

DATE MONDAY NOVEMBER 14, 2022

THE KEARNS METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON MONDAY, NOVEMBER 14, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, OCTOBER 10, 2022, AT 6:30 P.M. AT THE KEARNS LIBRARY AT 5350 SOUTH 4220 WEST, KEARNS, UTAH 84118.

COUNCIL MEMBERS PRESENT: ALAN PETERSON
CHRYSTAL BUTTERFIELD
TINA SNOW
KELLY BUSH, Mayor

COUNCIL MEMBER EXCUSED: PATRICK SCHAEFFER

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL
NICHOLE WATT, METRO TOWNSHIP CLERK

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Mayor Kelly Bush, Chair, presided.

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Citizen Public Input

Cash Dexter asked if Kearns Metro Township has a poet laureate. The national poet laureate makes about \$35,000 a year. He would like to search for a poet laureate and adjust the salary based on population and he will provide the funding.

Mayor Bush stated he should speak with the Kearns Community Council.

Susan Schaeffer stated she received a notice that Google Fiber will be offered in her area. She thanked the Council for approving additional services in the community.

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Legal Updates/Information

Renewable Energy Program

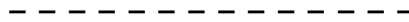
Nathan Bracken stated Council Member Schaeffer is Kearns Metro Township representative on the Community Renewable Energy Agency Board. The Board with Rocky Mountain Power are working on a program application to submit to the Public Service Commission. If the application is approved, it will then come before the Council. The Council will have 90 days to vote on whether to adopt an ordinance and officially commit to the program. Participating communities will need to include a low-income plan.



Stakeholder Updates

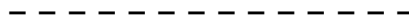
Unified Police Department (UPD)

Chief Levi Hughes stated Sargent Zach Young was selected to oversee the new C.O.P. unit and will start the first of the year. Officer Jin has joined the military; he will report to basic training and will be gone for seven months. Staffing continues to be a challenge. He has been doing one-on-one interviews with officers and discussing Kearns related issues. He reminded residents to take valuables out of vehicles and do not leave vehicles running unattended.



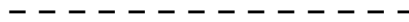
Unified Fire Authority (UFA)

Captain Wade Russell stated UFA will have the old fire truck available for Santa to ride at the Christmas on 54th parade. He updated the Council on construction projects and calls for service. The Standard of Cover document is being worked through and will be presented to the Council.



Kearns Improvement District (KID)

Greg Anderson, General Manager, KID, stated the RV dump has been closed for the season and will open again in the spring. A public hearing for the budget will be held at 6:00 pm at the KID office. He reviewed conservation efforts, stating KID is at 6 percent less water usage than in 2021. Governor Cox is working with a non-profit organization to communicate water drought information. There are several bills at the legislature that will impact water districts, he will keep the Council updated on those.



Kearns Oquirrh Park and Recreation

Kevin Schmidt, Director, Kearns Oquirrh Park Fitness Center, stated it had its busiest October since 2019. Trends are improving, more people are using the facility, and program participation is increasing. The pool is reaching its end of life and will need to be replaced. He is looking into what temporary repairs can be made until it must be closed which will most likely be within a year. While the indoor pool is being repaired, the outdoor pool will be covered so aquatics programs can continue to be offered. The Kearns Oquirrh Park Fitness Center's Board of Trustees voted to approve a property tax increase to help fund capital projects. Rate

increases will be considered at the December meeting. A public hearing will be held on December 7, 2022, at 7:00 pm for the budget.

Kearns Community Council

Paula Larsen, Chair, Kearns Community Council, stated a recognition dinner was held for the those that have supported the Kearns Community Council. In April 2022, the trailer that stored everything the Kearns Community Council owned, was stolen out of a locked facility. In June the trailer was located and returned with minimal damage; however, most of the items inside were taken. She filed a claim with the insurance when it was stolen and amended it when it was located.

Roger Snow, Vice Chair, Kearns Community Council, stated the initial claim was for \$24,000 and then amended to \$12,000. The insurance company offered \$2,054 in September.

Mr. Larsen stated when she received the check, she did not cash it and went back to the insurance company to dispute the amount. Some items were missed, and others needed to be reconsidered. She has provided additional information to the insurance company, and they eventually issued an additional check for \$5,000.

Mayor Bush suggested that the Council help make the Kearns Community Council whole by providing \$6,853.13 to cover the remaining costs to replace the stolen items.

Council Member Snow, seconded by Council Member Peterson, moved to approve the allocation of \$6,853.13 to the Kearns Community Council to replace items that were stolen. The motion passed unanimously.

Mr. Snow reviewed the 2023 Kearns Community Council budget stating with inflation it is requesting \$61,500 in funding.

My Kearns

Josh Nielsen, My Kearns Community Coalition, stated he would like the Council to consider a request in January for My Kearns Community Coalition to become an official committee of the Council. The muralist has met with local children to come up with the concept of the mural. He will post the mural on Facebook and ask for feedback.

Mayor Bush stated if the feedback is negative, we need to go back to the drawing board.

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Other Business

DATE MONDAY NOVEMBER 14, 2022

Kearns Metro Township 2022 Budget Amendments

The Council reviewed the following Resolution considering the Kearns Metro Township 2022 budget amendments:

RESOLUTION NO. 2022-11-01

Date: November 14, 2022

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

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

WHEREAS, Kearns is considering amending its 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 effective immediately:

1. The Kearns Council will hold a public hearing on November 28, 2022, at 6:00 pm at the Kearns Library located at 4275 W. 5345 S. to receive public comment on the attached proposed amendments to the 2022 Kearns budget.
2. Notice of the public hearing shall be provided pursuant to Utah Code Ann § 10-6-113.
3. A copy of the proposed amendments to the 2022 Kearns budget shall be made available for public inspection for a period of at least ten (10) days prior to the public hearing, pursuant to Utah Code Ann. § 10-6-112.
4. This resolution shall take effect upon its adoption.

APPROVED and ADOPTED this 14th day of November, 2022.

KEARNS METRO TOWNSHIP COUNCIL

By: /s/ KELLY BUSH
Mayor

ATTEST

/s/ SHERRIE SWENSEN
Clerk

Council Member Snow, seconded by Council Member Butterfield, moved to approve Resolution No. 2022-11-01 and set the public hearing for November 28, 2022, at 6:00 pm at the Kearns Library located at 4275 W. 5345 S. The motion passed unanimously.

DATE MONDAY NOVEMBER 14, 2022

Kearns Metro Township 2023 Tentative Budget

The Council reviewed the following Resolution considering the Kearns Metro Township 2023 Tentative Budget:

RESOLUTION NO. 2022-11-02

Date: November 14, 2022

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

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

WHEREAS, Kearns is required to adopt a tentative budget for the upcoming fiscal year pursuant to Utah Code § 10-6-111; and

WHEREAS, Kearns has prepared a budget for 2023 and desires to adopt it as its tentative 2023 Budget.

NOW, THEREFORE, BE IT RESOLVED effectively immediately:

1. The attached budget is hereby adopted as Kearns' tentative budget for the 2023 fiscal year.
2. The Kearns Council will hold a public hearing on November 28, 2022, at 6:00 pm at the Kearns Library located at 4275 W. 5345 S. to receive public comments on the tentative 2023 Kearns budget.
3. Notice of the public hearing shall be provided 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.

KEARNS METRO TOWNSHIP COUNCIL

By: /s/ KELLY BUSH
Mayor

ATTEST

/s/ SHERRIE SWENSEN
Clerk

DATE MONDAY NOVEMBER 14, 2022

Council Member Snow, seconded by Council Member Butterfield, moved to approve Resolution No. 2022-11-02 and set the public hearing for November 28, 2022, at 6:00 pm at the Kearns Library located at 4275 W. 5345 S. The motion passed unanimously.

Public Hearing

Mayor Bush stated the Council needs to set a public hearing to consider the Kearns Metro Township 2022 budget amendments, 2023 budget, and 2023 fee schedule, for November 28, 2022, at 6:00 pm at the Kearns Library.

Council Member Snow, seconded by Council Member Butterfield, moved to set the public hearing to consider the Kearns Metro Township 2022 budget amendments, 2023 budget, and 2023 fee scheduled on November 28, 2022, at 6:00 pm at the Kearns Library located at 4275 W. 5345 S. The motion passed unanimously.

Kearns Metro Township 2023 Meet Schedule

Council Member Butterfield, seconded by Council Member Snow, moved to approve the Kearns Metro Township 2023 meeting schedule.

Minutes

Council Member Butterfield, seconded by Council Member Snow, moved to approve the minutes of the Kearns Metro Township Council meeting held on October 10, 2022. The motion passed unanimously.

Future Agenda Business

Nathan Bracken stated the Council will need to discuss the following items at the November 28, 2022, meeting:

- Kearns Metro Township 2023 budget.
- Kearns Metro Township 2022 budget adjustments.
- Kearns Metro Township 2023 fee schedule.
- Concept plan for the mural.
- Report on the Renewable Energy Program and the low income component.
- Planning Commissions ADU setback recommendations.

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Closed Session

Council Member Snow, seconded by Council Member Butterfield, moved to close the meeting to discuss real estate. The motion passed unanimously.

The Council voted to re-open the meeting during the closed meeting.

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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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