

DATE TUESDAY FEBRUARY 6, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 6, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 30, 2018, AT THE HOUR OF 4:09:41 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT:

JENNIFER WILSON
RICHARD SNELGROVE
ARLYN BRADSHAW
STEVEN DEBRY
MAX BURDICK
AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS

EXCUSED:

JIM BRADLEY
MICHAEL JENSEN
SAM GRANATO

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: GAYELENE GUDMUNDSON & NICOLE WATT,
DEPUTY CLERKS

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Newton, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Mike Zeiger, employee, Treasurer's Office, led the Pledge of Allegiance to the Flag of the United States of America.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, January 23, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Philip Bernal** as a member of the Housing Authority of Salt Lake

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

County. He will replace a former member and carry out the rest of her four-year term. His appointment will begin immediately and end October 10, 2021.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Catherine Lake** as a member of the Center for the Arts Advisory Board to serve a three-year term. Her term began January 1, 2018, and will end December 31, 2020.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

The Council reviewed the appointment of **Melissa Johnson** as a member of the Utah Transit Authority (UTA) Board to serve a four-year term.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

The Council reviewed the appointment of **Nancy S. Day** as a member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board to serve a four-year term.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Jensen, moved to appoint Nancy Day to the TRCC Advisory Board and forward the appointment to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

The Council reviewed the appointment of **Tawnee McCay** as a member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board to serve a four-year term.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Jensen, moved to appoint Tawnee McCay to the TRCC Advisory Board and forward the appointment to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

The Council reviewed the reappointment of **Eric Hutchings** as a member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board to serve an additional four-year term.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Ms. Anna Gallagher, an employee of the Treasurer's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Alta Canyon Baptist Church as an assistant financial secretary.

The following employees of the Mayor's administration submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Karen Hale	Intermountain Healthcare Envision Utah Utah Film Center Utah Tibetan Foundation Natural History Museum of Utah Utah Debate Commission Intermountain Donor Services Visit Salt Lake KUED	Board of Trustees Board of Directors Board Member Board Member Board Member Committee Member Board Member Board Member Board Member

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

	Primary Children's Hospital Primary Children's Hospital Intermountain Community Care	Board Member Trustee Board Member
Anne Dayton	Salt Lake City Arts Council	Board Member
Janell Fluckiger	Housing Authority of Salt Lake County	Board Member
Richard Graham	Reaching Out Worldwide	Director/Board Member
Emma Houston	Alpha Kappa Alpha Sorority Brighter Day Productions The History-Makers Huntsman Cancer Institute Utah Martin Luther King Commission Anne Stirba Cancer Foundation Pastor France Davis Scholarship	Chapter President Owner & CEO Board Member Advocate Board Member Advocate Development Director
Ze Min Xiao	Utah Asian Chamber of Commerce Utah Asian Charitable Foundation Zions Bank Governor's Multicultural Commission Utah Refugees Children's Center Salt Lake Community College Chinese Railroad Association	Board Member Board Member Advisory Board Board Member Advisory Committee Board Member Instructor Board Member
Anna Vukin-Chow	St. Catherine of Siena Newman Ctr	Parishioner
Justin Stewart	Merck Pharmaceuticals	Lobbyist
Ben McAdams	Downtown Alliance Envision Utah Inland Port Exploratory Committee Kem Gardner Policy Institute Point of the Mountain Commission Salt Lake Chamber Board of Governors Shelter the Homeless Sorenson Policy Innovation Lab State Homelessness Coordination United Way Utah Advisory Board Sundance Utah Association of Counties Utah Technology Council Utah Sports Commission Wasatch Front Regional Council Women's Leadership Institute	Board Member Board Member

DATE

TUESDAY

FEBRUARY

6, 2018

World Trade Center Utah

Board Member

Mayor McAdams also indicated his wife, **Julie McAdams**, is a member of Sugarmont Holdings and Fairmont Holdings.

Kimberly Barnett	Columbus	Board of Directors
Joseph Mbuga	North Eastern Services	Residential Manager
Carly Lansche	Salt Lake County Sports Complex	Receptionist/Instructor
Erin Litvack	Visit Salt Lake Heritage & Arts Museum Downtown Alliance	Board Member Board Member Board Member

Ms. Cynthia Carrington, an employee of the Human Resources Division, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by Suchiro Restaurant as a server.

The following employees of Mayor's Finance submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Darrin Casper	Utah Performing Arts Center Salt Palace Solar NMTC Wasatch View Solar NMTC Historical Capitol Theatre NMTC Salt Lake County NMTC Magna Library NMTC Health Clinic NMTC	Board Member President President President President President President
LeAnne Sarver	Sarver Project Controls	Co-Owner
Gregory Folta	Salt Lake County NMTC	Registered Agent
Robby Beesley	R&M Beesley Properties Kearns Beesley Properties West Valley Beesley Properties	Owner Owner Owner
Diane Spainhower	Private Party	Self Employed
Rodney Kitchens	Collum Enterprises	Board of Directors

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

Daniel J. Curtis	C&C Ballet Academy	Part Owner
Vardhan Nadkarni	Right at Home	Caregiver

The following employees of the Community Services Department submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Robin B. Chalhoub	Salt Lake Community College Discovery Gateway	Adjunct Professor Board Member
Phillip Jordan	Soldier Hollow Nordic Center International Assoc. of Venue Manager	Instructor/Advisor Faculty Member
Holly Yocom	Equality Utah Discovery Gateway UPACA Spy Hop Equestrian Park	Board Member Board Member Board Member Board Member Board Member

The following employees of the Zoo, Arts, & Parks Program submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Kirsten Darrington	Westminster College Alumni	Board Member
Lola Taylor	American Mothers	Bookkeeper

The following employees of the Salt Lake County Center for the Arts submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Melinda Cavallaro	Lighting Associates	Vice-President
Elizabeth Ferguson	SB Dance	Production Manager
Ernesto Flores	Utah USA Boxing	President

DATE TUESDAY FEBRUARY 6, 2018

Jeffrey Gwilliam	Self Employed	Theatrical Manager
Sarah Pearce	Visit Salt Lake SL Community College/Media Ctr	Board Member Board Member
Clifford Wallgren	Vortex Productions Self Employed	General Manager Independent Freelancer
Andrew Wilson	Utah Symphony/Opera	House manager

The following employees of the Clark Planetarium submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Durand Johnson	Desert Skies	Owner
Ron Proctor	Physics Foundry	Owner
Jesse Warner	Four Corners School	Instructor
Cody Lavery	Claver Tech	Sole Proprietor
Chris Roberts	Self Employed	Software Development

The following employees of the Library Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Tia Wilcox	Murray Library	Aide
Margaret Mills	Vantage Early Head Start ChamberWest	Representative Board Member
Alexander Thompson	Kelsy Thompson Editing	Owner
Elizabeth Sollis	USARA Utah Domestic Violence Utah Safe Haven	Board Member Media Consultant Committee Member

DATE TUESDAY FEBRUARY 6, 2018

James Chipman	Children's Literature Association Collaborative Summer Library Program	Board of Directors Board of Directors
Ronald Patrick	Copperton Metro Township Municipal Services District	Council Member Trustee

The following employees of the Parks and Recreation Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Taylor Abegglen	Granite School District	Junior High Coach
Shyler Andreason	Self Employed	Professional Golfer
Rebecca Barley	Silverado Aspen Park Memory Care	Employee
Christine Buckley	Starfish Aquatics	Faculty
Ashley Bowen	Brigham Young University	Adjunct Faculty
Jerry Brewster	PGA of America	Professional Golfer
Johnathan Davis	Salt Lake City Library	Librarian
Gavin Eckert	PGA of America	Professional Golfer
Tim Fernau	PGA of America	Professional Golfer
Tazshia Gibson	www.theevergreensoul.com	Writer
Christopher Gresh	PGA of America	Professional Golfer
Martin Jensen	Wasatch Soccer Club	Board Member
Diane Jensen-Booth	PGA of America	Apprentice
Adam Johnson	PGA of America	Professional Golfer
Jason Kehr	Sterling Furniture Property Holdings	Apartment Manager
Keith LaCome	PGA of America	Instructor
Benjamin Larsen	Jordan School District	Coach

DATE TUESDAY FEBRUARY 6, 2018

Jay P. O'Fee	PGA of America	Professional Golfer
Mark Owen	PGA of America	Professional Golfer
Emilie Martinson	Utah State Board of Education	Committee Member
Julianne Peck-Dabling	Independent Contractor	Yoga/Meditation
Dustin Pimm	PGA of America	Professional Golfer
Joshua Reusser	Queer Utah Aquatic Club Rose Park Community Council Starfish Aquatics Institute	Swim Coach Board Member Independent Contractor
Patrick Riley	PGA of America	Professional Golfer
Brian F. Schramm	PGA of America	Professional Golfer
Troy Watkins	PGA of America	Professional Golfer
Steve Young	PGA of America	Professional Golfer
Walt Kocher	Sugar House Community Council	Vice Chair
Arthur Lovato	T.Os Legal Process	Court Server
Amber Milne	Starfish Aquatics Institute	Swim Instructor

Mr. Javaid Lal, an employee of the Administrative Services Department, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by the Utah Library Association as a treasurer and is president-elect of the American Society for Public Administrators – Utah Chapter.

Mr. Derrick Sorensen, an employee of the Real Estate Office, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by MS2 & Associates as a broker, and is the owner of Sorensen & Company, a bookkeeping business, treasurer for Utah Boys Volleyball Association, and the owner of Mt. O Volleyball Club.

The following employees of the Records and Archive Division submitted Disclosure of Private Business Interests forms:

DATE TUESDAY FEBRUARY 6, 2018

<u>Name</u>	<u>Business</u>	<u>Position</u>
Maren Slaugh	Holladay City Arts Council Center for the Arts University of Utah Alumni Ambassador Salt Lake County Elections Zoo, Arts & Parks Tier II Sundance Film Festival	Council Member Patron Services Volunteer Volunteer Board Member Volunteer
Hugh Johnson	Urban Utah House of Estates	Sales Agent

The following employees of the Facilities Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Johnny Asher	Universal Freemason Research	President/Founder
Syelana Bryner	Utah Discount Realty	Broker
Steven Bridgewaters	Electrical Earning	Partner
Troy Penrod	TDP Enterprises	Owner
Ken Newbold	Old Mule Electric	Owner

The following employees of the Information Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Mark Garrison	ReviewNet	Owner
Jonathan Thelen	Unified Police Department	Board Member
Joseph Borgione	Alpine Geographic	Former CEO
Izabela Miller	ESRI	Personal Relationship
Becky Reid	Verizon Wireless	Personal Relationship
Zachary Posner	LGBTQ Therapists Guild	Personal Relationship
Angela Cortese	Uber/Lyft	Driver

The following employees of the Council Office submitted Disclosure of Private Business Interests forms:

D A T E T U E S D A Y F E B R U A R Y 6, 2018

<u>Name</u>	<u>Business</u>	<u>Position</u>
David Delquadro	No Conflicts	None
Weston Clark	Clark Planetarium Salt Lake City Planning Commission Equality Utah	Board Member Board Member Board Member
MaryAnn Martindale	Planned Parenthood of Utah Real Women Run	Board Member Board Member
Jenny Wilson	We Aspire Productions Sundance Institute	Owner Board Member

Ms. Karen Crompton, an employee of the Human Services Department, submitted Disclosure of Private Business Interest forms advising the Council that she is a board member for Utah Community Action, Envision Utah, and the Children's Justice Center.

The following employees of the Behavioral Health Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Brad Hammel	Blomquist Hale	Therapist
Vicky Westmoreland	Family Counseling Center	Therapist
Charles Barren	Life and Behavioral Health	Secretary

The following employees of the Aging and Adult Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Afton January	Utahns Against Hunger	Board of Directors
Emily Donaldson	Rape Recovery Center	Volunteer
Janet Frick	Utah Aging Alliance Art Access	President/Board Event Coordinator
Jeremy Hart	AARP of Utah	Council Member

DATE TUESDAY FEBRUARY 6, 2018

Kenneth Donarski	Taylorsville City	Consultant
Paul Leggett	Alzheimer Association Utah Commission on Volunteers	Board Member Commissioner
Rachel Stoddard	Social Work Licensing	Board Member
Stacy Suzuki	Lakeview Hospital	Counselor
Toni Wardle	T.W. Products	Owner
Vada Roberts	Old Time Fiddlers	Volunteer

The following employees of the Criminal Justice Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Tara Bennion	Volunteers of America	Volunteer
Victoria Brooks	Occupational & Professional Licensing	Technician
Robert Duncombe	Sport Clips	Stylist
Meredith Franck	Wearable Art	Owner
Xavier Gondra	Utah Department of Health	Supervisor
Mauna Liddiard	Mary Kaye	Consultant
Judy Mahoskey	Law Blog Writers.com	Writer
Cindy Powell	Center for Counseling Excellence	Intern
Erin Price	Odyssey House	MSW Intern
Jessica Rudy	Assessment, Counseling Services	Intern
Olivia Spencer	University of Wyoming The Bar Method Salt Lake City School District	Professor Sales Teacher
Jo Ann Trujillo	Valley Behavioral Health	Case Manager
Jeff Wade	Changes Counseling	Counselor

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

Douglas Williams	Valley Behavioral Health	Group Therapy
Gloria Ruiz	Park City School District Primary Children's Hospital	Substitute Teacher Support Children
Christopher Thomas	Top Dog Data Systems	Owner
Leighann Marsh	First Step House R.E.A.C.H. Program	Internship Internship
Kristina Pulsipher	Humane Society of Utah Street Dawg Crew of Utah	Volunteer Board Member

The following members of the Salt Lake County Board of Health submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
J.C. Hemmersmeier	Jerry Seiner Dealership GOK Properties Vrano Vin Imports	Owner Manager Member
Robert M. Dahle	Holladay City	Mayor
Scott Brown	Salt Lake Community College	Director
Brooke Hashimoto	University of Utah Therapy & Regenerative Medicine	Quality Assurance Quality Control
Judy Cullen	Salt Lake Brewing	Marketing Director
Leticia Medina	Valley Mental Health	Employee
Kelly Christensen	Iceberg Drive Inn	Private Business
Dorothea Vebrugge	Aetna Health Care	Employer

The following employees of the Salt Lake County Health Department submitted Disclosure of Private Business Interests forms:

D A T E T U E S D A Y F E B R U A R Y 6, 2018

<u>Name</u>	<u>Business</u>	<u>Position</u>
Audrey Stevenson	Columbus Community Center	Nurse Consultant
Gary Edwards	University of Utah Utah Department of Health	Adjunct Faculty Advisory Council
Ilene Risk	South Salt Lake Mosquito Abatement	Trustee
James Jeffries	Jeffries Striping & Lettering	Owner
Melissa Pistorius	The Empowered Mother Doula	Owner
Nicholas Rupp	Heritage Gardens Receptions	Employee
Robert Timmerman	South Salt Lake Police Athletic	Board Member
Royal DeLegge	Westminster College Westminster College	Board Member Adjunct Professor
Terry Begay	House of Hope	Board Member

The following employees of the Youth Services Division submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Jullian Hill	Utah Pride Center	Therapist
Maribel Hernandez	Utah Demas.	Sales Representative
Brandi Sandoval	Elevation Home	Social Worker
Joshua Cardenas	Granite School District	Tutor
Patricia Guevara	Granite School District	Para Educator
Yessica Maoles	Granite School District	Para Educator
Kristine Siler	Granite School District	Substitute Teacher
Leslie Morley	Granite School District RAE Marketing	Teacher Business Holder
Cindy Rasmussen	Granite School District	Teacher

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

Lisa Smits	Granite School District	Teacher
Amber Lietz	SLCO IUS Polorion	Case Worker
Whitney Hardman	Magnificence Massage	Owner
John Tisdale	Gateway Academy	Youth Mentor
Lisa Whitehead	LDS Church	Administrative Assistant
LeVaughn Wilkens	Decker Lake Corrections	Service Core
Mark Roberts	Quantum Aviation Services	Ramp Agent
Marcus Paxton	JJS Gemstone Girls Residential	Youth Counselor
Debra Osborne	Sam's Club	Cashier
Lorri Leike	Mind, Body & Spirit Counseling	Owner
Heidi Lund	Serenity Recovery and Wellness	Director
Carol Hendrycks	Holladay Journal	Writer
Maria Flores	KSL Family Share.com	Writer
Kathleen DeView	Dos By DeView	Owner
Laura Ellsworth	Hopeful Beginnings	Care Provider
Jason Davidson	Journey's Adolescent Services	Transport Agent
Angelica Cenates	Juvenile Justice Services	Trainer
Elizabeth Canthers	Old Navy – GAP	Facilities
Juan Balcubi	LDS Humanitarian Center	Job Coach
Corylyn Ybarra	Highland Springs Specialty Clinic	Therapist
Brock Yancey	Blomquist	Therapist
Desiree Steadman-Gallegos	MEHR Therapeutic Counseling	Therapist
Derek Lentz	Deseret Industries	Job Coach Trainer

DATE TUESDAY FEBRUARY 6, 2018

Kent Larson	Ken Larsen Counseling Service	Owner
Kari Larsen	BuyBuy Baby	Sales Associate
Jeffrey Langworthy	Lifeline Community Church	Biblical Counselor
Keondra Rees	I'M me Project Counseling	Private Business
Miramaria Koplin	SALT Lake Behavioral Health	Crisis Worker
David Christensen	ACES Salt Lake County Parks & Recreation	Therapist Volunteer Coach
Frank Bedolla	Fathers & Families Coalition	Board Chair
Christine Andoccia	Smiths Food & Drug SMG	Sales Associate Security
Andrew Aragon	Deseret News	Visual Editor
Douglas Bunker	Private Practice of Psychology	Owner
JD. Green	Insight Counseling Services	Owner
Erin Dixon	Valley Behavioral Health	PRN
Krysta Thomas	Scentsy Family	Sales
Paula DeBoe	Stepping Stones	Foster Parent

The following employees of the Transportation, Housing and Economic Development Department submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Jacob Young	Citta Designs	Owner
Helen Peters	Friends of the S-Line	President
Karen Wiley	Elkay Consulting	Co-Owner
Matthew Castillo	Salt Lake City Arts Council Equality Utah	Board Member Board Member
Susan Fox	Salt Lake County Fitness Center	Volunteer

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

John Russell

Copper Creek Construction

Owner

Council Member Bradshaw, seconded by Council Member DeBry, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Kevin Jacobs, County Assessor, submitted letters recommending refunds in the amounts indicated be issued to the following taxpayers for overpayment of vehicle taxes:

<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
Kevin L. Allgood	2018	\$ 13.00
Ray L. Howe	2018	\$ 10.00
Richard T. Garcia	2017	\$ 80.00
Terry D. Lethco	2017	\$110.00
Lloyd H. Blackburn	2017	\$150.00
Brad A. Enman	2017	\$110.00
Don Halterman	2017	\$150.00
David Pittenger	2017	\$150.00
Scott Seiter	2017	\$110.00
Derek L. Ternus	2017	\$ 80.00
Tiffany A. Trone	2017	\$110.00
Clarence E. White	2017	\$160.00

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending a lien be recorder on property identified as 28-16-130-011-0000, which was deferred from sale.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Tax Administration Office to file the appropriate Notice of

DATE

T U E S D A Y

F E B R U A R Y

6, 2018

Lien with the County Recorder, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a SECOND AMENDED INTERLOCAL COOPERATION AGREEMENT between Salt Lake County for its Planning and Development Services Division and **Millcreek** – Planning and Development Services. Salt Lake County will extend an interlocal agreement with Millcreek to provide planning and development services to the city for the first quarter of 2018. The term of this agreement shall be January 1 to March 31, 2018.

RESOLUTION NO. 5320

DATE: February 6, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF A SECOND AMENDED INTERLOCAL COOPERATION
AGREEMENT WITH MILLCREEK FOR PLANNING AND DEVELOPMENT
SERVICES

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") are local governmental units and "public agencies" that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the "Interlocal Act"), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, City and County entered into an interlocal agreement for planning and development services for the third quarter of 2017; and

WHEREAS, City and County entered into an amended interlocal agreement for planning and development services for the fourth quarter of 2017, which included a reduction of services for that period; and

WHEREAS, City and County desire to enter into a second amended interlocal agreement for planning and development services for the first quarter of 2018, with further reduction of services for that period; and

WHEREAS, it has been determined that the best interest of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Second Amended Agreement For Planning and is approved; and

DATE TUESDAY FEBRUARY 6, 2018

the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 6th day of February, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By: /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member DeBry, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

Mayor Ben McAdams submitted letters requesting approval of the recommendation of the Contribution Review Committee for the following community contributions to be approved from the Mayor's 2018 budget:

Salt Lake American Muslim	\$5,000
Chinese Railroad Workers Descendants Association	
(2018 Golden Spike Conference)	\$ 500
University Neighborhood Partners	
(2018 Partners in the Park)	\$ 500

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification and found that the County received fair and adequate consideration for the contribution. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

DATE

TUESDAY

FEBRUARY

6, 2018

Mr. Jim Cooper, Director, Library Services Division, submitted a letter requesting an interim budget adjustment to transfer budgeted funds from Capital Projects to a new MBA Bond Fund for library building projects.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting an interim budget adjustment to re-budget \$250,000 of the Kearns Regional Community Campus project and \$7,500 for the UMOCA project into the 2018 TRCC budget. These projects were not able to be paid or obligated in 2017 because the plans and scope for each project are still being coordinated.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Jensen, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:12:20 PM until Tuesday, February 13, 2018, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦