



MAGNA METRO TOWNSHIP COUNCIL

Meeting Agenda October 11, 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 **11th day of October 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 – PUBLIC MEETING

1. CALL TO ORDER
2. Determine Quorum
3. Pledge of Allegiance

4. 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.*

5. Unified Police Department Report [*Chief Del Craig*]

6. Approval of Minutes:

6.1. September 13, 2022

7. ACTION/DISCUSSION ITEMS

7.1 Discussion regarding Wasatch Front Waste and Recycling District 2023 Proposed Budget Report [*Pam Roberts, General Manager; Paul Korth, Finance Director*]

7.2 Discussion and Possible Motion Regarding **Resolution No. 22-10-01** A Resolution of the Magna Metro Township Designating an Emergency Manager for the Magna Metro Township [*James Woodward, Emergency Manager; Rori Andreason, Administrator*]

7.3 Discussion and Possible Motion Regarding **Resolution No. 22-10-02** A Resolution Adopting the Magna Metro Township Emergency Communications Plan [*James Woodward, Emergency Manager; Rori Andreason, Administrator*]

7.4 Notification for award of \$50,000 each (\$150,000 total) to three Magna Main Street businesses as part of Salt Lake County RDA Facade Improvement Grant [*Jevon Gibb, SLCO Economic Development Director*]

7.5 Discussion of State Legislative Performance Audit on Tax Increment Financing (TIF) and implications for Salt Lake County RDA [*Jevon Gibb, SLCO Economic Development Director*]

7.6 Discussion and Possible Motion regarding meeting organization and procedures and consent agenda [*Council Members Trish Hull and Audrey Pierce*]

8. CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

9. COUNCIL REPORTS

10. ADMINISTRATOR REPORT

11. ANNOUNCEMENTS

12. ADJOURN

ZOOM MEETING

Magna Metro Township is inviting you to a scheduled Zoom meeting.

Topic: Magna Metro Township Council Meeting

Time: Oct 11, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92932483544?pwd=MlpXL0hJTXd3bGNtWjZGOC85SDBJdz09>

Meeting ID: 929 3248 3544

Passcode: 735433

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: October 9, 2022