

MAGNA CITY COUNCIL BUSINESS MEETING AGENDA June 25, 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 25th day of June 2024 at the Webster Center, 8952 West Magna Main Street Magna, Utah 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. 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. Community Stakeholder Reports

- A. 4th of July [Kari Duckworth]
- B. Pleasant Green Cemetery [Sharon Nicholes/Nunny Nicholes]

8. ACTION ITEMS

- A. Adopt Ordinance No. 2024-O-05 Adopting the Salaries for the Magna Elected Officials and Appointed/Statutory Officers for Fiscal Year 2025 [David Brickey, City Manager]
- B. Approve **Resolution No. 2024-06-01** Adopting the Fiscal Year 2025 Magna Fee Schedule [David Brickey, City Manager]
- C. Approve Resolution No. 2024-06-02 Adopting the Fiscal Year 2025 Magna City Budget

beginning on July 1, 2024 and ending June 30, 2025 [David Brickey, City Manager]

- D. Approve **Ordinance No. 2024-O-06** Establishing a Municipal Energy Sales and Use Tax and a Telecommunications License Tax *[Paul Ashton, City Attorney]*
- E. Consider **Ordinance No. 2024-O-07** An Ordinance Adopting "Magna City" as the Official Name for Magna City and Adopting an Accompanying Seal and Logo *[David Brickey, City Manager]*
- F. Consider Adopting Beer Policy for City Parks [David Brickey, City Manager]
- G. Consider Fee Waiver Request from "USW 392" of \$150 [David Brickey, City Manager]
- H. Consider **Resolution No. 2024-06-05** Adopting the Form of Government for Magna City (5 Member Council, 6 Member Council, Council-Mayor) [David Brickey, City Manager]

9. <u>DISCUSSION ITEMS</u>

A. Discuss Magna Historic District Area Plan [Matt Starley, Long Range Planner II]
The Magna Historic District Area Plan.pdf:

https://drive.google.com/drive/folders/1XLWnop4jvcXVRJFeJ7QryNHm780BJLyg?usp=drive_link

The Magna Historic District Area Plan

Website: https://experience.arcgis.com/experience/dd145b6aaf31417d90d78630eeeb98ee/

10. MANAGER/CITY ATTORNEY UPDATES

11. COUNCIL REPORTS

12. 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

13. ADJOURN

ZOOM MEETING:

Topic: Magna City Council Meeting

When: Jun 25, 2024 06:00 PM Mountain Time (US and Canada)

Register in advance for this webinar:

https://zoom.us/webinar/register/WN BYYGDrgITYa66QJJlxdkbg

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 Magna.Utah.gov 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: June 21, 2024