



MAGNA METRO TOWNSHIP COUNCIL
Meeting Agenda
May 24, 2022

Webster Center
8952 West Magna Main Street
Magna, Utah 84044

PUBLIC NOTICE IS HEREBY GIVEN that the Magna Metro Township Council will hold a regular meeting on the **24th day of May 2022** at the Webster Center, 8952 West Magna Main Street Magna, Utah as follows:

This meeting will be held at the anchor location and electronically for members of the staff and/or public that cannot attend due to continuing concerns regarding COVID-19, other health reasons, or other reasons. Those interested in attending electronically should follow the information noted at the end of this agenda. **

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.

6:00 PM – BUSINESS MEETING

1. CALL TO ORDER
2. Determine Quorum
3. Pledge of Allegiance
4. Recognition of Jose Perez
5. Unified Police Department Report [*Chief Del Craig*]
6. Magna Financial Report [*Dave Sanderson, Finance Manager*]

7. PUBLIC COMMENTS (*Limited to 3 minutes per person*)

Any person wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Council at this point by stepping to the microphone and giving their name for the record. ***Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.***

8. COMMUNITY STAKEHOLDER REPORTS

- 7.1 Magna in Motion [*Kari Duckworth*]
- 7.2 4th of July [*Kari Duckworth*]
- 7.3 Magna Chamber of Commerce [*Fonda Oliphant*]
- 7.4 Pleasant Green Cemetery [*Sharon Nicholes/Nunny Nicholes*]
- 7.5 Code Enforcement Report [*Mike Sena, Code Enforcement Officer*]
- 7.6 MSD Planning Department Code Update [*Brian Tucker, MSD Senior Planner*]
- 7.7 Magna Water District [*Clint Dilley, General Manager*]

9. ACTION ITEMS

9.1 Discussion and Possible Motion to Consider *Resolution No. 22-05-0* A Resolution Approving a Lease Agreement with the Webster Center [*Paul Ashton, Attorney*]

9.2 Discussion and Possible Motion to Consider *Resolution No. 22-05-0* A Resolution of the Magna Metro Township Council Approving a License Agreement Between Magna Metro Township and Google Fiber [*Paul Ashton, Attorney*]

10. COUNCIL REPORTS

11. ADMINISTRATOR REPORT

12. ANNOUNCEMENTS

13. ADJOURN

**** GoToMeeting Option**

Magna Metro Township Council Meeting

Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of the Magna Metro Township, will make reasonable accommodations for participation in the meeting. To request assistance, please call (385) 468-6703 – TTY 711.

A copy of the foregoing agenda was posted at the following locations on the date posted below: Magna Metro Township website at www.magnametrotownship.org and the State Public Notice Website at <http://pmn.utah.gov>. Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code Ann. § 52-4-205, Parts of Meetings may be Closed for Reasons Allowed by Statute.

POSTED: May 22, 2022