



EMIGRATION CANYON
METRO TOWNSHIP

Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

December 20, 2022

7:00 PM

www.ecmetro.org

In-Person at

Emigration Canyon Fire Station
5025 E Emigration Canyon Road

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

The public may attend this meeting in-person at the Emigration Canyon Fire Station or via Zoom at <https://us02web.zoom.us/j/83328451408>.

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

7:05 2. Pledge of Allegiance

7:06 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 to have them read into the record.)

- 7:10 4.1 Public Hearing to Receive Comments from the Public Regarding the Proposed 2022 Emigration Canyon Metro Township Budget Amendments.
- (a) Presentation and Discussion of the 2022 Emigration Canyon Metro Township Budget Amendments
 - (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 2022 Emigration Canyon Metro Township Budget Amendments

- 7:20 4.2 Public Hearing to Receive Comments from the Public Regarding the Proposed 2023 Emigration Canyon Metro Township 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 Budget (Motion/Discussion)

7:35 **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 to have them read into the record.)

6. Reports from other Municipal Providers

- 7:45 6.1 Emigration Canyon Community Council – Bill Tobey, Chair

- 7:50 6.2 Unified Police Department – Chief Wayne Dial

- 7:55 6.3 Unified Fire Authority – Chief Bryan Case

(a) Emigration Canyon Metro Township Risk Assessment (Discussion)

- 8:00 6.4 Salt Lake County Animal Services – Gary Bowen, Emigration Canyon Metro Township Council Representative

7. Council Business

- 8:05 7.1 CodeRED Usage Policy (Motion/Discussion) – Council Member Hawkes

- 8:15 7.2 Consideration of an Ordinance Implementing a Municipal Energy Sales Use Tax (Motion/Discussion)

- 8:25 7.3 Consideration of an Ordinance Implementing a Municipal Telecommunications License Tax (Motion/Discussion)

- 8:35 7.4 Discussion Regarding High-Density Zoning at the Mouth of Emigration Canyon (Motion/Discussion)

- 8:50 7.5 Salt Lake County Justice Courts (Motion/Discussion)

- 9:00 7.6 Allocation of the American Rescue Plan Act (ARPA) Funds (Motion/Discussion)
 - (a) Consideration for the Use of ARPA Funds for a Unified Fire Authority Invoice (Motion/Discussion)
- 9:05 7.7 Update on Broadband Options in the Canyon (Motion/Discussion) – Council Member Pinon
- 9:10 7.8 Legal Issues (Motion/Discussion) – Cameron Platt, Legal Counsel
- 9:15 7.9 Budget Items
 - (a) Approval of Expenditures (Motion/Discussion)
- 9:20 7.10 Consideration of Minutes (Motion/Discussion)
 - (a) October 25, 2022
 - (b) November 15, 2022

8. Council Member Reports

- 9:25 8.1 Administrator Report – Gordon Bennett
- 9:30 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
- 9:35 8.3 Council Member Harris
 - (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
 - (b) Watershed Plan
- 9:40 8.4 Council Member Pinon
 - (a) Wasatch Front Waste and Recycling District (WFWRD)
- 9:45 8.5 Deputy Mayor Hawkes
 - (a) Website (www.ecmetro.org)
 - (b) CodeRED
 - (c) Restrooms
 - (d) Association of Municipal Councils
 - (e) Utah League of Cities and Towns
- 9:50 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

9.55 9. Other Announcements:

10:00 10. Future Metro Township Council Agenda Items:

10:05 11. Motion to Adjourn Meeting

Topic: Emigration Canyon Metro Township Council Meeting

Time: December 20, 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

+16699009128,,83328451408# US (San Jose)

+12532158782,,83328451408# US (Tacoma)