



EMIGRATION CANYON
METRO TOWNSHIP

Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

August 23, 2022

7:00 PM

www.ecmetro.org

Virtual Meeting Via Zoom

<https://us02web.zoom.us/j/83328451408>

The Public May Attend Meetings The Meeting May Be Closed for Reasons Allowed by Statute

Pursuant to Utah Code Annotated 52-4-207(5) the undersigned, as Chair of the Emigration Canyon Metro Township Council, hereby declares that providing an anchor location for the electronic meetings of the Council will present a substantial risk to the health and safety of those who may be present at the anchor location for the following reasons:

The Township is located in Salt Lake County and is still under a “Medium Level of Transmission” alert stage for the COVID-19 pandemic; and

The regular meeting place for the Council (the UFA Fire Station in the Canyon) does not have sufficient space in the meeting room to provide for the recommended physical distancing to keep people safe from infection.

This written determination shall expire 30 days from today. This meeting will not have a physical anchor location. All attendees will connect remotely via Zoom.com (<https://us02web.zoom.us/j/83328451408>).

Upon request with three working days’ notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call 385-468-7130 – TTY 711.

PUBLIC MEETING

7:00 1. Welcome and Determine Quorum

Joe Smolka, Mayor
Jennifer Hawkes, Deputy Mayor
David Brems, Council Member
Catherine Harris, Council Member
Robert Pinon, Council Member

2. Pledge of Allegiance

7:05 3. Recognize Visiting Officials

7:10 4. Citizen Public Input

(Individuals wishing to comment must access the meeting using the Zoom.com link above by the beginning of the "Citizen Comment" period. If an individual is unable to attend the meeting, they may email their comments to nwatt@slco.org to have them read into the record.)

5. Reports from other Municipal Providers

7:20 5.1 Emigration Canyon Community Council – Bill Tobey, Chair

7:25 5.2 Unified Police Department – Office Jake Elsasser

7:30 5.3 Unified Fire Authority – Chief Bryan Case

7:35 5.4 Salt Lake County Animal Services – Gary Bowen, Emigration Canyon Metro Township Council Representative

6. Council Business

7:40 6.1 Pinecrest Restroom Restoration Update (Motion/Discussion) – David Richardson & Lisa Miller, Capitol Hill Construction

8:10 6.2 Salt Lake City Public Utilities (Motion/Discussion) – Laura Briefer, Director, Salt Lake City Public Utilities

8:25 6.3 Emergency Operations Plan Presentation (Motion/Discussion) – James Woodward, Emergency Municipal Planner

8:40 6.4 Adoption of the Emergency Operations Plan (Motion/Discussion)

8:45 6.5 Resolution No. 2022-08-01 – A Resolution Designating an Emergency Manager for Emigration Canyon Metro Township (Motion/Discussion)

8:50 6.6 Amendments to the Emigration Canyon Land Use Code Title 18 – Subdivisions and Title 19 - Zoning (Motion/Discussion) – Matt Starley, Long Range Planner, Greater Salt Lake Municipal Services District (MSD)

9:05 6.7 Fire Break Agreement with Emigration Oaks (Motion/Discussion)

9:15 6.8 Consideration of Ordinance No. 2022-08-01 – An Ordinance Enacting a Franchise Agreement (Motion/Discussion)

9:25 6.9 Removal of Trees and Other Hazards in the Right-of-Way (Motion/Discussion)

9:35 6.10 Allocation of the American Rescue Plan Act (ARPA) Funds (Motion/Discussion)

9:45 6.11 Update on Broadband Options in the Canyon (Motion/Discussion) – Council Member Pinon

9:50 6.12 Legal Issues (Motion/Discussion) – Cameron Platt, Legal Counsel

9:55 6.13 Budget Items

(a) Approval of Expenditures (Motion/Discussion)

10:00 6.14 Consideration of Minutes (Motion/Discussion)

- (a) June 28, 2022
- (b) July 26, 2022

7. Council Member Reports

10:05 7.1 Council Member Brems

- (a) Unified Police Department (UPD) &
Salt Lake Valley Law Enforcement Service Area (SLVLESA)
- (b) Emigration Canyon Metro Township Planning Commission

10:10 7.2 Council Member Harris

- (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
- (b) Watershed Plan

10:15 7.3 Council Member Pinon

- (a) Wasatch Front Waste and Recycling District (WFWRD)

10:20 7.4 Deputy Mayor Hawkes

- (a) Website (www.ecmetro.org)
- (b) CodeRED
- (c) Restrooms
- (d) Association of Municipal Councils
- (e) Utah League of Cities and Towns

10:25 7.5 Mayor Smolka

- (a) Greater Salt Lake Municipal Services District (MSD)
- (b) Landfill Council
- (c) Wasatch Front Regional Council (WFRC) Transportation Committee
- (d) Council of Governments (COG)
- (e) Legislative Update

10:30 **8. Other Announcements:**

10:35 **9. Future Metro Township Council Agenda Items:**

10:40 **10. Motion to Adjourn Meeting**

Topic: Emigration Canyon Metro Township Council Meeting
Time: August 23, 2022, 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83328451408>

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