**KEARNS METRO TOWNSHIP COUNCIL**

 4275 West 5345 South (Kearns Library)

November 28, 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.**

**6:00 – Open the Public Meeting**

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

**Order of Business:**

**Public Hearing**

**2023 Budget Public Hearing:** Open Hearing for Public Comment (Motion) ***(Comments Limited to 3 Minutes Per Person)***

Close Public Hearing (Motion)

**Adopt 2023 Kearns Metro Township Budget** (Discussion/Motion)

**2022 Budget Amendment’s:**

Open Hearing for Public Comment (Motion) ***(Comments Limited to 3 Minutes Per Person)***

Close Public Hearing (Motion)

**Approve 2022 Budget Amendments** (Discussion/Motion)

**2023 Fee Schedule**

Open Hearing for Public Comment (Motion) (***Comments Limited to 3 Minutes per Person)***

Close Public Hearing (Motion)

**Adopt 2023 Fee Schedule (**Discussion/Motion)

1. **Planning Commission-** The Municipal Services District (MSD) planning staff is recommending an ordinance change to be made to the Kearns Municipal Code section 19.15.050. This is a proposed amendment to the setback standards of detached accessory dwelling units, allowing existing accessory buildings to be converted to detached ADUs if they comply with building code. The amendment also proposes to reduce the rear and side setback for detached ADUs to five (5) feet. (Discussion/Motion)

1. **Legal Updates/Information**
	1. Discussion on Contractual Agreement Between Chuck Barrett and Kearns Metro (Discussion/Motion)
	2. Approval of UPD Lease (Discussion/Motion)
	3. Renewable Energy (Discussion)
2. **Stakeholder Updates/Information**
3. UPD- Chief Hughes
4. Kearns Community Council- Roger Snow
5. MyKearns-Josh Nielsen
6. **Other Business**
	1. Consideration of Food Voucher Purchase for Christmas (Discussion/Motion)
	2. Consideration of Contributing Additional Funds for Sub for Santa (Discussion/Motion)
	3. Members of the UPD desire to adopt budgetary deadlines to allow for more stable budgeting Process (Discussion/Motion)
	4. Mural Project Contract Status (Discussion/Motion)
	5. Approve Minutes-None (Discussion/Motion)
	6. Future Agenda Business

1. **Adjourn**

 Closed Session: The Kearns Metro Township Council may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205