MAGNAS

AMENDED

MAGNA CITY COUNCIL WORKSHOP MEETING AGENDA February 11, 2025

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 at 6:00 PM on the 11th day of February 2025 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.

Anticipated meeting duration: 90 minutes

6:00 PM - PUBLIC MEETING

- 1. CALL TO ORDER
- **2.** Determine Ouorum
- 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 this evening's agenda, should sign-up on the "Public Comment" form located at the entrance. Persons signing up to speak will be called up in the order that they signed-in on the "Public Comment" form. Persons addressing the City Council shall step-up to the microphone and give their name for the record. The City Council is interested in hearing directly from residents. In an effort to be both transparent and responsive, the City Council previously adopted rules to help govern public meetings. As such, Councilmembers cannot respond directly to comments during public comment. However, Magna City staff will be responsible for responding directly to citizens who request a response. Should an item on tonight's agenda generate a question you would like answered, there is a QR code at the front entrance. Please scan the QR code and send your question directly to city staff. The City Council will not interrupt the evening's agenda to take questions from the audience once the formal meeting has commenced. *Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body*.

5. STAKEHOLDER REPORTS

- A. Unified Police Department *Chief Del Craig* (5 minutes)
- B. Pleasant Green Cemetery *Sharon Nicholes* (5 minutes)
- C. Magna 4th of July *Kari Duckworth* (5 minutes)

6. PRESENTATION ITEMS - None

7. **CONSENT AGENDA** – *Mayor Barney* (3 minutes)

- A. Approve City Council Meeting Minutes
 - a. August 13, 2024 City Council Meeting
 - b. August 27, 2024 City Council Meeting
 - c. September 10, 2024 City Council Meeting
 - d. January 28, 2025 City Council Meeting
- B. ChamberWest Invoice Council Member Trish Hull

8. COUNCIL BUSINESS:

- A. FY2026 Administrative Budget Discussion *Dave Sanderson, Accountant* (10 minutes)
- B. Capital Improvement Project Requests *Tolin Hessell, Project Manager* (15 minutes)
- C. 8400 W and Cordero Drive, and SR 111 South Corridor Update *Daniel Torres, Economic Development Manager* (10 minutes)
- D. Greater Salt Lake Municipal Services District's Comprehensive Emergency Management Plan *Madison Warner*, *Municipal Planner* (10 minutes)

9. MANAGER/CITY ATTORNEY UPDATES (10 minutes)

10. COUNCIL REPORTS (10 minutes)

11. <u>CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205</u>

- 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 listed in Utah Code §52-4-205

12. ADJOURN

ZOOM MEETING: Topic: Magna City Council Meeting

When: February 11, 2025, 06:00 PM Mountain Time (US and Canada)

Register in advance for this webinar at:

https://zoom.us/webinar/register/WN 3r3CGOQxSnSF7mFJeJVwgQ

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) 377-9466 – TTY 711.

A copy of the foregoing agenda was posted at the following locations on the date posted below: Magna City website at https://magna.utah.gov/ and the Utah Public Notice Website at https://www.utah.gov/pmm/. Pursuant to State Law and Magna Ordinance, Councilmembers may

participate electronically. Pursuant to Utah Code \S 52-4-205, parts of meetings may be closed for reasons allowed by statute.

POSTED: February 10, 2025