

DATE MONDAY JULY 11, 2022

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, JULY 11, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, JUNE 13, 2022, AT 6:30 P.M. AT THE KEARNS LIBRARY AT 5350 SOUTH 4220 WEST, KEARNS, UTAH 84118.

COUNCIL MEMBERS PRESENT: ALAN PETERSON
PATRICK SCHAEFFER
CHRYSTAL BUTTERFIELD
TINA SNOW
KELLY BUSH, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: NICHOLE WATT, DEPUTY CLERK

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Mayor Kelly Bush, Chair, presided.

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Citizen Public Input

Goud Maragani introduced himself as a candidate for the Salt Lake County Clerk. He stated he is looking forward to working with townships and hoped to earn the vote all those present.

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Legal Update/Information

Presentation of Title 1 and 2

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated included into today's packet are the drafts for Title 1 and 2 for the Council to review. Title 1 has the statutory definitions and appeal process. It is something that needed to be fixed because there is inconsistency with other definitions located within the code. Title 2 included provisions that are for consistent for a city.

Council Member Peterson asked how the Council felt about opening the election of a mayor to the general public rather than just elected a mayor by the five-member Council. Kearns Township has grown, and he felt it was time for this change.

Mr. Bracken stated this would require a change in state law.

Mayor Bush stated the entire form of government would need to be changed. This is something that Magna and Kearns Township has investigated. She was not sure the smaller

townships wanted to make this change. She asked if Council Members would like her and Mr. Bracken to pursue this for the upcoming legislative session.

All Council Members thought this would be a good idea.

Mr. Bracken stated this should be brought before the Municipal Services District (MSD) for discussion.

Mayor Bush stated she will bring this up during the next MSD meeting. Depending on what the MSD had to say, she asked for permission to open a bill for the next legislative session.

All Council Members agreed with this.

Property Update

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated the Council authorized his office to explore the possibility of purchasing a building for a town hall. An offer was submitted; however, the owner of the building decided not to sale.



Stakeholder Updates/Information

Unified Police Department

Chief Levi Hughes updated the Council on the following:

- Introduced Zach Young who was selected as one of the two officers of the month for May
- Mike Prettyman was selected as June's officer of the month.
- Prepared for Hometown Days and Fire, Water, and Ice.
- Working on parking issues relating to USANA.

Mayor Bush stated she is working with West Valley regarding parking for USANA. But wanted it on record that USANA should be paying for all the issues relating to its events.

- During the week of July 17 through 23, he will be out of town attending a training for Evidence 2 Success
- Came in under budget for 2021/2022
- Review stats, which are down 272 calls from 2021

Kearns Improvement District

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Greg Anderson, Kearns Improvement District, updated the Council on the following:

- Working on the district's conservation message
- Water usage in June was 28 percent lower than last year. Accumulatively, the district water usage is 18 percent less than last year.
- Approved for a \$1.67 million grant to replace an existing water line along 5400 West from Mountain View Corridor to 5600 West.
- Water line replacement and water service map on 4460 West will be completed within the next couple of days. A portion of the water line will be completed each year.

Kearns Community Council

Roger Snow, Kearns Community Council, updated the Council on the following:

- Hometown days will be held on August 5, 2022, from 6:00 PM to 9:00 PM at the Salt Lake County library. A huge crowd is expected.
- Several applications have been received for the parade.

Evidence 2 Success (E2S)

Becky Guertler, Evidence to Success, updated the Council on the following:

- Should be receiving funds from the Peer Court grant
- A staff member of the Salt Lake County Health Department will be involved with the organization as it transitions into "My Kearns"
- Looking to hire interns to help with the work plan
- Take back day for drugs will be held once a year in April
- Youth Council received several awards
- Filed applications to have "My Kearns" be a nonprofit organization
- Community Gardens received a \$5,000 grant
- Annie E. Casey foundation has asked to meet with the youth council about becoming a model program
- Healthy Kearns survey has gone out. The target respond number was 378, we have received 343 responses at this point.

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Other Business

Olympic Resolution

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Mayor Bush stated this resolution just clarifies that Kearns supports the Olympic Committee in its bid for the Olympics.

Council Member Snow, seconded by Council Member Schaeffer, moved to allow Mayor Bush to sign the following resolution.

RESOLUTION

WHEREAS, Salt Lake County successfully hosted the 2002 Olympic Winter Games and Paralympic Winter Games and the communities of Salt Lake City, Kearns Metro Township, and West Valley City were critical to this success; and

WHEREAS, facilities put in service for the Games continue to be utilized to this day, including the Salt Lake Sports Complex in Salt Lake City, Utah Olympic Oval in Kearns, Maverik Center in West Valley City, and many more; and

WHEREAS, we desire to ensure that the next Games hosted in our communities prioritizes diversity, equity, inclusion, and access, is climate-positive, and net-zero waste, and acts as a catalyst for achieving major community initiatives; and

WHEREAS, we believe such a vision will be accomplished in a multitude of ways including ensuring that:

- everyone employed to help prepare for the Games or employed during the Games will be paid a living wage;
- the Games are welcoming, inclusive, and accessible for all, with universally accessible venues and events, and disability awareness training for public-facility staff and volunteers, and that opportunities should be created for residents of all income levels to participate in the Games and accompanying events;
- prioritizing use of existing infrastructure and venues, developing a carbon-management plan for Games-related activities, striving for a Games that is net-zero waste, and forming a sustainability committee to ensure that sustainability goals are achieved for the Games;
- maximizing use of public transportation, including clean and active transportation modes, for all Games stakeholders;
- the SLC-UTCG will be a model of transparency, robustly engaging the public in the planning process, making regular meetings open to the public and sharing information.

NOW, THEREFORE BE IT RESOLVED, that officials in Salt Lake County, Salt Lake City, Kearns Metro Township, and West Valley looks forward with great anticipation to being selected as the host city for a future Olympic and Paralympic Winter Games.

BE IT FURTHER RESOLVED, that officials in Salt Lake County, Salt Lake City, Kearns Metro Township, and West Valley are committed to working with our community partners and the SLC-

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UTCG to create a Games that strives for diversity, equity and inclusion in all Games activities, delivers a net-zero waste and climate-positive Games, and acts as a catalyst for achieving major community initiatives.

The motion passed unanimously.

Emergency Alert Addition

Mayor Bush stated on June 29, 2022, there was a police situation where reverse 9-1-1 had gone out. The reverse 9-1-1 did not reach everyone in Kearns, but it did reach people through the state of Utah. Some people got the call three to four hours later or even days later. She attended a debriefing with the Unified Fire Authority, Unified Police Department, Valley Emergency Communication Center, Emergency Management, and additional people. At the meeting it was suggested that Kearns invest in an additional emergency alert system called “Code Red.” Many cities and government agencies go with this system; however, there is a charge associated with it. She asked the Council Members if they would like her to get additional information on this service and bring it back to the Council for discussion.

Council Members felt this was something they would like to get additional information on.

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated the Council would need to go through the procurement process for this.

Council Member Snow stated there were a lot of issues that went wrong with this reverse 9-1-1 system. It has opened a lot of eyes to the problems that need to be fixed.

Purchase of Additional Automobile for Unified Police Department

Chief Levi Hughes, Unified Police Department, stated the traffic officer would like to be more effective in enforcing traffic violations not just speeding, but stop signs and those types of things. If a cop sits at a stop sign in a marked vehicle, then everyone will stop, and he is not able to enforce the law. If he was in an unmarked vehicle, then he is able to do his job. The current vehicle is not up for rotation for two or three more years. He asked if the Council would be willing to pay for an unmarked vehicle for the traffic officer.

Mayor Bush stated she would support his request. She gets a lot of complaints about speeding in the Kearns area.

Council Member Peterson stated he liked the idea as well. He asked if the purchase of the vehicle would go through the fleet department.

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Chief Hughes stated yes, that would be the best way to go about purchasing a vehicle because he would get a better deal. Once the vehicle is purchased and build out. He would submit the bill to the township for reimbursement.

Council Member Schaeffer asked what the vehicle would cost.

Chief Hughes stated the maximum cost on a F-150 completely outfitted would be about \$45,000.

Mayor Bush stated the funds would probably come from the second trench of the Coronavirus, Aid, Relief, and Economic Security Act funds.

Nathan Bracken, Legal Counsel, Kearns Metro Township, suggested the Council approve an up to a certain amount.

Chief Hughes suggested \$70,000 just to be on the safe side.

Council Member Snow, seconded by Council Member Butterfield, moved to approve an amount not to exceed \$70,000 to purchase an additional traffic automobile for the UPD precinct traffic control in Kearns. The motion passed unanimously.

Approval of Minutes

Council Member Peterson, seconded by Council Member Butterfield, moved to approve the minutes of the Kearns Metro Township Council meeting held on June 13, 2022. The motion passed unanimously.

Future Agenda Business

Nathan Bracken, Legal Counsel, Council Office, stated in the upcoming months, he will be presenting draft language to update the current titles for Kearns.



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, KEARNS METRO TOWNSHIP

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