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

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

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Mayor Kelly Bush, Chair, presided.

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Citizen Public Input

Darin Nerdin stated he received the same donations as last year to purchase trees to be planted in city parks. He has not seen the vouchers yet but would like to get the process started.

Mayor Bush asked Mr. Nerdin to work with Council Member Peterson. She would like to see additional trees planted at Mountain Man Park.

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Special Guests

Mayor Kelly Bush introduced Dominic Burchett, Chief of the Unified Fire Authority. Chief Burchett will be replacing Chief Dan Petersen, who retired.

Chief Burchett presented Mayor Bush with a plaque and Chief's coin, thanking her for her service on the Unified Fire Authority Board.

Mayor Bush read the following Proclamation declaring April as Child Abuse Prevention Month:

KEARNS PROCLAMATION

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WHEREAS, the children of Kearns are the future of our state's success and investing in their general welfare, safety and livelihood are of utmost priority; and

WHEREAS, all children deserve to grow up in a safe and nurturing environment to assure they reach their full potential as they grow and develop; and

WHEREAS, the protection of children and strengthening of families is of concern and responsibility of all Kearns citizens because the wellness of children affects our lives now and will continue to affect us in the future; and

WHEREAS, child abuse is a serious problem with 135 confirmed child victims in the city of Kearns last fiscal year with each of those cases impacting an entire family and affecting the community as a whole; and

WHEREAS, child abuse respects no racial, religious, socio-economic or geographic boundaries, and

WHEREAS, all citizens of Kearns need to become more aware of child abuse and its prevention within their respective communities and actively encourage and support parents to raise their children in a safe and nurturing environment, and

WHEREAS, preventing child abuse requires each member of the community to be attentive to the problems of families around them and commit to do everything they can to help.

NOW, THEREFORE, the Mayor and City Council of Kearns on behalf of the 36,723 citizens, proclaim April 2022 as

CHILD ABUSE PREVENTION MONTH

and we call upon all our citizens to renew their commitment to be educated on the impact of child abuse and join in working for its prevention within our communities.

ADOPTED on this the 11th day of April, 2022, in Kearns Utah

By: /s/ KELLY BUSH
Mayor

Mayor Bush thanked everyone who helped put up the pinwheels.



Order of Business

Legal Updates/Information

Google Fiber and Kearns Metro License Agreement

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Nathan Bracken, Legal Counsel, Kearns Metro Township, stated he has been working with Google Fiber to put together a license agreement to operate facilities within Kearns Metro Township. The agreement before the Council tonight is very similar to other license agreements already executed with other Municipal Service District (MSD) entities.

Council Member Butterfield, seconded by Council Member Schaeffer moved to approve the non-exclusive license agreement with Google Fiber. The motion passed unanimously.

[Later in meeting]

Mr. Bracken stated Google Fiber asked if the Council would like to do any kind of a press release notifying the community that Google Fiber is coming.

Mayor Bush stated yes, that would be wonderful.

Pacificorp Franchise Agreement – Dominion Energy

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated this agreement is with Dominion Energy instead of Pacificorp as indicated on the agenda. He has been working on franchise agreements but needed to know if the Council wanted to charge a fee for using the public right of way to conduct businesses, if so, does the Council want to spell that amount out in each agreement or can the agreement just use general language, which indicates the company agrees to pay applicable fees if imposed. He would recommend the Council just impose a fee as needed. These agreements can last 20 to 30 years. This way the Council could adopt an ordinance if it decides to impose a fee.

Council Members indicated it preferred imposing a fee needed.

Mr. Bracken stated he would bring an agreement back for Council approval.

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Stakeholder Updates/Information

Unified Fire Authority (UFA)

Assistant Chief Riley Pilgrim, Unified Fire Authority, updated the Council on the following:

- 25 people are attending recruitment camp now and will start work in May
- Magna station had some geological challenges so extra work needed to be done on that station. Construction on the Midvale station and stations in Eagle Mountain are proceeding
- Wildland season is coming up

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- Fireworks discussion is going on, information will be forthcoming
- Budget will be presented to the UFA Board soon
- Communities might have the opportunity to name new fire stations

Unified Police Department (UPD)

Chief Levi Hughes, Unified Police Department, updated the Council on the following:

- Presented maps showing the locations and types of calls
- Presented the patrol activity report, which showed the number of calls is dropping from previous years in several areas
- Citations are up
- UPD is struggling in getting new recruits
- Currently there are two SORs at Kearns High School, which are needed. However, Granite School District only pays for one officer, he is trying to get them to pay for both.
- Shifts have rotated
- Preparing budget for the next year
- Several officers from Kearns will be receive awards during the upcoming award ceremony

Wasatch Front Waste and Recycling District (WFWRD)

Pam Roberts, Executive Director, Wasatch Front Waste and Recycling District, updated the Council on the following:

- Salt Lake County Council approved Wasatch Front Waste and Recycling District as a local district
- SCRIP program is scheduling for the Kearns area, which will happen May 17 through June 7, 2022
- Chuck Orencole has won the 2022 Public Sector Driver of the year for the second year in a row.

Kearns Water Improvement District

Greg Anderson, Kearns Water Improvement District, updated the Council on the following:

- Water level is at 76 percent of normal. Jordan Water Conservancy District is anticipating a level one drought declaration within its service area.
- Working with federal legislation to get federal grants to replace older water lines

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Kearns Community Council

Roger Snow, Kearns Community Council, updated the Council on the following:

- Easter Egg Hunt will be held Saturday, April 15, 2022
- Armed Forces Day – flags will go up in May
- Presented the calendar for 2022, which included the name and addresses of all community council members

Evidence to Success

Mayor Bush stated that Josh Nielsen, Evidence to Success, was not able to attend the meeting tonight, but did ask her to announce that the Evidence to Success Youth Council just won Best of State for a Public Youth Organization. On Wednesday, April 13, 2022, at 4:00 PM, an activity will be held to honor them.



Other Business

Approval of Minutes

Council Member Snow, seconded by Council Member Schaeffer, moved to approve the minutes of the Kearns Metro Township Council meeting held on March 14, 2022. The motion passed unanimously.

Future Agenda Items

Council Member Schaeffer stated he would like the Council to sponsor a music festival to showcase musicians from Kearns. The activity will be held at the Kearns Library. All that would be needed is a couple of pieces of plywood for the drums. No stage will not be needed. Roger Snow, Kearns Community Council, will help get the needed speakers. He will work with the Kearns Library to make sure everything is taken care of.

Roger Snow stated the community council has tons of speakers, so that would not be a problem.

Closed Session

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Council Member Snow, seconded by Council Member Schaeffer, moved to close the Kearns Metro Township Council meeting to discuss the purchase, exchange, or lease of real property. The motion carried by a unanimous vote.

Council Member Snow seconded by Council Member Butterfield, moved to reopen the public meeting. The motion passed unanimously.

Council Member Snow, seconded by Council Member Butterfield, to hire a broker to advise on the purchase of a townhall for the Kearns Metro Township. 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

CHAIR, KEARNS METRO TOWNSHIP

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