

Copperton Metro Township PO Box 125 Copperton, Utah 84006 council@coppertonutah.org

Copperton Metro Township Council

Meeting Agenda

Location:

Bingham Canyon Lions Club 8725 W Hillcrest Street Copperton, UT 84006

Date / Time:

Wednesday, February 19, 2019 / 6:30 PM

The public is encouraged to attend.

Meetings may be closed for reasons allowed by statute.

Upon request with three working days' notice, Municipal Service District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7130 – TTY 711.

Members of the Council may participate electronically.

6:30 PM 1. Welcome and Determine Quorum:

- Sean Clayton, Chair
- Apollo Pazell, Vice Chair
- Kathleen Bailey, Treasurer
- Tessa Stitzer, Council Member
- Kevin Severson, Council Member Nathan Bracken, Legal Counsel

Pledge of Allegiance

- 2. Open Public Hearing (If applicable)
 - 2.1 None

Close Public Hearing

Open Regular Township Council Meeting

6:35 PM 3. Community Input:

- 3.1 Recognize Visiting Officials
- 3.2 Citizen Comment
 - (i) Please state name and address for the record
 - (ii) Limit comments to 3 minutes per person
- **3.3** Visiting Official(s)
- 3.4 Unified Fire Authority
- 3.5 Unified Police Department

6:50 PM 4. Council Business

7:00 PM

- **4.1** Event Permit Appeals (Discussion/Motion)
- 4.2 Approval of Minutes (Discussion/Motion) Chair Clayton(i) December 20, 2019 and January 15, 2020
- 4.3 Fiscal Items (Discussion/Motion) Chair Clayton
 - (i) Approval of expenditure(s)
- 4.4 UFA Agreement Resolution (Discussion/Motion) Treasurer Bailey and Nathan Bracken
- 4.5 Memo Outlining Process to Leave SLVESA (Discussion/Motion) Vice Chair Pazell and Nathan Bracken

7:15 PM		4.6	RFP for Copperton Park Arborist Plan (Discussion/Motion) - Treasurer Bailey
		4.7	Title 1 Amendments (Discussion/Motion) - Nathan Bracken
7:25 PM		4.8	Rocky Mountain Power Franchise Agreement (Discussion/Motion) - Nathan Bracken
		4.9	Business Licenses Amendments (Discussion/Motion) - Chair Clayton and Nathan Bracken
		4.10	Illegal Gambling Machines (Discussion/Motion) - Nathan Bracken
7:45 PM		4.11	Committee/Board Updates (Discussion/Motion)
			(i) Legislative Research Committee - Vice Chair Pazell
			(ii) Bingham Cemetery Board - Council Member Severson
			(iii) Copperton Community Council - Treasurer Bailey
			(iv) Planning Commission - TBD
			(v) Annexation Committee - Vice Chair Pazell
8:05 PM		4.12	Copperton Metro Township Council Member Reports (Discussion/Motion)
			(i) Chair Clayton
			(a) Greater Salt Lake Municipal Services District (GSLMSD)
			(b) Southwest Mayors
			(ii) Vice Chair Pazell
			(a) Unified Police Department (UPD) (b) Salt Lake Valley Law Enforcement Service Area (SLVLESA)
			(iii) Treasurer Bailey
			(a) Unified Fire Authority (UFA)
			(b) Unified Fire Service Area (ÚFSA)
			(iv) Council Member Stitzer
			(a) Wasatch Front Waste and Recycle (WFWRD)
			(v) Council Member Severson
			(a) SL County Animal Services Advisory Council
8:15 PM		4.13	Copperton Metro Township Council Member Reports (Discussion)
			(i) Emergency Plan - Chair Clayton
			(ii) Annexation - Vice Chair Pazell
			(iii) Economic Development - Council Members Severson/Bailey
8:20 PM	5.		Announcements
		5.1	Citizen Comment
			(i) Please state name and address for the record
		5.0	(ii) Limit comments to 3 minutes per person
		5.2	Announcements
	~		(i) Other announcements as necessary
	6.	CIOSE	d Session per Utah Code §52-4-205 (if necessary)

8:30 PM 7. Motion to Adjourn Meeting