

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, AUGUST 4, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, JUNE 23, 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

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Mayor Paulina Flint, Chair, presided.

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Workshop

Update on Engineering Projects

This item was not discussed.

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Ribbon Cutting

Mayor Flint stated a ribbon cutting was held for the Ski Connect sidewalk project on July 26. The event went well with individuals that helped move the project along in attendance.

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Moderate Income Housing Plan Requirements

Paul Ashton stated the planning commission held a public hearing for the moderate income housing plan requirements that the legislation passed in HB 462, during the 2022 session. Erin O’Kelley, Planner, Greater Salt Lake Municipal Services District (MSD), has taken the feedback from the planning commission and made various recommendations for the council’s review. He recommended holding a workshop to discuss the moderate income housing plan on either August 18 or 25, 2022.

The Council agreed to hold a workshop on August 18, 2022 at 6:00 pm.

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Business Meeting

White City Financial Report

Dave Sanderson, Financial Manager, reviewed the White City Metro Township administrative budget stating that 50% of the year has gone by. The American Rescue Plan (ARPA) funds need to be spent by 2024.

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

Captain Ken Aldridge updated the Council on the progress of various fire stations that are under construction. The wildland hand crew completed a 14-day assignment and were then dispatched to Idaho. The fuels crew helped with chipping services and have provided personnel for fire suppression. Retired fire fighter Alex Kluger was killed in a motorcycle accident on August 3, 2022. Sandy City Fire sent its fire report, and they are committed to increasing its staffing to a three-person crew.



Unified Police Department

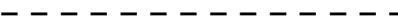
Detective Jeff Fenton stated high crimes in White City are vehicle burglaries. On Wednesday the motors unit is getting together to do traffic enforcement. The Community Police Academy registration is opening soon. The academy is 12 weeks and is usually held on Tuesday's from 6:00 p.m. – 10:00 p.m.

Chief Randy Thomas stated Unified Police Department (UPD) and Canyons School District have been discussing school shootings, gang violence and other types of incidents. Officers have gone through active shooter training. Once the new schools in Canyons School District are up and running, officers will tour those schools to become familiar with the layouts. Bus drivers and crossing guards are needed throughout the school district.



Public Comments

Leonard Peterson stated he has concerns about reports of a sexual predator living in the neighborhood near the school.



Steven Chipman stated the council has been working on the White City Metro Township General Plan for a while now. He would like to know where it currently stands.

Paul Ashton stated the White City Metro Township General Plan has been adopted but is subject to amendments when needed.

Mr. Chipman stated there was a minor trespassing incident where an individual was in the gully chopping a tree or a bush down.

Council Member Price stated landscaping is being done in the gully.

Mayor Flint stated Salt Lake County Parks and Recreation own the property in the gully.

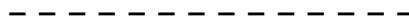
Mr. Chipman stated if something needs to be taken care of in the gully, individuals need to contact Salt Lake County Parks and Recreation.



Action Items

Minutes

Council Member Price, seconded by Council Member Cardenaz, moved to accept the minutes of the White City Metro Township Council meetings held on June 2, 2022, and June 23, 2022. The motion passed unanimously.



Resolution No. 22-08-01 – White City Metro Township Emergency Communications Plan

The Council reviewed the following Resolution adopting the White City Metro Township Emergency Communications Plan:

RESOLUTION NO. 22-08-01

Date: August 4, 2022

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL
ADOPTING THE WHITE CITY METRO TOWNSHIP EMERGENCY
COMMUNICATIONS PLAN

RECITALS

- A. The White City Metro Township (“White City”) is a Municipality pursuant to Utah Code §§ 10-2a-401 *et. seq.*
- B. The purpose of the White City Metro Township Emergency Communications Plan is to provide a guide for the elected officials of White City Metro Township to quickly prepare and respond with timely and accurate communications to internal and external partners during a major emergency or disaster; and

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- C. The White City Metro Township Council, the legislative body of White City elected by the voters of White City, has determined it is in the best interest of White City to adopt the White City Metro Township Emergency Communications Plan.

RESOLUTION

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council adopts the White City Metro Township Emergency Communications Plan hereby designated as "Attachment A",

BE IT FURTHER RESOLVED the Council hereby directs staff to provide a copy of this Resolution to the White City Metro Township Emergency Manager.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 8th day of August 2022.

By: /s/ PAULINA F. FLINT
Mayor

ATTEST:

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

Mayor Flint, seconded by Council Member Cardenaz, moved to adopt Resolution No. 22-08-01, subject to amendments as information is received. The motion passed unanimously.

Resolution No. 22-08-02 – Emergency Manager Designation

The Council reviewed the following Resolution designating Rori L. Andreason to serve as the Emergency Manager for White City Metro Township:

RESOLUTION NO. 22-08-02

Date: August 4, 2022

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL
DESIGNATING RORI L. ANDREASON TO SERVE AS THE EMERGENCY
MANAGER FOR THE WHITE CITY METRO TOWNSHIP

RECITALS

- A. The White City Metro Township ("White City") is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq.*
- B. House Bill 96 adopted in April, 2021 requires each Metro Township to designate an Emergency Manager, and

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- C. The Emergency Manager shall work closely with a designated mayor and councilmember to carry out this function; and
- D. The White City Metro Township Council, the legislative body of White City elected by the voters of White City, has determined it is in the best interest of White City to designate Rori L. Andreason to serve as the White City Metro Township Emergency Manager.

RESOLUITON

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council formally designate Rori L. Andreason to serve as the Emergency Manager for the White City Metro Township,

BE IT FURTHER RESOLVED the Council hereby directs staff to provide a copy of this Resolution to the Greater Salt Lake Municipal Services District to inform it of the appointment

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 4th day of August 2022.

By: /s/ PAULINA F. FLINT
Mayor

ATTEST:

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

Council Member Perry, seconded by Council Member Price, moved to adopt Resolution No. 22-08-02, appointing Rori L. Andreason as the Emergency Manager for White City Metro Township. The motion passed unanimously.

Resolution No. 22-08-03 – Unified Police Department & Salt Lake Valley Law Enforcement Service Area Board Appointment

The Council reviewed the following Resolution appointing Council Member Cardenaz to the Unified Police Department and Salt Lake Valley Law Enforcement Service Area Boards:

RESOLUTION NO. 22-08-03

Date: August 4, 2022

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL
APPOINTING PHILLIP CARDENAZ AS THE WHITE CITY'S MEMBER OF THE
BOARDS OF TRUSTEES OF THE UNIFIED POLICE DEPARTMENT AND SALT
LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

RECITALS

- A. The White City Metro Township (“White City”) is a municipality pursuant to Utah Code Section 10-2a-401 *et seq.*
- B. White City is part of the Salt Lake Valley Law Enforcement Services Area (“SLVLESA”), a local district, and Unified Police Department (“UPD”), an interlocal entity consisting of a various municipalities and Salt Lake County.
- C. White City has the right and legal responsibility to appoint a member of the Board of Trustees for SLVLESA and to the governing body of UPD.
- D. On this date, the White City Metro Township Council, the legislative body of White City elected by the Voters of White City, has determined it is in the best interest of White City to appoint Phillip Cardenaz, as White City’s member of the Board of Trustees of SLVLESA and the governing body of UPD.

RESOLUTION

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council formally appoints Phillip Cardenaz to serve as White City’s member of the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area and governing body of the Unified Police Department; and

BE IT FURTHER RESOLVED the Council hereby directs staff to provide a copy of this Resolution to the Salt Lake Valley Law Enforcement Service Area and Unified Police Department to inform them of the appointment.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, UT this 4th day of August 2022.

WHITE CITY METRO TOWNSHIP

By: /s/ PAULINA F. FLINT
Mayor

ATTEST:

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

Mayor Flint, seconded by Council Member Price, moved adopt Resolution No. 22-08-03, appointing Council Member Cardenaz to the Unified Police Department and Salt Lake Valley Law Enforcement Service Area Boards. The motion passed unanimously.

Resolution No. 22-08-04 – Wasatch Front Waste and Recycling District Board Appointment

The Council reviewed the following Resolution appointing Council Member Little to the Wasatch Front Waste and Recycling Board:

RESOLUTION NO. 22-08-04

Date: August 4, 2022

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL APPOINTING D. SCOTT LITTLE TO SERVE AS WHITE CITY’S MEMBER ON THE BOARD OF TRUSTEES OF THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

RECITALS

- A. The White City Metro Township (“White City”) is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq.*
- B. White City is part of the Wasatch Front Waste and Recycling District (“WFWRD”), a local district, consisting of various municipalities and Salt Lake County; and
- C. White City has the right and legal responsibility to appoint a member of the Board of Trustees for WFWRD, and
- D. On this date, the White City Metro Township Council, the legislative body of White City elected by the voters of White City, has determined it is in the best interest of White City to appoint D. Scott Little as White City’s member of the Board of Trustees of WFWRD.

RESOLUTION

THEREFORE, BE IT RESOLVED by the White City Metro Township Council, the Council formally appoints D. Scott Little to serve as White City’s member of the Board of Trustees of the Wasatch Front Waste and Recycling District;

BE IT FURTHER RESOLVED the Council hereby directs staff to provide a copy of this Resolution to the Wasatch Front Waste and Recycling District to inform it of the appointment.

APPROVED AND ADOPTED in the White City Metro Township, Salt Lake County, Utah this 4th day of August 2022.

By: /s/ PAULINA F. FLINT
Mayor

ATTEST:

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

Mayor Flint, seconded by Council Member Price, moved to adopt Resolution No. 22-08-04, appointing Council Member Little to the Wasatch Front Waste and Recycling District Board. The motion passed unanimously.

Utah League of Cities and Towns Membership

Rori Andreason stated the Utah League of Cities and Towns (ULCT) has made the determination that Metro Townships are allowed to join the organization. ULCT lobbies for cities and has a lot of influence in the legislature. It offers trainings, resources, and represents its member entities well. The cost for White City Metro Township to join is \$2,959.92 and is due on September 1, 2022.

Council Member Perry, seconded by Council Member Price, moved to approve the allocation of \$2,959.92 to join the Utah League of Cities and Towns. The motion passed unanimously.

Salt Lake County Justice Courts

Paul Ashton stated the metro townships receive justice court services through an interlocal agreement with the Greater Salt Lake Municipal Services District (MSD) and Salt Lake County. The Salt Lake County Council notified the Justice Courts of its intent to dissolve the courts. If the Council wants to look elsewhere for justice court services, it will need to notify the MSD and Salt Lake County that it wants to modify the interlocal agreement.

Council Member Little stated it may make sense to look into contracting with Sandy City Justice Courts.

Council Member Perry stated initiating the letter will open the discussion and start the process of finding justice court services.

Council Member Cardenaz, seconded by Council Member Price, moved to approve the process of sending a letter to continue discussions on justice court services. The motion passed unanimously.



Council Reports

Greater Salt Lake Municipal Services District (MSD)

Mayor Flint stated the MSD Board is reviewing department budgets.

Unified Police Department (UPD)

Mayor Flint stated UPD held a workshop with legislators, Kem Gardner Institute, and Zions Bank. There were discussions on taxing, philosophy, and working together.

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

Council Member Perry read a letter from Mayor Zoltanski discussing Sandy City Fire crews and increasing the number of individuals on a crew. Staffing will increase to three individuals as of July. UFA will hold a public hearing for the amended fee schedule on August 16, 2022. UFA is hoping to have 30 new recruits ready for camp at the beginning of next year.

South Salt Lake Valley Mosquito Abatement District

Council Member Price stated a case of West Nile Virus has been detected in Utah.

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Cardenaz stated there was not a meeting in July. The 2023 budget will be discussed in upcoming meetings. WFWRD has updated its website to make it more user friendly.

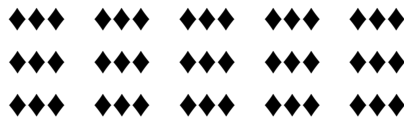
Renee Plant, Administrative Manager, WFWRD, stated the new website was launched but had some errors that have since been fixed. Scheduling for reservations is working.

Mayor Flint stated when reserving a dumpster, the website is showing that all the dates are full.

Ms. Plant stated postcards to reserve a dumpster will be mailed on August 19, 2022. Individuals will be able to reserve a dumpster three business days after the postcard is mailed. Dumpsters will be available to reserve from September 21 - 23, 2022. She will confirm what date the reservations will open and let the Council know.

Salt Lake County Animal Services

Council Member Little stated most of the meeting was about fundraising and awards that animal services are getting. He has a concern with the accessibility of getting animals into the shelter for services they offer. He tried to make an appointment for his animal, but appointments were booked for the rest of the year. He emailed animal services, and they instructed him to try the Humane Society. In the past, animal services has been able to handle the regular needs of citizens. If animal services offers a service, it should be able to provide it.



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

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MAYOR
WHITE CITY METRO TOWNSHIP COUNCIL

SHERRIE SWENSEN
METRO TOWNSHIP CLERK

By _____
Deputy Clerk

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