

**SALT LAKE COUNTY COUNCIL MEETING AGENDA  
TUESDAY, JUNE 6, 2017 - 4:00 P.M.  
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110  
SALT LAKE CITY, UTAH 84114  
(385) 468-7500 TTY 711**

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.**

**COUNCIL MEETING**

**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 THE COUNTY MAYOR:**

NONE

**4. REPORT OF ELECTED OFFICIALS:**

NONE

**5. REPORT OF COUNCIL MEMBERS:**

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's "Decision Regarding Reappointment of Council Member Arlyn Bradshaw to the Salt Lake County Board of Health

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

## **7. CONTRACT MATTERS:**

NONE

## **8. PRIVATE BUSINESS DISCLOSURES:**

- 8.1. Izabela Miller of Information Services – Relationship with Daniel Krouk who works as an ESRI Consultant
- 8.2. Troy Robinette of Information Services – Owner of RainMaker Advisors
- 8.3. Alexandria Kelsy Thompson of Library Services – Owner and Operator of Thompson Creative Solutions

## **9. TAX MATTERS:**

### **ASSESSOR'S OFFICE Submitting Letters Regarding:**

- 9.1. Motor Vehicle Refunds in the Amount of \$534.27 Per Attached List of Taxpayers; MA-032
- 9.2. Motor Vehicle Refunds in the Amount of \$60.00 Per Attached List of Taxpayers; MA-029
- 9.3. Motor Vehicle Refunds in the Amount of \$732.34 Per Attached List of Taxpayers; MA-032
- 9.4. Change of 2016 Delinquent Taxes Status to Exempt Status; United States of America; Parcel No. 17-33-100-001

### **TAX ADMINISTRATION Submitting Letters Regarding:**

- 9.5. Recording of Liens on Delinquent Properties Deferred From Sale; Parcel Numbers 15-30-176-012; 16-31-382-043; and 27-12-432-010
- 9.6. Requests for Waiver/Refund of the Penalty Imposed for Late Payment of 2016 Real Property Taxes (See List for Recommendations)
- 9.7. Request by Tender Loving Care Learning Center for a Personal Property Tax Exemption for the 2014 and 2015 Tax Years on Account Number 92247 (Recommend Grant)
- 9.8. Request by The Ameris Academy for a Personal Property Tax Exemption for the 2015 Tax Year on Account Number 170493 (Recommend Deny)
- 9.9. Request by Michael and Terri Switter for a Reconsideration of the Market Value and Taxes for Prior Years Based on a Factual Error Claim on Parcel No. 27-21-229-007 (Recommend Deny)
- 9.10. Request by Zebra Investments, LLC for a Market Value Adjustment and Refund of Overpaid Taxes Collected for the 2015 Tax Year on Parcel 15-01-151-018 (Recommend Deny)
- 9.11. Joe Doctorman & Son, LLC are Requesting the Exemption Percentage be Applied to Both the Land and Improvements for the 2015 Tax Year and a Refund of the Overpaid Taxes Collected for Parcels 15-25-201-015-4001 and 15-25-201-015-4002 (Recommend Deny)
- 9.12. Request by Western Governor's University for a Property Tax Exemption for the 2015 Tax Year on Parcel 16-32-381-019 (Recommend Approve)

- 9.13. 2016 Circuit Breaker Tax Relief; Gary L. Cash; Parcel No. 28-02-452-007  
(Recommend Approve Amended Abatement, Effective 9/1/16)

**TREASURER’S Office Submitting Letter Regarding:**

- 9.14. Report of Deposits and Investments as of December 31, 2016

**AUDITOR’S Office Submitting Letters Regarding:**

- 9.15. 2017 Tax Sale – Properties Sold as Full Parcels to Highest Bidder Per Attached List
- 9.16. 2017 Tax Sale – Properties Struck to Salt Lake County as a Result of No Bid Offered Per Attached List
- 9.17. 2017 Tax Sale – Properties Sold by Granting Bidder Preference Per Attached List
- 9.18. 2017 Tax Sale – Properties Withdrawn From Sale Per Attached List

**10. PUBLIC HEARING:**

NONE

**11. ORDINANCES:**

- 11.1. Presentation of an Ordinance Renaming the Community Resource Development Division to the Housing and Community Development Division; Amending Chapter 2.06B Deputy Mayors, Offices and Departments, and Chapter 2.91 Housing Trust Fund, by Amending Section 2.06B020, 2.91.020; Regarding a Name Change in Section 2.06B.020 E – the Department of Regional Transportation, Housing and Economic Development; Subsection 6 – Community Resource Development, Section 2.91.020 Definitions, Subsection E – Director, 2.91.120 Powers and Duties, Subsection H, H1, H2 and I, and Making Other Related Changes (**Formal Adoption Will Take Place on June 13, 2017**)

**12. RESOLUTIONS:**

- 12.1. Ratify Council’s Decision Regarding a Resolution of the County Council of Salt Lake County, Utah (the “Issuer”) Authorizing and Approving the Execution and Delivery of an Amendment to Loan Agreement, Relating to the Issuer’s School Facility Revenue Bonds, Series 2010A and B (Waterford School, LLC); Approving the Execution and Delivery by the Issuers of Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by This Resolution and Related Matters
- 12.2. Ratify Council’s Decision Regarding a Resolution of the Salt Lake County Council Cooperative Agreement and the County Warden Agreement With the Utah Division of Forestry, Fire and State Lands to Cooperatively Discharge Their Joint Responsibilities for Protecting Non-Federal Land From Wildland Fire

- 12.3. Ratify Council's Decision Regarding A Resolution of the Salt Lake County Council Approving the Execution of a Cooperative Agreement With the U.S. Department of Agriculture, Animal and Plant Health Inspection Service/Wildlife Services to Undertake a Wildlife Damage Management Program in Salt Lake County
- 12.4. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing the Mayor to Enter into an Interlocal Agreement With the University of Utah Pertaining to Air Quality Monitoring
- 12.5. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Utah Transit Authority (UTA) Wherein the Parties Agree to Work Toward a Final Agreement for the Contribution of up to \$4,500,000 of County Transportation Funds to UTA for a Transportation Project
- 12.6. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With City of Taylorsville Providing for the Contribution of \$900,000 of County Transportation Funds to the City for a Transportation Project
- 12.7. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with City of West Jordan Providing for the Contribution of \$1,000,000 of County Transportation Funds to the City for a Transportation Project
- 12.8. Ratify Council's Decision Regarding a Resolution Authorizing the Issuance and Sale of Not to Exceed \$65,000,000 Salt Lake County, Utah Tax and Revenue Anticipation Notes, Series 2017; and Entering into Certain Covenants and Making Certain Representations in Connection Therewith; Giving Authority to Certain Officers to Approve the Final Terms and Provisions and Confirm the Sale of the Notes Within the Parameters Set Forth in this Resolution; Approving the Form of Notes; Approving an Official Statement; and Related Matters

**13. POLICIES:**

NONE

**14. PUBLIC NOTICE:**

NONE

## **15. OTHER MATTERS:**

### **MAYOR'S OFFICE:**

- 15.1. Ratify Council's Decision Regarding June Budget Presentation
- 15.2. Ratify Council's Decision Regarding Advice and Consent for Appointment of Mayor McAdams to the Central Wasatch Commission
- 15.3. Ratify Council's Decision Regarding Declaration of Gift of \$886.13 From GK Folks Foundation to Salt Lake County Aging and Adult Services for the Meals on Wheels Program
- 15.4. Ratify Council's Decision Regarding Declaration of Gift of Animal Sterilization Surgeries and Animal Surgeries Provided by Utah FACES (Estimated Value to be \$12,485.69) to Salt Lake County Animal Services
- 15.5. Ratify Council's Decision Regarding Legislative Transportation Funding Allocations Associated With SB277
- 15.6. Ratify Council's Decision Regarding Metro Stat Performance Management Initiative, Including the MetroState Dashboard

### **BUDGET ADJUSTMENTS:**

- 15.7. Ratify Council's Decision Regarding Office of Township Services' Request for an Adjustment in the Amount of \$115,000 to Host Stage 3 of the 2017 Tour of Utah
- 15.8. Ratify Council's Decision Regarding Office of Regional Development's Request for an Adjustment in the Amount of \$255,000 to Fund the Homelessness Coordinated Entry System: \$224,525 From Restricted Funds and \$30,475 From Under Expend From Smart Radio Project
- 15.9. Ratify Council's Decision Regarding Parks and Recreation's Request for a 2016 Appropriation Unit Shift of \$120,000 From Personnel to Operations
- 15.10. Ratify Council's Decision Regarding Center for the Arts' Request to Transfer \$20,500 in Capital Project Under Expend for New Capital Project - Chiller Replacement at Rose Wagner

## **16. APPROVAL OF MINUTES:**

- 16.1. Approval of May 16, 2017 Council Minutes
- 16.2. Approval of May 23, 2017 Council Minutes

**17. PLANNING AND ZONING:**

NONE

**ADJOURN**