

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 13, 2018 - 4:00 P.M.
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110
SALT LAKE CITY, UTAH 84114
(385) 468-7500 TTY 711**

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.**

COUNCIL MEETING

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 THE COUNTY MAYOR:

- 3.1. Proclamation Declaring February as African American History Month
- 3.2. Ratify Council's Decision Regarding Reappointment of Tolford Young to the Mountainous Planning District Planning Commission

4. REPORT OF ELECTED OFFICIALS:

- 4.1. Elected Officials Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Council Representation on Boards and Commissions
- 5.3. Ratify Council's Decision Regarding Appointment of Council Tax Administration Director

6. COMMEMORATIVE RESOLUTIONS:

- 6.1. Joint Resolution of the Recorder, Council and Mayor, Recognizing and Commending Debbie Doherty for Her 41 Years of Service

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Ma'u Fangupo of Youth Services – Supervisor at Wasatch Youth Center
- 8.2. Cindi Long Fisher of Youth Services – 6th Grade Teacher at Granite School District – Elk Run Elementary
- 8.3. Daniel J. Martinez of Youth Services – Part-time Employee at Holiday Inn Express
- 8.4. Laura Zepko of Center for the Arts – Part-time Caterer for Cuisine Unlimited
- 8.5. Kristina Pappas of Center for the Arts – Vice President of IATSE; Stage Manager for Arts Fest; and Lighting Designer for Music in the Box
- 8.6. Justin Stewart of Mayor's Administration - Legislative Consultant for Utah Association of Nurse Anesthetists
- 8.7. Nicholas Dunn of Council – Member of Code 4 Defense, LLC; Board Member for Emerging Leaders Initiative
- 8.8. Council Member Aimee Winder Newton – Owner/CEO of Figco, Inc.; Board Member of Prevent Child Abuse Utah; Member of Board of Governors for Chamber West
- 8.9. Jordan Gray of Facilities – No Conflict of Interest
- 8.10. Ryan Henrie of Facilities – No Conflict of Interest
- 8.11. Alta Vivona of Aging and Adult Services – No Conflict of Interest
- 8.12. Stephnie Gyllenskog of Office of Regional Development – No Conflict of Interest
- 8.13. William Cosgros of Board of Health – No Conflict of Interest
- 8.14. Jeffrey Ward of Board of Health – No Conflict of Interest
- 8.15. Russell Booth of Board of Health – No Conflict of Interest
- 8.16. Carlton Christensen of Regional Transportation, Housing and Economic Development – Board Member of the Following Organizations: Board of Trustees for Utah Foundation; Salt Lake Mosquito Abatement District; Utah Center for Neighborhood Stabilization; Salt Lake Valley Emergency Communications Center
- 8.17. Andrea Valverde of Mayor's Office – Treasurer for Utah Coalition of LaRaza; Member of Voto Latino Chapter at the University of Utah; Second Vice Chair for the Utah Democratic Hispanic Caucus
- 8.18. Valerie Walton of Mayor's Office – Former Employee of Housing Authority of the County of Salt Lake
- 8.19. Spencer Hymas of Planning and Development Services – No Conflict of Interest
- 8.20. Brittany Allen of Planning and Development Services – Husband Owns Ainco Costumes and Best Mascots
- 8.21. Brent Ursenbach of Planning and Development Services – Part-time Sole Proprietor and Consulting Services for Building System, Mechanical Fuel Gas, Energy, Design, Construction, Commissioning and Operations
- 8.22. Hannah Murphy of Engineering – Crew Member (Part-time Employee) for Trader Joe's

- 8.23. Robert Bevan of Engineering – Realtor for Equity Real Estate
- 8.24. Melvin Davis of Engineering – Independent Contractor/High School Sports Official
- 8.25. Karen Shaeffer of Landfill Division – Co-Owner with Husband of Aggressive Carpet Cleaning
- 8.26. Louis Pavlos of Solid Waste – Security Guard for Adesa
- 8.27. Alison Weyher of Public Works and Municipal Services – Owner of Alison Weyher Inc. Consulting Services (Inactive)
- 8.28. Michael Barrett of Public Works and Municipal Services – Expert Witness for Barrett & Cross; General Engineering and Building Contractor for Baldauf Excavating
- 8.29. Phillippe Lanouette of Surveyor’s Office – Board Member of Silver Fork Pipeline Corp.; On-air Volunteer for Listener’s Community Radio of Utah (KRCL)

9. TAX MATTERS:

ASSESSOR’S OFFICE Submitting Letter Regarding:

- 9.1. Request to Void Rollback Taxes; Timothy and Heber Beagley, JT; TC#7629 and TC#7630 - Parcel Nos. 3 2-04-451-010 and 32-09-200-053 Per Attached List
- 9.2. Motor Vehicle Refund in the Amount of \$444.00 Per Attached List of Taxpayers; MA-010
- 9.3. Motor Vehicle Refund in the Amount of \$210.00 Per Attached List of Taxpayers; MA-007

AUDITOR’S OFFICE Submitting Letters Regarding:

- 9.4. Adjustment to Property Valuation for Tax Year 2016 From \$1,599,900.00 to \$1,336,900.00; LNL Properties, LLC; Parcel No. 22-20-376-044
- 9.5. Adjustment to Property Valuation for Tax Year 2016 From \$11,167,100.00 to \$10,678,500.00; Canyon Slope Development, LLC; Parcel No. 22-23-202-010
- 9.6. Adjustment to Property Valuation for Tax Year 2016 From \$9,377,900.00 to \$8,786,700.00; Ashley Real Estate, LLC; Parcel No. 15-13-402-010
- 9.7. Adjustment to Property Valuation for Tax Year 2017 From \$23,670,000.00 to \$22,515,000.00; Tremonton Hospitality, LLC; Parcel No. 15-01-180-002
- 9.8. Adjustment to Property Valuation for Tax Year 2016 From \$16,611,700.00 to \$13,100,000.00; HCPI/UTAH II, LLC; Parcel No. 22-23-179-006
- 9.9. Adjustment to Property Valuation for Tax Year 2016; Canyon Ridge Development, LC: Parcel Nos. and Valuation Change Per Attached List
- 9.10. Adjustment to Property Valuation for Tax Year 2016; England Real Property Holdings, LLC; Parcel Nos. and Valuation Change Per Attached List
- 9.11. Adjustment to Property Valuation for Tax Year 2016; Canyon Ridge Development, LC; Parcel Nos. and Valuation Change Per Attached List
- 9.12. Adjustment to Property Valuation for Tax Year 2016 From \$186,000.00 to \$176,700.00; Gerd and Elaine Eysser; Parcel No. 16-19-255-013
- 9.13. Adjustment to Property Valuation for Tax Year 2016 From \$6,414,800.00 to \$6,125,300.00; Ashely Real Estate, LLC; Parcel No. 27-36-429-006
- 9.14. Adjustment to Property Valuation for Tax Years 2014-2016 Per Attached List; Frotus Brothers II, LLC; Parcel No. 08-23-479-003

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$122,838.56 of County Corridor Preservation Funds to the City of West Jordan to be Used by the City to Acquire Certain Property for Transportation Purposes
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Salt Lake City Regarding \$500,000 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction or Maintenance Projects
- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the Greater Salt Lake Municipal Services District and Salt Lake County for General Manager Services
- 12.4. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Dieter Nicholas Holstein

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Cancellation of February 20, 2018 Council Meeting

15. OTHER MATTERS:

TREASURER'S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council's Decision Regarding Report of Deposits and Investments as of December 31, 2017

MAYOR'S OFFICE Submitting Letter Regarding:

- 15.2. Ratify Council's Decision Regarding Mayor's Contribution of \$2,500 for Two Tables at Chamber West Gala
- 15.3. Ratify Council's Decision Regarding Setting of Public Hearing for February 27, 2018 on the Canyon Center Community Development Project Area CDA
- 15.4. Ratify Council's Decision Regarding Setting Public Hearing for February 27, 2018 for the Canyon Center Community Development Project Area CDA

BUDGET ADJUSTMENTS:

- 15.5. Ratify Council's Decision Regarding Surveyor's Request to Acquire Google Imagery for Renewal of Partnership With the State of Utah for \$6,255 From the Corner Preservation Account
- 15.6. Ratify Council's Decision Regarding Public Works' Request for Budget Adjustment for 2 New FTEs in the Amount of \$235,710.00 (Zero County Funding)

16. APPROVAL OF MINUTES:

- 16.1. Approval of January 30, 2018 Council Minutes

17. PLANNING AND ZONING:

NONE

ADJOURN