

MAGNA METRO TOWNSHIP COUNCIL BUSINESS MEETING AGENDA January 23, 2024 **AMENDED**

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 23rd 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

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

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. **Introduction of Google Fiber, Dan Bartleson
- 6. Unified Police Department Report [Chief Del Craig]
- 7. Financial Report [Dave Sanderson, Financial Manager]

8. Community Stakeholder Reports

- A. 4th of July /Kari Duckworth/
- B. Magna Chamber of Commerce [Brian Burrows]
- C. Pleasant Green Cemetery [Sharon Nicholes/Nunny Nicholes]
- D. Code Enforcement Report [David Brickey, City Manager]
- E. Magna Town Council [Todd Richards]

9. ACTION/DISCUSSION ITEMS

A. Discussion and Possible Action regarding a proposed amendment to the Magna Subdivision Ordinance, Title 18 of the Magna Municipal Code, to comply with review timeframes, review cycle limits, land use authority designations and other amendments mandated by SB174 [Brian Tucker, Planning Manager and Jay Springer, Attorney]

ACTION: Consider *Ordinance No. 2024-O-01* Amending Subdivision Provisions and Procedures as set forth in Title 18 of the Magna Metro Township Code

B. Discussion and Possible Action regarding a proposed amendment to Section 19.12.030 of the Magna Zoning Ordinance to reduce the number of Planning Commission Members from seven (7) with two (2) alternates to five (5) with two (2) alternates and to consider lowering the minimum number of "yes" votes necessary to carry an action of the commission from four (4) to three (3) attending members. [Brian Tucker, Planning Manager]

ACTION: Consider *Ordinance No. 2023-O-02* Amending the Organization of the Planning Commission

10. MANAGER UPDATES

11. COUNCIL REPORTS

12. ADJOURN

ZOOM MEETING:

Magna Metro Township Meeting

When: Jan 23, 2024 06:00 PM Mountain Time (US and Canada)

Topic: Magna Metro Township Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN zdtLRgNfQD6UvyHZQxGQ2A

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 22, 2024

Time: 10:30 a.m.