

# Emigration Canyon Metro Township Council Staff/Public Meeting Agenda

May 23, 2023 7:00 PM www.ecmetro.org

In-Person at

Emigration Canyon Fire Station 5025 E Emigration Canyon Road

Virtual Meeting Via Zoom

https://us02web.zoom.us/j/83328451408

## The Public May Attend Meetings The Meeting May Be Closed for Reasons Allowed by Statute

The public may attend this meeting in-person at the Emigration Canyon Fire Station or via Zoom at <a href="https://us02web.zoom.us/j/83328451408">https://us02web.zoom.us/j/83328451408</a>.

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District 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.

#### **PUBLIC MEETING**

#### 7:00 1. Welcome and Determine Quorum

Joe Smolka, Mayor Jennifer Hawkes, Deputy Mayor David Brems, Council Member Catherine Harris, Council Member Robert Pinon, Council Member

- 2. Pledge of Allegiance
- 3. Recognize Visiting Officials
- 7:05 4. Citizen Public Input

(Individuals wishing to comment must access the meeting using the Zoom.com link above by the beginning of the "Citizen Comment" period. If an individual is unable to attend the meeting, they may email their comments to <a href="mailto:nwatt@slco.org">nwatt@slco.org</a> to have them read into the record.)

### 5. Reports from other Municipal Providers

7.3

Council Member Harris

9:05

7:25 5.1 Emigration Canyon Community Council - Bill Tobey, Chair 5.2 Unified Police Department - Detective Dawn Larsen, Chief Wayne Dial 7:30 5.3 Unified Fire Authority – Chief Bryan Case 7:35 Salt Lake County Animal Services - Gary Bowen, Emigration Canyon Metro Township 7:40 5.4 Council Representative 6. **Council Business** 7:45 6.1 Dark Sky Ordinance (Motion/Discussion) – Matt Starley, Long Range Planner 6.2 Sports-AM Run Emigration Marathon (Motion/Discussion) – James Zwick 8:00 8:05 6.3 Participation in the Salt Lake County Urban County Community Development Block Grant Program (CDBG), Home Investment Partnership Program, and Emergency Solutions Grant Program (Motion/Discussion) - Mayor Smolka 6.4 Budget Adjustment for a Contribution to Unified Fire Authority (UFA) (Motion/Discussion) -8:15 Mayor Smolka 8:20 6.5 Declared Local Emergency (Motion/Discussion) - Mayor Smolka 6.6 H.B. 374 County Sheriff Amendments (Motion/Discussion) 8:30 Legal Issues (Motion/Discussion) - Polly McLean or Cameron Platt, Legal Counsel 8:40 6.7 8:45 6.8 **Budget Items** Approval of Expenditures (Motion/Discussion) (a) 6.9 8:50 Consideration of Minutes (Motion/Discussion) April 19, 2023 (a) 7. **Council Member Reports** 8:55 7.1 Administrator Report – Gordon Bennett 7.2 9:00 Council Member Brems Unified Police Department (UPD) & (a) Salt Lake Valley Law Enforcement Service Area (SLVLESA) (b) Emigration Canyon Metro Township Planning Commission Community Renewable Energy Program (c)

- (a) Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)
- (b) Watershed Plan
- 9:10 7.4 Council Member Pinon
  - (a) Wasatch Front Waste and Recycling District (WFWRD)
  - (b) Utah Broadband
- 9:15 7.5 Deputy Mayor Hawkes
  - (a) Website (<u>www.ecmetro.org</u>)
  - (b) CodeRED
  - (c) Restrooms
  - (d) Association of Municipal Governments
  - (e) Utah League of Cities and Towns
- 9:20 7.6 Mayor Smolka
  - (a) Greater Salt Lake Municipal Services District (MSD)
  - (b) Landfill Council
  - (c) Wasatch Front Reginal Council (WFRC) Transportation Committee
  - (d) Council of Governments (COG)
  - (e) Legislative Update
- 9:25 8. Other Announcements:
- 9:30 9. Future Metro Township Council Agenda Items:
- 9:35 10. Closed Session to discuss Real Estate per Utah Code §52-4-205
  - 11. Motion to Adjourn Meeting

Topic: Emigration Canyon Metro Township Council Meeting Time: May 23, 2023, 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83328451408

Meeting ID: 833 2845 1408

One tap mobile

- +16699009128,,83328451408# US (San Jose)
- +12532158782,,83328451408# US (Tacoma)