

DATE TUESDAY APRIL 26, 2022

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 26, 2022, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 12, AT THE HOUR OF 6:00 P.M. AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

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

COUNCIL MEMBERS ABSENT: ERIC BARNEY

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR

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Mayor Peay, Chair, presided.

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Business Meeting

Pledge of Allegiance

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

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Unified Police Department Report

Lieutenant Zach Van Emmerik gave an update on the reorganization of the Magna Precinct stating the precinct is not going to dispatch calls by area; it does not have the manpower to do that. Each shift will have one officer assigned to an area, and that officer will know what specific issues go on in that area. Then, those officers can work together with a detective liaison, and hopefully, come up with a resolution.

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Financial Report

Rori Andreason asked the Council to look over the financial report and send any questions to her, and she would forward them to Dave Sanderson.

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Citizen Public Input

Brandy Davis stated Wasatch Front Waste and Recycling District's new procedure for the annual area cleanup is not effectively serving the community. There is no notice of the dates to reserve the containers, prior to receiving flyers. Also, it is a first come first serve process, but it should be provided to everyone because everyone pays the same amount on their garbage bill. Additionally, in order to get a bin, one has to sign a liability waiver agreeing to be responsible for any damage that occurs, and to unload the container if it is too full upon the driver's discretion.



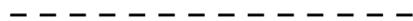
Community Stakeholder Reports

Magna in Motion

Kari Duckworth stated Magna in Motion met last week and talked about doing a mental health awareness program with Healthy West Valley from May to June, and possibly over the summer. The first event would be mindfulness activities at Fairbourne Park in West Valley, the next one in June at the Hunter Library, and maybe another one in the summer at Centennial Park. Council Member Hull mentioned the Magna Metro Township might be able to help support signage for Magna in Motion. It would like to place four to six signs up to the entrance of the cemetery and put vinyl stickers on the metal signs at the cemetery to advertise and raise awareness. Magna in Motion is also putting together a rock scavenger hunt over a three-week process in June. It is trying to come up with some different ideas to get people out and moving.

Council Member Hull asked to get a budget to the Council.

Ms. Duckworth stated she would put together a presentation for the Council.



4th of July

Kari Duckworth asked the Council to approve a budget for the 4th of July committee, so she knew how much she had to spend. The Greater Salt Lake Municipal Services District is providing funding, but it is taking a long time to receive some of the checks. The committee has been meeting weekly or bi/weekly to try to get things done. There are just under 30 entries this year, and the committee has discussed whether to charge vendors. Then, she talked to someone who could provide the stage, including setting it up and taking it down. That cost is just under \$10,000.

Council Member Pierce asked if that included the band and music.

Ms. Duckworth stated getting everything set up would cost \$6,000, and it would be another \$4,000 for bands.

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Council Member Prokopis stated the budget was approved at \$45,000.

Ms. Duckworth stated she posted it would cost \$45,000, but inflation is rising daily. She would try to do it at the \$45,000, but she did not know how many breakfast tickets she would need, and the price of groceries has increased.

Paul Ashton stated the Mayor has some discretion over the budget and can authorize funds.

Ms. Andreason stated the Council could allocate money from the approved budget now, and then do a budget adjustment.

Council Member Pierce asked what the Kearns Band transportation cost was.

Ms. Duckworth stated she tried to get the Cyprus Band, but the teacher is going to be out of town. So, she reached out to the Kearns Band and offered to pay for transportation if it would come.

Adrienne Salazar stated the committee is requesting a budget of between \$3,500-\$3,800 for the 5k to help get registration set up, purchase metal beds and t-shirts, and provide water stations. The committee is covering most of its costs. In years past, it has been able to give money back to the community from registration costs and sponsorships. This year, runnership has increased, so the committee may be able to reimburse funds again. Registration closes mid-June.

Council Member Prokopis stated everyone in Magna looks forward to this event, so he did not have a problem spending the money. He would support a budget up to \$50,000.

Council Member Pierce asked what the Council could do to spread the word volunteers were needed.

Ms. Duckworth asked Council Members to talk to their neighbors and to put posts on social media. She has banners out and will be putting more of those out as well as putting flyers out to the community.

Council Member Hull asked if the Magna Precinct's police cadets could help block the roads along the parade route.

Lieutenant Zach Van Emmerik stated he would see what he could do.

Magna Chamber of Commerce

Wanda (last name unknown) stated last week's luncheon was well-attended. Congressman Chris Stewart and Representative Clare Collard spoke, and lunch was catered by

El Habanero. Yesterday, the Chamber learned that Northrop Grumman was not giving out scholarships to Cyprus High School students this year. However, it donated money for scholarships last year and the money is still sitting in the Granite Educational Foundation. The Chamber is checking with Northrop Grumman to see if it can give that away this year. If it can, it will probably do that at its May luncheon. If it cannot, Emily Wood will be the speaker at the luncheon. Ms. Wood runs a small business and helps other businesses become scalable, so she would talk about that. Then, the County's Economic Inclusion Community Assistance Program (EICAP) has ended and is morphing into a new program called Center of Opportunity Partnership (CO-OO).

Pleasant Green Cemetery

Sharon Nicholes stated there have been two adult burials and three cremation burials at the cemetery. The caretakers have sold twelve full adult graves and one cremation grave, marked four times, one of which was for boundaries for a family, and set three headstones. They met with Kent Goble, the sexton prior to the Bertochs, who showed Nunny Nicholes where the pins (survey markers) were. He also said he gave the Bertochs all of the historical records, including card files with all plot owners' information, plot numbers, etc., as well as all of the deeds. Mr. Nicholes will contact the Bertochs to see if he can get them. So far, they have not had great luck with the Bertochs.

Paul Ashton stated as part of the cemetery purchase, the Bertochs were supposed to transfer the documents to the Magna Metro Township. He could follow up with them if they do not cooperate.

Ms. Nicholes stated a ground penetrating radar (GPR) demonstration was held on April 1st. It was amazing and proved what was really under the ground. Getting this service done would help with updating the software and getting the cemetery remapped. Apex Locating Services gave her a quote of \$8,400 to do the whole cemetery. She asked that it be taken out of cemetery funds. It would take about three to five days to get it all done.

On May 21st, a cleanup will be held at the cemetery. In the past, the Cyprus High School football team volunteered to help. Expenses for that day include lunch for the volunteers, a dumpster, and sign markers. Temporary sign markers will be put out on everything that looks like a grave if it is not already marked in the computer as a grave. There are some sign markers, but more are needed.

The cemetery software does not have addresses, phone numbers, or even first names sometimes on the plot owners. She asked if the cemetery could piggyback on the Council's bulletin and put in an item that says the cemetery is looking for plot ownership information, with a request that if someone knows something to email the cemetery. She also suggested doing a mass mailer.

Council Member Pierce stated she was concerned about the records not being received with the transition of the cemetery. The Council should make some considerations for

where those records get maintained moving forward, and if needed, support a data record audit to help with plotting.

Ms. Andreason stated now that this is a city cemetery, the records are official and need to be archived.

Council Member Prokopis, seconded by Council Member Hull, moved to approve the \$8,400 for GPR services for the Pleasant Green Cemetery as well as a P-Card for incidentals, but that purchase values be set at a later date. The motion passed unanimously.

Code Enforcement

Alicia Gonzalez, Code Enforcement Supervisor, Greater Salt Lake Municipal Services District, stated Code Enforcement has created 34 cases in the last 30 days, for a total of 51 cases. It has not had any abatements or cleanups. Most of the cleanups were due to people leaving stuff outside, and when stuff is left outside it deteriorates and attracts rodents. The first time Code Enforcement sees it, it will send a courtesy notice or talk to the resident. If people do not clean it up, Code Enforcement sends a notice of violation, which allows the homeowner 30 days to comply. If they do not abide by that, they get a civil penalty, which is a \$50 a day fee in Magna until it is cleaned by the homeowner or the County's Public Works & Municipal Services Department. If Public Works has to clean it up, it bills the homeowner for the costs. Next week, Code Enforcement will start citing property owners for weeds. Weeds that are not cut become a fire hazard.

Animal Services

Carrie Sibert, Liaison Coordinator, Salt Lake County Animal Services, delivered a presentation on the Trap-Neuter-Return (TNR) Community Cat Program, which included a program overview, the trap and removal method, cat instincts and needs, TNR benefits, and Magna statistics.

Council Member Prokopis stated if there are 10 cats in a colony, and 10 colonies, that is 1,000 feral cats.

Ms. Sibert stated there could be less. In the hierarchy of a colony, people may only see the common cats; they may not see the most elusive cats. Feral cats know how to avoid people. When Animal Services canvasses the neighborhood to identify where cats hang out, it looks for their caregivers. That is the cat's home base. However, a lot of caregivers are scared to come forward.

Council Member Hull asked if Animal Services wanted caregivers.

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Ms. Sibert stated yes; if they stop feeding, the cats can become intrusive. Animal Services wants to make sure those caregivers are feeding the colony the appropriate amount of food and then removing the food because it gets dirty and it attracts wildlife. It also wants to know if those caregivers need resources to feed the cats.

Greater Salt Lake Municipal Services Department (MSD) – Planning & Development’s Code Update

Lupita McClenning, Planning & Development Director, MSD stated Planning & Development staff has reviewed all of the six metro township ordinances to determine the degree of changes required for each chapter or sub chapter. While there are non-conforming uses and non-compliant structures throughout the metro townships, staff is only recommending the ordinances be cleaned up to the minimum standards for property use and to make them easier to read. Ordinance updates will be prioritized into low, medium, and high effort, for example, ordinances that require legislative changes will be high effort. Then, some that are no longer applicable will be removed. The MSD will also be organizing the list of ordinances into a table format, and consolidating topics to make it easier for property owners to find.

Council Member Prokopis stated he would like to see comparisons done with other municipalities to see what best practices are, rather than using the County’s ordinances.

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Public Hearing

THIS BEING THE TIME heretofore set for a public hearing to receive public comment regarding map options for the Magna Metro Township Council.

Rori Andreason stated redistricting is done every 10 years when the census comes out to incorporate the growth that has taken place, and certain criteria needs to be used when redistricting. She reviewed the map options, which keep all the Council Members in their districts and that have logical lines, i.e., streets, to keep neighborhoods together.

Council Member Hull, seconded by Council Member Prokopis, moved to open the public hearing. The motion passed unanimously.

No one appeared to speak to the redistricting options.

Council Member Prokopis, seconded by Council Member Hull, moved to close the public hearing. The motion passed unanimously.

Council Member Pierce stated she liked Map 11, which had straighter lines and gave her an additional area.

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Council Member Prokopis stated in that map, he would lose the area Council Member Pierce would gain. He liked Map 10, which would allow him to keep residents on 3100 South. In that map, Council Member Pierce would also keep her area.

Council Member Pierce stated she did not gain anything in Map 10. She did not mind Map 12, but it is more jagged.

Council Member Prokopis stated Map 9 is less jagged, the populations are near equal, and it gives Council Member Pierce opportunity for growth.

Council Member Prokopis, seconded by Council Member Hull, moved to approve Map 9. The motion passed 3 to 1, with Council Member Pierce voting “Nay.”

Resolution 22-04-01

Mayor Peay reviewed the resolution approving the 2022 Redistricting Map of the Magna Metro Township.

Council Member Hull, seconded by Council Member Prokopis, moved to approve the following Resolution #22-04-01. The motion passed 3 to 1, with Council Member Pierce voting “Nay.”

RESOLUTION NO. 22-04-01

DATE: April 26, 2022

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL ADOPTING A
NEW MAGNA METRO TOWNSHIP COUNCIL DISTRICT MAP

WHEREAS, the Magna Metro Township (“Magna”) is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq.

WHEREAS, to be elected from a district, a city council member must be a qualified elector residing in the district; and

WHEREAS, the legislative districts of Magna Metro Township are as provided on a map duly approved by the Magna Metro Township Council; and

WHEREAS, the districts shall be reapportioned following each federal decennial census to maintain substantially equal populations; and

WHEREAS, Magna Metro Township prepared and considered several council district options; and

WHEREAS, on April 26, 2022, the Magna Metro Township Council provided an opportunity for the public to comment on the map options.

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THEREFORE, BE IT RESOLVED by the Magna Metro Township Council, Magna, Utah:

Section 1. The Magna Metro Township Council hereby adopts the Magna Metro Township Council District Map as depicted in Option 9 as shown in Exhibit "A."

Section 2. The Magna Metro Township Council directs The Metro Clerk to notify the Salt Lake County Clerk of the adoption of the Magna Metro Township Council District Map and to provide supporting documentation.

Section 3. This resolution shall take effect immediately.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 26th day of April 2022.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Dan W. Peay, Mayor



Resolution 22-04-02

Council Member Hull stated at the Active Transportation Plan meeting a couple weeks ago, she talked to someone about whether the Mountain View Corridor had taken truck traffic off 8400 West, and he suggested the Council approve a resolution asking the Utah Department of Transportation (UDOT) to do a transportation study comparing truck traffic on 8400 West and the Mountain View Corridor.

Rori Andreason asked if there was a cost to the Magna Metro Township to have that study done.

Council Member Hull stated she did not think so; UDOT does those studies all the time.

Council Member Hull, seconded by Council Member Pierce, moved to approve the following Resolution 22-04-02. The motion passed unanimously.

RESOLUTION NO. 22-04-02

DATE: April 26, 2022

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL
AUTHORIZING THE UTAH DEPARTMENT OF TRANSPORTATION TO
CONDUCT A STUDY COMPARING 8400 WEST TO MOUNTAIN VIEW
CORRIDOR FOR TRUCK TRAFFIC

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WHEREAS, the Magna Metro Township (“Magna”) is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq.

WHEREAS, the Magna Metro Township Council desires the Utah Department of Transportation (“UDOT”) to conduct a transportation study comparing 8400 West to Mountain View Corridor for truck traffic; and

WHEREAS, the Magna Metro Township Council feels it is in the best interest of the citizens of Magna to conduct this study.

THEREFORE, BE IT RESOLVED by the Magna Metro Township Council, Magna, Utah:

Section 1. The Magna Metro Township Council hereby authorizes UDOT to conduct a transportation study comparing 8400 West to Mountain View Corridor truck traffic.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 26th day of April 2022.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Dan W. Peay, Mayor

Resolution 22-04-03

Council Member Hull reviewed the resolution approving an interlocal agreement with Salt Lake County supporting the “Communities That Care” Coalition in the Magna Metro Township.

Paul Ashton stated he thought the person hired for Communities That Care was done through the Greater Salt Lake Municipal Services District (MSD).

Council Member Hull stated this is not to hire a new person to replace Kellen Schalter who was employed by the County’s Youth Services Division. The Magna Metro Township is paying for all the programming and stuff that is happening now, so this is to get paid through May for that. The contract with Salt Lake County to receive grant funds ends next week. This is to extend it until a new person is hired. Then, it will change.

Mr. Ashton stated his understanding of the contract is to allow the County to continue to do grant work for the Magna Metro Township and to bring on the employee, and the contract ends April 20, 2022. He wanted to work with the District Attorney’s Office on the language in here, and asked that either the resolution be approved with modifications to the agreement as needed, subject to legal review, or be deferred for two weeks.

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Council Member Hull, seconded by Council Member Pierce, moved to approve the following Resolution 22-04-03, subject to legal review and modifications as necessary. The motion passed unanimously.

RESOLUTION NO. 22-04-03

DATE: April 26, 2022

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL APPROVING THE INTERLOCAL AGREEMENT BETWEEN MAGNA METRO TOWNSHIP AND SALT LAKE COUNTY FOR SUPPORTING "COMMUNITIES THAT CARE" COALITION IN MAGNA METRO TOWNSHIP

WHEREAS, the Magna Metro Township ("Magna") is a municipality pursuant to Utah Code §§ 10-2a-401 *et. seq.*; and

WHEREAS, the Magna Metro Township Council (the "Council") is the municipal legislative body for Magna pursuant to Utah Code §10-3b-501; and

WHEREAS, the Council desires to enter into an Interlocal Agreement with Salt Lake County for supporting a successful "Communities that Care" Coalition in Magna Metro Township, which is paid for through grants; and

WHEREAS, the Council feels it is in the best interest of the City to enter into this Interlocal Agreement with Salt Lake County.

THEREFORE, BE IT RESOLVED, by the Council of Magna Metro Township, Magna, Utah:

Section 1. The Council hereby approves the Interlocal Agreement between Magna Metro Township and Salt Lake County, hereinafter known as Attachment A, and authorizes the Mayor to sign the contract to effect the same.

Section 2. This resolution shall take effect immediately upon passage.

APPROVED AND ADOPTED by the Magna Metro Township Council, Magna, Utah this 26th day of April 2022.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Dan W. Peay, Mayor



Paul Ashton reviewed the following draft agreements that he would be bringing to the Council as action items in two weeks:

- The Bird Scooter agreement requires Bird Scooter to get a business license and sign a business license agreement as opposed to the agreement it offered the Magna Metro Township. Statutorily, scooters have to be given the same privileges as bicycles. So, if bicycles were allowed in parks, scooters would also have to be allowed in parks. By pursuing the business license agreement, Bird Scooter would be agreeing to modifications that would make the scooters a little safer, and more importantly, so the Magna Metro Township was not stuck gathering them up.
- The Google Fiber agreement is a franchise agreement basically. It is a template that he helped develop for White City, and he had to strong-arm Google Fiber to get some of the benefits in the agreement.
- Dominion Energy agreement is a franchise agreement for providing natural gas to the city.



Council Reports

Unified Fire Authority (UFA)

Council Member Hull stated the UFA has a shoulder patch on both sleeves, and right now, they are the same. However, they will be putting a patch on the left sleeve for all 17 UFA communities. It will be the same shape, but it may be a different color. She suggested having the Magna Metro Township's logo on that sleeve.

Council Member Prokopis stated the patch will be similar to the other one so as not to be offsetting, and it will be attached with Velcro. He suggested the UFA come up with the design and then run that by the Council.

Council Member Hull stated the UFA will also be naming the stations. There are two in Magna. She asked if those names were tied to Stations 102 and 111.

Council Member Prokopis stated the number will never go away, but the UFA also wants a name for the new stations. The Council is free to name the station. Naming it Magna Main Street Station is fine, or it could be named after a historical person. The UFA will want an answer from the Council. He thought it could come up with a recommendation by the next meeting.

Council Member Hull suggested setting up a committee to name the station.

Council Member Prokopis suggested everyone put their ideas on a list of names.

Council Member Hull announced the pancake breakfast on May 21st has been moved from the training center to Fire Station 111, from 8:00 AM to 12:00 PM. Drug Take Back

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Day is this Saturday, from 10:00 AM to 2:00 PM at the Reams' parking lot. Also, the new Assistant Chief is Zach Robinson, and the UFA will probably be looking at a 7.5 percent member fee increase to cover wages, etc. Then, the fireworks restriction map is the same this year.

Greater Salt Lake Municipal Services District (MSD)

Mayor Peay stated the MSD approved \$1.8 million for capital projects. It will be funding the Washington overlay and will be starting on Helen Drive behind the high school, and the 2600 South overlay. The MSD has also hired a person to take Kellen Schalter's place, for the Magna United / Magna Communities That Care coalition.

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

Council Member Prokopis stated the UPD is deep in the budget process and is looking at a considerable increase too to accommodate for cost of living increases for employees. He did not know what that overall percentage would be, but SLVLESA will have a significant increase, i.e., 5 to 10 percent.

Dog Park

Mayor Peay stated Dominion Energy will be working on the dog park this Saturday, April 30th. It has made some cables and benches to put in there, and it will start cutting out some of the dead trees and haul them away.

Virtual Meetings

Paul Ashton asked if the Council wanted to continue doing virtual meetings in the future.

Council Member Prokopis stated he liked the option of getting onto a virtual meeting when he was not available here. Other entities have continued both formats.

Council Member Pierce stated she liked that too.

Mayor Peay stated the Council does not have a camera; it is just using the computer. A camera and speakers would cost about \$800.

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Rori Andreason stated she thought American Rescue Plan Act (ARPA) funds could be used for that.

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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, MAGNA METRO TOWNSHIP COUNCIL

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