



EMIGRATION CANYON
METRO TOWNSHIP

Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

September 27, 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 “Low 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 – Chief Wayne Dial

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 Resolution No. 2022-09-01 – A Resolution Adopting Emergency Operations Plan and Emergency Interim Successors for Metro Township Officers (Motion/Discussion)

7:50 6.2 Community Renewable Energy Program Update (Motion/Discussion)

8:00 6.3 Allocation of the American Rescue Plan Act (ARPA) Funds (Motion/Discussion)

(a) FEMA Floodplain Map

8:15 6.4 Discussion and Consideration of Setting a Public Hearing to Adopt an Ordinance for a Franchise Tax Agreement (Motion/Discussion)

8:25 6.5 Update on Broadband Options in the Canyon (Motion/Discussion) – Council Member Pinon

8:30 6.6 Legal Issues (Motion/Discussion) – Cameron Platt, Legal Counsel

8:35 6.7 Budget Items

(a) Approval of Expenditures (Motion/Discussion)

(b) Other Budget Items

8:40 6.8 Consideration of Minutes (Motion/Discussion)

(a) August 23, 2022

7. Council Member Reports

8:45 7.1 Administrator Report – Gordon Bennett

8:50 7.2 Council Member Brems

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

(b) Emigration Canyon Metro Township Planning Commission

- 8:55** 7.3 Council Member Harris
- (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
 - (b) Watershed Plan
- 9:00** 7.4 Council Member Pinon
- (a) Wasatch Front Waste and Recycling District (WFWRD)
- 9:05** 7.5 Deputy Mayor Hawkes
- (a) Website (www.ecmetro.org)
 - (b) CodeRED
 - (c) Restrooms
 - (d) Association of Municipal Councils
 - (e) Utah League of Cities and Towns
- 9:10** 7.6 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
- 9:15** **8. Other Announcements:**
- 9:20** **9. Future Metro Township Council Agenda Items:**
- 9:25** **10. Motion to Adjourn Meeting**

Topic: Emigration Canyon Metro Township Council Meeting
Time: September 27, 2022, 07:00 PM Mountain Time (US and Canada)

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

Meeting ID: 833 2845 1408
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