

KEARNS METRO TOWNSHIP COUNCIL

4275 West 5345 South (Kearns Library)

January 9, 2023

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:

4. **Planning**
 - a. Adoption of Active Transportation Plan (Discussion/Motion)
 - b. Discussion of Drafted Phase 1-3 Ordinances. Titles 18 Subdivisions and 19 Zoning, for Kearns Metro Township. Planners: Brian Tucker and Kayla Mauldin (Discussion)
 - c. Moderate Income Housing Resolution (Discussion/Motion)

5. **Legal Updates/Information**
 - a. Legislative Update

6. **Stakeholder Updates/Information**
 - a. UPD- Chief Hughes
 - b. UFA- Battalion Chief Russell
 - c. WFWRD- Renee Plant
 - d. Kearns Improvement District- Greg Anderson
 - e. Kearns Oquirrh Park and Rec- Kevin Schmidt
 - f. Kearns Community Council- Roger Snow
 - g. MyKearns-Josh Nielsen

7. **Other Business**
 - a. Move Payroll Services to the MSD (Discussion/Motion)
 - b. Approve 11/14/2022 Minutes (Discussion/Motion)

c. Future Agenda Business

8. Adjourn

Closed Session: The Kearns Metro Township Council will 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, discussion regarding deployment of security personnel, devices or systems, as provided by Utah Code Annotated §52-4-205