



## **COPPERTON COUNCIL MEETING AGENDA**

**January 15, 2025**

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

**Wednesday, January 15, 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 **15th day of January 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) July 17, 2024 Council Meeting Minutes
  - ii) August 24, 2024 Council Meeting Minutes
  - iii) September 18, 2024 Council Meeting Minutes
  - iv) December 18, 2024 Council Meeting Minutes
- b. Fiscal Items - Mayor Clayton
  - i) Approval of expenditures

### **4. PRESENTATION ITEMS**

- a. Audited FY2024 Financial Statements Presentation (Discussion/Motion) – ***Daniel Hoffman, MSD Senior Accountant***
- b. Rio Tinto Annexation Sub-Committee (Discussion/Motion) – ***Council Member Stitzer***
- c. Process to Update Zones to Reflect General Plan Sub-Committee (Discussion Only) - ***Nathan Bracken, City Attorney***
- d. Municipal Employees Ethics Act Training (Discussion Only) – ***Nathan Bracken, City Attorney***
- e. Open and Public Meetings Act Training Requirements (Discussion Only) – ***Nathan Bracken, City Attorney***
- f. 2025 Annual Conflict of Interest Forms for Council Members and staff – ***Diana Baun, Town Clerk*** (5 minutes)

### **5. COUNCIL BUSINESS (Discussion/Motion)**

- a. Consider **Ordinance 2025-O-1** Revising the Council's At-Large Seats and Making Conforming Edits to Chapter 2.04 of the Copperton Code to Implement H.B. 35's Requirement that Copperton Operate as a Five-Member Council Form of Government – ***Nathan Bracken, City Attorney***
- b. Consider **Resolution R2025-01** approving and authorizing the Execution of the Fourth Amendment to the Master Interlocal Agreement among the MSD, Salt Lake County, Town of Copperton, Emigration Canyon, City of Kearns, Magna City and White City for Municipal, Administrative, and Operational Services – ***Nathan Bracken, City Attorney***
- c. State Required Update to General Plan for Water Elements (Discussion/Motion) – ***Bianca Paulino, Long Range Planner***
- d. UPHEAD – Emergency Text and Council Messaging Policy (Discussion/Motion) – ***Council Member Stitzer***

**6. STRATEGIC SESSION** (Discussion)

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

- a. Council Board Assignments - ***Council***
- b. Selection of Mayor Pro Tempore – ***Council***
- c. Legislative Research Committee – ***Nathan Bracken, City Attorney***
- d. Bingham Cemetery Board – ***Council Member Stitzer***
- e. Copperton Community Council – ***Council Member Stitzer***
- f. 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 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

**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:** January 15, 2025 06:30 PM Mountain Time (US and Canada)

**Join Zoom Meeting**

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

**Posted:** *January 13, 2025*