

DATE TUESDAY DECEMBER 12, 2023

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 12, 2023, PURSUANT TO ADJOURNMENT ON TUESDAY, NOVEMBER 25, 2023, AT THE HOUR OF 6:00 P.M. AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

COUNCIL MEMBERS PRESENT: STEVE PROKOPIS  
TRISH HULL  
AUDREY PIERCE  
DAN PEAY, Mayor

COUNCIL MEMBERS EXCUSED: ERIC BARNEY

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL  
DAVID BRICKEY, ADMINISTRATOR

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**Mayor Peay**, Chair, presided.

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Public Meeting

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.

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Public Comments

**Bojana Novakovic** stated she is an independent researcher and is here with Dr. Alexander Dunlap from the Institute of Global Sustainability. They are speaking with experts, people living in Magna, and current and former employees of Kennecott. They are working on a specific project looking at energy justice in the green energy transition. She is interested in Kennecott and its contribution to the community. She would like to speak to the Council Members and community members regarding the relationship between Kennecott and the community.

**Tomoko Moses** stated she is a Japanese teacher at Cyprus High School. She read a message from Mayor Tamura of Yuzawa, Japan, congratulating Mayor Peay on his retirement and announcing his retirement.

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Unified Police Department

**Chief Dal Craig** stated there was a hit-and-run near Matheson Jr. High. There are no further leads on the case and the child hit is doing good. There was another incident where a car hit some parked cars in a driveway and then fired shots. The bar card issue that was overlooked is not being handled.



Financial Report

**Dave Sanderson**, Financial Manager, stated the financial report is late being released but will be available on December 18, 2023.



Community Stakeholder Reports

*4<sup>th</sup> of July*

**Kari Duckworth** stated we will be meeting on the third Thursday of the month. We are always looking for volunteers for the 4<sup>th</sup> of July Committee.



*Magna Chamber of Commerce*

**Mayor Peay** stated this Thursday at noon, the Cyprus High School Madrigals will perform. Anyone is welcome to come. There will be a luncheon on that day.



*Pleasant Green Cemetery*

There was nothing to report.



*Code Enforcement Report*

There was nothing to report.



*Magna Town Council*

There is nothing to report.

DATE TUESDAY \_\_\_\_\_ DECEMBER \_\_\_\_\_ 12, 2023



Consent Agenda

*Minutes*

Council Member Prokopis, seconded by Council Member Hull, moved to approve the minutes of the Magna Metro Township Council meeting held on October 10, 2023. The motion passed unanimously.



Public Hearings

*Magna Metro Township 2023 Budget Amendments*

THIS BEING THE TIME heretofore set for a public hearing to consider the proposed amendments to the 2023 Magna Metro Township Budget.

**Dave Sanderson**, Financial Manager, reviewed the 2023 budget adjustments for the Pleasant View Cemetery and Community that Cares.

Council Member Prokopis, seconded by Council Member Hull, moved to open the public hearing. The motion passed unanimously.

No one spoke in favor of or in opposition to the amendments.

Council Member Hull, seconded by Council Member Prokopis, moved to close the public hearing. The motion passed unanimously.

Council Member Hull, seconded by Council Member Prokopis, moved to approve the following resolution adopting amendments to the 2023 Magna Metro Township Budget. The motion passed unanimously.

RESOLUTION NO.: 23-12-01

Date: December 12, 2023

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL ADOPTING AMENDMENTS TO THE 2023 MAGNA METRO TOWNSHIP BUDGET

WHEREAS, the Magna Metro Township (“Magna”) is a municipality pursuant to Utah Code Section 10-2a-401 *et. seq.*; and

WHEREAS, the Magna Metro Township Council (the “Council”) is the municipal legislative body for Magna pursuant to Utah Code Section 10-3b-501; and

DATE TUESDAY DECEMBER 12, 2023

WHEREAS, Utah State Code, Sections 10-6-109, 10-6-127, and 10-6-128 of the Uniform Fiscal Procedures Act for Utah Cities, requires that increases in appropriations for operating budgets of the General Fund and other funds be made by resolution of the governing body; and

WHEREAS, the required public notice was properly notices on the State Public Notice Website and City Website; and

WHEREAS, pursuant to notice, the public hearing was held on the 12th day of December, 2023; and

WHEREAS, in compliance with statutory requirements, the Magna Metro Township amends the 2023 Magna Metro Township Budget as detailed in Attachment "A".

THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP COUNCIL as follows:

SECTION 1. The Magna Metro Township Council hereby amends the 2023 Magna Metro Township Budget, Attachment "A".

SECTION 2. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 12th day of December 2023 by the Magna Metro Township Council, Magna, Utah.

MAGNA METRO TOWNSHIP:

/s/ DAN W. PEAY  
Mayor

ATTESTED:

/s/ LANNIE CHAPMAN  
Salt Lake County Clerk  
Metro Township Clerk/Recorder

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*Magna Metro Township 2024 Budget*

THIS BEING THE TIME heretofore set for a public hearing to consider the 2024 Magna Metro Township Final Budget.

Council Member Hull, seconded by Council Member Prokopis, moved to open the public hearing. The motion passed unanimously.

No one spoke in favor of or in opposition to the budget.

DATE TUESDAY DECEMBER 12, 2023

Council Member Prokopis, seconded by Council Member Hull, moved to close the public hearing. The motion passed unanimously.

Council Member Prokopis, seconded by Council Member Hull, moved to approve the following resolution adopting the 2024 Magna Metro Township Final Budget. The motion passed unanimously.

RESOLUTION NO.: 23-12-02

Date: December 12, 2023

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL ADOPTING THE  
2024 MAGNA METRO TOWNSHIP FINAL BUDGET

WHEREAS, the Magna Metro Township (“Magna”) is a municipality pursuant to Utah Code Section 10-2a-401 *et seq.*; and

WHEREAS, the Magna Metro Township Council (the “Council”) is the municipal legislative body for Magna pursuant to Utah Code Section 10-3b-501; and

WHEREAS, the Council has complied in all respects with State Law, including holding public hearings, in establishing budgets for the Calendar Year beginning January 1, 2024 and ending December 31, 2024; and

WHEREAS, pursuant to fiscal policy for funding the 2024 Magna Budget, the Greater Salt Lake Municipal Services District (the “MSD”) adopted the 2024 Budget for the MSD on October 11, 2023, releasing the funding for the 2024 Magna Budget; and

WHEREAS, the noticing for the public hearing to consider and copies of the 2024 Magna Tentative Budget, (Attachment “A”) were made available for public consideration at least ten (10) days prior to the date of the public hearing for the Budget; and

WHEREAS, the adoption of the 2024 Budget will allow Magna to comply with State Law and the Uniform Fiscal Procedures Act for Cities;

THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP COUNCIL as follows:

SECTION 1. The Magna Metro Township Council hereby adopts the 2024 Magna Final Budget, Attachment “A”.

SECTION 2. That upon the final adoption, the budget shall be in effect for the budget year and subject to later amendment as provided by law.

SECTION 3. A copy of the final budget shall be posted and made available to the public on the City’s website: [www.magnacity.org](http://www.magnacity.org).

SECTION 4. This Resolution shall become effective immediately upon passage thereof.

DATE TUESDAY DECEMBER 12, 2023

APPROVED AND ADOPTED this 13th day of December 2023 by the Magna Metro Township Council, Magna, Utah.

MAGNA METRO TOWNSHIP:

/s/ DAN W. PEAY  
Mayor

ATTESTED:

/s/ LANNIE CHAPMAN  
Salt Lake County Clerk  
Metro Township Clerk/Recorder

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*Magna Metro Township 2024 Consolidated Fee Schedule*

**David Brickey** reviewed the 2024 Consolidated Fee Schedule.

**Mayor Peay** asked if there was anyone from the public who wanted to comment on the fee schedule.

**Todd Richards**, Magna Arts Council, did we come to a consensus for special event fees?

**Paul Ashton** stated the Council has the option to waive the fee.

Council Member Prokopis, seconded by Council Member Hull, moved to approve the following resolution adopting the 2024 Magna Metro Township Consolidated Fee Schedule. The motion passed unanimously.

RESOLUTION NO.: 23-12-03

Date: December 12, 2023

A RESOLUTION OF MAGNA METRO TOWNSHIP COUNCIL ADOPTING THE  
2024 MAGNA METRO TOWNSHIP CONSOLIDATED FEE SCHEDULE

WHEREAS, the Manga Metro Township (“Magna”) is a municipality pursuant to Utah Code Annotated (“UCA”) Section 10-2a-401 *et seq.*; and

WHEREAS, the Magna Metro Township Council (the “Council”) is the municipal legislative body for Magna pursuant to Utah Code Section 10-3b-501; and

WHEREAS, the Greater Salt Lake Municipal Services District (the “MSD”) is a local district that provides certain municipal-type services to Magna pursuant to UCA Section 17B-2a-1103 *et al.*; and

DATE TUESDAY DECEMBER 12, 2023

WHEREAS, pursuant to fiscal policy for funding the 2024 Magna Budget, the Greater Salt Lake Municipal Services District (the "MSD") adopted the 2024 Budget for the MSD on October 11, 2023, releasing the funding for the 2024 Magna Budget; and

WHEREAS, the 2024 Magna Budget, and recently adopted Greater Salt Lake Municipal Services District Budget both used revenue projections based on the 2024 Consolidated Fee Schedule; and

WHEREAS, to be in compliance with state law, Magna must annually adopt a consolidated fee schedule; and

THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP COUNCIL as follows:

SECTION 1. The Magna Metro Township Council hereby adopts the 2024 Magna Consolidated Fee Schedule, Attachment "A".

SECTION 2. This Resolution shall become effective immediately upon passage thereof.

APPROVED AND ADOPTED this 12th day of December 2023 by the Magna Metro Township Council, Magna, Utah.

MAGNA METRO TOWNSHIP:

/s/ DAN W. PEAY  
Mayor

ATTESTED:

/s/ LANNIE CHAPMAN  
Salt Lake County Clerk  
Metro Township Clerk/Recorder



Action/Discussion Item

*Appointment of Appeals Hearing Officer*

The Council reviewed the following resolution appointing David. R. Brickey as Magna Metro Township's appeal hearing officer.

Council Member Hull, seconded by Council Member Prokopis, moved to approve the following resolution appointing David R. Brickey as the appeals hearing officer for Magna Metro Township. The motion passed unanimously.

RESOLUTION NO.: 23-12-04

Date: December 12, 2023

DATE TUESDAY DECEMBER 12, 2023

A RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID R. BRICKEY AS THE APPEALS HEARING OFFICER FOR THE MAGNA METRO TOWNSHIP

WHEREAS, the Magna Metro Township (“Magna”) is a municipality pursuant to Utah Code Annotated (“UCA”) §§ 10-2a-401 *et seq*; and

WHEREAS, the Magna Metro Township Council (the “Council”) is the municipal governing body for Magna pursuant to UCA § 10-3b-501; and

WHEREAS, in accordance with Title 5 of the Magna Municipal Code authorizing an appointment of an Appeals Hearing Officer regarding appeals; and

WHEREAS, David R. Brickey is an Attorney who has served as a Hearing Officer for other entities and is very qualified to serve in this capacity for Magna Metro Township; and

WHEREAS, the Magna Metro Township Council desires to appoint David R. Brickey as the Magna Appeals Hearing Officer; and

WHEREAS, the Magna Township Council desires to confirm to this appointment, NOW, THEREFORE, BE IT IS RESOLVED BY THE TOWN COUNCIL OF MAGNA METRO TOWNSHIP, UTAH:

Section 1. The Council hereby confirms the appointment of David R. Brickey as the Appeals Hearing Officer for Magna Metro Township.

Section 2. This Resolution shall take effect immediately.

APPROVED AND ADOPTED by the Magna Metro Township Council, Magna, Utah, this 12 day of December, 2023.

MAGNA METRO TOWNSHIP:

/s/ DAN W. PEAY  
Mayor

ATTESTED:

/s/ LANNIE CHAPMAN  
Salt Lake County Clerk  
Metro Township Clerk/Recorder



Manager Updates

**David Brickey** stated the new mayor will need to be elected at the first meeting in January. He would like to get feedback from Council Members regarding how it would like to proceed with electing the mayor. One option is ranked-choice voting.



**Paul Ashton** stated the Mayor Pro Tem will need to conduct the first meeting until a mayor is selected. The only thing that the mayor does that Council Members do not, is sit on the Greater Salt Lake Municipal Services Board (MSD). Once the metro townships become cities, any Council Member can be appointed to the MSD Board. Mr. Brickey needs assistance with how the Council wants to vote, so he can come prepared in January.

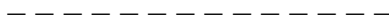


Council Reports

*Magna Mosquito Abatement District  
Animal Services Advisory Board  
Emergency Management*

**Council Member Pierce** stated the meetings lately have been about setting budgets and calendar schedules for the year. Magna Mosquito Abatement does not have much going on this time of year and the Salt Lake County Animal Services Advisory Board meets quarterly.

Jim Woodward, Emergency Management, Unified Fire Authority (UFA), has retired. She is going to reach out to UFA to see if she can sit in on the interviews and be part of that process. The Council should have more say in the actual contract itself and who administers it than it has in the past. Magna has not gotten as much out of our services for what has been paid.



*Unified Police Department*

**Council Member Prokopis** stated Unified Police Department (UPD) continues to go through the reorganization process. He met with Mayor Wilson, Sheriff Rivera, and the Midvale, Holladay, and Millcreek Mayors. There is some discussion of Salt Lake County pulling out of the Salt Lake Valley Law Enforcement Service Area (SLVLESA). Sheriff Rivera is asking why the Sheriff's Office would be part of the district if it is no longer receiving services. Kennecott is an unincorporated area and provides 40 percent of funding to SLVLESA. The Sheriff and Mayor are considering running legislation to remove itself from SLVLESA.

**Paul Ashton** stated he has met with Nathan Bracken, Attorney, and Representative Jordan Tuescher. Mr. Ashton and Mr. Bracken explained the situation to Representative Tuescher regarding SLVLESA and he was unaware that it was as complicated as it is. Representative Tuescher committed that he would not amend the current bill that will convert the metro townships to cities. Under the current law, Salt Lake County cannot withdraw from SLVLESA. If they do run legislation, the Utah Association of Special District said it will work with Salt Lake County; however, it will be subject to the same rules as everyone else. Salt Lake County has to be able to hold everyone harmless. The mayors and attorneys sent a joint letter saying that

DATE TUESDAY DECEMBER 12, 2023

they wanted to meet and talk. The last he heard was that Sheriff Rivera was putting legislation on hold until she met with the affected entities.

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*Greater Salt Lake Municipal Services District (MSD)*

**Mayor Peay** stated the Board is getting the calendar set up for the year. At the next meeting, the Board will be discussing the 4700 South project.

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*Unified Fire Authority (UFA)  
Utah Division of Transportation (UDOT)*

**Council Member Hull** stated a certificate of occupancy has been issued to station 102. Crews will not begin moving in until the first of the year. The grand opening will be held in the first two weeks of January. The tax increase was passed.

Council Member Hull met with UDOT to discuss U-111. The designation was changed from three to four and a corridor agreement does not have to be drafted. A four-way intersection at Cordero Drive will be installed. Mahogany Ridge will remove the runaway truck lane and will be responsible for doing the intersection. Little Valley Gateway, D.R. Horton, will be doing improvements at the U-111 and 4100 South intersection. UDOT is working on both sides of the railway to get sidewalk improvements necessary for safe school routes.

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**Council Member Prokopis** thanked Mayor Dan Peay for his service to Magna. The community is better for everything Mayor Peay has brought to it. He will be missed.

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Closed Session

A closed session was not held.

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

LANNIE CHAPMAN  
METRO TOWNSHIP CLERK

DATE TUESDAY \_\_\_\_\_ DECEMBER \_\_\_\_\_ 12, 2023

By \_\_\_\_\_  
Deputy Clerk

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CHAIR, MAGNA METRO TOWNSHIP COUNCIL

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