THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, NOVEMBER 16, 2022, PURSUANT TO ADJOURNMENT ON OCTOBER 19, 2022, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT:

TESSA STITZER
KATHLEEN BAILEY
SEAN CLAYTON, Chair
KEVIN SEVERSON
DAVE OLSEN

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL

SHERRIE SWENSEN, METRO TOWNSHIP CLERK

By: NICHOLE WATT, DEPUTY CLERK
AMY PITT, DEPUTY CLERK

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Mayor Clayton, Chair, presided.

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Regular Council Meeting

Community Input

Recognize Visiting Officials

There were no visiting officials.

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Citizen Comments

Joel Brienholt stated he witnessed some electioneering and was not sure how to report it. He would send a private text message unless there was a more official way.

Mayor Clayton stated that would be the fastest way.

Unified Fire Authority (UFA)

Ed Walden, UFA, stated seismic work is continuing in the bay and there will not be water for a few days. In December, they will move into the living quarters. The Midvale station will be occupied at the end of November and Magna will be occupied by the end of May next year. Eagle Mountain will be February of next year. The Wildland division is done for the year. UFA hired seven lateral paramedics and have six individuals going to paramedic school. With the holidays approaching, there could be a lot of fires resulting from turkey fryers. These should be nowhere near homes.

Unified Police Department (UPD)

Detective Harry Holt, UPD, stated there were thirty-three calls for service resulting in eight cases. Graffiti has been the biggest problem lately.



Council Business

> Tentative 2023 Budget

Mayor Clayton shared the 2023 proposed budget. There were no increases over the prior year, and revenue was holding strong. There was a slight change to the election line. Anything left over will go to the Capital Improvement Fund. There was some Coronavirus Aid, Relief, and Economic Security (CARES) Act money that Copperton gave to United Fire Authority (UFA), so the budget needs to be adjusted to cover that. This will be handled at the December budget hearing, which will be noticed beforehand.

Council Member Stitzer, seconded by Council Member Severson, motioned to approve the following resolution adopting the tentative 2023 budget and the amended 2022 budget. The motion passed unanimously. Council Member Bailey was absent during the vote.

COPPERTON METRO TOWNSHIP COUNCIL

RESOLUTION NO. 2022-11-01

DATE: November 16, 2022

A RESOLUTION ADOPTING THE COPPERTON METRO TOWNSHIP'S TENTATIVE 2023 BUDGET

WHEREAS, Copperton Metro Township ("Copperton") is a municipality and political subdivision of the state of Utah; and

WHEREAS, Copperton is required to adopt a tentative budget for the upcoming fiscal year pursuant to Utah Code Ann. Section 10-6-111; and

WHEREAS, Copperton prepared a budget for the upcoming 2023 fiscal year and desires to adopt it as its tentative 2023 budget.

NOW, THEREFORE, BE IT RESOLVED by the Copperton Metro Township Council:

- 1. The attached budget is hereby adopted as Copperton's tentative budget for the 2023 fiscal year.
- 2. The Copperton Council will hold a public hearing on December 21, 2022, at 6:03 p.m. at the Bingham Lion's Club, 8725 W. Hillcrest Street, Copperton, Utah 84006, to receive public comments on the tentative 2023 Copperton budget.
 - 3. Notice of the public hearing will be posted pursuant to Utah Code Ann. § 10-6-113.
- 4. A copy of this tentative budget shall be made available for public inspection for a period of at least ten days prior to the public hearing, pursuant to Utah Code Ann. § 10-6-112.
 - 5. This resolution shall take effect upon its adoption.

APPROVED and ADOPTED this day of November 16, 2022.

COPPERTON METRO TOWNSHIP

By: <u>/s/ SEAN CLAYTON</u> Mayor

ATTEST

/s/ SHERRIE SWENSEN

Clerk/Recorder

> Tentative 2022 Budget Amendments

RESOLUTION NO. <u>2023-11-02</u>

DATE: <u>November 16, 2022</u>

A RESOLUTION PROPOSING AMENDMENTS TO THE COPPERTON METRO TOWNSHIP'S 2022 BUDGET

RECITALS

WHEREAS, Copperton Metro Township ("Copperton") is a municipality and political subdivision of the state of Utah; and

WHEREAS, Copperton adopted its 2022 fiscal year budget on December 15, 2021; and

WHEREAS, Copperton is considering amending the 2022 budget as set forth in the attached and desires to hold a public hearing to receive public input on the same.

NOW, THEREFORE, BE IT RESOLVED by the Copperton Metro Township Council:

1. The Copperton Council will hold a public hearing on December 21, 2022, at 6:30

p.m. at the Bingham Lion's Club, 8725 W. Hillcrest Street, Copperton, Utah 84006, to receive public comments on the proposed amendments to the 2022 Copperton budget.

- 2. Notice of the public hearing will be posted pursuant to Utah Code Ann. § 10-6-113.
- A copy of the proposed amendments to the 2022 budget shall be made available for public inspection for at least ten (10) days prior to the public hearing, pursuant to Utah Code Ann. § 10-6-112.
 - This resolution shall take effect upon its adoption 4.

APPROVED and ADOPTED this 16th day of November, 2022.

COPPERTON METRO TOWNSHIP COUNCIL

By: /s/ SEAN CLAYTON Sean Clayton, Mayor

ATTEST

/s/ SHERRIE SWENSEN Sherrie Swensen, Clerk

Approval of Minutes

Council Member Stitzer, seconded by Council Member Severson, motioned to approve the minutes from October 19, 2022. The motion passed unanimously. Council Member Bailey was absent during the vote.

Fiscal Items

Mayor Clayton reviewed the attorney bill for \$1,331.00 for legal services for the month of October.

Council Member Severson, seconded by Council Member Stitzer, moved to approve the invoice. The motion passed unanimously. Council Member Bailey was absent during the vote.

Park Update

Mayor Clayton stated the trees in the park were removed. Other discussion items would be tabled until Council Member Bailey could attend.

Later in the meeting:

Council Member Clayton stated he was concerned about graffiti in the park.

Detective Harry Holt, UPD, stated the graffiti is happening in the restrooms and UPD is seeing a lot of people at night. He thought installing cameras might be a good idea. He also suggested making citizens aware by putting something on the Copperton Facebook page.

Council Member Stitzer asked for a timeline for how long it would take SuperTrees to grind the tree stumps in the park.

Mayor Clayton suggested putting SuperTrees on the next agenda to see if Daniel could at least appear online.

Copperton Code Rewrite

Nathan Bracken, Legal Counsel, stated there will be a meeting with the planning commission to go over land use changes.

Election Night

Council Member Stitzer stated there were a lot of issues with the election. She would like to see Copperton Improvement District put on the regular election ballot. There was some confusion resulting from lack of communication. There was some confusion with parking because there are no parking strips at the Lions Club. There was also some confusion about which entrance to use. She would like to contact the County Clerk to make sure the building is secure for future elections. She would like to see elections stay at the Lion's Club because it is a public building, unlike a church.

There were also issues with campaigning and people posting signs too close to the entrance of the Lion's Club. She would like to speak with the Clerk for some guidance on how to work legally as Council Members who may also be running for office.

Nichole Watt, Council Clerk, offered to put Council Member Stitzer in contact with somebody in the Elections Division of the Clerk's Office.

Mayor Clayton stated it would be a good to meet with the new Clerk to answer auestions.

Legislative Update

Nathan Bracken, Legal Counsel, spoke about a house bill sponsored by Representative Jordan Teuscher that would seek to remedy concerns that the County is collecting money from municipalities that are not receiving services from UPD. This bill would remove Sheriff Rosie Rivera as CEO of Unified Police Department (UPD). There is a work group of some of the cities working to address the potential conflict of interest. Rep. Teuscher is open to dialog and not asking for a vote currently. His concern, and the concern of some of the other attorneys he has spoken with, is that the bill language is very broad, and it might preclude the County from participating in Salt Lake Valley Law Enforcement Service Area (SLVLESA) at all. Sherriff Rivera spoke out against the bill, as did Mayor Kelly Bush of Kearns.

Mayor Clayton asked Mr. Bracken if he thought the intent of the bill was for cities to have a list of services that they are willing to pay for and only pay for those services.

Mr. Bracken stated he did not think the intent of the bill was to invalidate SLVLESA or UPD, but it is written so broadly that it might require that. The funding language needs a lot of work in his opinion.

Detective Harry Holt, UPD, stated there was a late change to the agenda for tomorrow's UPD meeting to discuss the matter and decide whether to the UPD Board will take an initial position on the pending legislation.

Mr. Bracken stated there is a perception among some that removing Sheriff Rivera as CEO of UPD will make the problem go away. However, there are several State statutes that require the Sheriff to perform specific duties and this bill neither addresses nor acknowledges that.

Committee/Board Updates

Legislative Research Committee

This was already addressed earlier in the meeting.

Bingham Cemetery Board

Nothing to report.

Copperton Community Council

Council Member Stitzer stated the Community Council met earlier that evening and discussed the Halloween contest and how well it went. It plans to have a Christmas lighting contest. Judges will be out the 19th through the 23rd. Bingo has ended, and there will be a senior luncheon on December 7th, 2022, at the Lion's Club. Rio Tinto is almost finished installing the

solar panels that are just off the east side of the road going up to Parley's Canyon. They are also working on a diesel energy plan to reduce emissions. She and Mayor Clayton have been invited to meet with Rio Tinto on November 17th, 2022, at 6:00 PM to discuss an annexation with Rio Tinto. She was introduced to Laura Ingersoll, who is new to Rio Tinto.

Planning Commission

Council Member Severson stated the Planning Commission will meet on December 13th 2022.

Copperton Metro Township Council Member Reports

Council Member Clayton

Greater Salt Lake Municipal Services District (MSD) Council of Governments (COG)

Mayor Clayton stated the Municipal Services District (MSD) met the week prior. It was a quick meeting where they went through the budget and budget adjustments. Copperton will receive funding through a grant to complete a sidewalk in front of Mountain America Credit Union. It will cost around \$500,000. The majority will be covered by the grant and the MSD voted to pay for the remaining amount through capital project funds. The project should be finished in 2023. The second phase will be across the street from the post office and the third phase will be at the end of Hillcrest Street.

Council Member Olsen

Unified Police Department (UPD)
Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Nothing to report.

Council Member Bailey

Unified Fire Authority (UFA)
Unified Fire Service Area (UFSA)

Mayor Clayton stated he read through the minutes from the board meetings and could not see anything to report.

Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Stitzer stated there was a public hearing on Monday to approve the budget for 2023, including fee adjustments, for which she voted.

Council Member Severson

Salt Lake County Animal Services

Nothing to report.



Other Announcements

Citizen Comments

Joel Brienholt read a passage from Utah Code regarding rules about political conduct near vote centers.

Mayor Clayton stated he would bring that up when speaking with Lannie Chapman, Chief Deputy County Clerk, about specifics.

Announcements

Council Member Stitzer stated she and Ranuta Alder had been working with Salt Lake County Engineering and the Municipal Services District (MSD) for the connectivity plan. They will be putting together an ordinance.

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, COPPERTON METRO TOWNSHIP COUNCIL

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