

DATE TUESDAY MAY 28, 2024

THE MAGNA CITY COUNCIL, STATE OF UTAH, MET ON TUESDAY, MAY 28, 2024, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 14, 2024, AT THE HOUR OF 6:00 PM, AT THE WEBSTER CENTER AT 8952 WEST MAGNA MAIN STREET (2700 SOUTH), MAGNA, UT 84044.

COUNCIL MEMBERS PRESENT: TRISH HULL
AUDREY PIERCE
STEVE PROKOPIS
MICK SUDBURY
ERIC BARNEY, Mayor

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

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Mayor Eric Barney presided.

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Pledge of Allegiance

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

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Public Comment

Gary Collins stated he was alarmed by the amount of illegally parked cars in the Lake Ridge neighborhood. He has complained to code enforcement, but it will not do anything to fix the problem. He also asked what happened to the pickleball courts in Magna.

Council Member Sudbury stated the pickleball courts are currently in the first phase of construction. Completion was subject to County funding.

Mario Rodriguez stated the parking in the Little Valley Gateway Community was a mess. When people park on the corners, it is impossible to turn because drivers cannot see oncoming traffic.

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Unified Police Department Report

Chief Del Craig, Unified Police Department (UPD), stated UPD was able to make arrests and file charges regarding the case he reported on last meeting wherein some juveniles vandalized a local property. During that process, UPD was able to solve several other graffiti

cases. UPD was able to clear out about 15 trailers and help obtain resources for several homeless individuals residing near the area of 7200 West and California Avenue. He added that UPD is aware of the parking issues surrounding the Little Valley Gateway Community and is working on a solution.



Financial Report

Dave Sanderson stated the Greater Salt Lake Municipal Services District (MSD) still had not adjusted its financial report to a half-year, so this report should be divided by two. The Magna Township was at 38 percent of revenues and only 14 percent of expenditures. This was on track with expectations. A budget adjustment request for the Pleasant Green cemetery would most likely be coming in June. Magna United Communities That Care will also require a budget adjustment that will be covered by revenues.

Council Member Hull stated the reimbursement from the County has been taking a long time. The revenue is coming in, but it is lagging by about six months.



Community Stakeholder Reports

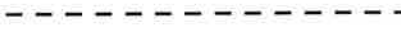
Fourth of July

Council Member Hull stated Kari Duckworth was not able to attend today's meeting, but asked her to report on a budget adjustment. The Committee wanted to hire a band and a photographer that were slightly out of budget. The approximate \$10,000 would come from 2022 and 2023 revenues, so it would be budget neutral.

Mayor Barney clarified that unused budget from previous years was not intended to carry over.

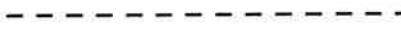
Council Member Prokopis asked David Brickey if the alleged underspend tracked with his records.

David Brickey stated state law allows for the transfer of money within a department. He was not concerned about \$2,500.



Magna Chamber of Commerce

Nothing to report



Pleasant Green Cemetery

Sharon Nichols stated the cemetery sold ten plots. Nine were for residents, and one was for a non-resident. It had one burial and two are coming up this week. Five headstones have been set. The dedication at the cemetery hosted by Daughters of the Utah Pioneers was a great success. She thanked the Draper family for setting up and taking down flags. There was some vandalism in the cemetery recently; someone beat the hinges off the gate going into the shed and damaged the lock. Everything has been fixed and it was reported to Chief Del Craig of the Unified Police Department. The Magna Water District mowed the weeds around the pond.

There is a time capsule from the 1940s in the cemetery near the flagpole that was opened in 2011. Everything was photographed and documented, and some items were sent to a museum. Some items were added back and a group from the Masonic temple rededicated it.

Magna Town Council

Nothing to report

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Consent Agenda

Approve Minutes of April 23, 2024

Council Member Sudbury, seconded by Council Member Hull, made a motion to approve the consent agenda. The motion passed unanimously.

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Public Hearing

Public Hearing to receive comments on the proposed Fiscal Year 2025 tentative budget of Magna City beginning July 1, 2024 and ending June 30, 2025.

Mayor Eric Barney stated the public hearing was to hear comments on the proposed fiscal year 2025 tentative budget of Magna City beginning July 1, 2024, and ending June 30, 2025.

David Brickey stated, for the record, that the proposed budget had been publicly noticed both online and physically.

Council Member Prokopolis, seconded by Council Member Hull, made a motion to open the public hearing. The motion passed unanimously.

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There were no comments in favor of nor in opposition to the proposed budget.

Council Member Prokopis, seconded by Council Member Sudbury, made a motion to close the public hearing. The motion passed unanimously.



Action Items

Resolution No. 2024-05-01

Council Member Hull, seconded by Council Member Sudbury, made a motion to approve Resolution 2024-05-01. The motion passed unanimously.

RESOLUTION NO. 2024-05-01

Date: May 28, 2024

A RESOLUTION OF THE MAGNA CITY COUNCIL APPROVING THE FISCAL YEAR 2025 MAGNA CITY TENTATIVE BUDGET

WHEREAS, state law requires the filing of a tentative budget for each municipality located within the state of Utah; and

WHEREAS, the budget shall be reviewed, considered, and tentatively adopted by the governing body and may be amended or revised in such manner as is considered advisable prior to final adoption; and

WHEREAS, a public hearing will be scheduled to consider adoption of the final FY2025 budget with all related supporting documents being made available for public inspection no later than ten (10) days prior to the public hearing for the budget pursuant to Utah Code §§ 10-6-112 *et al*,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAGNA CITY, STATE OF UTAH, as follows:

Section 1. The Magna City Council hereby adopts the FY 2025 Mgna City Tentative Budget, attached to this resolution as listed as "Attachment-Budget".

APPROVED AND ADOPTED in the Magna City Council, Salt Lake County, Utah this 28th day of May, 2024.

By: /s/ ERIC BARNEY
Mayor

ATTEST

/s/ LANNIE CHAPMAN
Salt Lake County Clerk
City Clerk/Recorder

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Ordinance No. 2024-O-04

Shad Cook, Planner, Greater Salt Lake Municipal Services District (MSD), reviewed the ordinance, which had been discussed at the last meeting. The application for this ordinance, REZ 2023-001004, submitted by Pablo Tovar, regarding his three-acre property located near 2100 S and 7200 W. The property was used for the storage of trucks. The proposal seems to be consistent with the Magna General Plan and Title 19.

Mayor Barney asked if the Planning Commission had any recommended conditions.

Mr. Cook stated the recommendation was to include the condition that the east side of the property be prepared with a road base for a future project on 7200 W.

Mayor Barney asked if that condition was included in the resolution.

Mr. Cook stated it was not.

Council Member Sudbury, seconded by Council Member Hull, made a motion to approve Ordinance 2024-O-04. The motion passed unanimously.

ORDINANCE NO. 2024-O-04

Date: May 28, 2024

AN ORDINANCE OF THE MAGNA CITY COUNCIL AMENDING THE ZONING MAP TO CHANGE THE ZONING OF A CERTAIN PROPERTY LOCATED IN MAGNA CITY FROM THE M-1 (MANUFACTURING) TO THE M-2 (MANUFACTURING) ZONE.

WHEREAS, the Magna City is a municipality and has authority to regulate Zoning in general pursuant to Utah Code Ann. Subsection 10-9a-102 (2); and

WHEREAS, Magna City has authority to adopt zoning ordinances, including a zoning map pursuant to Utah Code Ann. § 10-9a-501 in accordance with the Municipal Land Use, Development, and Management Act, ("MLUMDA"), Title 10, Section 9a, Utah Code, to establish zones within the city; and

WHEREAS, the Council deems it necessary to amend its zoning map in order to accommodate the proposed rezone request from the M-1 (Manufacturing) Zone to the M-2 (Manufacturing) Zone for the subject parcel located at: 7251 W. 2100 S, and for the protection and preservation of the public health, safety, and general welfare.

NOW, THEREFORE BE IT ORDAINED BY THE MAGNA CITY COUNCIL as follows:

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Section 1: Section 19.14.020, The Zoning Map of Magna City, Magna Municipal Code of Ordinances 2024, is hereby amended, as follows:

The property described in application REZ2023-001004 filed by Pablo Tovar and located at 7251 West 2100 South, within Magna City, is hereby reclassified from the M-1 zone to M-2 zone, said property being described as follows:

PARCEL #: 14-21-200-023-0000

LEGAL DESCRIPTION:

BEGINNING AT A POINT S 89°58'54" W 33 FT & S 0°08'06" E 241.7 FT FR NE COR SEC 21, T 1S, R 2W, SLM; S 0°08'06" E 137.5 FT; S 89°58'54" W 625.03 FT; N 346.21 FT; N 89°58'54" E 415.514 FT; S 0°08' 06" E 208.7 FT; N 89°58'54" E 208.7 FT TO BEG. 3.96 AC M OR L. 6863-2265 6965-1559 8454-0398 9171-9426,9430,9434 09171-9437

CONTAINS 3.96 ACRES IN AREA

Section 2: The map showing such change shall be filed with the Magna City Planning Commission in accordance with Section 19.14.020 of the Magna Municipal Code of Ordinances, 2024.

Section 3: This Ordinance will take effect immediately upon posting and publication as required by law.

PASSED AND ADOPTED this 28th day of May 2024.

MAGNA CITY COUNCIL

By: /s/ ERIC BARNEY
Mayor

ATTEST

/s/ LANNIE CHAPMAN
Salt Lake County Clerk

Resolution No. 2024-05-02

Jeff Miller, Planner, Greater Salt Lake Municipal Services District (MSD), reviewed the resolution and proposed amendments.

Council Member Prokopis had questions about the part of the language regarding berming.

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Council Member Sudbury asked what happens when berming is washed away.

Ross Dinsdale, Ivory Homes, stated sloping directs draining into the yard toward the home to help prevent erosion.

Council Member Hull, seconded by Council Member Pierce, made a motion to adopt resolution 2024-05-02.

Council Member Prokopis asked for an amendment to adopt the resolution with the conditions as recommended.

Council Member Hull, seconded by Council Member Pierce, made a motion to adopt resolution 2024-05-02 with the conditions as recommended. The motion passed by a 4 to 1 vote with Council Member Sudbury voting "Nay".

RESOLUTION NO. 2024-05-02

Date: May 28, 2024

A RESOLUTION OF MAGNA CITY COUNCIL AUTHORIZING THE MAYOR TO
ENTER INTO THE SECOND AMENDMENT TO MAHOGANY RIDGE
DEVELOPMENT AGREEMENT

WHEREAS, Magna City is a city pursuant to Utah Code §§ 10-1-201.5 *et. seq.*; and

WHEREAS, Magna is governed by a five-member elected Council, which Council elects from its members a mayor, and

WHEREAS, the Magna City Council finds it's in the best interest of the citizens of Magna City to enter into the Second Amendment to the Mahogany Ridge Development Agreement between Magna City and Ivory Development, LLC,

NOW, THEREFORE IT IS RESOLVED, by the Magna City Council, Magna, Utah:

Section 1. The Magna City Council hereby authorizes the Mayor to enter into the Second Amendment to Mahogany Ridge Development Agreement between Magna City and Ivory Development, LLC as set forth in Attachment A.

APPROED AND ADOPTED by the Magna City Council, in Magna, Salt Lake County, Utah this 28th day of May 2024.

MAGNA CITY:

/s/ ERIC BARNEY
Mayor

ATTEST

/s/ LANNIE CHAPMAN

Salt Lake County Clerk
Clerk/Recorder

Council Discussion Setting a Date and Time for a Special Workshop to Review the Magna Historic District Plan.

David Brickey stated he talked to Matthew Starley about the presentation, and he can provide either a 30 minute or an hour-long presentation. He asked if the Council would want to have a special meeting in June or make time during one of the regular meetings.

Paul Ashton asked if this was scheduled for the Planning Commission.

Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services District (MSD), stated it was scheduled for the Planning Commission on June 13th and a public hearing would be held.

Mayor Barney stated since the Legislature has been carving away at the authority of city councils to make changes once a master plan has been set, he thought it would behoove Magna City to heavily scrutinize these plans before approving them. The plan needed to be iron-clad because once there is a plan, it must be strictly followed.

Matthew Starley, Planner, MSD, stated he would be happy to accommodate the Council in any way that would work. He took this to the Planning Commission in April and reviewed the plan and did not receive any push-back.

Council Member Pierce stated the Council had added multiple layers of extra approval to this area already for those trying to revitalize it. She saw the plan as one more hurdle when getting a building permit was already cumbersome.

Matthew Starley stated he agreed there were challenges, but the purpose of the plan was to eliminate those barriers by figuring out how to overcome hurdles.

Council Member Prokopis stated he would not want to preclude homeowners from being able to make improvements to the homes they have owned for decades because those homes are now within an arbitrary district created by the Council. He thought addressing those concerns in a workshop would be beneficial.

Brian Tucker, Planning Manager, MSD, explained the plan would be intended to guide zoning practices, but would not be zoning in and of itself. The Council, as a legislative body, can make decisions on zoning.

The Council decided that Matthew Starley would present during the regular Council meetings for both June and July.

Open House of June 3rd and Neighborhood Clean-up Update

David Brickey stated Scott Baird, Director, Salt Lake County Public Works Department, and other city service providers will be attending the open house on June 3rd. He posted information about this on Facebook and mailers have been sent.

Paul Ashton asked where the Open House would be held.

Mayor Barney stated it would be at Matheson Junior High School at 7:00 PM.

David Brickey stated he would like the city’s Facebook page to specify that questions from the public should be emailed to him in advance. In this way, he could share those comments with the Council prior to the open house. However, this would require Magna to allow questions on Facebook, which cannot be undone in the future. There were reasons for and against allowing questions, and he asked the Council to consider it.

Regarding the neighborhood cleanup, Mr. Brickey stated he previously shared a sheet from Wasatch Front Waste and Recycling. The State has an agreement with ACE Disposal, so those services can be utilized without a Request for Proposal (RFP). He also plans to reach out to Waste Management & Recycling Services.

Resolution 2024-05-03

Paul Ashton reviewed the resolution, which was discussed during the previous meeting. The interlocal agreement was necessary because the County Clerk’s Office was no longer able to contract Clerk services to individual cities. Pursuant to the agreement, cities can either hire their own clerk or contract with the Greater Salt Lake Municipal Services District (MSD) to use the services of the clerk it hired.

Council Member Hull, seconded by Council Member Prokopis, made a motion to adopt resolution 2024-05-03. The motion passed unanimously.

RESOLUTION NO. 2024-05-03

Date: May 28, 2024

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE MASTER INTERLOCAL AGREEMENT BETWEEN GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, SALT LAKE COUNTY, TOWN OF COPPERTON, EMIGRATION CANYON CITY, CITY OF KEARNS, WHITE CITY, AND MAGNA CITY FOR MUNICIPAL, ADMINISTRATIVE, AND OPERATIONAL SERVICES

WHEREAS, Magna City is a Municipality pursuant to Utah Code §§ 10-2a-201, *et seq.*, and

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WHEREAS, the Greater Salt Lake Municipal Services District (the "MSD") is a Local District pursuant to UCA §§ 17B-2a-1101 *et al.*, and

WHEREAS, Salt Lake County (the "County") is a county pursuant to Utah Code Ann. Title 17 Counties and is the contracted service provider of certain municipal-type service via the MSD; and

WHEREAS, Magna City receives services from Salt Lake County, through the MSD, pursuant to a Master Interlocal Agreement (the "Agreement"), which is subject to amendment to ensure the services being provided are of satisfactory quality and consistent with the needs of the Council and the Community, and

WHEREAS, Magna City feels the Proposed Third Amendment to the Master Interlocal Agreement between the Greater Salt Lake Municipal Services District, Salt Lake County, Town of Copperton, Emigration Canyon City, City of Kearns, White City, and Magna City will greatly benefit Magna City and the MSD and improves effectiveness, efficiency, overall quality, and better control costs and services.

NOW THEREFORE BE IT RESOVLED BY THE MAGNA CITY COUNCIL, MAGNA CITY, UTAH, as follows:

Section 1. The Magna City Council hereby approves the proposed Third Amendment to the Master Interlocal Agreement between the Greater Salt Lake Municipal Services District, Salt Lake County, Town of Copperton, Emigration Canon City, City of Kearns, White City, and Magna City as indicated in Attachment A.

APPROVED AND ADOPTED by the Magna City Council, of Magna City, Utah, this 28th day of May 2024.

/s/ ERIC BARNEY
Mayor

ATTEST

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

Resolution 2024-05-04

Steven Kuhlmeier, Project Manager, Salt Lake County Engineering and Flood Control Division, stated the resolution was related to two small purchases for the sidewalk project. Engineering and Flood Control has made an offer for the 167 square feet on Patricia Drive, and that offer has been accepted. The division is still in negotiations for the 31 square foot property on Western Drive. The division offered \$560, and the owner countered with an ask of \$2,500.

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The division is asking Council approval for an offer of up to \$1,000. If an agreement cannot be reached, the division has an engineered solution in mind.

Council Member Hull, seconded by Council Member Prokopis, made a motion to adopt resolution 2024-05-04. The motion passed unanimously.

RESOLUTION NO. 2024-05-04

Date: May 28, 2024

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO SIGN A RIGHT-OF-WAY PURCHASE AGREEMENT FOR THE PURCHASE OF 31 SQUARE FEET OF PARCELS # 14-29-201-008-0000 AND 167 SQUARE FEET OF 14-29-205-005-0000 LOCATED ON WESTERN DRIVE AND PATRICIA DRIVE, RESPECTIVELY

WHEREAS, Kevin G White and Valeri White own a: Parcel # 14-29-205-005-0000 located at approximately 2836-2838 S Patricia Drive in Magna (the "White Property"); and

WHEREAS, Dee Ann Oldham owns a: Parcel # 14-29-291-008-0000 located at 8386 W Western Dr in Magna (the "Oldham Property"); and

WHEREAS, Magna City has offered to buy 167 square feet of the White Property for three thousand and ten dollars (\$3,010) and 31 square feet of the Oldham Property for up to one thousand dollars (\$1,000); and

WHEREAS, the Magna City Council has determined that acquiring the property benefits the health, safety and welfare of Magna's residents.

NOW, THEREFORE, BE IT RESOVLED BY THE MAGNA CITY COUNCIL, STATE OF UTAH, AS FOLLOWS:

Section 1. The Mayor or designee (City Manager, David R. Brickey) is authorized to execute the Right-of Way contracts and other necessary documents if any that represent the seller's interest and Magna's interest in purchasing partials of parcel #14-29-201-008-0000 and 14-29-205-005-0000.

Section 2. Severability Clause. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE MAGNA CITY COUNCIL, STATE OF UTAH, ON THIS 28th DAY OF MAY, 2024.

Magna City

DATE TUESDAY MAY 28, 2024

/s/ ERIC BARNEY
Mayor

ATTEST

/s/ LANNIE CHAPMAN
Salt Lake County Clerk
Magna Clerk/Recorder



Discussion Items

Magna Copper Park Entry Sign

Council Member Sudbury stated he thinks a nice concrete sign that says “Magna Copper Park” would be ideal.

David Brickey stated he is reaching out to the property owner, Kennecott, to make sure this would be agreeable to the lease, which is for one year. He then reached out to the County to get some ideas based on the design of some of its signs. He would like to present those suggestions to the Council.

Council Member Sudbury stated he reached out to Kennecott to see if it would be interested in sharing the cost of the sign. Kennecott has asked for more information and will decide.



Pleasant Green Cemetery Sign

David Brickey stated he has been reaching out to various monument companies in attempts to obtain a cost comparison for the cemetery sign. He would like to maintain the integrity of the historic posts. Two of the companies have requested additional information. He will update the Council when he is able.

Council Member Sudbury stated he met with Sharon Nicholes at the cemetery. It has been three years in the making and there is still nothing. Making a cap for the pillars would be very costly, so he suggested the possibility of a big boulder or wagon wheel with writing instead. He submitted a written example to the Council.

Council Member Hull asked about the column that was created for the dedication and wondered if a second column could be created to match.

Mayor Barney stated it would be easier to get a cap for the second column as well.

Council Member Prokopis asked if the Council was opposed to putting a precast concrete cap on the top.

Sharon Nicholes stated with all the ground rock spaced at different levels, Nunny Nicholes' opinion was that there was no way to get things flat and even. They would have to be custom made and would be pricey. There have been incidents of vandalism and people have tried to lift and steal similar items.

The Council elected to do columns.

Power and Maintenance of Memorial Park

David Brickey stated he was in the process of letting Rocky Mountain Power know a meter needs to be installed so lights can be put on the flagpole since it is not taken down at the end of the day. The water bill also needs to be put in the City's name. There is currently a water meter, but it needs to be done manually. Veterans of Foreign Wars (VFW) is currently maintaining the park.

Council Member Sudbury asked if it would be a good idea to contact Roth Landscape Serves and add the property to the existing parks maintenance agreement.

David Brickey stated he would have no problem with doing that, as there was no existing landscaping agreement with any other provider.

The rest of the Council agreed there should be a landscaping provider to keep things looking nice.

Council Member Prokopis thanked VFW for all its work in maintaining the area, planting flowers, etc.

Quinton Lambert, President, VFW, stated he has taken over landscaping of the memorial and he has also had volunteers help pull weeds. His main issue was that there was no power to run lights or an irrigation system. VFW was willing to continue to care for and maintain the park, but needed the City to help with the power and irrigation issues.

The Council agreed the city should help toward some of the costs of planting flowers, fertilization, etc.

Matthew Starley, Planner, Greater Salt Lake Municipal Services District, stated some artists from an unrelated project had expressed interest in creating a mural for the memorial park.

Manager / City Attorney Updates

David Brickey stated many of the vinyl fences along parks had been damaged due to local youth punching holes in them, prompted by a “TikTok challenge”. A possible remedy would be to put up a chain link fence on the backside to add additional support. In the instance of the CW Farms Park, the damage was so substantial that it interfered with irrigation behind the park. The current contract agreement with Roth Landscape Services does not provide it to clean up the broken panels, so he has asked for an estimate of what that cost would be. The cost to replace the fence at CW Farms Park could end up costing as much as \$60,000.

Council Member Sudbury stated Millcreek City had the Salt Lake County Public Works and Municipal Services Department provide that service. He suggested Magna City do the same.

Mayor Barney asked David Brickey if it would be a good idea to add assets to the trust for insurance purposes. His understanding was that Kearns and Copperton cities have added their public fences to their trusts.

David Brickey stated that is an option, but the trust will want to come and look at the fences, make recommendations, etc. He was willing to look into what would be required.



Council Reports

Wasatch Front Waste and Recycling District (WFWRD)

Nothing to report



Unified Police Department (UPD) / Salt Lake Valley Law Enforcement Service Area (SLVLESA)

Council Member Prokopis UPD approved its tentative budget and plans on approving the final budget next month. It is still working through the separation from the Sheriff’s Office. The Sheriff is still hiring employees. It remains to be seen which UPD employees will leave for the Sheriff’s Office. Most of the major hurdles of the separation have been passed.



Utah League of Cities and Towns

Council Member Hull stated



Unified Fire Authority (UFA) / Unified Fire Service Area (UFSA)

Council Member Hull stated the tentative budget for UFA was approved. It held a banquet at Snowbird Ski Resort last week, where it honored a retired member and a current member who had performed some very valuable services for the community as a whole.

There was a 5.41 percent increase in the membership fee for UFSA.

Magna Mosquito Abatement District

Nothing to report

Animal Services Advisory Committee

Nothing to report

Emergency Management

Council Member Pierce stated the Emergency Management Division of Unified Fire Authority (UFA) has asked her to sit in during its interview process for their planning position. She will be doing that in the next couple of weeks.

Greater Salt Lake Municipal Services District (MSD)

Mayor Barney stated the MSD had a budget adjustment for a Community Development Block Grant (CDBG) reimbursement grant that will put sidewalks on 9100 W. The adjustment was for \$371,000.

He clarified that while MSD members used to budget within their administrative budgets for the Emergency Management position, the MSD is now paying for that position out of its General Fund.

He was appointed to sit on the audit committee with Joe Smolka. Audit meetings will be held quarterly.

Marla Howard, General Manager, MSD, who put together a packet of an itemization of the services provided by Code Enforcement. He offered to scan that and distribute it to the Council.



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Closed Session

Council Member Prokopis, seconded by Council Member Hull, moved to close the open session of the Magna City Council meeting to discuss the character, professional competence, or physical or mental health of an individual; imminent pending litigation; and the purchase, exchange, or lease of real property. The motion passed unanimously.

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

ATTEST:

By *Made Smalley*
City Recorder

E. L...
CHAIR, MAGNA CITY COUNCIL

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