



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 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 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. 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 Hessel, 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. **CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §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 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/pmn/>. Pursuant to State Law and Magna Ordinance, Councilmembers may

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

POSTED: February 10, 2025



MAGNA CITY COUNCIL MEETING

August 13, 2024, 6:00 PM
WEBSTER COMMUNITY CENTER
8952 WEST MAGNA MAIN STREET
MAGNA, UTAH 84044

MAGNA CITY COUNCIL MEETING MINUTES

****DRAFT MINUTES – UNAPPROVED****

Council Members Present:

Eric Barney, Mayor
Steve Prokopis, Council Member
Trish Hull, Council Member
Mick Sudbury, Council Member
Audrey Pierce, Council Member

Council Members Excused:

Staff Present:

David Brickey, City Manager
Paul Ashton, Legal Counsel
Nicole Smedley, Council Clerk/Recorder
Steven Kuhlmeier, Salt Lake County Engineering (via Zoom)
Justin Smith, MSD Planner
Jeff Miller, MSD Planner
Brian Tucker, Planning Manager

Others Present:

1. Call to Order

Mayor Eric Barney, presiding, called the meeting to order at 6:00 PM. Council Member Pierce is on her way to the meeting.

2. Determine Quorum

A quorum was present, allowing the meeting to proceed.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

MAGNA COUNCIL MEMBERS

MAYOR ERIC BARNEY, COUNCIL MEMBER AUDREY PIERCE,
COUNCIL MEMBER TRISH HULL, COUNCIL MEMBER STEVE PROKOPIS,
COUNCIL MEMBER MICK SUDBURY

Mayor Barney noted that State Code requires the planning commission to make a recommendation to the council before action can be taken, and the council was informed the planning commission at their last meeting had a tie vote for Item 6.E. Per the city's legal counsel, since no recommendation was made, the council is unable to consider Item 6.E. for a vote tonight. That item will be pushed back to the planning commission for a decision and recommendation, at which point it can come back to the council for a decision.

4. PUBLIC COMMENTS

Alicia Cartier – Met with Mayor Barney about two weeks ago. She is the communications director for the Magna Utah Stake of the Church of Jesus Christ of Latter-Day Saints and met with him to discuss their partnering with the Magna East Stake to do a community National Day of Service. They will be doing service at the Empress, the museum and various other locations. They will be meeting Saturday, December 7 at the VFW at 8:00 AM for a flag raising ceremony, then going from there to do their service with an anticipation of ending around 11:00 AM. When meeting with them mayor, he mentioned the council has discussed a community day focused on folk arts, song, something to be more of a Magna themed day. She was interested during that discussion and is here to discuss that. In her position she has the ability to include an assistant specifically over community outreach, and she is very interested in that endeavor.

Mayor Barney reiterated they were discussing bringing back Copper Days as the community event.

Gary Collins was invited forward, but declined stating he changed his mind.

Calvin Child – he is in the process of building his family's home in Magna, his property falls in the 0.2 PSI section of the pressure zone. As a result of this there are restrictions on the windows he can place in the home with a maximum size being 15 square feet, which is overly restrictive and doesn't allow for something like a sliding glass door which is standard in most homes, or windows larger than 3 feet by 5 feet. The West Valley ordinance just across 7200 W is much less restrictive, they can have windows in the same area up to 60 square feet, and he would like to see if they can recommend an investigation by the planning commission to at least match West Valley's ordinance, or possibly being even less restrictive allowing tempered glass as the size grows to allow for some normal sized windows and a sliding glass door. He brought this up in planning commission during public comment, and was told he needed to approach the council. He provided the Magna ordinance, West Valley ordinance, a map of the pressure zone, and the email sent to David Brickey regarding the issue.

5. Unified Police Department

Chief Del Craig shared the June crime statistics for the city, including a notable decrease in total calls with a major increase in traffic offenses.

Mayor Barney noted there has been an increase in graffiti around the community and asked Chief Craig what they are doing to address that.

Chief Craig responded they are tracking those issues in real time, logging on a day to day basis and tracking trends. They have some leads from a recent investigation, and they are trying to incorporate some innovative tracking techniques.

Council Member Hull asked if the graffiti isn't specifically reported, is it just being seen by UPD and then taken care of.

Chief Craig responded yes and encouraged everyone to report it when seen. The only time it's not automatically taken care of is when it's on private property. Most of the graffiti is gang-affiliated and increases during certain times of year including the lead up to school starting.

6. DISCUSSION ITEMS

- A. Discuss OAM2024-001179** – An application to amend Magna Code to allow drive thru windows in the Downtown Historic District (DH) Mixed Use Zone. This proposed ordinance would also create specific use standards and conditions for drive thrus on Magna Main Street. Applicant: Steve Andrews and Jeff Fisher - **Brian Tucker, Planning Manager Municipal Services District** (15 minutes)

Brian Tucker introduced an application to allow drive-thru windows in the Mixed-Use District, specifically the downtown area. He reviewed the background information from the Staff Report and shared the details of the application. The applicant is proposing a second building with a coffee/breakfast shop and two residential units upstairs, and he is concerned the coffee shop will not work without a drive thru. Staff has drafted an ordinance as a response to the application, including a proposed set of standards to make the drive-thru windows work in the downtown/historical context. Some guiding principles in working through this included the requirements of being located on the rear façade of the building, with no direct access to main street for entrance or exit. Access must be from a side street or public alley, with no queuing to obstruct traffic on a public street, and that it must be able to use the alley for access without blocking it and without being a nuisance for neighboring residential uses. He described the specific sections with proposed changes and what they would now allow and not allow. He reviewed the two staff recommendations.

Council Member Sudbury asked about a house sitting on the back of the property, wondering if the cars would interfere with the residences nearby.

Mr. Tucker responded that the pictures in the Staff Report are just for conceptualization, the cars would not be allowed to stack near the residences.

Council Member Hull asked if the restaurant will have indoor seating as well.

Mr. Tucker responded yes and added that the planning commission can consider site constraints and consider ways to block areas they don't want customers accessing.

- B. Discuss OAM2024-001210** – An application to amend Magna Code to reduce the required side and rear setbacks in the M-1 and M-2 Manufacturing zones. Applicant:

Planning Staff - **Brian Tucker, Planning Manager Municipal Services District (5 minutes)**

Brian Tucker reviewed background information from the Staff Report. The ordinance was changed a year ago, and after consulting with the city manager staff opted to take on this proposal to reduce setbacks rather than having a resident create their own application. He reviewed what some of the neighboring cities have done in terms of setbacks in similarly zoned areas.

Council Member Prokopis noted it makes sense to have smaller setbacks between similar uses and asked if the setback requirements would be the same for other uses being placed adjacent.

Mr. Tucker noted that with a setback less than five feet, drainage is still an issue and would require a gutter system.

Mayor Barney noted fencing requirements were specified and asked if wall height could be specified in the code as well.

Mr. Tucker believes it is in another section, instead of having a 20-30 foot buffer for commercial or industrial against residential a masonry wall and eight feet was requested. He doesn't recall the masonry wall setback, but this new code would refer back to that. This ordinance is geared towards having the industrial/commercial user create the buffer, so current adjacent homeowners would not be responsible for erecting those barriers in these zones.

Council Member Prokopis asked about the possibility of a graduated system, a 30 foot setback for a commercial adjacent to residential could decrease their setback if willing to increase the height of the fence.

Mr. Tucker responded that could be looked into.

Mr. Tucker and the council reviewed wall heights of some current industrial/commercial areas in the city to compare.

Council Member Sudbury asked about water retention in the subdivision, noting he hasn't seen anything currently for that in the area.

Mr. Tucker responded they have an approved plan, but he is not sure what is included on it at this moment. He will get council members a set of those plans if they'd like.

Mayor Barney clarified that he believes Council Member Sudbury is asking for accountability on the developer's side, as what the council members are seeing doesn't appear to be following the developer's plans.

C. Discuss REZ2024-001216 – Elliott Smith is requesting a rezone from the C-2 (Commercial) Zone to the C-1 (Commercial) Zone for a property .87 acres in size.

Location: 8146 West 3500 South - **Jeff Miller, Planner II Municipal Services District (10 minutes)**

Jeff Miller reviewed background information from the Staff Report. If the property is rezoned, the applicant intends to construct a Quick Lube Oil Service Station on the subject property; this is a permitted use in both the C-2 and C-1 Zones. The home currently on the property is legal nonconforming. This was taken to the planning commission on August 8, 2024. During discussion an excess lot along the rear of the property was discussed, staff informed the planning commission the site plan had not been fully reviewed for compliance with code. Council Member Sudbury during public comment shared that he was against the proposed rezone request because Magna already has enough oil change service stations, along with mentioning additional concerns regarding 3500 South. Another member of the public expressed concerns related to traffic and safety. There was a public comment received by David Brickey today, noting concerns that during afternoons it is difficult to pull out on to 3500 S and suggested a traffic study along this portion of the road. An Engineering meeting was held this afternoon, this was discussed and they will look at the trip generation model to see whether or not this would require a traffic study during the site plan review. If there are concerns with that, it can be made a condition.

Council Member Prokopolis asked about neighboring properties and their zones.

Council Member Hull believes a traffic study could be needed, but she is unsure why they need to require it of the applicant when that entire stretch of 3500 S needs a traffic study.

Mayor Barney agreed the area is a mess, and noted that if staff were to visit this area during peak hours they would understand the concerns being raised here tonight. Council members agreed and shared their experiences with the shopping center as well.

Mr. Miller noted that the property to the east has a wider right of way and the applicant intends to widen that road to match. He will look into who can be asked to pay for the traffic study and will get back to the council at the next meeting.

D. Discuss REZ2024-001183 - Quin Bingham is requesting a rezone from the A-20 to M-2 on behalf of Granite Construction for a hot mix asphalt plant. Location: 2185 South 7400 West. Acres: 3.43. - **Justin Smith, Planner I Municipal Services District (10 minutes)**

Justin Smith reviewed background information from the Staff Report.

Council Member Prokopolis asked if, as a flag lot, it meets all the setback requirements for the zone.

Mr. Smith responded yes, Chapter 18 requires M-2 Zone properties to meet the minimum lot size and the minimum width at some point, it is allowed. He continued reviewing the Staff Report and background information. The proposed use fits with the General Plan, and the rezone would not cause any detrimental effects.

Council Member Hull asked if the customers for this asphalt plant would pay sales tax on the materials.

Mr. Smith added the Magna Planning Commission gave a positive recommendation for the rezone.

- E. Discuss **REZ2024-001105** - Jeffrey Copeland is requesting a rezone from the A-1/zc to R-15 on behalf of Habitat for Humanity. Location: 7563 West 2820 South. Acres: 0.5. - **Justin Smith, Planner I Municipal Services District (15 minutes)**

****Item 6E is being skipped tonight in the absence of a recommendation from the Planning Commission, per earlier discussion.****

- F. Discuss **REZ2024-001215** - Trevor Andra is requesting a rezone from the A-20 to M-1 on behalf of Magna Water District. Location: 7650 West, 7764 West, 7750 West and 2100 South. Acres: 38.15. - **Justin Smith, Planner I Municipal Services District (5 minutes)**

Justin Smith reviewed background information from the Staff Report. Most of the development plan is already in place, with a small piece on the south where they are wanting to put in a pump in the future. Placement of that in the future would not violate any zoning ordinance, but if they wanted to put a building over it to protect it that would not be possible in the A-20 Zone. The M-1 Zone is compliant with the Magna General Plan. This item was heard by the Planning Commission on August 8, 2024, and was given a positive recommendation.

- G. Discuss Sidewalk Improvement on 8400 West - **Steven Kuhlmeier, Salt Lake County Engineer (10 minutes)**

Steven Kuhlmeier reviewed this project to fill sidewalk gaps near Mahogany Ridge on 8400 W and U-111, between the Mahogany Ridge Proposed Development and Gateway to Little Valley, across the Union Pacific right of way. They expect the project to be bid in Spring of 2025 with construction in the summer, based on work with UTA to have a panel replaced in the Spring. The west side will have a similar sidewalk, the east side is planned with a 10 foot side path to connect with planned improvements south of this location. From the FY 2025 budget, the local contribution of \$200,000 into this project was rolled over. They have been working with UDOT since 2023 to get state contributions with \$160,000 contributed to date and another \$100,000 from the state coming to the MSD Board for approval later this month. The total listed funding of \$460,000 should be enough for design and construction of design improvements. He is here tonight for feedback, noting they would like to extend the design, despite the lack of current funding. This extension adds \$200,000 to \$300,000 in additional costs, but at the very least they could get the design in place and be prepared to bid in case of additional funds. If none are available, they can seek additional grant funds and work with UDOT for a future phase.

Mayor Barney asked if there was a delay agreement in place for these improvements in front of the storage units.

Mr. Kuhlmeier was unsure of the answer, he will be looking into it.

Mr. Prokopis asked by Magna is being required to fund these kinds of improvements on a UDOT road.

Mr. Kuhlmeier noted there has been some back and forth, noting that many times in these situations UDOT pushes it back on the local entities, especially if they have no interest in the improvements.

H. Discuss Title 11, 12, and 19 – *David Brickey, City Manager (10 minutes)*

David Brickey noted they are still pushing forward with the aforementioned title changes. Title 12 is coming together pretty quickly. Title 11 is Alicia working with the Chief to identify parking issues showing up in Title 11. In regard to Title 19, it will be worked on and presented in the future. He is pushing this forward quickly because he would like to have the ALJ process in place soon. While Title 12 is getting ready for consideration at the next council meeting, Title 11 and 19 will fit into Title 12 as well. If there are any issues in relation to the additional titles he can answer those questions.

I. Discuss Elk Run Fence Replacement – *David Brickey, City Manager (10 minutes)*

David Brickey asked for clarification from the council in regard to the costs provided of \$31,793.00 for an area almost twice as long, as it seemed off. He and Brian Hartsell reached out to the fence manufacturer who confirmed they thought they would have more repair costs related to CW Farm, so there will be a cheaper cost in both areas. The reason for the odd difference between the four and six foot heights is the ability to climb over versus pass through. After discussion with legal counsel, he would recommend the six foot height for safety, but that is ultimately the council's decision. If the council gave him some directional opinions, he can pass that on to the necessary groups and get this in process with school in session.

Council Member Pierce joined the meeting.

The council members agreed on moving forward with the six foot fence.

Council Member Prokopis noted they have spent \$60,000 on fence repair. As they entertain developers, they need to require better fences throughout their developments that will last longer than the current vinyl products. He asked to have that direction passed on to the planning department for the future.

J. Discuss sign concepts for Copper Park and Pleasant Green Cemetery - *David Brickey, City Manager (15 minutes)*

David Brickey noted that once he gets direction from the council he would like to have authority to get this going quickly. He added the wording would light up at night for Copper Park and shared the options currently available for the council.

Council Member Pierce asked about the possibility of it being named Magna Copper Park.

Mr. Brickey noted the logo is currently planned on the sign, but they could discuss that name change.

Council Member Prokopolis asked to have the logo larger on the sign.

Council Member Hull didn't like the larger sign with blank space below, as it is a prime location for graffiti.

Council Member Pierce suggested leaving the logo off since the name is on there, it is distracting, and the logo may be changing in the future.

Mayor Barney agreed that things like logos do change over the years, but the name won't change. He suggested using this template for all city parks when signage is added, and because of that, he pushed for the logo to stay since not all parks will have the Magna name.

Mr. Brickey will have the artist create examples with both options for the names and logos, and once received he will provide those to the council members.

Council Member Hull suggested having the logo in an upper corner like street signs.

The council discussed the different options, including the difficulty of mowing around the sign and blank space for graffiti.

Council Member Pierce added the smaller wooden frame signs would be easier to put in the smaller parks, rather than the larger corner signs.

Mr. Brickey will work with the sign maker, asking for dimensions and cost estimates, with and without the logo to bring back to the council. He then moved on to signage for the Pleasant Green Cemetery. The idea shared with the artist was to take advantage of the columns existing at the top of the hill. The engineering staff informed him that if the columns were going to carry a load they would have to dig down and see how deep they are. To avoid disturbing the columns, they have created a rendition of what could be placed on top of the columns without changing anything with the columns. The creator of the columns is unsure of whether they would even survive being taken apart, so they are going to try and avoid any damage. He shared the three options, noting the third option had the highest cost.

Council Member Prokopolis asked to have the establishment date on one of the columns, noting the logo is not necessary on both columns at the top.

The council suggested placing the new sign closer to the railroad tracks and leaving the current columns untouched.

Mr. Brickey suggested having any signage behind the gates to prevent vandalism when closed. He will try to get some aerial shots to show the options for placement, and include the establishment date.

7. MANAGER/CITY ATTORNEY UPDATES

David Brickey shared the Lt. Governor's Office signed a proclamation recognizing Magna City last Friday and notifying the legislature, the Attorney General's Office, and other entities that they are officially Magna City. That documentation will be kept until the council decides where to hang it in a future City Hall. He is working on getting that information to other groups in terms of property and other connections. In addition, earlier today Sarah Hunter of the planning commission gave her resignation. He will work with the MSD Staff to get a notice out for posting the open spot and encouraged the public to think about applying.

8. COUNCIL REPORTS

Council Member Pierce – Magna Mosquito Abatement Meeting was last week, included discussion on West Nile. Despite no human cases, about half of the testing pools have shown mosquitoes carrying the virus. People need to be aware of symptoms and be prudent about protection after dark.

Council Member Hull – Reminded the mayor of his agreement to swear in the members of Youth Court at the next meeting, asking David Brickey to put that on the agenda. The fence on 8000, between 3500 and 4100, is destroyed. She doesn't know if this had an HOA at one time, but currently she doesn't believe one exists in the subdivision. She thought she remembered an option to create an assessment where residents can pay over time to put in a decent fence, rather than the bits and pieces of mismatched fencing currently showing up. She asked staff if that can be looked into for the future, or if that could be a code enforcement issue used to force residents into fixing their fences.

Mayor Barney – MSD meeting had some impactful items, authorizing the General Manager to finalize and sign an agreement with Roth Landscaping for parks within Kearns because of the successful test run with Magna. There was also a great presentation on the Transportation Capital Plan, which he supported in general but with concerns related to picking winners and losers amongst cities. The MSD Board ultimately makes the decision on which projects are done. An updated MSD HR Manual was approved, and a discussion was had regarding MSD employee dress codes. Dates for occupying the new building were discussed as well, with the plan being January 2025.

Council Member Prokopis – UPD has a meeting this Thursday and they are one month into the separation from the county. They are actively hiring, as is the Sheriff's office. UPD is still looking for property to house headquarters and administration. SLVLESA has a meeting this Thursday as well, will be discussing a potential tax increase. For UFA, they will be hosting an employee BBQ at Copper Park in Magna, with another pancake breakfast planned for Spring of 2025.

Council Member Sudbury has nothing to report until the end of the month.

Council Member Prokopis moved to recess the Council Meeting and move to Closed Session. Council Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

9. 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 listed in Utah Code 52-4-205

10. ADJOURN

DRAFT



MAGNA CITY COUNCIL BUSINESS MEETING

August 27, 2024 @ 6:00 PM
WEBSTER COMMUNITY CENTER
8952 West Magna Main Street
Magna, Utah 84044

MAGNA CITY COUNCIL MEETING MINUTES

****DRAFT MINUTES – UNAPPROVED****

Council Members Present:

Eric Barney, Mayor
Steve Prokopis
Audrey Pierce
Trish Hull
Mick Sudbury

Council Member Excused:

Staff Present:

David Brickey, City Manager
Paul Ashton, Legal Counsel
Daniel Torres, Economic Development Manager
Nicole Smedley, City Recorder
Chief Del Craig, UPD
Dave Sanderson, Accounting
Justin Smith, Planner
Jeff Miller, Planner
Brian Tucker, Planning Manager

Others Present:

Maxine Halligan, Judy Blue, Dan Peay, Dave Knaus, Jeff Scott, Jeff Larsen, Todd Richards, Amber Lietz, Sharon Nicholes, Elliott Smith

6:00 PM – PUBLIC MEETING

1. Call to Order

Mayor Barney, presiding, called the meeting to order at 6:00 pm.

2. Determine Quorum

A quorum was present, allowing the meeting to proceed.

MAGNA COUNCIL MEMBERS

MAYOR ERIC BARNEY, MAYOR PRO TEM AUDREY PIERCE,
COUNCIL MEMBER TRISH HULL, COUNCIL MEMBER STEVE PROKOPIS,
COUNCIL MEMBER MICK SUDBURY

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. PUBLIC COMMENTS

Maxine Halligan – In the alleys (between 9000 W and 8950 W) they are starting to have a problem with homelessness, including trash. They try to keep their alley clean, and she thinks that is something that needs to be addressed.

Judy Blue – Here to thanks Best Friends. There is a wildcat population problem and they are cleaning it up, making it look nice with brand new homes for homeless cats. She encouraged the public to visit and see what they have done for the feral and homeless cats, they have beautiful homes and are cleaning it up. They are located on 9000 W.

Dan Peay – Reminded everyone of the 9-11 unveiling that was scheduled for around 6:00, but they were just informed that Cypress Homecoming is the same night with a parade so they will move that to 7:30 on September 11 at the fire station. The artist is bringing the monument tomorrow and he invited anyone wanting to help to come around noon. The council agreed to pay their share on the monument and Mr. Peay stated getting that amount before the unveiling would really help.

Council Member Prokopis noted that he spoke with Lisa via email, and she said there was a commitment from Kennecott to contribute and had not realized that yet, which is the reason she has not come back to the council with a total.

Dave Knaus – Had concerns with meeting a few weeks ago. It looks like the community is already short on funds and he heard a comment last week that it's great the values of their homes are going up, which will increase their tax base. He doesn't mind paying his taxes if he gets his money's worth. The other thing he heard was excitement with the legislature allowing them to raise sales tax, he is a bit dubious of the need for that. The way he stretches his own budget is to watch what he is spending, rather than have a windfall. There was discussion two weeks ago with signage for parks and during that time there was a comment made that the signs need to be made to allow changing the Magna logo if necessary. That raises a concern with him because he doesn't have a Magna logo on his street sign; he has one from Salt Lake County and one from Magna Community or whatever it was. This means the possibility of at least three different designs on that, and those signs cost a lot of money. We need to make a decision on what the logo will be and stick with it, decisions we can live with so we don't need to keep changing things for the fun of changing.

Jeff Scott – Per David Brickey - signed up to speak on behalf of Habitat for Community but was updated by staff and left the meeting with the intent of returning another time.

Jeff Larsen – Has a letter showing his interest in being seated on the Magna Planning and

Zoning Commission, and would like to be considered for that seat if possible. He asked how MSD charges the city for services. Is there an option for competitive bids for some of those services. He is not suggesting they are not giving good service, but he thinks as a city it would be good to start bringing services in house as fast as possible, especially some of the planning and zoning. Is there are way to bring some of those services in house, even if it's a subcontractor, to save money and give the city more definitive work right here within the city limits. Is there a way to get a hold of that information, do they use a schedule of values for their services. **Mayor Barney** directed the resident to MSD staff present at the meeting. In addition, he was talking to a neighbor who shared her granddaughter attended a seminar in Chicago, getting stuck in Chicago that week of the computer crashes. They made it home but she was talking about swearing in some people for the youth court, and she mentioned it was paid for by funds but wasn't sure if that was city funds or otherwise. **Mayor Barney** responded that it was a grant paying for that.

Todd Richards – With Magna Town Council before the council to ask for their funding for 2024-2025. They received \$15,000 in funds for 2023 and he has not asked for anything for 2024, waiting for the beginning of July. He shared that he has about \$279.25 left. He shared the requested budget for 2024-2025 and was told to ask for \$20,000 this year so Steve and Nick could include the \$5,000 donation for the 9-11 memorial that will hopefully be dedicated next month.

5. STAKEHOLDER REPORTS

A. Unified Police Department

Chief Del Craig shared July Crime statistics for the city, with more than doubling of auto theft which includes some recoveries. The other increases on traffic are driven by complaints. They have been spending more time in the Little Valley Area with an island where many are pulling out and staging perpendicular to traffic, which has caused accidents. Even while they are in the area people are coming out of the development, going down the road a few feet and doing U-turns. He knows they are looking at the Cordero intersection and with these concerns they are hoping those risks can be mitigated by that intersection, hopefully before the next school year. He realizes that is a UDOT piece but wanted to express his concerns in regards to that. They have been focusing on school zones, with several complaints of impatient people driving through the crosswalks during school time; they are having zero tolerance there, especially since it's on the rise. One of the largest complaints is 3100 S and 8560 W next to Magna Elementary, and on Buccaneer and Helen Drive. They are also getting complaints on Helen Drive and 3500 S and Katherine seem to be highly complaint driven areas. The issue around Magna Elementary is mainly centered on Fridays, and he noted that Cypress and the elementary school get out close together, which is students from Cypress being impatient.

Council Member Barney asked about the rise in fraud cases.

Chief Craig has not received the report with those details yet, but it is still a relatively low number. Most fraud occurrences are from emails or telephone calls that someone has missed court and is being held in contempt. They are asking for gift cards or cash cards to be

purchased and pictures sent to show they are trying to pay and ask them to report to a location, but in the meantime they take the money off the cards and use it. Also, social security and IRS messages that you are in trouble with them or owe taxes, asking you to call a number and pay or doing the same with cryptocurrency. In addition, they call elderly people and say their grandchild has been involved in an accident and needs money for bail, with the elderly offering names and using that info to push.

B. Financial Report – *Dave Sanderson, Financial Manager*

Dave Sanderson reviewed the paperwork included in the meeting packet published before the meeting, noting that only one month of the fiscal year has passed. The top two revenues are estimates, with the primary expense being the Fourth of July.

C. Salt Lake County Youth Justice Coalition: Youth Court Budget – *Amber Lietz, Salt Lake County Youth Justice Coalition Coordinator*

Council Member Hull thanked the parents supporting their kids in the program. This is a certified youth court that specializes in restorative justice. Those coming before the court are admitting guilt, and if they complete the prescribed program they are not put into the juvenile court system. This is for first time offenders and is very effective.

Amber Lietz shared their budget, noting it was an overview of the funding from last year. For FY 2023-2024 they spent a total of \$19,984.12, funding came from the Safety and Success Grant received from the Federal Government. In addition, the Magna United CTC Commission donated. She explained their start up costs and the need for language services. For this year they are receiving funds from the federal grant still to supplement some of those costs, covering many of the language costs they estimate. As a brand new program many of the budget items are speculation, but they are doing their best based on previous spending to appropriate those estimates. She shared budgets for language services, mandated training, office supplies, Coordinator fees and background checks, along with miscellaneous fees and transportation. They are still planning to be able to fund some of their awards and initiatives for two years, they also fund the Granite checking connect program which provides mentorships in the schools, and Salt Lake County after school programs receive a small amount of funding as well. It was a \$2 million grant over three years, which is budgeted exactly and awarded with invoices. Both budgets are available on a SharePoint site that the council can access.

Mayor Barney clarified that they are estimating using \$15,000 in grant funds for this program and asking for Magna City to donate \$10,000 for the FY 2024-2025.

Ms. Lietz updated their numbers, there were no cases over the summer, with 20 cases served in the last quarter, 19 of those misdemeanors and one school referral. They have had six youth successfully complete the program and they have received a lot of positive feedback from both parents and youth. Some successful completions are also applying to come back and serve as volunteers for the youth court.

D. Salt Lake County Youth Justice Coalition: Swearing in Ceremony – *Amber Lietz, Salt Lake County Youth Justice Coalition Coordinator*

Mayor Barney swore in the new members of the youth court.

6. COMMUNITY STAKEHOLDER REPORTS

A. Pleasant Green Cemetery – *Sharon Nicholes*

Sharon Nicholes – it has been quiet recently, this month they did three headstones sets and sent six for a granite bench. Grasshoppers decimated the cemetery this year, but even with the rain it looks bleak; they’ve never seen anything like it, even to the point where they’d eaten the pine trees.

7. CONSENT AGENDA

A. Approve Minutes of April 13, 2024 & June 25, 2024 – *Nicole Smedley, City Recorder*

Council Member Sudbury moved to approve the Consent Agenda items. Council Member Pierce seconded the motion; vote was 5-0, unanimous in favor.

8. DETERMINATION OF PUBLIC HEARING

A. Discuss and set Public Hearing for Adoption of Ordinance Amending Title 12 of the Magna Municipal Code (Provisions on Code Enforcement and Community Preservation) – *David Brickey, City Manager*

David Brickey shared that under Utah Law there must be a public hearing for these amendments, and it needs to be set today. Attorney Paul Ashton suggested doing this during the next Council Meeting on September 10, unless the council has any objections.

The council discussed the public hearing, noting that Title 19 still needs to be heard by the Planning Commission. They decided to let Title 19 be heard by the Planning Commission and have the public hearing for Titles 11 and 19 at the September 10th meeting, with all three being decided together at the September 24 meeting.

Council Member Hull move to set a Public Hearing for September 10 at 6:00 PM on Titles 11 and 12. Council Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

9. DISCUSSION/ACTION ITEMS

A. Consider **Ordinance No. 2024-O-08 Amending Title 19, Entitled “Zoning” of the City of Magna Code of Ordinances, 2001, by reclassifying certain property located in the city of Magna from the A-20 (agricultural) to M-1 (manufacturing) (REZ2024-001215 – Applicant: Trevor Andra) - *Justin Smith, Planner I Municipal Services District***

Justin Smith reviewed background information from the Staff Report and meeting packet.

Council Member Sudbury declared that sits on the Magna City Water Board and is still able and willing to vote on this matter.

Council Member Prokopis moved to approve Ordinance No. 2024-O-08, Amending Title 19 as described above. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

- B. Consider Ordinance No. 2024-O-09** Amending Title 19, Entitled “Zoning” of the City of Magna Code of Ordinances, 2001, by reclassifying certain property located in the city of Magna from the A-20 (agricultural) to M-2 (manufacturing) (REZ2024-001183 – Applicant: Quin Bingham) - **Justin Smith, Planner I Municipal Services District**

Justin Smith reviewed background information from the Staff Report and meeting packet.

Council Member Hull moved to approve Ordinance No. 2024-O-09, Amending Title 19 as described above. Council Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

- C. Consider Ordinance No. 2024-O-10** Amending the side and rear yard setbacks in the manufacturing zones (OAM2024-001210 – Applicant: Planning Staff) - **Brian Tucker, Planning Manager Municipal Services District**

Brian Tucker reviewed background information from the Staff Report and meeting packet.

Council Member Sudbury moved to approve Ordinance No. 2024-O-10, Amending the side and rear setbacks in the Manufacturing Zones. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

- D. Consider Ordinance No. 2024-O-11** Amending the Magna Municipal Code, Subsection 19.36.030 and Table 19.36.030 uses to allow drive-thru and drive-up facilities in the DH Mixed Use Zone Under Certain Conditions and **Ordinance No. 2024-O-12** Amending the Magna Municipal Code, Sections 19.42.170 and 19.48.100 to address weaknesses in the general regulations concerning drive-thru and drive-up facilities (OAM2024-001179 – Applicant: Steve Andrews) - **Brian Tucker, Planning Manager Municipal Services District**

Brian Tucker reviewed background information from the Staff Report and meeting packet. The Planning Commission recommended approval for both ordinances.

Council Member Hull moved to approve both Ordinance No. 2024-O-11 and 2024-O-12, Amending the Magna Municipal code as described above. Council Member Pierce seconded the motion; vote was 5-0, unanimous in favor.

E. Consider Ordinance No. 2024-O-13 Amending the zoning map to change the zoning of the Property at 8146 West 3500 South from C-2 to C-1 (REZ2024-001216 - Applicant: Elliott Smith) - **Jeff Miller, Planner II Municipal Services District**

Jeff Miller reviewed background information from the Staff Report and previous discussions.

Mayor Barney asked about options to approach current businesses about their entrance/exit setups that may or may not be problematic to the current layout.

Mr. Miller responded since the businesses met standards when they opened and developed there, the city cannot require any changes to their access with potential issues unless they are doing a major renovation.

Mayor Barney noted that Rancho Market is currently renovating their property and their access covers the majority of the frontage, which creates a significant number of issues for anyone trying to turn left into the surrounding businesses and accessing the side streets. He has major concerns with the traffic patterns and how any changes would affect those already dangerous issues.

Council Member Sudbury said he and David Brickey stopped by yesterday to check out the area and traffic just after the lunch hour, and the traffic was still terrible and it is even worse at the noon hour.

Council Member Hull added there is sidewalk up the road Rancho Market is on, and sidewalk after that, but right in front there is no curb, gutter or sidewalk. If possible, she would like to see that as a project with a possible driveway. Kids walk from Matheson Junior High down there and it is a definite safety hazard with no defined access.

Mr. Miller discussed the traffic study which shows 20-22 cars coming in to and leaving the site throughout the day; this was not considered a significant number of trips. Peak hours are in the morning and evening, with a small increase during the lunch hours. Hours of operation were discussed and he indicated the applicant was in attendance for additional questions. UDOT required access on the west side for the property to align with access on the south side of 3500 S. They agreed to dedicate to the 3500 S right-of-way and expand that. The site plan has been updated and indicates additional acreage to the north will not be subdivided into a separate parcel. They are aware of the 20-foot landscaping requirement, but there is still further review required by staff.

Council Member Sudbury asked if they could require the applicant to pay for a traffic study.

Mr. Miller responded Engineering will look at the daily trips and see if the quantity could require that during the site plan review. Due to the low amount of daily traffic it might not, so it might be better to pursue a more general traffic study for the corridor. The applicant is planning to expand their right-of-way to match the property to the east, preparing for when the road is widened.

Elliott Smith (Applicant) – in his dealings with UDOT both here and throughout their other developments, if there is a historical access they have to keep that access in place to avoid landlocking properties. Unless there is a new business or significant change to the area, UDOT cannot go in and adjust current access points. When they approached UDOT about their new approach here, UDOT was quick to tell them their new access has to line up with the existing access across the street. He has learned that if a municipality presents something as a safety concern to UDOT they will commission a study to be done if the safety issue is credible. The additional acreage is just extra property they do not need, was being saved in case of additional detention requirements with this business. If any of the adjacent property owners came with an offer to purchase it, they would be open to that since they no longer need it and have no plans to use it for additional business development.

Council Member Pierce moved to approve Ordinance 2024-O-13, Amending the zoning map as stated above. Council Member Hull seconded the motion. AYE: Mayor Barney, Council Member Hull, Council Member Pierce, Council Member Prokopis. **Nay:** Council Member Sudbury. **Motion Passes with a vote of 4-1.**

Council Member Prokopis noted that many of the images provided by Planning Staff are very old and outdated, and he would like to see more updated images when possible to help with identifying areas.

10. MANAGER/CITY ATTORNEY UPDATES

David Brickey shared the following updates:

- LX Signs design team indicated they needed additional time to get the pricing and cost to him. He will share that via email as soon as it's available and it can be addressed at the next council meeting.
- Met today with those designing the Utah State Lake Canal Trail, Phase 5, and they would like to speak with the council as a whole at a public meeting. He suggested September 10 or October 8, and this is to discuss connecting the canal trail from 8000 to 8400. The county would like to take the longstanding fence down, however he told them removing the fence after all this time would cause some concerns with the public. State law does not require them to return the fence, but if the council feels it is appropriate. The council agreed to have them present at the October 8th meeting.
- He and the Chief are meeting with the MSD to discuss some issues. There was an Arts Festival on Main Street this weekend, but he was never informed of a car show in Copper Park. He would like to get in the process of developing a public gathering ordinance that would require both parks and any others holding events in the city to notice him, and in turn notify the council, so there are no surprise public events.

Mayor Barney noted that Copper Park is contracted for maintenance with Salt Lake County, which means the park is under the County's jurisdiction for reservations and special events. A discrepancy brought up was that the event permit for the park is around \$200 under the County's fee schedule, however under the city's fee schedule it would cost \$1000. There is a large disparity there, and they are having communication issues with County Parks approving

mass gatherings without notifying the city.

Mr. Brickey will work with Daniel Torres to try and move that ordinance in front of the council to unify events taking place in city venues. The last item he wanted to cover was a goal for the retreat to set up a strategic plan for the city. A strategic plan could take up to six hours to create, and he wants to get the council's opinion on whether they do it spaced out over a few meetings or tackle the entire plan at once during the retreat.

Daniel Torres added that this is meant to be a collaborative effort between the city and the MSD, and his plan is to break it up into pieces. He knows it is time-consuming but is important to work through this for success in the future. This is a big, ambitious project and he is willing to work through it with the council at their level.

Council Member Prokopis asked about any updates on National Park. He also asked about any updates on the pressure area in his area with the windows.

Mr. Brickey told the council that gentleman who shared concerns at the last meeting with his windows, had not yet reached out to him and asked for any additional contact information the council might have for him to get in touch with the gentleman.

Council Member Prokopis received a request from a constituent for a traffic study on Marwari Drive, down by the Grove Subdivision. Since those 280 homes when in, Marwari Drive has become a thoroughfare for all the new homes through existing, out to 8000. She wanted a speed bump or traffic study, was told it wasn't warranted and they had already done a study. She asked for the proof of the study and he doesn't know that she ever got that and he wanted to check on that.

Mr. Brickey was familiar with the resident and will check with the MSD Staff to see what they have.

11. COUNCIL REPORTS

Council Member Sudbury had a Wasatch Waste meeting on Monday, Pam would like to come and present to the council regarding garbage fees.

Council Member Prokopis had one UPD meeting, they are still short-staffed. During the UPD and Sheriff split, the Sheriff's side grew quite a bit, but the UPD lost more employees than anticipated. The Sheriff was not able to fill all her vacancies, and UPD has more vacancies than anticipated so they are working to fill those as quickly as possible but they are in mandatory overtime currently until those needs are met. There will be a special meeting next week to entertain a signing bonus. Every agency in the valley is having the same struggles, and with the competition between agencies the wage floor has been raised everywhere.

Council Member Pierce has had no meetings since the last council meeting.

Council Member Hull shared that the last UFA was short, and she shared that September 21 from 5:00-7:00 PM at Magna Park is the Magna Community Connections Night, previously known as Night Out Against Crime. They are partnering with the gang prevention awareness week group, and it will be a great event. She asked about honoring some of their residents, sharing an experience she had meeting an older gentleman who walks past Elk Ridge Elementary and the park across from the school, as well as Pleasant Green Park, and picks up garbage every day. He noted there are no garbage cans in the pocket parks, or areas for cigarette waste. She suggested discussing garbage cans in some of those areas during a future meeting.

Mayor Barney said the last MSD Board Meeting was the day after the last council meeting and it was a very short meeting. He gave a report on the audit, they approved the disbursements for second quarter 2024, and approved the financial statements. They also approved the purchase of two vehicles for next year, however there was another government entity in the valley that ordered vehicles and chose not to purchase them, so the MSD was able to get them without any waiting. He discussed Mantle Park, two weeks ago the County Council met, was provided with a revised plan and asked to vote to provide the funding through the RDA to do all the improvements and add a Phase 2 to cover the rest of the parking lot area. According to Laurie Stringham, that was all approved and should be moving forward shortly with the completion of the front portion, there is no date for Phase 2 yet.

Council Member Sudbury asked to have the trees on Main Street trimmed as soon as possible, they are covering the necessary lighting.

Council Member Sudbury moved to recess the City Council Meeting and move to Closed Session to discuss the topics indicated below. Council Member Prokopis seconded the motion; vote was 5-0, unanimous in favor.

12. CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §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 listed in Utah Code §52-4-205

13. ADJOURN

This is a true and correct copy of the August 27, 2024 City Council Meeting Minutes, which were approved on February 11, 2025.

Attest:

Eric Barney, Magna City Mayor

Diana Baun, Magna City Recorder

DRAFT



MAGNA CITY COUNCIL MEETING

September 10, 2024, 6:00 PM
WEBSTER CENTER
8952 West Magna Main Street
Magna, Utah 84044

MAGNA CITY COUNCIL MEETING MINUTES

****DRAFT MINUTES – UNAPPROVED****

Council Members Present:

Eric Barney, Mayor
Trish Hull
Steve Prokopis
Audrey Pierce
Mick Sudbury

Staff Present:

David Brickey, City Manager
Paul Ashton, Legal Counsel
Nicole Smedley, Municipal Services District Council Clerk/Recorder
Daniel Torres, Economic Development Director
Clint Dilley, Magna City Water
Shane Ellis, Engineering
Matt Starley, Long Range Planner
Detective Manwaring, UPD
Detective Holt, UPD

Others Present:

Lisa Henry, Pam Roberts, David Stewart, Miguel Manubar

6:00 PM – PUBLIC MEETING

1. Call to Order

Mayor Barney, presiding, called the meeting to order at 6:00 pm.

2. Determine Quorum

A quorum was present

3. Pledge of Allegiance

COPPERTON COUNCIL MEMBERS

MAYOR SEAN CLAYTON, DEPUTY MAYOR TESSA STITZER,
COUNCIL MEMBER KATHLEEN BAILEY, COUNCIL MEMBER KEVIN SEVERSON,
COUNCIL MEMBER DAVE OLSEN

The pledge of allegiance was recited.

4. PUBLIC COMMENTS

Miguel Munabar expressed frustration in trying to purchase a lot for two years now. He discussed his commitment and long-term interest. The purchase of this street is crucial for the development of his adjacent land, which could bring economic growth and improvement to our area. My property is landlocked by surrounding buildings, preventing me from installing necessary sewer lines, which is essential for development of the land. This landlocked situation was not something that happened naturally, it was created by the city's past decisions on land use and the street layout. This property being vacant requires police monitoring for criminal activities, and it causes a safety concern for nearby school students. Neighbors have expressed their dissatisfaction with the eyesore and potential hazard of the unkept lot. It is an ongoing financial burden, and he continues to pay taxes on a property he can't develop and regular maintenance is expensive to keep the property in acceptable condition despite its unusable state. This is a significant cost with no return on investment has caused a significant strain on his resources. If the city is not willing to sell the street, he respectfully asks the council to consider an alternative, and would the city be willing to purchase his lot.

David Stewart grew up in Magna, went to Cypress High School and played basketball there. Recently he has been getting into videography and photography. He has a love for sports because it brings people and communities together. Magna is growing really fast with lots of new people moving in. They need a place for everyone to gather, and the park by him has always been that place. There is the Magna Rec Center nearby as well and there is a basketball court there that needs work. There are no three point lines, and he saw someone tried to paint one recently that was inaccurate but still something. He has a passion for basketball, as do many others in the community including the High School Basketball Coach and a local Salt Lake City Artist. He would like to get the council to approve painting a mural near the basketball court, as well as fixing up the basketball and volleyball courts which are covered in weeds.

Lisa Henry shared that the 911 event is tomorrow, there has been amazing support from UFA and the UPD Magna Precinct and Detective Holt. This is nearly 20 years in the making, everyone is welcome to come out and the event will be at 7:30 PM, after the high school parade. A singer is coming down from Ogden, and a UFA piper will be performing as well as a keynote speaker who served at Ground Zero. It will be in front of Fire Station 102.

5. STAKEHOLDER REPORTS

A. Unified Police Department

Detective Holt has reached out to Miguel Manubar about activities going on at his vacant property, stating that Dora Street was originally intended to be a through street. When the apartments were built, that through street was taken away, which caused Dora Street and Robin Street to be dead ends, changing the whole demographics of what Mr. Manubar was trying to do with the property. During the time Mr. Manubar has been working to figure out what

to do, UPD has recovered multiple stolen cars, a stolen travel trailer, there are juvenile fights. Every day, every hour he can drive by that property and high school students are hanging out in the trees and doing illegal things. They find syringes back there, they just recently pulled a shopping cart out of a tree, suspended over 20 feet high. People are building tree houses with scraps of lumber left behind. He has been in Magna for 10-12 years now and this area has been a constant area for criminal activity, people hiding, dumping stuff. They even recovered a stolen firearm in the field after a fight. He asked the council to consider how to develop Dora Street so they can stop the things going on over there for quite some time.

Mayor Barney shared there have been considerable efforts made with Dora Street and what needs to take place to facilitate an effective development there. There are a lot of nuances at play here, and Mr. Manubar is well aware of those nuances. They have actively been trying to work with Mr. Manubar to take care of this, but there are some pretty significant hurdles that have to be overcome. Not just vacating the street, but also with grading, sewer, water and a number of other issues. They are working hard to find a solution that not only works for Mr. Manubar but also works for the city.

Detective Manwaring expressed gratitude to his detectives serving in Magna. The detectives here in Magna have been solving some tough cases and has been very impressive. As a whole, UPD has been doing a great job solving crimes the day after they are reported, and he was happy to say the crime stats are down for the month. There has only been one burglary in September, domestic violence calls are still the leading call UPD is responding to, and they have been working really hard on graffiti. They have identified the ones doing the graffiti and the UPD is working to prosecute them, which has driven those numbers down. Noise complaints were bad, and they are down to two so far this month. There have only been three traffic accidents, and parking is the leading issue behind domestic violence calls. Officer Yates is actively engaged all day long chasing down information sent in and trying to get things fixed throughout the city. UPD has been able to identify local mental health issues and track down those individuals, with only one popping back up recently with only one new report. The work being done in Magna is incredible and the officers are doing amazing work.

Council Member Hull asked if the traffic officer only patrols during the day.

Detective Manwaring stated he comes on at 6am and works the day shift. However, all the patrol officers have been asked to deal with some of the traffic problems between calls.

Council Member Hull notes all the cars are gone during the day, but when you come back at night you see things like cars parked on curbs.

Manwaring stated that the call volume in the winter will go down and they will help with parking in the winter, along with getting a second traffic car with more staffing.

Council Member Sudbury expressed his wish to have it painted red where the stop signs are located, since parking close to the intersection requires pulling out into the intersection to see.

B. Wasatch Front Waste and Recycling District - *Pam Roberts, General Manager*

Pam Roberts reviewed her report and prepared presentation included in the packet published prior to the meeting. She discussed cement work being done at the fuel island and parking areas, two new sideload trucks finally received this year, the CNG trucks they've ordered, National Waste and Recycling Person Day, graduates of their apprentice program, and WFWRD University.

Council Member Prokopis asked if all trucks purchased from here on out will be CNG fueled.

Ms. Roberts responded in 2018 they were fully CNG, having transitioned from diesel due to costs. However, with new technology and more efficient diesel systems, they believe the diesel costs are now comparable to CNG and they have ordered four diesel trucks for their fleet. In addition, the truck purchase costs are less with diesel and they are waiting to see what the resale values are in the future. They believe in a public presence as an organization and they want to be out in the communities to showcase their services and encourage recycling education. She continued reviewing her presentation, discussing the recent event in Magna and some new legislation that states they, as a hauler, are required to report for their cities the amount of recycling picked up and publish that.

Council Member Prokopis asked if the reported hauling amounts would be broken up by municipality or district.

Ms. Roberts responded it will be reported by municipality. She then reviewed the scrap stats from her presentation, reiterating why the change was necessary. The seasonal program runs from mid-April through September. They service about 8000 homes in Magna, collecting over 500 tons of waste for the landfill, noting they were able to accommodate 691 of the 875 requests that came through. The past three years they have been reviewing suggestions from residents and local leaders to make the program more efficient, one of which is limiting repeat reservations over the years. She continued reviewing her presentation, discussing the need for a variety of programs, their business pick-ups, and subscription programs with green waste. There is a savings of \$200,000 a year taking waste directly to the landfill, rather than depositing it at the transfer station. There has been a decrease in the costs to recycle, and she assured everyone that the recycling does get recycled. There have been 562 landfill vouchers used, both via paper and QR codes. She shared updates on fee increases, salary market adjustments for CDL drivers to compete with other haulers, maintenance costs, and their new Finance Director and consulting with a third-party finance professional. She emphasized the fact that they currently have no debt and run on cash, but they are looking at all their options for the future to help with costs.

C. Magna Water District Presentation - *Clint Dilley, General Manager* (10 minutes)

Clint Dilley reviewed his prepared presentation included in the published meeting packet. He discussed the current drought issues and conserving resources. He gave a brief history of the Magna Water District and the board, as well as their current water sources and other programs.

Council Member Prokopis asked what percentage of the city has secondary water privileges.

Mr. Dilley responded they are at about 20% of the usage, meaning 20% of the water used is from secondary water sources. He continued reviewing his presentation, discussing reuse facilities. There will be tours available for the reuse facilities when they are open and he discussed how those facilities will make the secondary water much more usable for customers. He discussed the number of customers, miles of pipes for services, etc. He discussed working with the council on their goals for the future and being a support for those, including master plans, additional facilities and upgrades. He discussed the water budget idea for future development, noting that Jordan Water has been leading the way with the concept in the valley. Basically, any developers wanting to annex into their district will only get a certain number of acre feet per acre brought in. He thinks it is a positive way to manage growth and emphasize conservation and planning. They are planning on extreme drought cycles as the new norm and they will be revisiting water conservation levels. They are working on additional funding for leak detection programs, they already have tiered rate structures and conservation gardens that could be promoted and advertised more efficiently for education. They are moving forward with AMI, giving more information to customers. He discussed emergency response funds, they have shelf spares for all critical equipment at the waste water plant and they are working towards that point on the water side, they have increased standby generation capacity significantly, they purchased a mobile water storage tank trailer that can be taken to parts of the community without water for significant amounts of time, and have good earthquake, fire and flood planning. He discussed different contaminants they are working to eliminate from the water with changing standards.

Council Member Hull asked if they still test for Covid in the wastewater.

Mr. Dilley responded no, but the state does do some testing.

Council Member Sudbury moved to suspend the rules for the meeting, per Mayor Barney's request. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

Council Member Hull moved to a move Item 8C to before Item 6 after the Closed Session. Council Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

Council Member Sudbury moved to adjourn the regular Council Meeting and go into a Closed Session to discuss the purchase, exchange, or lease of real property. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

****CLOSED SESSION** - Strategy sessions to discuss the purchase, exchange, or lease of real property**

****Moved to Item 8C**

6. PUBLIC HEARING (Action taken September 24, 2024)

- A.** Public Hearing to receive public comment regarding revisions to the Magna Municipal Code, Titles 11 & 12. – **David Brickey, General Manager**

David Brickey gave a brief review of previous discussion.

Council Member Sudbury moved to open the Public Hearing. Council Member Hull seconded the motion; vote was 5-0 unanimous in favor.

There were no public comments.

Council Member Prokopis moved to close the public hearing. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

7. CONSENT AGENDA

- A. Consider Approval of 5/14/2024 and 5/28/2024 Minutes – *Nicole Smedley, Council Clerk/Recorder Municipal Services District***

Council Member Hull moved to approve the consent agenda as published. Council Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

8. DISCUSSION ITEMS

- A. Discuss Capital Selection Process for the Municipal Services District (MSD) – *Tolin Hessell, Salt Lake County Engineering***

Shane Ellis is attending in Tolin's place tonight. He reviewed the Capital Project selection process and stated they would like one person to be the contact for entering information for Magna City. Mayor Eric Barney volunteered to be that contact, and Mr. Ellis shared all proposals need to be in the system by October 31, and the process will run through February for planning.

- B. Discuss Magna Historic District Area Plan – *Matt Starley, Long Range Planner II* (30 minutes)**

- Plan document drafts for print and screen, as well as section extracts can be accessed using the following Google drive folder link:

https://drive.google.com/drive/folders/1XLWnop4jvcXVRJFeJ7QryNHm780BJLyg?usp=drive_link, see also: Magna, Utah's Historic District Area Plan Web

Experience:

<https://experience.arcgis.com/experience/dd145b6aaf31417d90d78630eeeb98ee/> (Manga Historic District Area Plan draft pdf, as well as chapter and section draft pdfs are also available using the links embedded within the website).

Matt Starley gave a brief review of the Magna Historic District Plan, noting it will not replace the city's general plan. This specific plan will provide more information and clarity for the historic district. The idea is to promote vibrancy for those who will live, work and walk around in this downtown area. The plan includes streetscape updates and open space systems, talking about how potential updates will make this more of a destination. Today he also wants to address generating additional taxable value for the city. Currently the city is not collecting either property or retail taxes, but the hope is that this will help with additional taxing value when the city starts collecting on both of those in the future. He reviewed where property value is coming from within the city, noting the areas generating the most taxable value have higher

concentrations of density. He also reviewed where taxable value is coming from in the historical district, noting the proposed updates in the plan would increase those values quite a bit. The goal is to incentivize the type of development that will move the needle for the district, hopefully prompting more spontaneous development. He talked about the tax incremental financing area (Magna CDA), National Historic District Funding activities, the inland port funding for workforce housing in adjacent communities, and the Utah Certified Opportunities Zone. They want to make sure they are tracking development, setting up the right ratios and numbers needed to ensure what is brought in is sustainable and a long-term solution. He discussed the types of square footage allowed and how those work together in the historic district area, specifically the retail square footage and how that has changed with time. He explained that those ratios are currently off, and that is why there are so many vacancies in the area; they need to bring in more people through direct residency or working in the city, to justify the amount of retail space currently allotted. He discussed some of the ways they can bring in more people to the area to help with building up the historic area. He reiterated that they would like a more balanced ratio with entertainment, retail and shopping consistent with the historic core. He discussed increasing diversity in housing types and supply, including cost burden housing. He discussed the mixed use zone near Main Street, and gateway corridor mixed-use zone. He reviewed the proposed overlay zones, including the Main Street Residential Shoulder, Residential Transition, and Residential Single Family Area Zones. He discussed the Historic Core and how they want to incorporate the mixed use zone in the area. In the Main Street Mixed Use Zone he talked about an overlay zone to facilitate the development of Neighborhood Mixed Use scale, Residential Multi-family, and Residential R-4 type development through things like parcel consolidation and similar tactics. With that strategic development overlay there would be goals established as well to help adapt current code to work well with the parcel constraints within the historic district mixed use areas. He reviewed the presentation and different propositions for the different areas.

Council Member Prokopis asked about public engagement.

Mr. Starley referred the council to Chapter 4 of the attached document and noted the public opinion hasn't changed much.

C. Discuss City Hall Facilities – *Eric Barney, Mayor*

Mayor Barney said they have been actively working to figure out the best option/path for this, along with actively looking for properties. They have made an agreement with an entity for future potential offices and will be moving forward with the related contracting. Once drafted, that contract will be presented to the council during a public meeting.

****Meeting moved back to Item 6 and continued in order**

9. MANAGER/CITY ATTORNEY UPDATES

David Brickey noted the Perkins home is now demolished, and they have identified some potential challenges moving forward with the redesign of the roadway. The design team will be

looking into the location of utilities and they will be moving cautiously forward to figure out what the intersection will ultimately look like. They have reached out to the individuals with questions on the over pressure zone window requirements as they related to West Vally's requirements. Right now, only one person is asking for it, but he will be sitting down with the resident to discuss his expectations and explain things.

Mayor Barney addressed previous questions about council funding, noting that there are a number of cities with independent nonprofit community organizations like Arts Councils, etc. Those cities do offer them funding each year, through grant-based funding. Those are usually offered to organizations that are viable with boards and are adequately represented and following sound financial and accounting practices. As they move into this new era as a city, and the fiduciary responsibility with tax dollars, he feels they should be extra scrupulous with what organizations they are granting free money to.

Paul Ashton stated they are working on two franchise agreements that will be brought to the next workshop meeting.

10. COUNCIL REPORTS

Council Member Pierce stated the Magna Mosquito Abatement meeting was moved due to a conflict, no update at this time. Attended a county meeting for updating the hazard mitigation plan, with more information to come.

Council Member Hull stated that UFA meets next week. Reminded everyone that September 21st is the Magna Community Connections night and gang prevention awareness night at Copper Park.

Council Member Prokopis attended a special board meeting last week, related to staffing issues after the Sheriff split. It takes a long time to recruit, hire, and train. There is a lack of interest in that profession, but the board approved up to \$100,000 in signing bonuses, \$5000 per employee they are able to attract as a lateral hire from other agencies.

Council Member Sudbury stated that Pam covered everything he had for the night.

Mayor Barney discussed the last MSD meeting, specifically approving a \$100,000 Safe Sidewalk funding for the grant as the match portion. MSD is moving forward with a proposal to remove Engineering from Salt Lake County and bring them into the MSD as employees. There would be significant cost savings over the years.

Council Member Hull moved to recess the regular City Council meeting and move to a Closed Session as indicated below. Council Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

11. CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §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 listed in Utah Code §52-4-205

12. ADJOURN

This is a true and correct copy of the September 10, 2024 City Council Meeting Minutes, which were approved on February 11, 2025.

Attest:

Diana Baun, Magna City Recorder

Eric Barney, Magna City Mayor



MAGNA CITY COUNCIL BUSINESS MEETING

January 28, 2025 @ 6:00 PM
WEBSTER COMMUNITY CENTER
8952 West Magna Main Street
Magna, Utah 84044

MAGNA CITY COUNCIL MEETING MINUTES

****UNAPPROVED – DRAFT MINUTES****

Council Members Present:

Eric Barney, Mayor
Steve Prokopis
Audrey Pierce
Trish Hull
Mick Sudbury

Council Member(s) Excused:

Staff Present:

David Brickey, City Manager
Paul Ashton, Legal Counsel
Daniel Torres, Economic Development Manager
Lieutenant Shane Manwaring
Chief Del Craig
Detective Harry Holt

Others Present:

Kari Duckworth

6:00 PM – PUBLIC MEETING

1. Call to Order

Mayor Barney, presiding, called the meeting to order at 6:00 pm.

2. Determine Quorum

A quorum was present, allowing the meeting to proceed.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

MAGNA COUNCIL MEMBERS

MAYOR ERIC BARNEY, MAYOR PRO TEM AUDREY PIERCE,
COUNCIL MEMBER TRISH HULL, COUNCIL MEMBER STEVE PROKOPIS,
COUNCIL MEMBER MICK SUDBURY

4. PUBLIC COMMENTS

Miguel Manuvar – he has been coming here for three years about issues on his street, and this time he is here to beg the council to please help resolve his issues. The council indicates they are trying to be responsive, but every time he addresses the council members it takes an average of two months to get an answer. He thought Mayor Barney was the council member over his district and he emailed him a few times without receiving any response. He does not feel represented. Every time it takes two months to get a response he is losing money, it is affecting him. He asked the council to put themselves in his position, expedite a resolution on his issue. He understands the council has other issues to deal with but he has not felt that the council is interested in serving his issue, as Council Member Prokopolis is the only one who has tried to initiate action to help and find a resolution. He emailed the council a few weeks ago asking for any status updates, and he went back through the emails over the last years to see the response time and the average is 2-3 months for a response and it's not addressed to him, it is addressed on the agenda. The council is voted in to represent people like him, and he expressed his frustration while begging for a resolution.

5. STAKEHOLDER REPORTS

A. Unified Police Department

Lieutenant Manwaring – the past week they have been working with the Granite School District on the border changes for the schools; there are a lot of them. Those changes affect the crossing guards, and today they finalized the crossing guards for the next school year, and they will need to add two crossing guards to handle those changes. In most cases they are able to use the same crossings, and move the crossings to another location, but they will still need two new crossing guards.

Council Member Hull asked if anyone will be crossing 8400 now, specifically from the east side to Rock Bank.

Lt. Manwaring responded no, everything going to Rock Bank will be north of 3500. They will be pushing the crossing guards from 3500 and 8400 further north on 8400. There will be one on Main Street and 8400, as well as Main Street and 3100. The changes will also require the moving or addition of some new school zones.

Council Member Hull asked about the new high school.

Lt. Manwaring said the high school students do not get crossing guards, but they will have crossings with lights.

Dan Torres shared that MSD staff are working with UDOT on Cordero Drive, and the school district reached out to the MSD to schedule a meeting to discuss Rock Bank, along with the other elementary schools and Main Street crossings.

Council Member Hull asked specifically about lights for crossing 8400 and U-111, up near Cordero.

Lt. Manwaring responded UDOT is aware of the desire for those lights, and staff is telling UDOT to plan on the lights. At this point, UDOT hasn't said they won't be there, but they know the council wants them.

Council Member Hull noted they also want a Hawk light where they cross from the seminary to the high school across Cordero.

Lt. Manwaring responded that UDOT is pushing back on Hawk locations.

Council Member Hull said it doesn't have to be a Hawk, but there needs to be something there. She asked for these updates to be brought back to the council so they are aware of what's being done.

Lt. Manwaring will ask if council members can participate in the UDOT meetings so they can hear what's going on, but until then he will bring back an update to the next council meeting. He then moved on to note they are aware of the concerns with the Little Valley area, and they are trying to come up with solutions. Since some of the streets are city streets, he believes some signage would be helpful, along with painting the curb potentially.

B. Pleasant Green Cemetery

Sharon Nicholes shared this month they have sold nine plots, with two burials. They have submitted all the 2024 records to the state, they have accepted them and are putting together another list for her to try and find missing information from their records. In 2024 they sold 45 plots and had a total of 18 burials.

C. Magna 4th of July

Kari Duckworth shared they had their first meeting last Tuesday, with the big discussion being the plans around the construction. There was a consensus that they want to keep everything as normal as possible. They will most likely have to reroute the parade, and they have talked about possibly being able to get it up to Spencer Ave., west of the high school, since it is a wider road. She is included in the MSD Monday Manager meetings so she will have up to date info on the construction; so far only the bidding process has been discussed. In the meeting they discussed the need for a timeframe if the construction isn't moving as planned, and they are giving themselves a cutoff of around the end of May/beginning of June. They are working with the MSD to help with communication if the parade needs to be rerouted, and that is something they will work on to ensure the whole community is aware of what's going on. They have UPD willing to help with blocking certain areas off to control traffic and parking with the construction, and they are just hoping the construction moves smoothly. She sent their budget in, about \$15,000 more than last year, but they spent more last year with sponsors to help cover those costs. Some things have gone up and they have already started reaching out for

bids and get ideas of cost. She asked the council to keep in mind that she has reached out to those they pay for service, trying to see what would happen if things had to be canceled. They have worked with the fireworks vendor before and if they have to cancel there is no penalty. She is still waiting for a response on the barricades, portable toilets said they would need at least a one week notice to cancel, but they can cancel specific locations if the parade moves and relocate those. She was worried about the All in Fun vendor which provides the bounce houses and carnival games, they said Magna can place their order with no up-front payment, and if somebody calls before the budget is approved they will give the city 24 hours to commit payment. They can get half back after that commitment if there is a cancellation, and a 24 hour notice would be best. This is a big hit with the community since it's offered for free, and she understands the council might be hesitant to spend the money on it with everything going on, but she hopes they can make this work. Another option that was discussed was using the school, with the football field and back field behind the high school; there are other places around that could do the fireworks and they could scale it down for the area. Something is better than nothing and the community deserves something despite the construction. The stage vendor has worked with the city for a few years now, there would be no penalty if canceled within 30 days.

Council Member Prokopis would like to see them find a way to keep this event going for the community, despite the challenges this year. Magna Main Street has been in disrepair for years, and he asked if the city doesn't control the timeline for those repairs. Have they looked at allowing them to start the project July 5, or start east of Roack Bank, keeping the other end open through the holiday.

Mayor Barney responded there are active conversations addressing that, and there have been proposals to try and ensure none of that is taken care of. It will take the proposed timeframe of May to October, so it's not a matter of condensing the project into a shorter time frame, it's the challenge of which part of the road will be torn up at the time of the event.

Ms. Duckworth said Daniel told her the goal is to get the construction to a certain point on Main Street, stop for the week and reassess, then continue after the event.

6. PRESENTATION ITEMS – None

7. CONSENT AGENDA

A. Approve City Council Minutes

1. July 23, 2024
2. January 14, 2025

B. Approve Memorandum of Understanding Between Magna City and KMH Consulting and Government Affairs Regarding Legislative Representation during the 2025 Legislative Session.

C. Approve Consulting Agreement Between Magna City and Lincoln Hill Partners, LLC.

Council Member Sudbury moved to approve all items on the consent agenda as published. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

8. COUNCIL BUSINESS

A. Discussion and Possible Action Regarding Approval of **Resolution R2025-02, Delay Agreement for Right-of-Way Improvements: 2100 S. (**CUP2024-001185**) – *Justin Smith, Planner***

Justin Smith reviewed background information from the meeting packet and previous discussions.

Council Member Prokopis noted the map has excluded what he believes to be a right-of-way going down the west side, where they might not have ownership, and asked for more details on that.

Mr. Smith confirmed that is being used through an easement.

Council Member Prokopis asked how a delay agreement can be made when they only have an easement, with no ownership of the west entrance.

Mayor Barney asked if they could require a non-owner of the space to make an improvement.

Mr. Smith responded that since they are developing the lot, they would have to bring it up to standards, regardless of whether that's done by the landowner or the developer.

Council Member Prokopis said they have approved many of these delay agreements, and they need to start calling them due if they ever want the area to improve. This is such a small section that he is not opposed to the delay agreement, but if the front section was being developed his opinion would be different.

Council Member Hull moved to approve Resolution No. R2025-02, Delay Agreement for the east entrance of the development, with an amendment to require improvements on the west entrance.

There was no second, the motion failed.

Council Member Pierce moved to approve Resolution No. R2025-02, Delay Agreement, as presented.

Council Member Hull agreed with Council Member Prokopis' comments that the developer should do all of the improvements at the same time.

Council Member Pierce withdrew her motion.

Council Member Prokopis moved to deny Resolution No. R2025-02, Delay Agreement, as presented. Council Member Pierce seconded the motion; vote was 5-0, unanimous in favor.

- B. Discussion and Possible Action Regarding Approval of Resolution R2025-01, Fourth Amendment to the Master Interlocal Agreement among the MSD, Salt Lake County, Town of Copperton, Emigration Canyon, City of Kearns, Magna City and White City for Municipal, Administrative and Operational Services. – *Paul Ashton, City Attorney***

Paul Ashton reviewed background information from the meeting packet and previous meetings.

Council Member Sudbury moved to approve Resolution R2025-01, Fourth Amendment to the Master Interlocal Agreement among the MSD and its member communities. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

- C. Discussion Only Regarding Potential Membership with ChamberWest – *Council Member Hull***

Council Member Hull reviewed background information from the previous discussion, noting she believes it is reasonable and important for Magna City to join ChamberWest to show businesses their support. Mayors and city council members of other cities get lots of support from ChamberWest as well and she believes it will be very beneficial for the city. It is \$3500 for the year, they were paying \$5000 to be a part of the Magna Chamber. She will need an agreement from ChamberWest and to create a Resolution, but she hopes during the workshop meeting in February this can be accepted.

Council Member Pierce is in favor of it for the sake of showing businesses they are in favor and representing them by joining at this time. She has no problem joining this year, and if no benefits are seen in the future they can reconsider their membership at a later time.

Council Member Sudbury is okay with the discussion.

Council Member Prokopis is unsure of what they bring to them as a city. He understands the city is there to support ChamberWest, but over the years he thought the city would pull out of the Magna Chamber of Commerce and he has seen other government entities pull out of the chambers over the years. He discussed UFA pulling out after an audit many years ago and he had some questions about who controls the money and what the council gets out of their membership. He understands there is training and some lobbying, and he is not against it, he just wants more information on what they are getting out of it.

Council Member Hull responded ChamberWest is a 501-c3, and membership means the city has a seat on the board of directors and they are governors, overseeing how the money is spent monthly. They would have two seats on the legislative affairs committee with monthly

events for enrichment and learning. The biggest benefit to her, for the cities involved, is having all the cities in the valley together for a stronger impact when needed.

Mayor Barney noted that it appeared to be a lot of networking and felt like a good opportunity for a business. He is not 100% certain about the quantifiable value of membership for a city, as there are lots of opportunities to network with other cities and mayors with the Council of Governors, Wasatch Front Regional Council, etc. He doesn't quite understand where the value lies, but did note he has not spoken to any other council members or mayors about what they feel the value is and he intends to do that.

Council Member Sudbury noted that many members had their dues paid for this year, but next year when the prices are higher, how many of the members are going to opt out of renewal.

Council Member Hull believes many businesses will still jump at the chance to join as the ChamberWest group is growing quickly.

Council Member Sudbury noted the city also has their own lobbyists, so they don't need that service from a chamber at this time.

Council Member Hull noted that their legislative affairs look at things from a business point of view, and a west side point of view, whereas the city's lobbyists are looking at things from a Magna point of view.

Council Member Sudbury agreed that they could try it for a year and then leave if they don't see a benefit.

Mayor Barney shared that Daniel Torres is a representative for Kearns with the chamber and asked him to share his experiences.

Daniel Torres shared that he sits on their Board of Governors and Board of Directors. He was here for discussion with the Magna Chamber, and from his experience cities don't get a lot out of the chambers; however, a well-functioning chamber is a venue for business owners to talk about things changing the business community and market. ChamberWest is unique, being regional in nature, so he suggested looking at what the city's business community is getting out of it and what the city leadership does to support the business community.

D. Discussion Only Regarding Potential Agreement with The City Journal – *Council Member Hull*

Council Member Hull noted they will need to have an agreement for this at the next meeting for a vote. This is critical for any organization wanting to get information out to the residents, as there is not an effective way to do that currently. There is a lot of information to get out, and this is a once-a-month newspaper for every home in Magna with multiple pages of city content available. This is \$3000 a month and she feels it is the best way to get information out.

Council Member Sudbury asked if businesses would pay the paper to advertise.

Council Member Hull responded yes, but that doesn't reduce the city's monthly cost.

Mayor Barney noted this would be \$36,000 a year.

Council Member Hull noted they will come out to the city and do articles on high school sports, what's happening in the community, etc.

Council Member Sudbury suggested a digital billboard that rotates information, but that would require acquiring the property for those signs.

Council Member Prokopolis noted that \$36,000 seems like a lot, and while they listed what cities are using this paper, he noticed how many are not. He feels print media is a dying medium and discussed the potential for using Maridene for newsletters, possibly working with the MSD to make things more personalized for Magna. He would like to try some cheaper options before investing in something like this.

Mayor Barney shared that the MSD does a monthly electronic newsletter specifically for Magna, as well as a general MSD newsletter. The Magna newsletter subscriptions are growing through social media, and he has heard from residents that they read the messages on the newsletter.

Council Member Hull expressed her frustration with the MSD media only being in English, but their community has a large Spanish population. The Journal can include Spanish articles, including the Magna United articles.

Mayor Barney asked if there is value in this type of print publication for the goals and objectives of the CTC, and would there be an option to split costs.

Council Member Hull responded yes, they could discuss that. Yesterday the President put a hold on all grants, leaving her unsure if she can pay the coordinator. A judge has stopped it, but it will have to play out over the next few months.

Council Member Sudbury asked if members of the MSD are getting Magna monthly information.

Daniel Torres shared that some of the communities, including Magna, now have monthly newsletters. The MSD can provide a quarterly printed and mailed newsletter if the city would like.

Council Member Sudbury suggested a quarterly mailed newsletter might be a way to help improve communications before going with something like the Journal.

Council Member Hull doesn't think that will happen, as she is not pleased with the services the city is receiving from the MSD in terms of communication.

Council Member Sudbury noted they appear to be having a hard time getting content for their communications.

Daniel Torres had a discussion with Maridene a few weeks ago, and from an organizational standpoint the MSD does need to do better working with the cities rather than functioning as a special district. It's a slow process, and they are working on better processes to get information approved by the mayor for communications. A quarterly marketing plan would be in order, and that may be something to discuss at their retreat. Not everyone reads a paper, and not everyone is on social media, so hitting every demographic can be difficult. He thinks a quarterly newsletter would be great, but who will create those spotlights and who will create those messages.

Council Member Pierce agrees they need something going on but also agrees that part of the problem is lack of content and deciding what should and shouldn't be included, as well as who the staffing resources for developing that would be. They could be reaching out to the district for help, possibly using the Journalism students at the high schools to help develop content, or other areas to leverage residents to bring in community content other than just the council meetings.

Council Member Hull sees the value in both, and she reminded everyone they do have money for this. The whole point of City Journals is to have reporters, they will be doing a lot of the reporting on what's actually going on in Magna. The council can see it beforehand and add their own content as well. Her suggestion would be the same as the chamber, try it for a year and see if people are reading it. She hasn't done research, but those she has spoken to in cities that have a Journal publication read it. It is so hard to advertise events, and one-page mailers just have not been effective.

Mayor Barney agrees that something is better than nothing at this point, so something going out whether it's a MSD quarterly newsletter about Magna, or the Journal, is good. It's the development of content that makes him nervous, just keeping up on a monthly Mayor's message is enough for him. He also agrees with Daniel that they need a holistic plan and approach, a clear direction on how they put a spotlight on Magna and what they are doing. Right now there are still a lot of things being discussed, and getting together on a plan that turns into a marketing strategy could make these decisions a little easier.

Council Member Hull agrees, but they have been talking about that for a while and she wonders if there is any bandwidth on the side of the MSD to even help do that, or do they need to hire an outside person.

Daniel Torres responded that they want to make the bandwidth for it, and part of getting community and development support is being able to tell their own story. For him, it's vital the MSD makes the bandwidth for this and he's willing to make that effort. This is something that

should be done with all the member communities, and they will pay a premium if they don't use the shared services offered by the MSD. If he could get some direction from the council he could take that back and work things out, including other communities on the same trajectory, to maximize services where possible.

Council Member Hull believes you get what you pay for, and if they are leveling it out and increasing the number of people involved it slows things down for Magna.

Daniel Torres noted this doesn't have to go to the board, this is something staff can work on and create some ideas. This is about leveraging staff expertise to get the information out and work on creating that content to decide what can be delivered.

Council Member Sudbury noted that the problem with the MSD is they are looking for shared services, not just services for Magna. He struggles with the idea of teaming up with other cities for services. He would like to give the MSD a shot at trying to fix this, and then if they can't make things work, they can move in another direction. It's \$36,000 and Council Member Hull mentioned the city has the money, but the MSD also must get direction from the city to know what to get out in the community and it doesn't appear that's being done.

Council Member Prokopis noted that he believes the \$3000 might just be a base package, because he doesn't believe that would even cover the postage to every residence in the city. If a better product could come out of the MSD quarterly, rather than the monthly newsletter, that might be more comprehensive and covers everything that's needed for everyone.

E. Acceptance of Tentative Administrative Budget for FY 2026 – *Dave Sanderson, Accountant*

Dave Sanderson reviewed the tentative budget as included in the packet, explaining the MSD will be presenting their budget in May for approval in June.

Council Member Hull noted there are new taxes being collected and asked if those funds are the city's to use.

Mayor Barney explained there is no agreement in the interlocal or through statute that designates that money as the MSD's.

Council Member Hull believes there should be a separate budget for the city, separate from the MSD.

Mayor Barney explained this is an administrative budget, which is inclusive of sales taxes and fees.

Council Member Hull would like to see a budget with the new monies coming in.

Mayor Barney indicated that during the retreat they will work on that and he gave a brief explanation of which funds go straight to the MSD for use among the communities. The Admin budget is a request to the MSD for a portion of their sales tax revenue back to use in that capacity. That does create some interesting questions that he intends to bring to the MSD Board Members in the future. Franchise tax that is newly coming in is solely Magna's money.

The council had a discussion on sale tax and how that is allocated, noting that they can request the sales tax go directly to Magna, passing through to the MSD instead of the current situation, but that has to be done a year in advance.

Council Member Hull moved to accept the Tentative Budget for FY 2026 as published. Council Member Prokopis seconded the motion; vote was 5-0, unanimous in favor.

9. CITY MANAGER/CITY ATTORNEY UPDATES

David Brickey shared the retreat has been scheduled for Saturday, February 15. They are working on setting the agenda and asked council members to send him any issues they would like to discuss for the agenda. He noted that Dave Sanderson will discuss the budget, they will also be discussing the hiring budget for city employees. He suggested the retreat running from 8:00am to 4:00pm, and that will have to be noticed ahead of time.

Mayor Barney recommended they work on the budget last so they can ensure they have meaningful discussions before they get to the final budget discussion.

David Brickey also brought up the municipal election this year and that they will be discussing options for voting during the February meetings.

Council Member Pierce shared that legislation is being introduced to remove automatic mail-in voting, and she wonders how that will affect those dates. In general, things have been leaning this way for a while to ensure voting security.

Attorney Paul Ashton had no updates.

10. COUNCIL REPORTS

Council Member Sudbury – Monday attended Wasatch Front Waste and shared they will be doing the bins again. Residents will have to go online or call to reserve a bin, and those who requested one last year but did not get a reservation will have first chance this year. He struggles with that concept, but that is the current procedure.

Council Member Prokopis – last UPD Board meeting was short, ramping up for the budget process and had some leadership changes.

Council Member Hull – UFA Fire Task Force was in California for about two weeks, they are back now. Their first shift was over 40 hours and afterwards was 24 hours on and 24 hours off.

There were some great media stories that came out with their service and they are currently working on their budget. Fire School 101 is coming up again and she will share that information with anyone interested. Magna United Communities that Care was looking at the DFC money, but they don't know if that money will be available now and they will be in Washington next week to hopefully get more information.

Council Member Pierce - Most of this week was spent reviewing current information for legislative concerns, she still has a lot of concerns about multiple bills. Her main concerns revolve around the pushes for sheltering unhoused and trying to make that part of emergency declaration, identifying sheltering within communities, and how those will be staffed. She thinks there is a lot of discussion about the unhoused and changes to the mitigation fund, but at some point, every community will have to have some program or way to help in that crisis. She enjoyed being a part of that group and that discussion, but they are long meetings.

Council Member Prokopis asked about the previous discussions in the county to create a campus of sorts on open land for homeless sheltering and he wondered if the area in Magna was still being considered.

Council Member Pierce said moving the Salt Lake County Government Center is being discussed, along with many other property discussions. She hasn't heard about which areas are considered sheltered cities and areas, and she is trying to follow it, but she is more worried about the city being asked to do things they do not have the resources for yet.

Council Member Hull asked if the homeless numbers in Magna have changed since the last count of about 40-50.

Lt. Manwaring doesn't believe the numbers are that high anymore, and unsheltered interactions are tracked each week with the current numbers being more around 12 that they consistently deal with. One of the issues was that they were finding out-of-sight areas to build shelters, but those are being found and dealt with.

Council Member Pierce noted that she saw an arrest made in Magna for a cold case in the newspaper and thanked the UPD for that hard work.

Lt. Manwaring shared that the detective previously on that case is actually a Chief now and he shared how excited she was to be able to solve this long-standing crime with new technology.

Mayor Barney shared the new MSD facility is on track and the anticipated move date is still March. There was an audit of finances and they will be approving the disbursement and financial statements at the Board Meeting next week. There was a discussion about the status of the justice courts and it was re-emphasized that if municipalities currently using the justice court system move to a system to de-criminalize offenses, they can move to an ALJ centered system which would take a burden off the justice court.

11. CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §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 listed in Utah Code §52-4-205**

Council Member Sudbury moved to recess the regular Council Meeting and move to a Closed Session for the topics in bold above. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

Council Member Hull moved to adjourn the Closed Session and return to the regular Council Meeting. Council Member Sudbury seconded the motion; vote was 5-0, unanimous in favor.

12. ADJOURN

Council Member Sudbury moved to adjourn the January 28, 2025 Magna City Council Meeting. Council Member Hull seconded the motion; vote was 5-0, unanimous in favor.

The January 28, 2025 Magna City Council Meeting adjourned at 8:15 PM

This is a true and correct copy of the January 28, 2025 City Council Meeting Minutes, which were approved on February 11, 2025.

Attest:

Diana Baun, Magna City Recorder

Eric Barney, Magna City Mayor



ChamberWest
 3540 South 4000 West, Ste 240
 West Valley City, UT 84120
 (801) 977-8755 | fax: 801-977-8329
 chamber@chamberwest.org

Invoice	
Invoice Date:	1/29/2025
Invoice Number:	11652

City of Magna
 David Brickey
 8952 West Magna Main Street
 Magna, UT 84044

Terms	Due Date
Net 15	2/13/2025

Description	Quantity	Rate	Amount
Civic Partnership Investment	1	\$3,500.00	\$3,500.00
Subtotal:			\$3,500.00
Tax:			\$0.00
Total:			\$3,500.00
Payment/Credit Applied:			\$0.00
Balance:			\$3,500.00

Login to your Member Center to pay online.

- Go to <http://chamberwest.chambermaster.com/login> to login or retrieve forgotten login credentials.
 Or create your login account for the first time at this registration page:
<https://chamberwest.chambermaster.com/CreateAccount?ccid=3110&email=&repID=12837>.
- Pay online, check out your additional Member Benefits, update your member page and contact information.

Thank you for your support of the **ChamberWest**

Please return this portion with your payment.

Member Name: City of Magna

Invoice #: 11652

Payment Amount: \$ _____

Payment Method: Check # _____ Credit Card

Make all checks payable to **ChamberWest** or enter credit card information below.

Enter Credit Card Billing Address (inc. zip code)

Address _____

City/State/Zip _____

Credit Card #: _____ Exp. Date: _____ CVV Code (3 digits on back of card) _____

Name on Card: _____ Signature: _____



City of Magna - Civic Level Membership

- 1) One seat on the Board of Directors (ChamberWest Policy Board) – This individual is typically a council member appointed by the council. This individual will also be included as a member on the ChamberWest Board of Governors (ChamberWest Advisory/Strategy Board – a Board that includes Community Investment Level Members of ChamberWest)
- 2) Two additional seats on the Board of Governors (typically the Mayor & one other)
- 3) Two seats on Legislative Affairs Committee (Mayor & one other);
- 4) Ability for elected officials and/or key staff to participate in ChamberWest programs/events and to be recognized as appropriate;
- 5) City logo included as Community Level Investment Member;
- 6) Act as a repository for business resources, gathering and disseminating City and other information pertinent to businesses within the city or to the city in general;
- 7) Cooperate and participate as needed in joint efforts with city leadership and staff to support the retention and expansion of existing businesses to include sharing of appropriate and available information;
- 8) Cooperate and participate in agreed upon joint efforts to recruit, attract businesses to the community;
- 9) Welcome new businesses with ribbon cuttings into the community as appropriate – members at no charge;
- 10) When not in violation of confidentiality agreements, share information on business issues with the city as appropriate;
- 11) Host business networking and educational events that meet the needs and benefit businesses;
- 12) Continue to build, expand and strengthen relationships with elected State and Federal officials;
- 13) Monitor and attend as needed, the State of Utah legislative session, special sessions, and interim meetings, and inform city administration of relevant issues impacting businesses when appropriate;
- 14) Monitor the views and concerns of the business community and provide information to city administration on important issues;
- 15) Provide businesses with the appropriate support and advocacy while maintaining a positive, supportive, and collaborative relationship with city officials and staff;
- 16) Legislators representing constituents in the city are invited to participate fully in Legislative Affairs Committee;

17) Meet with elected city officials to provide an update on Chamber activities/results as requested.

Overall, belonging to a chamber of commerce can enhance a city's economic vitality, foster a strong sense of community, and provide valuable support and resources to local businesses.

Administration

Magna Township FY 2026

Administration SUMMARY	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Account Name				
City Manager wages	\$ 184,305	\$ 191,700	\$ 191,700	0.0%
Council wages	60,000	88,000	88,000	0.0%
Employee benefits	67,238	79,030	79,030	0.0%
Awards, recognition	1,541	2,000	2,000	0.0%
Subscriptions, memberships	18,036	24,330	24,330	0.0%
Printing/publications/advertising	1,358	8,000	8,000	0.0%
Travel/mileage	2,030	2,500	2,500	0.0%
Office expense and supplies	624	6,200	6,200	0.0%
Computer equipment/software	6,017	10,000	10,000	0.0%
Attorney-civil	59,398	75,000	75,000	0.0%
Attorney-land use	-	30,000	30,000	0.0%
Training and seminars	1,914	17,500	17,500	0.0%
Web page development/maintenance	7,902	19,745	19,745	0.0%
Software/streaming	16,629	5,000	17,500	250.0%
Payroll processing fees	652	5,000	5,000	0.0%
Grant charged expense	4,000	-	-	0.0%
Communications	1,186	10,000	10,000	0.0%
Contributions/special events	79,421	172,000	172,000	0.0%
Insurance	1,962	26,000	26,000	0.0%
Workers comp insurance	1,120	2,500	2,500	0.0%
Postage	4,070	20,000	20,000	0.0%
Professional and technical	77,320	89,504	89,504	0.0%
UFA emergency services	26,532	-	-	0.0%
Grant related	5,000	-	-	0.0%
SL (Client) county support services	20,008	30,500	30,500	0.0%
Equipment/computer purchases	287	7,500	7,500	0.0%
Alcohol remediation	-	-	-	0.0%
Rent/remodel/utilities	18,550	133,000	133,000	0.0%
Non classified expenses	16	5,000	5,000	0.0%
Totals:	\$ 667,116	\$ 1,060,009	\$ 1,072,509	1.2%

Administration

Magna Township FY 2026

Fund: General				
Department: Administration				
Account Name: Wages				
Account Number:				
Line Item Description Detail	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
City Manager (6.5% increase)	184,305	191,700	191,700	0.0%
Totals:	184,305	191,700	191,700	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	184,305	191,700	191,700	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Council wages				
Account Number:				
Line Item Description Detail				
Magna Council	60,000	16,000	16,000	0.0%
Magna Council		16,000	16,000	
Magna Council		16,000	16,000	
Magna Council		16,000	16,000	
Magna Mayor		24,000	24,000	
Totals:	60,000	88,000	88,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	60,000	88,000	88,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Awards, recognition				
Account Number:				
Line Item Description Detail				
For appreciation of former planning commissioners and elected officials	1,541	2,000	2,000	0.0%
Totals:	1,541	2,000	2,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	1,541	2,000	2,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Subscriptions, member				
Account Number:				
Line Item Description Detail				
AICP - Planning Commission	18,036	740	740	0.0%
AICP - Council		340	340	0.0%
Utah League of Cities & Towns		17,000	17,000	0.0%
Utah State Bar		4,250	4,250	0.0%
Contingency for increased costs above		2,000	2,000	0.0%
Totals:	18,036	24,330	24,330	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	18,036	24,330	24,330	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Printing/publications/				
Account Number:				
Line Item Description Detail				
Business cards, postcards etc	1,358	8,000	8,000	0.0%
Totals:	1,358	8,000	8,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	1,358	8,000	8,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Travel/mileage				
Account Number:				
Line Item Description Detail				
Mileage/ Air fare reimbursement	2,030	2,500	2,500	0.0%
Totals:	2,030	2,500	2,500	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	2,030	2,500	2,500	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Office expense and su				
Account Number:				
Line Item Description Detail				
Office supplies	624	5,000	5,000	0.0%
Paper		1,000	1,000	
White out		50	50	
Staples		50	50	
Pens		50	50	
Batteries		50	50	
Totals:	624	6,200	6,200	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:				
	-	-	-	0.0%
Proposed New Budget:				
	624	6,200	6,200	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Computer equipment				
Account Number:				
Line Item Description Detail				
Software/ I pads replacement	2,521	10,000	10,000	0.0%
Cell phone	3,496			
Totals:	6,017	10,000	10,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	6,017	10,000	10,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Attorney-civil				
Account Number:				
Line Item Description Detail				
Contracted attorney services firm	59,398	75,000	75,000	0.0%
Totals:	59,398	75,000	75,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	59,398	75,000	75,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Training and seminar				
Account Number:				
Line Item Description Detail				
Training & seminars	1,914	-	-	0.0%
UCMA Spring Conference April, St George \$250 each		2,000	2,000	
ULCT Mid Year Conference Aprils St. George 395 each Room approximately \$200 two nights		15,500	15,500	
Totals:	1,914	17,500	17,500	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	1,914	17,500	17,500	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Web page developme				
Account Number:				
Line Item Description Detail				
Development	7,902	10,000	10,000	0.0%
Muni ordinance & Code		1,452	1,452	
Civic Plus		8,293	8,293	
Totals:	7,902	19,745	19,745	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	7,902	19,745	19,745	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Software/streaming				
Account Number:				
Line Item Description Detail				
Zoom and equipment	16,629	5,000	17,500	250.0%
Totals:	16,629	5,000	17,500	250.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	16,629	5,000	17,500	250.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Payroll processing fees				
Account Number:				
Line Item Description Detail				
Outside payroll processing fees	652	1,100	1,100	0.0%
MSD		3,900	3,900	
Totals:	652	5,000	5,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	652	5,000	5,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Communications				
Account Number: 10-4200-740				
Line Item Description Detail				
Social Media	1,186	-	-	0.0%
Magna newsletter		10,000	10,000	
Printing				
MSD Newsletter				
Totals:	1,186	10,000	10,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	1,186	10,000	10,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Contributions/special				
Account Number:				
Line Item Description Detail				
Magna 4th of July	64,421	65,000	65,000	0.0%
Magna town council	15,000	5,000	5,000	0.0%
Magna chamber of commerce		5,000	5,000	0.0%
Magna - Yuzawa educational		25,000	25,000	0.0%
Magna in motion		7,000	7,000	0.0%
Arts council of Magna		-	-	0.0%
Events: Copper days		50,000	50,000	0.0%
UPD youth academy		5,000	5,000	0.0%
Magna Kearns Youth Court (grant funding from other sources)		10,000	10,000	0.0%
Totals:	79,421	172,000	172,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	79,421	172,000	172,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Insurance				
Account Number:				
Line Item Description Detail				
General liability (ULCT)	1,962	25,000	25,000	0.0%
Fidelity bonding (Treasurer)		1,000	1,000	0.0%
Totals:	1,962	26,000	26,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	1,962	26,000	26,000	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Workers comp insura				
Account Number:				
Line Item Description Detail				
Workers compensation insurance	1,120	2,500	2,500	0.0%
Totals:	1,120	2,500	2,500	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	1,120	2,500	2,500	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Postage				
Account Number:				
Line Item Description Detail				
Stamps costs mailing out	4,070	-	-	0.0%
Newsletters		10,000	10,000	
MSD Newsletter		10,000	10,000	
Totals:	4,070	20,000	20,000	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	4,070	20,000	20,000	0.0%

Administration

Magna Township FY 2026

Fund: General				
Department: Administration				
Account Name: Professional and tech				
Account Number:				
Line Item Description Detail	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Township administration (full time now)	77,320	-	-	0.0%
Coalition		26,004	26,004	0.0%
Accounting services		18,000	18,000	0.0%
Assistant admin		18,000	18,000	0.0%
Lobbyist services		7,500	7,500	0.0%
IT support		18,000	18,000	100.0%
Contingency on above increased prices		2,000	2,000	100.0%
			-	
Totals:	77,320	89,504	89,504	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	77,320	89,504	89,504	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: SL (Client) county su				
Account Number:				
Line Item Description Detail				
SLCO clerk	20,008	25,000	25,000	0.0%
SLCO supervisor		4,000	4,000	0.0%
SLCO addressing		1,500	1,500	0.0%
Elections		-	-	
Totals:	20,008	30,500	30,500	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	20,008	30,500	30,500	0.0%

Administration

Magna Township FY 2026

Fund: General	Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration				
Account Name: Equipment/computer				
Account Number:				
Line Item Description Detail				
I pads new	287	1,500	1,500	0.0%
Phones new		1,500	1,500	
Computers		4,500	4,500	
Totals:	287	7,500	7,500	0.0%
Additions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Deletions				
	-	-	-	0.0%
Totals:	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	0.0%
Proposed New Budget:	287	7,500	7,500	0.0%

Administration

Magna Township FY 2026

Fund: General		Actual FY 2024	Final Budget FY 2025	Tentative Budget FY 2026	% Diff.
Department: Administration					
Account Name: Rent/remodel/utilities					
Account Number:					
Line Item Description Detail					
Webster Center	18,550	18,000	18,000	18,000	0.0%
Utilities (own their own city hall)		40,000	40,000	40,000	
Remodel		75,000	75,000	75,000	
Totals:	18,550	133,000	133,000	133,000	0.0%
Additions					
	-	-	-	-	0.0%
Totals:	-	-	-	-	0.0%
Deletions					
	-	-	-	-	0.0%
Totals:	-	-	-	-	0.0%
Net Change in Budget Requests:	-	-	-	-	0.0%
Proposed New Budget:	18,550	133,000	133,000	133,000	0.0%

2026 Capital Improvement Projects - Magna Requests

Ranking within Jurisdiction	MSD Project Category	Project #	Project Name (30 Characters or less)	Jurisdiction	Grant Revenue	MSD Expense Budget	Total Budget	Project Phase(s) budgeted in (Design, ROW, Construction)	Project Scope (2-3 Sentences)
1	Grant Contract	EFCMC240013	RAISE Magna Downtown SW	Magna	\$ 2,981,676.00	\$422,905	\$4,150,000		UDOT updated the project cost estimate per their concept report from our grant application. Previous local match estimate (\$745,419 in current budget) to be reimbursed by TTIF grant, the amount shown would cover the difference in local match budget.
2	General Request		3100 S Sidewalk Lighting and Overlay 8950 W to 9200 W	Magna		\$ 650,000.00	\$650,000		Design and construct sidewalk on the north side of 3100 S from 8950 W to 9200 W with street lighting. Mill and overlay as well.
3	General Request		Magna Street Lighting Project	Magna		\$ 250,000.00	\$250,000		Add street lighting on 3100 S from 7200 W to 9200 W and on 2700/2820 S from 7200 W to 8400 W
4	General Request		3100 S Sidewalk and Overlay 8000 W to 8400 W	Magna		\$ 775,000.00	\$775,000		Design and construct curb, gutter, and sidewalk where missing on the north side of 3100 S from 8000 W to 8400 W. Mill and overlay as well.
5	General Request		9000 W Overlay	Magna		\$ 275,000.00	\$275,000		Mill and overlay 9000 W from 2700 S to 3100 S. Update curb ramps to be ADA compliant. ARPA funds not used for 8000W infrastructure (ie. landscaping), streetlight installation, park improvements, and community center supporting infrastructure may be allocated here.
6	General Request		3100 S Sidewalk and Overlay 8400 W to 9200 W	Magna		\$ 1,300,000.00	\$1,300,000		Mill and overlay 3100 S from 8400 W to 9200 W. Update curb ramps to be ADA compliant and address missing curb, gutter, and sidewalk
7	General Request		8800 W Reconstruct	Magna		\$ 900,000.00	\$900,000		Repair sub-base on 8800 W from 2700S to 3100 S. Recent storm drain work did not have sufficient funds to overlay the road, just T patch
				TOTAL	\$ 2,981,676.00	\$4,572,905	\$ 8,300,000.00		

2026 Capital Improvement Projects - Magna Carryover Projects

Project #	Project Name (30 Characters or less)	Jurisdiction	MSD Expense Budget	Grant Revenue	FY2024 YE Total Budget	Project Phase(s) budgeted (Design, ROW, Construction)	Project Scope (2-3 Sentences)	Other Funding Sources (i.e. UDOT, FED, ORD, SB)
EFCMC210011	2820 S SW btw 7698 W-7440W	Magna		\$1,502,549	\$9,456		Curb, gutter, and sidewalk on the north side of 2820 S from 7750 W to 7360 W	Original budget had \$300,000 ARPA funds and \$1,502,549 WFRC grant funds
EFCMC210017	80th West Widening	Magna		\$3,753,000	\$11,031		Curb, gutter, and sidewalk on 8000W from SR201 to 3100S and widen the road to include a bike lane and dedicated turn lanes where needed	WFRC grant funding
EFCMC210025	Breeze Dr Sidewalk	Magna		\$346,525	\$165,468		Construct new sidewalk along an unimproved section of Breeze Dr	UDOT SRTS funding
EFCMC230001	8000 W 2700 S Realignment	Magna		\$3,419,005	\$36,925		Realign the intersection at 2820S and 8000W to consolidate the offset T-intersection for traffic safety	WFRC grant funding
EFCMC230008	8400 W Rail Crossing	Magna		\$210,000	\$188,942		Construct curb, gutter, and sidewalk on the east side of 8400W from north of Cordero Dr and connect to the sidewalk north of the UPRR rail crossing. Sidewalk to be added on both sides of 8400W at the rail crossing	\$160,000 Utah Railroad grant and \$50,000 UDOT contingency funds
EFCMC230009	Magna Main Reconstruct	Magna			\$2,620,910		Reconstruct Magna Main from 9200W to 8400W by cement treating the road base due to structural integrity issues	
EFCMC240012	9080 W Storm Drain	Magna			\$356,145		Replace deteriorated storm drain on 9080W from 2700S to 2600S; address flooding at 9085 2600S; and construct curb, gutter, and sidewalk on the east side of 9080W where missing	
EFCMC240013	RAISE Magna Downtown SW	Magna		\$2,981,676	\$750,000		Curb, gutter, and sidewalk east side of 8800W from 2700S to 2600S; east side of 8850W from 2700S to 2600S; east side of 8950W from 2700S to 2900S; west and east sides of 8990W from 2700S to 2600S; west and east sides of 9000W from 2700S to 2800S; and east side of 9050W from 2700S to 2800S (approx. 4,865 LF total)	Federal funding by RAISE grant. Currently have \$750,000 budget to be reimbursed by TTIF grant. Need additional \$422,905 for local match - see New Projects 2026 tab
EFCMC240022	Master Plan Updates	Magna			\$120,000		Update Magna stormwater and transportation master plans.	
EFCMC240023	9100 W Sidewalk	Magna		\$371,745	\$366,825		Construct approx 720 LF of sidewalk, curb, and gutter on the west side of 9100W between 2700S and 2820S	CDBG grant funding
		TOTAL	\$ -	\$12,584,500	\$4,625,702			

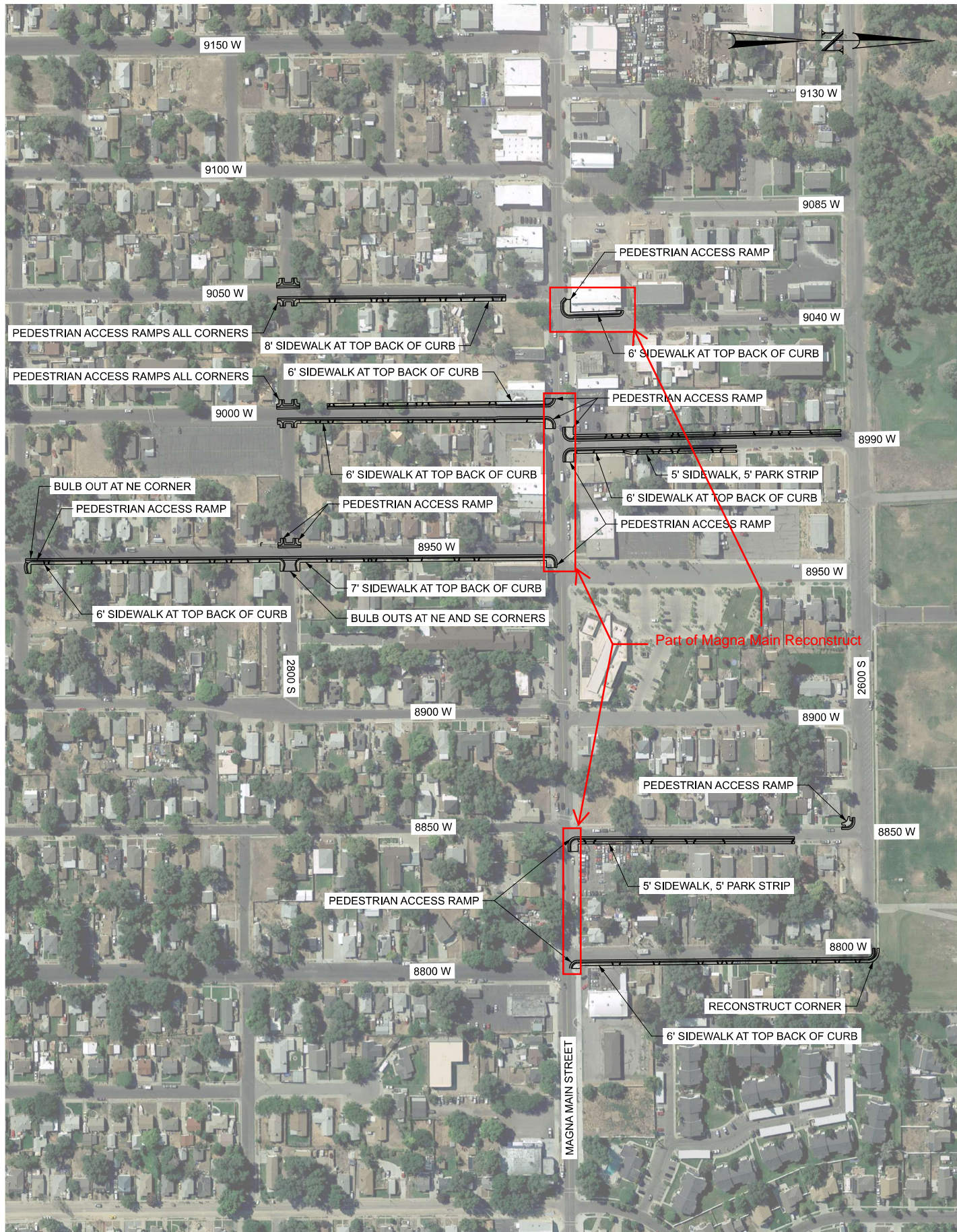
2026 Capital Improvement Projects - All Requests

Ranking within Jurisdiction	MSD Project Category	Project #	Project Name (30 Characters or less)	Jurisdiction	Grant Revenue	MSD Expense Budget	Total Budget	Project Phase(s) budgeted in (Design, ROW, Construction)	Project Scope (2-3 Sentences)
	Integration with LRP		MSD Transportation Master Plan	All		\$100,000	\$100,000		Transportation Plans for all jurisdictions in the MSD including one cohesive transportation strategy.
	Integration with LRP		MSD Traffic Counts	All		\$50,000	\$50,000		Fund for Traffic Counts (Ongoing Contract) for Traffic Engineering
	Safety Priority		Cougar Lane Crosswalk	Kearns		\$100,000	\$100,000		Crosswalk with RRFB across Cougar Lane at Ed Mayne.
	Safety Priority		4015 West Median	Kearns		\$100,000	\$100,000		Median on 4015 W from 5400 S to beginning of northbound left turn pocket
		EFCMC240004	4220 W Sidewalk	Kearns		\$400,000	\$400,000		Current project likely has a funding shortfall. This is to supplement the budget.
	Future Grant Opportunity		4420 West Reconstruct	Kearns		\$100,000	\$100,000		Funding is for study, concept development, and public involvement for future project. After we have study and concept we will apply for grants.
	General Request		5400 South Corridor Study	Kearns		\$50,000	\$50,000		
	General Request		Mobility Hub Project	Kearns		\$100,000	\$100,000		Construction/improvement of mobility hubs in Kearns (potentially added water fountains)
	General Request	EFCMC210026	Cedar Hill Basin	Unincorporated		\$80,000	\$80,000		At the request of SLCO Operations, this project will add an access driveway and control gate to an existing storm drain pond to allow for easier maintenance at 5920 Cedar Hill Rd.
		EFCMC240005	Dimple Dell Drainage Repair	Unincorporated		\$ 500,000.00	\$500,000		There are two storm drain outlets that dump onto the hillside along dimple dell road that are eroding the bank and will soon undermine the road shoulder. This project will extend the pipe down to the bottom of the channel and repair the erosion. This project is likely to have a shortfall when bid.
	General Request		8430 Mesa Drive Sidewalk	Unincorporated		\$420,000	\$420,000		Sidewalk, Curb, and Gutter on the South side of 8420 South Street, near Mesa Drive (address 8430 South Mesa Drive), side of the house on the hill. Will require significant retaining walls and impacts to existing landscaping, fence, etc.
	General Request		8175 South Street Lighting	Unincorporated		\$75,000	\$75,000		Adding street lights to an existing street. Approximately 4 lights needed.
	Grant Contract	EFCMC240021	Galaxie Median Extension	Unincorporated	\$80,800	\$10,000	\$90,800		Extend the median on 1300 E at Galaxie Drive
	General Request		Majestic Oaks Lane	Unincorporated		\$3,400,000	\$3,400,000		Construct paving, roadside ditches, detention, and retention for Majestic Oaks Lane.
	General Request		Poppy Lane Street Lighting	White City		\$500,000	\$500,000		Add street lighting to Poppy Lane in White City
	Integration with LRP		Big Bear Park Canal Trail	White City		\$630,000	\$630,000		Connect Canal Trail from Bear Park to 9400 S (coordinate however we can with Sandy City to utilize the canal corridor and get it done right)
	Grant Contract	EFCMC230002	Larkspur and Peony Improvements	White City	\$277,288	\$25,000	\$302,288		Addresses a drainage problem at the corner of Larkspur Drive and Peony Way. October 2025 funding (Federal FY2026). \$277,288 grant and \$21,712 local funds.
		EFCMC230003	Onyx Lane Sidewalk	White City		\$500,000	\$500,000		Current project likely has a funding shortfall. This is to supplement the budget.
1	General Request		Copperton Storm Drain Phase 2	Copperton		\$ 830,000.00	\$830,000		Design and construct the Park Street Extension Project and the Carr Fork and Apex Rd Pipeline Project in the Storm Drain Master Plan.
1	Grant Contract		Community Impact Study for the Emigration Canyon Road Widening Project	Emigration Canyon		\$ 100,000.00	\$100,000		Allocate some of the local match funding for the Emigration Canyon Road Widening project to assess the impacts of the project regarding traffic safety, environmental impacts, and community impacts.
2	General Request		Freeze Creek Wall Reconstruction	Emigration Canyon		\$ 350,000.00	\$350,000		Design and construct a retaining wall along the west side of Freeze Creek (directly east of the north half of Margarethe Ln) as a reconstruct of the failing gabion wall or another system like precast modular block retaining wall.
3	General Request		Margarethe Ln Drainage Project	Emigration Canyon		\$ 70,000	\$70,000		Reconstruct the failed segmental retaining wall and culvert in the easement at the north end of Margarethe Ln. Address the drainage issue at the NW corner of Emigration Canyon Rd and Margarethe Ln.
1	Grant Contract	EFCMC240013	RAISE Magna Downtown SW	Magna	\$ 2,981,676.00	\$422,905	\$4,150,000		UDOT updated the project cost estimate per their concept report from our grant application. Previous local match estimate (\$745,419 in current budget) to be reimbursed by TIF grant, the amount shown would cover the difference in local match budget.
2	General Request		3100 S Sidewalk Lighting and Overlay 8950 W to 9200 W	Magna		\$ 650,000.00	\$650,000		Design and construct sidewalk on the north side of 3100 S from 8950 W to 9200 W with street lighting. Mill and overlay as well.
3	General Request		Magna Street Lighting Project	Magna		\$ 250,000.00	\$250,000		Add street lighting on 3100 S from 7200 W to 9200 W and on 2700/2820 S from 7200 W to 8400 W
4	General Request		3100 S Sidewalk and Overlay 8000 W to 8400 W	Magna		\$ 775,000.00	\$775,000		Design and construct curb, gutter, and sidewalk where missing on the north side of 3100 S from 8000 W to 8400 W. Mill and overlay as well.
5	General Request		9000 W Overlay	Magna		\$ 275,000.00	\$275,000		Mill and overlay 9000 W from 2700 S to 3100 S. Update curb ramps to be ADA compliant. ARPA funds not used for 8000W infrastructure (ie. landscaping), streetlight installation, park improvements, and community center supporting infrastructure may be allocated here.
6	General Request		3100 S Sidewalk and Overlay 8400 W to 9200 W	Magna		\$ 1,300,000.00	\$1,300,000		Mill and overlay 3100 S from 8400 W to 9200 W. Update curb ramps to be ADA compliant and address missing curb, gutter, and sidewalk
7	General Request		8800 W Reconstruct	Magna		\$ 900,000.00	\$900,000		Repair sub-base on 8800 W from 2700S to 3100 S. Recent storm drain work did not have sufficient funds to overlay the road, just T patch
				TOTAL	\$ 3,339,764.00	\$12,912,905	\$ 17,148,088.00		

2026 Capital Improvement Projects - MSD Carryover Projects

Project #	Project Name (30 Characters or less)	Jurisdiction	MSD Expense Budget	Grant Revenue	FY2024 YE Total Budget	Project Phase(s) budgeted (Design, ROW, Construction)	Project Scope (2-3 Sentences)	Other Funding Sources (i.e. UDOT, FED, ORD, SB)
EFCMC190009	6200 South Sound Wall	Kearns					Approximately 1/2 mile of wall and wider sidewalk along north side of 6200 South.	
EFCMC200001	NW Ave Safety 5400 S-5975 S	Kearns			\$51,389		Add raised crossing on NW Ave and on Copper City Drive	
EFCMC210011	2820 S SW btw 7698 W-7440W	Magna		\$1,502,549	\$9,456		Curb, gutter, and sidewalk on the north side of 2820 S from 7750 W to 7360 W	Original budget had \$300,000 ARPA funds and \$1,502,549 WFRC grant funds
EFCMC210017	80th West Widening	Magna		\$3,753,000	\$11,031		Curb, gutter, and sidewalk on 8000W from SR201 to 3100S and widen the road to include a bike lane and dedicated turn lanes where needed	WFRC grant funding
EFCMC210020	Canyon Slope Stabilization	Emigration Canyon			\$464,487		Stabilize red wall and fin wall - first phase complete. Second phase is road widening.	Original budget had \$2,022,261 bond funds
EFCMC210025	Breeze Dr Sidewalk	Magna		\$346,525	\$165,468		Construct new sidewalk along an unimproved section of Breeze Dr	UDOT SRTS funding
EFCMC220001	Cougar Lane Widening	Kearns			\$9,216		Roadway widening and improvements between Niagra Way and Kearns High Drive.	
EFCMC220005	Copperton Storm Drain	Copperton			\$773,459		Install drainage infrastructure on Park St, Apex Rd, SR209, and Copperton Cir to replace existing drainage under private properties.	Original budget had \$98,823 ARPA and \$650,892 bond funds
EFCMC220009	Kearns 4015 W Bridge Replace	Kearns			\$2,050,723		Replace Bridge with Canal Culvert on 4015 W	\$2,000,000 State Appropriations + \$450,000 ARPA Funds minus spent design
EFCMC220010	Emigration FEMA Flood Map	Emigration Canyon			\$12,500		Update floodplain mapping by obtaining a Letter of Map Revision (LOMR) from FEMA associated with Emigration Creek and Burr Creek	Original budget had \$55,864 ARPA funds; this has been spent or allocated elsewhere
EFCMC230001	8000 W 2700 S Realignment	Magna		\$3,419,005	\$36,925		Realign the intersection at 2820S and 8000W to consolidate the offset T-intersection for traffic safety	WFRC grant funding
EFCMC230003	Onyx Lane Sidewalk	White City			\$17,988		Construct curb, gutter, and sidewalk on Onyx Lane from Big Bear Park to West end of Road	
EFCMC230008	8400 W Rail Crossing	Magna		\$210,000	\$188,942		Construct curb, gutter, and sidewalk on the east side of 8400W from north of Cordero Dr and connect to the sidewalk north of the UPRR rail crossing. Sidewalk to be added on both sides of 8400W at the rail crossing	\$160,000 Utah Railroad grant and \$50,000 UDOT contingency funds
EFCMC230009	Magna Main Reconstruct	Magna			\$2,620,910		Reconstruct Magna Main from 9200W to 8400W by cement treating the road base due to structural integrity issues	
EFCMC230011	Brighton Bridge Improvements	Brighton			\$229,840		Repair bridges and streambanks on Neilson Ave and Central Fork Ln	\$200,000 bond funds
EFCMC240002	Emigration Canyon Rd Widening	Emigration Canyon		\$6,350,000	\$165,960		Widen approximately 1.8 miles of Emigration Canyon Rd from 5655 Emigration Canyon Rd to Pinecrest Canyon Rd to provide dedicated bike lane(s)	WFRC, TIF \$6.4M in federal/state grants for construction
EFCMC240003	Emigration Creek Culverts	Emigration Canyon			\$612,666		Replace Emigration Creek culverts at Skycrest Ln, Cedarlof Ln, and Killyons Creek at Killyons Ln. Existing creeks and creek banks damaged from 2023 flooding	
EFCMC240004	4220 W Sidewalk	Kearns			\$17,949		Construct curb, gutter, and sidewalk at 4220 W between 5415 S and 5500 S	
EFCMC240005	Dimple Dell Drainage Repair	Unincorporated			\$470,296		There are two storm drain outlets that dump onto the hillside along dimple dell road that are eroding the bank and will soon undermine the road shoulder. This project will extend the pipe down to the bottom of the channel and repair the erosion.	
EFCMC240006	Majestic Oaks Lane Design	Unincorporated			\$190,185		Roadway pavement design for Majestic Oaks Lane from Rose Canyon Road to Coyote View	
EFCMC240008	Sego Lily Crossing at 1300 E	White City			\$10,568		Regrade Sego Lily road west of the 1300 E intersection to allow for a pedestrian crossing. Will involve rebuilding roadway, curb, gutter, and sidewalk, relocating/raising signal mast. WFRC TAP grant (federal funds with local match).	
EFCMC240009	1000 E Sidewalk 8500 to 8600 S	Unincorporated			\$546,160		New sidewalk on west side of 1000 E, from about 8500 So to 8600 S	\$550,000 ORD Grant minus surveyor charges
EFCMC240010	8425 S Sidewalk 700 to 745 E	Unincorporated			\$498,940		New Sidewalk on both sides of 8425 S from 700 E to 745 E	\$500,000 ORD Grant minus surveyor charges
EFCMC240011	TC S Kearns Elem and Sams Blvd	Kearns			\$390,568		Construct new ped ramps, speed humps, raised crossings, signage, for traffic calming	

Project #	Project Name (30 Characters or less)	Jurisdiction	MSD Expense Budget	Grant Revenue	FY2024 YE Total Budget	Project Phase(s) budgeted (Design, ROW, Construction)	Project Scope (2-3 Sentences)	Other Funding Sources (i.e. UDOT, FED, ORD, SB)
EFCMC240012	9080 W Storm Drain	Magna			\$356,145		Replace deteriorated storm drain on 9080W from 2700S to 2600S; address flooding at 9085 2600S; and construct curb, gutter, and sidewalk on the east side of 9080W where missing	
EFCMC240013	RAISE Magna Downtown SW	Magna		\$2,981,676	\$750,000		Curb, gutter, and sidewalk east side of 8800W from 2700S to 2600S; east side of 8850W from 2700S to 2600S; east side of 8950W from 2700S to 2900S; west and east sides of 8990W from 2700S to 2600S; west and east sides of 9000W from 2700S to 2800S; and east side of 9050W from 2700S to 2800S (approx. 4,865 LF total)	Federal funding by RAISE grant. Currently have \$750,000 budget to be reimbursed by TTIF grant. Need additional \$422,905 for local match - see New Projects 2026 tab
EFCMC240015	Kearns Traffic Calming 2025	Kearns			\$31,272		Traffic calming projects on 4820 W (5015 S to 5100 S - stripe & DFS), Henley Drive (5600 W to Heath - stripe and DFS), Twilight Drive (Salem to Misty Way - DFS), and Dewdrops Drive (6200 S to 5530 Wilberry Cir - stripe)	May use ARPA funds
EFCMC240016	Heath Area Overlay	Kearns			\$873,624		Mill and overlay a large area including Heath Avenue and surrounding streets.	May use ARPA funds
EFCMC240018	8425 S Sidewalk 1300 to 1510 E	Unincorporated			\$596,539		Sidewalk on South side of the 8425 S from 1300 East to 1510 East - Requested by School District for Peruvian Park Elementary. Sandy Hills also requested crosswalks as part of this project.	
EFCMC240020	Marble Street Storm Drain	White City			\$385,000		Replace undersized storm drain pipe from Eastmon Middle School to Dimple Dell Park, down Marble Street	
EFCMC240022	Master Plan Updates	Magna			\$120,000		Update Magna stormwater and transportation master plans.	
EFCMC240023	9100 W Sidewalk	Magna		\$371,745	\$366,825		Construct approx 720 LF of sidewalk, curb, and gutter on the west side of 9100W between 2700S and 2820S	CDBG grant funding
		TOTAL	\$ -	\$18,934,500	\$13,025,031			

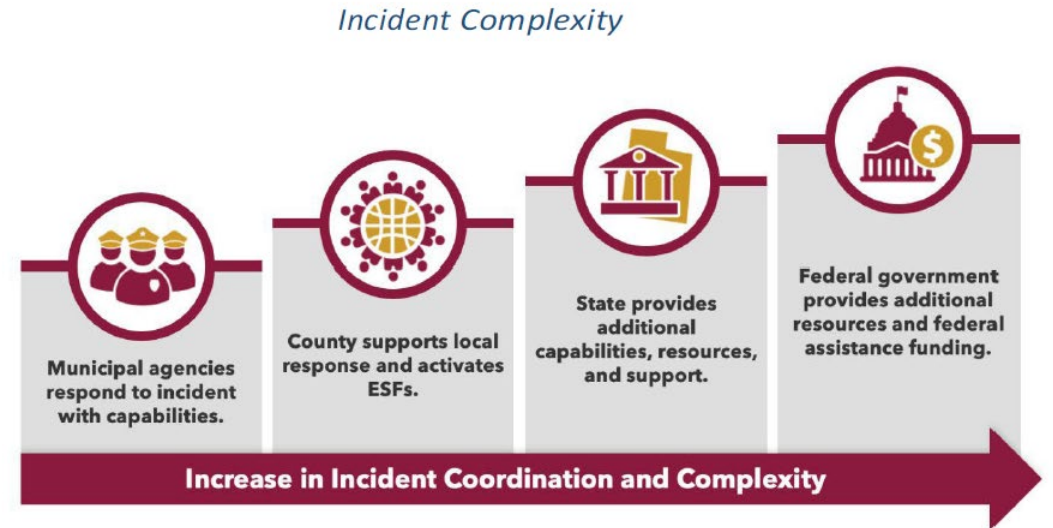




Transition from EOP (Emergency Operations Plan) to a CEMP (Comprehensive Emergency Management Plan)

Incident Flow/Management

- Incidents start & end at the local jurisdictional level in a bottom-up approach
- Requests for help escalates up the levels once current resources have been or projected to be exhausted
- Cities/towns will request additional help through MSD who can then request from SLCo if needed
- Cities/towns will activate their EOC, declare an emergency & and coordinate resources, information, etc. as they come from MSD/SLCo
- Must follow these guidelines (+ ICS, NIMS, etc) to simplify interagency coordination and to be eligible for federal/state grants for response/recovery



Emergency Resource Coordination Chart

Personnel Assignments

SLCo ECC

MSD General Manager or Designee (Ops Room Municipal Coordination area of ECC)

MSD Office

- MSD Personnel as assigned by General Manager

Local Policy Group

- Mayor
- UPD
- UFA
- Jurisdiction Emergency Manager(s)

Agency

Salt Lake County
Emergency Coordination
Center (ECC)

Other incorporated cities
in SLCo

MSD
Emergency Coordination
Center

Unincorporated SLCo

Brighton

Copperton

Emigration

Kearns

Magna

White City

Key Tasks

SLCo ECC

Accesses resources upon request of MSD when MSD capacity exceeded.

MSD Office

Receives reports and requests from members and deploys MSD services or elevates requests to SLCo ECC

Local Policy Group

- Initiates reports and resource requests for municipal services that are sent to MSD-ECC
- Requests to UPD and UFA are made through existing channels

Municipal Planner Position

Roles:

- Assist in the development of emergency plans for MSD & cities/towns with the guidance of SLCo EM
- Train core city/town staff on these plans & to coordinate emergency support functions
- Assist at the city/town & MSD level of EOC in an incident as a liaison to SLCo EM
- Funded by the MSD & managed/overseen jointly by MSD & SLCo EM (branch of UFA)

❖ ***One full time & one part time employee***



**NOT an emergency MANAGER role. Cities/towns must have their designated EM that we train and coordinate with*

Limitations of the current Emergency Operations Plan (EOP)

- Reactive-Approach:
 - EOP focuses mainly on response and recovery, lacking proactive measures
- Scope:
 - Limited to specific emergency scenarios, not a comprehensive plan.
- Integration:
 - Does not fully integrate all phases of emergency management: mitigation, preparedness, response, and recovery

FOUR PHASES OF EMERGENCY MANAGEMENT



Benefits of the Comprehensive Emergency Management Plan (CEMP)

- Proactive-Approach:
 - Emphasizes all five phases of emergency management
- Comprehensive Scope:
 - Covers a wide range of potential hazards and scenarios
- Integration and coordination:
 - Enhances coordination among various agencies and stakeholders
- Community Resilience:
 - Builds long-term resilience and reduces vulnerability





What is a "CEMP"?

A Comprehensive Emergency Management Plan (CEMP) is a strategic and all-encompassing document created by government agencies, organizations, or jurisdictions to prepare for and respond to a wide range of emergencies and disasters. **The CEMP serves as a roadmap for effectively managing emergencies, addressing various phases of emergency management, and coordinating the efforts of multiple stakeholders.**

Today, many **jurisdictions utilize the CEMP as the jurisdiction's EOP** as it provides **broader guidance in describing the jurisdiction's overall emergency management program.**

The CEMP also contains jurisdiction-specific annexes that provide customized guidance to each city/town. However, most hazards we face are county-wide, which is a major benefit of adopting the CEMP vs. writing a full Emergency Operations plan specific to just one jurisdiction.

What is in a "CEMP"?



The **base plan** provides information regarding policy and operations focused on coordination, command and control structures, roles and responsibilities, procedures, and resources for the County and its agencies that support response, recovery, preparedness, and mitigation for all hazards.



The **ESF and RSF checklists** provide an overview of each of the 15 ESFs and six RSFs and include step-by-step actions for activation, response, and recovery operations. The checklists are contained in the Emergency Support Functions and Recovery Support Functions Handbook.



The **hazard-specific annexes** describe unique aspects, actions, and considerations for specific hazards.



Common Questions regarding a CEMP

- Do we still need a EOP if we have a CEMP?
 - No, the CEMP replaces the EOP. The CEMP expanded upon the EOP.
- Does a CEMP have to be approved/resolution by city council?
 - The main CEMP does go through council approval, the attached annexes however are separate and do not require Formal Council approval.
- Explain what the annexes are?
 - The annexes for the MSD CEMP are often operational plans that can focus on hazard of jurisdictional specifics. They can hold more specific local information such as evacuation routes or triggers to prompt specified actions in response and recovery.

Benefits of the Comprehensive Emergency Management Plan (CEMP)

- Proactive Approach:
 - Emphasizes all five phases of emergency management.
- Comprehensive Scope:
 - Covers a wide range of potential hazards and scenarios.
- Integration and coordination:
 - Enhances coordination among various agencies and stakeholders.
- Community Resilience:
 - Builds long-term resilience and reduces vulnerability

Call to Action



GREATER SALT LAKE
**Municipal Services
District**

- Summary/Key Points:
 - Better aligns us with our neighboring cities and with Salt Lake County's new CEMP.
- In summary, the limitations of our current EOP highlight the need for a more comprehensive approach to emergency management.
 - The CEMP offers significant benefits, including a proactive approach, comprehensive scope, better integration and coordination, and enhanced community resilience.