

DATE MONDAY OCTOBER 10, 2022

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, OCTOBER 10, 2022, PURSUANT TO ADJOURNMENT ON TUESDAY, SEPTEMBER 27, 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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Legal Updates/Information

Presentation of Title 12

Nathan Bracken stated Title 12 of the Kearns Metro Township Code addresses the process of a code enforcement offense. The resident will be noticed and given a timeframe to correct the offense. If the offense is not corrected within the timeframe, the Council can correct it themselves at the owner's expense. The notification process is also being cleaned up. The draft language has been sent to the MSD for their comments.

Resolution – Unified Police Department

The Council reviewed the following Resolution approving an interlocal agreement with the Salt Lake Valley Law Enforcement Service Area (SLVLESA) regarding the funding of a new Sergeant position for the Unified Police Department's (UPD) Kearns precinct.

RESOLUTION NO. 2022-10-01

Date: October 10, 2022

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A RESOLUTION OF THE KEARNS METRO TOWNSHIP COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA REGARDING THE FUNDING OF A NEW SERGEANT POSITION FOR THE UNIFIED POLICE DEPARTMENT'S KEARNS PRECINCT

RECITALS

WHEREAS, Utah Code § 11-13-202 authorizes two or more public agencies to execute interlocal agreements to carry out joint or cooperative actions, including the provision of law enforcement services; and

WHEREAS, the Unified Police Department's ("UPD") Kearns precinct currently has one sergeant who supervises twelve-and-a-half officers, which has limited the sergeant's ability to mentor and supervise the precinct's four school resource officers ("SROs").

WHEREAS, the Kearns Metro Township ("Kearns") Council and UPD desire to reclassify one of the precinct's detectives as a sergeant (the "New Sergeant"), thereby allowing the precinct to have two sergeants who can divide the precinct's supervision and mentoring responsibilities;

WHEREAS, the New Sergeant will supervise six officers, including all four of the SROs, which will improve the effectiveness of the SROs by increasing their opportunities to communicate with and receive mentorship from the New Sergeant;

WHEREAS, reclassifying the detective as the New Sergeant will require an additional \$100,000 over the next three years in increased compensation and benefits;

WHEREAS, the Salt Lake Valley Law Enforcement Service Area ("SLVLESA") levies property taxes for the law enforcement services Kearns receives from UPD and is responsible for providing the funding used to pay the compensation and benefits of the UPD officers assigned to Kearns;

WHEREAS, Kearns and SLVLESA are both public entities and desire to execute an interlocal agreement pursuant to their authority under Utah Code § 11-13-202 by which Kearns will provide SLVLESA with the \$100,000 needed to fund the New Sergeant's re-classification over the next three years.

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

1. The attached interlocal agreement is approved pursuant to Utah Code §§ 11-13-202 and 11-13-202.5;
2. The Mayor and Kearns' staff are authorized to take all steps needed to implement the interlocal agreement, including the transfer of the \$100,000 to SLVLESA in a manner that is mutually agreeable to the Mayor and SLVLESA; and

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3. The interlocal agreement is not intended to create an interlocal entity.

APPROVED AND ADOPTED by the Kearns Metro Township Council, on this 10th day of October, 2022.

KEARNS METRO TOWNSHIP

By: /s/ KELLY F. BUSH
Mayor

ATTEST:

/s/ SHERRIE SWENSEN
Metro Township Clerk/Recorder

Council Member Snow, seconded by Council Member Peterson, moved to approve Resolution No. 2022-10-01. The motion passed unanimously.

Resolution – Conveyance of Public Parks to Kearns Metro Township

The Council reviewed the following Resolution approving an interlocal agreement with Salt Lake County authorizing the conveyance of public parks to Kearns Metro Township:

RESOLUTION NO. 2022-10-02

DATE: October 10, 2022

A RESOLUTION OF THE KEARNS METRO TOWNSHIP COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY AUTHORIZING THE CONVEYANCE OF PUBLIC PARKS TO KEARNS

RECITALS

WHEREAS, Utah Code § 11-13-202 authorizes two or more public agencies to execute interlocal agreements to carry out joint or cooperative actions; and

WHEREAS, Utah Code § 11-13-214 provides that any public agency may convey property to or acquire property from any other public agencies for consideration as may be agreed upon; and

WHEREAS, the Kearns Metro Township (“Kearns”) and Salt Lake County (“County”) are public agencies as contemplated in the above referenced sections of the Utah Code, which are part of the Interlocal Cooperation Act, Utah Code § 11-13-101, et seq.; and

WHEREAS, following Kearns’ incorporation in 2017, the County retained ownership of certain parks located within Kearns’ municipal boundaries; namely, Bruce Field Park, David

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Gourley Park, Impressions Park, Loder Park, Mountain Man Park, North Park, and South Park (collectively, the “Parks”); and

WHEREAS, Kearns has maintained and operated the Parks following its incorporation in 2017, notwithstanding the County’s ownership of the Parks; and

WHEREAS, the County desires to formally transfer and convey the Parks to Kearns pursuant to the attached interlocal agreement, and Kearns desires to take ownership of the Parks.

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

1. The attached interlocal agreement is approved pursuant to Utah Code §§ 11-13-202 and 11-13-214;
2. The Mayor and Kearns’ staff are authorized to take all steps needed to implement the interlocal agreement; and
3. The interlocal agreement is not intended to create an interlocal entity.

APPROVED AND ADOPTED by the Kearns Metro Township Council, on this 10th day of October, 2022.

KEARNS CITY METRO TOWNSHIP:

By: /s/ KELLY BUSH
Mayor

ATTEST

/s/ SHERRIE SWENSEN
Metro Township Clerk/Recorder

Council Member Snow, seconded by Council Member Butterfield, moved to approve Resolution No. 2022-10-02. The motion passed unanimously



Stakeholder Updates/Information

Unified Police Department (UPD)

Chief Levi Hughes stated Kearns High School has had a lot of activity with recent school events. The officers did a great job managing these events. The side-by-side is out on the street and has been used to respond to a few incidents. He reviewed the September call statistics. Officer Angie Oldham was nominated for employee of the month for a graffiti case where she was able to apprehend the suspect. Four new officers will be working in Kearns. Auto thefts and

domestic violence calls are still up. Starting in November, UPD will begin putting announcements out to remind people to not leave items in their cars.

Unified Fire Authority (UFA)

No report available.

Wasatch Front Waste and Recycling District (WFWRD)

Pam Roberts, General Manager, WFWRD, introduced Paul Korth, Finance Director, WFWRD. She reviewed the 2023 budget and priorities the District has. A fee increase of \$2.50 is being proposed to the board. She reviewed the various programs that WFWRD offers residents. WFWRD continues to deal with staffing issues. In 2018, WFWRD began having trouble hiring enough CDL drivers to keep the bulk waste program the same. In 2020 it was short full-time and part-time driver positions and that created the need to change the bulk waste pick up program to the Seasonal Container Reservation Program (SCRIP). She continues to look for improvements and ways to absorb increases in costs.

Paul Korth, Finance Director, WFWRD, reviewed cost increases since the last fee increase in 2018 and WFWRD's cash projections for 2022-2026.

Kearns Improvement District (KID)

Greg Anderson stated conservation landscape classes were recently held and additional classes will be held in the spring. KID participated in a Halloween event and handed out conservation promotional items. He is working with Mayor Bush and Jordan Valley Conservation District to relandscape the 911 park. Various water providers met in Vernal and discussed water issues. The drought will continue in a very serious manner over the next year. Water providers will work together to handle water supplies and make sure KID has what it needs to live day by day. A public hearing will be held on October 18, 2022, for the Capital Facilities Plan.

Oquirrh Park and Recreation

Nothing to report.

Kearns Community Council

Roger Snow stated the volunteer dinner will be held Friday at 6:00 pm at Mom’s Restaurant. Christmas on 54th lighting will be on November 26, 2022. The Christmas display will be set up on November 21, 22, and possible the 23. The World Cup will be on held on November 5 and the Community Council will have a booth. Vouchers will be available to Kearns residents to attend the World Cup for free. Holidayfest will be held on December 10. A claim was filed for the theft of the trailer and the Community Council received some money back.



MyKearns Community Coalition

Becky Guertler updated the Council on various work groups and the Youth Court Program. The Board will be doing some various trainings including non-profit training. Josh Nielsen will be on ABC 4’s Daily Dish to talk about what MyKearns is doing and can appear on the program once a month.

Josh Nielsen stated he would like to be on the Kearns agenda next month to discuss the possibility of using the Greater Salt Lake Municipal Services District (MSD) as its fiduciary. The Council would need to vote to add MyKearns Community Coalition as a committee under the Kearns Metro Township.



Other Business

2023 Meeting Dates

Mayor Bush stated there are errors in the dates provided and will pull this item until the November meeting.



Minutes

Council Member Butterfield, seconded by Council Member Snow, moved to approve the minutes of the Kearns Metro Township Council meetings held on September 12, 2022, and September 27, 2022. The motion passed unanimously.



Future Agenda Business

Council Member Snow stated 2023 meeting dates need to be on the November agenda.

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Mayor Bush stated consideration of the 2023 tentative budget, adoption of the 2023 budget, and budget adjustments will be coming up during the November meetings.

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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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