



WHITE CITY METRO TOWNSHIP COUNCIL MEETING AGENDA

**Thursday, October 5, 2023
6:00 PM**

White City Water Improvement District
999 E Galena Drive, White City 84094

PUBLIC NOTICE IS HEREBY GIVEN that the White City Metro Township Council will hold a regular meeting on the **5th day of October 2023** at the White City Water Improvement District, 999 E Galena Drive, White City, Utah as follows:

This meeting will be held at the anchor location and electronically for members of the staff and/or public that cannot attend. Those interested in attending electronically should follow the information noted at the end of this agenda. **Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

6:00 PM – WORKSHOP

1. Update on Unified Police Department [*Chief Jason Mazuran, UPD*]
2. Discuss SLVLESA Potential Tax Increase [*Rachel Anderson, SLVLESA Attorney*]
3. Discuss UFSA Potential Tax Increase [*Chief Dominic Burchett, UFA; Rachel Anderson, UFSA Administrator; Tony Hill*]
4. Close Workshop Meeting

7:20 PM CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

BUSINESS MEETING

1. **Welcome and Determine Quorum**
2. White City Financial Report [*Dave Sanderson, Financial Manager*]
3. Unified Fire Authority [*Battalion Chief Kenneth Aldridge*]
 - 3.1. Sandy City Fire Quarterly Report [*Chief Bassett*]
4. Unified Police Department [*Detective Josh Smith, Chief Randy Thomas*]
5. **Public Comments** -- (*Limited to 3 minutes per person*) Any person wishing to comment on any item not otherwise scheduled for a public hearing on the agenda may address the Council at this point by coming to the table and giving their name for the record. *Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.*

6. APPROVAL OF MINUTES

6.1 September 7, 2023

7. ACTION/DISCUSSION ITEMS

7.1 Discussion and Possible Action regarding Purchase of Onyx Tax Deed Parcel near Bear Park [*Paul Ashton, Attorney*]

7.2 Discussion regarding Communication with Community Council and Residents [*Council Member Allan Perry*]

8. COUNCIL REPORTS

8.1 Mayor Paulina Flint

8.2 Council Member Allan Perry

8.3 Council Member Linda Price

8.4 Council Member Phillip Cardenaz

8.5 Council Member Greg Shelton

9. ADJOURN

ZOOM MEETING

Metro Township Meeting is inviting you to a scheduled Zoom meeting.

When: Oct 5, 2023 06:00 PM Mountain Time (US and Canada)

Register in advance for this meeting:

[https://zoom.us/meeting/register/tJwucOGopz4uHNpTcIuNs9H5Ks05wcoJZjB](https://zoom.us/join/zoom/register/tJwucOGopz4uHNpTcIuNs9H5Ks05wcoJZjB)

After registering, you will receive a confirmation email containing information about joining the meeting.

Upon request with three (3) working days' notice, the Greater Salt Lake Municipal Services District, in support of the White City Metro Township, will make reasonable accommodations for participation in the meeting. To request assistance, please call (385) 468-6703 – TTY 711.

A copy of the foregoing agenda was posted at the following locations on the date posted below: White City Metro Township website at www.whitecity-ut.org and the State Public Notice Website at <http://pmn.utah.gov>. Pursuant to State Law and White City Ordinance, Councilmembers may participate electronically. Pursuant to Utah Code Ann. § 52-4-205, Parts of Meetings may be Closed for Reasons Allowed by Statute.

POSTED: October 1, 2023

White City Township

Budget Report Yearly

67.67%

8/31/2023

Revenues

	Actual to 8/31/2023	FY 2023 Budget	Projected
Sales tax	597,483	865,000	865,000
Franchise tax	5,762	-	5,000
Transportation sales tax	56,442	80,000	80,000
Class C road funds	163,168	225,000	225,000
Liquor allotment	-	2,800	2,800
Business licenses	1,630	1,000	2,000
Building permits	38,495	25,000	55,000
Other permits	-	10,000	10,000
Zoning-land use permits	-	-	-
Grants care funds	-	-	-
ARPA funding	-	-	-
Engineering services	274	1,000	1,000
Planning services	2,110	25,000	25,000
Code enforcement fines	-	1,500	1,500
Justice court fines	1,247	30,000	30,000
Miscellaneous	-	-	-
Interest earnings	35,319	2,200	50,000
Transfers in	384,989	384,989	384,989
Total Revenues	\$ 1,286,919	\$ 1,653,489	\$ 1,737,289

Expenses - Administration

Wages	21,642	66,000	66,000
Employee Benefits	2,186	6,486	6,486
Subscriptions/Memberships	3,277	4,070	4,070
Printing/Publications/Advertising	1,432	2,500	2,500
Office expense and supplies	310	1,070	1,070
Attorney-civil	27,414	75,000	75,000
Attorney- land use	-	-	-
Training and seminars	-	1,070	1,070
Web page development/maint	2,940	3,210	3,210
Software streaming	362	-	500
Payroll processing fees	157	900	900
Communications	-	3,200	3,200
Contributions/special events	38,000	38,000	38,000
Credit card and bank expenses	-	535	535
Insurance	9,886	10,000	10,000
Workers comp insurance	585	-	585
Postage	559	-	1,000
Professional & technical	36,167	86,400	86,400
UFA Emergency services	7,886	11,448	11,448
SL (Client) County support services	3,768	65,000	65,000
Cares act expenses	-	-	2,500
ARPA expense (Move to CP)	1,735	-	1,735
Justice Court remediation -UPD	-	2,700	2,700
Rent	2,100	2,400	2,400
Non classified expenses	-	5,000	5,000
Total Administration	\$ 160,405	\$ 384,989	\$ 391,309

67.67%

8/31/2023

	Actual to 8/31/2023	FY 2023 Budget	Projected
Expenses - Transfers			
Transfer from General fund	-	-	-
Transfer to General fund	901,929	1,268,500	1,268,500
Transfer to Capital projects	-	-	-
Total Transfers	\$ 901,929	\$ 1,268,500	\$ 1,268,500
Total Expenses	\$ 1,062,334	\$ 1,653,489	\$ 1,659,809
Surplus/Deficit	\$ 224,585	\$ -	\$ 77,480

67.67%

8/31/2023

	Actual to 8/31/2023	FY 2023 Budget	Projected
Cares Act			
Cash - Zions cares	-	-	-
Covid Expense and supplies	-	-	-
Cares Expense and supplies	-	-	-
Total Cares Act	\$ -	\$ -	\$ -

APRA balance as of June 30, 2023

682,646

Cares balance as of June 30, 2023

184,685

DATE THURSDAY SEPTEMBER 7, 2023

THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, SEPTEMBER 7, 2023, PURSUANT TO ADJOURNMENT ON THURSDAY, AUGUST 3, 2023, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD AT THE WHITE CITY WATER IMPROVEMENT DISTRICT AT 999 EAST GALENA DRIVE, WHITE CITY, UT 84094.

COUNCIL MEMBERS

PRESENT: GREG SHELTON
PHILLIP CARDENAZ
LINDA PRICE
PAULINA FLINT, Mayor

EXCUSED: ALLAN PERRY

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL
RORI ANDREASON, ADMINISTRATOR
NICHOLE WATT, DEPUTY CLERK

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Mayor Paulina Flint, Chair, presided.

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Workshop

2022 Greater Salt Lake Municipal Services District Annual Financial Report

Marla Howard, General Manager, Greater Salt Lake Municipal Services District (MSD), delivered a PowerPoint presentation regarding the 2022 audit. She reviewed the following:

- Completed capital projects.
- MSD net position.
- Governmental wide net position.
- MSD/government-wide financial analysis.
- Pre-final audit revenue.
- Pre-final audit expenses.
- Capital assets of component units.
- Combined statement of net position component units.
- Statement of revenues, expenditures, and changes in fund balance – component units.
- Sales tax distribution history.
- Class B & C distribution history.
- S.B. 136 Distribution History (county highway & public transit – local portion).

The MSD is in a healthy position. A study will be conducted to look at the actual costs of providing a building permit and inspections. A fee study was completed, and the metro townships will be reviewing the fees for their area.

The workshop meeting was closed.

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Business Meeting

White City Financial Report

Dave Sanderson, Financial Manager, reviewed the White City Metro Township budget report stating sales tax is up 60 percent and a few line items are over budget on the expense side. The majority of funds for the contribution line item has been spent.

Council Member Price, seconded by Council Member Cardenaz, moved to accept the White City Metro Township financial report. The motion passed unanimously.

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Unified Fire Authority (UFA)

Chief Ken Aldridge stated two stations in Eagle Mountain are complete and grand openings will be held with a community pancake breakfast on September 18, 2023. There were 334 candidates that participated in the written test. The top 101 candidates were invited to participate in the oral board interviews. Of the 101 individuals, 90 were accepted and placed into various categories. Once the individuals are categorized, the best applicants will go through background checks, and recruit camp will begin in February 2024. UFA sent staff to help with the Maui fires. Eddie Walden will be retiring this month.

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Unified Police Department (UPD)

Detective Josh Smith reviewed calls for service, stating there has been a slight increase in calls. The same residence has been responded to repeatedly and has contributed to the increase in calls. With school starting he reminded drivers to observe school zones and buses. There have already been a lot of reports of accidents involving students. The speed trailer has been placed at another school off Larkspur Drive.

Chief Randy Thomas stated UPD will support the rolling car show this Saturday. There have been promotions and movement within UPD and the Sheriff's Office.

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Public Comments

Lavon Maersperger stated kids are climbing the fence and going into the canal. The only solution has been to wall in the pump house; however, kids are still playing in the canal.

He has talked to Sandy City and it said the canal would be covered during the next trail project. The mosquitos are really bad in the area and something needs to be done about the elm trees.

Tyler Huish thanked the Council for the Last Blast of Summer event. The elm trees are causing a problem and he suggested discussing the issue at a future council meeting. He is running for the White City Metro Township Council. There is a rumor going around that he wanted to incorporate White City into Sandy City. He is not supportive of annexing into Sandy City.

Daniel Herbert-Voss stated he has called Unified Police Department (UPD) six times regarding the illegal boarding house. The individuals are not just renting rooms, it is a rooming house.

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Approval of Minutes

Council Member Price, seconded by Council Member Cardenaz, moved to approve the minutes of the White City Metro Township Council meeting held on August 3, 2023. The motion passed unanimously.

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Discussion/Action Items

Walk White City Pedestrian Transportation Plan

The Council reviewed the following resolution adopting the Walk White City Pedestrian Transportation Plan:

RESOLUTION NO. 23-09-01

Date: September 7, 2023

A RESOLUTION OF THE WHITE CITY METRO TOWNSHIP COUNCIL ADOPTING THE WALK WHITE CITY PEDESTRIAN TRANSPORTATION PLAN

WHEREAS, White City Metro Township is a municipality and has the authority to pass all ordinances and rules, and make all regulations, not repugnant to law, necessary for carrying into effect or discharging all powers and duties pursuant to Utah Code Ann. § 10-8-84; and

WHEREAS, the White City Metro Township Council adopted the first General Plan since White City's incorporation in 2022 and that Plan set a goal to, "increase walkability, including pedestrian connectivity, accessibility, safety, and comfort for people of all ages and abilities"; and

WHEREAS, well-planned transportation facilities are found to improve safety for people walking, and rolling-including school-age children, increase opportunities for residents to access places of education and employment – regardless of vehicle ownership, and enhance quality of life and public and health through greater recreational opportunity; and

WHEREAS, in 2021, White City received a grant from Wasatch Front Regional Council for the completion of a Pedestrian Transportation Plan known as the "Walk White City Plan", which

DATE THURSDAY SEPTEMBER 7, 2023

was awarded to Township and Range in collaboration with Alta Planning and completed in December 2022; and

WHEREAS, the White City Metro Township Council intends to use the Walk White City Plan as an advisory document to guide planning and decision-making, including potential budgeting prioritization, in order to facilitate a safe, efficient, and sustainable transportation network.

NOW, THEREFORE BE IT RESOLVED BY THE WHITE CITY METRO TOWNSHIP COUNCIL, effective immediately, that the Walk White City Plan attached as Exhibit A is approved and adopted in its entirety as an advisory document.

PASSED and ADOPTED this 7th day of September, 2023.

WHITE CITY METRO TOWNSHIP COUNCIL

BY _____
PAULINA F. FLINT, MAYOR

ATTEST

LANNIE CHAPMAN
SALT LAKE COUNTY CLERK
METRO TOWNSHIP CLERK/RECORDER

Council Member Cardenaz, seconded by Council Member Price, moved to adopt the Walk White City Pedestrian Transportation Plan, Resolution No. 2023-09-01. The motion passed unanimously.

Community Development Block Grant Program

The Council reviewed the following resolution considering participation in the Community Development Block Grant Program, Emergency Solutions Grant Program, and the Home Investment Partnership Program:

RESOLUTION NO. 23-09-02

Date: September 7, 2023

A RESOLUTION OF WHITE CITY METRO TOWNSHIP COUNCIL
AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT
BETWEEN WHITE CITY METRO TOWNSHIP AND SALT LAKE COUNTY
RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM AND THE
HOME INVESTMENT PARTNERSHIP PROGRAM

WHEREAS, the White City Metro Township ("White City") is a municipality pursuant to Utah Code §§ 10-2a-401 et seq; and

DATE THURSDAY SEPTEMBER 7, 2023

WHEREAS, White City is governed by a five-member elected Council under Utah Code Ann. § 10-3-205.5, which Council elects from its members a Mayor, and

WHEREAS, on May 25, 2023 the White City Council made a motion to approve the Interlocal Cooperation Agreement between White City Metro Township and Salt Lake County relating to the Community Development Block Grant Program, Emergency Solutions Grant Program, and the Home Investment Partnership Program; and

WHEREAS, the Department of Housing and Urban Development (“HUD”) has informed the White City Metro Township that resolution authorizing the Mayor to sign the agreement is required; and

WHEREAS, the White City Council finds it is in the best interest of the citizens of White City Metro township to enter into an Interlocal Agreement between White City Metro Township and Salt Lake County relating to the conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program, and the Home Investment Partnership Program,

NOW, THEREFORE BE IT RESOLVED, by the White City Metro Township Council, White City, Utah:

Section 1. The White City Metro Township Council hereby authorizes the Mayor to enter into an Interlocal Agreement between White City Metro Township and Salt Lake County relating to the conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program and the Home Investment Partnership Program as set forth in Attachment A.

APPROVED AND ADOPTED by the White City Metro Township Council, in White City,
Salt Lake County, Utah this 7th day of September, 2023.

WHITE CITY METRO TOWNSHIP COUNCIL

BY PAULINA F. FLINT, MAYOR

ATTEST

LANNIE CHAPMAN
SALT LAKE COUNTY CLERK
METRO TOWNSHIP CLERK/RECORDER

Council Member Cardenaz, seconded by Council Member Price, moved to adopt Resolution No. 2023-09-02, entering into an interlocal agreement with Salt Lake County relating to the Community Development Block Grant program, Emergency Solutions Grant program, and the Home Investment Partnership program. The motion passed unanimously.

Reaffirming White City's Commitment to the Unified Police Department

Date: September 7, 2023

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DATE THURSDAY SEPTEMBER 7, 2023

BY _____
PAULINA F. FLINT, MAYOR

ATTEST

LANNIE CHAPMAN
SALT LAKE COUNTY CLERK
METRO TOWNSHIP CLERK/RECORDER

Council Member Price, seconded by Council Member Cardenaz, moved to adopt Resolution 2023-09-03 reaffirming its commitment to Unified Police Department (UPD). The motion passed unanimously.

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Council Reports

Greater Salt Lake Municipal Services District (MSD)

Mayor Flint stated the MSD has been focused on the 2024 budget. The Council was invited to participate in the Emergency Management tabletop exercise. It will be held at the Emergency Communications Center.

Sego Lily Drive

Mayor Flint stated the Greater Salt Lake Municipal Services District (MSD) transferred funds to cover the Sego Lily Drive project. ARPA funds were approved to use towards the project. The MSD is trying to find additional funds to cover the remaining \$59,000.

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

No report was given.

Animal Services

No report was given.

Mosquito Abatement District

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Council Member Price stated Daniel McBride was hired as the new manager and will take over on October 15, 2023. There have been eight pools that have tested positive for West Nile Virus, there have not been any human cases reported.

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

Council Member Cardenaz stated Holladay, Millcreek, and Midvale cities have committed to the UPD model. There are two different plans being presented. With the UPD/Sheriff's Office split, it will cost a bit more for policing. The cheapest option should not be the first option considered but what is best for the community. The Sheriff's Office is waiting to see how much wages will be to determine how much services will cost.

Wasatch Front Waste and Recycling (WFWRD)

Council Member Shelton stated WFWRD requested to reclassify several positions as part of the apprentice program, which the board approved. It had three people out of the ten individuals hired, start on Monday. At some point in the future, it will need to do another rate increase. WFWRD proposed a charge for the Seasonal Container Reservation Program (SCRП); however, the board shut that idea down and instructed Pam Roberts, General Manager, WFWRD to continue finding ways to make sure areas are being serviced.

A 3x5 grid of diamond shapes. Each diamond is composed of four smaller diamonds meeting at a central point. The grid is arranged in three rows and five columns, totaling 15 diamond shapes.

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

MAYOR
WHITE CITY METRO TOWNSHIP COUNCIL

LANNIE CHAPMAN
METRO TOWNSHIP CLERK

By _____
Deputy Clerk

DATE THURSDAY SEPTEMBER 7, 2023

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