



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, June 4, 2019

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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.

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 ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

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

- 6.1** Formal Adoption of an Ordinance Amending Section 3.67.040, Entitled “Penalties, Interest and Fees Imposed on Delinquent Property Taxes or Greenbelt Rollback Taxes” of the Salt Lake County Code of Ordinances, 2001, Extending the Application Deadline From 60 Days After the Delinquency Date to 180 Days After the Delinquency Date. [19-705](#)
Refer to May 21, 2019 File No. 19-645

Attachments: [Staff Report](#)
[Ordinance 3.67.040](#)

- 6.2** Consideration of a Resolution Authorizing the Issuance and Sale of \$70,000,000 Tax and Revenue Anticipation Notes, Series 2019; Delegating Authority to Certain Officials and Officers of the County to Approve the Final Terms and Provisions of Such Notes; and Providing for Related Matters [19-704](#)

Attachments: [Staff Report](#)
[TRANS Note Resolution \(6-4-19\) 4836-1343-2213 v4](#)

- 6.3** Legislative Audit Update [19-659](#)

Attachments: [Staff Report](#)

- 6.4** Fee waiver for the Salt Lake Civil Network for the 2020 YOUNify event at the Salt Palace Convention Center [19-688](#)

Attachments: [Staff Report](#)
[Salt Lake Civil Network - application, event info, 501c3](#)

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

- 7.1 Declaration of Donation: Various playground items and structures with a declared value of \$10,000 from Sarah Thomas, Windermere Real Estate to the SLCo Division of Youth Services. [19-674](#)
- Attachments: [Declaration of Gift - \\$10,000 Value from Windermere Real Estate](#)
[Staff Report](#)
- 7.2 Mayor's Contribution Fund: Contribute \$1,500 to the Utah Museum of Contemporary Art (UMOCA) to support the 2019 Annual Gala. The gala raises money to support the ongoing operations and community outreach provided by the museum. [19-703](#)
- Attachments: [Staff Report](#)
[Utah Museum of Contemporary Art \(UMOCA\) - Mayors Approval Letter to Submit to Council for Contribution](#)
- 7.3 Appointment of Victoria Reid to the Mountainous Planning District Planning Commission. She would serve as the representative from Millcreek. Her first, three-year term would last from 6/4/2019 through 6/3/2022. [19-681](#)
- Attachments: [Staff Report](#)
[Victoria Reid - application, resume, approval form](#)
- 7.4 Reappointment of David Mendenhall to the Council for Aging and Adult Services. His second, three-year term would last from 9/1/2019 through 8/31/2022. [19-678](#)
- Attachments: [Staff Report](#)
[David Mendenhall - application, resume, approval form](#)
- 7.5 Reappointment of Sheila Young as a member of the Behavioral Health Services Advisory Council. Ms. Young just finished a 1-year term; her first full, three-year term will last from 5/1/2019 through 4/30/2022. [19-679](#)
- Attachments: [Staff Report](#)
[Sheila Young - application, resume, approval letter](#)

- 7.6 Reappointment of Kim Barbushev as a member of the Salt Lake County Planning Commission. She served as an Alternate during her previous 1-year term. This first full, 3-year term as a full member would last through 6/14/2020 [19-680](#)

Attachments: [Staff Report](#)
[Kim Barbushev - application, approval form](#)

- 7.7 A Resolution of the Salt Lake County Council approving execution of an amendment to the Interlocal Cooperation Agreement with Salt Lake City providing for the Transfer of County Transportation Fund for Certain Transportation Projects within Salt Lake County [19-686](#)

Attachments: [Staff Report](#)
[RES-AATF NW Quad](#)
[ILA-AATF NW Quad](#)

- 7.8 A Resolution authorizing Amendment No. 2 to the interlocal cooperation agreement with Millcreek for addressing services. [19-687](#)

Attachments: [Staff Report](#)
[Millcreek Addressing Amendment2](#)

- 7.9 A Resolution of the Salt Lake County Council Approving Execution of an Amendment to an Interlocal Cooperation Agreement with Riverton City for the Improvements to Rose Creek Channel within Riverton City Boundaries [19-676](#)

Amendment to Contribute an Additional \$400,000

Attachments: [Staff Report](#)
[PP18118C.Amd #1.inprocess.2](#)
[Rose Creek Channel Improvement Interlocal Amendment Resolution 042619](#)

- 7.10 A Resolution of the Salt Lake County Council Approving Withdrawal of an Area From the Wasatch Front Waste and Recycling District [19-670](#)

Attachments: [Staff Report](#)
[WithdrawalResolution_WFWRD13May2019_Draft1JBradley](#)
[WFWRD_ParcelWithdrawl_Aerials_8.5x11](#)
[WFWRD_ParcelWithdrawl_Street Map_8.5x11](#)
[Granite Withdraw ALL](#)

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [19-685](#)

Attachments: [2.1 XR International](#)
[3.1 Hilltop Church](#)
[3.2 Boy Scouts](#)
[4.1 Bennet Hess](#)
[5.0 Waiver and Refund Requests](#)

- 8.2 Assessor Tax Letters [19-695](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$1,172.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$1,420.00](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

- 10.1 Mayor's Office Business Disclosure: [19-689](#)

Clare McGraw: Salt Lake City Corporation, Intern
Lucas Brizolara: University of Utah, Senior Peer Advisor
Jason Gardiner: Brigham Young University, Research Assistant
Damon Ngo: University of Utah Campus Store
Elizabeth Love: Salt Lake City Council Office Intern

Attachments: [Mayor's Office Buisness Disclosures](#)
[Staff Report](#)

11. APPROVAL OF MINUTES

- 11.1 Approval of Council Minutes for:
 - May 14, 2019
 - May 21, 2019

[19-697](#)

ADJOURN