

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, October 29, 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

**Call In:** Council Member Michael Jensen  
Council Member Max Burdick  
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Teresa Lovelady**, 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.

**Mr. George Zinn** stated the Council needed to act to save the Snelgove Ice Cream sign. It is beautiful and one of the five top icons in the state.

**Council Member Snelgrove** stated Salt Lake City has designated the sign as a landmark, so it has legal protection.

**Messrs. Bill Cosgrove** and **Chuck Reiner** stated they support the resolution that is on the agenda today, which declares Salt Lake County's intent to participate in the Utah Community Renewable Energy Act.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**Council Member Bradshaw** updated the Council on the Magna Metro Township's intent to take over the Redevelopment project areas within its township. Blake Thomas, Executive Director, Salt Lake County Redevelopment Agency, (RDA) and Jason Rose, Legal Counsel, RDA, are looking into the options and will

make recommendations to the Board of Directors in the near future.

3.2. Other Elected Officials

3.3. Mayor

**Mayor Jennifer Wilson** introduced Tanner Ainge, Utah County Commissioner. She stated Mr. Ainge had reached out to her to propose a wager on the University of Utah/Brigham Young University football game. If BYU won the game, then she would have had to take breakfast to the Utah County Commissioners; however, the University of Utah won, so Commissioner Ainge was here today to fulfill his wager by wearing a University of Utah shirt and bringing the County Council hot dogs and root beer.

**Commissioner Tanner Ainge** acknowledged the defeat of the BYU football team, but since the University of Utah was now ranked in the top 10, he did not feel so bad.

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

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Public Hearing to discuss a proposed lease of a portion of real property owned by Salt Lake County, identified as Parcel No. 34-08-200-013 approximately 1247 East Mike Weir Drive in Draper, Utah** [19-1306](#)

**Attachments:** [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to open the public hearing. The motion carried by a unanimous vote.

**Mr. Steve Van Maren** asked if there was any information available on this lease.

**Mr. Martin Jensen**, Director, Salt Lake County Parks & Recreation Division, stated the County is considering leasing a small piece of property at the South Mountain Golf property to a private/public entity to allow for the construction and use of an event center to host weddings, conferences, or corporate events. The County has already gone out with a RFP and has selected a company. Negotiations are currently taking place. Once the negotiations are done and the lease agreement is ready, it will come back before the

Council for formal action.

**Council Member Bradshaw** asked why a public hearing needed to be held. The Council is not selling the property.

**Mr. Derrick Sorensen**, Real Estate Manager, stated recently the Council adopted an ordinance stating that a public hearing had to be held on changes to significant properties.

**Mr. Van Maren** stated he was concerned with the reduction of parking spaces.

**Mr. Jensen** stated the parking lot is not being reduced; it is being shared. The golf patrons will use the parking lot during the day and people attending the event center will use it in the evening.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated today the Council is receiving comments from the public; no legal action will be taken.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to closed the public hearing. The motion carried by a unanimous vote.

- 5.2 Public Hearing to Receive Comment With Respect to (a) the County's Issuance of Approximately \$46,025,000 Series 2019 General Obligation Bonds and (b) any Potential Economic Impact that the Project Financed by the Bonds May Have on the Private Sector** [19-1300](#)

**Attachments:** [Notice of Bonds for Publication - SL Co GO Bonds 2019](#)

- 5.3 Public Hearing to Receive Comment With Respect to (a) the County's Issuance of Approximately \$21,000,000 of Sales Tax Revenue Bonds and (b) Any Potential Economic Impact That the Project Financed by the Bonds May Have on the Private Sector** [19-1301](#)

**Attachments:** [Notice of Hearing Bonds for Publication - SL Co STR 2019](#)

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1 Letter in Opposition to Proposed Federal Legislation** [19-1155](#)

**Attachments:** [Staff Report](#)  
[Letter to Senator Catherine Cortez Masto](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified. The motion carried by a unanimous vote.

**7.1 A Resolution of Salt Lake County Council Declaring Salt Lake County's Intent to Participate in the Utah Community Renewable Energy Act** [19-1295](#)

**Attachments:** [Staff Report](#)  
[Council Resolution HB411](#)

RESOLUTION NO. 5718

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING SALT LAKE COUNTY'S INTENT TO PARTICIPATE IN  
THE UTAH COMMUNITY RENEWABLE ENERGY ACT

WHEREAS, the 2019 Utah Legislature passed, and Governor Gary Herbert signed, H.B. 411, Community Renewable Energy Act, Utah Code Ann. § 54-17-901, et seq., ("the Act");

WHEREAS, the Act authorizes the Utah Public Service Commission to establish a community renewable energy program whereby counties, acting on behalf of their residents in the unincorporated area of the county, may cooperate with qualified utilities to provide electric energy for participating customers entirely from renewable energy resources; and

WHEREAS, the Act requires participating counties to adopt a resolution no later than December 31, 2019, that states a goal of achieving an amount equivalent to the 100 percent of the annual electric energy supply for participating customers from a renewable energy resource by 2030; and

WHEREAS, it is in the interest of Salt Lake County and its residents to participate in the Act, and to state and affirm such a goal;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that Salt Lake County shall;

- 1) Establish a goal of achieving an amount equivalent to 100 percent of the annual electric energy supply for participating customers in the unincorporated county from a renewable energy resource by 2030; and
- 2) Pending program approval and development by the Utah Public Service Commission, begin the process of fulfilling the Act’s program requirements as described in Utah Code Ann. §54-17-903, including entering into an agreement with a qualified utility, and adopting an ordinance approving the program.

DATED this 29th day of October, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**7.2 A Resolution of the Salt Lake County Council Authorizing Execution of Two Roadway Dedication Plats Affecting Portions of the Magna Regional Park. [19-1294](#)**

- Attachments:** [Staff Report](#)  
[Resolution for Executing Dedication Plats \(10-25-19\)](#)  
[SU20180078\\_7200 West Roadway Dedication](#)  
[SU20180078\\_Valley Forge Road Dedication](#)

RESOLUTION NO. 5719

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF TWO ROADWAY DEDICATION PLATS AFFECTING PORTIONS OF THE MAGNA REGIONAL PARK

RECITALS

A. Salt Lake County (“County”) owns land located at approximately 4042 South 7200 West, Magna, Utah identified as Parcel No. 14-33-406-002 (the “County Parcel”). The County is currently developing this parcel into a regional park.

B. As part of obtaining approvals from Magna Metro Township (“Magna”) to develop the regional park. Magna has requested that the County dedicate a portion of the County Parcel adjacent 7200 West (the “7200 West Dedication Area”) and a portion of the County Parcel along Valley Forge Road (the “Valley Forge Road Dedication Area”) for public use. The 7200 West Dedication Area and the Valley Forge Road Dedication Area are collectively referred to as the “Dedication Areas.”

C. The County Real Estate Division recommends that the Dedication Areas be dedicated to public use for no fee with the consideration for the conveyance being that Magna shall use the Dedication Area as part of the public roadway system.

D. The County has caused the 7200 West Roadway Dedication plat (the “7200 West Road Plat”), a copy of which is attached hereto as Exhibit 1, to be prepared in order to dedicate the 7200 West Dedication Area to Magna for public use.

E. The County has caused the Valley Forge Road Roadway Dedication plat (the “Valley Forge Road Plat”), a copy of which is attached hereto as Exhibit 2, to be prepared in order to dedicate the Valley Forge Road Dedication Area to Magna for public use.

F. The County has determined that it is in the public interest to dedicate the Dedication Areas for public use as part of obtaining approvals from Magna for the development of the Magna Regional Park.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the 7200 West Road Plat, attached as Exhibit 1, is hereby approved; and the Mayor and Clerk are hereby authorized to execute the 7200 West Road Plat on behalf of the County as owner of the 7200 West Dedication Area.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the

Valley Forge Road Plat, attached as Exhibit 2, is hereby approved; and the Mayor and Clerk are hereby authorized to execute the Valley Forge Road Plat on behalf of the County as owner of the Valley Forge Road Dedication Area.

APPROVED and ADOPTED this 29th day of October, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

**7.3 Approval of Danny Willoughby as a Salt Lake County Deputy Constable [19-1305](#)**

**Attachments:** [Staff Report](#)  
[Constable Appointment](#)

The vote on this consent item was ratified.

**7.4 Approval of New Clark Planetarium Membership Program Fee Schedule. [19-1288](#)**

**Attachments:** [Staff Report](#)  
[CP Membership Update Request](#)

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1 Tax Administration's Tax Letters [19-1291](#)**

**Attachments:** [3.1 AHT Foundation](#)  
[October 29, 2019](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.



**8.2 Assessor Tax Letters**[19-1293](#)

**Attachments:** [2019 Personal Property Tax Refund DMV \\$239.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****10.1 Disclosure of Personal or Financial Interest Forms from the TRCC Advisory Board: Colby Hill - City of South Jordan Associate Director of Parks and Recreation; Kristie Overson - Mayor of Taylorsville; Ron Bigelow - Mayor of West Valley City; Eric Hutchings - None; D. Blair Camp - None; Tawnee McCay - None; Jacqueline M. Biskupski - Mayor of Salt Lake City; Michael J. Peterson - Mayor of Cottonwood Heights City.**[19-1250](#)

**Attachments:** [TRCC Advisory Board Disclosure Forms](#)  
[Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

**11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for October 15, 2019**[19-1296](#)

**Attachments:** [101519 Council Min](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:32 PM until Tuesday, November 5, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL