

SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 9, 2018 - 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:

- 3.1. Ratify Council's Decision Regarding Appointment of Holly Yocom as a Member of the Mid Valley Advisory Board
- 3.2. Ratify Council's Decision Regarding Appointment of Sarah Pearce as a Member of the Mid Valley Advisory Board
- 3.3. Ratify Council's Decision Regarding Appointment of Tyson Kyle as a Member of the Mid Valley Advisory Board
- 3.4. Ratify Council's Decision Regarding Reappointment of Spencer Mortensen as a Member of the Dimple Dell Park Advisory Board

4. REPORT OF ELECTED OFFICIALS:

- 4.1. Elected Officials Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments

- 5.2. Ratify Council's Decision Regarding Leadership
- 5.3. Ratify Council's Decision Regarding Personnel Matter
- 5.4. Ratify Council's Decision Regarding Appointment of Richard Jaussi as the Council Representative on the Property Tax Committee

6. COMMEMORATIVE RESOLUTIONS:

- 6.1. Ratify Council's Decision Regarding Resolution in Support of Hate Crimes Legislation

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Ralph Chamness of District Attorney's Office – Spouse, Gina Chamness is a Director of Utah Transit Authority and City Manager for Holladay City
- 8.2. Bradley C. Johnson of District Attorney's Office – Judge Advocate for Utah National Guard
- 8.3. Sadie Pyne of District Attorney's Office- Guest Relations Specialist at University of Utah Hospital
- 8.4. Linda Lucero of District Attorney's Office – Data Entry Operator for the United States Postal Service

9. TAX MATTERS:

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.1. Applications for 2017 Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.2. Applications for Other Years Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.3. Applications for 2017 Late Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.4. Applications for 2017 Veteran Exemptions Per Attached List of Taxpayers and Recommendations
- 9.5. Consideration of 2016 Hardship Settlement for Heather L. Hansen; Parcel No. 16-16-232-012; Abate \$823 for 2016 in Real Property Taxes and Settle Tax Delinquencies for \$2,509.19, Effective 4/27/17
- 9.6. Consideration of Prorated 2017 Veteran Exemption for Julia L. Barklow; Parcel No. 2 2-26-253-043; Approval of \$1,182.57 Exemption
- 9.7. Consideration of Prorated 2017 Veteran Exemption for Larry E. Borgeson; Parcel No. 26-36-104-007; Approval of \$294.01 Exemption

- 9.8. Consideration of Prorated 2017 Veteran Exemption for Jimmie L. Boyd; Parcel No. 08-26-158-007; Approval of \$1,115.31 Exemption
- 9.9. Consideration of Prorated 2017 Veteran Exemption for Christopher H. Bruehl; Parcel No. 08-35-251-019; Approval of \$648.33 Exemption
- 9.10. Consideration of Prorated 2017 Veteran Exemption for Brian J. Cain; Parcel No. 21-23-477-065; Approval of \$2,160.03 Exemption
- 9.11. Consideration of Prorated 2017 Veteran Exemption for Garry W. Clements; Parcel No. 16-31-459-012; Approval of \$480.37 Exemption
- 9.12. Consideration of Prorated 2017 Veteran Exemption for Don W. Green; Parcel No. 21-18-482-001; Approval of \$1,045.83 Exemption
- 9.13. Consideration of Prorated 2017 Tax Relief for Alice T. Groneman; Parcel No. 21-12-154-015; Approval of \$533.00 State Circuit Breaker and \$538.96 Local Circuit Breaker Exemptions
- 9.14. Consideration of Prorated 2017 Veteran Exemption for Robert W. Isom; Parcel No. 27-06-183-001; Approval of \$818.27 Exemption
- 9.15. Consideration of Prorated 2017 Veteran Exemption for Jimmie W. Jarvis; Parcel No. 26-36-277-015; Approval of \$833.88 Exemption
- 9.16. Consideration of Prorated 2017 Veteran Exemption for Noel A. Klawe; Parcel No. 27-19-207-025; Approval of \$1,615.01 Exemption
- 9.17. Consideration of Prorated 2017 Veteran Exemption for Kevin K. Larsen; Parcel No. 27-02-304-012; Approval of \$1,186.32 Exemption
- 9.18. Consideration of Prorated 2017 Veteran Exemption for Claude Lewis; Parcel No. 21-06-381-004; Approval of \$1,546.43 Exemption
- 9.19. Consideration of Prorated 2017 Tax Relief for Rae Lindquist; Parcel No. 22-22-128-029; Approval of \$533.00 for State Circuit Breaker and \$713.56 for Local Circuit Breaker Exemptions
- 9.20. Consideration of Prorated 2017 Veteran Exemption for Jeffrey C. Ludwig; Parcel No. 26-12-280-005; Approval of \$1,432.43 Exemption
- 9.21. Consideration of Prorated 2017 Veteran Exemption for Sam A. May; Parcel No. 14-26-331-013; Approval of \$851.88 Exemption
- 9.22. Consideration of Prorated 2017 Tax Relief for Amanda Molina; Parcel No. 16-05-379-003; Approval of \$237.00 for State Circuit Breaker and \$201.02 for Local Circuit Breaker Exemptions
- 9.23. Consideration of Prorated 2017 Veteran Exemption for Kenneth Moss; Parcel No. 22-32-102-041; Approval of \$1,657.80 Exemption
- 9.24. Consideration of Prorated 2017 Tax Relief for Kenneth F. Nebeker; Parcel No. 14-36-201-034; Approval of \$364.43 Exemption
- 9.25. Consideration of Prorated 2017 Tax Relief for Donna Oldham; Parcel No. 15-34-104-036; Approval of \$415.0 for State Circuit Breaker and \$332.93 for Local Circuit Breaker Exemptions
- 9.26. Consideration of Prorated 2017 Tax Relief for Marva J. Orr; Parcel No. 22-19-452-017; Approval of \$415.00 for State Circuit Breaker and \$729.82 for Local Circuit Breaker Exemptions
- 9.27. Consideration of Prorated 2017 Veteran Exemption for Tadd R. Pennepacker; Parcel No. 27-25-206-010; Approval of \$232.68 Exemption

- 9.28. Consideration of Prorated 2017 Veteran Exemption for Francella E. Pola; Parcel No. 14-27-377-089; Approval of \$444.43 Exemption
- 9.29. Consideration of Prorated 2017 Tax Relief for Kenneth J. Runnacles; Parcel No. 16-18-479-010; Approval of \$362.41 Exemption
- 9.30. Consideration of Prorated 2017 Tax Relief for Puran Saeed; Parcel No. 16-14-153-018; Approval of \$533.00 for State Circuit Breaker and \$1,074.79 for Local Circuit Breaker Exemptions
- 9.31. Consideration of Prorated 2017 Veteran Exemption for Andrew F. Scafidi; Parcel No. 27-06-131-007; Approval of \$1,261.28 Exemption
- 9.32. Consideration of Prorated 2017 Veteran Exemption for Simeona Simeona, Jr.; Parcel No. 22-30-328-006; Approval of \$836.55 Exemption
- 9.33. Consideration of Prorated 2017 Veteran Exemption for Darrell R. Solulm; Parcel No. 22-18-428-030; Approval of \$831.23 Exemption
- 9.34. Consideration of Prorated 2017 Veteran Exemption for Ralph M. Stephens; Parcel No. 22-28-177-024; Approval of \$608.57 Exemption
- 9.35. Consideration of Prorated 2017 Veteran Exemption for Charles B. Tierney; Parcel No. 28-32-303-010; Approval of \$1,544.57 Exemption
- 9.36. Consideration of Prorated 2017 Veteran Exemption for Sara Wightman; Parcel No. 20-13-208-016; Approval of \$656.69 Exemption
- 9.37. Consideration of Prorated 2017 Veteran Exemption for Kenneth E. Wilde; Parcel No. 15-32-153-005; Approval of \$389.29 Exemption
- 9.38. Consideration of Prorated 2017 Veteran Exemption for Christopher J. Willprecht; Parcel No. 26-36-203-028; Approval of \$1,290.31 Exemption
- 9.39. Consideration of Prorated 2017 Veteran Exemption for Michael Zindel; Parcel No. 20-34-407-014; Approval of \$1,323.38 Exemption
- 9.40. Consideration of Prorated 2017 Tax Relief for Brenda J. Tibitts; Parcel No. 14-29-451-010; Approval of \$533.000 for State Circuit Breaker and \$204.80 for Local Circuit Breaker Exemptions
- 9.41. Consideration of Prorated 2017 Veteran Exemption for James I. Bennett; Parcel No. 20-23-404-004; Approval of \$1,510.15 Exemption
- 9.42. Consideration of Prorated 2017 Veteran Exemption for Michael D. Fay; Parcel No. 21-15-427-012; Approval of \$678.90 Exemption
- 9.43. Request for Waiver/Refund of the Penalty and Interest Imposed for Late Payment of 2017 or Prior Year's Real Property Taxes Per Attached List of Taxpayers and Recommendations

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.44. Motor Vehicle Refunds in the Amount of \$1,430.00 Per Attached List of Taxpayers; MA-002
- 9.45. Motor Vehicle Refunds in the Amount of \$270.00 Per Attached List of Taxpayers; MA-001

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the Greater Salt Lake Municipal Services District, Salt Lake County, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township and White City Metro Township for Municipal, Administrative, and Operational Services

13. POLICIES:

- 13.1. NONE

14. PUBLIC NOTICE:

- 14.1. Notice of Cancellation of Council Meeting Scheduled for January 16, 2018

15. OTHER MATTERS:**MAYOR'S OFFICE Submitting Letters Regarding:**

- 15.1. Ratify Council's Decision Regarding Mayor's Contribution of \$1,000 to NAACP for Purchase of 10 Seats for the 34th Annual Dr. Martin Luther King Memorial Luncheon

BUDGET ADJUSTMENTS:

- 15.2. Ratify Council's Decision Regarding Solid Waste's Request for an FTE Transfer – From Heavy Equipment Operator to Scale House Operator (Savings of \$22,790)
- 15.3. Ratify Council's Decision Regarding Information Services Request for \$169,454 to Implement a Multi-Factoring Authentication System

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for December 12, 2017
- 16.2. Approval of Council Minutes for December 19, 2017
- 16.3. Approval of Council Budget Hearing Minutes for December 19, 2017

17. PLANNING AND ZONING:

NONE

ADJOURN