THE COPPERTON METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON WEDNESDAY, JUNE 21, 2023, PURSUANT TO ADJOURNMENT ON JUNE 6, 2023, AT THE HOUR OF 6:30 P.M. AT THE BINGHAM CANYON LIONS CLUB, 8725 W HILLCREST ST., COPPERTON, UTAH.

COUNCIL MEMBERS

PRESENT:

KATHLEEN BAILEY SEAN CLAYTON, Chair KEVIN SEVERSON DAVE OLSEN TESSA STITZER

OTHERS IN ATTENDANCE: NATHAN BRACKEN, LEGAL COUNSEL

AMY PITT, DEPUTY CLERK

*** *** *** ***

Mayor Clayton, Chair, presided.

*** *** *** ***

Regular Council Meeting

Community Input

Recognize Visiting Officials

There were no visiting officials.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Citizen Comments

Dennis Carrigan wanted to know who he could speak with about having the restrooms unlocked during special events held in the park and garbage pickup afterward. He also requested that the lawn not be watered directly before events in the park because this could cause damage to the lawn.

Mayor Clayton stated he would make sure people are provided with contact information when they obtain a permit. He would also get keys for the restrooms to everyone on the Council so someone should always be available. He stated Council Member Stitzer, who sits on the Board of the Wasatch Front Waste and Recycling District (WFWRD) could arrange for extra garbage pickup.

Council Member Stitzer stated Council Member Bailey could arrange for the sprinklers to be turned off. She added there is a "How Do I" section on the coppertonutah.org

website that has contact names and numbers.

Steven Kuhlmeier appeared online for public comment, but he was not able to get his audio to work. Later in the meeting, he asked on the group chat if it would be possible to include the Greater Salt Lake Municipal Services District (MSD) Capital Improvement Budget request for Copperton on today's agenda.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Unified Fire Authority (UFA)

Ed Walden, UFA, stated there are still three fire stations under construction which are scheduled to be complete mid or late summer. Thirty-one new recruits recently graduated and there have also been lateral hires from other departments. He recently contacted Rio Tinto because the grass behind the fire station is waist high. He distributed some handouts on residential burning. UFA encourages people to attend fireworks shows over the holidays instead of lighting their own fireworks. UFA has no enforcement authority regarding fireworks usage; only Unified Police Department (UPD) does.

Unified Police Department (UPD)

Detective Harry Holt, UPD, stated there were 44 calls for service resulting in 9 cases for the month of May. The motorcycle unit has asked that someone go through the parade route and ensure that all debris is removed due to safety concerns. There have been a few complaints about dirt biking behind the Copperton apartments at the beginning of town. That property is owned by Kennecott. He would like the Council to request that Rio Tinto secure the property.

Council Member Stitzer stated Rio Tinto is aware of the issue and is working on it. She will see that the Community Council makes an extra effort to make sure the parade route is clean of debris.

***** *** *** *****

Council Business

Approval of Minutes

There were no minutes to approve.

Fiscal Items

Mayor Clayton reviewed the attorney bill for \$4,827.50 for legal services for the month of May.

Council Member Olsen, seconded by Council Member Severson, moved to approve the bill. The motion passed unanimously.

Mayor Clayton reviewed the annual liability insurance bill for \$8,775.00 covering the park and the cemetery. The amount was the same as last year.

Council Member Bailey, seconded by Council Member Severson, moved to approve the bill. The motion passed unanimously.

Council Member Bailey reviewed the first quote, which was for the removal of 17 dead trees remaining in the park. She reviewed the second quote in the amount of \$9,000., which was for planting 30 trees. She reviewed the third quote in the amount of \$13,161. for the maintenance of the 30 trees, should they be planted. Her preference was not to move on the first bid, but to approve the other two.

Council Member Stitzer, seconded by Council Member Bailey, moved to approve the estimates for planting and maintaining 30 trees and to table the estimate to remove the 17 dead trees. The motion passed unanimously.

Council Member Stitzer reviewed an estimate for refrigerator magnets to be mailed to Copperton residents. The magnets would contain a few pictures and some most requested phone numbers. The magnets would cost \$1.15 apiece and her recommendation was to purchase between 350 and 400 magnets.

Mayor Clayton requested to include a QR code on the magnets. He also asked that he and the other Council members be given a chance to look over the final proof before the order is placed.

Mayor Clayton, seconded by Council Member Severson, moved to approve the purchase of the magnets which would be a little over \$400.00. The motion passed unanimously.

Law Enforcement Update

Mayor Clayton stated he recently met again with Mayor Jennifer Wilson and Sheriff Rosie Rivera regarding what Copperton wants for law enforcement. He reiterated that Copperton wants transparency in pricing and a contract model. It would like to see a menu for services and to have input. He recommended an advisory committee with a contact for Copperton to reach out to. He is concerned that Mayor Wilson has no intent to stay with SLVLESA. They discussed the possibility of a substation that would be owned by the County.

Nathan Bracken stated the County has questioned whether a feasibility study

would be required if the metro townships become cities/towns through legislation. A study should not be necessary because there is already over six years of data on the subject. The metro townships' revenue is increasing, and the County's revenue is decreasing. This is due, in part, to how the pandemic changed the way people shop. His recommendation is to consider doing a redevelopment agency. The financial viability of the metro townships is improving drastically.

Council Member Olsen stated he learned recently that SLVLESA, with a vote from the Board, can support multiple contracts. Copperton is not bound to UPD exclusively through SLVLESA. He asked everyone to keep this in mind.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _

HB 374 – Interim Legislative Update

Mayor Clayton stated there was an interim session a week ago at the Legislature. A committee met and the issue of making metro townships cities/towns through legislation was on the agenda. Representative Jordan Teuscher, who ran the bill to dissolve UPD, supports the metro townships in their efforts. They were successful in opening a committee bill file and Nathan Bracken and the other metro township attorneys will continue to work on legislation to that effect. The Committee gave an informative synopsis of the metro areas dating back to the 1970s. It will meet again in August.

Street and Park Sign Update

Council Member Stitzer stated she and Council Member Olsen have been working on this issue. Months ago, they discussed letting the public give input on the sign design. There were five submissions, which she will circulate to the Council so it can narrow them down. There are still a few street signs that do not have stickers with the Copperton Metro Township logo, so those will need to be made. She and Council Member Olsen will soon get to working on removing the signs that no longer meet the Copperton Code.

Mayor Clayton suggested having citizens vote for the new sign design at Copperton Town Days in August.

Council Member Stitzer stated that sounded like a good idea to her.

Curb and Gutter Projects

Council Member Stitzer stated a resident on Apex Road reached out to her because although Salt Lake County recently contracted with Copperton Metro Township on a curb and gutter project in 2018 or 2019, this resident's curb and gutter was never completed. When the resident contacted the County, they were told there was no work order in place. She

wondered if anyone on the Council had more information on the project.

Mayor Clayton suggested Council Member Stitzer follow up with the Salt Lake County Public Works and Municipal Services Department to determine why that part of the project was never completed. He suggested she start with Crystal Hulbert, who, at the time, would have been the engineer over Copperton. He added that he spoke with Steven Kuhlmeier from Salt Lake County Engineering and Flood Control Division. The MSD has funding for Phase One of the curb and gutter project. He spoke with Casey Saxton from Representative Burgess Owens' office, who indicated there is a possibility Copperton could receive the remaining funding necessary for the curb and gutter project from monies from Representative Owens' office earmarked for infrastructure projects. He will be working with the MSD to fill out an application, which would be due next April.

Council Member Stitzer asked if the money could also be used to implement the storm drain project in one phase, rather than separating it into different phases.

Mayor Clayton stated he could look into it.

Urban County Interlocal Resolution

Nathan Bracken stated this is an interlocal resolution Copperton Metro Township normally participates in that is simply up for renewal. While opting out is an option, the deadline for that has passed.

Council Member Bailey, seconded by Council Member Severson, moved to approve the resolution and interlocal agreement. The motion passed unanimously.

COPPERTON METRO TOWNSHIP COUNCIL

RESOLUTION NO. <u>2023-06-01</u> DATE: <u>June 21, 2023</u>

A RESOLUTION OF THE COPPERTON METRO TOWNSHIP COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY, TOWN OF ALTA, TOWN OF BRIGHTON, BLUFFDALE CITY, COTTONWOOD HEIGHTS CITY, DRAPER CITY, EMIGRATION CANYON METRO TOWNSHIP, HERRIMAN CITY, HOLLADAY CITY, KEARNS METRO TOWNSHIP, MAGNA METRO TOWNSHIP, MIDVALE CITY CORP., CITY OF MILLCREEK, MURRAY CITY, RIVERTON CITY, CITY OF SOUTH SALT LAKE, AND WHITE CITY METRO TOWNSHIP RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM

The Copperton Metro Township ("Copperton") Council resolves as follows:

WHEREAS, the County participates as an "urban county," as defined by federal regulation, in the Community Development Block Grant ("CDBG"), Emergency Solutions Grant ("ESG"), and the HOME Investment Partnership through a consortium that includes the urban county ("HOME") programs administered by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, an Interlocal Cooperation Agreement ("Agreement") has been prepared for approval and execution by and between Copperton, Salt Lake County, and participating municipalities, a copy of which is attached hereto as Exhibit 1, which states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the CDBG, ESG, and HOME programs as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq. (2020) any two or more public agencies may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or taking which each public agency entering into the contract is authorized by law to perform.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Copperton Metro Township Council that the attached Interlocal Cooperation Agreement between Copperton, Salt Lake County, and the Town of Alta, Town of Brighton, Bluffdale City, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Holladay City, Herriman City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., City of Millcreek, Murray City, Riverton City, City of South Salt Lake, and White City Metro Township relating to the conduct of the CDBG, ESG, and HOME Programs is hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Copperton.

By: <u>/s/ SEAN CLAYTON</u> Mayor

ATTEST

/s/ LANNIE CHAPMAN
Metro Township Clerk/Recorder

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Committee/Board Updates

Legislative Research Committee

Nothing additional to report.

Bingham Cemetery Board

Council Member Stitzer stated the Cemetery Board works with a genealogy team that has formed a non-profit organization that has been helping with the cemetery. The group is helping with mapping of the pavilion and providing translation services as well.

Copperton Community Council

Council Member Stitzer stated Rio Tinto joins the Community Council meeting every month. There was a sink hole recently at the bottom of the road. They are still working on it. Rio Tinto also has a weed mitigation plan in place. It has removed the trees that were falling onto the fence in the park. The Fourth of July parade will be on June 29th. Everyone is invited to participate. The route will be posted to the Copperton website. Copperton Town Days is August 26th. The Copperton Community Council is registered with the State of Utah as a 501c3. Bingo is still happening.

Planning Commission

Council Member Severson stated Charles Atterly recently requested his property be reclassified from a C-2 zone to a mixed-use zone. The Planning Commission approved this request. It will show up on the July meeting agenda.

Curtis Woodward, Senior Planner, Greater Salt Lake Municipal Services District, stated the item was not ready to be placed on tonight's Council agenda due to timing issues, but would probably show up in July.

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 focusing on budgets. It is also focusing a lot on getting trees planted. COG met at the end of May. The biggest take-away was UTA. UTA is still not willing to consider bus service in Copperton, but it might consider providing UTA On Demand powered by Via. This program already runs in Herriman, Riverton, and South Jordan. It works like Uber or Lyft. The gondola proposal for Little Cottonwood Canyon was also discussed in COG.

Council Member Olsen

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

Council Member Olsen stated UPD has mainly been discussing budgets. SLVLESA predicts it will be out of funds by the end of fiscal year 2024. There are discussions of either a tax cap hike or Truth in Taxation.

Council Member Bailey

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

Council Member Bailey stated there were a lot of budget adjustments in yesterday's meeting for UFA. There were a couple public hearings that were unattended. She talked to the Chief and the attorney for UFSA. Unified Fire Authority has a station in Copperton, and it costs \$2.5 million to operate. Copperton Metro Township pays \$75,000 of that. UFA is working to make that a four-handed crew station. The seismic work has been completed.

Council Member Stitzer

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Stitzer stated she was not able to attend the last meeting and WFWRD will not meet again until this coming Monday. In regard to the citizen comment from earlier in the meeting, she will ask if additional garbage service can be scheduled in advance and if so, she will put that information on the website.

Council Member Severson

Salt Lake County Animal Services

Council Member Severson stated the County shelter is full. Animal Services is offering free adoption in June and all animals will be spayed or neutered. Animal Services will be attending the Bingham Creek Regional Park grand opening this Thursday. It will be hosting a pet food pantry this Saturday from 8:00 AM to 10:00 AM. The SPAYghetti & No Balls Gala: The Last CarniBALL is scheduled for Friday, August 25th at 6:00 PM.



Other Announcements

Citizen Comments

Becky Blackburn stated she wanted to improve things at the park, especially the weed situation. She was also concerned the park caretaker was not doing their job. She would like to volunteer to help.

Mayor Clayton told Ms. Blackburn she could contact Council Member Bailey with concerns.

Announcements

The Council decided to cancel its July Work Session meeting due to the Fourth of July holiday. There was discussion on moving the meeting back to Wednesday. The Council will discuss this during its regular July 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

***	***	***	***	***
***	***	***	***	***