

DATE W E D N E S D A Y J A N U A R Y 15, 2020

THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, JANUARY 15, 2020, PURSUANT TO ADJOURNMENT ON FRIDAY, DECEMBER 20, 2019, AT THE HOUR OF 6:30 P.M., AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT: TESSA STITZER
KATHLEEN BAILEY
APOLLO PAZELL
KEVIN SEVERSON
SEAN CLAYTON, Chair

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL, COPPERTON METRO TOWNSHIP

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Mayor Clayton, Chair, presided.

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Council Member Bailey led the Pledge of Allegiance to the Flag of the United States of America.

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Community Input

Detective Harry Holt, Unified Police Department, stated Copperton had 23 calls for service in December.

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Council Business

Oaths of Office

Nichole Watt, Deputy Clerk, Salt Lake County Clerk's Office, administered the oaths of office to Sean Clayton, Tessa Stitzer, and Kathleen Bailey.

Approval of Minutes

Council Member Bailey, seconded by Council Member Severson, moved to approve the minutes of the Copperton Metro Township Council meetings held on September 30,

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2019, October 16, 2019, and November 19, 2019. The motion passed unanimously.

Fiscal Items – Approval of Expenditures

Mayor Clayton stated there was an invoice for a flagpole for the cemetery. It was under the \$2,000 limit. He will make sure it is expensed to the cemetery.

Council Member Pazell, seconded by Council Member Stitzer, moved to approve the invoice for legal services. The motion passed unanimously.

Event Permit Appeals

None

Bingham Canyon Post Office Update

Mayor Clayton stated he was able to check with Copperton’s community liaison with USPS, and the chief financial officer of the western region, and they had no plans in 2020 to close down the Copperton post office. He asked for better communication or signage. The post office was closed for ten days over the holidays because of a downed power line and there was no sign explaining the problem.

RFP for Copperton Park Arborist Plan

Council Member Bailey stated she sent an email to everybody she knew at Utah State University. They gave her further leads. She has had an issue getting the Salt Lake County Parks & Recreation Division to cooperate.

Council Member Pazell stated he also had problems accessing information from the Salt Lake County and was told a GRAMA request would be necessary.

Nathan Bracken stated he has prepared a GRAMA request and will send it to the Council to submit to Salt Lake County.

Revisions to Title 1 and 2

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Nathan Bracken stated revising these titles is required to make them more specific to Copperton and not Salt Lake County.

The Council instructed Mr. Bracken to revise Title 1 by removing distinctions between executive and legislative functions. The Council will perform both functions. The Mayor will be bound to follow Council instructions.

2020 Council Meeting Schedule

Council Member Bailey, seconded by Council Member Pazell, moved to approve the 2020 meeting schedule. The motion passed unanimously.

2020 Council Member Assignments

Council Member Bailey stated the Council has found that continuity in assignments is more important than alternating assignments.

Council Member Bailey, seconded by Council Member Pazell, moved to keep Sean Clayton as chair/mayor. The motion passed unanimously.

Council Member Bailey, seconded by Council Member Stitzer, moved to keep Apollo Pazell as vice-chair. The motion passed unanimously.

Council Member Pazell, seconded by Council Member Stitzer, moved to keep Kathleen Bailey as treasurer. The motion passed unanimously.

Council Member Pazell, seconded by Council Member Bailey, moved to keep Kevin Severson as secretary. The motion passed unanimously.

Council Member Bailey, seconded by Council Member Severson, moved to appoint Tessa Stitzer to the Wasatch Front Waste and Recycling District Board. The motion passed unanimously.

Council Member Bailey, seconded by Council Member Stitzer, moved to appoint Apollo Pazell to the Unified Police Department and Salt Lake Valley Law Enforcement Service Area boards. The motion passed unanimously.

Council Member Pazell, seconded by Council Member Clayton, moved to appoint Kathleen Bailey to the Unified Fire Authority and Unified Fire Service Area boards. The motion passed unanimously.

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Council Member Bailey noted that as Mayor of Copperton, Sean Clayton will automatically remain on the Southwest Mayor's and the Greater Salt Lake Municipal Services District (GSLMSD) boards.

Council Member Bailey, seconded by Council Member Severson, moved to appoint Tessa Stitzer to serve as the liaison for the Bingham Cemetery Board. The motion passed unanimously.

Council Member Pazell, seconded by Council Member Clayton, moved to appoint Kathleen Bailey as liaison to the Copperton Community Council. The motion passed unanimously.

Council Member Bailey, seconded by Council Member Pazell, moved to appoint Kevin Severson as the liaison to the Planning & Zoning Commission. The motion passed unanimously.

Council Member Clayton, seconded by Council Member Bailey, moved to appoint Kevin Severson as the liaison to the Animal Services Board. The motion passed unanimously.

Committee/Board Updates

- Legislative Research Committee

Council Member Pazell stated no one responded to his request to join this committee so he and Council Members may be alone in lobbying efforts.

Nathan Bracken stated there has been some discussion about the franchise tax. He is working with other metro township legal counsels to allow metro townships to collect the tax.

Mayor Clayton stated the Southwest Mayors and representatives will meet every Wednesday for lunch. Each municipality will alternate hosting the lunch. He asked Mr. Bracken to also attend these meetings. All Council Members are also welcomed to attend.

- Bingham Cemetery Board

Nothing to report.

- Copperton Community Council

Council Member Bailey stated the Community Council would like to request \$3,000 in their 2020 budget. This will be included on the February 2020 agenda.

- Planning Commission

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Nathan Bracken stated he will need names of people who want applications to serve on the Planning Commission. Vern Winkler will be stepping down.

- Annexation Committee

Council Member Pazell stated they are “slow rolling” things. The Council discussed some areas that could possibly be annexed in the future.

Copperton Metro Township Council Member Reports

- Council Member Clayton

Greater Salt Lake Municipal Services District (GSLMSD)

Mayor Clayton stated the GSLMSD met last week. They focused primarily on the Olympia Hills development. The GSLMSD is only involved to provide services to the area. This will involve an agreement with the developer. He will send the agreement to Nathan Bracken for review.

Southwest Mayors

Mayor Clayton stated there will be weekly meetings during the legislative session.

- Council Member Pazell

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

Council Member Pazell stated at tomorrow’s meeting he will continue to oppose the weighted vote. That matter will be on the February agenda. Proponents hope that new members will support a weighted vote.

- Council Member Bailey

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

Council Member Bailey stated UFA and UFSA will meet next Tuesday.

- Council Member Stitzer

Wasatch Front Waste & Recycling District (WFWRD)

Mayor Clayton stated he will give Tessa Stitzer’s contact information to Pam Roberts, General Manager/CEO, WFWRD.

➤ Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated the Advisory Council will meet next week. They will be selecting a new chair and vice-chair and discussing the 2020 budget. He will need to be re-nominated and will get the necessary form.

➤ Other Reports

Emergency Plan

Mayor Clayton stated the Unified Fire Authority, through a contract with the GSLMSD, hired James Woodward, who is an emergency expert. He works for UFA but works out of the Salt Lake County Government complex with the GSLMSD. He will work with Copperton four hours per week to create the emergency plan.

Annexation

Previously discussed.

Economic Development

Council Member Pazell stated he would be happy to connect Council Members Severson and Bailey with some city officials from cities with similar demographics to Copperton to jog some ideas on how they manage. Copperton is not the only small city without a business base.



Citizen Comments and Other Announcements

Vern Winkler, Planning Commission, stated the Council has had the ordinance document since July. He asked if any progress has been made.

Mayor Clayton stated they are waiting for the general plan to be completed. The general plan will dictate what the ordinance will be.

Mr. Winkler noted that ordinance is a menu and indicates what each selection requires but it does not necessarily pick an option.



Mayor Clayton welcomed new Council Member Tessa Stitzer and congratulated her on her election victory.

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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, COPPERTON METRO TOWNSHIP COUNCIL

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