

DATE TUESDAY NOVEMBER 22, 2022

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, NOVEMBER 22, 2022, PURSUANT TO ADJOURNMENT ON TUESDAY, OCTOBER 25, 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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Public Meeting

Pledge of Allegiance

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

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Public Comments

Stewart Okobia, Director of Finance, Greater Salt Lake Municipal Services District (MSD), introduced himself to the Council and encouraged anyone with questions to reach out to him.

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Unified Police Department Report

Chief Del Craig reviewed calls for service for the month of October stating there was a lower call volume. UPD officers are focusing on the high schools because of the increase in fights since the beginning of the school year.

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Magna Financial Report

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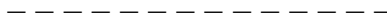
Dave Sanderson, Financial Manager, reviewed the Magna Metro Township, CARES Act, Pleasant Green Cemetery, and Communities that Cares financial reports through October 31, 2022.



Community Stakeholder Reports

Magna in Motion

Kari Duckworth stated the Santa show will be on Saturday outside the library. The Cyprus High School choir will be performing and well as another individual. She would like to utilize the Webster Center to keep people out of the cold until the tree lighting.



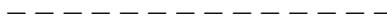
4th of July

Kari Duckworth stated meetings will begin in January 2023.



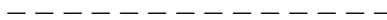
Magna Chamber of Commerce

Fonda Oliphant stated 19 people attended the November luncheon. On December 15, 2022, Cyprus High School will perform. A couple of ribbon cuttings took place and Salt Lake Community College held an event.



Pleasant Green Cemetery

Sharon Nicholes stated six residential adult plots were sold and three headstones were marked for placement. She is working with the Greater Salt Lake Municipal Services District (MSD) on the banking process. She continues to work through the various plot and records issues.



Code Enforcement Report

Alicia Gonzalez, Code Enforcement Supervisor, Greater Salt Lake Municipal Services District (MSD), stated code enforcement has been assisting with building enforcement. There 52 zoning cases, 1 business license case, and 20 cases that have been closed. There are currently 76 open cases.



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Minutes

Council Member Barney, seconded by Council Member Hull, moved to approve the minutes of the Magna Metro Township Council meeting held on October 11, 2022. The motion passed unanimously.



Action/Discussion Items

Rezone Request

Justin Smith, Planner, Greater Salt Lake Municipal Services District, reviewed the following application for a rezone request.

REZ2022-000662 – **Michael Wagstaff** is requesting approval of a zone change from R-2-6.5 and C-3 to DH mixed-use on .43 acres of property located at 2670 South 9130 West.

The Council reviewed the following Ordinance:

ORDINANCE NO. 2022-O-11

Date: November 22, 2022

The Magna Metro Township, Salt Lake County, State of Utah, ordains as follows:

Section I: Section, 19.06.020, the Zoning Map of the Magna Metro Township, Magna Municipal Code of Ordinance 2017, is hereby amended as follows:

The property described Application REZ2022-000662 filed by Michael Wagstaff and located at 2679 S 9130 W, within the Magna Metro Township, is hereby reclassified from R-2-6.5 zone to the DH Mixed-Use zone, said property being described as follows:

Parcel #: 14-10-453-031-0000

Legal Description:

BEG 40 FT E & N 116 FT FR SE COR LOT 1, LE CHMINANT SUB; N 50 FT; E 150 FT; S 50 FT; W 150 FT TO BEG. LESS THAT PART LAYING N OF THE FOLLOWING DESCRIBED LINE: BEG E 40 FT & N 164.57 FT FR SE COR SD LOT 1; S 89[^]17'25" E 110 TO POINT OF TERMINUS. 10435-6656

Contains 0.17 acres in area.

The properties described in Application REZ2022-000662 filed by Michael Wagstaff and located at 9108 W Magna Main Street, 9116 W Magna Main Street, 9120 W Magna Main Street, within the Magna Metro Township, is hereby reclassified from the C-3 zone to the DH Mixed-Use zone, said properties begin described as follows:

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Parcel #: 14-19-453-025-0000

Legal Description:

BEG E 130 FT FR SE COR LOT 1, LE CHEMINANT SUB; E 25 FT; N 116 FT; W 25 FT; S 116 FT TO BEG. 0.06 AC M OR L. 4804-1241 6740-1058 7603-1871 8308-4035 8974-7684 8987-801 9015-4436 9387-0998 9623-6819 10435-6656

Contains 0.06 acres in area.

Parcel #: 14-19-453-024-0000

Legal Description:

BEG E 85 FT FR SE COR LOT 1, LE CHEMINANT SUB; E 45 FT; N 116 FT; W 90 FT; S 27.5 FT; E 45 FT; S 88.5 FT TO BEG. 0.15 AC M OR L. 4804-1241 6740-1058 7603-1871 8308-4035 8974-7684 9623-6819 10435-6656

Contains 0.15 acres in area.

Parcel #: 14-10-453-029-0000

Legal Description:

BEG 63.52 FT E FR SE COR LOT 1, LE CHEMINANT SUB; N 01°00'05" W 88.50 FT; E 23.02 FT M OR L; S 88.50 FT; W 21.48 FT M OR L TO BEG. 0.045 AC M OR L. 4804-1240 8358-2162 9040-6107 9067-3595 9623-6819 10435-6656 10435-6656 10511-1396

Contains 0.05 acres in area.

Section 2: The map showing such change shall be filed with the Magna Metro Township Planning Commission in accordance with Section 19.06.020 of the Magna Municipal Code of Ordinances, 2017.

Section 3: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in the Magna Metro Township, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

SECTION II: This Ordinance is effective upon posting as required by law.

IN WITNESS WHEREOF, the Magna Council has approved, passed and adopted this ordinance this 22nd day of November, 2022.

MAGNA METRO TOWNSHIP

By: /s/ DAN PEAY
Mayor

ATTEST:

DATE TUESDAY NOVEMBER 22, 2022

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

Council Member Hull, seconded by Council Member Barney, moved to approve Ordinance No. 2022-O-11. The motion passed unanimously.

Allocation of ARPA Funds for an Intersection Realignment Project

Steven Kuhlmeier, Engineering, reviewed the 2700 S 8000 W intersection realignment project. Wasatch Front Regional Council (WFRC) has allocated federal funds for this project. The allocation of funds requires an Environmental Impact Study to be completed at the cost of Magna Metro Township before a Federal Aid Agreement can be entered into for the WFRC grant funds. He reviewed the crash data from 2010 – 2022 and design concept.

Council Member Pierce, seconded by Council Member Prokopolis, moved to approve allocation of \$100,000 of ARPA funds to move forward with the intersection realignment project. The motion passed unanimously.

Unified Police Department Funding

Chief Del Craig stated he is proposing a conversion of one police officer allocation to a sergeant supervisor position to be able to better manage investigations and community service functions in Magna. There will be a \$32,000 a year budget increase. He would like approval from the Council to propose the sergeant supervisor position to the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board.

Council Member Hull asked if the sergeant is going to be specifically targeting the schools. The SRO's are finished with their day when school is over and are unable to follow-up with parents or other resources. If there is a supervisor that knows what is going on, they can follow-up with the parents and provide additional resources. The school districts are overburden, and it is spilling over into the community.

Council Member Barney stated the ideal situation would be to create an additional position for a supervisor. With the conversion of an officer, he is concerned about losing an officer that would normally be on the street.

Chief Craig stated Magna will not lose an officer, an investigator position will be converted to a sergeant supervisor position. Many of the issues are arising out of the schools and then spilling out into the community. The supervisor will be available after school hours, will be responsible for coordinating police resources and make them available to families.

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Council Member Hull stated funds for the position need to be built into the budget, so it does not go away.

Council Member Barney, seconded by Council Member Hull, moved to direct Chief Craig to propose the conversion of an investigator position to a sergeant/supervisor, to the SLVLESA Board. The motion passed unanimously.

2023 Tentative Magna Metro Township Budget

The Council reviewed the following Resolution tentatively approving the 2023 Magna Metro Township budget and setting the public hearing for December 13, 2022, at 6:00 pm:

RESOLUTION NO. 22-11-01

Date: November 22, 2022

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL TENTATIVELY APPROVING THE 2023 MAGNA BUDGET, AND SETTING THE PUBLIC HEARING FOR PUBLIC COMMENT AND POSSIBLE FINAL ADOPTION ON DECEMBER 13, 2022 AT 6:00 PM

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

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

WHEREAS, the attached 2023 Magna Budget, hereinafter known as Attachment “A,” is offered for council consideration and possible tentative approval; and

WHEREAS, the 2023 Magna Budget shall be made available for public inspection no later than ten (10) days prior to the public hearing for the final budget pursuant to State Law;

THEREFORE, BE IT RESOLVED, by the Magna Metro Township, the Mayor and Council hereby tentatively approves the 2023 Magna Budget, attached to this resolution as listed as “Attachment A” and sets the date, time, and place for the Public Hearing to be as follows:

PLACE: Webster Center, 8952 West Magna Main Street, Magna, Utah 84044

DATE: December 13, 2022

TIME: 6:00 PM; and be it further

RESOLVED, copies of the 2023 Tentative Magna Budget be available for public inspection no later than November 28, 2022 at the Salt Lake County Clerk’s Office, located at 2001 South State Street Suite N2-700 Salt Lake City, UT 84114, attached to the Notice of Public Hearing on the Utah Public Meeting Notice Website <https://www.utah.gov/pmn/index.html>, and posted to the Magna Metro Township Website www.magnametrotownship.org for public inspection.

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APPROVED AND ADOPTED in the Magna Metro Township, Salt Lake County, Utah this 22nd day of November, 2022.

FOR THE MAGNA METRO TOWNSHIP:

/s/ DAN W. PEAY
Mayor

ATTEST

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

Council Member Hull, seconded by Council Member Barney, moved to approve Resolution 22-11-01 and set the public hearing for December 13, 2022, at 6:00 pm. The motion passed unanimously.

2023 Consolidated Fee Schedule

The Council reviewed the following Resolution tentatively approving the 2023 Consolidated Fee Schedule and set the public hearing for December 13, 2022, at 6:00 pm:

RESOLUTION NO. 22-11-02

Date: November 22, 2022

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL TENTATIVELY APPROVING THE 2023 MAGNA CONSOLIDATED FEE SCHEDULE AND SETTING THE PUBLIC HEARING FOR PUBLIC COMMENT ON DECEMBER 13, 2022, AT 6:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING FOR THE 2023 MAGNA BUDGET

RECITALS

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

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

WHEREAS, on October 25, 2022 the Council reviewed the 2023 Consolidated Fee Schedule proposed by the Greater Salt Lake Municipal Services District Board of Trustees, Salt Lake County, and the Pleasant Green Cemetery Advisory Board; and

WHEREAS, Pursuant to State Law, the municipality is required to annually adopt a Consolidated Fee Schedule so the municipality can impose certain use fees for some of the municipal-type services being performed in Magna; and

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WHEREAS, the fee schedule attached to this resolution, hereinafter to be known as Exhibit "A", reflects the user fees to be collected on behalf of the municipality for 2023; and

WHEREAS, pursuant to State Law, the proposed 2023 Consolidated Fee Schedule, shall be made available for public inspection no later than ten (10) days prior to the public hearing to consider and possible adopt the fee schedule; now therefore be it

RESOLUTION

RESOLVED, the Magna Metro Township Council hereby tentatively approves the 2023 Magna Consolidated Fee Schedule, attached to this resolution as listed as "Exhibit A" and sets the date, time, and place for the Public Hearing to be as follows:

Place: Webster Center
8952 West Magna Main Street
Magna, UT 84044

Date: December 13, 2022

Time: 6:00 p.m. or Immediately following the Public Hearing regarding the 2023 Magna Tentative Budget; and be it further

RESOLVED, that a notice of the Public Hearing for the 2023 Tentative Magna Consolidated Fee Schedule shall be posted to the Utah Public Meeting Notice Website and Magna Metro Township Website; and be it further

RESOLVED, copies of the 2023 Tentative Magna Consolidated Fee Schedule be available for public inspection at the Salt Lake County Clerk's Office, located at 2001 South State Street Suite N2-700 Salt Lake City, Utah 84114, attached to the Notice of Public Hearing on the Utah Public Meeting Notice Website <https://www.utah.gov/pmn/index.html>, and posted to the Magna Metro Township Website www.magnametrotownship.org for public inspection.

APPROVED AND ADOPTED in the Magna Metro Township, Salt Lake County, Utah this 22nd day of November, 2022.

FOR THE MAGNA METRO TOWNSHIP:

/s/ DAN W. PEAY
Mayor

ATTEST

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

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Council Member Hull, seconded by Council Member Barney, moved to approve Resolution 22-11-02 and set the public hearing for December 13, 2022, at 6:00 pm. The motion passed unanimously.

2022 Budget Amendments

Council Member Hull, seconded by Council Member Barney, moved to set the public hearing to receive comments regarding the 2022 Magna Metro Township Budget Amendments for December 13, 2022, at 6:00 pm. The motion passed unanimously.

2023 Magna Metro Township Council Meeting Schedule

Rori Andreason reviewed the 2023 Magna Metro Township Council meeting schedule. The first meeting of the month will be a workshop and the second meeting will be the business meeting. She asked that the Council review the meeting dates and get back to her with any amendments. The Council will vote on it next month.

Pleasant Green Cemetery Sign Design

Rori Andreason stated two proposals were submitted for the Pleasant Green Cemetery. The simpler design was submitted by Aaron Olsen from Unique Welding and the more detailed one was submitted by Michael Webster from WebStar Enterprises.

Council Member Peay stated he prefers the design submitted by Aaron Olsen, it looks more substantial with the bigger posts.

Council Member Barney stated he has manufacturing concerns on the design from Michael Webster. The design is very intricate and does not take into consideration the existing rock columns. It is a very thoughtful design, but he worries about construction costs and maintenance.

Council Member Hull stated the design by Aaron Olsen goes better with a pioneer cemetery.

Council Member Pierce stated during past discussions, people were divided on if the sign should be new or based on the current design. Based on that feedback, the design by Aaron Olsen is the closest to what the previous sign looks like. She likes the detail on the second design, but it feels more indicative of a State of Utah sign rather than Magna.

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Council Member Hull, seconded by Council Member Prokopis, moved to approve the Pleasant Green Cemetery sign design submitted by Aaron Olsen from Unique Welding. The motion passed unanimously.

Public Improvements for PacifiCorp

Paul Ashton reviewed the delay agreement for the installation of public improvements by PacifiCorp located at 7960 W U201 Highway.

Council Member Barney, seconded by Council Member Hull, moved to approve the Delay Agreement with PacifiCorp located at 7960 W U201 Highway. The motion passed unanimously.

Emergency Management Division Hazard Mitigation Plan

Council Member Pierce stated every five years the mitigation plan is updated. Salt Lake County would like a letter committing to work with them on a mitigation plan. The mitigation plan goes through a different process than other emergency plans. It will go through the county, state, and then to FEMA for approval and then the Council for adoption. The process takes about a year to a year and half to complete. The letter formalizes Magna Metro Townships participation in the process.

Council Member Hull, seconded by Council Member Barney, moved to approve the letter formalizing its participation in the mitigation plan update. The motion passed unanimously.

Emergency Management Issues

Council Member Hull stated during the earthquake three years ago, communication was a big issue. When another emergency happens, the Council needs to be prepared. She would like the Council to consider purchasing satellite phones. In addition, Basecamp is software where files can be uploaded, stored, and everyone will have access. CARES funds could be used to purchase the satellite phones and software. The Council could participate in quarterly trainings so it can be better prepared during an incident.

Council Member Pierce stated there needs to be a backup plan for communication after an emergency. If a satellite phone is purchase, it needs to be kept at the Webster Center. One satellite phone will not be beneficial. The cost is not cheap and there are monthly service fees. Amateur radio users in the area need to be considered and it would be a less expensive option.

Chief Del Craig stated as UPD has been conducting school exercises and has been working with Salt Lake County and have talked about these very issues. The problem with satellite phones is that they fall into disrepair and get discharged. UPD is looking for alternatives to satellite phones and new services. The Greater Salt Lake Municipal Services District (MSD) is also looking into these issues. It would be beneficial to bring all these parties together and discuss these issues.

Council Member Barney stated it would be a good idea to have a plan in place before funds are spent.

Council Member Pierce stated Salt Lake County has instructors that the Council should work with to provide training.

Chief Craig suggested calling Clint Mecham, Unified Fire Authority (UFA), and have him put together a tabletop exercise. This type of exercise will show how an emergency will work in real time. Decisions on where individuals need to be to access communications need to be determined. It is important to have key people in the right locations.

Council Member Barney stated a plan needs to be created. The plan will then dictate what infrastructure and equipment is needed to execute the plan.



Council Reports

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Barney stated a public hearing was held for the budget and the rate increase was approved. Discussions on the bulk waste is ongoing.



Planning Meetings

Council Member Barney stated he attended a UDOT long range transportation planning meeting. UDOT plans to construct overpasses at the intersections on Mountain View Corridor. They also want to widen 8400 South which would wipe out a bunch homes along that road. He suggested waiting until the overpasses are finished before widening 8400 South to see what the traffic impact will be.

The legislature held a long term planning meeting and the main take away is Magna is one of the biggest growth areas. The demographic has shifted, as many Caucasians that have moved out, that many Hispanics have moved in. Magna's identify has been tied into Kennecott, Rio Tinto and mining, when its past is actually tied to Latter Day Saints pioneers, Greek and Italian immigrants. He would like the Council to consider how to lean into the diversity.



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

Council Member Prokopis stated amendment nine to the interlocal agreement was approved by the Board. Midvale City asked that a better timeline be developed for the budget process and that is included in the amendment. The amended interlocal agreement will come before the Council for a vote at a future meeting.

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

Council Member Prokopis stated he sent the Council the quarterly report for the third quarter. The Council can expect this report every quarter. Station 102 is scheduled to be completed in May 2023.

Council Member Hull stated there will be a ribbon cutting for station 102 when it is completed. Salt Lake County is currently paying for UFA services in Brighton; however, they have discussed not continuing to fund those services. Brighton accounts for 2% of calls throughout the year, the other 98% is from everyone else. Brighton will not be able to pay for those services, UFSA will have to find the funding. Salt Lake County is giving UFSA six months to come up with a solution.

Greater Salt Lake Municipal Services District (MSD)

Mayor Peay stated the MSD Board discussed the budget and funding for projects.

Magna Mosquito Abatement District

Council Member Pierce stated various budget items have been discussed and the District is down to minimal staffing.

Salt Lake County Animal Services Advisory Committee

Council Member Pierce stated the Committee discussed the success of the fundraisers in 2022.

Other Announcements

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Council Member Hull stated the principal of Pleasant Green Elementary sent an email requesting that the Council put out an announcement to residents reminding them to shovel their sidewalks.

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Administrative Reports

Rori Andreason stated the Council will meet on November 29, 2022, to discuss the zoning amendments.

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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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