

DATE TUESDAY _____ SEPTEMBER _____ 27, 2022

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, SEPTEMBER 27, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, SEPTEMBER 12, 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, Mayor

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL

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Mayor Kelly Bush, Chair, presided.

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Citizen Public Input

None.

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The Council agreed to move the Unified Police Department (UPD) and Evidence 2 Success (My Kearns Community Coalition) to the beginning of the meeting.

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Stakeholder Updates/Information

Unified Police Department (UPD)

Mayor Bush stated UPD is requesting \$100,000 to fund a Community Oriented Police (C.O.P.) Sergeant. The \$100,000 will cover cost of living (COLA), inflation, and funding for three years.

Council Member Butterfield, seconded by Council Member Peterson, moved to approve the \$100,000 allocation to UPD to fund a C.O.P. Sergeant. The motion passed unanimously.

Evidence 2 Success (My Kearns Community Coalition)

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Mayor Bush stated My Kearns Community Coalition is request \$35,000 to hire Chuck Berret, Muralist, to paint a mural on a building located at 4140 West 5415 South.

Josh Nielsen, My Kearns Community Coalition, introduced Doug Jardine, who will be helping with media and social media notifications for the project.

Chuck Berret, Muralist, stated this mural should be a landmark and inclusive for the community. During the design phase, he will work with the community, Council, and other stakeholders to get input. The design process can be a lengthy process. He will include Kearns youth in the process and work with them on painting the lower portion of the wall. He will map out sections of the mural and indicate what colors to use so the kids will be able to help with little instruction.

Council Member Peterson asked if Mr. Berret is insured and if construction, materials, and man hours are included in the quote.

Mr. Berret stated he would get insured for the project. The quote includes the material and equipment that he will need to rent in order to reach the top part of the building. It will take him approximately 14 days to complete the mural.

Council Member Snow asked if media outreach is included in the cost.

Mr. Nielsen stated My Kearns Community Coalition will handle all the media. He will be getting a camera to film a time lapse of the mural to show on social media and is planning a launch day.

Council Member Peterson stated he would like to bring the cost down to around \$28,000 - \$30,000.

Council Member Snow suggested lowering the cost to \$30,000 and inquired about where the funds will come from.

Mayor Bush stated the funds will come from CARES money. A contract needs to be finalized so the funds can be secured.

Council Member Snow asked what type of paint is being used.

Mr. Berret stated he uses good exterior paint that will last 15 – 20 years before it starts to fade.

Council Member Snow, seconded by Council Member Peterson, moved to approve funds, not to exceed \$30,000, to complete the mural. The motion passed unanimously.



Planning Commission

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Moderate Income Housing Plan

The Council reviewed the following Ordinance adopting amendments to the Kearns Metro Township Moderate Income Housing Plan:

ORDINANCE NO. 2022-09-01

Date: September 27, 2022

AN ORDINANCE ADOPTING AMENDMENTS TO THE KEARNS METRO TOWNSHIP MODERATE-INCOME HOUSING PLAN, A COMPONENT OF THE KEARNS METRO TOWNSHIP GENERAL PLAN

WHEREAS, the Kearns Metro Township (“Kearns”) is a municipality pursuant to Utah Code Ann. § 10-2a-401, *et seq*; and

WHEREAS, Utah Code 10-9a-401(3)(b) requires each Metro Township in the State of Utah with a population of five thousand or more residents, to conduct a review of and revise the Moderate-Income Housing Plan of its General Plan by October 1, 2022; and

WHEREAS, the Kearns Metro Township Council adopted the current Moderate Income Housing Element as part of the General Plan in November of 2019; and

WHEREAS, on June 3, 2022, the Kearns Metro Township Council sent notice of intent to amend the Moderate Income Housing Plan as a supplemental element of the Kearns General Plan Update to affected entities; and

WHEREAS, on September 1, 2022, the Kearns Planning Commission (the “Planning Commission”) sent mailed notices to affected entities to prepare recommended amendments to the Moderate Income Housing Plan as part of General Plan (collectively, the “Housing Plan”) that would address Kearns housing and meet state requirements pursuant to Utah Code § 10-9a-403; and

WHEREAS, on September 12, 2022, the Planning Commission held a public hearing to take public comment on the Housing Element after complying with the procedures in the Act, including but not limited to the public hearing and public meeting notice requirements of Utah Code Ann. §§ 10-9a-204 and 10-9a-404; and

WHEREAS, after taking public comment on the General Plan, the Planning Commission recommended the Housing Plan to the Kearns Metro Township Council as drafted; and

WHEREAS, on September 27, 2022, the Kearns Metro Township Council held a public meeting to review the Housing Plan; and

WHEREAS, the Kearns Metro Township Council has reviewed the Housing Plan as recommended by the Planning Commission and determined that it is necessary to amend the Housing Plan in the best interest of Kearns and its residents.

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NOW, THEREFORE BE IT RESOLVED BY THE KEARNS METRO TOWNSHIP COUNCIL:

1. The Housing Plan and all other related documents and appendices, which are attached as Exhibit 1, are approved.
2. The prior Kearns Moderate Income Housing Plan adopted in 2019, is repealed in its entirety.
3. A copy of the Housing Plan will be filed and retained by the Kearns Metro Township Clerk, Recorder, and Auditor and posted to the Kearns Metro Township website.
4. If a court of competent jurisdiction determines that any of the sections, sentences, clauses, or provisions of the Housing Plan are invalid, such a ruling will not invalidate the remaining portion(s) of the Housing Plan or the General Plan.
5. An electronic copy of the Amendment "2022 Moderate Income Housing Plan" is hereby ordered to be filed with both the Wasatch Front Regional Council and the Housing and Community Development Division of the Utah Department of Workforce Services.
6. Staff is directed to identify those portions of the Kearns Metro Township Code that need to be updated to conform to the Housing Element and General Plan and to recommend proposed changes to the Council.
7. This ordinance, with attachment, shall become effective fifteen (15) days after it is passed and upon promulgation through the website of Kearns Metro Township or publication in a newspaper having general circulation in the Kearns Metro Township.

APPROVED AND ADOPTED in Kearns, Salt Lake County, Utah this 27th day of September, 2022.

KEARNS METRO TOWNSHIP COUNCIL

By: /s/ KELLY BUSH
Mayor

ATTEST:

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

Council Member Snow, seconded by Council Member Peterson, moved to adopt Ordinance 2022-09-01. Roll was called, showing the motion passed unanimously by the following votes:

Aye: Council Member Snow, Council Member Peterson, Council Member Butterfield, Council Member Schaeffer, and Mayor Bush.

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Other Business

Approval of Minutes

None.

Future Agenda Business

Mayor Bush stated Kearns Community Council will need to present its budget by the end of October. The Kearns Metro Township budget will need to be approved prior to Thanksgiving because the Council does not meet in December.

Council Member Peterson stated FEMA training is available on October 10-22, 2022. He would also like to have the franchise tax put on the agenda for discussion.

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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, KEARNS METRO TOWNSHIP

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