16, 2022

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, MARCH 16, 2022, PURSUANT TO ADJOURNMENT ON FEBRUARY 16, 2022, AT THE HOUR OF 7:40 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS PRESENT:

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

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

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Mayor Clayton, Chair, presided.

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Regular Council Meeting

Community Input

Recognize Visiting Officials

Mayor Clayton recognized the following individuals visiting from Jordan District: Superintendent Dr. Anthony Godfrey, Associate Superintendent Michael Anderson; School Board President Tracy Miller; and School Board Member Nicki George.

Citizen Comments

None.

Unified Fire Authority (UFA)

Ed Walden, UFA, stated Dominic Burchett will be the new Fire Chief beginning April 2. Chief Dan Petersen's last day will be April 1. The Magna station grounds are being prepared. The Midvale station is half way to being complete. A site has been selected for the new Eagle Mountain Station. The recruit camp is down to 23 individuals as a few have withdrawn. He reviewed upcoming retirements. His station will be replacing the roof and redoing all the

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drywall.

Unified Police Department (UPD)

Detective Harry Holt stated there were thirty-five service calls this past month and ten reports. The Rio Tinto parking lot has been hit with a lot of thefts. He encouraged everyone to call if they see anything suspicious.

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Council Business

Jordan School District (Presentation)

Mayor Clayton turned the time over to Jordan District: Superintendent Dr. Anthony Godfrey.

Dr. Anthony Godfrey, Jordan School District, introduced Nicki George.

Nicki George stated she has represented this area since Janice Voorhies left. With the new redistricting, she will lose this area.

Dr. Godfrey introduced Scott Festin from the Planning and Enrollment, Michael Anderson, Associate Superintendent, Scott Thomas, Administrator of Auxiliary Servies, and Tami Pyfer, Community Engagement Specialist. They want to continue to strengthen relationships with municipalities. They have the same goals; just different roles. They have been focused on promoting literacy, particularly for students in Kindergarten through 3rd Grade.

Scott Festin, Planning and Enrollment, Jordan School District, reviewed growth projections for transportation. He handed out a map showing the western part of the district. Jordan District no longer has any schools in Copperton. The students are bussed to other locations. There are 105 students in Copperton. Growth in areas outside of Copperton could affect where Copperton students attend school.

Council Member Severson asked if enrollment struggles are due to too many

students.

Mr. Festin stated there are a lot of schools that have too many students.

Council Member Bailey asked if we could request a survey to the elementary school parents to see if they can attend a school that is closer.

Dr. Godfrey stated that can be done. They have been cautious and do not want Copperton to move to different schools as growth continues. The district will not make changes

without talking to the Council and doing a survey.

Council Member Bailey stated if the children go to a new elementary, it feeds into the middle school they are to attend.

Mayor Clayton asked how hiring issues are going.

Dr. Godfrey stated it is a priority the board has given him. The district is having a hard time finding substitutes. They have raised pay and offered a bonus and are working on other creative solutions.

Tami Pyfer, Community Engagement Specialist, Jordan School District, introduced herself. She talked about some of the challenges smaller towns face. She stated Jordan School District has been a leader in a lot of ways and she wants to be helpful. She encouraged Council Members to contact her if they want to be more connected with things.

Approval of Minutes

Council Member Stitzer, seconded by Council Member Severson, moved to accept the minutes of the Copperton Metro Township Council meetings held on February 16, 2022. The motion passed unanimously.

Fiscal Items

Mayor Clayton reviewed the attorney bill for \$4578.00. The bill is higher than usual because of all the work on the annexation plan. It was discounted to \$4150.00.

Council Member Stitzer, seconded by Council Member Severson, moved to approve the invoice. The motion passed unanimously.

Public Hearing of Annexation Policy Plan

Public Comment

Mayor Clayton opened the public hearing.

Council Member Stitzer stated Kayla Mauldin, Planner, Municipal Services District, has done a lot of work ensuring that everything with the policy is up to the state code. She has also included a lot of information on studies and research and growth for Copperton. They have met several times to come up with different ideas, maps, and what they see for the

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future.

Kayla Mauldin, Planner, Municipal Services District, delivered a PowerPoint presentation entitled Copperton Annexation Policy Plan and Ordinance. The reviewed what they are; policy plan and ordinance purposes; background; state code requirements; content; the main ideas: expansion areas; future land use; annexation policies; important considerations; what's next; staff recommendations; planning commission recommendations; and then took questions.

Discussion/Motion to approve Annexation Policy Plan

Mayor Clayton opened the public hearing.

Ben Scholle thanked the Council for their had work. He asked if we are going to keep the bridge open for wildlife to pass through. He also asked what will be planted in the green zone.

Council Member Stitzer stated it will stay open. The landscaping will be up to the landowner.

Ryan Perry, Rio Tinto, stated the maps are not set in stone. They want to work with the town council and create a pathway to establish priorities.

Mayor Clayton closed the public comment

Council Member Severson, seconded by Council Member Olsen, motioned to adopt the annexation policy plan as written. The motion passed unanimously.

Public Hearing of Annexation Ordinance

Mayor Clayton opened the public hearing.

Nathan Bracken, Legal Counsel, stated when there is an annexation policy plan, it is used for people to make decisions to approve or deny annexation petitions. But there still must be something in the code to govern the process. Copperton inherited Salt Lake County's code, but it needs to be reevaluated. It should contain principles that will be used to review an annexation petition.

Public Comment

There was no public comment.

Mayor Clayton closed the public hearing.

> Discussion/Motion to approve Annexation Ordinance.

Council Member Olsen, seconded by Council Member Severson, motioned to approve the Annexation Ordinance as written. The motion passed unanimously.

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Arborist

Mayor Clayton stated Council Member Bailey asked what we must do to stay on track with the arborist.

Council Member Bailey stated it is time for some trees to be cut down and planted.

Nathan Bracken stated we need to go through the procurement process, which varies based on cost. This would fall under the existing contract. If the services were not covered and the amount were to be under \$50 thousand, they would need to get quotes from three vendors.

Street Signs in Copperton

This item was tabled.

Committee/Board Updates

Legislative Research Committee

Mayor Clayton stated the legislative session has closed.

Nathan Bracken stated there were a lot of water bills this session and this may come into play with talks of annexation. He spoke about HB303 and HB146 which take away cities' incentives to have affordable housing. He also spoke about HB151 which restricts the ability of municipalities to us redevelopment agencies for retail development.

Bingham Cemetery Board

Council Member Stitzer stated the cemetery cleanup will be in May. The board is discussing how to lease equipment. The equipment is difficult to rent and not readily available.

Copperton Community Council

Council Member Stitzer stated Town Days is August 26th. UFA will host a relay for Copperton. She put a survey out to see what movie in the park the community wants to watch. The 27th will be an all-day event. The newsletter will go out now and again in the fall or winter if

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needed. They want to move digitally with the newsletter because there is no reason to spend money on print. This can be published on the Copperton website. The Fourth of July parade will be June 30 at 6:00 pm. Senior Bingo will be in April, the second Wednesday of the month at noon.

Planning Commission

Nothing to report.

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Copperton Metro Township Council Member Reports

Council Member Clayton

Greater Salt Lake Municipal Services District (MSD)

Mayor Clayton stated he sent everyone a digital infrastructure plan. They did a road study and people can buy reports for various statistics. They are still working on getting a CFO.

Council Member Olsen

Unified Police Department (UPD) Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Olsen stated things have been relatively uneventful. SLVLESA's annual loan will be issued soon. The interest rates are going up. They should have a UPD board 101 training session. There will be a Lunch and Learn this coming Monday.

Council Member Bailey

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

Council Member Bailey stated Dan Petersen is retiring, and Dominic Burchett is the new chief of UFA. Current inflation is making station builds difficult.

Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Stitzer stated she received an email about Anthony Adams' passing. He did a lot of the website design, marketing, and community outreach. They are in the process of hiring for his position. Renae Plant will start reporting to the community council. They are moving forward with becoming a local district and there is a lot of support for that. Curbside

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green waste collection will start March 21st.

Council Member Severson

Salt Lake County Animal Services

Nothing to report.

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Other Announcements

Citizen Comments

None.

Announcements

Council Member Stitzer stated she will not be at the next Council meeting.

Closed Session

Mayor Clayton, seconded by Council Member Stitzer, motioned to move to closed session. 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

Ву _____

Deputy Clerk

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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