



**MAGNA METRO TOWNSHIP COUNCIL**  
**Meeting Agenda**  
**November 22, 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 **22<sup>nd</sup> day of November 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. 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 a 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. Magna Financial Report *[Dave Sanderson, Finance Manager]*
  
7. **COMMUNITY STAKEHOLDER REPORTS**
  - 7.1 Magna in Motion *[Kari Duckworth]*
  - 7.2 4<sup>th</sup> of July *[Kari Duckworth]*
  - 7.3 Magna Chamber of Commerce *[Fonda Oliphant]*
  - 7.4 Pleasant Green Cemetery *[Sharon Nichols/Nunny Nichols]*
  - 7.5 Code Enforcement Report *[RJ Mauldin, Code Enforcement Officer]*
  
8. **Approval of Minutes:**
  - 8.1 *October 11, 2022*

## 9. ACTION/DISCUSSION ITEMS

9.1 **REZ2022-000662** – Michael Wagstaff is requesting approval to rezone .43 acres of property from the R-2-6.5 and C-3 zone to DH Mixed-Use, consisting of four parcels on Magna Main Street, **Location:** 2679 South 9130 West [*Justin Smith, Planner*]

**ACTION:** Consider *Ordinance No. 2022-O-11* An Ordinance, Amending Title 19, Entitled “Zoning” of the Magna Metro Township Code of Ordinances, 2001, by Reclassifying Certain Property located in Magna Metro Township from the R-2-6.5 (Medium Density Residential) and C-3 (Commercial) to Dh Mixed-Use

**Planning Commission Recommendation:** On October 13, 2022 the Magna Metro Township Planning Commission Recommended that the Magna Metro Township Council approve the zone change from C-3 (Commercial) to DH Mixed-Use.

9.2 Follow-up from prior meeting, Request for Approval to Allocate \$100,000 of Magna’s ARPA Funds for the 2700 South and 8000 West Intersection Realignment Project [*Steven Kuhlmeier, Engineering*]

- *This funding will be used to initiate the project and contract a consultant to develop conceptual design plans, perform an environmental study, and provide public involvement support. An environmental study is required before a Federal Aid Agreement can be entered into for WFRC grant funds.*

9.3 Request from Unified Police Department regarding funding the Conversion of a Police Officer Position to a Sergeant/Supervisor Position in the Magna Precinct [*Chief Del Craig, UPD*]

9.4 Discussion and Possible Motion to Consider *Resolution No. 22-11-01* A Resolution of the Magna Metro Township Council Tentatively Approving the 2023 Magna Budget, and Setting the Public Hearing for Public Comment and Possible Final Adoption on December 13, 2022 at 6:00 p.m. [*Dave Sanderson, Financial Manager*]

9.5 Discussion and Possible Motion to Consider *Resolution No. 22-11-02* A Resolution of the Magna Metro Township Council Tentatively Approving the 2023 Magna Consolidated Fee Schedule and Setting a Public Hearing for Public Comment on December 13, 2022 at 6:00 p.m. or immediately following the Public Hearing for the 2023 Magna Budget [*Rori Andreason, Administrator*]

9.6 Discuss Proposed 2022 Budget Amendments and Set Public Hearing for Public Comment on Proposed 2022 Budget Amendments for December 13, 2022 at 6:00 p.m. [*Dave Sanderson, Financial Manager*]

9.7 Discuss 2023 Magna Metro Township Council Meeting Schedule [*Rori Andreason, Administrator*]

9.8 Discussion and Possible Motion regarding Pleasant Green Cemetery Sign Design

RFP Results *[Rori Andreason, Administrator]*

- 9.9 Discussion and Possible Motion regarding Authorizing the Mayor to enter into a 10-Year Petition and Delay Agreement: Installation of Public Improvements for PacifiCorp regarding a Substation located at 7960 West U201 Hwy. *[Paul Ashton, Attorney]*
- 9.10 Discussion and Possible Motion regarding Letter of Commitment to work with Salt Lake County Emergency Management Division to develop a Hazard Mitigation Plan *[Council Member Audrey Pierce]*
- 9.11 Discussion and Possible Motion regarding Emergency Management Issues (Purchase of SAT Phones, GETS Cards, Basecamp Software, etc.) *[Council Member Trish Hull]*

10. COUNCIL REPORTS

11. ADMINISTRATOR REPORT

12. ADJOURN

ZOOM MEETING

Topic: Magna Metro Township Council Meeting

Time: Nov 22, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99598551848?pwd=QndtT0V0TnoraDh1TEU3eHM5dHN5QT09>

Meeting ID: 995 9855 1848

Passcode: 998176

*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](http://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:** November 20, 2022