

DATE TUESDAY JULY 11, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET IN JOINT SESSION WITH THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY ON TUESDAY, JULY 11, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, JULY 11, 2017, AT THE HOUR OF 5:00 P.M., AT THE DRAPER CITY HALL, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

COUNCIL MEMBERS

PRESENT:

JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
MICHAEL JENSEN
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED:

ARLYN BRADSHAW
SAM GRANATO

UTAH COUNTY
COMMISSIONERS

PRESENT:

WILLIAM C. LEE
GREG GRAVES
NATHAN IVIE

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
SIM GILL, DISTRICT ATTORNEY
By: ZACHARY SHAW, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: GAYELENE GUDMUNDSON & LINDA DUFFY, DEPUTY
CLERKS

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Council Member DeBry, Salt Lake Council Chair, and Commissioner Lee, Utah
Commission Chair, co-chaired the meeting.

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Summary of Boundary Adjustment

Mr. Reid Demman, Salt Lake County Surveyor, and **Mr. Gary Ratcliffe**, Utah
County Surveyor, explained the change in county boundaries. Changing a boundary requires a
public hearing and a joint resolution by the legislative bodies of both counties. The boundary
being redrawn is at the top of Traverse Ridge in Draper City. The undeveloped land straddles
the boundary between Salt Lake County and Utah County and is owned by two separate

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developers. Changing the boundary would allow all of one development to be located within Utah County, and all of the second development to be located within Salt Lake County. With this change, Salt Lake County will pick up a proposed 73 dwellings on 19 acres with a tax value of \$7 million. Utah County will pick up a proposed 25 dwellings on 10.5 acres with a tax value of \$6 million.

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Public Hearing

THIS BEING THE TIME HERETOFORE SET for a public hearing to accept comment on a boundary change between Utah County and Salt Lake County.

Council Member Jensen, seconded by Council Member DeBry, moved to open the public hearing. The motion passed unanimously, showing that all Council Members and Commissioners present voted "Aye."

Ms. Alexandra Eframo spoke in opposition to the boundary change noting she did not see any benefit to the change.

Council Member Jensen, seconded by Council Member DeBry, moved to close the public hearing. The motion passed unanimously, showing that all Council Members and Commissioners present voted "Aye."

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Resolution

Council Members and Commissioners reviewed the following resolution to adjust the common boundary:

UTAH COUNTY RESOLUTION NO. 2017-92

SALT LAKE COUNTY RESOLUTION NO. 5232

DATE: JULY 11, 2017

A JOINT RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH TO ADJUST A COMMON BOUNDARY

WHEREAS, Utah Code Annotated § 17-2-209 allows counties sharing a common boundary to make minor adjustments to the boundary;

WHEREAS, Salt Lake County and Utah County desire to make a boundary adjustment as set forth in Exhibit A attached and incorporated by reference to this joint resolution;

WHEREAS, to adjust a boundary the respective legislative bodies of Salt Lake County and Utah County are required to hold a public hearing on the proposed boundary

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adjustment, mail written notice to all real property owners of record whose property may change counties as a result of the adjustment, and adopt a joint resolution approved by both county legislative bodies approving the proposed boundary adjustment;

WHEREAS, Salt Lake County and Utah County held a joint public hearing on July 11, 2017, at the Draper City Hall and provided notice to all property owners of record of the proposed boundary adjustment; and

WHEREAS, the proposed boundary adjustment (1) will correspond with the closest existing property boundaries of record and (2) does not divide or split an existing parcel, an interest in property, or a claim of record in the office of recorder of Salt Lake County or Utah County.

NOW, THEREFORE, BE IT RESOLVED BY THE SALT LAKE COUNTY COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, AS FOLLOWS:

1. That the Salt Lake County Council and Board of County Commissioners of Utah County, Utah have reviewed and hereby approve the boundary adjustment as set forth in the proposed final local entity plat, which is attached hereto as Exhibit A and incorporated by reference to this Joint Resolution.
2. That the Salt Lake County Council and Board of County Commissioners of Utah County, Utah hereby resolve to jointly send to the lieutenant governor within 15 days after the passage of this resolution a copy of an impending boundary action and a copy of an approved final local entity plat.
3. That, upon issuance of a certificate of boundary adjustment from the lieutenant governor, the Salt Lake County Council and the Board of County Commissioners of Utah County, Utah hereby resolve to jointly submit to the Salt Lake County Recorder and the Utah County Recorder, respectively, the original notice of an impending boundary action, the original certificate of boundary adjustment, the original approved final local entity plat, and a certified copy of the joint resolution approving the boundary adjustment.

RESOLVED, APPROVED AND ADOPTED this 11th day of July, 2017, by the following vote:

Council Member Bradley	"Aye"
Council Member Bradshaw	Absent
Council Member Burdick	"Aye"
Council Member DeBry	"Aye"
Council Member Wilson	"Aye"
Council Member Granato	Absent
Council Member Jensen	"Aye"
Council Member Newton	"Aye"
Council Member Snelgrove	"Aye"

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SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

By /s/ STEVEN DEBRY
Chair

RESOLVED, APPROVED AND ADOPTED this 11th day of July, 2017, by the following vote:

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

WILLIAM C. LEE, Chair	"Aye"
GREG GRAVES, Commissioner	"Aye"
NATHAN IVIE, Commissioner	"Aye"

ATTEST (SEAL)

By /s/ BRYAN E. THOMPSON
Utah County Clerk/Auditor

Council Member Burdick, seconded by Council Member DeBry, moved to approve the resolution. The motion passed unanimously. Roll was called showing the vote to be: Council Member DeBry "Aye," Council Member Jensen "Aye," Council Member Wilson "Aye," Council Member Newton "Aye," Council Member Bradley "Aye," Council Member Burdick "Aye," and Council Member Snelgrove "Aye."

Commissioner Ivie, seconded by Commissioner Graves, moved to approve the resolution. The motion passed unanimously. Roll was called showing the vote to be: Commissioner Lee "Aye," Commissioner Graves "Aye," and Commissioner Ivie "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:16 p.m. until Tuesday, July 18, 2017, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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