



**COPPERTON COUNCIL
MEETING AGENDA
February 19, 2025**

Bingham Canyon Lions Club
8725 Hillcrest St.
Copperton, Utah 84006

Wednesday, February 19, 2025 – 6:30 PM

The public is encouraged to attend

PUBLIC NOTICE IS HEREBY GIVEN that the Copperton Council will hold a meeting on the **19th day of February 2025** at the Bingham Canyon Lions Club, 8725 Hillcrest St., Copperton, Utah as follows:

**** Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.**

1. REGULAR MEETING

- a. Call to Order
- b. Determine Quorum
- c. Pledge of Allegiance

2. COMMUNITY INPUT

- a. Recognize Visiting Officials
- b. Citizen Comment

Please state your name and address for the record. Limit comments to 3 minutes per person.

- c. Unified Fire Authority (UFA)
- d. Unified Police Department (UPD)

3. CONSENT AGENDA (Discussion/Motion)

- a. Approve Council Meeting Minutes – *Diana Baun, Town Clerk*
 - i) January 15, 2025
- b. Fiscal Items - *Mayor Sean Clayton*
 - i) Approval of expenditures

4. PRESENTATION ITEMS - None

5. COUNCIL BUSINESS (Discussion/Motion)

- a. Consider **Resolution R2025-02** Appointing Linda McCalmon to the UPD Board (Discussion/Motion) – *Nathan Bracken, Legal Counsel*
- b. Consider **Resolution R2025-03** Appointing Linda McCalmon to the SLVLESA Board (Discussion/Motion) – *Nathan Bracken, Legal Counsel*
- c. UPHEAD – Emergency Text and Council Messaging Policy (Discussion/Motion) – *Council Member Tessa Stitzer*
- d. MSD Capital Improvement Project Requests (Discussion/Motion) – *Tamara Woodland, Engineering Manager*
- e. FY2026 Tentative Copperton Budget Approval (Discussion/Motion) – *Daniel Hoffman, Senior Accountant*
- f. Process of Adding to the Council Meeting Agenda (Discussion/Motion) – *Mayor Sean Clayton*
- g. Discussion regarding voting options for the 2026 Municipal Elections (Discussion/Motion) – *Diana Baun, Town Clerk*

6. **STRATEGIC SESSION** (Discussion)

7. **COMMITTEE/BOARD UPDATES** (Discussion/Motion)

- a. Legislative Research Committee – *Nathan Bracken, City Attorney*
- b. Bingham Cemetery Board – *Council Member Stitzer*
- c. Copperton Community Council – *Council Member Stitzer*
- d. Planning Commission – *Council Member Severson*

8. **COPPERTON COUNCIL REPORTS** (Discussion/Motion)

- a. Mayor Clayton
 - i) Greater Salt Lake Municipal Services District (GSLMSD)
 - ii) Council of Governments (COG)
- b. Council Member McCalmon
 - i) Unified Police Department (UPD)
 - ii) Salt Lake Valley Law Enforcement Service Area (SLVLESA)
- c. Council Member Bailey
 - i) Unified Fire Authority (UFA)
 - ii) Unified Fire Service Area (UFSA)
- d. Deputy Mayor Stitzer
 - i) Wasatch Front Waste and Recycle (WFWRD)
- e. Council Member Severson
 - i) Salt Lake County Animal Services

9. **OTHER ANNOUNCEMENTS** (Discussion/Motion)

- a. Public Comment

Please state your name and address for the record. Limit comments to 3 minutes per person.

- b. Announcements
 - i) Other announcements as necessary

10. **CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205**

- a. **Discuss the character, professional competence, or physical or mental health of an individual (§ 52-4-205(1)(a))**
- b. Discuss pending or reasonably imminent litigation (§ 52-4-205(1)(c))
- c. **Discuss the purchase, exchange, or lease of real property (§ 52-4-205(1)(d))**
- d. Discuss the deployment of security personnel, devices, or systems (§ 52-4-205(1)(f))

11. **ADJOURN**

ZOOM:

Topic: Copperton Council Meeting

Time: February 19, 2025 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89793717527?pwd=yD3RQJf7BU2JcPa5Rix9KH1mzoiVKG.1>

Posted: February 17, 2025