

DATE TUESDAY JANUARY 24, 2023

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, JANUARY 24, 2023, PURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 10, 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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Citizen Public Input

Mario Reael stated he lived in a community governed by a homeowners association (HOA), where there is a parking and traffic problem that the HOA can do nothing about because the streets are public. It is impossible to know whether cars are parked on both sides of the street when turning a corner.

Chief Del Craig, Unified Police Department, stated he would have officers look into that.

Donnie Sweazey stated he met with Adrian West, Municipal Economic Development Manger, Salt Lake County's Economic Development Division, who said the County is planning to buy the whole block on Magna Main Street and is going to make an offer to buy his property. If Salt Lake County was willing to buy it, he did not want to get in the way.

Adrian West, Municipal Economic Development Manager, Salt Lake County's Economic Development Division, stated he did meet with Mr. Sweazey last night, and expressed

interest in his property, but he did not make an official offer. Mr. Sweazey said he would sell his property to the County for \$1 million, but that is probably out of the County's price range, and the property is in one of four potential development sites. If the County does consider making an offer, it would need to have an appraisal done, and go through the formal process of getting the Redevelopment Agency of Salt Lake County's approval, the County Council's approval, and the Magna Metro Township Council's approval.

He also asked if the Magna Main Street Alliance, which held its monthly meeting in the Webster Center, could use the Council's audio equipment so it could offer a remote option for people to attend. That would help it to increase the activity and engagement. He would contact the Council offline about that.

Matt Starley, Long-Range Planner, Greater Salt Lake Municipal Services District (MSD), stated he has some meetings set up about participation in the Utah Main Street Program. The Magna Main Street Alliance is a Tier I committee, which gives it access to financing, and it is going to put in for a \$10,000 grant by the end of the month to help it with some projects. As the Magna Main Street Alliance develops and becomes a 501(c)3 nonprofit, that will help it advance into Tier II, which would give it more access to funding for the Utah Main Street Program.



Unified Police Department Report

Chief Del Craig introduced Magna Precinct's new sergeant, Sergeant John Neron, who has been in law enforcement for about eighteen years, four of which were in the Unified Police Department's (UPD) Metro Gang Unit. The UPD started seeing fights at school, and discovered it was a gang issue. It was successful at addressing that, in large part due to Sgt. Neron's efforts.

Sergeant John Neron, Unified Police Department, stated he has been in law enforcement for eighteen years, eight of which have been with the UPD. Before that, he was a sergeant with the Sheriff's Office. He was also an Army Veteran with the 101st Airborne Division. He has worked as a patrol officer, a detective, and with the Metro Gang Unit, which he did from 2017 until being promoted to sergeant. For the last year-and-a-half, he has worked exclusively for the Magna Precinct. One of his big focusses is youth violence. He not only addresses the violence, but also advocates for juveniles who are implicated into gangs and tries to help them find resources to get them out of it.

Detective Russ Buhler, Unified Police Department, stated announced the UPD is holding its Kearns and Magna Youth Citizens Academy March 1, 2023, through April 26, 2023. The Academy takes 15 kids from each community and puts them through an eight-week course about the UPD. It is a tool to lower the barriers between law enforcement and youth and makes them feel more comfortable to talk to law enforcement.

Mayor Peay asked if parents had to be involved.

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Detective Buhler stated parents must sign a permission slip. A parent meeting will be held before the course starts so parents understand what their children will be doing. Then, there will be an opening night at Mom's Café in Kearns. Once the course is complete, the UPD will hold a closing night and allow parents to come, at which it will award the kids with a certificate of completion, present a PowerPoint with photos, and have the kids talk about their experience in the academy.

Council Member Hull stated the Magna Town Council has been paying for Magna's half of the cost for food, and Kearns pays the other half. She thought the Magna Metro Township should start participating with that. She asked if these kids ended up becoming police officers.

Detective Buhler stated several of the participants went onto becoming cadets in the UPD's Youth Cadet Program, and later several of those cadets became police officers.

Chief Craig stated a growing issue of concern is parking. There are a lot of cars parked on the streets, and a lot of those streets are narrow, so service providers cannot get their vehicles down those streets to provide services, especially under heavy snow. He suggested putting together a focus group or committee, with input from the legislative body, the police, legal counsel, and the Greater Salt Lake Municipal Services District (MSD) to address the issues, including signage. He also suggested the Council consider addressing the parking ordinances, as they are not clear to the public.

Council Member Barney stated one of the problems is the development agreements for some of the planned unit development have some unique parking requirements and restrictions, such as not allowing parking in the driveways, with no way to enforce them.

Mayor Peay stated he would have this placed on next week's agenda workshop meeting.

Council Member Prokopis suggested looking to see what other cities have done with their parking ordinances to see what has worked rather than reinventing the wheel.



Financial Report

Dave Sanderson reviewed the budget for fiscal year ending December 31, 2022. The revenue budget developed by the Greater Salt Lake Municipal Services District (MSD) is \$8.2 million, and the Magna Metro Township brought in \$10.95 million, which is 133 percent of that budget. Revenues will still change because sales and transportation taxes lag for a couple months, and those are projected to be \$11,455,000, which will increase Magna's revenues to 140 percent of the revenue budget. He also noted that Code Enforcement fines in Magna were about \$24,900, which was higher than previous years. On the expense side, the projected expenses were about \$457,000, which is about 75 percent of the expense budget of \$615,000. Most all the bills have been paid, so there will not be much change from what was projected.

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Council Member Hull asked if the remaining expense budget would roll over.

Mr. Sanderson stated the money in the administrative budget will roll over to capital projects for Magna Main.

Council Member Hull asked why it had to roll over to capital projects.

Paul Ashton stated money going into the Magna Metro Township's reserves was getting above the state limit, so that had to be put into a capital budget account to comply with state law.

Mr. Sanderson reviewed the Pleasant Green Cemetery budget of \$90,000, with a transfer in of \$102,000, and expenses of \$71,000. The cemetery finished about \$25,000 in the green without the transfer in. Then, the Communities that Care budget is the same number he previously reported on.

Council Member Hull stated Communities that Care has not yet transferred over all the money it was supposed to.

Mr. Sanderson stated Communities that Care has transferred two-thirds of the money it is supposed to transfer. It is still working on that.



Community Stakeholder Reports

Fourth of July

Kari Duckworth stated the 4th of July committee got a bid for a new fireworks company, which was a little under \$4,000 less than what the committee paid for last year for fireworks. She had projected fireworks to be more than last year, but would not need to ask for that if she went with this new company. It is a local company and has references.

Council Member Prokopis stated people get tired of fireworks after 15 minutes.

Ms. Duckworth stated she proposed 20 to 30 minutes for the firework show, with better music than in the past. The committee met last Tuesday, and it was decided Sara Van Roosendaal would work on Google Docs and updating parade routes. She hoped to have that finalized and on the website by March 1st. She also hoped to have the budget next month. Last year, the committee did not use the entire \$50,000 it requested. This year, she expected to spend more on some things, and less on other things. She spent a lot last year on the stage because she did not want to have to worry about setting that up and taking it down. She has contacted another company that does the same thing and expected to hear back from it in about a month. To help with roads and closures, the committee would like to use electronic signs. They are more eye popping and people can read them as they drive by. She has already reserved some from the Utah Barricade Company, but they will add a little to the budget. She also wanted to do some activities with families this year, in addition to having vendors, but would need more volunteers to

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do that. Some committee members who helped plan and volunteer last year were returning this year, but she needed more committee members and volunteers. The next meeting will be on the 21st. She was going to try to hold the meetings at 6:00 PM on the third Tuesday of every month.

Magna Chamber of Commerce

Brian Burrows stated last month, Maverik joined the Chamber. It met on the 19th, and had Adrian West, Municipal Economic Development Manager, Salt Lake County's Economic Development Division, give a presentation about Magna Main Street, funding, and some grant money for businesses along the historic route of Magna Main.

Pleasant Green Cemetery

Sharon Nicholes stated records for burials for 2022 have been sent to the state and have been accepted. The cemetery sold four resident plots, three of which were full adult burials, and one was a cremation. It has also had one full adult burial. One family is meeting with her later this week to talk about purchasing four plots. At Christmas time, a group that puts out wreaths for veterans at Christmas time, put 30 leftover wreaths it had on veterans' graves in the Pleasant Green Cemetery. They would like to work with the Pleasant Green Cemetery about doing this for all 304 veterans in the cemetery. All wreaths are done by donations from private groups. The Pleasant Green Cemetery would just have to provide them with grave numbers and a map of where those graves are.

Council Member Prokopis asked how many burials were in the cemetery.

Ms. Nicholes stated there are 11,000 total burials in the cemetery, and it is about halfway full. She did not have a lot of information on the veterans, such as what war they participated in, but could possibly determine that from the year of their death.

Code Enforcement

John Soriano, Code Enforcement Officer, stated Code Enforcement currently has 72 open cases, 68 of which are zoning violations, such as trash or junk being left out, and four are building and permits violations. It closed 142 cases this year and created 54 new cases.

Magna Town Council

Todd Richards reviewed the Town Council's budget for this year. It is asking for \$3,000 for the Youth Citizen's Academy and \$3,500 for insurance. He would also like to start up movies in the park again this year. They would be shown for ten weeks, from June 9th to August 11th. Costs for the licensing for new releases are \$550-\$600 each. The budget also includes \$1,200 for storage and \$600 for software subscriptions and antivirus. He sent the Council the budget, and the year-end report and check register for last year.

Council Member Barney asked why the Magna Metro Township funded the Magna Town Council rather than running things through the township, such as the Youth Citizen's Academy. By doing that, the Council loses the authority or jurisdiction over that funding, so if the full amount does not get spent on the intended purpose, it is the Town Council's to keep. It also duplicated expenses, such as added costs for insurance.

Paul Ashton stated this is a contribution in the Magna Metro Township's budget to the Magna Town Council, and it has been a good steward of the money. Historically, insurance for the Magna Metro Township was too high for what the Town Council provided, whereas the Town Council could get insurance from other entities and its insurance was a better conduit for volunteers. The Council could ask its insurance company what its coverage would cover or what the increased premium would be to do this.

Council Member Hull stated the Council could investigate the insurance duplication. However, she would not want to take over music and meals for the Youth Citizen's Academy. The Magna Metro Township Council would have to create another committee to do that, whereas the Town Council uses volunteers who are experienced.

Council Member Prokopis stated it would be different if the Magna Metro Township Council had employees to do this. The Town Council is willing to do the work for these events, which the Magna Metro Township Council did not have time for. He would hate to pull the funding back.



Consent Agenda

Rori Andreason reviewed the following consent agenda items.

Minutes

Council Member Hull, seconded by Council Member Prokopis, moved to approve the minutes of the Magna Metro Township Council meetings held on November 22, 2022, November 29, 2022, and December 13, 2022. The motion passed unanimously.



Resolution 2023-01-01

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Council Member Hull, seconded by Council Member Prokopis, moved to approve the following resolution 2023-1-01. The motion passed unanimously.

RESOLUTION NO. 2023-01-01

DATE: January 24, 2023

A RESOLUTION OF THE MAGNA METRO TOWNSHIP COUNCIL
APPROVING AMENDMENTS TO THE RULES OF PROCEDURES AND
ORDER FOR THE MAGNA METRO TOWNSHIP COUNCIL

WHEREAS, the Magna Metro Township ("Magna") is a Municipality pursuant to Utah Code §§ 10-2a-401 et seq.

WHEREAS, the Magna Metro Township Council ("the Council") has reviewed and recommended approval of amendments to the Rules of Procedure and Order to govern operations;

WHEREAS, it has been determined that the best interest of the Magna Metro Township and general public will be served by the approval of the Amended Rules of Procedure and Order attached to this Resolution.

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

Section 1. The Magna Metro Township Council hereby approves the Amended Rules of Procedure and Order attached here to as Exhibit A.

APPROVED AND ADOPTED by the Magna Metro Township Council, in Magna, Salt Lake County, Utah this 2nd day of February 2023.

MAGNA METRO TOWNSHIP

BY: /s/ DAN W. PEAY
Mayor

ATTEST:

/s/ LANNIE CHAPMAN
Salt Lake County Clerk
Metro Township Clerk/Recorder



Action Items

Ordinance No. 2023-O-01

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

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REZ2022-000725 – Joe Colosimo is requesting approval of a zone change from an A-1 zone to an R-M zone to subdivide property into 16 lots for townhomes on 1.72 acres of property located at 2802 South 7200 West

Mr. Smith stated this rezone came before the Council last month, where the Council voted to send it back to the Planning Commission for its recommendation on alternative options. The Planning Commission heard the request two weeks ago and recommended approval. The applicant is now looking to rezone the property to develop four four-plex townhomes after getting feedback from the Planning Commission and Council. The general opinion was a desire to have a more dense and appealing project built there than what the applicant originally brought forth. The density for RM is limited by code, ranging from seven to twenty units per acre – seven for single family and 20 for multi-family. The applicant is proposing 16 units.

Most of the surrounding area is zoned A1. The community to the west is about four to five units per acre, and to the north, there are about ten units per acre. The property across 7700 is in West Valley and it is currently undeveloped. Future land use designation calls for a mix of single family homes and duplexes.

Justin Smith, Planner, Greater Salt Lake Municipal Services District (MSD), delivered a PowerPoint presentation on the property and surrounding properties, and what the long-range goals were for strengthening the street to the west to connect onto Parkway Blvd., which would become a transit lane. Then, the 3300 South Lane could dip to the south up to Main Street.

Council Member Barney asked what West Valley had planned long-term for its property. It would be helpful to know before the Council decided what should go on its side.

Mr. Smith stated the MSD has had no communication with West Valley on that property.

Joe Colosimo, applicant, stated he approached the Planning Commission in November with a concept of single family manufactured homes, but the Planning Commission wanted a townhome concept. It was not opposed to density, but it did not think single family homes was appropriate. The Planning Commission sent a negative recommendation to the Council, after which he created a site plan for four fourplexes. The units would be about 2,000 square feet, or nine units per acre, with a 20-foot driveway. There would be 4.43 parking stalls per unit – two in the garage and two in the driveway, and guest parking of about 4.43 stalls. The other thing the Planning Commission had been concerned about was the proximity to the intersection, so he created a fire hammerhead that comes off 2880 South, with no access out to 7200 West. He still had to get approval for a planned unit development (PUD). If this fits those requirements, he would take it back to the Planning Commission for approval.

Council Member Hull, seconded by Council Member Prokopis, moved to approve the following Ordinance No. 2023-O-01. The motion passed unanimously.

ORDINANCE NO. 2023-O-01

DATE: January 24, 2023

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AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE MAGNA METRO TOWNSHIP CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN MAGNA METRO TOWNSHIP FROM THE A-1 (AGRICULTURAL) TO R-M (RESIDENTIAL)

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 Ordinances 2017, is hereby amended as follows:

The property described Application REZ2022-000725 filed by Joe Colosimo and located at 2802 S 7200 W, within the Magna Metro Township, is hereby reclassified from the A-1 zone to the R-M zone, said property being described as follows:

Parcel #: 14-28-226-013-0000

Legal Description:

BEG 33 RDS S FR NE COR SEC 28, T1S, R2W, SLM; W 20 RDS; S 248.5 FT; SE'LY ALG CEN OF ST 331 FT N 280.5 FT TO BEG. LESS& EXCEPTING BEG S 544.50 FT FT NE COR SEC 28, T1S, R2W, SLM;S 270.74 (RECORD 280.5) FT; N 85;28'14" W 75.16 FT; N 04;28'57" E 33 FT; N 56;42'07" E 38.71 FT; N 210.66 FT; E 40FT TO BEG. 1.72 AC M OR L. 5122-1074 6240-0682 6239-215 7045-2316 8349-8476,8478,8479,8480,8482

Contains 1.72 acres in area.

Section II: 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 Ordnances, 2017.

Section III: This Ordinance is effective upon posting as required by law.

IN WITNESS WHEREOF, the Magna Council has approved, passed and adopted this ordinance this 24th day of January , 2023.

MAGNA METRO TOWNSHIP

BY: /s/ DAN W. PEAY
Mayor

ATTEST:

/s/ LANNIE CHAPMAN
Salt Lake County Clerk
Metro Township Clerk/Recorder

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Files # REZ2022-000745

Ordinance No. 2023-O-02

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

REZ2022-000745 – Carlos Diaz is requesting approval of a zone change from an R-1-6 zone to an R-1-5 zone on 0.15 acre of property located at 3060 South 8850 West to develop a single family home.

Mr. Smith stated this parcel is located in a residential neighborhood, and all the properties in the neighborhood are zoned R-1-6, except the one it touches, which was rezoned R-1-5 in 2020. The property is currently vacant, but a Google Earth image shows there was a building on it in the 1990s. The property to the north was rezoned a couple years ago, with the intent to subdivide it and develop another home on the southern portion, but that subdivision was never built and the property is still vacant. The setback for R-1-6 and R-1-5 are similar. The front setback requirement is 25 feet, and rear setbacks are 15 with a garage or 30 without. The side setbacks are 5 and 11, or 8 and 8. The reason this lot cannot be developed in an R-1-6 zone is because it is only 50 feet wide, and the requirement in that zone is 60 feet in width. The R-1-5 requires a maximum width of 25 feet and a minimum lot size of 5,000 square feet.

Mayor Peay asked if there was room to put a garage or driveway in.

Mr. Smith stated the mock site plan did not include that. There is room with the setback in the front and the rear.

Council Member Prokopis stated allowing him to push out to the street would compound the parking problem.

Paul Ashton asked if there was room in front to have him conform to the neighbors' setbacks.

Matt Starley, Long-Range Planner, Greater Salt Lake Municipal Services District (MSD), stated the MSD has talked about creating an overlay zone, which would settle the issue of conforming with the neighbors.

Council Member Pierce, seconded by Council Member Hull, moved to approve Ordinance 2023-O-02. The motion passed 4 to 1, with Council Member Barney voting "Nay."

ORDINANCE NO. 2023-O-02

DATE: January 24, 2023

AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE MAGNA METRO TOWNSHIP CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN MAGNA METRO TOWNSHIP FROM R-1-6 TO R-1-5

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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 Ordinances 2017, is hereby amended as follows:

The property described Application REZ2022-000745 filed by Carlos Diaz and located at 3060 S 8850 W, within the Magna Metro Township, is hereby reclassified from the R-1-6 zone to the R-1-5 zone, said property being described as follows:

Parcel #: 14-30-280-023-0000

Legal Description:

COM 2122.7 FT E & S 0[^]52' E 2322.52 FT FR N 1/4 COR SEC 30, T 1S, R 2W, S L M; N 88[^]53' E 131.5 FT; S 50 FT; S 88[^]53' W 131.5 FT; N 50 FT TO BEG. 0.15 AC 4118-0512 5317-0685, 5366-682 5366-0683 05759-1349 10785-6080

Contains 0.15 acres in area.

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

IN WITNESS WHEREOF, the Magna Council has approved, passed and adopted this ordinance this 24th day of January, 2023.

MAGNA METRO TOWNSHIP

BY: /s/ DAN W. PEAY
Mayor

ATTEST:

/s/ LANNIE CHAPMAN
Salt Lake County Clerk
Metro Township Clerk/Recorder

Ordinance 2023-O-03

Thomas McMurtry, Consultant, delivered a presentation on the Magna Active Transportation Plan stating the plan was done in concert with the Kearns Metro Townships, Active Transportation Plan, and was largely funded by the Wasatch Front Regional Council (WFRC). The study kicked off at the end of 2021 and was worked on for the last 15 month or so. He reviewed existing conditions, including project context, existing facilities, past plans, existing transit, safety, bike and pedestrian presence, and equity; the vision and goals shared at a vision

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workshop; public involvement on the project website, and at steering committee meetings, public open houses, and pop-up events, and from a survey; active transportation facilities, including facility types and spot improvements; proposed projects showing prioritization, proposed projects and spot improvements, maintenance, and plan adoption and coordination with WFRC); and funding sources, i.e., federal and state funding, metropolitan-level funding, state-level funding, county-level funding, and city-level funding.

Matt Starley, Long-Range Planner, Greater Salt Lake Municipal Services District (MSD), delivered a slide presentation regarding members of the MSD working together and conversing with Salt Lake County’s Public Works-Engineering and its Parks and Recreation Division on capital improvement projects here in the Magna Metro Township; different funding sources for the capital projects, which gives Magna a chance to come up with its own list of prioritized project projects; and a general plan strategy that includes transportation, referencing adoption of this plan, the prioritization process, and the MSD’s capital improvement activities. The MSD is recommending adoption of the Active Transportation Plan.

Council Member Hull, seconded by Council Member Barney, moved to approve Ordinance No. 2023-O-03. The motion passed unanimously.

ORDINANCE NO. 2023-O-03

DATE: January 24, 2023

AN ORDINANCE ADOPTING THE MAGNA ACTIVE TRANSPORTATION PLAN
2022

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

WHEREAS, Magna, the Kearns Metro Township, the Wasatch Front Regional Council Utah Transit Authority, and others have jointly worked to develop a plan for active transportation in the region including and around Magna and the Kearns Metro Township, known as the Magna Active Transportation Plan 2022 (the “Active Transportation Plan”); and

WHEREAS, the currently adopted 2021 Magna General Plan anticipates and is compatible with the proposals and information in the Active Transportation Plan; and

WHEREAS, on April 13, 2022, and October 5, 2022, open houses on the Active Transportation Plan were held to provide opportunity for the public input; and

WHEREAS, on January 24, 2023, the Magna Metro Township Council (“Council”) held a public meeting to discuss and consider the Active Transportation Plan; and

WHEREAS, the Magna Metro Township Council has reviewed the Active Transportation Plan as recommended by Greater Municipal Services District staff and determined that it is necessary to adopt the Active Transportation Plan in the best interest of Magna and its residents.

NOW, THEREFORE BE IT RESOLVED BY MAGNA METRO TOWNSHIP COUNCIL:

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1. The attached Magna Active Transportation Plan 2022 and all other related documents and appendices are approved in substantially the form attached hereto as Exhibit A.
2. A copy of the Active Transportation Plan will be filed and retained by the Magna Metro Township Clerk, Recorder, and Auditor and posted to the Magna Metro Township website.
3. This Ordinance is effective upon posting as required by law.

APPROVED AND ADOPTED in Magna, Salt Lake County, Utah this 24th day of January, 2023.

MAGNA METRO TOWNSHIP

BY: /s/ DAN W. PEAY
Mayor

ATTEST:

/s/ LANNIE CHAPMAN
Salt Lake County Clerk
Metro Township Clerk/Recorder

Discussion Items

Accomplishments of the Municipal Services District for 2022

This agenda item was pulled.

2023 Legislative Session

League of Cities and Towns

Paul Ashton stated the Magna Metro Township is a member of the League of Cities and Towns and can now participate in its Legislative Policy Committee. The committee meets every Monday at noon. Each city or municipality can have up to three individuals attend that meeting. They just need to fill out a form to get involved.

Council Member Barney asked if the committee just met during the legislative session.

Mr. Ashton stated it meets during the legislative session and sometimes during the interim to talk about where the Legislature is on bills that affect cities and municipalities. Some

bills of concern that might pass this year or be discussed during interim are development standards that lessen municipalities' control, dwelling units that could allow the ability to have housing on top of garages, and a bill dealing with law enforcement services that strips the Sheriff from being the Chief Executive Officer of the Salt Lake Valley Law Enforcement Service Area (SLVLESA), or that forbids the Sheriff from contracting with SLVLESA or the Unified Police Department (UPD).

Council Members Barney, Hull, and Pierce expressed interest in participating on the committee, as voting members.

Mr. Ashton stated he would send the interested Council Members the form and asked that they get it back to him by next Monday.

Changing the Form of Government

Paul Ashton stated the statute that governs the metro townships changing their form of government was drafted as part of SB 199 (during the 2015 legislative session), which allowed the creation of the metro townships. The statute reads that a municipality can have a proposition on a general election or municipal election ballot to change its form of government, but it had to wait for another municipal election before the voters could elect the officers of the newly created form of government, which would not be for two years. Then, the new form of government would take effect January following the election of the officers.

He has talked with the Magna Metro Township Council's lobbyist, Kory Holdaway, and others who think the Magna Metro Township could put a proposition on the ballot this fall for the change of its form of government, but it would have to get legislation passed in order to have its officers elected earlier. They were looking to see if they could piggyback onto a bill this year. The incorporation statute allows the election of officers at a general election, which is only a one year wait.

Council Member Prokopis asked if the Magna Metro Township could do that during a special election.

Mr. Ashton stated that cannot be done in a special election the way the statute is written.

Council Member Prokopis stated the new form of government might not pass here. It could take a few attempts on a ballot to get that change. Millcreek City tried to incorporate several times and got voted down every year for a long time.

Council Member Barney stated he was not concerned about the gap between voting to become a city and then choosing officers. It is a two-year gap, which would give the Magna Metro Township time to lay some groundwork. He did not think the Magna Metro Township should waste its resources to lobby the Legislature for a change that only impacted it.

Removing Sales Tax

Council Member Hull stated she had been concerned about a bill to remove sales tax bill, as sales tax is the metro townships' bread and butter. However, that bill would just remove the State's portion of the sales tax, not the local districts' portion.



Council Reports

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Barney stated the administrative control board met yesterday and went over the budget. It is over budget, but it has enough money to cover everything. It saved a lot of money by not purchasing trucks it ordered when the vendor canceled its order because it could not meet that order. The board also talked about the Seasonal Container Reservation Program, which it wants to tweak because there has been a lot of concern with that program. It will probably not change that program this year, but it wants to make it fair. Some people were getting the notice and able to reserve a dumpster because they got their notice in the mail before others who were not able to reserve a dumpster. Twelve percent of the residents in Magna were able to access a dumpster last year, and five percent of requests were not able to be filled. Those who did not get a dumpster were very upset. The board talked about setting a date in the future to allow for everyone to get a notice before that reservation date. In the interim, there are free passes to the landfill available at the library, and any resident of Magna can get them and use them. There is a trailer rental option as well. Last year, 1,200 passes were used. The highest users were residents in the Magna and Kearns Metro Townships and Taylorsville City.

Mayor Peay asked if people could use last year's landfill passes.

Council Member Barney stated that would depend on whoever was at the landfill at the time they went. If someone took the pass, he imagined the landfill would get reimbursed for that.

Mark Elieson, resident, stated his sons called the landfill to ask if they could use last year's pass, and were told they could. However, when they went to the landfill, on two different occasions, the landfill refused the passes.



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

Council Member Prokopis stated Frank Nakamura, District Administrator and Legal Counsel, SLVLESA, has retired. The board of trustees is considering its options, one of which is to have the Greater Salt Lake Municipal Services District (MSD) become the administrator of SLVLESA. Meetings about that will take place this week. The board spent about \$180,000 in overhead between Mr. Nakamura's part-time salary and part of the Chief Financial

Officer's time. Mr. Nakamura said he would stay on and help SLVLESA until it figures out what to do. Then, the Sheriff is working on her preliminary budget. She is targeting about a 4 percent increase over last year's costs to try to get SLVLESA what it needs. Then, SLVLESA is also watching the bill at the Legislature that removes the Sheriff from being over the UPD.

Unified Fire Authority (UFA)

Council Member Prokopis stated construction on the new stations is moving along, including the station here in Magna.

Council Member Hull stated the UFA is about halfway through with the build of the station in Magna. Also, one of UFA's firefighters was recognized while cross country skiing after finding a person pinned against a tree who had been caught in an avalanche, and staying with him for eight hours keeping him alive until rescue teams were able to reach them. She also announced Bluffdale City had closed its fire station because it could not staff it, mostly due to funding, but also not finding people to staff it. The UFA is taking calls for Bluffdale now, but it will have to start charging Bluffdale at some point.

Greater Salt Lake Municipal Services District (MSD)

Mayor Peay stated the Board of Trustees had a meeting Saturday to talk about taking over the Salt Lake Valley Law Enforcement Service Area's (SLVLESA) District Administrator's work. It claims it can do that work cheaper. It also talked about plans the division heads had for next year, as well as the Sheriff stepping down from SLVLESA. The Sheriff has no problem stepping down from SLVLESA, but she wants to continue being over the UPD. The board met at the capitol yesterday regarding the bill to strip her of her ability to do that. The board will hold another meeting tomorrow.

Utah Inland Port Authority

Council Member Prokopis stated he got invited to board meeting to talk about the improvement of 7200 West, where about 30 people attended. Ben Hart, Executive Director, is going to ask the Legislature for \$500 million to improve 7200 West from 700 North to Interstate 201. That amount includes funding for two new interchanges, one of which would be at 1100 South and Interstate 201. Mr. Hart expected the Legislature would only contribute \$200 million, which would go to the first two phases of the project. Those two phases are solely in Salt Lake City. He let Mr. Hart know that the Magna Metro Township and West Valley City's sections were mostly built out and only needed about a quarter mile of improvements, not counting the interchange, asking him to try to persuade the Legislature to contribute funding to benefit five cities versus just Salt Lake City.

Mayor Peay stated he attended the Council of Governments meeting last week, where Helen Peters, Planning & Transportation Division, Salt Lake County, said the County was putting the squeeze on the Legislature too. Between the Inland Port Authority and the County, the Legislature should be amenable to do that.

Magna United / Magna Community that Cares

Council Member Hull stated the Coalition got funding and is moving forward with its projects. It is also trying to figure out its finances from the MSD. It will meet in March to go over the benefits and compensation.

Magna Mosquito Abatement District

Council Member Pierce stated the district is doing trainings and going to conferences now during its slow period. She was registered to go to a four-day regional conference with it in February, in Reno, Nevada.

Animal Services Advisory Committee

Council Member Pierce reviewed information from a newsletter put out by the Animal Services Division reminding community members to vaccinate, microchip, and license their dogs. The newsletter also listed January events. Animal Services will be doing a pet pantry on January 28th, from 8:00 to 10:00 AM, where people in need can pick up pet food. It is also doing adoption promotions where people can name their own price for an adoption as long as it is over \$1, or they can adopt two pets for the price of one. She would forward this information to Council Members and staff to use on social media and the Magna Metro Townships' website.

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Administrator Report

Council Member Prokopis asked what the Magna Metro Township Council was going to do for an administrator, since Rori Andreason was leaving.

Paul Ashton stated the Council will have to send out a request for proposal (RFP) to replace her. Ms. Andreason said she would continue to help the Council until it could find a replacement.

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DATE TUESDAY JANUARY 24, 2023

THERE BEING NO FURTHER BUSINESS to come before the Council at this time,
the meeting was adjourned.

LANNIE CHAPMAN
METRO TOWNSHIP CLERK

By _____
Deputy Clerk

CHAIR, MAGNA METRO TOWNSHIP COUNCIL

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