

DATE WEDNESDAY JULY 20, 2022

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, JULY 20, 2022, PURSUANT TO ADJOURNMENT ON JUNE 15, 2022, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT:

TESSA STITZER
KATHLEEN BAILEY
DAVE OLSEN
SEAN CLAYTON, Chair
KEVIN SEVERSON

OTHERS IN ATTENDANCE: LISA WATTS BASKIN, LEGAL COUNSEL
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: AMY PITT, DEPUTY CLERK

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Mayor Clayton, Chair, presided.

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Regular Council Meeting

Public Hearing

THIS BEING THE TIME heretofore set for a public hearing to consider the amended Bingham Cemetery Board fee schedule.

A motion was made by Council Member Stitzer, seconded by Council Member Severson, to open the public hearing. The motion passed unanimously.

Council Member Stitzer stated Bingham Cemetery Board recently put together an updated fee schedule to reflect changes necessary to continue to grow the endowment. Updating the fee schedule should enable the board to purchase necessary supplies and equipment. The increase is 1.5 percent. Plots have been moved from \$500 to \$750, and internments have also been increased by 1.5 percent. After hours fees, holiday fees, and weekend fees have also been increased. Monument placement, monument removal, and plot fee transfers have remained the same.

Citizen Comment

Russell Ray asked how often the cemetery board meets.

Council Member Stitzer stated they have not been meeting regularly since

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COVID, but they will likely be meeting more often now. Any meetings will be posted on the public notice website.

Mayor Clayton closed the public comment section of the meeting.

Close Public Hearing

A motion was made by Council Member Bailey, seconded by Council Member Olsen, to close the public hearing. The motion passed unanimously.

Proposed Bingham Cemetery Fee Schedule

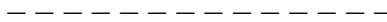
A motion was made by Council Member Bailey, seconded by Council Member Severson, to approve the fee schedule. The motion passed unanimously.



Community Input

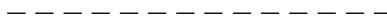
Recognize Visiting Officials

There were no visiting officials.



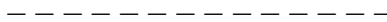
Citizen Comments

Goud Maragani introduced himself as a candidate running for Clerk in the general election this fall. He stated he has been a lawyer for twenty years and served in the Army and National Guard. He spoke about transparency and citizen involvement.



Unified Fire Authority (UFA)

Ed Walden, UFA, stated there have been a couple fires started by powerlines overheating. Citizens have been more responsible with fireworks. Station construction is going as planned. The budget was approved. 276 have signed up to test for unified and 170 took the exam. The station on Main street in Magna will be called Magna Main and the other station in Magna will be called Oquirrh View.



Unified Police Department (UPD)

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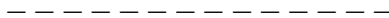
Detective Harry Holt, UPD, stated there were seventy-six calls for service. They are down five or six spots.



Council Business

Rio Tinto Mitigation Presentation

Kierren McRay, Operations Manager, Kennecott, delivered the dust mitigation presentation. He reviewed: Dust Management – Context and Risks; Water Strategy – Water Stand; Chemical Dust Suppressions; Dust Spotter Location Gate 47; Valley View of the Mine and Location Names; Escalation Process- Calls Received from Outside the Mine; and Environmental Support Plan.



Approval of Minutes

Council Member Bailey, seconded by Council Member Stitzer, motioned to approve the minutes from June 15, 2022. The motion passed unanimously.



Fiscal Items

Mayor Clayton reviewed the attorney bill for \$1685.00 for legal services for the month of June.

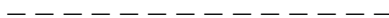
Council Member Stitzer, seconded by Council Member Olsen, moved to approve the invoice. The motion passed unanimously.

Mayor Clayton reviewed the invoice for \$16,845.00 from SuperTrees for the trees in the park.

Council Member Stitzer, seconded by Council Member Severson, moved to approve the invoice. The motion passed unanimously.

Mayor Clayton, later in the meeting, returned to Fiscal Items to review the expenditure of \$1750.00 to pay for the pickleball court.

Council Member Bailey, seconded by Council Member Severson, moved to approve the invoice. The motion passed unanimously. Council Member Olsen was absent for the vote.



Emergency Communication Plan Update

Jim Woodward, Emergency Municipal Planner, Unified Fire Authority, stated since 2019 he has been working to meet five basic FEMA requirements: a hazardous mitigation plan, emergency operations plan, continuity plan, debris management plan, and communications plan. He reviewed each of these.

Mayor Clayton asked everybody to be thinking about a few things before the next meeting so it can be signed in August. Specifically, he would like Council members to think about who the CLO should be. He recommends using the MSD's communications liaison for the Communications Manager.

Copperton Code Rewrite

Mayor Clayton stated there are two titles to look at. The Council will not vote today because they will vote as a whole. He asked if anybody had any edits for Title 1. There were no edits. He then asked if anybody had any edits for Title 2.

Council Member Stitzer stated she had an edit on 2.98.070 - Vouchers. While the definition is fine, she spoke to Nathan Bracken recently about removing the image of the voucher because the vouchers change yearly, and this image would need to be replaced regularly. The fees also change. The expirations are no longer after six months, but a year. Nathan Bracken is aware of the change and suggested bringing it to the Council.

Another issue is 2.99.010 – Definitions (Bingham Cemetery Board). In order to properly provide annual budgets for the operation and maintenance of the cemetery through Copperton Metro Township Council, the cemetery board will need to see statements on the endowment account on a month-by-month basis.

Mayor Clayton stated he would let the new finance director of the MSD know.

Council Member Stitzer stated the Cemetery Board is currently receiving payments for services. They are using their own software to provide receipts. They send the receipts to the individuals and then send a check to the MSD to be deposited. They hope to be able to set up an electronic payment system. They need to be cautious about it. Also, event permits are coming through Salt Lake County and not Copperton because ownership of the park was never fully transferred.

Lisa Watts Baskin, Legal Council, Smith Hartvigsen, asked about 2.70.100 – Council Participation, which states: "The Council shall schedule at least one meeting annually with the community councils for the purposes of receiving recommendations on policy, budget, and other priorities". She asked if the Council still wants to do that.

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Mayor Clayton stated this can be adjusted to state that the liaison will give a monthly update.

Ms. Baskin stated in current code, the mayor is authorized to declare a state of emergency. She asked if the mayor must consult with the MSD to do so. This needs to be clarified.

Arborist Tree Update

Jerry Dunaway, Park Caretaker, stated he sent samples to the local arborist, and they can send more samples to the Logan branch if necessary. Some valve boxes were broken after the car show, and he wanted to know if Copperton is going to pay for that.

Council Member Bailey stated other parks charge the vendor.

Mayor Clayton stated we should follow policies of County parks.

Council Member Stitzer asked if there is documentation to prove it happened during the car show.

Mayor Clayton asked how much money we're talking about and suggested maybe the deposit amounts on the fee schedule could be adjusted.

Mr. Dunaway stated he still cannot get anyone to come and look at the control panel for the sprinklers.

Mayor Clayton asked Council Member Bailey to follow up.

Mr. Dunaway asked if there is a way to treat the current trees before they die.

Mayor Clayton stated the arbor plan expects those trees to die in the next five years and there is no point in paying to treat them.

[Park Caretaker] stated it has been pointed out that there is no light on the flagpole. There are two lightbulbs by the tennis courts but both lights go off at 11:00 pm.

Council Member Stitzer stated the flagpole was donated by the Bingham Lions Club and could perhaps be retrofitted. They recently did this for the cemetery.

[Park Caretaker] stated some of the trees are low and need to be trimmed. She also noted some of Rio Tinto's trees need to be trimmed. Most of the graffiti near the playground is in unlit areas. One of the single lights should be turned into a double light. She asked for an update on the vote to close the park at 10:00.

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Mayor Clayton stated the vote would be in August.

Cemetery Fee Schedule Approval

Mayor Clayton stated this had been approved.

Committee/Board Updates

- Legislative Research Committee

Nothing to report

- Bingham Cemetery Board

Nothing to report

- Copperton Community Council

Nothing to report

- Planning Commission

Nothing to report

Copperton Metro Township Council Member Reports

- Council Member Clayton

Greater Salt Lake Municipal Services District (MSD)
Council of Governments (COG)

Mayor Clayton stated the MSD hired a finance director named Stewart Okobia. He will give Council Member Stitzer Mr. Okobia's contact information.

- Council Member Olsen

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

Council Member Olsen stated he attended an education meeting on how money moves throughout UPD. SLVLESA did something similar. The intent of the meetings was to explain why they need more money. Frank Pignanelli is talking about giving the presentation to

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the Copperton Council. Deputy Mayor Litvack will not be in attendance this month and the meeting was cancelled.

- Council Member Bailey

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

Council Member Bailey stated the cost of construction has gone up which will affect building fire stations. Mandatory overtime is also affecting the budget.

- Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Stitzer stated WFWRD does not meet in July.

- Council Member Severson

Salt Lake County Animal Services

Council Member Severson stated there were a few dog-bite cases and animal cruelty cases. They sent 263 pets to foster homes.



Other Announcements

Citizen Comments

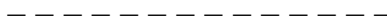
Renata Alder asked if the Council had received the survey.

Mayor Clayton stated he received it and will be working on it.

Russell Ray asked some questions about the cemetery account and budget. He also asked about speed limits in Copperton and if they are being enforced.

Council Member Stitzer stated, for the record, that she does not condone speeding.

Mayor Clayton suggested putting the trailer up with the speeding sign on busy park days to remind citizens of the speed limit.



Announcements

There were no announcements.

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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

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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