THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, JULY 26, 2022, PURSUANT TO ADJOURNMENT ON TUESDAY, JULY 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: AUDREY PIERCE

 STEVE PROKOPIS

 TRISH HULL

DAN PEAY, Mayor

COUNCIL MEMBER EXCUSED: ERIC BARNEY

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL

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 **Mayor Peay**, Chair, presided.

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Public Meeting

Pledge of Allegiance

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

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Citizen Public Input

 **Mekelle Andrezzi** stated a home on Edith Drive has some major issues. The people living there are dealing drugs, there is a camper parked on the front lawn that people are living out of, there is another camper in the backyard, increased traffic, and vehicles are parked down the road and have blocked traffic. The most concerning issue is there is a child living in the camper. The property owner does not live there but does know what the problem is. She has contacted Unified Police Department (UPD) to report the problems. Is there anything else that can be done?

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 **Rebecca Peterson** stated she lives on Edith Drive and has concerns about the activities going on at the home. A man was discovered in her backyard at 6:00 am that was on drugs. She called UPD and it took them 20 minutes to get to her home and he was gone by the time officers arrived. The traffic is constant during the day and night. The camper sits parallel to the home on the front lawn. Individuals are driving 4-wheelers at 60 mph down the road.

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Unified Police Department Report

 **Chief Del Craig** stated he emailed a crime report map to the Council and as soon as he receives the June report, he will forward that on. Unified Police Department (UPD) in conjunction with Unified Fire Authority (UFA) and the Granite School District are participating in active shooter training on August 8. He will put information out to the residents to inform them of what is going on. There is a shortage of crossing guards for 2022-2023 school year.

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Community Stakeholder Reports

*Magna in Motion*

 **Kari Duckworth** stated there is nothing to report.

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*4th of July*

 **Kari Duckworth** stated she has the cash box and would like to know who to leave that with. There may be some outstanding invoices that need to be dealt with. She has receipts from credit card purchases that she can provide as well. The committee will begin holding meetings next month to start planning for 2023. She has posted information including a survey to a couple Facebook pages but those posts are being removed from the page.

 **Council Member Hull** stated that some of the Facebook pages are not official Magna Metro Township pages, and the owners can remove whatever content they want. She suggested Ms. Duckworth talk to Jake Carpenter about getting information posted to the correct pages.

 **Council Member Pierce** suggested using as much official language and logos as possible. The Magna Metro Township page could become a verified page and that would let people know that they are looking at its actual page.

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*Magna Chamber of Commerce*

 **Fonda Oliphant** stated there will not be a luncheon held in August. In September there will be a presentation about branding businesses.

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*Pleasant Green Cemetery*

 **Nunny Nicholes** stated there were 3 burials last month. There is an issue with the water tank at the cemetery. It holds 1000 gallons, and it has been filled once this year. The cemetery does not use a lot of water; however, the tank is already empty. He has checked for leaks but there does not appear to be any. He is trying to figure out where the water has gone to. Is it possible that the water is flowing back down due to a failure in equipment that is supposed to prevent backflow.

 **Mick Sudbury**, Magna Water District, stated the water is pumped up to the tank and then manually shut off. He suggested going through the records to see how much water the cemetery used last year compared to this year. He can also have staff go up to the tank to see if there is a leak coming from somewhere else.

 **Council Member Prokopis** asked how long a tank of water lasted last year.

 **Sharon Nicholes** stated the tank is filled twice a year. However, the current tank of water lasted 6 weeks and that is a really short amount of time to go through that amount of water.

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*Code Enforcement*

 **RJ Mauldin**, Code Enforcement Officer, Greater Salt Lake Municipal Services District (MSD), reviewed case statistics for Magna Metro Township. He has been working on catching up on cases from the last code enforcement officer and has been closing out several cases.

 **Council Member Hull** asked how many days a week is Mr. Mauldin in Magna Metro Township.

 **Mr. Mauldin** stated he is in Magna Monday – Friday and works with Officer Holt the majority of the day together.

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Minutes

 **Paul Ashton** stated the Council only has the June 28 minutes available for approval.

 Council Member Hull, seconded by Council Member Prokopis, moved to approve the minutes of the Magna Metro Township Council meeting held on June 28, 2022. The motion passed unanimously.

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Action/Discussion Items

*Economic Development Update*

 **Adrian West**, Salt Lake County Economic Development, stated Façade Improvement Grant Program application process opened on July 15 and will close on August 15. There will be a selection process with work on the project anticipated to start in October. There has been $150,000 per year allocated through the Redevelopment Agency (RDA) with a $50,000 per project match. He anticipates that three projects will be able to be completed.

 **Council Member Prokopis** asked if the project is for all of Magna Main Street.

 **Mr. West** stated yes, the entire Magna Main Street project area. It extends all the way down the street and over some. Attendance for the Magna Main Street Alliance has seen mixed results. He continues to engage the community and handout fliers. The meetings are on the fourth Thursday of the month.

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*Engineering Project Funding*

 **Crystal Hulbert**, Salt Lake County Engineering, updated the Council on the 2820 South sidewalk project.

 Council Member Hull, seconded by Council Member Prokopis, moved to approve $300,000 from either ARPA or CARES funds, contingent upon receiving the grant. The motion passed unanimously.

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*Resolution*

 **Paul Ashton** stated he would like to bring on Greg Schulz as a consultant to help with the Arbor Park RDA and the feasibility study to change the form of government. Mr. Schulz would only be assigned projects that are approved by the mayor or himself. The Council will be kept informed of the work that is being done.

 **Council Member Pierce** stated a lot of people have been hired lately and the process of hiring has gone back and forth. She is not comfortable offering the position to Mr. Schulz without accepting additional applications from other interested individuals. She would like to be able to review candidates and choose the best person for the job. She does not have a problem hiring a consultant if one is needed; however, she is not comfortable with how the consultant is being chosen.

 **Mr. Ashton** stated Mr. Schulz would be working under his supervision. If the job expands to something more involved then the Council will need to go through the public procurement process. Mr. Schulz has a lot of knowledge in these areas and has worked with the RDA to get funding. He does not want to pay someone else to have to educate themselves before they can begin effectively working. Mr. Schulz will not have decision making abilities, they will work as a team.

 **Council Member Prokopis** asked what the term of the contract is.

 **Mr. Ashton** stated it is a year-to-year contract.

 **Council Member Hull** stated she did not have a problem hiring Mr. Schulz on a year-to-year basis. Trying to hire employees is very difficult right now and she does not think there will be anyone else willing to accept the job since it is part-time with no benefits.

 **Council Member Prokopis** stated he would like to be updated on what projects Mr. Schulz is working on.

 Council Member Prokopis, seconded by Council Member Hull, moved to approve the following Resolution. The motion passed 3 to 1, showing that Council Member Pierce voted in opposition.

RESOLUTION NO. 22-07-01 Date: July 26, 2022

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL APPROVING AN AGREEMENT BETWEEN MAGNA METRO TOWNSHIP AND GOVERNMENT CONSULTANTS LLC (GREGORY SCHULZ) FOR WORK AS A CONSULTANT

 WHEREAS, The Magna Metro Township ("Magna") is a Metro Township pursuant to Utah Code § 10-2a-401 et seq, and

 WHEREAS, The Magna Metro Township Council ("Council") is a Metro Township Council pursuant to Utah Code §10-3b-504, with the Mayor acting as Chair of the Council pursuant to Utah Code §10-3b-503, and

 WHEREAS, the Magna Metro Township Council desires to retain the services of Government Consultant, LLC (Gregory Schulz) to provide work as a Consultant for the Magna Metro Township; and

 WHEREAS, the attached agreement was negotiated between Government Consultants LLC (Gregory Schulz) and Magna Metro Township to fulfill Magna’s needs as a Consultant,

 THEREFOR BE IT RESOLVED by the Magna Metro Township Council, as follows:

1. The Council approves and adopts the attached agreement for Consulting work from Government Consultants LLC (Gregory Schulz) for work as a Consultant, marked Attachment "A" to this resolution, for the benefit of Magna, and authorizes the Mayor to sign the same.
2. The Resolution shall take effect immediately.

APPROVED AND ADOPTED in Magna, Utah this 26th day of July 2022.

 MAGNA METRO TOWNSHIP

 By:/s/ DAN W. PEAY

 Mayor

ATTEST

/s/ SHERRIE SWENSEN

Salt Lake County Clerk

Metro Township Clerk/Recorder

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Arbor Park

 **Dale Christensen** updated the Council on the status of Arbor Park stating it will be a naturally affordable type of development. The development will include four buildings at four stories high, elevator, swimming pool, clubhouse, roof top garden, and open space for residents. In addition to residential, there will be two pads for commercial. The land has been closed and they are at the point in the project where they will need to get building permits.

 **Jevon Gibb**, Salt Lake County Economic Development, stated any approval will need to go through the RDA Board, which consists of members of the Salt Lake County Council.

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Council Reports

*Greater Salt Lake Municipal Services District (MSD)*

 **Mayor Peay** stated the MSD Board has been discussing budget.

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*Unified Police Department (UPD)*

Salt Lake Valley Law Enforcement Service Area (SLVLESA)

 **Council Member Prokopis** stated the Board is still discussing and researching different funding options.

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*Unified Fire Authority (UFA)*

 **Council Member Hull** stated UFA finalized its 2022-2023 budget. The Standard of Cover Document has been completed and will be presented to the Council in the future. There are approximately 20 pages dedicated to Magna Metro Township and the Council will need to approve the document.

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*Magna United/Community That Cares*

 **Council Member Hull** stated Night Out Against Crime will be held on Monday night at Pleasant Green Park from 5:00 – 8:00 pm.

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Administrator Report

 **Paul Ashton** stated Rori Andreason will not be able to attend meetings in August because of prior commitments to Midvale City. The Council can either move its meetings to another date or continue to have Ms. Andreason prepare the materials and he will attend the meetings.

 **Council Member Prokopis** stated he would be willing to work with her schedule for the month of August.

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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

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CHAIR, MAGNA METRO TOWNSHIP COUNCIL

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