

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



UNIFIED FIRE SERVICE AREA AGENDA

March 17, 2020, 8:30 a.m.

(or immediately following the UFA Board meeting, if after 8:30 a.m.)

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE SERVICE AREA BOARD OF TRUSTEES SHALL ASSEMBLE FOR A MEETING AT UFA HEADQUARTERS LOCATED AT 3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

1. Call to Order – Chair Overson
2. Public Comment
Please limit comments to three minutes each
3. Approval of Minutes – Chair Overson
 - a. February 18, 2020
4. Riverton Notice of Withdrawal – Chair Overson
5. Report on Final Series 2020 Tax and Revenue Anticipation Note – CFO Hill
6. Possible Closed Session
The Unified Fire Service Area may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 or for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

(If only discussing topic (A), character, etc., then you may move to not record that portion of the closed session per Utah Code § 52-4-206 (6).)

Re-Open the Meeting
7. Adjournment – Chair Overson

**The next Board meeting will be held on April 21, 2020 at 8:30 a.m. at
UFA Headquarters located at 3380 South 900 West, Salt Lake City, UT 84119**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFSA MEETINGS.

In accordance with the Americans with Disabilities Act, UFSA will make reasonable accommodation for participation in the meetings. Please call the clerk at least three working days prior to the meeting at 801-743-7213. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting may be held telephonically/electronically to allow a member of the UFSA Board to participate. This agenda is subject to change with a minimum 24-hour notice.

CERTIFICATE OF POSTING

The undersigned, does hereby certify that the above agenda notice was posted on this 13th day of March 2020 on the UFSA bulletin boards, the UFSA website <http://unifiedfireservicearea.com> , posted on the Utah State Public Notice website <http://www.utah.gov/pmnl/index.html> and was emailed to at least one newspaper of general circulation with the jurisdiction of the public body.

Cynthia Young, UFSA Board Clerk

UNIFIED FIRE SERVICE AREA
Meeting Minutes
9:01 a.m.

Board Members Present

Mayor Kristie Overson
Mayor Jeff Silvestrini
Council Member Allan Perry
Mayor Robert Hale
Council Member Jared Henderson

Council Member Sheldon Stewart
Council Member Trish Hull
Mayor Dan Knopp
Council Member Richard Snelgrove
Council Member Gary Bowen

Board Members Absent

Surveyor Reid Demman
Council Member Kathleen Bailey
Mayor Kelly Bush

Mayor Jenny Wilson
Mayor Tom Westmoreland

Staff

Tony Hill, UFA CFO
Chief Dan Petersen
Cyndee Young, UFA Clerk

Ifo Pili, UFSA District Administrator
Rachel Anderson, UFSA Legal Counsel

Guests

Assistant Chief Ziolkowski
Assistant Chief Pilgrim
Battalion Chief Dern
Battalion Chief Anderton
Battalion Chief Watkins
Brett Wood, Herriman
Brian Roberts, CLO UFA
Captain Park
Captain Glover
District Chief Woolsey
Division Chief Robinson

Erica Langenfass, UFA
Ginger Watts, UFA
Kate Turnbaugh, UFA Finance
Kiyoshi Young, UFA
Larson Wood, UFA Facilities Manager
Matthew McFarland, UFA
Mike Reberg, SLCo
Nile Easton, UFA Director of Communications
Pat Costin, UFA
Ryan Carter, Riverton
Shelli Fowlks, UFA

.....
Chair Kristie Overson Presided
.....

Called to Order

Chair Overson called the meeting to order at 9:01 a.m. Quorum present.

Public Comment

None.

Approval of Minutes

Mayor Hale moved to approve the minutes from the January 21, 2020 UFSA Board Meeting as submitted.

Council Member Stewart seconded the motion.

All voted in favor.

Approval of Resolution 02-2020A Adopting the UFSA Personal Use and Facility Use Policy – Legal Counsel Anderson

This policy will mirror that of UFA. Counsel Anderson will work with UFA CLO Roberts on the minimal requested changes from the UFA Board Meeting.

Mayor Silvestrini moved to approve Resolution 02-2020A adopting the UFSA Personal Use and Facility Use Policy with considerations adopted at the February 18, 2020 UFA Board Meeting.

Council Member Stewart seconded the motion.

All voted in favor.

Approval of Resolution 02-2020B Authorizing the Issuance and Sale of up to \$26,000,000 Tax and Revenue Anticipation Notes; Authorizing Certain Officers to Approve the Final Terms and Confirm the Sale of Notes; and Providing for Related Matters – CFO Hill

This is an annual ask each February and authorizes CFO Hill and District Administrator Pili to issue tax notes that will be repaid in December 2020. It is estimated that the need will be the same as last year and will be less; possibly \$25,000,000.

Mayor Silvestrini moved to adopt Resolution 02-2020B authorizing the issuance and sale of up to \$26,000,000 Tax and Revenue Anticipation Notes; authorizing certain officers to approve the final terms and confirm the Sale of Notes; and providing for related matters.

Council Member Hull seconded the motion.

All voted in favor.

Determine the Funding Method for Fire Station Construction – CFO Hill

CFO Hill presented the Board with two funding options (General Obligation Bond and Lease Revenue Bond) for the upcoming construction of fire stations. Pros and Cons were discussed as was the cost for each route. CFO Hill noted that no formal, binding approval of funding was being requested today, but just direction for which method to pursue.

Mayor Silvestrini noted that there was only a 4/10% difference between the two, and taking into account the need for the stations and the risk of a campaign, he recommends the Lease Revenue Bond, Mayor Hale agreed.

Council Member Stewart clarified that staffing was not a bondable item, Chief Petersen verified that it was not, however, if we staff Station 120 or open a new fire station it does require staffing. If we fund stations with a GO Bond the UFSA may require a separate tax increase to fund the staffing. If the UFSA takes the Lease Revenue path, the tax increase can be a single message with a phased approach for both facilities and staffing. There is currently one outstanding bond entered into in 2008 and re-funded in 2016.

Mayor Silvestrini moved to give staff direction to move forward with steps necessary to pursue the funding for fire station construction through a Lease Revenue Bond.

Mayor Hale seconded the motion.

Council Member Stewart requested a roll call vote:

2 Opposed

8 For

Mayor Silvestrini – For

Mayor Hale – For

Council Member Stewart – Opposed

Council Member Hull – For

Council Member Bowen – For

Council Member Perry – For

Mayor Overson – For

Council Member Snelgrove – Opposed

Council Member Henderson – For

Mayor Knopp – For

Update on Darkhorse Station Location Software – Purchasing Agent Erica Langenfass

Erica stated that the RFP process has concluded and has been awarded, unanimously, to Darkhorse Software. Many factors were considered; integration capability, implementation, support, and an overall better proposal.

Chief Petersen stated that there will be value in determining station location and the impact it will have in response. This is a year-to-year commitment, but may transition to the UFA budget as it also is capable of showing the value of ambulance and apparatus placement between stations and the temporary response impact of road closures.

Closed Session

None.

Motion to Adjourn

Council Member Hull moved to adjourn the February 18, 2020 UFSA Board Meeting.

Council Member Stewart seconded the motion.

All voted in favor.

**RIVERTON CITY
RESOLUTION NO. 20-16**

**A RESOLUTION TO INITIATE THE PROCESS BY WHICH THE RIVERTON CITY
COUNCIL OR VOTERS OF RIVERTON CITY MAY CONSIDER WITHDRAWAL OF
THE MUNICIPAL TERRITORY OF RIVERTON CITY FROM THE UNIFIED FIRE
SERVICE AREA**

WHEREAS, Riverton City obtains fire protection, paramedic, and emergency response services (known as “First Responder Services”) from Unified Fire Authority, under the terms of an Interlocal Agreement executed by and between Riverton City, Salt Lake County, and several municipalities within Salt Lake County; and

WHEREAS, Riverton City pays for the First Responder Services it receives from the Unified Fire Authority through its membership in the Unified Fire Service Area (“UFSA”), which it became a part of by UFSA’s adoption of Resolution No. 5 on December 30, 2005; and

WHEREAS, Riverton City residents and property owners pay the UFSA for the services rendered by the Unified Fire Authority through the levy of ad valorem a property taxes upon owners of property within the City, which is levied by UFSA; and

WHEREAS, by comparing the operating budget expenses of the Unified Fire Authority in Riverton with the revenue generated by ad valorem property taxes levied within Riverton City for First Responder Services, the Riverton City Council is concerned that tax revenues generated within the City may be subsidizing the budget of the Unified Fire Authority to provide First Responder Services outside of the territorial jurisdiction of Riverton City; and

WHEREAS, the prospect of the UFSA incurring bonded indebtedness for the construction of facilities outside of Riverton City, which would be repaid in part by the ad valorem property taxes generated within Riverton City, adds to the concern that Riverton tax revenues may subsidize the cost of Providing First Responder Services outside the territorial jurisdiction of Riverton City; and

WHEREAS, the Riverton City Council finds and determines that, owing to stated concerns regarding the imbalance of revenue generated in Riverton City against the expense of the Unified Fire Authority to provide First Responder Services to Riverton, the voters of Riverton City should be asked to determine whether or not the City should remain within the boundaries of SLVLESA; and

WHEREAS, pursuant to Utah Code Ann. §17B-1-505, the UFSA is a “First Responder District” for the purposes of understanding procedures required to withdraw from the UFSA; and

WHEREAS, Utah Code Ann. §17B-1-505 (3)(a) states, “The process to withdraw a

municipality from a first responder district or municipal services district may be initiated by a resolution adopted by the legislative body of the municipality;" and

WHEREAS, Utah Code Ann. §17B-1-505 (5)(a) states, "A municipality shall be withdrawn from a first responder district if: (i) the legislative body of the municipality adopts a resolution initiating the withdrawal under Subsection (3)(a); **and** (ii) (A) whether before or after the effective date of this section, the municipality and first responder district agree in writing to the withdrawal; **or** (B) except as provided in Subsection (5) (b) and subject to Subsection (6), the voters of the municipality approve the withdrawal at an election held for that purpose;" and

WHEREAS, Utah Code Ann. §17B-1-505 (6) states, "An election under Subsection (5)(a)(ii)(B) may not be held unless: (a) a feasibility study is conducted under Section 17B-1-505.5; **and** (b) (i) the feasibility study concludes that the withdrawal is functionally and financially feasible for the municipality and the first responder district; **or** (ii) (A) the feasibility study concludes that the withdrawal would be functionally and financially feasible for the municipality and the first responder district if conditions specified in the feasibility study are met; **and** (B) the legislative body of the municipality adopts a resolution irrevocably committing the municipality to satisfying the conditions specified in the feasibility study, if the withdrawal is approved by the municipality's voters;" and

WHEREAS, the Riverton City Council finds and determines that to verify whether ad valorem property taxes generated within Riverton are subsidizing First Responder Services in communities outside Riverton, it: 1) shall adopt a resolution initiating withdrawal; and 2) likely shall undertake a feasibility study required under Utah Code §17B-1-505; and

WHEREAS, the Riverton City Council has considered this resolution in a public meeting, following public notice required by law,

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF RIVERTON CITY AS FOLLOWS:

1. The Riverton City Council hereby initiates the withdrawal of the municipal territory of Riverton City from the Unified Fire Service Area. The Mayor is authorized and directed to submit written notice of the adoption of this resolution, accompanied by a copy of the resolution, to the Unified Fire Service Area within 10 days following adoption of the same.
2. The Mayor, with the participation of the Riverton City Board Representative of the Unified Fire Service Area, is authorized to undertake any and all steps necessary to obtain a feasibility study; unless the Mayor and the Unified Fire Service Area are able to agree in writing to withdrawal without a feasibility study. If an agreement in writing cannot be obtained between Riverton City and the Unified Fire Service Area to complete withdrawal from the Unified Fire Service Area, all further action undertaken by Riverton City to complete withdrawal shall be contingent upon the Riverton City Council's

approval of a completed feasibility study.

3. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED by the City Council of Riverton, Utah, and this 18th day of February 2020 by the following vote:

	YES	NO
City Council Member Tish Buroker	_____	<u>X</u>
City Council Member Troy McDougal	<u>X</u>	_____
City Council Member Tawnee McCay	<u>X</u>	_____
City Council Member Sheldon Stewart	<u>X</u>	_____
City Council Member Claude Wells III	<u>X</u>	_____

RIVERTON CITY

ATTEST:



Virginia Loader, Recorder





Trent Staggs, Mayor



City Council Meeting Agenda
February 18, 2020

PRESENTER: Sheldon Stewart

ITEM: **Resolution No. 20 -16 A Resolution To Initiate The Process By Which The Riverton City Council Or Voters Of Riverton city May Consider Withdrawal Of The Municipal Territory Of Riverton City From The Unified Fire Service Area**

SUMMARY:

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

ATTACHMENTS:

[Resolution No 20-16 Initiate Withdrawal UFSA.DOC](#)

RECOMMENDED MOTION OR ACTION:

Suggested Motion: I Move the Riverton City Council Adopt **Resolution No. 20-16 A Resolution To Initiate The Process By Which The Riverton City Council Or Voters Of Riverton City May Consider Withdrawal Of The Municipal Territory Of Riverton City From The Unified Fire Service Area**

CERTIFICATE OF POSTING

I, Joy Johnson, the duly appointed and acting Deputy Recorder for Riverton City hereby
Certify that the foregoing Resolution No.20-16 was adopted by the Riverton City Council on the
18th Day of February 2020 and that after its passage copies were posted at the following locations:

1. City Hall
2. Riverton Library
3. Riverton City Website

Dated this 19th day of February 2020.

[S E A L]




Joy Johnson, Deputy Recorder