



**MAGNA METRO TOWNSHIP COUNCIL
WORKSHOP MEETING AGENDA
January 9, 2024**

Webster Center
8952 West Magna Main Street
Magna, Utah 84044

PUBLIC NOTICE IS HEREBY GIVEN that the Magna Metro Township Council will hold a workshop meeting on the **9th day of January 2024** 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.**

**5:30 PM - SWEARING-IN CEREMONY OF NEWLY ELECTED COUNCIL MEMBERS –
Officiated by Lannie Chapman, Salt Lake County Clerk**

**5:45 PM - RECOGNITION AND APPRECIATION OF MAYOR DAN PEAY FOR HIS
DEDICATED SERVICE TO THE MAGNA COMMUNITY**

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. **CONSENT AGENDA**
 - A. Approve minutes of October 24, 2023 [*Nichole Watt, Clerk*]
6. **DISCUSSION/ACTION ITEMS**
 - A. Discussion and Election of Magna Metro Township Mayor [*David Brickey, City Manager*]
 - B. Discussion and Selection of Magna Mayor Pro-Tempore [*David Brickey, City Manager*]
 - C. Consider **Resolution No. 2024-01-01** Appointing Mayor _____ to Serve as Magna’s Member on the Board of Trustees of the Greater Salt Lake Municipal Services District, and Mayor Pro-Tempore _____ to Serve as the Trustee-Alternate [*David Brickey, City Manager*]
 - D. Discussion and Possible Action regarding **Resolution No. 2024-01-02** Appointing members to serve on Various Boards of Trustees and Districts as Representatives for the Magna Metro Township [*David Brickey, City Manager*]

- E. Discussion of Subdivision Revisions under State Statute *[Jay Springer, Smith Hartvigsen]*
- F. Discussion and Possible Action **EXP2023-001032** – Ben Hansen is requesting an exception from roadway development standards. **Project:** Gabler’s Grove Subdivision Phase 5 and 6. **Acreage:** 4.43 acres. **Zone:** A-1/zc **Location:** 7796 West Blawn Wash Lane *[Shad Cook, Planner]*
- G. Review of Google Fiber Utah LLC Franchise Agreement of May 27, 2022 *[David Brickey, City Manager]*

7. **LEGISLATIVE UPDATE** *[Paul Ashton, Attorney]*

8. **MANAGER UPDATES**

9. **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

10. **ADJOURN**

ZOOM MEETING:

Magna Metro Township Meeting

When: Jan 9, 2024 05:30 PM Mountain Time (US and Canada)

Topic: Magna Metro Township Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_3iYenjfLRQO7xNKkoqaDew

After registering, you will receive a confirmation email containing information about joining the webinar.

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: *January 5, 2024*