



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, February 11, 2020

4:00 PM

Council Chambers, N1-110

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.

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 ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

4.1 Mother of the Year Resolution

[20-0139](#)

Attachments: [Staff Report](#)
[Mother of the Year Resolution](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notification of Potential Consideration on February 25, 2020 of the Olympia Hills Planned Development Community, Including: 1) Amendment of the Southwest Community General Plan; 2) Amendment of the Salt Lake County Zoning Ordinance to Rezone Property From A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community); and 3) PC Zone Plan/Master Development Agreement [20-0141](#)
- 5.2 Notice of Cancellation of February 18, 2020 Council Meeting [20-0137](#)
6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE
- 6.1 Budget Adjustment: Public Works Request's to Increase Unincorporated Community Outreach Specialist to Full-time and Transfer to The Office of Regional Development. This Request will also True-up Unincorporated Expense by \$800,000. [20-0111](#)
- Attachments: [502300IA01 Transfer FTE to ORD.pdf](#)
- 6.2 Agenda Preparation for Committee of the Whole and Council Meetings [20-0134](#)
- Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas, 02.11.2020](#)
[Council Communications and Administrative Coordinator Draft](#)
[Exempt Secretary Draft](#)
[Salt Lake County Council Central Staff Management 02.11.2020 Draft](#)
[Salt Lake County Council Central Staff Management 02.11.2020 Final](#)
- 6.3 Legislative Update [20-0142](#)

- 6.4 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Jordan Providing for the Transfer of the South Jordan Fitness & Aquatic Center to the County in 2022 and an Interlocal Cooperation Agreement With the City of South Jordan Providing for the County's Operation of the South Jordan Fitness & Aquatic Center [20-0127](#)

Attachments: [Staff Report](#)
[Joint South Jordan Transfer and Ops resolutions and agreements AATFv2](#)

- 6.5 Proposed Naming of Recreational Center [20-0135](#)

Attachments: [Staff Report](#)

- 6.6 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Debt Review Committee" Redefining Principal Amount Outstanding to Include Unamortized Premium [20-0132](#)

Final Adoption Will Take Place on February 25, 2020

Attachments: [Staff Report](#)
[Amendment\(1.30.20\)](#)

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

- 7.1 A Resolution of the County Council of Salt Lake County Approving a Second Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and the Natural History Museum of Utah [20-0079](#)

Attachments: [Staff Report](#)
[Resolution Amendment TRCC NHMU](#)

- 7.2 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 \$1,218,816.00 of County Corridor Preservation Funds to the City of West Jordan to be Used by the City to Acquire Certain Property for Transportation Purposes [20-0118](#)

Attachments: [Staff Report](#)
[WJC Corridor Pres ILA Bunts and Singles Phase 2](#)
[WJC Corridor Pres Resolution Bunts and Singles Phase 2](#)

- 7.3 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 \$9,100.00 of County Corridor Preservation Funds to the City of Bluffdale to be Used by the City to Acquire Certain Property for Transportation Purposes [20-0120](#)

Attachments: [Staff Report](#)
[BLF Corridor Pres ILA UTA](#)
[BLF Corridor Pres Resolution UTA](#)

- 7.4 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 Property Dynamics III, LLC and Related Documents [20-0131](#)

Attachments: [Staff Report](#)
[SIGNED-Property Dynamics - Purchase Contract County \(2-04-20\) final](#)
[Resolution for Purchase and Sale Agreement with Property Dynamics \(2-7-20\)](#)
[Salt Lake County Corp REV020420](#)

8. TAX LETTERS

- 8.1 Corrected Attachment for Assessor’s Tax Letter of January 15, 2020 [20-0110](#)

Attachments: [Assessor's Corrected Attachment](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Business Disclosures From Regional Development: [20-0085](#)

Jake Young, Citta Design & LLC
Michael Gallegos, Rocky Mountain Community Reinvestment Corp
Michael Gallegos, State of Utah - Commission on Housing Affordability
Michael Gallegos, SLCC Workforce and Economic Development Advisory Board
Michael Gallegos, National Association of Housing and Redevelopment Officials - Utah Chapter Board NAHRO
Kerry Steadman, Department of Workforce Services Partnership Committee
Kerry Steadman, The Road Home Administrative Committee
Kerry Steadman, Housing Connect Budget Committee
Susan Fox, SLCo Parks and Recreation
Susan Fox, Utah State Asthma Task Force Advisory Board
Amanda Cordova, ZoomGrants Senior Admin User Group
Dina Blaes, Preservation Solutions

Attachments: [Staff Report](#)
[2020_01_28 ORD - Conflict of Interest Disclosure Statements](#)

10.2 Disclosure Statements for Mayor's Administration:[20-0124](#)

Chloe (Spiewak) Morroni, Jim Spiewak Reporter/Anchor for KUTV

Catherine Kanter, Utah Foundation

Eric Biggart, Salt Lake County Democratic Party

Mike Reberg, Valley Emergency Communication Center "VECC"

Darrin Casper, Utah Performing Arts Center Agency

Darrin Casper, Salt Palace Solar, INC

Darrin Casper, Wasatch View Solar, LLC

Darrin Casper, Salt Lake County Health Clinic, LLC

Darrin Casper, Historical Capitol Theater, LLC

Darrin Casper, Magna Library, LLC

Darrin Casper, Salt Lake County NMTC, LLC

Erin Litvack, Jewish Family Services Board of Directors

Erin Litvack, Downtown Alliance Board of Directors

Erin Litvack, Shelter the Homeless Board of Directors

Erin Litvack, State Homeless Coordinating Committee

Erin Litvack, David Litvack Senior Policy Advisor for Mayor Erin Mendenhall

Erin Litvack, Visit Salt Lake Board of Directors

Erin Litvack, Department Heritage and Arts Museum Board

Erin Litvack, Housing Connect

Erin Litvack, UPD Board of Directors

Michelle Hicks, Syracuse City Youth Court

Michelle Hicks, Utah Youth Court Association

Ze Min Xiao, The Christian Center of Park City

Ze Min Xiao, Utah Asian Charitable Foundation

Ze Min Xiao, Welcoming America

Ze Min Xiao, Utah Humanities

Ze Min Xiao, Zions Bank

Ze Min Xiao, Governor's Multi-Cultural Commission

Ze Min Xiao, Governor's Refugee Advisory Committee

Ze Min Xiao, The Children's Center

Emma E. Houston, National MS Society - Utah Southern Idaho Chapter

Emma E. Houston, Brighter Day Productions, LLC

Emma E. Houston, Alpha Kappa Alpha Sorority, Inc - Upsilon Beta Omega Chapter

Emma E. Houston, Pastor France A. Davis Scholarship

Foundation**Emma E. Houston, Huntsman Cancer Institute****Emma E. Houston, International Disaster Relief Committee
- Alpha Kappa Alpha Sorority, INC****Emma E. Houston, Community Advisory Board (CAB) -
Huntsman Cancer Institute****Emma E. Houston, Anne Stirba Cancer Foundation****Emma E. Houston, Utah Martin Luther King Commission****Emma E. Houston, Utah Diversity Network****Emma E. Houston, YOU GOT THIS! - Interfaith Women's
Conference****Emma E. Houston, KUED - 7 Utah's PBS Station****Emma E. Houston, The History Makers****Emma E. Houston, Adobe****Karen Hale, UVU Center for the Study of Ethics
Appomattox Project Advisory Board****Karen Hale, BYU Office of Civic Engagement Leadership
External Advisory Board****Karen Hale, Utah Debate Commission****Karen Hale, PBS Utah****Karen Hale, Natural History Museum of Utah Community
Advisory Board****Karen Hale, Utah Film Center****Karen Hale, Envision Utah Board of Directors****Karen Hale, Utah Tibetan Foundation****Karen Hale, Primary Children's Hospital Community
Development Board****Karen Hale, Better Days 2020****Karen Hale, Donor Connect****Karen Hale, Intermountain Healthcare Community Care
Foundation****Karen Hale, Intermountain Healthcare Board of Trustees****Karen Hale, Primary Children's Hospital Board of Trustees**

Attachments: [Staff Report](#)
 [MA Disclosure Statements](#)

- 10.3 Animal Services Disclosure Statements:** [20-0115](#)
Marcy Seale, Pets & Such
Donald Belnap, Don’s Reptile Rescue

Attachments: [salt-lake-county-disclosure-statement Marcy Seale 2020.pdf](#)
[Staff Report](#)
[Donald Belnap Conflict of Interest 2020.pdf](#)

- 10.4 Public Works Engineering/Flood Control Engineering** [20-0116](#)
Disclosure Statements
Kaylene Eldridge, BKR&J Solutions DBA as Garage Kings,
UT County
Shane Ellis, Ellis Engineering

Attachments: [Staff Report](#)
[BKR&J Solutions 2020](#)
[-Salt-Lake-County-Disclosure-Statement.pdf](#)
[2020 conflict of interest.pdf](#)

- 10.5 County Services Disclosure Statements:** [20-0122](#)

Destiny Garcia, Odyssey House of Utah
Holly Yocom, Equestrian Park Board Member
Holly Yocom, UPACA
Holly Yocom, Equality Utah
Holly Yocom, Discovery Gateway
Katherine Fife, Philanthropy Matters, LLC
Anne Dayton, Northpoint Asset Management
Anne Dayton, Salt Lake City Arts Council
Karen Crompton, Envision Utah
Karen Crompton, Utah Community Action
Jojo Liu, Keep Human, LLC & Held Development, LLC
Robin Chalhoub, Salt Lake Community College

Attachments: [County Services Disclosure Statement](#)
[Staff Report](#)

10.6 Disclosure Statements for Arts & Culture:[20-0125](#)

Alan Barta - KUER, Sundance Institute, Utah Symphony and Opera, Utah Film Center;
Andrew Wilson - Utah Symphony and Opera;
Bing L. Fang - Off-Broadway Theatre, Natural History Museum of Utah, Westminster College; Chloe Macdonald - Utah Valley University;
Cliff Wallgren - Spy Hop, Utah Film Center;
Drew Bielinski - Various;
Jordan C. Brun - Freelance Visual Artist;
Don Tingey - City of South Jordan;
Erik Christiansen - Parsons, Behle & Latimer;
Efren Garcia - Salt Lake Arts Council;
Elizabeth Fergus - SB Dance;
Hallie Wilmes - Utah Symphony and Opera;
Ivanad Martinic - Utah Opera;
Justin Green - Utah Jazz/SLC Stars, Westminster College Athletics;
Jeffrey Gwilliam - Shango Music/Samba Fogo;
Joshua Martin - The Grand Theater, Barbizon Lighting Company;
Jill McAfee - State of Utah Department of Human Services;
Krystal Cardenas - Craft Lake City;
Kate Ithurralde - Basque Club of Utah, Pearls on Lone Rock, The Road Home;
Kristina Pappas - Music in the Box, Utah Arts Fest, IATSE Local 99;
Lisa Hoyt - Society for the Propagation and Preservation of Eastern Arts;
Kim Louie - Kim Louie Creative;
Maria Eugenia Chumbita- SME Industries;
Marissa Olson - Various Freelance;
Martin Alcocer - Gina Bachauer International Piano Foundation, ChitraKaavya Dance, Repertory Dance Theater, Ririe-Woodbury Dance Company, Utah Opera;
Melinda Cavallar - Lighting Associates;
Pilar Davis - Pygmalion Productions, Repertory Dance Theater;
Paul Justham - Zions Bank Corporation;
Rachel Harned - Pygmalion Theatre Company;
Robert Peatman - Vivint Smart Home;

Sarah Pearce - SLCC, Utah Film Center, Visit Salt Lake;
 Sam Shown - Utah Opera;
 Timothy Bowman - Sutter Health;
 William Peterson - Ririe-Woodbury Dance Company,
 Repertory Dance Theatre, Plan-B Theatre Company, Salt
 Dance, Magicspace Entertainment, Mannakin Theatre and
 Dance, Brine Dance Collective.

Attachments: [Arts and Culture Disclosure Statements](#)
 [Staff Report](#)

10.7 Mayor’s Finance Disclosure Statements; [20-0126](#)

LeAnne Sarver, Sarver Project Controls, LLC
 Robby Beesley, Kearns Beesley Properties, LLC
 Robby Beesley, West Valley Beesley Properties, LLC
 Robby Beesley, R&M Beesley Properties, LLC
 Daniel Curtis, C&C Ballet Academy
 Rodney Kitchens, Collum Enterprises
 Vardhan Nadkarni, Right at Home
 Vardhan Nadkarni, Visiting Angels
 Shanell Beecher, Beech Builders, LLC
 Jill Miller, Mali Rising Foundation

Attachments: [Staff Report](#)
 [Mayors Finance Disclosure Statements 2020](#)
 [Robby Beesley](#)
 [Rodney Kitchens](#)
 [Shanell Beecher](#)
 [Vardhan Nadkarni](#)
 [Daniel J Curtis](#)
 [Jill Miller](#)
 [LeAnne Sarver](#)

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for January 28, 2020 [20-0144](#)

Attachments: [012820 Council Minutes](#)

ADJOURN