



**MAGNA METRO TOWNSHIP COUNCIL
BUSINESS MEETING AGENDA
November 28, 2023**

Webster Center
8952 West Magna Main Street
Magna, Utah 84044

PUBLIC NOTICE IS HEREBY GIVEN that the Magna Metro Township Council will hold a business meeting on the **28th day of November 2023** at the Webster Center, 8952 West Magna Main Street Magna, Utah as follows:

**** 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. Financial Report *[Dave Sanderson, Financial Manager]*

7. **Community stakeholder reports**
 - A. 4th of July *[Kari Duckworth]*
 - B. Magna Chamber of Commerce *[Brian Burrows]*
 - C. Pleasant Green Cemetery *[Sharon Nichols/Nunny Nichols]*
 - D. Code Enforcement Report *[Alicia Gonzales, Code Enforcement Supervisor]*
 - E. Magna Town Council *[Todd Richards]*
 - F. Magna Water Improvement District Update *[Clint Dilley, General Manager]*

8. **CONSENT AGENDA**
 - A. Set date and time [December 12, 2023 at 6:00 p.m.] for a Public Hearing to Consider Amendments to the 2023 Magna Metro Township Budget beginning January 1, 2023 and ending December 31, 2023 *[David Brickey, City Manager]*

9. **ACTION/DISCUSSION ITEMS**
 - A. Discussion and Possible Action **REZ2023-000852** – Joe Colosimo is requesting approval for an amended rezone from R-1-6 (Single-Family Residential, 6,000 SF Minimum) to the R-2-6.5 (Medium Density Residential) Zone. **Acreege:** 3.44 acres. **Location:** 3045 South 8400 West.

Zone: R-1-6 Zone. *[Jeff Miller, Planner]*

ACTION: Consider *Ordinance No. 2023-O-09* Rezoning approximately 3.44 acres located at 3045 South 8400 West from R-1-6 to R-2-6.5

- B. Discussion and Possible Action **REZ2023-000979** – Dan Ford is requesting approval to rezone property from the A-1 (Agricultural zone) to the M-2 (Manufacturing zone). **Acreage:** 4.49 acres. **Location:** 7415 W UTWO O One Hwy Current Zone: A-1/zc *[Shad Cook, Planner]*

ACTION: Consider *Ordinance No. 2023-O-10* Rezoning approximately 4.49 acres located at 7415 W UTWO O ONE HWY from A-1 to M-2

- C. Discussion and Possible Action **REZ2023-001001** – Carlos Diaz is requesting approval to rezone property from the A-1 (Agricultural zone) to R-2-6.5 (Medium Density Residential) **Location:** 8020 W 3100 S **Current Zone:** A-1 (Agricultural) *[Justin Smith, Planner]*

ACTION: Consider *Ordinance No. 2023-O-11* Rezoning property located at 8020 W 3100 S from A-1 to R-2-6.5

- D. Discussion and Possible Action regarding the Proposed Administrative Work Plan for Magna Metro Township *[David Brickey, City Manager]*
- E. Discussion regarding the 2024 Magna Consolidated Fee Schedule *[David Brickey, City Manager]*
- F. Discussion and Possible Action to Consider *Resolution No. 23-11-02* Adopting the Magna Metro Township Council Meeting Schedule for the 2024 Calendar Year *[David Brickey, City Manager]*
- G. Discussion regarding Reducing the Number of Planning Commission Members *[David Brickey, City Manager]*

10. MANAGER UPDATES

11. CLOSED SESSIONS IF NEEDED AS ALLOWED UNDER UTAH CODE ANN. 52-4-205)

- A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual.
- B. Strategy sessions to discuss pending or reasonably imminent litigation.
- C. Strategy sessions to discuss the purchase, exchange, or lease of real property.
- D. Discussion regarding deployment of security personnel, devices, or systems; and
- E. Other lawful purposes as listing in Utah Code 52-4-205

12. ADJOURN

ZOOM MEETING:

Magna Metro Township Meeting

When: Nov 28, 2023 06:00 PM Mountain Time (US and Canada)

Topic: Magna Metro Township Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/92861825156?pwd=eGFQcEhQUUVDRHFQbU9Cd2NBcmtBUT09>

Passcode: 240920

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: *November 22, 2023*