

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 17, 2018

2:05 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present

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

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.

Ms. Mary Young spoke under "Citizen Public Input" regarding her desire to serve on the new Salt Lake County Transportation Advisory Committee.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 7/11/2018 [18-351](#)

Attachments: [Proposed Hire Report 7-11-2018](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

3.2 Budget Adjustment: RV Door Project (355099YE01) [18-358](#)

Attachments: [Staff Report](#)
[Budget Adjustment - RV Door Project](#)

A motion was made by Council Member Jensen, seconded by Council Member Burdick, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson

- 3.3 Board Appointment - Dr. Ruediger Tillmann to the Salt Lake [18-329](#)
County Board of Health

Attachments: [Staff Report](#)
[Dr Ruediger Tillmann - Application, resume, approval form](#)

Dr. Ruediger Tillmann introduced himself and spoke of his community involvement and desire to serve on the Board of Health.

A motion was made by Council Member Burdick, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

- 3.4 Presentation to council to update on the progress of the [18-349](#)
Taylorsville Mid-Valley Performing Arts Center.

Attachments: [Staff Report](#)
[Midvalley Community Update](#)

Presenters: Joe Smith, Method Studio; Holly M. Yocom, Community Services Department Director; Kristie Overson, Mayor, City of Taylorsville; Sarah Pearce, Director, Center for the Arts; Phil Jordan, Cultural Planning and Project Director, Community Services (Approx. 20 min.) Informational

Mr. Joe Smith, Method Studios, delivered a PowerPoint presentation updating the Council on the progress of the Taylorsville Mid-Valley Performing Arts Center.

Mayor Kristie Overson, Taylorsville City, stated she was delighted to have this facility in her city.

Ms. Holly Yocom, Director, Community Services Department, stated the possibility of putting an off ramp from I-215 onto 5400 South was looked at. However, it was not possible due to the right hand turn onto Centennial Way, which would back up traffic.

3.5 Constable Nominating Committee

[18-353](#)

Attachments: [Staff Report](#)

Presenter: Steve DeBry (Approx. 5 min.) Discussion/Direction

Council Member DeBry stated the term is ending for one County Constable and the ordinance requires the formation of a nominating committee.

A motion was made by Council Member Bradley, seconded by Council Member Burdick, to begin the process of convening the Constable nominating committee, and forwarded the matter to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye:

- Council Chair Winder Newton
- Council Member Bradshaw
- Council Member Wilson
- Council Member Bradley
- Council Member DeBry
- Council Member Granato
- Council Member Snelgrove
- Council Member Jensen
- Council Member Burdick

3.6 An Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County Transportation Advisory Committee” of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121

[18-354](#)

Attachments: [Staff Report](#)
[Ordinance - Transportation Advisory Committee](#)

Presenter: Steve DeBry (Approx. 10 min.) Discussion/Direction

Council Member DeBry introduced an ordinance establishing a Transportation Advisory Committee as required by state statute.

After a discussion of their concerns, the Council took no action and agreed to put this item back on the agenda in two weeks.

- 3.7 Possible Closed Session Diamond Tree Experts' Request to Rescind 2018 May Tax Sale Bid Purchase [18-318](#)

Attachments: [3.15 Diamond Tree Experts, Inc.](#)

Presenter: Brad Neff (Approx. 30 min.) Discussion/Direction

Mr. Brad Neff, Chair, Property Tax Committee, explained the appeal by Diamond Tree Experts to rescind the 2018 May Tax Sale bid purchase on two parcels they own.

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, to rescind the May 2018 Tax Sale regarding this property, and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the following consent agenda items be approved and forwarded. The motion carried by the following vote:

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

- 4.1 Board Appointment - Grant Crowell to the Animal Services Advisory Committee [18-330](#)

Attachments: [Staff Report](#)
[Grant Crowell packet](#)

This consent item was approved and forwarded.

- 4.2 Board Appointment - Justun Edwards to the Animal Services Advisory Committee [18-332](#)

Attachments: [Staff Report](#)
[Justun Edwards packet](#)

This consent item was approved and forwarded.

- 4.3 Board Appointment - Holly Smith to the Animal Services Advisory Committee [18-333](#)

Attachments: [Staff Report](#)
[Holly Smith packet](#)

This consent item was approved and forwarded.

- 4.4 Board Appointment - Alan Peterson to the Animal Services Advisory Committee [18-334](#)

Attachments: [Staff Report](#)
[Alan Peterson packet](#)

This consent item was approved and forwarded.

- 4.5 Board Appointment - Laurie Harvey to the Animal Services Advisory Committee [18-335](#)

Attachments: [Staff Report](#)
[Laurie Harvey - application, approval form](#)

This consent item was approved and forwarded.

- 4.6 Board Appointment - Kurt Hansen to the Animal Services Advisory Committee [18-336](#)

Attachments: [Staff Report](#)
[Kurt Hansen - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.7 Board Appointment - Nole Walkingshaw to the Animal Services Advisory Committee [18-337](#)

Attachments: [Staff Report](#)
[Nole Walkingshaw - Application, approval form](#)

This consent item was approved and forwarded.

- 4.8 Board Appointment - Scott Baird to the Animal Services Advisory Committee [18-338](#)

Attachments: [Staff Report](#)
[Scott Baird - Application, approval form](#)

This consent item was approved and forwarded.

- 4.9 Board Appointment - Councilman Arlyn Bradshaw to the Animal Services Advisory Committee [18-339](#)

Attachments: [Staff Report](#)
[Arlyn Bradshaw - Application, approval form](#)

Council Member Bradshaw stated he is being appointed to this board as an industry expert, not as a County Council Member.

This consent item was approved and forwarded.

- 4.10 Board Appointment - Rees Petersen to the Clark Planetarium Advisory Board [18-340](#)

Attachments: [Staff Report](#)
[Rees Petersen - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.11 Board Appointment - Olga Siggins to the Clark Planetarium Advisory Board [18-341](#)

Attachments: [Staff Report](#)
[Olga Siggins - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.12 Board Appointment - Rachael Swetnam to the Clark Planetarium Advisory Board [18-342](#)

Attachments: [Staff Report](#)
[Rachael Swetnam - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.13 Board Appointment - Bianca Lyon to the Clark Planetarium Advisory Board [18-343](#)

Attachments: [Staff Report](#)
[Bianca Lyon - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.14 Board Appointment - James Karner to the Clark Planetarium Advisory Board [18-344](#)

Attachments: [Staff Report](#)
[James Karner - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.15 Board Appointment - Ahsan Iqbal to the Clark Planetarium Advisory Board [18-345](#)

Attachments: [Staff Report](#)
[Ahsan Iqbal - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.16 A Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Millcreek for Salt [18-347](#)

Lake County to convey a conservation easement to Millcreek.

Attachments: [Staff Report](#)
[Millcreek Conservation Easement Resolution](#)

This consent item was approved and forwarded.

- 4.17 A Resolution of the SLCo Council approving adoption of an interlocal cooperation agreement between SLCo for its division of Parks and Recreation and the city of South Jordan for handicap accessible playground design and construction services. [18-348](#)

Attachments: [Staff Report](#)
[South Jordan Handicap Accessible Playground](#)

This consent item was approved and forwarded.

- 4.18 A Resolution of the Salt Lake County council declaring surplus real property and authorizing execution of the attached interlocal cooperation agreement with the state of Utah, division of facilities construction and management, and the attached quitclaim deed conveying the surplus real property located in the city of south Salt Lake. [18-350](#)

Attachments: [Staff Report](#)
[Interlocal - State of Utah secondary access QCD \(07-06-18\) \(AATF\)](#)
[Resolution for Conveying Property to the State \(signed\)](#)

This consent item was approved and forwarded.

- 4.19 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 \$220,000.00 of County corridor preservation funds to the City of West Jordan to be used by the city to acquire certain property for transportation purposes. [18-352](#)

Attachments: [Staff Report](#)
[2018-07-17-Interlocal - West Jordan City Corridor Preservation](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS
6. APPROVAL OF MINUTES

The meeting was adjourned at 3:45 PM

SHERRIE SWENSEN, COUNTY CLERK

Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL