



EMIGRATION CANYON  
METRO TOWNSHIP

## Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

November 15, 2022

7:00 PM

[www.ecmetro.org](http://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>).

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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**

**4. Public Hearing**

*(Individuals wishing to comment must access the meeting using the Zoom.com link above by the beginning of the “Public Comment” period. If an individual is unable to attend the meeting, they may email their comments to [nwatt@slco.org](mailto:nwatt@slco.org) to have them read into the record.)*

**7:10 4.1 Public Hearing to Receive Comments from the Public Regarding the Proposed Municipal Energy Sales and Use Tax and the Municipal Telecommunications License Tax.**

- (a) Presentation and Discussion of the Proposed Municipal Energy Sales and Use Tax and the Municipal Telecommunications License Tax
- (b) Motion to Open the Public Hearing to Receive Comments
- (c) Public Comments (*comments are limited to 3 minutes*)
- (d) Motion to Close Public Hearing
- (e) Further Discussion and Possible Motion to Approve the Municipal Energy Sales and Use Tax (Motion/Discussion)
- (f) Further Discussion and Possible Motion to Approve the Municipal Telecommunications License Tax (Motion/Discussion)

**7:35 4.2 Public Hearing to Receive Comments from the Public Regarding the 2023 Emigration Canyon Metro Township Tentative Budget.**

- (a) Presentation and Discussion of the 2023 Emigration Canyon Metro Township Budget
- (b) Motion to Open the Public Hearing to Receive Comments
- (c) Public Comments (*comments are limited to 3 minutes*)
- (d) Motion to Close Public Hearing
- (e) Further Discussion and Possible Motion to Approve the 2023 Emigration Canyon Metro Township Tentative Budget (Motion/Discussion)

**7:55 5. 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](mailto:nwatt@slco.org) to have them read into the record.)*

**6. Reports from other Municipal Providers**

**8:05 6.1** Emigration Canyon Community Council – Bill Tobey, Chair

**8:10 6.2** Unified Police Department – Chief Wayne Dial

**8:15 6.3** Unified Fire Authority – Chief Bryan Case

**8:20 6.4** Salt Lake County Animal Services – Gary Bowen, Emigration Canyon Metro Township Council Representative

**7. Council Business**

**8:25 7.1** CodeRED Usage Policy (Motion/Discussion) – Council Member Hawkes

**8:35 7.2** Consideration of an Ordinance Amending Title 13 Chapter 04 Section 200 “Camping Restricted to Designated Areas” (Motion/Discussion) – Cameron Platt

- 8:45 7.3 Community Renewable Energy Program (Motion/Discussion) – Council Member Brems
- 9:00 7.4 Consideration of Resolution 2022-11-01 Adopting a Fee Schedule for Fees and Other Assessments for Services Provided by the Emigration Canyon Metro Township for 2023 (Motion/Discussion)
- 9:10 7.5 Consideration of the 2023 Emigration Canyon Metro Township Meeting Schedule (Motion/Discussion)
- 9:15 7.6 Allocation of the American Rescue Plan Act (ARPA) Funds (Motion/Discussion)
- 9:20 7.7 Update on Broadband Options in the Canyon (Motion/Discussion) – Council Member Pinon
- 9:25 7.8 Legal Issues (Motion/Discussion) – Cameron Platt, Legal Counsel
- 9:30 7.9 Budget Items
- (a) Approval of Expenditures (Motion/Discussion)
  - (b) 2022 Budget Adjustments
  - (c) Other Budget Items
- 9:35 7.10 Consideration of Minutes (Motion/Discussion)
- (a) September 27, 2022
- 8. Council Member Reports**
- 9:40 8.1 Administrator Report – Gordon Bennett
- 9:45 8.2 Council Member Brems
- (a) Unified Police Department (UPD) & Salt Lake Valley Law Enforcement Service Area (SLVLESA)
  - (b) Emigration Canyon Metro Township Planning Commission
- 9:50 8.3 Council Member Harris
- (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
  - (b) Watershed Plan
- 9:55 8.4 Council Member Pinon
- (a) Wasatch Front Waste and Recycling District (WFWRD)
- 10:00 8.5 Deputy Mayor Hawkes
- (a) Website ([www.ecmetro.org](http://www.ecmetro.org))
  - (b) CodeRED
  - (c) Restrooms
  - (d) Association of Municipal Councils
  - (e) Utah League of Cities and Towns
- 10:05 8.6 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

**10:10 9. Other Announcements:**

**10:15 10. Future Metro Township Council Agenda Items:**

**10:20 11. Motion to Adjourn Meeting**

Topic: Emigration Canyon Metro Township Council Meeting

Time: November 15, 2022, 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83328451408>

Meeting ID: 833 2845 1408

One tap mobile

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