

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 14, 2020

4:00 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. Pam Rivas, Auditor'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.

Mr. Lawrence Harmon stated he was grateful to be accepted by the Council Members and to be sent to meetings to advocate for homeless people.

Mr. Steve Van Maren thanked the Council for allowing signatures to be collected at senior centers.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Granato thanked Council Member Burdick for taking on the job of Council Chair.

Council Member Ghorbani thanked Council Member Snelgrove for his service as chair in 2019.

Council Member DeBry offered his condolences to the family and colleagues of Sandy Police Chief Bill O'Neal who died suddenly on Sunday.

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Public Hearing at 6:00 PM in the Auditorium of the Copper Mountain Middle School Located at 12106 South Anthem Park Blvd. (5600 W) in Herriman, Utah to receive public comment regarding the Olympia Hills Planned Development Community, including: 1) amendment of the Southwest Community General Plan; 2) amendment of the Salt Lake County zoning ordinance 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) PC Zone Plan/Master Development Agreement. [20-0014](#)

Attachments: [Staff Report](#)

Council Member Burdick stated there will be no call ins accepted for tonight's 6:00 PM public hearing regarding the Olympia Hills development.

Mr. Mitchell Park, Legal Counsel, Council Office, stated it is up to the chair to set the parameters for the public hearing. There is no legal requirement to notice that call ins will be accepted.

Council Member Ghorbani stated for those unable to attend the public hearings, comments can be left on the www.olympiahillsrezone.com website.

Council Member Newton asked if individuals speaking on behalf of a group could be allowed more than three minutes to speak.

Mr. Park read from County Ordinance 2.04.150 (b) which states that the chair may announce the parameters of public comments at the start of the public hearing.

5.2 Notice of Cancellation of Meeting for January 21, 2020 [20-0013](#)

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

6.1 An Ordinance Amending Section 3.070.060 of the Salt Lake County Code of Ordinances, 2001, Entitled “Determination of Operating Expenses” [19-1505](#)

Attachments: [Staff Report](#)
[Ordinance - Tier II Board FINAL](#)

(Formal Adoption Will Take Place on January 28, 2020)

6.2 Tax System Strategy [20-0001](#)

Attachments: [Staff Report](#)
[Tax Strategy PPT for the Council](#)

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. Council Members DeBry and Bradley were absent for the vote.

7. 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. Council Members DeBry and Bradley were absent for the vote.

7.1 Appointment of Mitch Park as an Alternate Representative of the Council to the Fleet Management Board [20-0004](#)

Attachments: [Staff Report](#)
[Resume of Mitch Park](#)

The vote on this consent item was ratified.

7.2 Appointment of Travis Evans to the Salt Lake County Bicycle Advisory Board [20-0007](#)

Attachments: [Staff Report](#)
[Travis Evans - 2019 Board Appointment Approval form.docx](#)
[Travis Evans - resume_Redacted.pdf](#)

The vote on this consent item was ratified.

- 7.3 Appointment of Christine Gianchetta Nguyen to the Housing Connect Board of Commissioners** [20-0008](#)

Attachments: [Staff Report](#)
[C Nguyen resume_Redacted.pdf](#)
[Christine Nguyen - 2019 Board Appointment Approval form.docx](#)

The vote on this consent item was ratified.

- 7.4 Donation of 5,000 Chocolate Bars From Jan M. Olpin to Inmates of Salt Lake County Jail - Estimated Value of \$2,500** [20-0005](#)

Attachments: [Staff Report](#)
[20200107_SALT LAKE COUNTY](#)

The vote on this consent item was ratified.

- 7.5 Reappointment of Patrick Fleming to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0010](#)

Attachments: [Staff Report](#)
[P Fleming - 2019 Board Appointment Approval form.docx](#)
[P Fleming application_Redacted.pdf](#)

The vote on this consent item was ratified.

- 7.6 Reappointment of Daniel Braun to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0012](#)

Attachments: [Staff Report](#)
[D Braun application_Redacted](#)
[D Braun - 2019 Board Appointment Approval form](#)

The vote on this consent item was ratified.

- 7.7 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 \$365,000.00 of County Corridor Preservation funds to the city of Cottonwood Heights to be used by the city to acquire certain property for transportation purposes. [20-0003](#)

Attachments: [Staff Report](#)
[CHC Corridor Pres Resolution Reece](#)
[COG Ltr to County Council](#)
[CHC Corridor Pres ILA Reece](#)

RESOLUTION NO. 5687

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 \$365,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO THE CITY OF COTTONWOOD HEIGHTS TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the City of Cottonwood Heights (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 72-1-117.5 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”); and

WHEREAS, by letter dated January 29, 2019 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 2318 Bengal Boulevard, Cottonwood Heights, 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 Sixty Five Thousand Dollars (\$365,000.00) 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 Council of Governments to transfer County Corridor Preservation Funds to the City of Cottonwood Heights for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and City of Cottonwood Heights 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 14th day of January, 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.

- 7.8 **Formal Adoption of an Ordinance Approving the Rezone of Property Located at 8700 South 700 West. Re-zone from A-2 (Agricultural) to M-2 (Manufacturing). The Rezone is for a 7.01 Acre-Southern Portion of the 25.51 Acre Parcel** [19-1478](#)

The Public Hearing was held on January 7,2020 - File No. 19-1478

- Attachments:** [Staff Report](#)
[P&Z 31038_ordinance_Neff](#)
[31038_CoStaffReport\(Revised\)_Neff.docx](#)
[31038_RezoneMap_Neff.pdf](#)

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 ZONE (AGRICULTURE) TO THE M-2 ZONE (MANUFACTURING).

The Salt Lake County Council 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 #31038 filed by Greg Neff and

located at 8700 S. 700 W. within Salt Lake County, is hereby reclassified from the A-2 Zone (Agriculture) to M-2 Zone (Manufacturing), said property being described as follows:

PARCEL #: 27-02-200-022-0000

LEGAL DESCRIPTION:

Beginning at a point which is N0*28'58"E along the section line 346.10 feet and N89*30'51"W 48.97 feet from the East ¼ Corner of Section 2 T.3S. R.1W. SLB&M.

Thence N 89*31' 02"W 253.38 feet, thence N22*17'54"W 226.21 feet, thence N48*46' 55" E. 179.38 feet, thence N23*45'37"W 340.11 feet, thence N 21*20'41"E 245.92 feet, thence N11*55'21"W 240.28 feet, thence N22*29'39"E 89.82 feet, thence S89*31'02"E 289.81 feet to an existing fence, thence along an existing fence the following four(4) courses, S1*47'26"W 328.58 feet, thence N89*55'32"W 199.36 feet, thence S0*10'31"W 201.54 feet, thence N89*59'51"E 193.04 feet, thence S0*28'58"W 655.93 feet to the point of beginning.

CONTAINS: 7.01 ACRES M OR L

Section 2: The map showing such change shall be filed with the Salt Lake 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 14th day of January, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
CHAIR

By /s/ SHERRIE SWENSEN

COUNTY CLERK

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried 8-1 with Council Member Ghorbani voting "Nay."

8. TAX LETTERS**8.1 Tax Administration's Tax Letters [20-0018](#)**

Attachments: [2.1 Mele Angilau](#)

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. Council Members DeBry and Bradley were absent for the vote.

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****10.1 Disclosure Form of Linda Duffy of Clerk's Office [20-0002](#)**

Attachments: [Linda Duffy Disclosure Form](#)

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. Council Members DeBry and Bradley were absent for the vote.

10.2 Surveyor's Business Disclosures [20-0019](#)

Allycen Fransworth

Jeremy Brodney

Attachments: [Staff Report](#)
[Allycen Farnsworth Disclosure](#)
[Jeremy Brodney Disclosure](#)

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. Council Members DeBry and Bradley were absent for the vote.

10.3 Business Disclosure of Anna Gallagher of Treasurer's Office [20-0020](#)

Attachments: [Anna Gallagher Disclosure](#)

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. Council Members DeBry and Bradley were absent for the vote.

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:13 PM until Tuesday, January 14, 2020 at 6:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL