

DATE MONDAY SEPTEMBER 12, 2022

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, SEPTEMBER 12, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, JULY 11, 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
SHERRIE SWENSEN, METRO TOWNSHIP CLERK
By: NICHOLE WATT, DEPUTY CLERK



Mayor Kelly Bush, Chair, presided.



Citizen Public Input

None.



Planning Commission

The Council reviewed the following Resolution honoring Jerry Wellman for his service on the Kearns Metro Township Planning Commission and appointing Gray Thomas to fulfil the remainder of the term:

RESOLUTION NO. 2022-09-01

DATE: September 12, 2022

A RESOLUTION OF THE KEARNS METRO TOWNSHIP COUNCIL HONORING JERRY WELLMAN FOR HIS SERVICE ON THE KEARNS METRO TOWNSHIP PLANNING COMMISSION AND APPOINTING GRAY THOMAS TO FULFILL THE REMAINDER OF JERRY WELLMAN'S TERM ON THE PLANNING COMMISSION

RECITALS

WHEREAS, Section 19.05.010 of the Kearns Metro Township Code requires the Kearns Metro Township Council (the "Council") to appoint members of the Kearns Metro Township Planning Commission (the "Planning Commission"); and

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WHEREAS, Commissioner Jerry Wellman resigned as a regular member of the Planning Commission on June 27, 2022; and

WHEREAS, the Council desires to appoint Gray Thomas as a regular member of the Planning Commission to fulfill the remainder of Commissioner Wellman’s term pursuant to Section II.A.10 of the Planning Commission’s Rules of Order and Procedure.

NOW, THEREFORE BE IT RESOLVED by the Kearns Metro Township Council effective immediately:

- 1. The Council thanks Commissioner Jerry Wellman for his service to Kearns and the Planning Commission; and
- 2. Gray Thomas is appointed as a regular member of the Planning Commission to fulfill the remainder of Commissioner Wellman’s term, which will end on March 31, 2022; and
- 3. The Mayor and Kearns Metro Township staff are authorized to take any steps needed to implement Gray Thomas’s appointment to the Planning Commission

APPROVED AND ADOPTED by the Kearns Metro Township Council, on this 12th day of September, 2022.

KEARNS CITY METRO TOWNSHIP:

By: /s/ KELLY BUSH
Kelly Bush, Mayor

ATTEST

/s/ SHERRIE SWENSEN
Metro Township Clerk/Recorder
Sherrie Swensen

Council Member Snow, seconded by Council Member Peterson, moved to approve Resolution 2022-09-01. The motion passed unanimously.



Legal Updates

None.



Stakeholder Updates/Information

Unified Police Department (UPD)

Chief Levi Hughes updated the Council on the following:

- Introduced Sean Fausett as the new Sergeant in Kearns.
- Reviewed crime statistics for August.
- Presented a request to reallocate one Line Officer position in Kearns to a Sergeant position for the Community Oriented Police (C.O.P.) program.

Unified Fire Authority (UFA)

Chief Wade Russell updated the Council on the following:

- Reviewed the Standards of Cover document.
- Kearns Metro Township patches that will be placed on UFA uniforms.
- UFA station construction updates.
- Update on the purchase of the ladder truck.
- Reviewed call statistics for August.

Wasatch Front Waste and Recycling District (WFWRD)

Renee Plant, Administrative Manager, WFWRD, stated the new website is up and running and the kinks have been worked out. The seasonal cleanup program will be over in a couple of weeks until next year.

Kearns Improvement District (KID)

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

- Utah Department of Water Quality and Salt Lake County Health Department water facility inspection.
- 2023 budget.
- Public hearing to discuss impact fees will be held on October 18, 2022.
- Localscapes program.
- Conservation film.
- Water usage statistics.

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Evidence 2 Success (E2S)

Becky Guertler, My Kearns Community Coalition, updated the Council on the following:

- Evidence 2 Success has changed its name to My Kearns Community Coalition.
- The process of becoming a 501(c)(3).
- Youth Council and \$50,000 grant update.

Josh Nielsen, My Kearns Community Coalition, updated the Council on the following:

- Hiring of a coordinator.
- Members have the opportunity to attend a conference in Washington D.C.
- Hiring an artist to paint a mural in Kearns.

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Other Business

Approval of Minutes

Council Member Snow, seconded by Council Member Butterfield, moved to approve the minutes of the Kearns Metro Township Council meeting held on July 11, 2022. The motion passed unanimously.

Future Agenda Business

Mayor Bush stated the Council will need to hold a special meeting to adopt amendments to the Moderate Income Housing Plan. She will include UPD's request for a C.O.P. Sergeant and the request to fund a mural. She suggested holding the meeting on September 27, 2022, at 6:00 pm.

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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

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By _____
Deputy Clerk

CHAIR, KEARNS METRO TOWNSHIP

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