

## MAGNA CITY COUNCIL BUSINESS MEETING AGENDA May 28, 2024

Webster Center 8952 West Magna Main Street Magna, Utah 84044

**PUBLIC NOTICE IS HEREBY GIVEN** that the Magna City Council will hold a business meeting on the **28<sup>th</sup> day of May 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. <u>PUBLIC COMMENTS</u> (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. The Council is interested in hearing directly from residents. In an effort to be both transparent and responsive, the Council previously adopted rules to help govern public meetings. As such, Councilmembers cannot respond directly to comments during 'public comment.' However, Magna staff will be responsible for responding directly to citizens who request a response. *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. <u>Community Stakeholder Reports</u>

- A. 4<sup>th</sup> of July *[Kari Duckworth]*
- B. Magna Chamber of Commerce [Brian Burrows]
- C. Pleasant Green Cemetery [Sharon Nicholes/Nunny Nicholes]
- D. Magna Town Council [Todd Richards]

#### 8. CONSENT AGENDA

A. Approve Minutes of April 23, 2024 [Nichole Watt, Clerk]

#### 9. PUBLIC HEARING

A. 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 [David Brickey, City Manager]

# ACTION: Consider Resolution No. 2024-05-01 Adopting the FY2025 Tentative Budget of Magna City beginning July 1, 2024 and ending June 30, 2025

#### 10. ACTION ITEMS

- A. Consider Ordinance No. 2024-O-04 Rezoning 3.96 Acres of property located at 7251 W 2100 S from the M-1 Manufacturing Zone to the M-2 Manufacturing Zone (REZ2023-001004 Pablo Tovar, Applicant) [Shad Cook, Planner]
- B. Consider *Resolution No. 2024-05-02* Adopting the Second Amendment to the Mahogany Ridge Development Agreement [*Jeffrey Miller, Planner II*]
- C. Council Discussion of Setting Date and Time for a Special Workshop to Review the Magna Historic District Plan *[David Brickey, City Manager]*
- D. Open House of June 3rd & Neighborhood Clean-up Update [David Brickey, City Manager]
- E. Consider *Resolution No. 2024-05-03* Approving the Third Amendment to the Greater Salt Lake MSD Agreement regarding the Clerk Services *[Paul Ashton, Attorney]*
- F. Consider *Resolution No. 2024-05-04* Approving Rights-of-Way Purchase Contracts for 8386 W Western Drive and 2836-2838 Patricia Drive *[Steven Kuhlmeier, Engineer]*

#### 11. DISCUSSION ITEMS

- A. Discuss Magna Copper Park Entry Sign [Mick Sudbury, Council Member]
- B. Discuss Pleasant Green Cemetery Sign [Mick Sudbury, Council Member]
- C. Discussion of Power and Maintenance of Memorial Park, 2820 S 8400 W [Mick Sudbury, Council Member]

#### 12. MANAGER/CITY ATTORNEY UPDATES

#### 13. <u>COUNCIL REPORTS</u>

#### 14. 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

### 15. <u>ADJOURN</u>

#### ZOOM MEETING:

*Topic: Magna Council Meeting When: May 28, 2024 06:00 PM Mountain Time (US and Canada)*  Register in advance for this webinar: https://zoom.us/webinar/register/WN saNlpKc9S2Sl2oBgIsoX2A

*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 Magna City, 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 City website at <u>Magna.Utah.gov</u> and the State Public Notice Website at <u>http://pmn.utah.gov</u>. 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:** May 24, 2024