

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 3, 2020**

**4:03 PM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Present:** Council Member Shireen Ghorbani  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Michael Jensen  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Chair Max Burdick  
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Melissa Kelly**, Assessor's Office, led the Pledge of Allegiance to the flag of the United States of America.

**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.

The following citizens spoke in opposition to the Olympia Hills Planned Development Community project expressing concern about traffic congestion, the size of the development (too much too soon), high density, look at impact fees, diminished quality of life, and problems with the Master Development Agreement (MDA.) In addition, many planned developments do not turn out as advertised.

Citizens also asked the Council to hold up a vote on this development until the Southwest Visioning Study and suitable infrastructure were completed. There is so much opposition to this development because this area is home to citizens who do not want to see high density housing.

**Lawrence Horman**

**Michael Tomer**

**Scott Watson**

**Steve Shields, Herriman City Council**

**Lisa Brown**

**Teddy Hodges**

**Jared Henderson, Herriman City Council**

**Sherrie Ohrn, Herriman City Council**

**Fred C. Cox**

**Aaron Dekeyzer**

**Shelley Peterson**

**Terry Anderson**

**Justin Swain**

**Elise Peterson**

**Monte Peterson**

**Mr. Nigel Swabey** spoke in favor of the Olympia Hills development because Utah has a residential housing shortage. Not approving this development would be a waste of 933 acres. He urged the Council to vote yes.

**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](#)

- 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](#)

PROPOSED FINAL ADOPTION

ORDINANCE NO. 1871

AN ORDINANCE AMENDING THE SOUTHWEST COMMUNITY GENERAL PLAN

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

Section 1: The Southwest Community General Plan is hereby amended in accordance with the attached Exhibit 1;

Section 2: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 3rd day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

SALT LAKE COUNTY  
ORDINANCE

AN ORDINANCE AMENDING TITLE 19, ENTITLED “ZONING,” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM THE A-2 (AGRICULTURAL) AND M-2 (INDUSTRIAL) ZONES TO P-C (PLANNED COMMUNITY) ZONE.

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

Section 1: Section, 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances 2001, is hereby amended, as follows:

The property described in Application #30650 filed by Olympia Land LLC on behalf of The Last Holdout LLC, located at approximately 6300-8500 West, 12400-13100 South within Salt Lake County (the “Property”), is hereby reclassified from the A-2 (AGRICULTURAL) and M-2 (INDUSTRIAL) zones to the P-C (PLANNED COMMUNITY) zone. The Property is specifically described in “Exhibit 1” (attached).

Section 2: The map showing such change shall be filed with the State County Planning Commission in accordance with Section 19.06.020 of the Salt Lake County Code of Ordinances, 2001.

Section 3: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 3rd day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

SALT LAKE COUNTY ORDINANCE

AN ORDINANCE APPROVING A PLANNED COMMUNITY ZONE PLAN, TOGETHER WITH AN ASSOCIATED MASTER DEVELOPMENT AGREEMENT BETWEEN SALT LAKE COUNTY, THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, THE LAST HOLDOUT, L.L.C., OLYMPIA LAND, L.L.C., AND JORDAN SCHOOL DISTRICT, IMPLEMENTING A PLANNED COMMUNITY ZONE FOR CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY.

The County Council of Salt Lake County, State of Utah (“County Council”), ordains as follows:

Section 1: Findings. The County Council, acting in its legislative capacity, makes the following determinations, including all findings of fact and conclusions of law as are necessary to make each of the following determinations:

A. The County Council has rezoned from A-2 and M-2 to P-C approximately nine hundred and thirty-three (933) acres of real property located in the south-west portion of unincorporated Salt Lake County, which is more particularly described in Exhibit 1 attached hereto (the “Property”).

B. As part of its revised rezone application, Last Holdout, L.L.C. (“Owner”) submitted a revised Planned Community Zone Plan (“PC Zone Plan”), which is on file with the Greater Salt Lake Municipal Services District Planning and Development Services Division.

C. Salt Lake County (“County”), the Greater Salt Lake Municipal Services District (“MSD”), Olympia Land, L.L.C. (“Master Developer”), Owner, and Jordan School District (together “the Parties”) have negotiated a Master Development Agreement (“MDA”), which is attached hereto as Exhibit 2 and

incorporated herein as if fully set forth.

D. County has provided proper notice for and conducted the following in conjunction with the PC Zone Plan and/or MDA: County Planning Commission public hearings on the Owner's Application to Amend the General Plan, to rezone the Property to the Planned Community Zone, and to approve a PC Zone Plan, which public hearing took place on May 16, 2018; and Council public hearings on Owner's revised Application to Amend the General Plan, to rezone the Property to the Planned Community Zone, to approve the PC Zone Plan, and to approve the proposed MDA, which public hearings took place on January 14 and 28, 2020.

E. The MDA and PC Zone Plan are consistent with the County Land Use Development and Management Act, the Southwest Community General Plan, the County Zoning Ordinance, and the Zoning of the Property. The MDA and PC Zone Plan will enable the County or its successor to control the development of the area and will serve the best interests of the County or its successor.

F. Development of the Property pursuant to the MDA and PC Zone Plan will result in significant planning and economic benefits to the MSD, the County and its residents by, among other things, requiring orderly development of the Property as a master planned community and increasing sales tax and other revenues to the County and the MSD based on improvements to be constructed on the Property by the Master Developer.

G. Development of the Property pursuant to the MDA and PC Zone Plan will also result in significant benefits to Owner and Master Developer by providing assurances to Owner and Master Developer that Master Developer will have the ability to develop the Property in accordance with the MDA and PC Zone Plan.

H. The MDA is a "development agreement" within the meaning of, and is entered into pursuant to, the terms of Utah Code Ann. § 17-27a-102 (2019).

I. The MDA and PC Zone Plan implement the Planned Community zoning for the Property.

J. The MDA and PC Zone Plan shall govern the development and improvement of the Planned Community from and after the MDA's Effective

Date.

Section 2: Ordinance Approving MDA and PC Zone Plan. Based on its above findings, the County Council of Salt Lake County, Utah, acting in its legislative capacity, hereby enacts this ordinance, approving the Master Development Agreement and PC Zone Plan referenced herein.

Section 3: Effective Date of Ordinance. This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 3rd day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

**Council Member DeBry** stated he lives in the area of the proposed development and the issues raised are real. He has contacted every mayor in the area and most council members. Not one of them is in favor of this rezone. This matter should be tabled for a short time to come up with a solution everybody believes is the right thing to do.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be tabled so that a working group could come up with a development agreement everyone could feel good about. The motion failed by the following vote:

**Aye:** Council Member Snelgrove, Council Member DeBry, and Council Member Winder Newton

**Nay:** Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Chair Burdick



**Non-Voting:**

A motion was made by Council Member Bradley, seconded by Council Chair Burdick, to give final approval to these three ordinances. The motion carried by the following vote:

**Aye:** Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Chair Burdick

**Nay:** Council Member Snelgrove, Council Member DeBry, and Council Member Winder Newton

**Non-Voting:****7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE****7.1 Legislative Update [20-0260](#)****Attachments:** [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by a unanimous vote.

**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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by a unanimous vote.

**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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by a unanimous vote.

- 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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by a unanimous vote.

- 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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by a unanimous vote.

- 7.6 Update and approval of the Capitol Theatre New Programming Fund** [20-0240](#)

**Attachments:** [Staff Report](#)  
[Capitol Theater New Programming Fund Presentation](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by a unanimous vote.

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to ratify the Consent Agenda. The motion carried by a unanimous vote.

- 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](#)

RESOLUTION NO. 5706

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 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, by letter dated August 28, 2018 and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 13100 South

7300 West, Herriman, Utah consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Three-Hundred and Eight-Thousand Dollars (\$380,000.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Herriman City for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 3rd day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 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](#)

RESOLUTION NO. 5707

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.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and City of Bluffdale (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, by letter dated January 29, 2018 and attached hereto as

ATTACHMENT A (the "Recommendation Letter"), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 1516 West 14600 South, Bluffdale, Utah consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the "Interlocal Agreement") providing for the transfer of Eight Thousand One Hundred Dollars (\$8,100.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to the City of Bluffdale for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and the City of Bluffdale is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 3rd day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 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](#)

RESOLUTION NO. 5708

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.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Murray City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act. UTAH CODE ANN. §§ 11-13-101 et seq., and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the Parties entered into an Interlocal Lease Agreement (the “1989 Agreement”) for the installation and maintenance of a bus

transit/carpool lot (“Park and Ride Lot” or “Lot”) on City property located at 7000 South Wasatch Boulevard in 1989. A copy of the 1989 Agreement is attached as Exhibit “A”: and

WHEREAS, the Parties entered into an amendment to the 1989 Agreement in 2007 to allow for the installation of certain site improvements to the Lot (the “2007 Amendment,” also attached under Exhibit “A”); and

WHEREAS, the automatically renewing term of the 1989 Agreement appears to have expired on July 18, 2019, requiring the parties to enter into a new Agreement; and

WHEREAS, the Parties want to resume the lease and the 1989 Agreement, including the 2007 Amendment, under the same terms and conditions, subject to the provisions outlined hereunder, including a new lease term; and

WHEREAS, the County has agreed in principle to purchase a bicycle repair station (the “Repair Station”) for use at the Park and Ride lot; and

WHEREAS, City understands the County intends to contract with Cottonwood Heights City to install and maintain the Repair Station; and

WHEREAS, the City consents to the installation and use of the Repair Station on the Lot; and

WHEREAS, the Parties need to enter into a restated Agreement to allow this use on the Lot since the 1989 Agreement and 2007 Amendment expired.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor or her designee is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.



APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 3rd day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 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](#)

RESOLUTION NO. 5709

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY 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

RECITALS

A. Salt Lake County (the “County”) and the City of South Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act that provides TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2019, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund improvements, including a pedestrian bridge and flood mitigation, to the Midas Creek Trail (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2020 Salt Lake County Budget.

D. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the City of South Jordan is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 3rd day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIR

By /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 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](#)

RESOLUTION NO. 5710

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY 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

RECITALS

- A. Salt Lake County (the “County”) and Salt Lake City Corporation (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

- B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural or convention facilities.
- C. In 2019, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund the complete replacement of the baseball playing surface at the City-owned Smith’s Ballpark (the “Project”). The County Council appropriated TRCC Funds for this purpose in the Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.
- D. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Salt Lake City Corporation is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 3rd day of March, 2020.

## SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
CHAIRBy /s/ SHERRIE SWENSEN  
COUNTY CLERK

The vote on this consent item was ratified.

- 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](#)

The vote on this consent item was ratified.

- 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](#)

The vote on this consent item was ratified.

- 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](#)

The vote on this consent item was ratified.

- 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](#)

The vote on this consent item was ratified.

**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](#)

The vote on this consent item was ratified.

**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](#)

The vote on this consent item was ratified.

**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](#)

The vote on this consent item was ratified.

**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](#)

The vote on this consent item was ratified.

**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](#)

The vote on this consent item was ratified.

**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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

**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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

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

**Attachments:** [7.6 CIO 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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

**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](#)



A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

**9.6 Tax Sale Listing Adjustments**

[20-0257](#)

**Attachments:** [wvtaxsalefee2020](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**11.1 Assessor's Office Disclosure Statement**

[20-0223](#)

**Attachments:** [Disclosure Statement 2.24.20](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be received and filed. The motion carried by a unanimous vote.

**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](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be received and filed. The motion carried by a unanimous vote.

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be received and filed. The motion carried by a unanimous vote.

**12. APPROVAL OF MINUTES**

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

**Attachments:** [021120 Council Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:03 PM until Tuesday, March 10, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL