



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, March 3, 2020

4:00 PM

Council Chambers, N1-110

AMENDED AGENDA

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. PLANNING AND ZONING MATTERS

- 6.1 Three Ordinances of the Legislative Body of Salt Lake County, Utah Concerning Olympia Hills Development: 1) Amendment of the Southwest Community General Plan; 2) Amendment of the Salt Lake County Zoning Map to Rezone Property Located at Approximately 6300-8500 W. and 12400-13100 S. From A-2 (Agricultural) and M-2 (Industrial) to P-C (Planned Community); and 3) Approval of a P-C Zone Plan and Associated Master Development Agreement** [20-0263](#)

PROPOSED FINAL ADOPTION

- Attachments: [Staff Report](#)
[SW Community Ordinance](#)
[Reclassifying Ordinance](#)
[Ordinance Approving Community Zone Plan](#)
[Master Development Plan](#)
[Exhibits D-H of Master Plan](#)
[MSD General Plan Amendment](#)
[parks-rec-master-plan](#)
[Title 14 HIGHWAYS SIDEWALKS AND PUBLIC PLACES \(1\)](#)
[Chapter 15.28 HIGHWAY DEDICATION](#)
[Title 17 FLOOD CONTROL AND WATER QUALITY](#)
[Title 18 SUBDIVISIONS](#)
[Title 19 ZONING](#)

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

- 7.1 Legislative Update** [20-0260](#)

Attachments: [Staff Report](#)

- 7.2 Budget Adjustment: Equestrian Park’s Request to Transfer Funding between Capital Projects \$139,450 for the RV Parking Alt. #2** [20-0258](#)

Attachments: [526400IA02 EPEC RV Parking Alt 2.pdf](#)

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- 7.3 **Budget Adjustment: Sheriff's Office Request for Technical Adjustment to Correct Accounting Codes for Sworn Salary** [20-0259](#)
Attachments: [912000IA01 County Jail Sworn Technical.pdf](#)
- 7.4 **Update and approval of the extension to the Take Your Seat in History naming rights campaign** [20-0238](#)
Attachments: [Staff Report](#)
[Naming Rights Campaign Presentation](#)
- 7.5 **Approval of the Take Your Seat in History individual naming rights** [20-0243](#)
Attachments: [Staff Report](#)
[Take Your Seat In History Individual Naming Rights](#)
- 7.6 **Update and approval of the Capitol Theatre New Programming Fund** [20-0240](#)
Attachments: [Staff Report](#)
[Capitol Theater New Programming Fund Presentation](#)
8. **RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**
- 8.1 **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 \$380,000.00 of County Corridor Preservation funds to Herriman City to be used by the city to acquire certain property for transportation purposes.** [20-0232](#)
Attachments: [Staff Report](#)
[Corridor Preservation Herriman Resolution 21February2020](#)
[Corridor Preservation ILA-Herriman 21February2020 AATF](#)

- 8.2 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 \$8,100.00 of County Corridor Preservation funds to the city of Bluffdale to be used by the city to acquire certain property for transportation purposes. [20-0236](#)

Attachments: [Staff Report](#)
[Corridor Preservation Bluffdale Resolution2 21Feb2020](#)
[Corridor Preservation Bluffdale ILA2 21Feb2020](#)

- 8.3 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Murray City allowing for the execution of a restated interlocal agreement so that the county may resume its lease of a park and ride station and so the county may install and maintain, or cause to be installed and maintained, a bicycle repair station. [20-0231](#)

Attachments: [Staff Report](#)
[Restated Interlocal Park and Ride Lot - Bicycle Repair Station AATF](#)
[Resolution Murray City ParkAndRide AATF](#)

- 8.4 A Resolution of the Salt Lake County Council approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and the City of South Jordan for a contribution of TRCC funds to fund improvements to city's Midas Creek Trail. [20-0219](#)

Attachments: [TRCC South Jordan Midas Creek Interlocal Staff Report](#)

- 8.5 A Resolution of the Salt Lake County Council approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City corporation for a contribution of TRCC funds to fund complete replacement of baseball playing field at city-owned Smith's Ballpark.** [20-0218](#)
- Attachments: [Staff Report](#)
[TRCC Resolution Smith's Ballpark](#)
- 8.6 Request from South Valley Services to Waive the Viridian Center's \$1,090 facility fee for their annual charity breakfast.** [20-0241](#)
- Attachments: [Staff Report](#)
[SVS Breakfast Fee Waiver Request](#)
- 8.7 ZAP Tier II Advisory Board Reappointment: Ryan Benson (District 5), second term** [20-0210](#)
- Attachments: [Staff Report](#)
[Ryan Benson Reappointment Application](#)
[Ryan Benson Resume_Redacted.pdf](#)
[Ryan Benson - 2020 Board Appointment Approval form.pdf](#)
- 8.8 ZAP Tier II Advisory Board Reappointment: Karen Krieger (District 4), second term** [20-0248](#)
- Attachments: [Staff Report](#)
[Karen Krieger Reappointment Application.pdf](#)
[Karen Krieger Resume_Redacted.pdf](#)
[Karen Krieger - Council Approval Form.pdf](#)
- 8.9 Animal Services Advisory Committee Appointment: Rita Lund (representing Millcreek)** [20-0250](#)
- Attachments: [Staff Report](#)
[Rita Lund - Board Application 2020_Redacted.pdf](#)
[Rita Lund - Council Approval Form 2020.pdf](#)

- 8.10 Animal Services Advisory Committee Appointment: Gary Bowen (representing Emigration Canyon Township) [20-0252](#)**

Attachments: [Staff Report](#)
[Gary Bowen - Application 2020_Redacted.pdf](#)
[Gary Bowen - Resume_Redacted 2020.pdf](#)
[Gary Bowen - Council Approval Form 2020.pdf](#)

- 8.11 Animal Services Advisory Committee Appointment: Kevin Severson (representing Copperton) [20-0253](#)**

Attachments: [Staff Report](#)
[Kevin Severson - Application 2020_Redacted.pdf](#)
[Kevin Severson - Council Approval Form 2020.pdf](#)

- 8.12 Animal Services Advisory Committee Appointment: Kane Loader (representing Midvale City) [20-0254](#)**

Attachments: [Staff Report](#)
[Kane Loader - Application 2020_Redacted.pdf](#)
[Kane Loader- Council Approval Form 2020.pdf](#)

- 8.13 Animal Services Advisory Committee Appointment: Nole Walkingshaw (representing Salt Lake City) [20-0255](#)**

Attachments: [Staff Report](#)
[Nole Walkingshaw - Application 2020_Redacted.pdf](#)
[Nole Walkingshaw - Council Approval Form 2020.pdf](#)

- 8.14 Animal Services Advisory Committee Appointment: Chrystal Butterfield (representing Kearns Township) [20-0256](#)**

Attachments: [Staff Report](#)
[Chrystal Butterfield - Application 2020_Redacted.pdf](#)
[Chrystal Butterfield - Council Approval Form 2020.pdf](#)

9. TAX LETTERS**9.1 Auditor's Tax Letters**[20-0225](#)

Attachments: [2018 Property Valuation - Gilson, Bradley - Change from \\$1,007,600 to \\$735,000_Redacted](#)
[2018 Property Valuation - Westport Distribution Center, LLC - Change from \\$22,831,300 to \\$22,530,000_Redacted](#)
[2018 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$2,493,700 to \\$1,662,500_Redacted](#)
[2018 Property Valuation - District Hotel Partners, LLC - Change from \\$9,082,600 to \\$7,750,000_Redacted](#)
[2018 Property Valuation - Western B Northwest Ut, LLC - Change from \\$22,233,600 to \\$20,945,000_Redacted](#)
[2018 Property Valuation - FC Shadowbrook, LLC - Change from \\$40,860,200 to \\$38,465,000_Redacted](#)
[2018 Property Valuation - Salt Lake City Memoriam, LLC - Change from \\$1,796,980 to \\$808,100_Redacted](#)

9.2 Assessor Tax Letters[20-0226](#)

Attachments: [20-9002 Personal Property Tax Refund 13F 074155 530 2.25.20](#)

9.3 Assessor Tax Letters re: motor vehicle fees[20-0251](#)

Attachments: [MA 00007 2020 Personal Property Tax Refund DMV Vet \\$13.00](#)
[MA 00008 2020 Personal Property Tax Refund DMV \\$756.00](#)

9.4 Tax Administration's Tax Letters[20-0235](#)

Attachments: [7.6 CI0 Nichols, Ginger G., 28-03-406-027_Redacted](#)
[2.1 CML-UT Riverton, LLC](#)
[3.1 Lifeline Community Church](#)
[3.2 First Congregational Church](#)
[3.3 Church of Jesus Christ of LDS](#)
[4.1 John Carpenter & Kathryn Penter](#)
[5.0 Waiver and Refund Request](#)

9.5 Tax Administration's Tax Letters re: deferrals [20-0230](#)

Attachments: [7.7 Deferral Grindstaff, Elizabeth, 16-27-204-024_Redacted](#)
[7.7 Deferral Hopkins, Norlene K., 20-12-451-033_Redacted](#)
[7.7 Deferral Livezey, Laurel, 28-16-130-011_Redacted](#)
[7.7 Deferral Mukhtar, Muhammad, 16-31-382-043_Redacted](#)
[7.7 Deferral Pray, Rick, 21-32-377-013_Redacted](#)
[7.7 Deferral Roden, Patty 15-28-104-005_Redacted](#)
[7.7 Deferral Roff, Jimmie. D., 20-13-481-008_Redacted](#)
[7.7 Deferral Sevy, Traci Anne, 21-10-251-029_Redacted](#)
[7.7 Deferral Steele, Jessica J., 28-19-302-018_Redacted](#)
[7.7 Deferral Lucas, Linda H., 21-22-258-015_Redacted](#)

9.6 Tax Sale Listing Adjustments [20-0257](#)

Attachments: [wvtaxsalefee2020](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES**

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.

11.1 Assessor's Office Disclosure Statement [20-0223](#)

Attachments: [Disclosure Statement 2.24.20](#)

- 11.2 Disclosure Statements for County Library:** [20-0221](#)
James Chipman - Collaborative Summer Reading Program;
Patricia Hull - Magna Metro Township Council;
Steven Pfeiffer - Pfeiffer Consulting Group;
Margaret Mills - DDI Vantage Early Headstart Policy Council, ChamberWest Board of Directors and Leadership Institute Board,
Tamara J. Austin - Yoga Instructor, The Mat Yoga, Holistic Bodyworks;
Albert L. Andrew - American Facilities Services;
Virginia Pine - Children’s Literature Association of Utah;
Deborah Ann Eastmond - Spouse is Music and Storytelling presenter;
Cara Shaw - Singular Events;
Carolin Metzger - personal blog;
Laura Marone - Salt Lake Community College, Salt Lake City Public Library, University of Utah;
Timothy Hinkle - self-employed;
Paige Stringham - Granite School District;
Frenchell Hampton - Rise Construction Inc;
Hollie Pettersson - Diligent Learning.

Attachments: [Library Disclosure Statements](#)
[Staff Report](#)

- 11.3 Facilities Division - 2020 Employee Conflict of Interest Disclosure Statements** [20-0222](#)

Attachments: [Jeremy Miller salt-lake-county-disclosure-statement 2020](#)
[Staff Report](#)
[Jerusha Harding salt-lake-county-disclosure-statement 2020](#)

12. APPROVAL OF MINUTES

- 12.1 Approval of Council Minutes for February 11, 2020** [20-0246](#)

Attachments: [021120 Council Min.](#)

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