

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 3, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Excused: Council Member Dave Alvord

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Stringham led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Ms. Danielle Ahn stated it is a national threat to the United States of America's constitution when a draft of a legal opinion from the Supreme Court is leaked like it was today on the abortion issue. This is the first time something like this has happened. Politico and the person who leaked this information should be held accountable.

Mr. Steve Winters stated in a couple of weeks, a group of citizens will address the Council regarding fluoridation. He will forward information to Council Members so they can research this issue from both sides. He did not want this issue to come up for another vote, but wanted to educate citizens on the harmful effects of fluoridation.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member DeBry stated he wanted to publicly express his condolences to the family of Orrin Hatch, who recently passed away. Mr. Hatch came to his swearing in ceremony when he was first elected and that meant a lot to him. Mr. Hatch was a true statesman and the length of the time he served as a United States Senator representing Utah was remarkable.

Council Member Snelgrove stated he wanted to express his feelings on the passing of Naomi Judd, a famous country western singer. Ms. Judd passed away from mental health issues, which should serve as a reminder that this is a real issue.

Council Member Stringham stated tomorrow is "May the 4th Be With You" day. This is a holiday for those who are fans of the Star Wars franchise. This is a fun day, and a lot of people are involved in its celebration.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Public Hearing for Adoption of West General Plan on Tuesday, [22-0455](#)
5/10/2022, at 4:00 PM Meeting

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

6. DISCUSSION

6.1 An Ordinance Of The Legislative Body Of Salt Lake County, [22-0457](#)
Utah, Amending Section 1.06.020 Of The Salt Lake County
Code Of Ordinances, 2001, Entitled "Holidays" Establishing
The Date On Which The Juneteenth Independence Day
Holiday Is Observed.

Formal Adoption May Occur at the May 10, 2022 Meeting.

Attachments: [Staff Report](#)
[Juneteenth Holiday Amended Ordinance](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to forward this ordinance to the May 10, 2022, Council meeting for formal consideration. The motion carried by a unanimous vote.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1** Budget Adjustment: Office of Regional Development's Request for \$853,574 in ARPA Funding for the Salt Lake Center Of Opportunity Partnership (CO-OP) Project [22-0452](#)

Attachments: [Staff Report](#)
[24728 - ARPA COOP](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried 6 to 2, with Council Members Theodore and DeBry voting "Nay."

- 7.2** Budget Adjustment: Office of Regional Development's Request for \$6,283,613 in ARPA Funding for the Workforce Inclusion and Successful Employment (WISE) Program [22-0453](#)

Attachments: [Staff Report](#)
[24757 - ARPA WISE](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried 7 to 1, with Council Member Theodore voting "Nay."

- 7.3** Budget Adjustment: Parks and Recreation's Request for \$3,476,000 for Park Irrigation Improvements [22-0451](#)

Attachments: [Staff Report](#)
[24738 - TI Park Irrigation Improvements Phase 1](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.4** Budget Adjustment: Assessor Request for \$283,229 for Market Adjustment that was Approved November 2021 [22-0450](#)

Attachments: [Staff Report](#)
[24760 - Assessor Market Adjustments](#)
[24760 - 24924 Assessor Market Adjustments Updated](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.5** Budget Adjustment: Solid Waste Management's Request for \$70,000 from the Restricted Capital Improvements Account for the Perimeter Road Capital [22-0449](#)

Project

Attachments: [Staff Report](#)
[24752 - Perimeter Road](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.6 Budget Adjustment: Parks and Recreation's Requested to Use \$21,921 in Restrict Fund Balance for a New Harmony Park Capital Project [22-0448](#)

Attachments: [Staff Report](#)
[24736 and 24737 - Harmony Park Light Move](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.7 Budget Adjustment: Parks and Recreation's Request to Transfer \$115,000 from the Capital Renewal/Replacement Capital Project to the Wheeler Farm Outdoor Education Center Capital Project [22-0447](#)

Attachments: [Staff Report](#)
[24642 - GO Bond Wheeler Farm Education Center](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.8 Budget Adjustment: Public Works Engineering's Request to Recognize \$250,000 in Revenue and Expense in Additional Funding for the Greater Salt Lake Municipal Services District's (GSLMSD) Vics Road Sidewalk Capital Project [22-0446](#)

Attachments: [Staff Report](#)
[24755 - EFCMC220007 Vics Road Sidewalk](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.9 Budget Adjustment: Public Works Engineering's Request to Recognize \$176,730 in Revenue and Expense in Additional Funding for the Greater Salt Lake Municipal Services District's (GSLMSD) Kearns 4805 S 4480 W C Loop Capital Project [22-0445](#)

Attachments: [Staff Report](#)
[24754 - EFCMC2100274 Kearns 4805 S 4480 W C Loop](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.10** Budget Adjustment: Public Works Engineering's Request to Recognize \$1,800,000 in Revenue and Expense in Additional Funding for the Greater Salt Lake Municipal Services District's (GSLMSD) Washington Area Overlay Capital Project [22-0444](#)

Attachments: [Staff Report](#)
[24756 - EFCMC210023 Washington Area Overlay](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.11** District Attorney's Compensation Recommendation [22-0432](#)

Attachments: [Staff Report](#)
[2022 DA Compensation Recommendations - Council - 5-3-22.pptx](#)

This item was pulled from the Council Work Session meeting and was not forwarded to the Council for ratification. However, it was not pulled from the block vote during the Council meeting. There were no documents nor other action approved by the Council for this item during this meeting.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be ratified. The motion carried by a unanimous vote.

- 8.1** Capitol Theatre Fee Waiver Request: Ballet West Ukraine Benefit Concert [22-0429](#)

Attachments: [Staff Report](#)
[Ukraine Refugee Benefit.docx](#)
[501c3 letter](#)
[Ballet West Audited Financial Statements 2021](#)
[Capitol Theatre fee waiver request form - Ukraine benefit April 2022](#)

The vote on this consent item was ratified.

- 8.2** Animal Services 1st Quarter 2022 Donations Approval [22-0409](#)

Attachments: [Staff Report](#)
[Backcountry 5,175](#)
[Barry Jung \\$10K](#)
[chewy](#)
[Humane Society of Utah](#)
[Peloton](#)
[Petsmart](#)

The vote on this consent item was ratified.

- 8.3** Donation of 76 Batting Helmets to Parks & Recreation by Corey Tenney [22-0430](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Batting Helmets](#)

The vote on this consent item was ratified.

- 8.4** Appointment of Kim Sorensen as a Member of the Tourism, Recreation, Cultural, and Convention Facilities (TRCC) Advisory Board [22-0456](#)

Attachments: [Staff Report](#)
[Kim Sorensen Resume 2022_Redacted](#)

The vote on this consent item was ratified.

- 8.5** Appointment of Kyler Brower to Replace Danielle Wallace as the Council's Representative on the Salt Lake County Property Tax Committee. [22-0454](#)

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 8.6** A Resolution of the Salt Lake County Council Authorizing the Release of an Easement Over a Portion of Real Property Located at Approximately 4585 West 13400 South, Riverton, Utah [22-0431](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement \(04.26.22\) - AATF](#)

RESOLUTION NO. 5970

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE RELEASE OF AN EASEMENT OVER A PORTION OF REAL PROPERTY LOCATED AT APPROXIMATELY 4585 WEST 13400 SOUTH, RIVERTON, UTAH

RECITALS

A. Providence Towne Center LLC (“Owner”) owns real property in Salt Lake County, Utah, more particularly described as Parcel No. 33-06-100-045, with the address of 4585 West 13440 South, Riverton, Utah 84123 (the “Property”).

B. On September 8, 1992, the Hamilton’s Homestead Subdivision Plat (the “Plat”) was recorded with a hand-written note identifying the “ROSE CREEK MAINTENANCE CHANNEL 40’ EASEMENT 20’ EACH SIDE OF [center line] EXCEPTING THAT PORTION OUTSIDE OF SUBD. BOUNDARY LINE” (the “Easement”) and the location of the Easement hand-drawn on the Plat.

C. The existing channel of Rose Creek has been realigned and no longer passes through the Property.

D. Salt Lake County Flood Control has reviewed the change to the Rose Creek channel and has determined that there is no longer any need to retain this Easement.

E. Owner has asked the County to release and quit-claim any interest it may have in the Easement.

F. It has been determined that the best interests of the County and the general public will be served by releasing the Easement with the payment of a nominal administrative fee of \$150.00. The release of the Easement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement be declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Easement shall be released as provided in the Release of Easement attached hereto as Exhibit A (“Release”), which is hereby approved. The Mayor and County Clerk are hereby authorized to execute the original Release, and to deliver the fully executed document to the Salt Lake County Real Estate Section for recording with the Salt Lake County Recorder’s Office.

APPROVED and ADOPTED this 3rd day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.7 A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County and Reena D. Sullivan, Regarding Property That is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns. [22-0434](#)

Attachments: [Staff Report](#)
[Resolution for Approval of Remainder Agreement -Sullivan - AATF JED - \(04.21.22\)](#)
[Purchase Agreement](#)

RESOLUTION NO. 5971

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A REMAINDER PROPERTY PURCHASE AGREEMENT BETWEEN SALT LAKE COUNTY AND REENA D. SULLIVAN, REGARDING PROPERTY THAT IS A REMAINDER PORTION OF A WHOLE PARCEL AFTER THE

ESTABLISHMENT OF A PUBLIC RIGHT-OF-WAY ACROSS OTHER PORTIONS OF THE WHOLE PARCEL IN AN AREA KNOWN AS CAMP KEARNS

A. Salt Lake County (the “County”) owns several parcels of real property within an area of Kearns Metro Township known as Camp Kearns.

B. After World War II, Camp Kearns was sold to various commercial interests; however, the roads in Camp Kearns, though heavily used, remained unimproved. Much of the area where the roads are located was eventually struck the County at tax sale.

C. In 2017, the County entered into discussion with all the property owners adjacent to the roads in Camp Kearns (“Camp Kearns Owners”) to discuss improving the roads within Camp Kearns.

D. The County and the Camp Kearns Owners entered into a Road Dedication Plat Agreement (“Agreement”) to formally dedicate and designate the roads as public rights-of-way and to grant permission for the construction of roads within the right of way funded by the County to pave and improve the unimproved roads within Camp Kearns (“Project”).

E. Pursuant to the Agreement, the County constructed the roads and prepared the Camp Kearns Road Dedication Plat (the “Plat”).

F. The Plat was approved by the Kearns Metro Township Planning Commission on April 28, 2021, and the Plat was recorded with the Salt Lake County Recorder’s Office on May 3, 2021, as Entry No. 13650698, Book 2021, Page 107.

G. Reena D. Sullivan (“Sullivan” and/or “Owner”), owns real property within the Project located at 4890 South Warehouse Road, Kearns, Utah, Parcel No. TS2-9Q; #20-12-125-002-0000.

H. In the Agreement, the County acknowledged that the County may retain property interests outside of the platted right-of-way that could be transferred to the nearest adjacent and connected property owner.

I. After the improvement of the roads in Camp Kearns and the recording of the Plat, there is a portion of property owned by the County between

Owner’s property and the public’s right-of-way (the “Remainder Property”).

J. The Remainder Property has little or no practical value to the County. In addition, the conveyance of the Remainder Property will clarify ownership of land adjacent to the right-of-way, provide mutual benefit to the citizens of the County and Kearns Metro Township for better access to the Project, eliminate further financial outlay by the County to maintain the Remainder Property, and return the Remainder Property to the tax rolls. For these reasons, no other consideration shall be required from the Owner.

K. In order to effectuate the transfer of the Remainder Property, to the County and the Owner have entered into a Remainder Property Purchase Agreement, attached hereto as Exhibit “1”.

L. It has been determined that the best interests of the County and the general public will be served by executing the Remainder Property Purchase Agreement attached to this Resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Remainder Property Purchase Agreement is hereby approved, and the Mayor is authorized and directed to execute the Remainder Property Purchase Agreement, attached hereto as Exhibit 1 and to sign any other documents necessary to accomplish the purposes of the Remainder Property Purchase Agreement, including but not limited to the Quitclaim Deed attached as an exhibit to the Remainder Property Purchase Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 3rd day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.8** A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same By Quit-Claim Deed to EOS at Parkside, LLC [22-0436](#)

Attachments: [Staff Report](#)
[Resolution Surplus Property - EOS - 210 S Edison St. - AATF JED - \(04.26.22\)](#)
[Tax Deed Property Purchase Agreement - 210 South Edison St. - EOS - AATF JED - \(04.26.22\)](#)

RESOLUTION NO. 5972

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO EOS AT PARKSIDE, LLC

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property, located approximately at 210 South Edison Street, Salt Lake City, Utah identified as Tax Id. No. 16-06-154-031 (the “Property”), which was struck off to the County after the tax sale in 1987.
2. EOS AT PARKSIDE, LLC (“EOS”), has offered in writing to purchase the Property from the County for eight hundred three and 24/100 dollars (\$803.24), which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah code.
4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to EOS. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property, described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to EOS as provided in the Agreement for the agreed appraised value of eight hundred three and 24/100 dollars (\$803.24) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Section for delivery to EOS upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 3rd day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.9** A Resolution of the Salt Lake County Council Approving a New Lease Between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area [22-0437](#)

Attachments: [Staff Report](#)
[Resolution - Lease with Cottonwood Heights Service Area - Butler Park \(04.21.22\) - AATF](#)

RESOLUTION NO. 5973

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A NEW LEASE BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA

RECITALS

A. Salt Lake County owns a parcel of real property in Cottonwood Heights, Utah, located at 7500 South 2700 East, identified as Tax ID No. 22-27-426-023 (the “Property”).

B. Since 1978, the County has leased only a portion of the Property (the “Leased Area”) to CottonWood Heights Parks and Recreation Service Area (the “Service Area”).

C. The Service Area has constructed portions of an outdoor swimming pool, an indoor ice-skating rink, and additional recreational facilities on the Leased Area pursuant to the terms of previous written leases with the County.

D. The County and the Service Area entered into the currently effective lease for the Leased Area on June 6, 2006 (the “2006 Lease”). The 2006 Lease had an initial ten-year term that was extended on October 7, 2015, for an additional ten year-term.

E. The Service Area would like to expand the Lease Area to include all the Property except for the portion currently occupied by an emergency response substation used by the Unified Police Department for emergency rescue purposes (the “New Leased Area”).

F. The County wishes to lease the New Leased Area to the Service Area pursuant to the terms of the Lease (“New Lease”), attached hereto as Exhibit A. Upon execution of the New Lease, the 2006 Lease will terminate and be of no further effect.

G. The New Lease has an initial ten-years term with the option to extend the term for an additional ten years. As in the 2006 Lease, the Service Area will pay a nominal consideration of \$1.00 per year for under the New Lease.

H. It has been determined that the best interests of Salt Lake County will be served by leasing the New Leased Area to the Service Area as provided in the New Lease.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the New Lease between Salt Lake

County and the Service Area is hereby approved, and the Mayor is authorized to execute said New Lease.

APPROVED and ADOPTED this 3rd day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.10** A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Grant to Draper Irrigation Company [22-0438](#)

Attachments: [Staff Report](#)
[Resolution for Easement with Draper Irrigation - Siempre \(04.19.22\) - AATF](#)

RESOLUTION NO. 5974

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT GRANT TO DRAPER IRRIGATION COMPANY

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 1283 East Mike Weir Dr. in Draper, Utah, Parcel No. 34-08-200-013, where the clubhouse for the South Mountain Golf Course is located (the “County Property”).

B. The County has leased a portion of the County Property to Siempre, LLC (“Siempre”) for a mixed-use development that allows Siempre to construct a new event center (the “Event Center”) adjacent to the clubhouse.

C. A 20-foot wide perpetual easement across a portion of the County

Property is necessary to allow Draper Irrigation Company (“Draper Irrigation”) to construct, maintain, and repair an underground culinary water pipeline and related facilities (“Water Facilities”) to provide water services to the Event Center.

D. It has been determined that installation and connection to Draper Irrigation’s Water Facilities constitutes fair and adequate consideration for the grant of said easement, and no other fee shall be required for the easement because of the benefit the Water Facilities will provide to the Event Center on the County Property.

E. The County and Draper Irrigation have prepared an Easement Grant, attached as Exhibit A hereto (“Easement”), wherein the County grants the requested easement across a portion of the County Property to Draper Irrigation for the construction, maintenance, and repair of the Water Facilities.

F. It has been determined that the best interests of the County and the general public will be served by executing the Easement. The terms and conditions of the Easement are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of said Easement and to deliver the fully executed document to the Salt Lake County Real Estate Section for distribution as necessary to complete the transaction.

APPROVED and ADOPTED this 3rd day of May, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.11** A Resolution of the Salt Lake County Council Authorizing Execution of a Remainder Property Purchase Agreement Between Salt Lake County and Wallgren Investment, LLC Regarding Property That is a Remainder Portion of a Whole Parcel After the Establishment of a Public Right-of-Way Across Other Portions of the Whole Parcel in an Area Known as Camp Kearns

[22-0435](#)

Attachments: [Staff Report](#)
[Resolution for Approval of Remainder Property Purchase Agreement - Wallgrens - AATF JED - \(04.21.22\)](#)
[Purchase Agreement](#)

RESOLUTION NO. 5974

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT GRANT TO DRAPER IRRIGATION COMPANY

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 1283 East Mike Weir Dr. in Draper, Utah, Parcel No. 34-08-200-013, where the clubhouse for the South Mountain Golf Course is located (the “County Property”).

B. The County has leased a portion of the County Property to Siempre, LLC (“Siempre”) for a mixed-use development that allows Siempre to construct a new event center (the “Event Center”) adjacent to the clubhouse.

C. A 20-foot wide perpetual easement across a portion of the County Property is necessary to allow Draper Irrigation Company (“Draper Irrigation”) to construct, maintain, and repair an underground culinary water pipeline and related facilities (“Water Facilities”) to provide water services to the Event Center.

D. It has been determined that installation and connection to Draper Irrigation’s Water Facilities constitutes fair and adequate consideration for the grant of said easement, and no other fee shall be required for the easement because of the benefit the Water Facilities will provide to the Event Center on the County Property.

E. The County and Draper Irrigation have prepared an Easement Grant, attached as Exhibit A hereto (“Easement”), wherein the County grants the requested easement across a portion of the County Property to Draper Irrigation for the construction, maintenance, and repair of the Water Facilities.

F. It has been determined that the best interests of the County and the general public will be served by executing the Easement. The terms and conditions of the Easement are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Easement attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of said Easement and to deliver the fully executed document to the Salt Lake County Real Estate Section for distribution as necessary to complete the transaction.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 3rd day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration’s Tax Relief Letters

[22-0408](#)

- Attachments:** [7.1 2021 Timely Tax Relief](#)
[7.1a Other Years Timely Tax Relief](#)
[7.2 2021 Late Tax Relief](#)
[7.2a Other Years Late Tax Relief](#)
[7.3 2021 Veteran Exemptions Filed](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.2** Tax Administration's Letters for Hardship Settlements [22-0416](#)

- Attachments:** [Staff Report](#)
[7.5 2017-2019 Hardship Settlement Morse, Lillian L, Parcel #21-07-103-009](#)
[7.5 2021 Hardship Settlement Garcia, Melisa, Parcel # 14-34-130-024](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.3** Tax Administration's Illegal and Erroneous Requests [22-0417](#)

- Attachments:** [2.1 CML-UT Riverton 27-29-376-015](#)
[2.2 CML-UT Riverton 27-29-376-016](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.4** Tax Administration's Letters for Change in Ownership [22-0418](#)

- Attachments:** [Staff Report](#)
[7.6 CIO Boone, Daniel E, Parcel #21-20-226-007](#)
[7.6 CIO Busch, John L., Parcel # 08-25-452-025](#)
[7.6 CIO Duke, Kelly J, Parcel # 20-34-158-020](#)
[7.6 CIO Westover, Rex E, Parcel #21-16-304-019](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.5** Council Tax Administration's Charitable, Religious and Educational Exemption Requests [22-0419](#)

Attachments: [Staff Report](#)
[3.1 Community Development Corp 16-29-277-028 and 029](#)
[3.2 The Hub Nextwork LLC 15-36-426-021](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.6 Tax Administration's Primary Residential Exemption Requests [22-0420](#)

Attachments: [Staff Report](#)
[4.1 Fuela 28-04-355-019 redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.7 Tax Administration's Waiver and Refund of Penalty and Interest Requests [22-0421](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.8 Tax Administration's Letter for Hardship Settlements Part 2 [22-0424](#)

Attachments: [Staff Report](#)
[7.5 2017 Hardship Settlement Klein, Valerie K., 16-08-332-006_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.9 Other Tax Administration Letter [22-0425](#)

Attachments: [Staff Report](#)
[8.0 Authorization to Withdraw Properties from 2022 May Tax Sale](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

- 9.10 Tax Administration's Letters for Deferrals [22-0426](#)

Attachments: [Staff Report](#)
[7.7 Deferral Burton, David S., 09-31-332-010_Redacted](#)
[7.7 Deferral Hardman, Justin S., 22-32-352-013_Redacted](#)
[7.7 Deferral Hood, Randy J., 21-18-277-019_Redacted](#)
[7.7 Deferral Leyba, Tonia N., 28-10-128-020_Redacted](#)
[7.7 Deferral Livezey, Laurel M., 28-16-130-011_Redacted](#)
[7.7 Skougard, Timothy Alan, 15-30-176-012_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

9.11 Assessor Tax Letters to Abate Delinquent Property Tax [22-0441](#)

Attachments: [Staff Report](#)
[18-09-100-008 F](#)
[18-09-100-009 F](#)
[18-09-100-010 F](#)
[14-21-200-026 F](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

9.12 DMV Registration Refunds [22-0442](#)

Attachments: [Staff Report](#)
[MA 00011 2022 Personal Property Tax Refund DMV Vet \\$255.00](#)
[MA 00014 2022 Personal Property Tax Refund DMV \\$226.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 [22-0364](#)

Attachments: [041222 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:35 PM until Tuesday, May 10, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL