

Tuesday, May 21, 2019

UNIFIED FIRE SERVICE AREA
Meeting Minutes
9:00 a.m.

Board Members Present

Mayor Jeff Silvestrini
Councilmember Allan Perry
Mayor Robert Hale
Councilmember Richard Snelgrove

Councilmember Kathleen Bailey
Councilmember Sheldon Stewart-phone in
Mayor Tom Westmoreland
Councilmember Gary Bowen

Board Members Absent

Mayor Kristie Overson
Surveyor Reid Demman
Mayor Kelly Bush

Councilmember Eric Ferguson
Councilmember Nicole Martin

Staff

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

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

Guests

Assistant Chief Mike Watson
Fire Marshall Brad Larson
Division Chief Zach Robinson
Captain Darren Park

Steve Quinn
Assistant Chief Higgs
Assistant Chief Ziolkowski
Kiyoshi Young
Rob Sant, LYRB Representative

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Chair Jeff Silvestrini Presided
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Called to Order

Chair Silvestrini called the meeting to order at 8:47 a.m. Quorum present.

Public Comment

None.

Approval of Minutes

Mayor Hale moved to approve the minutes from the April 16, 2019 UFSA Board Meeting as submitted.
Councilmember Bailey seconded the motion.
All voted in favor.

Consider Resolution 05-2019A Approving the Interlocal Agreement between Eagle Mountain Redevelopment Agency/Pole Canyon CRA and Unified Fire Service Area – District Administrator Pili

Tyson has announce their plans to build in Eagle Mountain, but have yet to gain approvals from all taxing entities.

- Asking UFSA to approve at 60%.
- Funding will be applied to infrastructure.

Councilmember Bailey asked why this percentage is lower than what has been previously requested for other CRA's. Rob Sant from Lewis Young Robertson & Burningham (creators of the CRA) stated that the budget was crafted to meet the level of infrastructure cost. The acreage is just the footprint of the plant.

Councilmember Snelgrove feels as though UFSA and the State has been too generous with incentives. These should be reined in and more consideration given to life quality and the examination of the stress upon resources projects such as these bring. Mayor Westmoreland agrees, but stated that these projects are necessary for Eagle Mountain to help alleviate the burden on homeowners for tax revenue.

Councilmember Perry moved to approve the Resolution 05-2019A, approving the Interlocal Agreement between Eagle Mountain Redevelopment Agency/Pole Canyon CRA and Unified Fire Service Area. Councilmember Snelgrove seconded the motion. All voted in favor.

Consider the Date of June 18, 2019 for a Public Hearing to Receive and Consider Comments on: - CFO Hill

- Proposed Amendments to the 2019 Fiscal Year Budget
- Adopt an Ad Valorem Tax Rate on the Taxable Property in the Service Area

CFO Hill stated that as voted on at the last Board Meeting, this amendment resulted in the adjustment of the member fee.

Councilmember Bailey moved to set the date of June 18, 2019 for a Public Hearing to Receive and Consider Comments on the following items: Proposed Amendments to the 2019 Fiscal Year Budget; Adopt an Ad Valorem Tax Rate on the Taxable Property in the Service Area. Councilmember Bowen seconded the motion. All voted in favor.

Discuss Effect of H.B. 229 (2017) – Utah Code Section 17B-1-505 and 17B-1505.5 – Legal Counsel Anderson

Counsel Anderson explained that the 2017 legislation relates to how a municipality would withdraw from UFSA, and relates to first responder districts specifically. Counsel Anderson also pointed out that there are currently no municipalities seeking withdrawal, so this is the best time to approach this discussion/decision.

The statute provides two options for withdrawal:

- An agreement can be made on how to separate assets and financial responsibilities.
- If no agreement can be made, it is forced into a public hearing, electing a feasibility study and allowing the voters to decide.

Chief Petersen stated that he would like to assemble a sub-quorum group to delve into what this should look like and then return to the Board with dialogue looking to deal with this situation. The current issue with Brighton gives us a blueprint in talking about the burden of what this means.

Councilmember Bowen, Mayor Silvestrini, Counsel Anderson, District Administrator Pili, Chief Petersen, CFO Hill, and Councilmember Stewart agreed to membership on this committee.

Closed Session

None

Motion to Adjourn

Councilmember Bailey moved to adjourn the May 21, 2019 UFSA Board Meeting.

Mayor Westmoreland seconded the motion.

All voted in favor.