

DATE TUESDAY _____ DECEMBER _____ 13, 2022

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 13, 2022, PURSUANT TO ADJOURNMENT ON TUESDAY, NOVEMBER 29, 2022, AT THE HOUR OF 6:00 P.M. AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

COUNCIL MEMBERS PRESENT: ERIC BARNEY
AUDREY PIERCE
STEVE PROKOPIS
TRISH HULL
DAN PEAY, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR

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Mayor Peay, Chair, presided.

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Business Meeting

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.

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Unified Police Department Report

Chief Del Craig stated last Saturday, the Magna Precinct did Shop With The Shield and served three families from Magna. It will be doing Sub for Santa next and planned to provide Christmas for about six families.

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Community Stakeholder Reports

Fourth of July

Kari Duckworth stated she will start working on the Fourth of July events at the beginning of next year.

Magna Chamber of Commerce

Fonda Oliphant stated the Chamber is having its luncheon this Thursday at noon, at which the Cyprus High School Choir will perform.

Pleasant Green Cemetery

Sharon Nicholes stated since the last update, three families have had issues with deeds. One family almost has their issue resolved, but the other two families' will have to go to probate. Last Saturday, there were two full adult burials, and there will be another one this Friday. There had been several inquiries about purchasing plots, but most people wanted to wait until they could look at the burial grounds. There was also a request for a disinterment, whereby a family wants to move a child over with its mother in another cemetery. The child's burial is very old and opening it would not be a good experience for anyone. She hoped to discourage the family and would be suggesting they put up a memorial marker of the child on the mother's grave instead. For the year, there were 30 burials.

Magna Water District

Clint Dilley, General Manager, Magna Water District, stated Magna Water is projecting decreased operating expenses from the year prior, for the second year in a row. He thought it was a testament to employees for looking for ways to increase efficiency and reduce expenses. Magna Water District hired a Human Resources Manager for the first time, with experience with unions as well as training and safety programs. It also hired an additional employee to work on the customer service meter reading crew, and it has already seen an improvement in customer interaction and engagement, as well as leak detection and identification. Magna Water will also be transitioning to a new bill pay system that will be more customer friendly.

He reviewed the projects stating the Secondary Water Booster Pump Station is about 90 percent complete and should be operational for next season. That will provide water to Zone 3. It is being built on the reservoir property by the D.R. Horton development. Then, the Zone 3 Drinking Water Booster Pump Station is being expanded and is about 30 percent complete. Zone 3 will need to be shut down in January, but Magna Water anticipates it can meet the needs from the existing reservoir system. Information about that will be sent to customers. Also, the drinking water line replacement project on Florence and Edith is about 60 percent complete. Then, the wastewater reuse treatment plant project is out for contractor pre-qualifications, and those are due this month. Magna Water is expected to bid that out in January/February. Magna Water is also continuing its investigation for lead and copper, which is required by the Environmental Protection Agency (EPA). The EPA is requiring a more detailed inventory, including what the customer is responsible for (the meter to the home). It will be getting information out to homeowners where there is the highest likelihood of lead and copper, asking customers to participate in identifying whether they have lead or copper in their lines.



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THIS BEING THE TIME heretofore set for a public hearing to consider proposed amendments to the 2022 Magna Metro Township Budget.

Rori Andreason reviewed the budget amendments stating this includes Coronavirus Aid, Relief, and Economic Security Act (CARES) expenses, Covid expenses for the General Fund, an expense of \$50,000 for opening graves at the cemetery, and an \$80,000 adjustment to the Community that Cares budget.

Council Member Hull, seconded by Council Member Barney, moved to open the public hearing. The motion passed unanimously.

No one spoke in favor of or in opposition to the amendments.

Council Member Hull, seconded by Council Member Barney, moved to close the public hearing. The motion passed unanimously.

Council Member Hull, seconded by Council Member Barney, moved to approve the following resolution adopting amendments to the 2022 Magna Metro Township Budget. The motion passed unanimously.

RESOLUTION NO. 22-12-01

DATE: DECEMBER 13, 2022

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL ADOPTING AMENDMENTS TO THE 2022 MAGNA METRO TOWNSHIP BUDGET

WHEREAS, the Magna Metro Township (“Magna”) is a municipality pursuant to Utah Code Section 10-2a-401 *et. seq.*; and

WHEREAS, the Magna Metro Township Council (the “Council”) is the municipal legislative body for Magna pursuant to Utah Code Section 10-3b-501; and

WHEREAS, Utah Code, Sections 10-6-109, 10-6-127, and 10-6-128 of the Uniform Fiscal Procedures Act for Utah Cities, requires that increases in appropriations for operating budgets of the General Fund and other funds be made by resolution of the governing body; and

WHEREAS, the required public notice was properly noticed on the State Public Notice Website and City Website; and

WHEREAS, pursuant to notice, the public hearing was held on the 13th day of December, 2022; and

WHEREAS, in compliance with statutory requirements, the Magna Metro Township amends the 2022 Magna Metro Township Budget as detailed in Attachment “A.”

THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP COUNCIL as follows:

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SECTION 1. The Magna Metro Township Council hereby amends the 2022 Magna Metro Township Budget, Attachment "A".

SECTION 2. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 13th day of December 2022 by the Magna Metro Township Council, Magna, Utah.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Mayor



THIS BEING THE TIME heretofore set for a public hearing to consider the 2023 Magna Metro Township Final Budget.

Rori Andreason reviewed the 2023 Magna Metro Township Final Budget stating different areas of the budget had a 49 percent increase this year. The attachment shows the budget, which the Council discussed in previous meetings and workshops.

Council Member Barney, seconded by Council Member Prokopis, moved to open the public hearing. The motion passed unanimously.

No one spoke in favor of or in opposition to the budget.

Council Member Hull, seconded by Council Member Pierce, moved to close the public hearing. The motion passed unanimously.

Council Member Hull, seconded by Council Member Barney, moved to approve the following resolution adopting the 2023 Magna Metro Township Final Budget. The motion passed unanimously.

RESOLUTION NO. 22-12-02

DATE: DECEMBER 13, 2022

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL ADOPTING THE
2023 MAGNA METRO TOWNSHIP FINAL BUDGET

WHEREAS, the Magna Metro Township ("Magna") is a municipality pursuant to Utah Code Section 10-2a-401 *et. seq.*; and

WHEREAS, the Magna Metro Township Council (the "Council") is the municipal legislative body for Magna pursuant to Utah Code Section 10-3b-501; and

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WHEREAS, the Council has complied in all respects with State Law, including holding public hearings, in establishing budgets for the Calendar Year beginning January 1, 2023 and ending December 31, 2023; and

WHEREAS, pursuant to fiscal policy for funding the 2023 Magna Budget, the Greater Salt Lake Municipal Services District (the "MSD") adopted the 2023 Budget for the MSD on October 12, 2022, releasing the funding for the 2023 Magna Budget; and

WHEREAS, the noticing for the public hearing to consider and copies of the 2023 Magna Tentative Budget, (Attachment "A") were made available for public consideration at least ten (10) days prior to the date of the public hearing for the Budget; and

WHEREAS, the adoption of the 2023 Budget will allow Magna to comply with State Law and the Uniform Fiscal Procedures Act for Cities;

THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP COUNCIL as follows:

SECTION 1. The Magna Metro Township Council hereby adopts the 2023 Magna Final Budget, Attachment "A."

SECTION 2. That upon the final adoption, the budget shall be in effect for the budget year and subject to later amendment as provided by law.

SECTION 3. A copy of the final budget shall be posted and made available to the public on the City's website: www.magnacity.org.

SECTION 4. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 13th day of December 2022 by the Magna Metro Township Council, Magna, Utah.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Mayor



THIS BEING THE TIME heretofore set for a public hearing to consider the 2023 Magna Metro Township Consolidated Fee Schedule.

Rori Andreason reviewed the 2023 Magna Metro Township Consolidated Fee Schedule stating the fee schedule was reviewed and updated by the Greater Salt Lake Municipal Services District (MSD) to reflect fees for services.

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Council Member Barney stated one of his concerns with fee schedules was potentially charging an arbitrary fee rather than a fee that justified the cost of the fee, so he spoke with Brian Hartsell, Associate General Manager and Treasurer, MSD, about that, and Mr. Hartsell said the MSD would be investing in a study to ensure what was being charged was justified based on the work being done.

Council Member Barney, seconded by Council Member Prokopis, moved to open the public hearing. The motion passed unanimously.

No one spoke in favor of or in opposition to the fee schedule.

Council Member Prokopis, seconded by Council Member Hull, moved to close the public hearing. The motion passed unanimously.

Council Member Barney, seconded by Council Member Hull, moved to approve the following resolution adopting the 2023 Magna Metro Township Consolidated Fee Schedule. The motion passed unanimously.

RESOLUTION NO. 22-12-03

DATE: DECEMBER 13, 2022

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL ADOPTING THE
2023 MAGNA METRO TOWNSHIP CONSOLIDATED FEE SCHEDULE

WHEREAS, the Magna Metro Township (“Magna”) is a municipality pursuant to Utah Code Annotated (“UCA”) Section 10-2a-401 *et. seq.*; and

WHEREAS, the Magna Metro Township Council (the “Council”) is the municipal legislative body for Magna pursuant to Utah Code Section 10-3b-501; and

WHEREAS, the Greater Salt Lake Municipal Services District (the “MSD”) is a local district that provides certain municipal-type services to Magna pursuant to UCA Section 17B-2a-1103 *et al.*; and

WHEREAS, pursuant to fiscal policy for funding the 2023 Magna Budget, the Greater Salt Lake Municipal Services District (the “MSD”) adopted the 2023 Budget for the MSD on October 12, 2022, releasing the funding for the 2023 Magna Budget; and

WHEREAS, the 2023 Magna Budget, and recently adopted Greater Salt Lake Municipal Services District Budget both used revenue projections based on the 2023 Consolidated Fee Schedule; and

WHEREAS, to be in compliance with state law, Magna must annually adopt a consolidated fee schedule; and

THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP COUNCIL as follows:

DATE TUESDAY DECEMBER 13, 2022

SECTION 1. The Magna Metro Township Council hereby adopts the 2023 Magna Consolidated Fee Schedule, Attachment "A."

SECTION 2. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 13th day of December 2022 by the Magna Metro Township Council, Magna, Utah.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Mayor



Consent Agenda

Rori Andreason reviewed the consent agenda items.

Minutes

Council Member Barney, seconded by Council Member Hull , moved to approve the minutes of the Magna Metro Township Council meetings held on October 25, 2022. The motion passed unanimously.



Resolution 22-12-04

Council Member Barney, seconded by Council Member Hull, moved to approve the following resolution adopting the Magna Metro Township Meeting Schedule for Calendar Year 2023. The motion passed unanimously.

RESOLUTION NO. 21-12-04

DATE: December 13, 2022

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL APPROVING AND ADOPTING THE 2023 MAGNA METRO TOWNSHIP COUNCIL REGULAR MEETING SCHEDULE

RECITALS

WHEREAS, the Magna Metro Township ("Magna") is a municipality pursuant to Utah Code §§ 10-2a-401 *et seq*; and

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WHEREAS, the Magna Metro Township Council (“Council”) is the municipal governing body for Magna pursuant to Utah Code §§ 10-3b-501 *et al*; and

WHEREAS, pursuant to the Utah Open and Public Meetings Act (the “Act”), the Council must adopt and post an annual regular meeting schedule of the Council; and

WHEREAS, the 2023 Magna Metro Township Council Regular Meeting Schedule, hereinafter known as Attachment “A” fulfills the requirements of the Act; therefore be it

RESOLUTION

RESOLVED, by the Magna Metro Township Council, the Council approves and adopts the attached 2023 Magna Metro Township Regular Meeting Schedule hereinafter to be known as Attachment “A” to this resolution, for the benefit of Magna.

APPROVED and ADOPTED in the Magna Metro Township, Salt Lake County, State of Utah on this 13th Day of December 2022.

ATTESTED:

MAGNA METRO TOWNSHIP COUNCIL

/s/ SHERRIE SWENSEN
Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Dan W. Peay, Mayor



Action Items

Resolution 22-12-05

Paul Ashton reviewed the resolution stating this is to clean up a situation where a house was built over an alleged walkway. The original plat has “vacated” written on it, with regard to the walkway, but there is no record of the vacation. The property owner now wants to sell the property, so this is to formally vacate the walkway.

Council Member Hull, seconded by Council Member Barney, moved to approve the following resolution determining a referenced walkway located at 323 Jean Street does not exist and recognizing a past vacation of said walkway by Salt Lake County. The motion passed unanimously.

RESOLUTION NO. 22-12-05

DATE: December 13, 2021

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL DETERMINING THAT A REFERENCED WALKWAY LOCATED AT 323 JEAN STREET DOES NOT EXIST AND RECOGNIZING A PAST VACATION OF SAID WALKWAY BY SALT LAKE COUNTY

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WHEREAS, the Magna Metro Township (“Magna”) is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq*; and

WHEREAS, Magna is governed by a five-member elected Council under Utah Code Ann. § 10-3-205.5, which Council elects from its members a Mayor, and

WHEREAS, in approximately 1968, before the municipal incorporation of Magna, a subdivision plat was recorded with Salt Lake County (“County”) that shows a parcel labeled “walkway,” whose legal description is attached hereto, marked Attachment “A,” which was common practice at the time with regard to private lanes and private access rights of way; and

WHEREAS, subsequent County documents were created that did show the alleged “walkway” and showed instead that two contiguous parcels to the “walkway” were consolidated into one parcel upon which a house was constructed with the address of 323 Jean Street, Magna, Utah (“Subject Property”); and

WHEREAS, sometime between 1968 and 2009 someone at the County once again inserted the “walkway” onto the plat but noted thereon that it had been vacated; and

WHEREAS, the documents of the alleged “vacating” of the “walkway” have been misplaced by Salt Lake County and not recorded, nor indexed; and

WHEREAS, Magna was duly incorporated after the occurrence of the forgoing events and is now the jurisdiction over the Subject Property; and

WHEREAS, the owners of the Subject Property have asked Manga to assist in clarifying the confusion arising from documents relating to the “walkway” and desire to sell the Subject Property; and

WHEREAS, after consulting with legal counsel, Magna believes there are legitimate questions about whether or not the “walkway” ever came into existence or was legally and properly dedicated to Salt Lake County; and

WHEREAS, Magna further believes that even if the “walkway” had been legally and properly dedicated to Salt Lake County, then at some point in time Salt Lake County vacated the “walkway” and the mere fact that documents regarding the same cannot now be found should not be used to cast a cloud upon the title of the Subject Property.

NOW THEREFORE IT IS RESOLVED, by the Magna Metro Township Council, Magna, Utah as follows:

(1) Any walkway that was contemplated in the initial plat for the subdivision whose legal description is as set forth in Attachment “A” was never constructed or legally dedicated to Salt Lake County.

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(2) Even if the alleged walkway was property dedicated, it was vacated by action of the Salt Lake County Council.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 13th day of December 2022.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Dan W. Peay, Mayor

Files # REZ2022-000725

Ordinance No. 2022-O-12

Justin Smith, Planner, Greater Salt Lake Municipal Services District, reviewed File # REZ2022-000725, whereby Joe Colosimo is requesting a zone change on 1.72 acres of property located at 2802 South 7200 West from an A-1 (Agriculture) zone to an R-M (Residential) zone, for the purpose of subdividing the lot into 14 lots to develop single-family manufactured homes. The applicant believes he can make manufactured homes more affordable than a higher density type of housing. The A-1 zone does not allow for residential uses. The R-M zone is a medium density residential use that allows for up to 7 units per acre for single family homes, with higher densities for duplexes, triplexes, and multi-family buildings. The lot borders A-1 zones to the north, south, and west. The lots to the east are located within West Valley City. The Magna General Plan calls for a mix of single-family homes and duplexes. The Magna Planning Commission did not recommend approval of the zone change.

Council Member Hull stated the number of units on the 1.72 acres, would be more like 8 or 9 units, not 14 units.

Joe Colosimo stated he went to the Magna Planning Commission in November and showed it a site plan of the 14 lots. The Planning Commission was not concerned with the density, but with the single-family houses on this particular piece of ground. The Planning Commission was okay with an attached product because it blended better with what is built to the north. One commissioner had a problem with an access of 7200 South because he thought it was too close to the corridor. After receiving feedback from the Planning Commission, he created additional site plans, which he reviewed with the Council, taking into consideration not accessing along 7200 South, providing fire truck turn arounds, open space, and either manufactured single-family homes or attached product. His preference would be his initial site plan with the manufactured homes.

Todd Richards, Magna Planning Commission, stated the planning commission's issue was with the single-family units because it brought the lot size to less than 4,000 square

feet. It had been 3,500 square feet for the lots. The planning commission was not necessarily against the density, but wanted to see attached units, such as townhomes rather than single family homes at that lot size.

Council Member Barney stated his initial concern was this corner is an entrance to the city, and he did not like the idea of a manufactured product there, especially if manufactured homes were packed in there. He would lean toward attached units, such as townhomes or condominiums that a person could buy. Townhomes are a lower price than a single-family home and seemed to fit the area better.

Council Member Pierce stated she would rather see single-family homes than having the density with townhomes, but she did not think there should be 14 homes there. She did not like the idea of manufactured homes; however, more affordable housing is needed in this area, and a manufactured home is a more affordable option.

Paul Ashton stated the applicant has presented some layouts tonight that the planning commission had not seen. The Council can either accept the application and approve the ordinance, with whatever restrictions it wanted to put on it; deny it based on the planning commission's recommendations; or refer it back to the planning commission to consider the alternative layouts.

Council Member Hull stated she liked the idea of having the planning commission look at the alternative options and come back to the Council with a recommendation.

Council Member Barney, seconded by Council Member Hull, moved to push this back to the planning commission for its recommendation. The motion passed unanimously.

Resolution 22-12-06

Paul Ashton reviewed the resolution authorizing the Mayor to enter into a petition and delay agreement with BHI for the installation of public improvements on property located at 2360 South 7200 West. He stated he made some changes to the agreement based on comments the Council made at its last meeting. He shortened the term from ten to five years and changed language requiring BHI to come back to the Council at the end of five years to get its money back if it has given cash or a letter of credit. That language protects the Magna Metro Township and it is fair.

Council Member Barney stated he was getting nervous about all these petition and delay agreements and wondered if the Council could make good on all of them.

Council Member Prokopis stated the Council called one due about 18 months ago, but nothing has happened. It was one the County did across from Lake Ridge Elementary.

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Mr. Ashton stated the Magna Metro Township can only be responsible for what it has done, not what the County has agreed to do. If the Magna Metro Township Mayor signed a delay agreement while in office, funds should be guaranteed to be there.

Council Member Barney asked what would happen if the Council did not approve the delay agreement.

Mr. Ashton stated BHI would have to make the improvements. It would have to put in sidewalk and gutter in front of its property.

Council Member Prokopis asked if the Council did approve it, if it would have to wait five years to have BHI make the improvements.

Mr. Ashton stated no, the Council would not have to wait five years. If, for example, it had another project come in before then, it could require BHI to do the improvements sooner. There is a six-month notice requirement.

Council Member Barney asked if the Magna Metro Township required something up front.

Mr. Ashton stated yes, engineers made an estimate of what it would cost, and BHI will have to either escrow that money or get a letter of credit from a bank. BHI has not signed the agreement yet.

Council Member Barney asked if BHI would have to make improvements along the Frontage Road as well.

Todd Richards, Magna Planning Commission, stated BHI is only required to improve the front of its property, which faces 7200 West. The Frontage Road is a side road, which it is not responsible for. The County did delay agreements with almost all of the developers who put in property along 7200 because it was not sure how wide it wanted that road to be.

Council Member Barney stated the delay agreements made sense now with the long-term plans. He asked if once the County knew what was being done with the road widening, whether the money set aside with the Magna Metro Township would be given back to BHI.

Mr. Ashton stated developers have to be given the opportunity to make the improvements.

Council Member Barney, seconded by Council Member Prokopis, made a motion to approve the following Resolution 22-12-06, based on the recommendations of the engineers and understanding the long-term implications. The motion passed unanimously.

RESOLUTION NO. 22-12-06

DATE: December 13, 2021

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL AUTHORIZING
THE MAYOR TO ENTER INTO A FIVE-YEAR PETITION AND DELAY

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AGREEMENT: INSTALLATION OF PUBLIC IMPROVEMENTS FOR BHI REGARDING REAL PROPERTY LOCATED AT 2360 SOUTH 7200 WEST, MAGNA, UTAH

WHEREAS, the Magna Metro Township (“Magna”) is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq*; and

WHEREAS, Magna is governed by a five-member elected Council under Utah Code Ann. § 10-3-205.5, which Council elects from its members a Mayor, and

WHEREAS, the Magna Council finds it’s in the best interest of the citizens of Magna Metro township to approve a Five-Year Petition and Delay Agreement: Installation of Public Improvements for BHI regarding real property located at 2360 South 7200 West, Magna, Utah.

NOW THEREFORE IT IS RESOLVED, by the Magna Metro Township Council, Magna, Utah:

SECTION 1. The Magna Metro Township Council hereby authorizes the Mayor to enter into a Five-Year Petition and Delay Agreement: Installation of Public Improvements for BHI regarding real property located at 2360 South 7200 West, Magna, Utah as set forth in Attachment A.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 13th day of December 2022.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Dan W. Peay, Mayor

Resolution 22-12-07

Council Member Prokopis reviewed the ninth amendment to the original interlocal agreement creating the Unified Police Department (UPD), stating Midvale City asked for some changes to the agreement to include increasing the budget amount set by March 15th every year, and if for some reason an entity wanted a change anytime after March 15th, it would require a super majority of the UPD Board of Directors, by weighted vote to make the change. This eleventh hour change of the cities not knowing what to expect as an increase from UPD is not good practice. The UPD Board of Directors has already approved this change and is asking the cities to ratify its decision. UPD has provided each city with a draft that it would like the city’s Mayor to sign.

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Council Member Pierce, seconded by Council Member Barney, moved to approve Resolution 22-12-07. The motion passed by a unanimous vote.

RESOLUTION NO. 22-12-07

DATE: December 13, 2021

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL APPROVING THE NINTH AMENDMENT TO THE COOPERATIVE AGREEMENT BY PUBLIC AGENCIES TO CREATE A NEW ENTITY, TO CONSOLIDATE LAW ENFORCEMENT SERVICES, AND PROVIDE RULES OF GOVERNANCE

WHEREAS, the Magna Metro Township (“Magna”) is a Municipality pursuant to Utah Code §§ 10-2a-401 *et seq*; and

WHEREAS, Magna is governed by a five-member elected Council under Utah Code Ann. § 10-3-205.5, which Council elects from its members a Mayor, and

WHEREAS, the Unified Police Department Board of Directors is comprised of elected officials from each member entity; and

WHEREAS, Magna, by and through its Council, has determined approving the Ninth Amendment to the Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance, as set forth in the attached Cooperative Agreement, Attachment “A,” will benefit the residents of Magna and will contribute to the prosperity, well-being, peace, and comfort of the community.

NOW THEREFORE IT IS RESOLVED, by the Magna Metro Township Council, Magna, Utah:

Section 1. The Magna Metro Township Council hereby approves the Ninth Amendment to the Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance as set forth in Attachment A.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 13th day of December 2022.

ATTESTED:

FOR THE MAGNA METRO TOWNSHIP:

/s/ SHERRIE SWENSEN
Sherrie Swensen
Salt Lake County Clerk
Metro Township Clerk/Recorder

/s/ DAN W. PEAY
Dan W. Peay, Mayor



Council Reports

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

Council Member Prokopis stated the Magna Precinct is asking that an officer in Magna be upgraded to a sergeant. It is not asking for a new allocation. There is a control issue in Manga, with 13 people reporting to one supervisor. Upgrading this position would make supervising more manageable. That is going before the UPD Board of Directors on Thursday.

Greater Salt Lake Municipal Services District (MSD)

Mayor Peay stated the MSD board tried to wrap up its budget at its last meeting. The next meeting is tomorrow night.

Unified Fire Authority (UFA)

Council Member Hull met this morning where it held public hearings, and talked about the station, which is about half done.

Code Enforcement

Council Member Hull stated she got a complaint phone call from one of Eric's constituents yesterday, complaining about an area around 8560 West where some new homes were being built, saying the construction company was leaving the area very messy and muddy. She would forward the information to Council Member Barney.

Mayor Peay stated a new water and sewer line is going in there, and vehicles are driving through the area and then going back out onto Main Street leaving a muddy mess.

Council Member Hull asked who would do something about a big trailer parked on her street that was blocking a snowplow from getting down the road.

Lieutenant Zach Van Emmerik stated to call the UPD on any parking violations. An officer will go to the door and try to get the driver to move the vehicle before citing them. It does not want to be too heavy handed, and just tow vehicles.

Mayor Peay stated he has gotten complaints from people using the senior center about dirt haulers that park along the road making it hard to see whether traffic is coming.

Mr. Van Emmerik stated if the vehicles are obstructing the view of oncoming traffic, the UPD can do something about them. Otherwise, it would put the vehicles on a 24-hour watch. Countywide ordinance does not allow a vehicle to park in one position longer than 24 hours.

Magna Mosquito Abatement District

Council Member Pierce stated the board approved the budget in the last meeting, which included bonuses for the seasonal workers. It also approved its meeting schedule.

Animal Services Advisory Committee

Council Member Pierce stated the County's Animal Services Division is having another all-day adoption event this weekend called Home for the HOWLidays, at the Animal Services building at 511 West 3900 South. Through the rest of the year, adoptions are only \$20.

Emergency Management

Council Member Pierce stated she gets a lot of emails from Emergency Management, as the Magna Metro Township's contact person, specifically weather alerts, and asked if any of the other Council Members wanted her to forward those to them. Police and fire already get notifications.

Council Member Barney asked that they be forwarded to him.

Council Member Hull stated the elementary schools want Code Red so they can tell people when to move their cars off the road before a snow event and remind them to plow their sidewalks.

Paul Ashton suggested sending storm warnings to Rori Andreason and letting her know if Code Red should be sent to the schools.

Council Member Pierce stated she is getting other stuff too from Emergency Management about mitigation planning, etc. and is on track to meet with someone there at the end of the month. Meantime, she started looking into other communications' organizations, and met with the State's area coordinator, an amateur radio coordinator, who will be getting her information on who the local person is here and how many ham radio operators there are in Magna.

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Administrator Report

DATE TUESDAY _____ DECEMBER _____ 13, 2022

Rori Andreason stated the Magna Metro Township’s website went down, and she could not figure out how to get back into it because nobody has access to it. Eric Ferguson, former Council Member was the one who set up the domain, but the contact information she has for him was not working, and the .org organization was not willing to give her information. She was able to set up a new account, and she thought she could get that back up soon. She was also considering looking into a .gov address with the State.

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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, MAGNA METRO TOWNSHIP COUNCIL

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