



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

2001 So. State Street  
Salt Lake City, UT 84114  
(385) 468-7500 TTY 711

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**Tuesday, October 16, 2018**

**4:00 PM**

**Council Chambers, N1-110**

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Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

**Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

**1. CALL TO ORDER**

Invocation - Reading - Thought

Pledge of Allegiance

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**3.1.1 Growth Summit Series**

[18-487](#)

Carlton Christensen and Wilf Sommerkorn of Regional Transportation,  
Housing & Development

3.2. Other Elected Officials

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL  
OR COMMEMORATIVE MATTERS**

- 4.1 Recognition of Mayor's Student Art Exhibition Artists [18-705](#)

Attachments: [Staff Report](#)

**5. PUBLIC HEARINGS AND NOTICES**

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1 Formal Adoption of An Ordinance Amending Title 1, of the Salt Lake County Code of Ordinances, 2001, Entitled "General Provisions", by Revising the General Penalty for Violation of an Ordinance From a Class B Misdemeanor to an Infraction; Deleting Provisions That are Obsolete or Suspended by State Statute; and Making Related Changes [18-596](#)

Attachments: [Staff Report](#)  
[Title 1 Ordinance Change.pdf](#)

- 6.2 Budget Adjustment: Surveyor - Request for \$25,000 from the Restricted Preservation Account for Monument Supplies [18-732](#)

Attachments: [Budget Adjustment Surveyor Monument Supplies.pdf](#)

- 6.3 Budget Adjustment: Salt Palace Convention Center Reserve Capital Kitchen Project Increase Because of Higher Material Costs - \$130,000 [18-731](#)

Attachments: [355099YE06 SPCC Reserve Capital Projects](#)

- 6.4 Budget Adjustment: Unincorporated Municipal Services Increase in Interest and Class B Funds - Revenue and Expense \$5,715,474 [18-730](#)

Attachments: [502300YE01 Unincorporated Municipal Services](#)

- 6.5 Budget Adjustment: Flood Control Projects - Transfer \$25,817 from Jordan River Trash Boom to Shriner Pond Outlet [18-728](#)

Attachments: [Budget Adjustment Flood Control Projects.pdf](#)

6.6 Real Estate Discussion and Associated Resolutions [18-718](#)

Attachments: [Staff Report](#)

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

7.1 Board Appointment: Reappoint Allison Thompson to the Clark Planetarium Advisory Board [18-707](#)

Attachments: [Staff Report](#)  
[Allison Thompson - Application, resume, approval form](#)

7.2 Declaration of Gift: Best Friends Utah Rescue - Funding to assist Feline Fix Spray & Neuter Programming - \$20,000 [18-710](#)

Attachments: [Staff Report](#)  
[Best Friends - Feline Fix.pdf](#)

7.3 Approval of additional rates for the Capitol Theatre Naming Rights campaign. [18-712](#)

Attachments: [Staff Report](#)  
[CT seat pricing REVISION](#)

7.4 Constable Commission ByLaws [18-724](#)

Attachments: [Constable Commission Bylaws 10October2018.pdf](#)

7.5 A Resolution of the Salt Lake County Council declaring surplus real property (\$4,206.75) and approving the conveyance of a portion of the same by quit-claimed deed to Ramon Ramirez Hernandez [18-716](#)

Attachments: [Staff Report](#)  
[Resolution - Surplus Real Property](#)

- 7.6 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AGREEING TO THE EAST WILLOW CREEK ANNEXATION [18-709](#)

Attachments: [Staff Report](#)  
[East Willow Creek Resolution with Exhibit](#)

- 7.7 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF A COOPERATIVE AGREEMENT WITH RIVERTON CITY FOR THE ROSE CREEK CHANNEL IMPROVEMENT PROJECT [18-704](#)

Attachments: [Staff Report](#)  
[Rose Creek Channel Improvement Interlocal Resolution 092718.pdf](#)  
[Rose Creek Contract.inprocess.2.pdf](#)

- 7.8 Resolution of the Salt Lake County Council Requesting Recertification of the Salt Lake County Justice Court [18-729](#)

Attachments: [Staff Report](#)  
[Justice Court RESOLUTION.pdf](#)  
[Justice Court Ltr to County Council.pdf](#)  
[Ltr to UJC Recertification of Salt Lake County Justice Court.pdf](#)

## 8. TAX LETTERS

- 8.1 Auditor's Tax Letters [18-706](#)

Attachments: [2016 Property Valuation - Global Consulting International, Inc - Change from \\$731,400 to \\$587,623\\_Redacted.pdf](#)  
[2017 Property Valuation - The Dannon Company - Change from \\$19,774,600 to \\$18,246,600\\_Redacted.pdf](#)  
[2017 Property Valuation - Hapag Investments - Change from \\$1,033,600 to \\$712,800\\_Redacted.pdf](#)

8.2 Assessor Tax Letters [18-719](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$1,619.62](#)  
[2018 Personal Property Tax Refund DMV Vet \\$995.00](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

10.1 Disclosure of private business interest for Laycei Bottoms, of [18-703](#)  
Animal Services - Holiday Inn

Attachments: [Staff Report](#)  
[Bottoms\\_disclosure.pdf](#)

**11. APPROVAL OF MINUTES**

11.1 Approval of Council Minutes [18-721](#)

Attachments: [092518 Council Min.pdf](#)  
[100218 Council Min.pdf](#)

**ADJOURN**