



**MAGNA METRO TOWNSHIP COUNCIL
BUSINESS MEETING AGENDA
February 13, 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 business meeting on the **13th day of February 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.**

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. Wasatch Front Waste and Recycling District Report [*Pam Roberts, General Manager*]
7. **CONSENT AGENDA**
 - A. Consider Approval of Minutes for November 14 and 28, 2023 [*Nichole Watt, Clerk*]
8. **ACTION/DISCUSSION ITEMS**
 - A. Salt Lake County Sheriff Presentation [*Sheriff Rivera*]
 - B. Unified Police Department Presentation [*Chief Mazuran*]
 - C. Discuss an amendment to the Magna Municipal Code Section 19.42.030(B)(2). A proposed amendment to Magna Municipal Code to amend the lot size standards of detached accessory dwelling units. [*Morgan Julian, Planner*]
 - D. Discussion and Possible Action to Ratify the Settlement of a Dispute with Magna Water regarding Relocation Costs on 3100 South [*Paul Ashton, City Attorney*]
 - E. Discuss Capital Improvement Projects – 9085 W. Storm Drain [*Steven Kuhlmeier, Engineer*]

F. Discuss Possible Traffic Calming Measures within Magna *[Council Member Trish Hull]*

9. MANAGER/CITY ATTORNEY UPDATES

10. COUNCIL REPORTS

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:

When: Feb 13, 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_Ph8dbGJNTPqJFj_khFfQ7Q

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: February 9, 2024