

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 28th 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. 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. 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. COUNCIL REPORTS

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. ADJOURN

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 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: May 24, 2024

	Actual to	FY 2024			
Revenues	04/31/2024	Budget	Projected		
Sales taxes	1,957,263	5,350,000	5,350,000		
Google franchise tax	516	-	1,000		
Grants	-	200,000	200,000		
Transportation sales tax	176,315	500,000	500,000		
Class C road funds	456,883	1,150,000	1,150,000		
Corridor preservation funds	-	-	-		
Liquor allotment	-	-	-		
Cares Act	-	-	-		
ARPA funding	-	-	-		
Business License	26,592	50,000	50,000		
Building permits	585,624	1,250,000	1,250,000		
Other permits	-	21,000	21,000		
Sewer and water permits	-	5,000	5,000		
Zoning - land use permit	3,520	75,000	75,000		
Engineering services	184	50,000	50,000		
Planning service	98,826	500,000	500,000		
Storm drain fee	-	-	-		
Code enforcement fines	437	5,000	5,000		
Justice court fines	90	175,000	175,000		
Interest earnings	96,985	75,000	100,000		
Miscellaneous	1,000	15,000	15,000		
Transfers in	583,442	1,166,884	1,166,884		
Total Revenues	\$ 3,987,677	\$ 10,587,884	\$ 10,613,884		
T					
Expenses - Administration	50.40 <i>6</i>	240.000	240,000		
Wages	50,406	240,000	240,000		
Employee Benefits	15,716	74,000	74,000		
Awards, promotional & meals	508	2,000	2,000		
Subscriptions/Memberships	725	18,080	18,080		
Printing/Publications/Advertising	518	8,000	8,000		
Travel/Mileage	1,784	6,500	6,500		
Cell phone and telephone	1,201	10.000	1,500		
Office expense and supplies	844	10,000	10,000		
Computer equipment/Software	17.072	10,000	10,000		
Attorney-Civil	17,973	80,000	80,000		
Attorney-Land use	- 524	30,000	30,000		
Training & Seminars	534	15,000	15,000		
Web page development/Maintenance	12	35,000	35,000		
Software/Streaming	5,707	6,100	3 6,100		
Payroll processing fees	87	-	500		
Grant charged expense	87	10.000	500		
Communications Contribution/Special events	- 25 641	10,000	10,000		
Contribution/Special events	25,641	172,000 26,000	172,000		
Insurance Workers comp insurance	-	1,500	26,000 1,500		
Workers comp insurance	1,927	20,000	20,000		
Postage Professional and technical	29,360	128,204	128,204		
	2,573	47,500	47,500		
UFA emergency services Grant related	2,373	47,300	47,300		
	2744	100.000	100,000		
SL (Client) County Support Services	2,744	100,000 5,000	100,000		
Equipment/Computer purchases Beer funds	-	17,000	5,000 17,000		
Rent	6,000	100,000	17,000 100,000		
Non classified expenses	0,000	5,000	5,000		
Total Administration	\$ 164,260	\$ 1,166,884	\$ 1,168,884		
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33.30%

04/31/2024

		Actual to FY 2024					
Revenues	(04/31/2024		Budget	Projected		
Expenses - Transfers						, and the second	
Contribution to GF		3,404,235		8,415,632		8,415,632	
ARPA expenses		762,948		-		792,948	
Transfer to Capital projects		_		1,005,368		1,005,368	
Total Transfers	\$	4,167,183	\$	9,421,000	\$	10,213,948	
Total Expenses	\$	4,331,443	\$	10,587,884	\$	11,382,832	
Surplus/Deficit	\$	\$ (343,766) \$		\$ -		(768,948)	
	33.30%				04/31/2024		

Pleasant Green Cemetery

		Actual to	FY 2024				
Revenues	0	4/31/2024	ŀ	Budget	I	Projected	
Sale of lots		7,000		20,000		20,000	
Grave openings		-		20,000	20,000		
Other revenue		-		4,500	4,500		
Transfers In						_	
Total Revenues	\$	7,000	\$	44,500	\$	44,500	
Expenses - Administration							
Grave opening expenses		1,000		-		1,000	
Cremation expenses		-		-		-	
Office supplies		-		-		-	
Utilities - water		-		-		-	
Travel/Mileage		-		-		-	
Computer equipment/Software		313		2,500		2,500	
Professional and technical		18,968		42,000		42,000	
Sundry charges		_		_			
Total Administration	\$	20,281	\$	44,500	\$	45,500	
Total Expenses	\$	20,281	\$	44,500	\$	45,500	
Surplus/Deficit	\$	(13,281)	\$	-	\$	(1,000)	

Communities that Care

		Actual to FY 2024					
Revenues	0	4/31/2024		Budget	F	Projected	
Intergovernmental		-		-		-	
Operating transfers in		-		-		-	
State Liquor allotment		-		18,500		18,500	
Grants - Magna CTC		43,333		125,000		125,000	
Grants- Safety & Success		67,951		-		67,951	
Donations		-		-		-	
Other revenue		25		-		50	
Total Revenues	\$	111,309	\$	143,500	\$	211,501	
Expenses - Administration							
Wages		19,864		60,000		30,000	
Employee Benefits		2,986		27,500		10,000	
Social Security Tax		706		-		1,000	
Medicare		165		-	1,00		
Medical Insurance		2,042		-	2,50		
Retirement Contribution		1,884		-	2,000		
Liquor funds		-		-	18,500		
Awards		4,081		-	4,08		
Subscriptions\Memberships		-		-	1,500		
Travel/Mileage		11,738		-		15,000	
Office Expense and Supplies		1,395		-	2,000		
Training and seminars		150		-	1,000		
Liasons		5,816		-	5,816		
Programs (Afterschool)		21,757		-	22,000		
Communications & PR		-		-		-	
School support tshirts		2,652		-		2,700	
School support website		386				500	
Safety & success		50,323				50,323	
Reserves		-		-		37,500	
Total Administration	\$	125,945 \$ 87,500		\$	207,420		
Total Expenses	\$	125,945	\$	87,500	\$	207,420	
-	<u></u>					· .	
Surplus/Deficit	\$	(14,636)	\$	56,000	\$	4,081	

THE MAGNA METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON TUESDAY, APRIL 23, 2024, PURSUANT TO ADJOURNMENT ON TUESDAY, APRIL 9, 2023, AT THE HOUR OF 6:30 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

COUNCIL MEMBERS EXCUSED: ERIC BARNEY

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL

DAVID BRICKEY, MANAGER

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Mayor Pro Tempore Audrey Pierce 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

Tom Radden stated he purchased property at 8980 Magna Main Street a couple of years ago, with the intent of putting in a car dealership, but he could no longer do that due to the new Downtown Historic District (DH) zone imposed on the area. He was not able to use the property for any of the current allowed uses. His building was not a retail/office type of space, as 70 percent of it was on a sloped floor; there were no windows to the east, west, or north; it did not have air conditioning; and the parking was inadequate. Therefore, he would have to sell the property at a discounted price. The allowed uses in the DH zone were so restrictive that many of the owners of the buildings on Main Street were forced out of business, and vacant buildings reduced property values. Then, 9200 West was recently closed impeding traffic to the area, and Main Street is in poor condition. If he could not sell his building, it would become another vacant property exacerbating the situation. He asked that the Council remove the DH zone and allow for more uses in the area.

Kari Duckworth expressed appreciation to whoever put up electronic signing near her home. She had been wanting that signage for years.

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Unified Police Department Report

Chief Del Craig stated the Unified Police Department (UPD) Magna Precinct has been clearing abandoned vehicles from the Frontage Road at 8000 West SR 201. There were about 35 vehicles there, and of those, about 20 of the owners complied with the law. However, 15 of the vehicles had to be towed away. The Magna Precinct also asked 13 squatters on 8000 West California Avenue to clear their vehicles from the area. Ten of those squatters complied, but three had their vehicles towed. One of the squatters was an elderly woman, who needed social services' assistance. The UPD will try to help her transition into some sort of housing.

Officers from the Magna Precinct are monitoring the regional park this summer, due to people parking in the red zone during games. He will continue to work with the County's Parks and Recreation Services Division to remedy those parking issues. There had also been some issues regarding all-terrain vehicles (ATVs) on the property, but that issue was addressed. However, there may need to be some signage put up in the residential area.

Council Member Prokopis stated parking at the park is inadequate for weekends during the summer. The Parks and Recreation Division planned to create more parking, but that was a couple years out, and an interim fix was needed right away. He suggested putting in a temporary gravel area close to the soccer fields for overflow parking, which could be done relatively inexpensively. If an emergency vehicle needed to get in and out, it would not be able to pass between the vehicles parked on both sides of the driving lane.

Council Member Hull suggested putting up signage that said parking would be enforced and vehicles would be ticketed.

Chief Craig finalized his report stating some problems were happening at the CW Farm properties on 3100 South 8000 West, which the Magna Metro Township probably needed to address. The fence to the west on 8000 West was damaged, and although it was repaired, there is a gap between the fence that goes around the park and the property boundary that has a chain link fence around it, which people were entering.

Council Member Sudbury stated kids have been vandalizing that property, breaking off sprinkler heads and poles that were holding trees up. There is also a weed control problem there, and four pine trees have died.



Financial Report

Dave Sanderson, Financial Manager, reviewed the budget, stating not much has happened since last month. The Magna Metro Township has spent \$115,000 of its administration budget, which is less than 10 percent of the entire year, and the cemetery budget is currently at

\$445,000. This budget is only for six months, through June 30th. The next full year budget will be from July 1, 2024, to June 30, 2025.



Community Stakeholder Reports

Fourth of July

Kari Duckworth stated so far, there are 19 parade entries, 16 vendor interest applications, 13 volunteers, and commitments from sponsors of \$4,500. She was also working on getting a donation from Pepsi. Banners and flyers will be put up this week. Some people have expressed concern with the number of parade entries this year. There were a couple more months to sign up, but based on last year, most entries were sent in early. She would follow up with people who expressed interest, but never signed up. Then, a committee member created a Link Tree, which has a QR code on it that links to tabs for volunteer forms, parade forms, the sponsorship letter, the website, and a Facebook page. There is a committee meeting this Thursday at 6:00 PM at the Webster Center, the focus of which will be activities at the park.

Council Member Prokopis asked if the QR code was on social media.

Ms. Duckworth stated the committee has put the word out on Instagram. It also handed out flyers at a kid-related event, but did not get a lot of of interest, and it will be handing them out at an upcoming event in May. Getting the banners up might also help.

Council Member Sudbury asked if any school bands had signed up yet.

Ms. Duckworth stated no, but the committee is still reaching out to the school districts on that.

Council Member Hull stated Magna might want to consider getting a float in the future. During the Utah League of Cities and Towns conference, an event planner for South Jordan informed her there was an unwritten agreement between all the cities that have floats that if a representative from one city participates in another city's parade, someone from that city will reciprocate. However, cities only participate with cities that have a float.

Ms. Duckworth stated she talked to a church that did floats, but it did not have time to help with the Magna Metro Township parade because it was busy getting ready for the 24th of July. She did not know who else to contact about a float.

Council Member Sudbury stated the cost to buy a float was \$85,000. West Valley City leases its float from Modern Display, which can change the design and share that same float with other cities.

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Todd Fisher invited everyone to attend the Unified Police Department's Youth Academy's closing ceremony, on May 1, 2024, at 6:00 PM, at the Webster Center. Also, the summer series' Music & Movie in the Park will start June 14th, at Pleasant Green Park, and will continue through August.

Pleasant Green Cemetery

David Brickey stated the Cemetery had one full adult burial since last month and sold two full plots, and the Daughters of Utah Pioneers' dedication is scheduled for May 1st. Once he had details about that, he would email them to Council Members.

Greater Salt Lake Municipal Services District (MSD)

Brian Tucker, Planning Manager, MSD, gave an update on the following:

Code Enforcement asked him to remind the Council it would be sending its update through email, and if anyone had an issue, they could contact Code Enforcement.

Last week, he met with Mayor Eric Barney, as well as the MSD's Planning and Development Division, Salt Lake County's Public Works Engineering, and the Utah Department of Transportation (UDOT) to talk about finalizing the reclassification of the 8400 West transit corridor to gain additional access and to slow the speed. They also talked about getting an access to a commercial parcel on 8400 West and 4100 South, but the Magna Metro Township would have to go through a process outside the normal process to get that approved. In addition, they talked about the need for a traffic light at 8400 West Cordero Drive. UDOT would need a warrant for that. A traffic study was done for that intersection, so if the Magna Metro Township figured out what its future demand was going to be there, based on the traffic study, it could send UDOT that as the warrant. His plan was to get that warrant as soon as possible, and then the Council could work on the funding. Yesterday, the Magna Metro Township got a traffic study from Ivory Homes. If that study warranted the traffic light, Ivory Homes would probably be on the hook to put that in. If that study did not warrant the traffic light, the Magna Metro Township would have to go to the people who did the study and ask them for more background information, i.e. the projected traffic from the high school and the projected traffic from the D.R. Horton project.

Council Member Hull stated the school is being built for 3,500 students, so that number should be used in the traffic study. That traffic light needed to be in by August 2025.

Council Member Prokopis stated there is a second way out of that area just south of the high school that leads to the traffic light at 4100 South 8400 West. If the Cordero intersection is not done when the school opens, traffic from the school will need to be funneled

out that way. Those young drivers needed to turn left from an intersection with a traffic light, so they were not crossing four lanes of traffic to do so.

Mr. Tucker stated the Legislature passed HB 148, to fund the restoration of the intersection at 8140 West, and that could tie in too.

Council Member Hull asked if a traffic light at 8400 West Cordero Drive would qualify for the Federal Government's Safe Streets and Roads for All grant funding, and if so, whether the Magna Metro Township could get those funds in time to install that.

Mr. Tucker stated he would ask about that. The MSD's Planning and Development Division and the County's Public Works Engineering had its first bi-monthly meeting today, to try to better coordinate. They are putting together an agenda to go over projects and talk about big issues. Today, they talked about new grants for various communities, including the Safe Streets and Roads for All grant. They have also been having conversations about how to better communicate with the Magna Metro Township.

David Brickey stated he would send an email to Marla Howard, General Manager, and Brian Harsell, Associate General Manager and Treasurer, MSD, telling them what the Council expected from the MSD going forward.



Consent Agenda

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



Action Items

Resolution 2024-04-01

David Brickey reviewed the resolution authorizing a real estate purchase agreement for the purchase of approximately 0.55 acres of property located at approximately 8050 West 2700 South. If the Council approved the resolution today, he could probably close on it Monday or Tuesday of next week. The goal is to merge 2700 South and 2820 South at 8000 West at a 90-degree angle. Right now, the two roads are 500 yards apart. The Council would need to acquire additional properties for this to occur. This property owner is selling the property for a quarter of the amount the Council budgeted to acquire a different property through eminent domain.

Council Member Prokopis stated realigning this intersection was part of the Magna Metro Township's long-range plan, and when this property became available, the Council took advantage of the opportunity to buy it.

Date: April 23, 2024

Council Member Hull, seconded by Council Member Prokopis, moved to approve the following Resolution 2024-04-01. The motion passed unanimously.

RESOLUTION NO. <u>2024-04-01</u>

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO SIGN A REAL ESTATE PURCHASE AGREEMENT FOR THE PURCHASE OF PARCEL # 14-29-226-049-0000 LOCATED AT APPROXIMATELY 8050 WEST 2700 SOUTH CONSISTING OF APPROXIMATELY 0.55 ACRES

WHEREAS, Catamount Properties 2018 LLC owns a parcel of property: Parcel #14-29-226-

049-0000 located at approximately 8050 West 2700 South in Magna (the "Property"); and

WHEREAS, the Property consists of approximately 0.55 acres; and

WHEREAS, Catamount Properties 2018 LLC has offered to sell the Property to Magna Metro Township; and

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

NOW, THEREFORE, NOW, THEREFORE, BE IT RESOLVED BY THE MAGNA METRO TOWNSHIP, COUNCIL, STATE OF UTAH, AS FOLLOWS:

- Section 1. The Mayor or designee (City Manager, David R. Brickey) is authorized to execute the Real Estate Purchase Contract and other necessary documents if any that represent the sellers interest and Magna's interest in purchasing parcel #14-29-226-049-0000.
- 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 METRO TOWNSHIP COUNCIL, STATE OF UTAH, ON THIS $23^{\rm RD}$ DAY OF APRIL, 2024.

ATTESTED: FOR THE MAGNA METRO TOWNSHIP:

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

/s/ ERIC BARNEY

Mayor



Manager Updates

David Brickey stated he submitted a recording of the retreat to the County Clerk's Office and hoped to have a draft of the minutes by next week so the Council could review them and verify its goals. He will put a resolution on the May 7th agenda for the Council to authorize the decision it made on the name of the city. He will need to get that name to the Lieutenant Governor's Office, so it can inform the public. The Council can disclose that name to the public at the appropriate time. Also, Wasatch Front Waste and Recycling District (WFWRD) provided him with some information on four different options for consideration for community cleanup. A fifth option would be to reach out to other agencies to see if they would match any of the prices. He would put this on for a discussion on May 7th.

Council Member Pierce stated the Council is trying to find additional ways to provide waste receptacles to the community for property cleanup. The receptacles with Wasatch Front Waste and Recycling District's Seasonal Container Reservation Program get taken up so fast that not everyone who wants one can get one. She would like this discussion placed on the next agenda, and she would like someone from WFWRD to come and discuss it with the Council.

Council Member Sudbury asked how soon a request-for-proposal (RFP) could go out so the Council would know what the costs were.

Mr. Brickey stated he could approach the Greater Salt Lake Municipal Services District (MSD) to see how quickly it could put together a request-for-quote (RFQ) and to see what was available, as it is challenging to get receptacles this time of year.

Council Member Pierce suggested the Council check with the State to see if it had a list of companies it contracted with. If it did, the Council would not need to do an RFP.



Council Reports

Wasatch Front Waste and Recycling District (WFWRD)

Council Member Sudbury stated the Board met yesterday in a closed meeting to discuss some private letters that went out regarding an issue with one of the managers. There was no way to back up what was said in the letters, so the board discussed whether a disgruntled employee could have sent them.

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

Council Member Prokopis stated the separation of the Sheriff from the UPD will occur July 1st. The UPD and SLVLESA Boards have had several meetings to work through their budgets to meet the needs of all the parties. The next UPD Board meeting will be held Thursday

at 9:00 AM, followed by the SLVLESA Board meeting, at which the board will present a draft resolution of its budget. The Sheriff did not get what she wanted, nor did the remaining members of SLVLESA get what they wanted. The Sheriff will have some startup costs, which the board accounted for. However, that required a 2.5 percent cut across the board to the remaining entities of SLVLESA. With the help of Chief Del Craig, the board identified a couple of vacant positions within the Magna Precinct that it could eliminate. The board hoped to have an agreement as early as Thursday. The members of the UPD agreed to keep the UPD model together going forward, but they were going to miss the Sheriff and the 10,000 residents leaving the UPD.

Council Member Hull stated Drug Take Back Day is this Saturday from 10:00 AM to 2:00 PM in the Reams parking lot, where the UPD and the Drug Enforcement Administration (DEA) will be taking unused prescription drugs to safely dispose of. Naloxone will also be distributed there.

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Utah League of Cities and Towns

Council Member Hull stated she attended the League of Cities and Towns' Midyear Conference, at which the Magna Metro Township received a Healthy Utah Community redesignation plaque. Eleven communities received a Healthy Utah Community redesignation, and six communities received a new designation. Being a Healthy Utah Community requires ongoing efforts to stay healthy and make sure goals get accomplished.

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

Council Member Hull Council Member Hull stated the UFA Board is in the middle of its budget session. The member fee will be increased by 5.5 percent this year. The UFA is working on opening ambulance service at Station 107 Oquirrh Shadows in West Jordan. There are no fire trucks or ambulances there now. The UFA needs that station open because West Valley and West Jordan are handling a lot of Kearns' cases.

Council Member Prokopis stated the UFA hosts a pancake breakfast event at local fire stations throughout the UFA service area every other year. It will hold the event for Magna sometime this fall. The UFA also hosted Fire School 101 on April 12th. This is a one-day event held every year where elected officials get hands on education in several aspects of fire service, and they get to wear gear.

Council Member Pierce stated she attended Fire School 101 this year. Attendees wore gear and were taught how to respond to medical calls and fire calls, what firefighters had to learn regarding physical activities and crawling through tight spaces, and about search and rescue. Firefighters volunteered their time that day to do the training, including some from the stations in the Magna Metro Township. She felt it had been a good networking opportunity.

Magna Chamber of Commerce

Council Member Pierce stated she attended last week's meeting where the presenter was from the Magna Library and spoke about the resources available at the library, including resources that could help businesses. The Greater Salt Lake Municipal Services District's (MSD) new economic development manager was in attendance to find out what businesses were coming to the Magna Metro Township. Kari Duckworth was also in attendance looking for volunteers and sponsors to get the 4th of July banners up. She felt the Council needed to encourage more people to attend to help with community presence, and for Council Members to attend when they could.

Animal Services Advisory Committee

Council Member Pierce stated the next meeting is this Thursday.

Greater Salt Lake Municipal Services District (MSD)

Council Member Pierce stated she will be attending the meeting tomorrow evening for Mayor Eric Barney.

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

> LANNIE CHAPMAN METRO TOWNSHIP CLERK

Deputy Clerk

CHAIR, MAGNA METRO TOWNSHIP COUNCIL

DATE <u>TUESDAY</u> APRIL <u>23, 2024</u>

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MAGNA CITY, UTAH RESOLUTION NO.: 2024-05-01

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 tentative budget complies with the requirements of Utah Code§§ 10-6-111; 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 FY2025 Magna 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:	
ATTEST		ERIC G. BARNEY, MAYOR
		APPROVED AS TO FORM:
LANNIE CHAPMAN SALT LAKE COUNTY CLERK CITY CLERK/RECORDER	_	PAUL H. ASHTON CITY ATTORNEY
VOTING		
MAYOR BARNEY		
COUNCIL MEMBER PROKOPIS		
COUNCIL MEMBER HULL		
COUNCIL MEMBER SUDBURY		
COUNCIL MEMBER PIERCE		



	2023 Actual	2024 Approved Budget	FY2025 Proposed Budget	Budgeting Notes	
Change In Net Position	-	-			
Revenue:					
Taxes					
Property taxes					
3100.125 Penalties and Interest		-	-	_	
Total Property taxes	-	-	-	_	
Sales taxes					
3100.300 Sales Tax	5,760,343.25	5,300,000.00	5,400,000.00		
3100.301 Sales Tax - Inland Port Authority	96,941.47	50,000.00	50,000.00		
Total Sales taxes	5,857,284.72	5,350,000.00	5,450,000.00		
Franchise taxes					
3100.400 Cable TV Franchise Fee	516.00			_	
Total Franchise taxes	516.00	-	-	_	
Total Taxes	5,857,800.72	5,350,000.00	5,450,000.00		
Intergovernmental revenue					
Intergovernmental Other					
3100.320 Grants-	11,855.00	200,000.00	200,000.00		
3100.350 SB 136 Sales Tax	514,444.33	500,000.00	525,000.00		
Total Intergovernmental Other	526,299.33	700,000.00	725,000.00		
B&C Road Fund Allotment					
3100.561 Corridor Preservation	112,500.00				
3100.560 B&C Road Fund Allotment	1,292,283.37	1,150,000.00	1,200,000.00		
Total B&C Road Fund Allotment	1,404,783.37	1,150,000.00	1,200,000.00		
CARES Act					
3100.321 Grants-CARES	1,674.04	-	-		
3100.322 ARPA Funds	23,548.00	_	2,865,883.00		

MAGNA

Total CARES Act Total CARES Act Total CARES Act Total CARES Act Total Intergovernmental revenue 1,956,304.74 1,850,000.00 4,790,883.07 1,850,000.00 1,790,883.07 1,850,000.00 1,790,883.07 1,850,000.00 1,				FY2025	
Total CARES Act 25,222.04 - 2,865,883.00 Total Intergovernmental revenue 1,956,304.74 1,850,000.00 4,790,883.00 Licenses and permits Business licenses 3100.130 Business Licenses 80,319.26 50,000.00 50,000.00 Building permits 3100.260 Building Permit 2,417,917.83 1,250,000.00 1,250,000.00 Cher license and permits 3100.250 Dag Licenses - 500.00 3100.261 Other Permits - 20,000.00 3100.262 Plumbing, Electric Permits - 500.00 3100.263 Sewer and Water Permit - 500.00 3100.263 Sewer and Water Permit - 500.00 3100.265 SwPPP fee - 450.00 Total Other license and permits - 2,250.00 101,000.00 Total Other license and permits - 2,250.00 101,000.00 Total Other license and permits - 500.00 3100.264 Plumbing, Electric Permits - 500.00 3100.265 SWPPP fee - 450.00 Total Other license and permits - 2,250.00 101,000.00 Total Charges for services Charges for services Charges for services Charges other - 3100.420 Engineering Services - 310.420 Engineering Services - 310.460 Addressing Services - 1,540.00 Total Charges other - 380,342.70 550,000.00 550,000.00 Storm drain fee			2024 Approved	Proposed	
Total Intergovernmental revenue 1,956,304.74 1,850,000.00 4,790,883.00 Licenses and permits 80.319.26 50,000.00 50,000.00 3100.130 Business Licenses 80,319.26 50,000.00 50,000.00 Total Business licenses 80,319.26 50,000.00 50,000.00 Building permits 2,417,917.83 1,250,000.00 1,250,000.00 Total Building permits 2,417,917.83 1,250,000.00 1,250,000.00 Other license and permits - 500.00 500.00 3100.250 Dog Licenses - 500.00 500.00 3100.261 Other Permits - 500.00 500.00 3100.262 Plumbing, Electric Permits - 500.00 500.00 3100.263 Sewer and Water Permits 1,800.00 75,000.00 500.00 3100.263 Sewer and Vater Permits 2,500.00 75,000.00 75,000.00 3100.265 SWPP Fee 450.00 101,000.00 101,000.00 Total Other license and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges of rervices 66,505.		2023 Actual	Budget	Budget	Budgeting Notes
Licenses and permits Business licenses 3100.130 Business Licenses 80,319.26 50,000.00 50,000.00 Total Business licenses 80,319.26 50,000.00 50,000.00 Building permits 3100.260 Building Permit 2,417,917.83 1,250,000.00 1,250,000.00 Total Building permits 2,417,917.83 1,250,000.00 1,250,000.00 Other license and permits 3100.250 Dog Licenses - 500.00 500.00 3100.250 Plumbing, Electric Permits - 20,000.00 20,000.00 3100.261 Other Permits - 500.00 500.00 3100.262 Plumbing, Electric Permits - 5,000.00 500.00 3100.263 Sewer and Water Permits 1,800.00 75,000.00 500.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 Total Other license and permits 2,250.00 101,000.00 101,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 312,297.45 500,000.00 500,000.00 3100.450 Planning Services 1,540.00 Total Charges other 380,342.70 550,000.00 550,000.00	Total CARES Act	25,222.04	-	2,865,883.00	
Business licenses 3100.130 Business Licenses 80,319.26 50,000.00 50,000.00 Total Business licenses 80,319.26 50,000.00 50,000.00 Building permits 3100.260 Building Permit 2,417,917.83 1,250,000.00 1,250,000.00 Total Building permits 3100.250 Dog Licenses 3100.250 Dog Licenses 3100.261 Other Permits 3100.262 Plumbing, Electric Permits 5100.263 Sewer and Water Permits 5100.263 Sewer and Water Permit 1,800.00 75,000.00 500.00 3100.263 Sewer and Water Permit 1,800.00 75,000.00 75,000.00 3100.265 SUMPP Fee 450.00 Total Other license and permits 2,250.00 101,000.00 101,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 312,297.45 500,000.00 500,000.00 3100.450 Planning Services 1,540.00 Total Charges other 380,342.70 550,000.00 550,000.00 Storm drain fee	Total Intergovernmental revenue	1,956,304.74	1,850,000.00	4,790,883.00	
3100.130 Business Licenses 80,319.26 50,000.00 50,000.00	Licenses and permits				
Building permits 80,319.26 50,000.00 50,000.00 Building permits 2,417,917.83 1,250,000.00 1,250,000.00 Total Building permits 2,417,917.83 1,250,000.00 1,250,000.00 Other license and permits - 500.00 500.00 3100.250 Dog Licenses - 500.00 20,000.00 3100.261 Other Permits - 20,000.00 500.00 3100.262 Plumbing, Electric Permits - 5,000.00 5,000.00 3100.263 Sewer and Water Permits - 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPP Fee 450.00 101,000.00 101,000.00 Total Other license and permits 2,250.00 101,000.00 1,401,000.00 Charges for services 2,500,487.09 1,401,000.00 1,401,000.00 Charges other 310,420 Engineering Services 66,505.25 50,000.00 500,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing S	Business licenses				
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3100.260 Building Permit 2,417,917.83 1,250,000.00 1,250,000.00 Total Building permits 2,417,917.83 1,250,000.00 1,250,000.00 Other license and permits 3100.250 Dog Licenses - 500.00 500.00 3100.261 Other Permits - 20,000.00 20,000.00 3100.262 Plumbing, Electric Permits - 500.00 500.00 3100.263 Sewer and Water Permits 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 - 75,000.00 75,000.00 Total Other license and permits 2,250.00 101,000.00 101,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges for services Charges other 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 Total Charges other 380,342.70 550,000.00 550,000.00	Total Business licenses	80,319.26	50,000.00	50,000.00	-
Total Building permits 2,417,917.83 1,250,000.00 1,250,000.00 Other license and permits 3100.250 Dog Licenses - 500.00 500.00 3100.261 Other Permits - 20,000.00 20,000.00 3100.262 Plumbing, Electric Permits - 500.00 500.00 3100.263 Sewer and Water Permits 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 - 75,000.00 101,000.00 Total Other license and permits 2,250.00 101,000.00 101,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - Total Charges other 380,342.70 550,000.00 550,000.00	Building permits				
Other license and permits 3100.250 Dog Licenses - 500.00 500.00 3100.261 Other Permits - 20,000.00 20,000.00 3100.262 Plumbing, Electric Permits - 500.00 500.00 3100.263 Sewer and Water Permits 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 Total Other license and permits 2,250.00 101,000.00 101,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 3100.460 Addressing Services 1,540.00 Total Charges other Storm drain fee	3100.260 Building Permit	2,417,917.83	1,250,000.00	1,250,000.00	_
3100.250 Dog Licenses - 500.00 500.00 3100.261 Other Permits - 20,000.00 20,000.00 3100.262 Plumbing, Electric Permits - 500.00 500.00 3100.263 Sewer and Water Permits 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 101,000.00 101,000.00 Total Other license and permits 2,250.00 101,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - - Total Charges other 380,342.70 550,000.00 550,000.00	Total Building permits	2,417,917.83	1,250,000.00	1,250,000.00	_
3100.261 Other Permits - 20,000.00 20,000.00 3100.262 Plumbing, Electric Permits - 500.00 500.00 3100.263 Sewer and Water Permits 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 101,000.00 101,000.00 Total Other license and permits 2,250.00 101,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00	Other license and permits				
3100.262 Plumbing, Electric Permits - 500.00 500.00 3100.263 Sewer and Water Permits 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 101,000.00 101,000.00 Total Other license and permits 2,250.00 101,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00	3100.250 Dog Licenses	-	500.00	500.00	
3100.263 Sewer and Water Permits 5,000.00 5,000.00 3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 3100.2652 SWPPP fee 450.00 Total Other license and permits 2,250.00 101,000.00 101,000.00 1,401,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 1,401,000.00 1,401,000.00 50,000.00 50,000.00 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 Total Charges other 380,342.70 550,000.00 550,000.00 Storm drain fee	3100.261 Other Permits	=	20,000.00	20,000.00	
3100.264 Zoning-Land Use Permit 1,800.00 75,000.00 75,000.00 3100.2652 SWPPP fee 450.00 101,000.00 101,000.00 Total Other license and permits 2,250.00 101,000.00 101,000.00 Charges for services Charges for services Charges other 50,000.00 50,000.00 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00	3100.262 Plumbing, Electric Permits	=	500.00	500.00	
3100.2652 SWPPP fee 450.00 Total Other license and permits 2,250.00 101,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00	3100.263 Sewer and Water Permits		5,000.00	5,000.00	
Total Other license and permits 2,250.00 101,000.00 101,000.00 Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00	3100.264 Zoning-Land Use Permit	1,800.00	75,000.00	75,000.00	
Total Licenses and permits 2,500,487.09 1,401,000.00 1,401,000.00 Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 Total Charges other 380,342.70 550,000.00 550,000.00 Storm drain fee	3100.2652 SWPPP fee	450.00			
Charges for services Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00	Total Other license and permits	2,250.00	101,000.00	101,000.00	-
Charges other 3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00 Storm drain fee	Total Licenses and permits	2,500,487.09	1,401,000.00	1,401,000.00	
3100.420 Engineering Services 66,505.25 50,000.00 50,000.00 3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00	Charges for services				
3100.450 Planning Services 312,297.45 500,000.00 500,000.00 3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00 Storm drain fee	Charges other				
3100.460 Addressing Services 1,540.00 - - Total Charges other 380,342.70 550,000.00 550,000.00 Storm drain fee	3100.420 Engineering Services	66,505.25	50,000.00	50,000.00	
Total Charges other 380,342.70 550,000.00 550,000.00 Storm drain fee 380,342.70 550,000.00 550,000.00	3100.450 Planning Services	312,297.45	500,000.00	500,000.00	
Storm drain fee	3100.460 Addressing Services	1,540.00	<u>-</u>		_
	Total Charges other	380,342.70	550,000.00	550,000.00	-
3100.430 Storm Drain Fee	Storm drain fee				
	3100.430 Storm Drain Fee		-		_

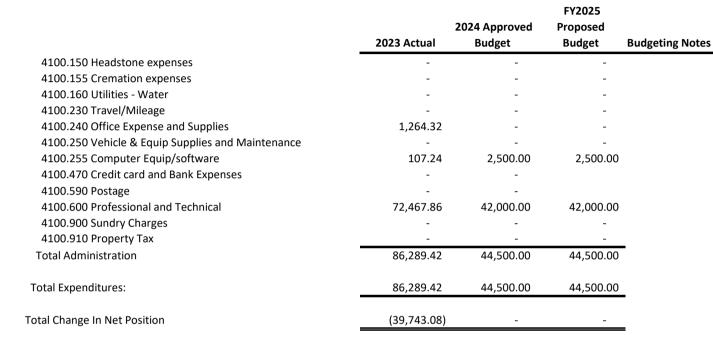
			FY2025		
		2024 Approved	Proposed		
	2023 Actual	Budget	Budget	Budgeting Notes	
Total Storm drain fee	-	-	-		
Total Charges for services	380,342.70	550,000.00	550,000.00		
Fines and forfeitures					
Code enforcement fines and fees					
3100.240 Code Enforcement Fines and Fees	5,242.05	5,000.00	5,000.00		
Total Code enforcement fines and fees	5,242.05	5,000.00	5,000.00	-	
Justice court fines/forfeitures					
3100.500 Justice Court Fines/Forfeitures	115,563.58	175,000.00	175,000.00	_	
Total Justice court fines/forfeitures	115,563.58	175,000.00	175,000.00	-	
Total Fines and forfeitures	120,805.63	180,000.00	180,000.00		
Interest					
3600.100 Interest Earnings	164,566.56	75,000.00	75,000.00		
Total Interest	164,566.56	75,000.00	75,000.00	_	
Miscellaneous revenue					
Miscellaneous other					
3100.875 Event revenue	500.00	-	-		
3600.900 Other Revenue	-	15,000.00	15,000.00		
3600.901 Magna 4th of July Event	3,877.24	-	-	_	
Total Miscellaneous other	4,377.24	15,000.00	15,000.00	_	
Total Miscellaneous revenue	4,377.24	15,000.00	15,000.00		
Contributions and transfers					
3800.100 Contribution from GF	932,680.00	1,166,884.00	1,060,009.00		
Total Contributions and transfers	932,680.00	1,166,884.00	1,060,009.00	-	
Total Revenue:	11,917,364.68	10,587,884.00	13,521,892.00		



	2023 Actual	2024 Approved Budget	FY2025 Proposed Budget	Budgeting Notes
Expenditures:				
Administration				
4100.100 Wages	167,039.54	240,000.00	279,700.00	
4100.130 Employee Benefits	3,426.18	74,000.00	79,030.00	
4100.150 Social Security Tax	9,249.81			
4100.160 Medicare	2,163.26			
4100.170 Unemployment Contribution		-	-	
4100.175 LTD	423.15			
4100.180 Medical Insurance	12,172.14			
4100.181 Retirement Contribution	6,541.69			
4100.190 FUTA	72.04			
4100.200 Awards, Promotional & Meals	1,832.64	2,000.00	2,000.00	
4100.210 Subscriptions/Memberships	16,895.95	18,080.00	24,330.00	
4100.220 Printing/Publications/Advertising	2,347.91	8,000.00	8,000.00	
4100.230 Travel/Mileage	1,057.50	6,500.00	2,500.00	
4100.240 Office Expense and Supplies	-255.05	10,000.00	6,200.00	
4100.250 Vehicle & Equip Supplies and Maintenance	0	-	-	
4100.255 Computer Equip/software	2,520.60	10,000.00	10,000.00	
4100.280 Cell phone and Telephone	1,385.87			
4100.310 Attorney-Civil	60,952.50	80,000.00	75,000.00	
4100.320 Attorney-Land use	0	30,000.00	30,000.00	
4100.330 Training and Seminars	1,380.00	15,000.00	17,500.00	
4100.360 Web Page Development/Maintenance	7,890.33	35,000.00	19,745.00	
4100.370 Software/Streaming	10,144.74	5,000.00	5,000.00	
4100.390 Payroll Processing Fees	892.6	1,100.00	5,000.00	
4100.400 Grant charged expenses	4,000.00	-	-	
4100.410 Communications	0	10,000.00	10,000.00	
4100.420 Contributions/Special Events	20,000.00	172,000.00	172,000.00	
4100.421 Magna 4th of July celebration	56,608.85	-	-	
4100.470 Credit Card and Bank Expenses		-	-	
4100.510 Insurance	17,750.94	26,000.00	26,000.00	
4100.520 Workers Comp Insurance	973.99	1,500.00	2,500.00	

	2023 Actual	2024 Approved Budget	FY2025 Proposed Budget	Budgeting Notes
4100.590 Postage	66	20,000.00	20,000.00	
4100.600 Professional and Technical	104,414.35	128,204.00	89,504.00	
4100.625 UFA Emergency Services	45,568.96	47,500.00	-	Paid out of the General Fund, budget not needed here
4100.640 Grant Related	4,500.00	-	-	
4100.650 SL (Client) County Support Services	17,465.50	100,000.00	30,500.00	
4100.740 Equipment/Computer Purchases	287	5,000.00	7,500.00	
4100.850 Beer Funds	0	17,000.00		
4100.860 Rent, remodel, utilities	18,000.00	100,000.00	133,000.00	
4100.880 Non-Classified Expenses	16.00	5,000.00	5,000.00	_
Total Administration	597,784.99	1,166,884.00	1,060,009.00	
COVID Related Expenses				
4100.241 COVID Expense and Supplies	-	-	-	
4100.242 CARES 2 Expense and Supplies	23,548.00	-	-	
4100.243 ARPA Act Expense and Supplies		-	2,865,883.00	_
Total COVID Related Expenses	23,548.00	-	2,865,883.00	
Transfers				
4100.928 Contribution to General Fund	10,059,181.49	8,415,632.00	9,596,000.00	
4100.930 Contribution to Capital Fund	747,568.00	1,005,368.00	-	
48450.001 Operational Transfers out	137,858.15	-	-	
Total Transfers	10,944,607.64	9,421,000.00	9,596,000.00	-
Total Expenditures:	11,565,940.63	10,587,884.00	13,521,892.00	_
Total Change In Net Position	351,424.05	<u>-</u>		_

		2024 Approved	FY2025 Proposed	CITY	
	2023 Actual	Budget	Budget	Budgeting Notes	
61 Pleasant Green Cemetery Fund					_
			FY2025		
		2024 Proposed	Proposed		
	2023 Actual	Budget	Budget	Budgeting Notes	
Change In Net Position					_
Revenue:					
Charges for services					
Charges other					
3600.200 Sale of Lots	26,661.00	20,000.00	20,000.00		
3600.300 Grave Opening revenues	15,450.00	20,000.00	20,000.00	_	
Total Charges other	42,111.00	40,000.00	40,000.00		
Total Charges for services	42,111.00	40,000.00	40,000.00		
Miscellaneous revenue					
Miscellaneous other					
3600.400 Other Cemetery revenues	4,435.34	4,500.00	4,500.00		
3600.870 Donations-Cemetery	-	-	-		
3600.900 Other Revenues		-	-	_	
Total Miscellaneous other	4,435.34	4,500.00	4,500.00		
Total Miscellaneous revenue	4,435.34	4,500.00	4,500.00		
Contributions and transfers					
3800.100 Transfer In	-	-	-		
Total Contributions and transfers	-	-	÷		
Total Revenue:	46,546.34	44,500.00	44,500.00		
Expenditures:					
Administration					
4100.100 Grave opening expenses	12,450.00	-	-		





	2023 Actual	2024 Approved Budget	FY2025 Proposed Budget	Budgeting Notes
62 Magna Communities that Care				
	2023 Actual	2024 Proposed Budget	FY2025 Proposed Budget	Budgeting Notes
Change In Net Position				
Revenue:				
Intergovernmental revenue				
Intergovernmental Other 3100.001 Operating transfers in	137,858.15			
3100.320 Grants - Magna CTC	119,999.97	125,000.00	125,000.00	
3100.321 Grants Safety and Success	152,379.59	110,000.00	500,000.00	
Total Intergovernmental Other	410,237.71	125,000.00	625,000.00	
Total Intergovernmental revenue	410,237.71	125,000.00	625,000.00	
State liquor fund 3100.580 State Liquor Fund Allotment	_	18,500.00	20.000.00	Revenue comes from the Liquor/Beer fund
Total State liquor fund	-	18,500.00	20,000.00	■ ·
Miscellaneous revenue				
Miscellaneous other	4450404			
3100.870 Donations 3600.900 Other Revenue State Liquor	14,504.91	-	-	
Total Miscellaneous other	14,504.91	-	-	-
Total Miscellaneous revenue	14,504.91	-	-	_
Total Revenue:	424,742.62	143,500.00	645,000.00	



	2023 Actual	2024 Approved Budget	FY2025 Proposed Budget	Budgeting Notes	CIT
Expenditures:		Duaget	Dauber	Daugeting Notes	
Administration					
4100.100 CTC Coordinator - Wages	55,824.13	60,000.00	65,000.00		
4100.130 CTC Coordinator - Employee Benefits	197.77	27,500.00	30,000.00		
4100.150 CTC Coordinator - Social Security Tax	3,287.61	-	,		
4100.160 CTC Coordinator - Medicare	768.88	-			
4100.175 CTC Coordinator - LTD	268.92				
4100.180 CTC Coordinator - Medical Insurance	9,405.43	_			
4100.181 CTC Coordinator - Retirement Contribution	8,969.70	-			
4100.190 FUTA	60.9	-			
4100.200 CTC - Awards, Promotional & Meals	17,757.80	-			
4100.210 CTC - Subscriptions/Memberships	453.67	-	-		
4100.230 CTC - Travel/Mileage	35,857.61	-	-		
4100.240 CTC - Office Expense and Supplies	7,174.72	-	-		
4100.330 CTC - Training and Seminars	5,923.94	-	-		
4100.600 CTC - Liasons	15,051.16	-	-		
4100.601 CTC - after school program	9,494.40				
4100.603 CTC - Communications and PR	327.51				
4100.605 CTC - School support (t-shirts)	3,454.00				
4100.606 CTC - Software (website, zoom)	1,423.19				
4100.607 CTC - Sponsorships (student t-shirts)	2,862.26				
4100.611 Safety & Success - Culturally diverse, gang free	93,238.01	-	500,000.00		
4100.850 Beer Funds	,	18,500.00	20,000.00		
Total Administration	271,801.61	106,000.00	615,000.00	•	
Transfers					
4950.100 Contribution to Fund Balance	-	37,500.00	30,000.00		
Total Transfers	-	37,500.00	30,000.00	-	
Total Expenditures:	271,801.61	143,500.00	645,000.00	<u>.</u>	
otal Change In Net Position	152,941.01	_	-		



Planning and Development Services

2001 S. State Street N3-600 • Salt Lake City, UT 84190-4050 Phone: (385) 468-6700 • Fax: (385) 468-6674 msd.utah.gov

File #REZ2023-001004

Rezone Summary and Recommendation

Public Body: Magna City Council Meeting Date: May 28th, 2024 Parcel ID: 14-21-200-023-0000 Current Zone: M-1 – Manufacturing

Proposed Zone: M-2 – Manufacturing Property Address: 7251 W 2100 S

Request: Rezone

Planner: Shad Cook

Applicant Name: Pablo Tovar

PROJECT DESCRIPTION

The applicant is proposing to rezone the property at 7251 West 2100 South. The property is currently zoned M-1. This property received conditional use approval in January of 2023 to use a portion of the lot as a storage yard. The applicant is now hoping to expand the approved storage yard area. As the storage yard use is no longer allowed in the M-1 zone, a rezone to the M-2 zone is necessary. The intent of the M-1 zone is to provide a flexible mix of lighter industrial uses, such as warehousing and wholesale. The M-2 zone is meant to support more intense industrial uses, such as distribution centers and resource processing.



Request: Rezone File #: REZ2024-001004

SITE & VICINITY DESCRIPTION

The property is located on 2100 S. The property borders Salt Lake City to the North and West Valley City to the East. This parcel is surrounded by mostly industrial uses and zoning. A vacant parcel to the West is zoned A-20. Properties to the South and Northeast are zoned M-2.

GENERAL PLAN CONSIDERATIONS

Planning Area 1 – The Industrial/Preservation Area

The area north of the Riter Canal to I-80 includes property appropriate for development as an industrial area to add employment opportunities and tax base to Magna

- Primary Uses: Industrial, Highway commercial
- Prohibited Uses: Residential
- Special Features and Considerations: Area designated as A-20 should be rezoned to fit a more specific purpose for intended future use. This area is also within the UIPA boundary and will likely see development moving south towards Highway 201.

General Plan Recommendation:

The Magna General Plan, which was adopted in 2021, recognizes the industrial potential of this area. This rezone application is consistent with the general plan considerations for future land use.

LAND USE CONSIDERATIONS

The existing parcel meets the lot area, width, and access requirements of the M-2 zone.

Any new land use application at this site will be reviewed based on the new Title 19 code. This includes updated landscaping and screening requirements.

Chapter 19.16 of the Magna Municipal Code of Ordinances contains the procedure and approval guidelines for rezones.

- 3. Action by Planning Commission.
 - a. The Planning Commission shall consider a proposed zoning map or text amendment in a public hearing.
 - b. After the close of the public hearing, the Planning Commission may evaluate the application against the applicable standards in Subsection D below and shall make a recommendation to the Council for approval, modified approval, or denial.
- 4. Action by Council.
 - a. The Council shall consider the application within forty-five (45) days of receiving a recommendation from the Planning Commission.

Rezone Summary Page 2 of 4

Request: Rezone File #: REZ2024-001004

 After considering the recommendation of the Planning Commission at a public meeting, the Council may approve, deny, alter, or remand for further review and consideration any application.

D. <u>Approval Standards.</u> The Planning Commission recommendation and the Council decision on any zoning map or text amendment are matters of legislative discretion. In making a recommendation and decision, the Planning Commission and the Council, respectively, may consider one or more of the factors... below.

- 1. The proposed amendment is compatible with the Adopted Genera Plan.
- 2. The proposed amendment promotes the public health, safety and welfare.
- 3. The proposed amendment is a more suitable zoning classification for the property than the current classification.
- 4. The proposed amendment is compatible with the intent and general purposes of this Ordinance.
- 5. The proposed amendment corrects an error or omission, adds clarification to existing requirements, or reflects a change in policy.
- 6. The proposed amendment benefits the citizens of the Municipality as a whole.
- 7. The proposed amendment does not create a significant number of nonconformities.
- 8. The proposed amendment is compatible with the trend of development, if any, in the general area of the property in question.

ISSUES OF CONCERN/PROPOSED MITIGATION

No issues of concern have been identified at this time.

NEIGHBORHOOD RESPONSE

Notice of this proposal has been mailed to neighboring property owners within 300 feet of the property. No responses have been received as of the writing of this report.

REVIEWING AGENCIES RESPONSE

This rezone application has been sent to a number of agency reviewers. The rezone proposal has been verified to comply with all applicable ordinances. Any future use (or an expansion of an existing use) will be reviewed for compliance prior to land use approval.

Rezone Summary Page 3 of 4

Request: Rezone File #: REZ2024-001004

PLANNING COMMISSION RESPONSE

This item was heard at the April 11th Planning Commission meeting. The three commissioners in attendance voted unanimously to recommend approval with conditions. The recommended condition is that the applicant prepare the east portion of this lot with road base to accommodate a future right-of-way project.

PLANNING STAFF RECOMMENDATION

The Magna City Council should consider motions to recommend approval, approval with conditions, or denial of the rezone application.

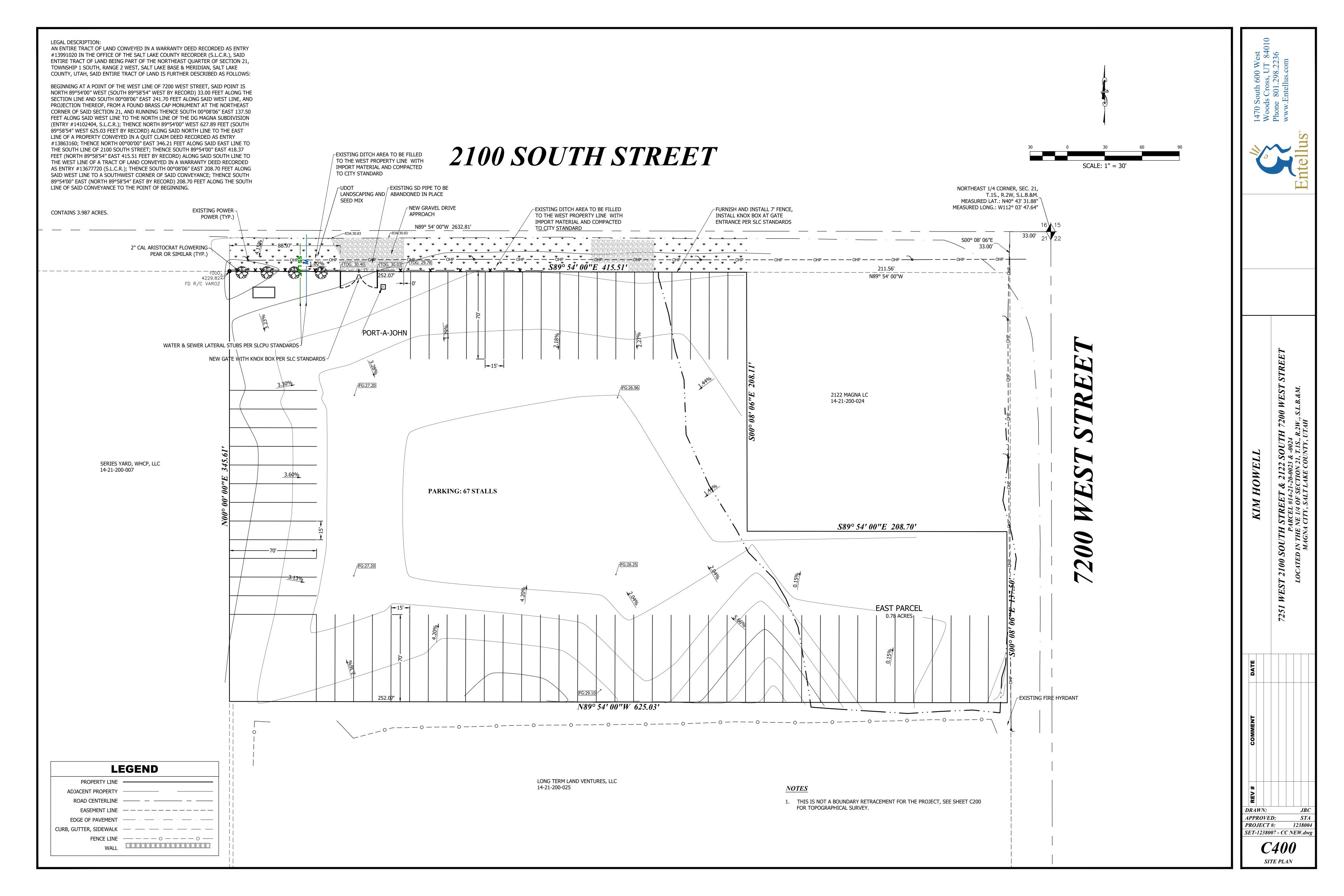
As rezones are legislative decisions, planning staff recommends that the Council consider the intent and purpose of the adopted general plan, and whether this zone change will help implement the goals and objectives of that plan.

Attachments: Narrative Preliminary Layout Plan Boundary Exhibit

Rezone Summary Page 4 of 4

Truck Storage proposal narrative

The need for efficient truck storage solutions has become increasingly evident in recent years. As the demand for transportation services continues to rise, so does the need for secure and organized storage facilities. This proposal aims to address this issue by outlining a comprehensive plan for a truck storage facility. The proposed facility will feature advanced security cameras, fence, and ample space to accommodate various sizes of trucks. Additionally, it will offer convenient access and 24/7 surveillance to ensure the safety of stored vehicles. By implementing this proposal, we can revolutionize the truck storage industry and provide a reliable solution for businesses in need of secure storage options.



Boundary Exhibit

BEG S 89⁵⁸'54" W 33 FT & S 0⁰⁸'06" E 241.7 FT FR NE COR SEC 21, T 1S, R 2W, SLM; S 0⁰⁸'06" E 137.5 FT; S 89⁵⁸'54" W 625.03 FT; N 346.21 FT; N 89⁵⁸'54" E 415.514 FT; S 0⁰⁸' 06" E 208.7 FT; N 89⁵⁸'54" E 208.7 FT TO BEG. 3.96 AC M OR L. 6863-2265 6965-1559 8454-0398 9171-9426,9430,9434 09171-9437

MAGNA CITY, UTAH ORDINANCE NO. 2024-O-04

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, ("MLUDMA"), 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:

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:	, Mayor
ATTEST		APPROVED AS TO FORM:	
Lannie Chapman Salt Lake County Clerk		CITY ATTORNEY	
Voting:			
Mayor Barney Council Member Hull Council Member Pierce Council Member Prokopis Council Member Sudbury	voting voting voting voting voting		
Date Published on the Pub	olic Notice Website		





Municipal Services District

File # OAM2024-001065

AMENDMENTS TO DEVELOPMENT AGREEMENT FOR THE MAHOGANY RIDGE PLANNED COMMUNITY

Public Body: Magna City Council – Business Meeting

Meeting Date: May 28, 2024 **Parcel ID:** 14-32-451-004-0000

Acreage: 78.48 Acres

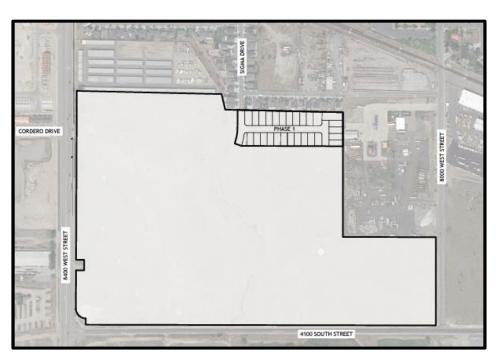
Current Zone: P-C (Planned Community) Zone **Property Address:** 8230 West 4100 South

Request: Amendments to the Development Agreement for the Mahogany Ridge Planned Community.

Planner: Jeff Miller

Applicant Name: Ross Dinsdale (Ivory Homes)

PROJECT DESCRIPTION



Magna City, Planning Staff & Ivory Homes have been working together on some proposed amendments to the Mahogany Ridge Planned Community. The overall development is 78.48 acres in size and is zoned P-C (Planned Community).

The Master Development Agreement for the planned community was originally adopted on October 5, 2021. The first amendments to the Master Development Agreement were approved on October 24, 2023 by the Magna Metro Township Council.

Request: Second Amendment to the Master Development Agreement for the Mahogany Ridge PC.

SITE & VICINITY DESCRIPTION (see attached map)

The Mahogany Ridge Planned Community is located between 4100 South & approximately 3900 South, and between 8400 West & 8000 South. Phase 1 is located in the northeast corner of the development. To the immediately north of Phase 1 are similarly sized residential lots in the R-1-5 (Residential, 5,000 SF Minimum) Zone. There are industrial parcels located in the M-1 & M-2 (Manufacturing) Zones to the north and east of the property. The Gateway to Little Valley Planned Community is located immediately to the west across 8400 West in the P-C (Planned Community) Zone.

PROPOSED AMENDMENTS/ORDINANCE

- The attached "Conceptual Site Plan" (Exhibit B) reflects the updated site plan for the Mahogany Ridge Development Agreement, which includes changing Cordero to 35 Feet for the pavement width and including a 10-foot paved trail, also removes any driveway accesses onto Cordero Drive.
- The attached "Summary of Proposed Amendments to the Master Development Agreement" (Exhibit C) outlines the proposed amendments that have been discussed by Magna City, Planning Staff & Ivory Homes.
- The attached "Proposed Ordinance for the Second Amendment to Master Development Agreement" (Exhibit D) outlines the official ordinance for the amendments.

STAFF ANALYSIS

Planning Staff has found that the proposed amendments to the Master Development Agreement are compatible with existing developments in the general vicinity, the 2021 Magna General Plan and the land use ordinance.

CONCLUSION AND RECOMMENDATION

If the Magna City Council chooses to approve the proposed amendments to the Master Development Agreement, staff recommends the following condition of approval:

- 1. Any future amendments will be brought before the Magna City Council.
- 2. Ivory Homes will allow the MSD to submit the Mahogany Ridge Traffic Study to UDOT for review, in support of warranting the signalization of Cordero Drive.
- 3. Once Phases 2 & 3 (which includes the complete construction of Cordero Drive) are approved, Ivory Homes will work in a timely manner to complete construction no later than June 1, 2025. Phase 3 will include connecting Cordero Drive to 8400 West, and will be designed and built with the assumption that Cordero Drive will be signalized.
- 4. Ivory Homes will work with all potential partners (including Magna City) to expedite the funding and construction of the signalization of Cordero Drive & 8400 West, with the goal of signalization Cordero Drive before the new Cyprus High School Opens.

EXHIBITS

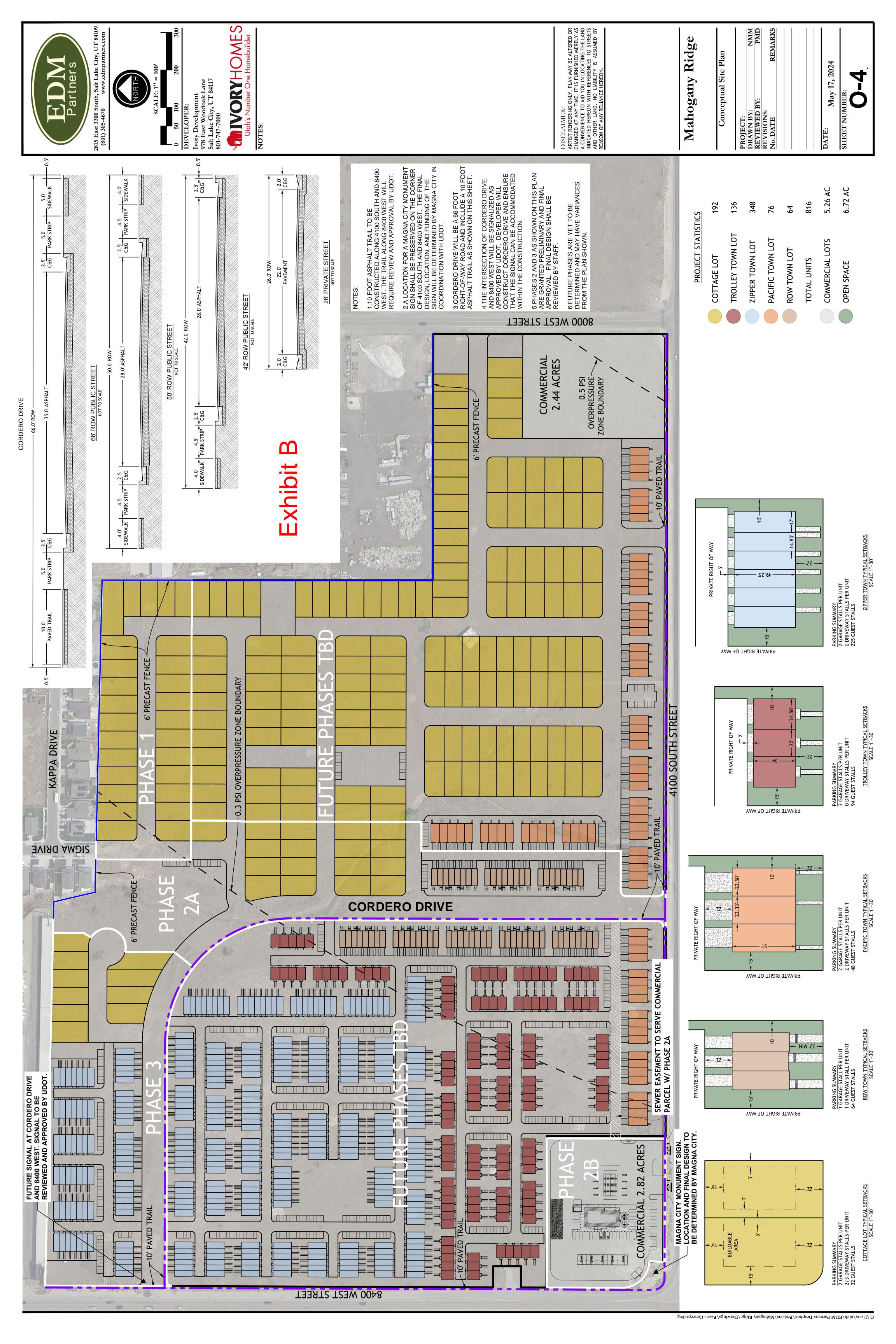
- A. Aerial Map.
- B. Conceptual Site Plan
- C. Summary of Proposed Amendments to Master Development Agreement (2nd Amendment).
- D. Proposed Ordinance for the Second Amendment to Master Development Agreement.

OAM2024-001065: Second Amendment to Master Development Agreement for Mahogany Ridge PC.

Parcel: 8230 West 4100 South (14-32-451-004-0000)

Exhibit A







978 Woodoak Lane Salt Lake City, Utah 84117

May 20th, 2024

Jeff Miller, Planner, Municipal Services District

Mahogany Ridge Development Agreement Amendment

Ivory Development proposes the following amendments to the Mahogany Ridge Development Agreement to be approved by the Magna City Council on Tuesday May 28th, 2024.

- Identify the intersection of Cordero Drive and 8400 West to be signalized pending UDOT review and approval and that Ivory Development will construct their portion of the intersection to match what will be needed for the future signal.
- Include in the master plan the construction of the regional trails along 4100 South and 8400 West. The trail along 8400 West will require approval from UDOT as it will fall within their right of way.
- Ivory Development is currently constructing the fence along the eastern border of the project per the existing plan. No changes to the plan are proposed regarding fencing.
- Show the corner of 4100 South and 8400 West to be preserved for a city monument sign. The final design and location of the sign will be determined by Magna City and will most likely require coordination with UDOT.
- Update the cross section of Cordero Drive to include 35' of pavement width, and a 10' asphalt trail on the west side of the road in lieu of a sidewalk.
- Amend the plan to allow a minimum of 5' of spacing between driveways for single family homes, and no required minimum for townhomes.
- Amend the plan to allow pump islands to be located between the building and the street.
- To expedite the Construction of Cordero Drive, include in the Master Development Agreement preliminary and final approval of Phases 2 and 3 of the Mahogany Ridge Development.

I appreciate your time and consideration and look forward to continue working together in Magna.

Thanks!

Ross Dinsdale

Ivory Development

rossd@ivorydevelopment.com

Mm Mindel

MAGNA CITY, UTAH RESOLUTION NO.: 2024-05-02

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.

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

		MAGNA CITY:	
	-	ERIC G. BARNEY, MAYOR	
ATTEST		APPROVED AS TO FORM:	
LANNIE CHAPMAN SALT LAKE COUNTY CLERK CLERK/RECORDER		PAUL H. ASHTON ATTORNEY	
VOTING BY COUNCIL:			
MAYOR BARNEY	·		
COUNCIL MEMBER HULL			
COUNCIL MEMBER SUDBURY			
COUNCIL MEMBER PROKOPIS			
COUNCIL MEMBER PIERCE			

---SECOND AMENDMENT TO MAHOGANY RIDGE DEVELOPMENT AGREEMENT

This Second Amendment to Mahogany Ridge Development Agreement ("Amendment") is entered into this _____day of ______, 2024 ("Effective Date"), by and between the Magna City ("Magna") a Utah political subdivision, and the Developer, Ivory Development, LLC ("Developer"), a Utah limited liability company.

RECITALS

WHEREAS: Magna enters into this Agreement pursuant to the powers granted by Utah Code Annotated § 10-9a-102(2), as amended.

WHEREAS: the parties entered into that certain Mahogany Ridge Development Agreement effective October 5, 2021 (the "**Development Agreement**") under the Vested Laws as defined therein; and

WHEREAS: pursuant to Section 6.6 of the Development Agreement, the parties seek to amend the Development Agreement subject to the Vested Laws as defined therein except as expressly modified in this Amendment;

AMENDMENT

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

Section 6.21 is hereby added as follows:

6.21 Commercial Uses. Commercial uses that front arterial or collector streets may orient the buildings towards the residential lots, away from the street, to minimize impacts to residents. Pump islands may be oriented towards the street.

Section 6.22 is hereby added as follows:

6.22 Driveways. The minimum spacing between driveways shall be 5 feet for single family homes and no minimum for multifamily homes.

Section 6.23 is hereby added as follows:

6.23 Site Plan. Sheet number O-4 (Conceptual Site Plan) of Exhibit B is deleted and replaced with sheet number O-4 attached hereto. Sheet O-4 includes an updated cross section for Cordero Drive with an asphalt width of 35 feet and a 10-foot asphalt trail on the west side of the road. It identifies that the intersection of Cordero Drive and 8400 West will be signalized, pending UDOT review and approval. It identifies 10-foot-wide paved trails to be constructed along 4100 South and 8400 West with the development. It identifies the corner of 4100 South and 8400 West to be preserved for a Magna City monument sign to be designed and

funded by Magna City.

Section 6.24 is hereby added as follows:

6.24 Approval. Phases 2 and 3 as identified on Sheet 0-4 of Exhibit B shall be granted preliminary and final approval. Phases 2 and 3 will be reviewed at staff level only with an expedited review process.

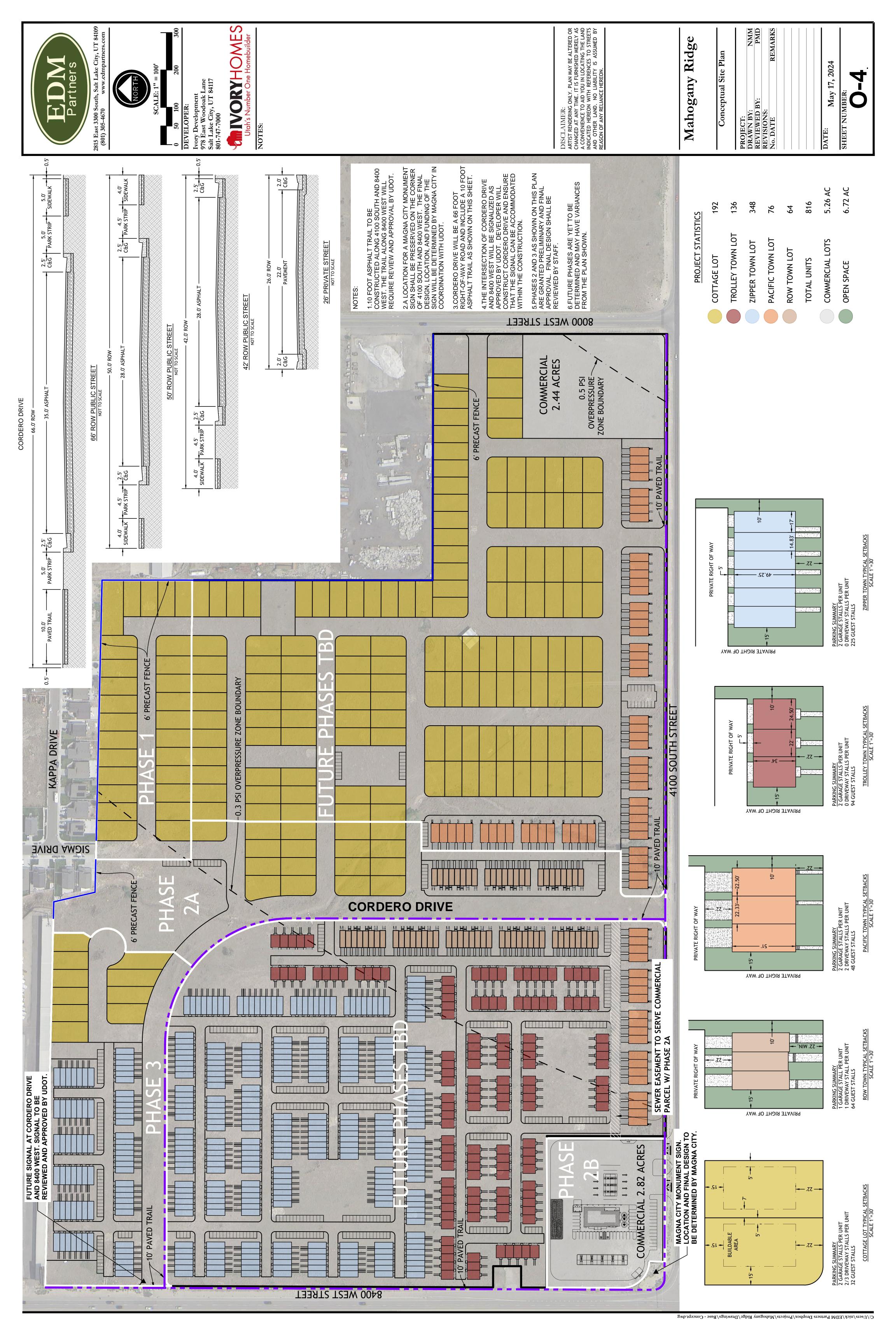
IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written:

MAGNA

	A Utah political subdivision
	MAYOR
Attest:	Approved as to Form:
Magna Clerk/Recorder	Magna Attorney
State of Utah)	
County of Salt Lake) ss.	
	2024, appeared before me, personally known factory evidence to be the Mayor of Magna, who regoing instrument on behalf of Magna.
	Witness my hand and official seal:
Notary Public	

State of Utah) ss. County of Salt Lake) On this _____ day of ____, 2024, appeared before me _____, personally known to me or identified on the basis of satisfactory evidence to be the President of Ivory Development LLC, who acknowledged to me that he executed the foregoing instrument on behalf of Ivory Development LLC. Witness my hand and official seal:

Notary Public



MAGNA CITY, UTAH

RESOLUTION NO.: 2024-05-03

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

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. <u>Title 17</u> <u>Counties</u> 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 of services.

NOW THEREFORE BE IT RESOLVED 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 Canyon 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.

BY:		_
ERIC G		. BARNEY, MAYOR

ATTEST	APPROVED AS TO FORM:
LANNIE CHAPMAN SALT LAKE COUNTY CLERK	PAUL H. ASHTON CITY ATTORNEY
CLERK/RECORDER	
VOTE BY COUNCIL: MAYOR ERIC BARNEY	
COUNCIL MEMBER STEVE PROKOPIS	
COUNCIL MEMBER TRISH HULL	
COUNCIL MEMBER MICK SUDBURY	
COUNCIL MEMBER AUDREY PIERCE	

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,
MAGNA CITY, and
WHITE CITY

for

MUNICIPAL, ADMINISTRATIVE, AND OPERATIONAL SERVICES

This Third Amendment of the Master Interlocal Agreement (this "Amendment") is entered into on the date the Amendment is signed by all the Parties, and effective as provided in Section 2, below, between the GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, a local district and political subdivision of the State of Utah (the "District"); SALT LAKE COUNTY, a body corporate and politic and a political subdivision of the State of Utah (the "County"); the TOWN OF COPPERTON, a municipal corporation formerly known as Copperton Metro Township ("Copperton"); EMIGRATION CANYON CITY, a municipal corporation formerly known as Emigration Canyon Metro Township ("Emigration Canyon"); the CITY OF KEARNS, a municipal corporation formerly known as Kearns Metro Township ("Kearns"); MAGNA CITY, a municipal corporation formerly known as Magna Metro Township ("Magna"); and WHITE CITY, a municipal corporation formerly known as White City Metro Township ("White City"). All these entities collectively shall be referred to hereinafter as the "Parties" and individually as a "Party." Copperton, Emigration Canyon, Kearns, Magna and White City collectively may be referred to herein as the "Municipalities" or individually as a "Municipality."

<u>R E C I T A L S</u>:

WHEREAS, on or about January 25, 2018, the Parties entered into the Agreement for the provision of municipal, administrative, and operational services by the County to unincorporated areas of the County and to Copperton, Emigration Canyon, Kearns, Magna and White City on behalf of the District (the "Agreement");

WHEREAS, among the services to be provided to Copperton, Emigration Canyon, Kearns, Magna and White City under the Agreement were certain services performed by the Salt Lake County Clerk's Office (the "Clerk Services");

WHEREAS, at the time of the Agreement, Copperton, Emigration Canyon, Kearns, Magna and White City were all classified as metro townships under Utah State law;

WHEREAS, the Parties have since amended the Agreement twice to adjust the level services to be provided;

WHEREAS, pursuant to H.B. 35 (2024), Copperton, Emigration Canyon, Kearns, Magna and White City have converted to cities or towns as of May 1, 2024, and the District has been empowered to provide clerk services to municipalities (*see* Utah Code §§10-1-201.5(2) and 17B-2a-1104(1)(b)(iv) (2024));

WHEREAS, the Parties desire for the County to continue providing Clerk Services to Copperton, Emigration Canyon, Kearns, Magna and White City as they transition to cities or towns; however, the Parties also desire for the County's provision of such services to eventually cease;

WHEREAS, the Parties desire to amend the Agreement to provide for the eventual termination of the Clerk Services when it becomes appropriate to do so.

<u>**A** M E N D M E N T</u>:

NOW, THEREFORE, in exchange for valuable consideration, including the mutual covenants contained in this Amendment, the Parties covenant and agree as follows:

1. Clerk Services.

- a. Any Municipality may terminate its receipt of Clerk Services at any time upon thirty (30) days written notice to the County.
- b. The County may terminate the provision of Clerk Services to any of the Municipalities at any time upon thirty (30) days written notice to the respective Municipality. Notwithstanding the foregoing, in no event shall any services terminate pursuant to this subparagraph before June 30, 2024.
- c. Until the County's provision of Clerk Services to all the Municipalities has terminated, the District shall continue to reimburse the County for the total actual costs of the work performed, including labor, equipment, materials and indirect costs for the Clerk Services, as outlined in the Agreement.
- 2. This Amendment shall be effective upon: a) approval of the Amendment by each of the Parties as provided Utah Code § 11-13-202.5(1) and (2); b) review of the Amendment as to proper form and compliance with applicable law by each Party's attorney; and c) the filing of the duly executed Amendment with each Party's keeper of records.
- 3. All remaining provisions of the Agreement as previously amended and not specifically altered by this Amendment, shall continue in full force and effect under this Amendment.

IN WITNESS WHEREOF, the Parties execute this Amendment on the dates indicated below.

SALT LAKE COUNTY:	EMIGRATION CANYON CITY:
Mayor or Designee	Mayor
Date:	Date:
Recommended for Approval:	Approved as to Form:
Department Director	Attorney representing Emigration Canyon
Date: Reviewed as to Form:	CITY OF KEARNS:
	Mayor
Deputy District Attorney	Date:
	Approved as to Form:
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT:	Attorney representing Kearns MAGNA CITY:
Chair	Mayor
Date:	Date:
Approved as to Form:	Approved as to Form:
Attorney representing the District	Attorney representing Magna
TOWN OF COPPERTON:	WHITE CITY:
Mayor	Mayor
Date:	Date:
Approved as to Form:	Approved as to Form:
Attorney representing Town of Copperton	Attorney representing White City

MAGNA CITY, UTAH

RESOLUTION NO. 2024-05-04

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO SIGN A RIGHT-OF-WAY PURCHASE AGREEMENT FOR THE PURCHASE OF 31 SOUARE FEET OF PARCELS# 14-29-201-008-0000 AND 167 SOUARE 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, the partial purchase of the White Property consists of approximately 167 square feet and the partial purchase of the Oldham Property is 31 square feet; and

WHEREAS, Magna City has offered to buy 167 square 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 RESOLVED 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 sellers 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 DAY OF MAY.

ADOPTED BY THE MAGNA CITY COUNCIL, , 2024.	STATE OF UTAH, ON THIS 28 th
	MAGNA CITY:
	ERIC G. BARNEY, MAYOR

ATTEST:		
		APPROVED AS TO FORM:
LANNIE CHAPMAN SALT LAKE COUNTY CLERK MAGNA CLERK/RECORDER	_	PAUL ASHTON MAGNA CITY ATTORNEY
VOTING BY COUNCIL:		
MAYOR BARNEY		
COUNCIL MEMBER PIERCE		
COUNCIL MEMBER PROKOPIS		
COUNCIL MEMBER HULL		
COUNCIL MEMBER SUDBURY		