

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, October 30, 2018**

**4:10 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

- Present:** Council Member Jenny Wilson  
 Council Member Jim Bradley  
 Council Member Arlyn Bradshaw  
 Council Member Michael Jensen  
 Council Member Ann Granato  
 Council Member Steve DeBry  
 Council Member Max Burdick
- Excused:** Council Member Richard Snelgrove  
 Council Chair Aimee Winder Newton

Invocation - Reading - Thought

**Council Member Burdick** asked for a moment of silence for the lives of those lost in the Pittsburgh synagogue shooting tragedy.

Pledge of Allegiance

**Ms. Stephanie Hansen**, Tax Administration, Council 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

**3.1.1 Growth Summit Series** [18-48](#)  
[7](#)

Presenter: Ron Mortimer, Principal of Horrocks Engineers  
SLCO Southwest Regional Transportation Study

**Mr. Ron Mortimer**, Principal, Horrocks Engineers, delivered a PowerPoint presentation of the Salt Lake County Southwest Regional Transportation Study, a multijurisdictional collaboration with the Utah Department of Transportation, Wasatch Front Regional Council, and the cities of Herriman, Riverton, South Jordan, and West Jordan. He reviewed the study area, land use, a traffic impact study, development, planned transportation projects/phasing Wasatch Front Regional Council, study results of the project phasing, 12600 South from Mountain View Corridor to Bangerter Highway, and U111/Bacchus Highway.

## 3.2. Other Elected Officials

**Ms. Sherrie Swensen**, County Clerk, reviewed voter statistics, registration, and early voting for the upcoming election..

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

- 7.1** Mayor's Contribution Fund: Contribute \$300 to Young Professionals Salt Lake City to support their upcoming event that will encourage young professionals in the county to join boards and commissions and encourage civic engagement [18-777](#)

**Attachments:** [Staff Report](#)  
[YPSLC - application, financial statement, 501c3, approval letter](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.2** Mayor's Contribution Fund: Contribute \$1,000 to the Frank Cordova Foundation to support the annual Thanksgiving turkey drive [18-778](#)

**Attachments:** [Staff Report](#)  
[Frank Cordova Foundation - application, 501c3, cash flow, approval letter](#)

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

**Aye:** Council Member Wilson  
 Council Member Bradley  
 Council Member Bradshaw  
 Council Member Jensen  
 Council Member Granato  
 Council Member DeBry  
 Council Member Burdick

**Excused:** Council Member Snelgrove  
 Council Chair Winder Newton

- 7.3 Mayor’s Contribution Fund: Contribute \$250 (in kind) to the Utah Association of Counties for the upcoming 2018 UAC Conference in St. George, Utah. The contribution includes two ArtTix gift cards (\$100 each) and one Clark Planetarium gift card (\$50). These will be included in a gift basket, which will be raffled off at the event. [18-779](#)

**Attachments:** [UAC - application, audit, 501c4, approval letter](#)  
[Staff Report.docx](#)

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

**Aye:** Council Member Wilson  
 Council Member Bradley  
 Council Member Bradshaw  
 Council Member Jensen  
 Council Member Granato  
 Council Member DeBry  
 Council Member Burdick

**Excused:** Council Member Snelgrove  
 Council Chair Winder Newton

- 7.4 Regional Development's Request for a contribution of \$3,750 to the Chinese Railroad Workers Descendants Association to support their participation in the Transcontinental Railroad [18-808](#)

Sesquicentennial Celebration in 2019

**Attachments:** [Staff Report](#)  
[Contribution -Chinese Railroad Workers Descendants Association](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.5 Board Appointment: Appoint Camille Bowen to the Community and Economic Development Advisory Council (CEDAC) [18-780](#)

**Attachments:** [Staff Report](#)  
[Camille Bowen - application, resume, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.6 Board Appointment: Appoint Jamie Peterson as a member of the Community and Economic Development Advisory Council (CEDAC) [18-781](#)

**Attachments:** [Staff Report](#)  
[Jamie Peterson - application, resume, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.7 Board Appointment: Appoint Dhruv Basu to the Community and Support Services Advisory Council [18-782](#)

**Attachments:** [Staff Report](#)  
[Dhruv Basu - application, resume, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.8 Board Appointment: Appoint Donald Aguirre to the Community and Support Services Advisory Council [18-783](#)

**Attachments:** [Staff Report](#)  
[Donald Aguirre - application, resume, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.9 Board Appointment: Appoint Philip Bernal to the Community and Support Services Advisory Council [18-784](#)

**Attachments:** [Staff Report](#)  
[Philip Bernal - application, resume, board appointment approval form \(CSSAC\)](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.10 Board Appointment: Reappoint Tyler Hall to the Community and Support Services Advisory Council [18-785](#)

**Attachments:** [Staff Report](#)  
[Tyler Hall - application, resume, board appointment approval form \(2018\)](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.11** Board Appointment: Reappoint Matt Klein to the Community and Support Services Advisory Council [18-786](#)

**Attachments:** [Staff Report](#)  
[Matt Klein - application, resume, board appointment approval form \(2018\)](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.12** Board Appointment: Reappoint Syd Peacock to the Community and Support Services Advisory Council [18-787](#)

**Attachments:** [Staff Report](#)  
[Syd Peacock - application, resume, board appointment approval form \(2018\)](#)

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



**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.13** Board Appointment: Appoint Brienne Witte to the Council on Diversity Affairs [18-789](#)

**Attachments:** [Staff Report](#)  
[Brienne Witte - application, resume, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.14** Board Appointment: Appoint Mackey Smith to the Council on Diversity Affairs [18-790](#)

**Attachments:** [Staff Report](#)  
[Mackey Smith - application, resume, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.15** Board appointment: Appoint Eric Ferguson to the Animal Services Advisory Committee as the representative from Magna Metro Township [18-791](#)

**Attachments:** [Staff Report](#)  
[Eric Ferguson - application, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.16** Board Appointment: Reappoint Lana Dalton to the Behavioral Health Services Advisory Council [18-792](#)

**Attachments:** [Staff Report](#)  
[Lana Dalton - application, resume, board appointment approval form](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.17 Board Appointment: Appoint Martell Teasley to the Behavioral Health Services Advisory Council [18-794](#)

**Attachments:** [Staff Report](#)  
[Martell Teasley - application, resume, board appointment approval form.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

- 7.18 Board Appointment: Appoint Evan Done to the Behavioral Health Services Advisory Council [18-795](#)

**Attachments:** [Staff Report](#)  
[Evan Done - application, resume, board appointment approval form.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.19** Board Appointment: Appoint Lori Haglund to the Dimple Dell Park Advisory Board [18-796](#)

**Attachments:** [Staff Report](#)  
[Lori Haglund - application, resume, board appointment approval form.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.20** Board Appointment: Appoint Emily Montgomery to the Dimple Dell Park Advisory Board [18-797](#)

**Attachments:** [Staff Report](#)  
[Emily Montgomery - application, resume, board appointment approval form.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.21** Board Appointment: Appoint Nancy Hobbs Orme to the Dimple Dell Park Advisory Board [18-798](#)

**Attachments:** [Staff Report](#)  
[Nancy Hobbs Orme - application, resume, board appointment approval form.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**7.22** A resolution of the county council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and the redevelopment agency of West Valley for a contribution of tax increment [18-813](#)

**Attachments:** [Staff Report](#)  
[DRD-2018-10-30-WVC Fairbourne-Resolution](#)  
[DRD-2018-10-30-WVC Fairbourne-Interlocal FINAL with Exhibits](#)

RESOLUTION NO. 5449

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE

COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN  
INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT  
LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF WEST  
VALLEY FOR A CONTRIBUTION OF TAX INCREMENT

RECITALS

A. Salt Lake County (the “County”) and the Redevelopment Agency of West Valley City (“Agency”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

B. The County is a county existing pursuant to Article XI, Section 1 of the Utah Constitution. The Agency is a community development and renewal agency or redevelopment agency created either under the Limited Purpose Local Government Entities - Community Development and Renewal Agencies Act, Utah Code Ann. §§ 17C-1-101 *et seq.*, (the “Act”) or under previous law. The Agency is authorized under the Act to conduct urban renewal, economic development, and community development activities within West Valley City, Utah.

C. The Act authorizes funding of community development project areas and plans with property tax increment pursuant to interlocal cooperation agreements with various taxing entities that levy a property tax in the project area. Specifically, Section 17C-4-201 of the Act authorizes a taxing entity to “consent to the agency receiving the [taxing] entity’s tax increment...for the purpose of providing funds to carry out a proposed or adopted community development project area plan.”

D. The Agency intends to establish the Fairbourne Community Reinvestment Project Area (the “Project Area”), pursuant to which the Agency plans to encourage and promote economic development within the Project Area and in the surrounding community.

E. Salt Lake County (“County”), as a taxing entity, subject to the terms conditions precedent of the interlocal cooperation agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”), desires to consent to the Agency receiving certain tax increment attributable to the County’s tax levies for the purpose of providing funds to the Agency to carry out the Project Area Plan for the Project Area.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County:

- 1. That the Interlocal Agreement between Salt Lake County and Redevelopment Agency of West Valley City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and
- 2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 30th day of October, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Vice Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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

**Aye:** Council Member Wilson  
 Council Member Bradley  
 Council Member Bradshaw  
 Council Member Jensen  
 Council Member Granato  
 Council Member DeBry  
 Council Member Burdick

**Excused:** Council Member Snelgrove  
 Council Chair Winder Newton

**7.23** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and City of West Jordan for a contribution of TRCC funds to help fund construction of an urban fishery pond at Big Bend, including parking and an access road. [18-776](#)

**Attachments:** [Staff Report](#)  
[Resolution Urban Fishery](#)

RESOLUTION NO. 5450

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF WEST JORDAN FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONSTRUCTION OF AN URBAN FISHERY POND AT BIG BEND, INCLUDING PARKING AND AN ACCESS ROAD.

#### RECITALS

A. Salt Lake County (the “County”) and city of West Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 *et seq.* (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2017, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund construction of an Urban Fishery in West Jordan (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2018 Salt Lake County Budget.

D. The City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

#### RESOLUTION



NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and city of West Jordan is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 30th day of October, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Vice Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**8. TAX LETTERS**

**8.1** Auditor’s Tax Letters [18-775](#)

**Attachments:** [2017 Property Valuation - Power Station Investments, LLC - Change from \\$1,171,800 to \\$1,035,900\\_Redacted.pdf](#)  
[2018 Property Valuation - Kennecott Utah Copper, LLC - Multiple Parcels\\_Redacted.pdf](#)

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

following vote:

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

8.2 Tax Administration's Tax Letters [18-801](#)

**Attachments:** [3.1 Utah Zoological Society](#)  
[3.2 National Audubon Society](#)  
[Reconsideration of 2017 Tax Relief for Janet S Howard](#)  
[21-15-103-044\\_Redacted](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

8.3 Tax Administration's Tax Letters [18-806](#)

**Attachments:** [3.3 Children's Theatre and School of the Arts AMENDED](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**8.4** Assessor Tax Letters [18-802](#)

**Attachments:** [2018 Personal Property Tax Refund OSI \\$202,409.76](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**10.1** Disclosure Statements: [18-788](#)

Kathleen Thompson, No Excuses Voting Initiative  
Jazmin May-Martinez, Westminster College Student Body  
President  
Jazmin May-Martinez, Westminster College First-year Network  
Jazmin May-Martinez, Westminster College Advancement Office

**Attachments:** [Staff Report.docx](#)  
[Disclosure Statements for May-Martinez and Thompson.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**11. APPROVAL OF MINUTES**

**11.1** Approval of Council Minutes for 10/16/18 [18-810](#)

**Attachments:** [101618 Council Min.pdf](#)

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

**Aye:** Council Member Wilson  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

**Excused:** Council Member Snelgrove  
Council Chair Winder Newton

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:05 PM until Tuesday, November 6, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

---

VICE CHAIR, SALT LAKE COUNTY COUNCIL