THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, APRIL 17, 2024, PURSUANT TO ADJOURNMENT ON MARCH 20, 2024, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS PRESENT: SEAN CLAYTON, Chair TESSA STITZER KATHLEEN BAILEY KEVIN SEVERSON DAVE OLSEN

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL AMY PITT, DEPUTY CLERK

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Mayor Clayton, Chair, presided.

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Regular Council Meeting

Community Input

Recognize Visiting Officials

There were no visiting officials.

Citizen Comments

There was no citizen comment.

Unified Fire Authority (UFA)

Nathan Bogenschutz, Battalion Chief, Unified Fire Authority, stated for the first quarter of the year, there were 11 calls for service in Copperton proper, five of which were emergency. The Air and Light rig had 16 responses during the first quarter. Justin DeKorver will be the new Battalion Chief.

DATE <u>WEDNESDAY</u> APRIL 17, 2024

Unified Police Department (UPD)

Lieutenant Shane Manwaring, UPD, reported in place of Detective Harry Holt. In March, there were 34 calls for service. Of those calls, 19 were in Copperton and seven were for traffic enforcement. There was recently a hit-and-run accident in which a motorist hit a tree. UPD has a few leads and is hoping the motorist will turn himself in.

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Council Business

Approve Meeting Minutes 3/20/24

Council Member Stitzer, seconded by Council Member Severson, moved to approve the meeting minutes of the Copperton Metro Township Council meetings held on March 20, 2024. The motion passed unanimously.

Fiscal Items

Mayor Clayton reviewed the attorney bill for the month of March for \$1,633.00.

Council Member Bailey, seconded by Council Member Stitzer, moved to approve the attorney's bill. The motion passed unanimously.

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

Nathan Bracken, Legal Counsel, Copperton Metro Township, stated Sheriff Rosie Rivera has submitted a request to UPD for \$5.8 million in Salt Lake Valley Law Enforcement Service Area (SLVLESA) funds. This request has been endorsed by the Salt Lake County Council. SLVLESA met the next day and the Board put together a committee to consider the request. There is a question of whether the Sheriff's request would amount to double taxation. Some of the other metro townships have asked for a legislative audit of some of the things the Sheriff has requested. The audit committee will decide tomorrow.

Council Member Olsen stated contracting out these services has been brought up to Sheriff Rivera multiple times, but she has been resistant to the idea. A legislative audit would help determine if contracting those services out would make more sense financially.

Mayor Clayton asked what Rio Tinto's stance was.

	DATE	WEDNESDAY	APRIL	17, 2024
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Laura Ingersoll, Senior Advisor- Community and Social Performance, Rio Tinto, stated Rio Tinto is trying to stay neutral while everything plays out. Rio Tinto has its own security and that will not change. Wayne Bradshaw is keeping an eye on the conversation.

Mayor Clayton stated he would like to set up a meeting with Mr. Bradshaw.

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Copperton Logo

Mayor Clayton reviewed the options for the logo. He preferred the options that incorporated the arch in the park.

Council Member Stitzer stated she liked the arch but preferred green trees over brown.

Mayor Clayton suggested removing the trees entirely.

Council Member Stitzer asked what would need to be done to correct the issue of Copperton addresses coming up as Bingham Canyon addresses with the United States Postal Service (USPS).

Mayor Clayton stated he would reach out to the regional representative.

The Council decided to go with logos #8 and #11, but with the images of the trees removed.

Economic Growth, Land Use, and Annexation

Mayor Clayton stated this would be an ongoing agenda item.

Council Member Stitzer stated the last meeting was casual. She, Ryan Perry, Rio Tinto, and Laura Ingersoll, Rio Tinto, sat and outlined some thoughts and ideas. She reviewed Copperton's annexation plan and the high priority areas highlighted in red. She noted timelines can be difficult to discuss and annexation can take years. She met yesterday with Dan Torres, Economic Development Manager, Greater Salt Lake Municipal Service District (MSD). He also understands what Copperton's top priority area is. They want all appropriate parties to look at the plan.

Planning and Zoning Commission function and organization

Council Member Stitzer stated Council Member Severson reached out to the

DATE WEDNESDAY APRIL	17, 2024
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people on the Planning and Zoning Board to assess their interest and to verify if they still satisfy the residency requirements. Council Member Severson has not heard back from all the commissioners, but Renata Alder is no longer a resident. Council Member Stitzer has spoken with Joel Breinholt last week, and he is still interested. She asked what the process would be for replacing a member of the Planning and Zoning Board.

Nathan Bracken, Legal Counsel, Kearns Metro Township, stated replacing one member could be done by resolution since there have not been multiple applicants.

Mayor Clayton stated the applicant should fill out an application and then the Council could have a resolution prepared by the next meeting.

Committee / Board Updates

Legislative Research Committee

Nothing to report.

Bingham Cemetery Board

Council Member Stitzer stated she talked to Detective Harry Holt today to make sure the gate is locked every night. The cleanup is May 11th at 9:00 AM. The rented equipment will be available until noon.

Copperton Community Council

Nothing to report.

Planning Commission

Nothing to report.

Copperton Metro Township Council Member Reports

Mayor Clayton

Greater Salt Lake Municipal Services District (MSD) Council of Governments (COG)

Mayor Clayton stated the MSD has been talking a lot about budgets because the Copperton Metro Townships is changing its budget to align with that of a town. He pushed the last phase of the stormwater project until next year as a concession. He has been talking with Representative Burgess Owens about federal funding for the project.

Council Member Olsen

APRIL

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

Nothing to report.

Council Member Bailey

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

Council Member Bailey stated UFA is finishing its recruitment camp. It started with 34 recruits and is down to 26. It is implementing a new physical agility test, which is a lot more challenging. UFA switched its information technology services from an external contractor (Les Olsen Company) to an internal position, which has saved money and improved the services.

Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Stitzer stated WFWRD is making changes to is retirement package. It is working on a purple can, which would contain food waste. This is not yet available in Copperton. Green waste will be collected on Wednesday. WFWRD has been working on its app to update the pickup dates.

Council Member Severson

Salt Lake County Animal Services

Council Member Severson stated Salt Lake County Animal Services will meet next week. They will tour the County's new mobile animal clinic.

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Other Announcements

Laura Ingersoll, Senior Advisor- Community and Social Performance, Rio Tinto, stated Kennecott will launch a community perception survey on May 6. It will be open to anyone in the Greater Salt Lake area. They will distribute door-to-door flyers for Copperton Metro Township and Magna Metro Township. The survey will be administered by a local company and the participants will be anonymous.

Council Member Bailey asked if a Request for Proposal (RFP) had been put out for the park. She had been receiving calls and was not aware of it.

Mayor Clayton stated Kayla Mauldin, Planner, Greater Salt Lake Municipal Services District, put out an RFP after obtaining a grant to replace one of the tennis courts with a

DATE APRIL WEDNESDAY 17.2024

pickle ball court. All inquiries should be forwarded to her.

Council Member Stitzer stated the pavilion in the park needs some work because it is a fire hazard.

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Announcements

Council Member Bailey distributed a handout with some goals for the Unified Fire Authority.

Closed Session

Council Member Bailey, seconded by Council Member Severson, moved to close the open session of the Copperton Metro Township Council meeting to discuss the character, professional competence, or physical or mental health of an individual, the deployment of security personnel, and reasonably imminent litigation. The motion passed unanimously.

The Council reopened the Copperton Metro Township meeting.

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

LANNIE CHAPAN, METRO TOWNSHIP CLERK

By _____ Deputy Clerk

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

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