MAGNA METRO TOWNSHIP COUNCIL
AMENDED AGENDA
Public Meeting Agenda
Tuesday November 26, 2019
Webster Center
8952 West Magna Main Street (2700 South) Magna, Utah
6:00PM

The Public May Attend

_Pursuant to State Law and Magna Ordinance, Councilmembers may participate electronically_

6:00PM: BEGIN COUNCIL STAFF/BUSINESS MEETING

_The Public is invited and welcome to attend the Staff/Business Meeting_

A. POSSIBLE CLOSED SESSION TO DISCUSS PENDING LITIGATION ITEM – Paul Ashton, Attorney (CLOSED SESSION)

B. Discussion and Staff Direction Regarding Possible Magna Participation in HB 411- Community Renewable Energy Act – Paul Ashton, Attorney and Greg Schulz, Administrator (Discussion/Direction)

C. Discussion and Staff Direction Regarding Council Communications and the Use of Social Media – Councilmember Trish Hull (Discussion/Direction)

D. Information and Discussion Regarding Council Consideration of the Municipal Development of an Indoor Aquatic Facility for Magna – Councilmember Trish Hull (Discussion/Direction)

E. Discussion and Staff Direction Regarding the Transition of Council Payroll Services to the MSD – Paul Ashton, Attorney (Discussion/Direction)

F. Other Business Items / Issues for Future Meeting

   a. Possible Cancellation of the December 10, 2019 and December 17, 2019 Scheduled Meetings (Discussion /Direction)

G. Close Staff/Business Meeting and Recess until Public Meeting.

7:00PM - 2020 TENTATIVE BUDGET DISCUSSION AND PUBLIC HEARING

1. Presentation and Discussion of 2020 Magna Tentative Budget – Greg Schulz, Administrator (Information/Discussion)
2. Motion to Open Public Hearing to consider the 2020 Magna Tentative Budget. (Motion)

3. Public Comment and Discussion (Information/Discussion)

4. Motion to Close Budget Hearing and Recess before opening the Public Meeting so staff can
   transition work for Public Meeting, and Recess (if necessary) until the Public Meeting (Motion)

   OPEN REGULAR PUBLIC MEETING

1. CALL TO ORDER
2. Determine Quorum
3. Reading / Thought
4. Pledge of Allegiance
5. Approval of Minutes
6. Public Hearings and Possible Council Action

   6.1. 7:30 PM TIME CERTAIN - Public Hearing to Accept Public Input Regarding the Magna
       Metro Township Moderate-Income Housing Plan Element of the Magna (PUBLIC
       HEARING ONLY – Possible Council Action to be taken later in the meeting under
       Council Business)

7. Citizen Public Input (Limited to 3 Minutes Per Person)

8. Special Orders/Recognitions – None for this Meeting

9. Reports from Visiting Elected Officials

10. Reports from Community Stakeholders

10.1. Magna Chamber of Commerce – Sara VanRoosendaal

10.2. Magna in Motion – Kari Duckworth

10.3. Magna 4th of July - TBD

11. Reports from other Municipal Service Providers

11.1. UPD – Chief Jason Ackerman

11.2. UFA – TBD

11.3. WFWRD – None for this meeting

12. Council Financial Report – None for this meeting

13. Disclosure of Private Business Interests – None for this meeting

14. Council Business

14.1. Council Reports
14.2. Discussion and Possible Motion to Approve Resolution 19-11-03: A Resolution of the Magna Metro Township Council Approving and Adopting the Magna Metro Township Moderate-Income Housing Element of the Magna General Plan – Lupita McClenning, Director: Planning and Development Services and Paul Ashton, Attorney (Discussion/Motion)

14.3. Discussion and Possible Motion to Approve 2019 Magna Metro Township Budget Adjustments Totaling $68,000 and Revenue Reduction Totaling $479,067 – Cathy Jensen, CFO: GSLMSD (Discussion/Motion)

14.4. Discussion and Possible Motion to Approve Resolution 19-11-04: A Resolution of the Magna Metro Township Council Adopting the 2020 Magna Metro Township Budget – Greg Schulz, Administrator (Discussion/Motion)

14.5. Discussion and Possible Motion to Approve Resolution 19-11-05: A Resolution of the Magna Metro Township Council Adopting the 2020 Magna Consolidated Fee Schedule – Greg Schulz, Administrator (Discussion/Motion)

14.6. Discussion and Possible Motion to Approve Resolution 19-11-06: A Resolution of the Magna Metro Township Council Approving and Adopting the Revised and Restated Interlocal Cooperation Agreement Between Public Entities to Create and Govern the Unified Fire Authority – Paul Ashton, Attorney (Discussion/Motion)

14.7. Motion to Cancel the December 10, 2019 and December 17, 2019 Scheduled Meetings (Discussion/Motion)

15. Business Licensing – None for this meeting

16. Planning and Zoning – None for this meeting

17. Ordinances – None for this meeting

18. POSSIBLE CLOSED SESSION

The Magna Metro Township may temporarily recess the meeting to convene in a closed session to discuss personnel issues, property issues, security issues or litigation as defined and authorized by Utah Code Annotated §52-4-205.

19. ADJOURN

Upon request with three (3) working days’ notice, Salt Lake County, in support of the Magna Metro Township, 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.