

**SALT LAKE COUNTY COUNCIL MEETING AGENDA**  
**TUESDAY, May 2, 2017 - 4:00 P.M.**  
**2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110**  
**SALT LAKE CITY, UTAH 84114**  
**(385) 468-7500 TTY 711**

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.**

**COUNCIL MEETING**

**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 THE COUNTY MAYOR:**

- 3.1. Ratify Council Decision Regarding Appointment of Maren Slaugh as a Member of the ZAP Tier II Advisory Board
- 3.2. Ratify Council's Decision Regarding Reappointment of Don Despain as a Member of the Mountainous Planning District Planning Commission
- 3.3. Ratify Council's Decision Regarding Reappointment of Libby Ellis as a Member of the Mountainous Planning District Planning Commission
- 3.4. Ratify Council's Decision Regarding Reappointment of Christie Hutchings as a Member of the Mountainous Planning District Planning Commission

**4. REPORT OF ELECTED OFFICIALS:**

NONE

**5. REPORT OF COUNCIL MEMBERS:**

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Central Utah Water Conservancy Board Appointment to Submit to the Governor

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

NONE

**8. PRIVATE BUSINESS DISCLOSURES:**

- 8.1. Lee Dever, N2200 Council Board Member of Ririe Woodbury
- 8.2. Richard Valentine, Environmental Health Bureau Manager – Owner of Valentine Services
- 8.3. Paula Julander, Member of the Board of Health
- 8.4. Linda Mullins, Public Health Nurse – Owner of Mullins Commercial Holdings, DBA Batteries Plus Bulbs, Store #909 West Valley City, Utah
- 8.5. Callie Birdsall, Parks and Recreations Communications and Public Relations Manager – Owner of C17 Design
- 8.6. Dorothy D. Vilven, Epidemiologist, Medical Division – Server at Manoli's Restaurant

**9. TAX MATTERS:**

**TAX ADMINISTRATION Submitting Letters Regarding:**

- 9.1. Volunteers of America Utah, Inc.'s Request to Grant a CRE Exemption for the 2015 Tax Year on Parcel No. 15-12-176-020 (Recommend Grant)
- 9.2. G&W Properties, LLC's Request to Declare Void, Abate Past Due Taxes, and Remove Parcels 16-06-232-019, 020, 021 From May 2017 Tax Sale (Recommend Grant Part of Request)
- 9.3. Request for Waiver/Refund of the Penalty Imposed for Late Payment of 2016 Real Property Taxes (See List of Recommendation, Count 7)
- 9.4. Request by the Treasurer's Office to Waive the Tax Sale Administrative Fee for Parcel 33-03-376-019 (Recommend Grant)

- 9.5. New Tax Deferral Application – May 2017 Tax Sale; Sevy, Traci Anne; Parcel No. (61) 21-10-261-029-000 Categories 202, 227, & 238 (Recommend Deny Abatement and Approve Hardship Deferral, Effective 03/29/2017)

**ASSESSOR’S OFFICE Submitting Letters Regarding:**

- 9.6. Motor Vehicle Refunds in the Amount of \$781.00 Per the Attached List of Taxpayers; MA 026
- 9.7. Motor Vehicle Refunds in the Amount of \$260.00 Per the Attached List of Taxpayers; MA 023
- 9.8. Person Property Tax Refund Request for Tax Year 2017 in the Amount of \$43.71; Stanley Convergent Security; Tax Roll No. 172778
- 9.9. Personal Property Tax Refund Request in the Amount of \$833.96; Americom Technology, AKA United Cable & Telephone; Tax Roll No. 29 080435
- 9.10. Personal Property Tax Refund Request in the Amount of \$1,954.51; C Ray Coleman DDS; Tax Roll No. 61 105010
- 9.11. Delinquent Privilege Tax Abatement Request for Tax Year 2016 in the Amount of \$249.02; Parcel No. 08-33-251-003-6106 (Row 12, Hanger 5)

**10. PUBLIC HEARING:**

NONE

**11. ORDINANCES:**

NONE

**12. RESOLUTIONS:**

- 12.1. Ratify Council’s Decision Regarding Discounting Admission into the Clark Planetarium for Visit Salt Lake’s Connect Pass Marketing and Venue Agreement

**13. POLICIES:**

NONE

**14. PUBLIC NOTICE:**

NONE

**15. OTHER MATTERS:**

**MAYOR'S OFFICE:**

- 15.1. Ratify Council's Decision Regarding Legislative Contracted Jail Bed Initiative and Associated Budget Adjustment

**BUDGET ADJUSTMENTS:**

- 15.2. Ratify Council's Decision Regarding Solid Waste Management's Request for \$67,000 for Asphalt Repairs
- 15.3. Ratify Council's Decision Regarding Information Services Request to Reclassify two Business Analysts and Two Administrative Positions (Budget Neutral)
- 15.4. Ratify Council's Decision Regarding Libraries Request to Reclassify 8 Positions (\$15,000 Impact)

**16. APPROVAL OF MINUTES:**

- 16.1. Approval of April 18, 2017 Council Meeting Minutes

**17. PLANNING AND ZONING:**

NONE

**ADJOURN**