



**MAGNA METRO TOWNSHIP COUNCIL
BUSINESS MEETING AGENDA
December 12, 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 12th day of December 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*]
8. **CONSENT AGENDA**
 - A. Approve Minutes of October 12, 2023
9. **PUBLIC HEARINGS**
 - A. Receive public comments regarding the Proposed Budget Amendments to the 2023 Budget beginning January 1, 2023 and ending December 31, 2023 [*Dave Sanderson, Financial Manager*]

ACTION: Approve **Resolution No. 23-12-01** Approving Budget Amendments to the 2023 Magna Metro Township Budget beginning January 1, 2023 and ending December 31, 2023
 - B. Receive public comments regarding the 2024 Magna Metro Township Final Budget including the Elected Officials stipend beginning January 1, 2024 and ending December 31, 2024 [*David Brickey, City Manager*]

ACTION: Approve *Resolution No. 23-12-02* Adopting the Magna Metro Township 2024 Final Budget beginning January 1, 2024 and ending December 31, 2024

- C. Receive public comments regarding the Magna Metro Township 2024 Consolidated Fee Schedule [*David Brickey, City Manager*]

ACTION: Approve *Resolution No. 23-12-03* Magna Metro Township 2024 Consolidated Fee Schedule

10. ACTION/DISCUSSION ITEM

- A. Discussion and Possible Action **Resolution No. 23-12-04** Confirming the Appointment of David R. Brickey as the Appeals Hearing Officer for the Magna Metro Township [*David Brickey, City Manager*]

11. MANAGER UPDATES

12. COUNCIL REPORTS

13. 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

14. ADJOURN

ZOOM MEETING:

Magna Metro Township Council webinar.

When: Dec 12, 2023 06:00 PM Mountain Time (US and Canada)

Topic: Magna Metro Township Council Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93728388826?pwd=c1dIckpBUFdTQ0owakc3bHUWWY3Zz09>

Passcode: 855951

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: December 8, 2023