

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 21, 2020

4:12 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw
Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick
Council Member Aimee Winder Newton

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0705](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings](#)

Council Chair Burdick referred to the Temporary Conduct of Electronic Meetings of the Council that is consistent with the Utah Open and Public Meeting Act, which he read during the July 21, 2020, Committee of the Whole meeting. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated citizen comments have been received via email. The comments have been distributed to the Council and the Clerk to be filed.

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

Council Member Ghorbani thanked everyone who has participated in community Covid-19 testing events. She urged other Council Members to visit these events if

it was safe to do so.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson thanked Council Member Ghorbani for visiting a Covid-19 testing site. There is a lot of work that goes into it.

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

5. PUBLIC HEARINGS AND NOTICES

5.2 Notice of a Public Hearing for Tuesday, August 4, 2020, at 4:00 PM to Receive Comments Regarding an Amendment to the Planning Commission Ordinance to Increase the Number of Commission Members and Outline Residence Requirements for Same [20-0710](#)

Attachments: [Staff Report](#)
[Salt Lake County Amended of Planning Commission Ordinance](#)

5.3 A Public Hearing to Receive Comment Regarding the Surplus of a Parcel of Real Property Owned by Salt Lake County Located at 10300 South Redwood Rd, South Jordan, Utah, also Identified as Parcel No. 27-15-127-015, Consisting of Approximately 1.8 Acres [20-0695](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - Marv Jensen](#)

A motion was made by Council Member Jensen, seconded by Council Member Granato, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Mr. Derrick Sorensen, Manager, Real Estate Section, stated this is a public hearing to hear any comments on the surplussing of the Marv Jensen building, located at 10300 S. Redwood Road, South Jordan. The intent is that the County can move forward with disposing of the property on the open market.

No one appeared in favor of or in opposition to surplussing the property.

A motion was made by Council Member Jensen, seconded by Council Member Snelgrove, to close the public hearing. The motion carried by the following vote:

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

6. DISCUSSION ITEMS

6.1 A Resolution of the Salt Lake County Council Declaring [20-0699](#) Certain Real Property Surplus and Authorizing Execution of a Real Estate Purchase and Sale Agreement with Utah’s Aquatics Academy, LLC, and Related Documents

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Utah's Aquatics - AATF Final](#)

RESOLUTION NO. 5770

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH UTAH’S AQUATICS ACADEMY, LLC, AND RELATED DOCUMENTS

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to a parcel of real property located at 10300 South Redwood Road, South Jordan, Utah, identified as Parcel No. 27-15-127-015 (the “County Property”).

B. Utah’s Aquatics Academy, LLC, a Utah limited liability company

("Utah's Aquatics"), has approached the County about purchasing the County Property.

C. Utah's Aquatics has offered to purchase the property for \$1,500,000.00, which has been negotiated and approved by Salt Lake County Real Estate Division as a fair market value for the County Property.

D. The County and Utah's Aquatics have negotiated to convey the County Property pursuant to the terms and conditions of a Real Estate Purchase and Sale Agreement ("Purchase Agreement") attached hereto as Exhibit 1.

E. Having held a public hearing on July 21, 2020, and having provided notice, the County may now declare the County Property surplus and dispose of it.

F. It has been determined that the best interests of the County and the general public will be served by conveying the County Property to Utah's Aquatics as proposed in the attached Purchase Agreement. The conveyance of the County Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the County Property shall be conveyed to Utah's Aquatics by special warranty deed in accordance with the terms of the Purchase Agreement attached hereto as Exhibit 1 and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Purchase Agreement including but not limited to the Special Warranty Deed in substantially the same form attached as hereto as Exhibit 2.

APPROVED and ADOPTED this 21st day of July, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

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

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

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

7.1 A Resolution of the Salt Lake County Council Agreeing to [20-0697](#) the North Pointe Ranches Annexation by North Salt Lake

Attachments: [Staff Report](#)
[north pointe ranches annexation reolution](#)
[Consent to Annex Map - 2020](#)

RESOLUTION NO. 5771

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AGREEING TO THE NORTH POINTE RANCHES ANNEXATION BY NORTH SALT LAKE

WHEREAS, the city of North Salt Lake in Davis County supports what has been titled the North Pointe Ranches Annexation, through which North Salt Lake would annex a portion of what is currently unincorporated Salt Lake County as shown on the map attached as Exhibit A; and

WHEREAS, the proposed annexation is controlled by Utah State Code Section 10-2-401, *et seq.*, which states at Section 10-2-403 that “the process

to annex an unincorporated area to a municipality is initiated by a petition as provided in this section;” and

WHEREAS, pursuant to Utah Code Section 10-2-403(3), a petition to annex an area located in a county other than that of the proposed annexing municipality may not be filed unless the petition contains a resolution approving the annexation from the legislative body of the county in which the area proposed for annexation is located, and if the legislative body does not approve of the proposed annexation it must provide a written explanation; and

WHEREAS, North Salt Lake has provided evidence, attached as Exhibit B, that appears to demonstrate that the proposed annexation is supported by a significant number of affected property owners within the area proposed for annexation; and

WHEREAS, without the County Council’s preliminary approval to the proposed annexation, North Salt Lake would be prohibited from filing an annexation petition and initiating the annexation process, thus denying all interested parties the opportunity to meaningfully engage in the process provided by Utah law to fully review the proposed annexation and determine if it is lawful, has sufficient community support, and is otherwise in the public’s best interests;

NOW THEREFORE, BE IT RESOLVED, THAT:

For the limited purpose of meeting the requirements of Utah Code Section 10-2-403(3), Salt Lake County, though neither in favor of nor opposed to the proposed North Pointe Annexation, and without passing on the wisdom or legality of the proposed annexation, hereby approves the proposed North Pointe Ranches Annexation.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 21st day of July, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

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

Aye: Council Member Snelgrove, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Nay: Council Member Ghorbani, Council Member Bradley, and Council Member Bradshaw

**7.2 Update on Salt Lake County's Coordinated Response to [20-0703](#)
COVID-19**

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

No action was taken on this item.

**7.3 Cultural Core Program Updates and 2020 Budget Approval [20-0694](#)
Request**

Attachments: [Staff Report](#)
[Year 4 Cultural Core July 1, 2020-June 30, 2021 Contracted Services Proposed Budget 7-13-2020](#)
[Cultural Core Year 3 Overview & Year 4 Budget and Plan 7-13-2020](#)

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

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Snelgrove, and Council Member DeBry

7.4 Ratification of Council Personnel Matters [20-0712](#)

Attachments: [Staff Report](#)

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

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Snelgrove, and Council Member DeBry

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

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to ratify the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Snelgrove, and Council Member DeBry

8.1 Appointment of Joshua Woodward, Shelby McDonnell, and Kiersten Shelley as Deputy Constables to Salt Lake County Constable Justin Lampropoulos [20-0700](#)

Attachments: [Staff Report](#)
[Deputy Constable Appointment Letter](#)

The vote on this consent item was ratified.

8.2 Adopt Mayor's Proposed 2021 Budget Calendar and Set 2021 Budget Hearing Dates [20-0711](#)

Attachments: [Staff Report](#)
[2021 Budget Key Dates_20200720](#)

Mr. Mitchell Park, Legal Counsel, Council Office, stated this item includes the initial setting of a public hearing for the 2021 budget on December 1, 2020.

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Auditor Tax Letters

[20-0659](#)

Attachments: [2019 Property Valuation - Faust, Robert - Changed from \\$433,300 to \\$425,000_Redacted](#)
[2019 Property Valuation - Black, Sean - Change from \\$470,000 to \\$460,000_Redacted](#)
[2019 Property Valuation - Pouch, Cort - Change from \\$782,300 to \\$755,200_Redacted](#)
[2019 Property Valuation - Terry Paasch Trust - Change from \\$417,600 to \\$375,000_Redacted](#)
[2019 Property Valuation - 2075, LLC - Change from \\$69,600 to \\$34,800_Redacted](#)
[2019 Property Valuation - JPM 2006-CIBC16-2222W 2300 - Change from \\$13,101,600 to \\$7,600,000_Redacted](#)
[2019 Property Valuation - Fine Concept Development, LLC - Multiple Parcels_Redacted](#)
[2019 Property Valuation - Shelly Fry Family Trust - Change from \\$1,097,000 to \\$1,030,000_Redacted](#)
[2018 Property Valuation - Hillcrest Investment - Change from \\$713,900 to \\$431,000_Redacted](#)

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

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Snelgrove, and Council Member DeBry

9.2 Assessor Tax Letters

[20-0698](#)

Attachments: [MA 000026 2020 Personal Property Tax Refund DMV \\$1,159.32](#)
[MA 000027 2020 Personal Property Tax Refund DMV Vet \\$370.00](#)

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

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Snelgrove, and Council Member DeBry

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Meeting Minutes for June 30, 2020 [20-0707](#)

Attachments: [063020 - Council Minutes](#)

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

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Snelgrove, and Council Member DeBry

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:26 PM until Tuesday, August 4, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL