

COPPERTON COUNCIL MEETING AGENDA December 18, 2024

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

Wednesday, December 18, 2024 – 6:30 PM

AMENDED

The public is encouraged to attend

PUBLIC NOTICE IS HEREBY GIVEN that the Copperton Council will hold a meeting on the **18th** day of **December 2024** 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
 - i) Please state your name and address for the record
 - ii) Limit comments to 3 minutes per person
- C. Unified Fire Authority (UFA)
- D. Unified Police Department (UPD)

3. **CONSENT AGENDA** (Discussion/Motion)

- A. Fiscal Items Mayor Clayton
 - i) Approval of expenditures

4. PUBLIC HEARING

A. Public Hearing on *Ordinance 2024-12-01* to Receive Public Comment Regarding Eliminating Setback Regulations for Accessory Buildings and Eliminating Certain Regulations Limiting Home Occupations.

5. **COUNCIL BUSINESS**

- A. Consider adopting *Ordinance 2024-12-01* Approving Title 19 Amendments (Discussion/Motion)

 Deputy Mayor Stitzer
- B. Consider adoption of *Resolution No. 2024-12-01* Approving a 2025 Tax Rate in Excess of the Certified Tax Rate by the Salt Lake Valley Law Enforcement Service Area Nathan Bracken, Legal Counsel
- C. UPHEAD Emergency Text and Council Messaging Policy (Discussion/Motion) Deputy Mayor Stitzer
- D. Rio Tinto Annexation Sub-Committee (Discussion/Motion) Deputy Mayor Stitzer
- E. Process to Update Zones to Reflect General Plan Sub-Committee (Discussion Only) Nathan Bracken, Legal Counsel

- F. Consider adopting *Resolution 2024-12-02* to appoint Sean Clayton to temporarily serve as Copperton's representative to the SLVLESA Board of Trustees
- G. Consider adopting *Resolution 2024-12-03* to appoint Sean Clayton to temporarily serve as Copperton's representative to the UPD Board of Trustees

6. <u>COMMITTEE/BOARD UPDATES</u> (Discussion/Motion)

- A. Legislative Research Committee Nathan Bracken
- B. Bingham Cemetery Board Deputy Mayor Stitzer
- C. Copperton Community Council Deputy Mayor Stitzer
- D. Planning Commission Council Member Severson

7. COPPERTON COUNCIL REPORTS (Discussion/Motion)

- A. Mayor Clayton
 - i) Greater Salt Lake Municipal Services District (GSLMSD)
 - ii) Council of Governments (COG)
- B. Council Member Olsen
 - 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

8. <u>DAVID OLSEN MIDTERM VACANCY</u>

- A. Midterm Vacancy Interviews to Fill a Midterm Vacancy on the Copperton Town Council for Council Seat D Mayor Clayton
- B. Voting Process for Selection of Copperton Town Council Member for Council Seat D Mayor Clayton
- C. Consider *Resolution 2024-12-04* Appointing ______ to serve as Copperton Council Member for Council Seat D for the Remaining Term of Office Commencing December 18, 2024, and concluding December 31, 2025 Mayor Clayton
- D. Administration of Oath of Office Nicole Smedley, Clerk
- E. Consider *Resolution 2024-12-05*: A Resolution of Appreciation for Council Member David Olsen Mayor Clayton

9. OTHER ANNOUNCEMENTS (Discussion/Motion)

- A. Public Comment
 - i) Please state your name and address for the record
 - ii) Limit comments to 3 minutes per person
- B. Announcements
 - i) Other announcements as necessary

10. <u>CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205</u>

- 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: December 18, 2024 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

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

Posted: December 16, 2024