

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 12, 2019

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick

Excused: Council Member Michael Jensen

Call In: Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Larry Decker, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

6.1 Budget Adjustment: Sheriff's Office Request for \$50,000 [19-301](#)
One-time Increase to the UPD Contract for Canyon Graffiti
Enforcement

Attachments: [913000IA01 Sheriff CW](#)
[2018 Council Approval Letter](#)
[9-11-2018 COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.2** Budget Adjustment: Youth Services' Request for Increase to Fencing Capital Project \$112,000 from Contingency and Transfers from Other Capital Projects [19-315](#)

Attachments: [505000IA01 Capital Improvements](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.3** Legislative Update [19-308](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.4** Proposed Updates to Street Addressing and Property Identification Ordinance [19-279](#)

Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.49 of the Salt Lake County Code of Ordinances, 2001

(Formal Adoption Will Take Place on March 12, 2019)

Attachments: [Staff Report](#)
[Chapter 2_49 Legislative Draft FINAL2 AATF](#)
[A1](#)
[A2](#)
[A3](#)

This agenda item was forwarded to the March 19, 2019, Council meeting for final approval.

- 6.5** Presentation of an Ordinance Amending Section 2.06A.020, Entitled County Executive, of the Salt Lake County Code of Ordinances, 2001, and Amending Chapter 2.06B, Entitled Deputy Mayors, Offices and Departments, of the Salt Lake County Code of Ordinances, 2001 by Amending Section 2.06B.010 and Repealing Sections 2.06B.020, 2.06B.030, and 2.06B.040; Regarding the Structure of the Mayor’s Office and Duties of the Mayor’s Deputies; and Making Related Changes. [19-314](#)

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: [Staff Report](#)
[Draft ordinance on revised mayor's reorg](#)

This agenda item was forwarded to the March 19, 2019, Council meeting for approval.

- 6.6 Presentation of an Ordinance Vacating a Right-of-way Interest for the Use of a Public as a Highway Donated to Salt Lake County by the State of Utah. [19-310](#)

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: [Staff Report](#)
[Ordinance Summary - Right of Way vacation](#)
[Vacation Ordinance - Public Highway - final - AATF](#)
[Staff Report](#)

This agenda item was forwarded to the March 19, 2019, Council meeting for final approval.

- 6.7 Planning and Zoning Hearing - Application 30834 - Zone Change From A-1 to R-2 at 8325 South 1000 East [19-300](#)

To be Set 03/12/2019 - (To be Heard 04/09/2019)

Attachments: [Staff Report](#)
[County Council Zoning Meeting](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.8 Closed Session for Real Estate Matters [19-311](#)

Attachments: [Staff Report](#)

No action was taken on this item.

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

- 7.1 Board Appointment: Appoint Mr. Taylor Vriens to the Convention [19-298](#)

Facilities Advisory Board (CFAB). It is required that an executive board member of Visit Salt Lake serves on the CFAB, and Mr. Vriens would serve as that representative. His first term would last from 3/12/2019 through 12/31/2019.

Attachments: [Staff Report](#)
[Taylor Vriens - application, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing the Release of an Easement Over Certain Real Property Located at Approximately 4500 South Constitution Boulevard, West Valley City, Utah [19-299](#)

Attachments: [Staff Report](#)
[RE 3800 Villages @ 27th Resolution](#)

RESOLUTION NO. 5517

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING THE RELEASE OF AN EASEMENT OVER CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY 4500 SOUTH CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH

RECITALS

- A. The Utah Department of Transportation, as Grantor, executed and delivered an Easement, dated March 27, 1979, in favor of Salt Lake County (“County”) across property located at approximately 4500 South Constitution Boulevard (2700 West), West Valley City, Utah (the “Property”).

- B. The easement was granted for the purpose of constructing and maintaining storm drain, sewer, and water lines.
- C. Storm drain, sewer, and water lines have been constructed within the easement.
- D. The storm drain line is now owned and maintained by West Valley City, and the sewer and water lines are now owned by Taylorsville Bennion Improvement District (“TBID”).
- E. Villages at 27th, LLC (the “Owner”), currently owns the Property.
- F. Paul Ranstrom, on behalf of Brad Reynolds Construction, acting on behalf of the Owner has asked the County to release any interest it may have in the easement.
- G. The existing sewer and storm drain lines will be re-routed and new easements will be provided at the new location of those lines by the affected owners.
- H. The existing water line will remain in place, but a new easement in favor of TBID will be created.
- I. Both West Valley City and TBID have approved the relocation of the sewer and storm drain lines and the creation of the new easements.
- J. It has been determined that the best interests of the County and the general public will be served by releasing the easement. 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 12th day of March, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Member Winder Newton

Excused: Council Member Jensen

- 7.3 Council Member Richard Snelgrove’s Request for Donation of \$1,000 to Continue Mission for Disabled Veterans [19-304](#)

- Attachments:** [Staff Report](#)
- [CM-Determination letter](#)
- [Continue Mission Application](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Granato
- Council Member DeBry
- Council Member Burdick
- Council Member Winder Newton

Excused: Council Member Jensen

- 7.4 Declaration of Donation: \$194,858.28 Donation From the Estate of Raymond J. Maenner to the Salt Lake County Division of Aging & Adult Services. [19-309](#)

Attachments: [Staff Report](#)
 [Declaration of Donation \\$194,858.28](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Jensen

- 8. **TAX LETTERS**
- 9. **LETTERS FROM OTHER OFFICES**
- 10. **PRIVATE BUSINESS DISCLOSURES**
- 11. **APPROVAL OF MINUTES**

11.1 Approval of Council Minutes for February 26, 2019 [19-305](#)

Attachments: [022619 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:02 PM until Tuesday, March 19, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL