**KEARNS METRO TOWNSHIP COUNCIL**

4275 West 5345 South (Kearns Library)

March 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. County Clerk Lannie Chapman: Introduction
5. Salt Lake City Council Member Dan Dugan to discuss CREA Contract (Renewable Energy)(Discussion/Possible Action)

**Order of Business:**

1. **Stakeholder Updates/Information**
2. UPD: Chief Hughes
3. UFA: Chief Russell
4. WFWRD: Renee Plant
5. KID: Greg Anderson
6. KOPFC: Kevin Schmidt
7. Kearns Community Council: Roger Snow/Aaron Nickle
8. MyKearns: Josh Nielsen/Becky Guertler
9. **Planning**
   1. Capital Improvement Projects Funding Presentation- Brian Tucker

1. **Legal Updates/Information**
   1. Legislative Update
2. **Other Business**
   1. Social Media Policy (Discussion/Motion)
   2. Approve 11/28/2022 and 02/13/2023 minutes (Discussion/Motion)
   3. Future agenda business

1. **Adjourn**

Closed Session: The Kearns Metro Township Council will temporarily recess the meeting to convene in a closed session to discuss deployment of security personnel devices systems, collective bargaining, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205