**KEARNS METRO TOWNSHIP COUNCIL**

4275 West 5345 South (Kearns Library)

November 14, 2022

Upon request with three working days’ notice, Salt Lake County 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. **The Public May Attend.**

**Meetings May Be Closed for Reasons Allowed By Statute.**

**6:30 – Open the Public Meeting**

1. **CALL TO ORDER**
2. **Determine Quorum**
3. **Citizen Public Input** ***(Limited to 3 Minutes Per Person)***

**Order of Business:**

1. **Planning Commission-**

1. **Legal Updates/Information**
   1. Renewable Energy Program (Discussion/Direction)
2. **Stakeholder Updates/Information**
3. UPD- Chief Hughes
4. UFA- Battalion Chief Russell
5. WFWRD- Renee Plant
6. Kearns Improvement District- Greg Anderson
7. Kearns Oquirrh Park and Rec- Kevin Schmidt
8. Kearns Community Council- Roger Snow- Reimbursement of Losses (Discussion/Motion)

Presentation of KCC 2023 Budget (Discussion/Motion)

1. MyKearns-Josh Nielsen
2. **Other Business**
   1. Consider Kearns Metro 2022 Budget Amendments ((Discussion/Motion)
   2. Approve Kearns Metro 2023 Tentative Budget (Discussion/Motion)
   3. Set Date for Public Hearing for November 28, 2023 (Discussion/Motion)
   4. Approve 2023 Meeting Dates (Discussion/Motion)
   5. Approve Minutes for 10-10-2022 (Discussion/Motion)
   6. Future Agenda Business

1. **Adjourn**

Closed Session: The Kearns Metro Township Council will temporarily recess the meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205