**KEARNS METRO TOWNSHIP COUNCIL**

 4275 West 5345 South (Kearns Library)

February 13, 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***
4. Recognition of Senator Karen Mayne for her Dedicated Service
5. Recognition of Harry Souval
6. Presentation by Marla Howard GM of the MSD’s 2022 Achievements.

**Order of Business:**

1. **Planning**
	1. Discussion/Presentation on RDA set up and execution-Kayla Mauldin

1. **Legal Updates/Information**
	1. Council Request for Appearance: David Juma (5344 South 4015 West) Code Enforcement-Business License
	2. Legislative Update
2. SB 174 (Local Land Use and Development Revisions) by Sen. Fillmore
3. HB 291 (Short Term Rental Amendments) by Rep. Musselman
4. HB 232 (Railroad Crossing Amendments) by Rep. Cutler
5. HB 374 (County Sheriff Amendments) by Rep. Teuscher.
6. HB 301 (Gas Tax) by Rep. Shultz and SB 175 (Rep. Derrin Owens)
7. Additional legislative updates
	1. Update: current status of parks transfer
8. **Stakeholder Updates/Information**
9. UPD: Chief Hughes
10. UFA: Battalion Chief Russell
11. WFWRD: Renee Plant
12. Kearns Improvement District: Greg Anderson
13. KOPFC: Kevin Schmidt
14. Kearns Community Council: Roger Snow
15. MyKearns:Josh Nielsen/Becky Guertler
16. **Other Business**
	1. Jake Carpenter-Social Media/Website Work (Discussion/Possible Motion)
	2. Interlocal Agreement between SLCO Elections office and Kearns Metro Township (Discussion/Motion)
	3. Project goals for 2023 (Discussion/Motion)
	4. ChamberWest Membership (Discussion/Motion)
	5. Approve 01/09/2023 minutes (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