THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, JUNE 17, 2020, PURSUANT TO ADJOURNMENT ON WEDNESDAY, MAY 20, 2020, AT THE HOUR OF 6:30 P.M. THE MEETING WAS HELD ONLINE DUE TO THE CORONAVIRUS PANDEMIC.

COUNCIL MEMBERS

PRESENT: TESSA STITZER

> KATHLEEN BAILEY APOLLO PAZELL **KEVIN SEVERSON** SEAN CLAYTON, Mayor

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

Mayor Clayton, Chair, presided.

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

Community Input

Citizen Comments

Dani Dougal stated the Greater Salt Lake Municipal Services District (GSLMSD) had denied her a permit for a second driveway at her 8770 W. Cyprus Street Home.

Nathan Bracken stated on May, 2018, the Council changed the driveway standards to allow for the way driveways are done in Copperton. He suggested Mayor Clayton send the Copperton ordinance to the GSLMSD.

Mayor Clayton stated he would forward the ordinance and speak with the person in charge of permits. Ms. Dougal should have no problem getting the driveway permit.

Unified Fire Authority (UFA)

Ed Walden, UFA, stated a couple of fire fighters have the Covid virus, which was spread during a training session. They are now hiring for a new recruit camp. Firework season is coming. UFA cannot enforce fireworks bans; only the police can do that.

Mayor Clayton stated he would put Copperton's fireworks ban on next month's agenda for an annual review.

Unified Police Department (UPD)

Detective Harry Holt, UPD, stated last month there were 33 calls for service which generated seven reports. He noted that Lt. Hughes has been promoted to Chief of Kearns and UPD is ready for the Copperton parade.

Council Business

Approval of Minutes

Council Member Pazell, seconded by Council Member Stitzer, moved to approve the minutes of the Copperton Metro Township Council meetings held on May 20, 2020. The motion passed unanimously.

Fiscal Items – Approval of Expenditures

Council Member Pazell, seconded by Council Member Severson, moved to approve \$3,892 in legal services and \$9,147 in insurance premiums, which includes the cemetery. The motion passed unanimously

Mayor Clayton stated he is shopping around for insurance quotes and has contacted Olympus Group who insures other municipalities.

Speed Bump Expenditure

Council Member Pazell stated the residents of Apex Street unanimously agree that they want speed bumps. He will investigate the price of dips and bumps and bring it to the Council next month.

Nathan Bracken stated speed bumps are usually the most expensive speed calming measure. They must be redone frequently due to Utah's climate.

Council Member Pazell stated he will look at a range of options for the Council to review.

Mayor Clayton asked if another speed test could be done on Apex Street. The units record date, time, and speed, date.

Detective Holt stated UPD is getting a new speed trailer will be delivered in the next few weeks. They will also be patrolling the highway. Hopefully, that helps deter speeders.

County Budget Cuts

Mayor Clayton reviewed the Salt Lake County budget cuts necessitated by the economic downturn of the pandemic. The biggest hit is to the Transit, Recreation, Cultural & Convention (TRCC) Fund. The Municipal Services District (MSD) is making cuts to capital projects to ensure there is enough money for the level of service the communities need. He wanted to be sure Copperton did not see a decrease in services because they were still paying for those services.

Council Member Stitzer asked about rescheduling the weekly street sweeper.

Council Member Pazell stated he has spoken to the MSD about this and asked that the sweeper not come as often. Copperton is paying for each time the streets are swept.

Mayor Clayton stated he will ask about the fee for the sweeper and about changing the days and frequency it comes.

Arborist RFP

Council Member Bailey stated the County arborist will not be bidding on the Copperton project due to a conflict of interest. However, he said the criteria for the project is a little stringent and recommended changing some qualifications to "prefer" rather than "must have." Two people have bid on the project. She did not look at the bids because she wanted to give them the opportunity to make changes and resubmit the bid under new criteria.

Nathan Bracken recommended that FAQs about the project be put on the Copperton website.

Mayor Clayton, seconded by Council Member Pazell, moved to approve the changes to the RFP and to resubmit it. The motion carried unanimously.

Social Media Policy

Mayor Clayton stated the Council was going to review this and make a decision on it today. He did not have any changes to make.

Nathan Bracken recommended the item be moved to the July meeting. The policy is written in a way that presumes the Council's administrative assistant will be the social media moderator, but that person has not yet been hired. .

Potential Ban of Certain Police Tactics

Council Member Pazell reviewed the numerous calls and emails he received regarding various police tactics. He will bring information and statistics to the next meeting. This should be discussed next month as the UPD will likely take action on this matter.

Mayor Clayton stated he would like this to be a UPD policy. He would like to see more information, specifically for the no-knock warrant that was served in Copperton recently. He wanted to support the policy and keep residents safe.

Detective Holt stated he would supply any information the Council needed.

Urban Agriculture

Council Member Pazell asked that this item be moved to next month's agenda. The idea has been discussed with the community, but details need to be worked out.

CARES Act Funding Agreement

Mayor Clayton stated the County has allocated \$23,000 in CARES Act funding to Copperton. Salt Lake County is the recipient of the funds and an agreement will follow to give the funds to the township. The money can be used for to provide grants to qualified businesses. However, the sentiment is that the funds would be used for volunteers, protective equipment, expenses for virtual meetings, and legal fees related to the pandemic. It cannot be used for anything already in the budget. The problem is that the federal government has not given any direction.

Nathan Bracken stated the risks are significant if money is spent on the wrong things. He would like to schedule a conference call with the staffs of the MSD and District Attorney's Office who are working on this issue. Mayor Clayton and Treasurer Bailey should be involved with the call.

Council Member Pazell, seconded by Mayor Clayton, moved to table this matter for one month. The motion passed unanimously.

Mr. Bracken stated he would get something in writing from the County before CARES money is spent.

Mayor Clayton stated he would put together a high-level budget for the CARES funding.

Animal Control Ordinance

Council Member Severson stated the ordinance is tabled for now due to the pandemic.

Updated Fee Schedule

Mayor Clayton stated he has looked through the schedule and feels the fees are solid. They are revenue neutral and citizens get what they pay for. Council Members should take another month to review the schedule. He will put the matter on next month's agenda for a public hearing and vote.

Copperton Code Revamp & Review

Nathan Bracken stated the Council initially adopted the County code as its own and made some changes to it that better reflected Copperton's needs. They have held off doing a complete code re-write because they are waiting on the General Plan. Revamping the code needs to be done after a community driven plan is in place. However, this has taken much longer than expected.

He reviewed issues that need to be addressed now and issues that what can wait. One issue is the driveway ordinance. The location of this ordinance within the code does not work. He has created a renumbered ordinance that repeals the old section and put the ordinance in Title 14 instead of Title 5. Title 1 and 2 also need to be addressed.

Council Member Pazell recommended working sessions to deal with this matter.

Mikala Jordan, Long Range Planner, Municipal Services District, stated she is hoping to present the proposed general plan to the Council at the August meeting.

Council Member Bailey asked about the relationship between the Community Council and the Metro Township.

Date: <u>June 17, 2020</u>

Mr. Bracken stated the Metro Council should be sure the Community Council is doing everything required of them to receive funds from the metro.

Council Member Stitzer explained research she had done regarding the Community Council. It was primarily designed to be an event coordinating committee. It is in the best interest of both entities to stay separate from one another.

Mr. Bracken explained how the code treated the Community Council as a private organization. He suggested the Council start looking at Title 1.

Mayor Clayton stated he would put a discussion about Title 1 on the next agenda.

Council Member Pazell, seconded by Council Member Bailey, moved to approve the following ordinance.

ORDINANCE NO. <u>20-06-01</u>

AN ORDINANCE ADOPTING REQUIREMENTS FOR DRIVEWAYS WITHIN THE COPPERTON METRO TOWNSHIP

BE IT KNOWN AND REMEMBERED THAT, the Copperton Metro Township Council (the "Council") met in a regular public meeting on June 17, 2020.

WITNESS

WHEREAS, the Copperton Metro Township Council ("Council) adopted Ordinance #18-05-03 on May 16, 2018, which enacted new standards for driveways; and

WHEREAS, the Council desires to update and renumber the title and chapter headings of the driveway standards adopted in #Ordinance #18-05-03 to coincide better with the structure and numbering of the Copperton Metro Township Code.

NOW, THEREFORE, BE IT ORDAINED BY THE COPPERTON METRO TOWNSHIP COUNCIL THAT:

- 1. Section 14.12.110 of the Copperton Metro Township Code regarding the regulation of driveways is repealed in its entirety and replaced with the attached regulations.
- 2. Any provision of the Copperton Metro Township Code found to be in conflict with this ordinance is hereby repealed.
- 3. This ordinance will go into effect immediately after its posting pursuant to Utah Code Ann. § 10-3-711(1)(b)(ii) and Utah Code Ann. § 10-3-712.

APPROVED AND ADOPTED in the Copperton Metro Township, Salt Lake County, Utah this 17th day of June, 2020.

/s/ SEAN CLAYTON

ATTEST:

/s/ SHERRIE SWENSEN

Copperton Metro Township Clerk/Recorder

The motion passed unanimously. Council Member Stitzer was absent for the vote.

Covid-19 Discussion

Nathan Bracken stated as the state has reopened for business, Covid cases are increasing. It is up to the Council if it would like to continue the Declaration of Emergency.

Council Member Pazell, seconded by Council Member Severson, moved to continue the Emergency Declaration for another 30 days. The motion passed unanimously.

Committee/Board Updates

Legislative Research Committee

Nothing to report.

Bingham Cemetery Board

Nothing to report.

Copperton Community Council

Council Member Pazell, seconded by Mayor Clayton, moved to replace Council Member Bailey with Council Member Stitzer on the Community Council. The motion passed unanimously.

Council Member Stitzer updated the Council on upcoming events.

> Planning Commission

Council Member Severson stated the Planning Commission is meeting every two weeks to finish the General Plan.

Mikala Jordan, Long Range Planner, MSD, stated they are hoping to have the full draft General Plan ready for the August meeting.

The Council discussed ways to community with residents about the plan and its presentation. Three people have applied for open positions on the Planning Commission.

Nathan Bracken stated once the new Planning Commission is together, he would like to do some training with them.

Annexation Committee

Nothing to report.

Copperton Metro Township Council Member Reports

Council Member Clayton

Greater Salt Lake Municipal Services District (MSD)

Mayor Clayton stated much of the last MSD meeting involved discussion of CARES Act funding. He asked to be contacted if anyone has questions or concerns about the level of services being provided by the MSD.

Council Member Pazell

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

Council Member Pazell reported that the weighted vote has moved forward. It is only for budget matters. Taylorsville is looking at a 2% cut across the board. They want to do a general cut so they can give pay increases to officers.

Nathan Bracken stated he is on the drafting committee and he voted no on the weighted vote proposal. He explained that the weighted vote is a symptom of underlying problems. Not addressing the underlying issues is just kicking the can down the road. Another big problem is that the interlocal agreement has about eight amendments to it. It does not mirror anything the UPD is doing.

Council Member Pazell reviewed the provisions of the weighted vote, the cumbersome amendments, minimum length of membership in UPD, and the possibility of Copperton leaving the organization. His preference would be for Copperton to leave SLVLESA but not UPD. They could contract directly with UPD along with other small communities.

Council Member Bailey

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

Council Member Bailey stated CARES Act funding too up much of the last meeting. It appears that the County will cut funding to canyon services. They are looking for ways to fix their budget deficit.

Mayor Clayton stated the County has been attempting to cut the canyon budget for a couple of years.

Council Member Stitzer

Wasatch Front Waste & Recycling District (WFWRD)

Council Member Stitzer stated the next meeting will be on Monday, June 22, 2020.

Council Member Severson

Salt Lake County Animal Services Advisory Council

Council Member Severson stated Animal Services is conducting business by appointment only. They have signed a contract with Murray City, which may slightly reduce costs to other entities.



Citizen Comments & Other Announcements

No additional comments or announcements.

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

SHERRIE SWENSEN, METRO TOWNSHIP CLERK

Deputy Clerk

CHAIR, COPPERTON METRO TOWNSHIP COUNCIL

DATE <u>WEDNESDAY</u> JUNE 17, 2020

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