THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, JUNE 2, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, MAY 5, 2022, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD AT THE WHITE CITY WATER IMPROVEMENT DISTRICT AT 999 EAST GALENA DRIVE, WHITE CITY, 84094.

COUNCIL MEMBERS

PRESENT: ALLAN PERRY

SCOTT LITTLE

PHILLIP CARDENAZ

LINDA PRICE

PAULINA FLINT, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL

RORI ANDREASON, ADMINISTRATOR NICHOLE WATT, DEPUTY CLERK

\*\*\* \*\*\* \*\*\* \*\*\*

Mayor Paulina Flint, Chair, presided.

\*\*\* \*\*\* \*\*\* \*\*\*

**Business Meeting** 

Introduction of Chief Burchett

**Chief Dominic Burchett** introduced himself stating he began his career in fire service in 1997 and was hired as a full-time firefighter in 2001. He has worked as a Wildland Specialist, Paramedic, Captain, Division Chief, Assistant Chief, and now Chief of Unified Fire Authority (UFA). His main focus as Chief will be the health and wellness of fire personnel.

-----

Update on Engineering Projects

**Shane Ellis**, Engineer, Salt Lake County Engineering and Flood Control, stated the sidewalk project on 730 East between Sego Lily Drive and Tulip Drive is almost complete with some clean-up that needs to be finished. The 9400 South Ski Connect project is scheduled to begin on June 20, 2022.

**Mayor Flint** stated she would like a groundbreaking event before the Ski Connect sidewalk project begins. Everyone involved including the resident that started the project need to be invited. Maridene Alexander, Communications Manager, Greater Salt Lake Municipal Services District (MSD), can help with the invitations and organize the event.

**Mr. Ellis** stated he will work with the contractor to get the groundbreaking ready. Proposals have come in from four consultants for the Sego Lily project. Staff will review the proposals and score them based on a determined criterion. He invited members of the Council to be part of the review process.

Mayor Flint stated she would like Council Member Price to be part of the review

**Mr. Ellis** presented an interactive map that shows information from the sidewalk assessment. The map provides information on various issues with sidewalks, curb, and gutter.

-----

Moderate Income Housing Planning Requirement Update

process and she would like to see the scores as well.

**Erin O'Kelley**, Long Range Planner, Greater Salt Lake Municipal Services District (MSD), stated the Legislature approved H.B. 462 – Utah Housing Affordability Amendments, which made significant changes to the process and requirements for community moderate-income housing plans regarding both implementation and annual reporting on how the community fulfills its housing plan goals. Changes to the plan will need to be completed by October 1, 2022. There are four main changes that need to be accomplished prior to the deadline. The Council will need to follow the public notice process for amending the General Plan. She recommended having the Planning Commission hold two public meetings at the end of June and beginning of July. It will take approximately a month to draft the plan and then the Council can hold a public meeting at the end of August and then consider approval, at its September meeting.

**Council Member Little** stated the process needs to be very transparent and provide residents with more opportunities to express their views.

**Council Member Perry** stated if there are two public meetings and online surveys are pushed out to residents, that will provide the Council with good feedback and allow for a draft to be ready by the end of July.

**Paul Ashton** stated the Council can create a subcommittee to help Ms. O'Kelley amend the language and determine the strategies.

**Council Member Price** asked if herself and Council Member Little could meet with Mr. Ashton and Ms. O'Kelley to amend the plan.

**Mr. Ashton** stated yes, a video meeting can be set up with Ms. O'Kelley.

-----

White City Metro Township Code Title 18 – Subdivisions and Title 19 – Zoning Updates

**Erin O'Kelley** stated the Greater Salt Lake Municipal Services District (MSD) is going to begin a comprehensive update on Title 18 – Subdivisions, and Title 19 – Zoning for the metro townships, Town of Brighton, and the unincorporated areas. There is a request that these updates are completed by December 2022. The Council can customize the calendar to fits its needs if it does not like the current timeframe.

**Paul Ashton** stated he met with the other metro township attorneys to discuss Titles 1-18. They have all agreed to throw out the Salt Lake County code completely, draft new

templates for the remaining codes and then adopt new codes based on each metro township. He asked what philosophy the MSD is taking to amend Title 18 and 19.

Ms. O'Kelley stated the MSD plans to repeal and replace the codes.

**Mr. Ashton** stated the MSD needs to make sure its philosophy is the same as White City Metro Townships. As amendments are made, the Council will be presented with the drafts for its review and, if needed, further amendments. Once the codification is completed, the Council will be able to adopt the entire White City Metro Township code at once.

**Mayor Flint** asked if Unified Police Department (UPD), Unified Fire Authority (UFA), and Salt Lake County Health Department are being consulted when amending certain parts of the code.

**Ms. Ashton** stated yes, the various agencies will be consulted to make ordinances enforceable.

**Ms.** O'Kelley stated she is hoping to bring the codes up to date with legislative requirements, add some conformity to the general plan, and make the code easier for residents and property owners to understand. The code will be unique to the metro township, preserve the community character, and focus on priorities important to White City.

**Council Member Little** stated changes should not be made if it will impact currently developed areas that were approved under Salt Lake County zoning codes.

**Mr. Ashton** stated the Salt Lake County code has broad zoning and a lot of conditional uses. Ideally the new code will have zones more specific to what White City has now. The goal is to take a 200-page code and reduce it to maybe 20 pages. He asked Ms. O'Kelley what the timeline is.

Ms. O'Kelley stated some of the other communities want to have it all completed by December 2022. Nathan Bracken, Legal Counsel, Smith Hartvigsen, is worried what bills will come out of the 2023 legislative session and wants to complete the codification by 2023. Some of the other communities are not as worried and have requested the timeline be spread out a little more. The Council will get drafts in phases so it can review portions of the code at a time. The most important changes will be provided first and then the smaller changes will come later. By the time December 2022, comes the Council should have plenty of time to review the amendments. She provided a staff report that outlines what chapters will be removed.

-----

# Emergency Communications Plan

James Woodward, Emergency Manager, Unified Fire Authority (UFA), stated FEMA and the Department of Homeland Security requires municipalities to have specific elements included in the White City Metro Township Emergency Plan to qualify for grant funding and recovery funds. The emergency communication portion of the plan needs to be updated. The emergency communication plan covers roles and responsibilities, internal communications, communication with the Emergency Coordination Center (ECC), external communication with

media and the public, plan maintenance, and resources. He recommends that the Council review the communications plan and adopt a resolution approving the plan at its next meeting.

-----

The Business Meeting was closed.



### Public Meeting

## White City Metro Township Financial Report

**Dave Sanderson**, Financial Manager, reviewed the financial report for White City Metro Township, stating 33 percent of the year is complete, and expenditures are low. The Greater Salt Lake Municipal Services District (MSD) completed its annual financial report for fiscal year 2021. The audit report opinion and management comment section has not been included in the MSD report.

Council Member Little, seconded by Council Member Price, moved to accept the MSD Annual Financial Report, noting that it is a partial report and is missing the audit report opinion and management comment section. The motion passed unanimously.

Council Member Perry, seconded by Council Member Price, moved to accept the White City Metro Township Financial Report. The motion passed unanimously.



#### Unified Fire Authority (UFA)

**Captain Ken Aldridge** stated construction of the fire stations has had some problems that include increase costs for materials. UFA is trying to resolve the material and labor issues. A fire crew was deployed to the Mesquite fire in Abilene, Texas and will be there for approximately 14 days. UFA had 22 recruits graduate in May. The recruiting process for 2023 has started, with 800 individuals signing up. There were 7 fire and 28 medical calls in White City for the month of May.



#### Unified Police Department (UPD)

**Detective Jeff Fenton** reviewed the calls for service for the month of May, showing that domestic violence calls are high. There have been a lot of overdoses and several Naloxone doses have been administered. UPD is looking forward to the 5K marathon on June 11, 2022.



### **Public Comments**

Kent McClure stated he would like the Council to adopt an ordinance eliminating on street parking. The General Plan that was adopted talks about on street parking; however, he wants something in place that is enforceable.

Goud Maragani introduced himself as a candidate running for Salt Lake County Clerk. He encouraged everyone to visit his website to educate themselves on his platform.

### Action Item

#### Minutes

Council Member Price stated during the discussion to appoint individuals to the White City Planning Commission, she made a motion to appoint Weston Millen; however, the motion failed. She would like her motion reflected in the minutes.

Council Member Cardenaz, seconded by Council Member Perry, moved to accept the minutes of the White City Metro Township Council meeting held on May 5, 2022, with amendments. The motion passed unanimously.

#### Council Reports

Greater Salt Lake Municipal Services District (MSD)

Mayor Flint stated the board reviewed the sales tax distribution history. Interviewing for a finance director is underway. The budget process is starting soon, and the various departments will begin presenting their budgets. The MSD is working on finding a new building to move its operations to; working in the Salt Lake County building has become problematic.

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

Mayor Flint stated Sheriff Rivera recognized the metro gang task force unit for its work on a homicide in Magna, and officers that assisted with a motorcycle accident at the FBI National Conference. A report on SLVLESA and its financial situation was presented. SLVLESA is working with the legislature on funding options.

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

Council Member Perry stated the board discussed the tentative budget at the May meeting. The final budget will be approved in June with a service area increase between 5 - 7 percent. Crew and staff compensation are being prioritized.

South Salt Lake Valley Mosquito Abatement District

Council Member Price stated all seasonal employees have been hired and started a couple of weeks ago. The summer is expected to be bad with mosquitos. The district was recognized by the Utah Local Government Trust.

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Cardenaz stated WFWRD has received the final documentation declaring WFWRD a local district. He toured the transfer station and learned how it functions.

Salt Lake County Animal Services

Council Member Little stated the Hounds Around Town Program received a national award. If White City wants to hold a licensing event, it can be scheduled.

# Other Announcements

Mayor Flint suggested holding a lunch to recognize Public Works Operations staff, UPD, and UFA.

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

> MAYOR WHITE CITY METRO TOWNSHIP COUNCIL

SHERRIE SWENSEN METRO TOWNSHIP CLERK

By \_\_\_\_\_\_ Deputy Clerk

> ••• ••• ••• ••• ••• ••• ••• ••• •••