

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, April 4, 2023**

**4:00 PM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

**Excused:** Council Member Ann Granato  
Council Member Dea Theodore

**Call In:** Council Member Laurie Stringham  
Council Member Suzanne Harrison  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Chair Aimee Winder Newton  
Council Member Sheldon Stewart

**1.1 Statement of Council Chair Winder Newton Concerning the [23-0394](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

**Attachments:** [Staff Report](#)  
[OPMA Findings - April 2023.pdf](#)

**Council Member Winder Newton** referred to the temporary conduct of electronic meetings of the Salt Lake County Council, which is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

Invocation - Reading - Thought

Pledge of Allegiance

**Mr. Mitchell Park**, Legal Counsel, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

**2. PUBLIC COMMENT****3. REPORT OF ELECTED OFFICIALS:**

- 3.1. County Council Members
- 3.2. County Mayor
- 3.3. Other Elected County Officials

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

**5. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES**

- 5.1 Notice of Cancellation of the Tuesday, April 11, 2023 Council Meeting** [23-0393](#)

**Attachments:** [Staff Report](#)

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

- 5.2 Set a Public Hearing on May 2, 2023, to Hear Comment on the Formation of the Salt Lake County Convention and Tourism Assessment Area** [23-0381](#)

**Attachments:** [Staff Report](#)  
[Resolution Jurisdiction Consent Request 3.17.23\(2\)\(002\).pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Council Member Stringham, Council Member Harrison, Council Member Bradley, Council Member Bradshaw, and Council Chair Winder Newton

**Nay:** Council Member Alvord, and Council Member Stewart

**Absent:** Council Member Granato, and Council Member Theodore

**6. DISCUSSION ITEMS**

- 6.1 Formal Adoption of Ordinance Approving the Northwest Creek and Canal Hydrology Study** [23-0332](#)

**Attachments:** [Staff Report](#)  
[Ordinance Approving NW Study RAFL](#)  
[Title17 H H approval staff report final20230309](#)

ORDINANCE NO. 1910

AN ORDINANCE APPROVING NORTHWEST CANAL AND CREEK

## HYDROLOGY STUDY

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

WHEREAS, due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County's Flood Control Facilities;

WHEREAS, the Northwest Canal and Creek Hydrology Study has recently been completed;

WHEREAS, this study addresses a number of issues, including but not limited to, the maximum excess water release rates into storm drain systems that are allowed for new development projects in the unincorporated county, i.e., the amount of stormwater that a developer must retain onsite via stormwater facilities that a developer constructs;

WHEREAS, pursuant to Utah Code section 17-27a-212, a public hearing is required before Salt Lake County can approve this study for the affected unincorporated portion of the County;

WHEREAS, the Salt Lake County Council held a public hearing for this matter on March 28, 2023; and

NOW THEREFORE, the Salt Lake County Council hereby approves the Northwest Canal and Creek Hydrology Study. A copy of this Study is included in the QR Code inserted herein and is incorporated as if fully set forth.

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 4th day of April, 2022.

SALT LAKE COUNTY COUNCIL

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

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

**6.2 Formal Adoption of Ordinance Approving the Southwest [23-0337](#)  
Creek and Canal Hydrology Study**

**Attachments:** [Staff Report](#)  
[Title17\\_H\\_H\\_approval\\_staff\\_report\\_final20230309](#)  
[Ordinance Approving SW Study RAFL](#)

ORDINANCE NO. 1911

AN ORDINANCE APPROVING SOUTHWEST CANAL AND CREEK  
HYDROLOGY STUDY

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

WHEREAS, due to the pace of new development throughout Salt Lake County it has become apparent that the studies that address storm drainage and flood control development need to be updated to reassess predevelopment stormwater release rates and how those rates will impact the County’s Flood Control Facilities;

WHEREAS, the Southwest Canal and Creek Hydrology Study has recently been completed;

WHEREAS, this study addresses a number of issues, including but not limited to, the maximum excess water release rates into storm drain systems that are allowed for new development projects in the unincorporated county,

i.e., the amount of stormwater that a developer must retain onsite via stormwater facilities that a developer constructs;

WHEREAS, pursuant to Utah Code section 17-27a-212, a public hearing is required before Salt Lake County can approve this study for the affected unincorporated portion of the County;

WHEREAS, the Salt Lake County Council held a public hearing for this matter on March 28, 2023; and

NOW THEREFORE, the Salt Lake County Council hereby approves the Northwest Canal and Creek Hydrology Study. A copy of this Study is included in the QR Code inserted herein and is incorporated as if fully set forth.

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 4th day of April, 2022.

SALT LAKE COUNTY COUNCIL

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

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

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

**7.1 Consideration of Incentive Plan over \$3,000**

[23-0374](#)

**Attachments:** [Staff Report](#)  
[Incentive Plans over \\$3,000 4-4-2023](#)

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

- 7.2 Budget Adjustment: Arts and Culture requests to release \$115,779 in restricted fund balance provided from a vandalism insurance policy payment in order to replace a piece of artwork damaged by vandalism. [23-0388](#)**

**Attachments:** [Staff Report](#)  
[27454 - Release Millcreek Campus Art Committed Fund](#)  
[27454\\_313005 Committed Fund Balance](#)  
[Activity\\_20230324T115300](#)  
[27075\\_1.12.01YE Restrict Insurance](#)  
[Payment\\_20230324T115719](#)

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

- 7.3 Consideration of Sandy Hills Community Council's Funding Request [23-0384](#)**

**Attachments:** [Staff Report](#)

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

- 7.4 Consideration of a Resolution Requesting Consent of the Cities of West Valley City, Taylorsville, West Jordan, Sandy, South Jordan, Riverton, Draper, Salt Lake City, and Township of Kearns to Create the Salt Lake County Convention and Tourism Assessment Area, Approval of the Notice of Proposed Assessment Area and Setting a Public Hearing [23-0364](#)**

**Attachments:** [Staff Report](#)  
[Resolution Jurisdiction Consent Request 3.17.23\(2\)\(002\).pdf](#)

RESOLUTION NO. 6083

RESOLUTION REQUESTING CONSENT OF THE CITIES OF WEST VALLEY CITY, TAYLORSVILLE, WEST JORDAN, SANDY, SOUTH JORDAN, RIVERTON, DRAPER, SALT LAKE CITY, AND TOWNSHIP OF KEARNS TO CREATE THE SALT LAKE COUNTY CONVENTION AND TOURISM ASSESSMENT AREA, APPROVAL OF THE NOTICE OF PROPOSED ASSESSMENT AREA AND SETTING A PUBLIC HEARING

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the County Council of the County of Salt Lake (the “Council”) desires to begin proceedings to form the Salt Lake County Tourism Business Improvement District (“SLCO CTAA”) under the Convention and Tourism Business Assessment Area Act, Title 11, Chapter 42b; and

WHEREAS, certain property owners have petitioned the Council to create the SLCO CTAA; and

WHEREAS, a portion of the territory proposed to be included in the SLCO CTAA lies within the boundaries of the jurisdictions of West Valley City, Taylorsville, West Jordan, Sandy, South Jordan, Riverton, Draper, and zip codes 84103, 84101 and 84111 in Salt Lake City, and Township of Kearns (“cities and townships”), as shown on the Management Plan attached hereto as Exhibit A and assessment area map attached hereto as Exhibit B, both of which are incorporated herein; and

WHEREAS, the area of the cities and townships which lie within the boundaries of the proposed SLCO CTAA will, in the opinion of the Council, be benefited by the improvements and activities, and the purpose sought to be accomplished can best be accomplished by a single comprehensive scheme of work.

NOW, THEREFORE, be it resolved by the Council that:

Section 1: Consent of the cities and townships, through their respective legislative body, is hereby requested to create the SLCO CTAA, and to grant to the Council jurisdiction for all the purposes in connection with creation



and operation of the proposed SLCO CTAA.

Section 2: The Mayor is hereby directed to transmit a certified copy of this Resolution to the clerks of the cities and townships.

Section 3: The notice of proposed assessment area attached hereto as Exhibit C is hereby approved.

Section 4: The public hearing required by Utah Code Ann. § 11-42b-106 is hereby set for May 2, 2023.

APPROVED and ADOPTED this 4th day of April, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Harrison, that this agenda item be ratified. The motion carried by the following vote:

**Aye:** Council Member Stringham, Council Member Harrison, Council Member Bradley, Council Member Bradshaw, and Council Chair Winder Newton

**Nay:** Council Member Alvord, and Council Member Stewart

**Absent:** Council Member Granato, and Council Member Theodore

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that the consent agenda be ratified. The motion carried by a unanimous vote.

**8.1 Adoption of the 2023 Mid-Year Budget Calendar**

[23-0362](#)

**Attachments:** [Staff Report](#)  
[2023JuneBudgetCalendar\\_20230313 \(002\).pdf](#)

The vote on this consent item was ratified.

- 8.2 A Resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quitclaim deed to Colin A. and Patricia A. Harris** [23-0369](#)

**Attachments:** [Staff Report](#)  
[2593 S 800 E Resolution - RAFL](#)

RESOLUTION NO. 6084

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO COLIN ANTHONY HARRIS AND PATRICIA A. HARRIS

RECITALS

1. Salt Lake County (the “County”) owns a parcel of land located at approximately 2593 S 800 E., Salt Lake City, Utah, identified as Tax Id. No. 16-20-376-026 (the “Property”), which was struck off to COUNTY after the tax sale on April 10, 1936.

2. In addition to other consideration, Colin Anthony Harris and Patricia A. Harris (the “Harrises”) have offered to purchase the Property from the County for Five Hundred Dollars (\$500.00), which amount has been approved by the Salt Lake County Real Estate Section as fair market value. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”), attached hereto as Exhibit A.

WHEREAS, the County Council of the County of Salt Lake (the “Council”) desires to begin proceedings to form the Salt Lake County Tourism Business Improvement District (“SLCO CTAA”) under the Convention and Tourism Business Assessment Area Act, Title 11, Chapter 42b; and

3. The County has determined that the Property is not in public use. Proceeds from the sale of the Property will be distributed in accordance with

Section 59-2-1351.5 of the Utah Code.

4. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to the Harrises. The sale and conveyance will be in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to the Harrises, as provided in the Agreement for the agreed value of Five Hundred Dollars (\$500.00) plus other consideration, is hereby approved, the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to the Harrises, upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 4th day of April, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

The vote on this consent item was ratified.

- 8.3 A Resolution of the Salt Lake County Council Authorizing the Sale of a Storm Drain Easement to Taylorsville-Bennion Improvement District Over a Portion of Real Property Located at Approximately 617 West Taylorsville Express Way, Taylorsville, Utah [23-0370](#)**

**Attachments:** [Staff Report](#)  
[Resolution - Approval - Sale - Storm Drain Easement to TBID - Agrmnt and Esmnt - RAFL JED - \(Rev.5 03.28.23\)](#)

RESOLUTION NO. 6085

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE SALE OF A STORM DRAIN EASEMENT TO TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT OVER A PORTION OF REAL PROPERTY LOCATED AT APPROXIMATELY 617 WEST TAYLORSVILLE EXPRESS WAY, TAYLORSVILLE, UTAH

RECITALS

A. Salt Lake County (“County”), owns real property in Salt Lake County, Utah, parcel No. 21-01-301-011-0000, with an approximate address of 617 West Taylorsville Express Way, Taylorsville, Utah, (hereinafter the “Easement Property”), and as more particularly described in the Storm Drain Easement attached as Exhibit 1 to the Storm Drain Easement Purchase Agreement attached hereto as Exhibit A.

B. Taylorsville-Bennion Improvement District (hereinafter referred to as the “District”) desires to purchase a storm drain easement (the “Easement”) from the County, for the purpose of, but not limited to, construction, operation, repair, replacement, and maintenance of utilities, including one or more storm drain lines and the necessary accessories and appurtenances used in connection therewith, together with the right to enter upon, in, on, over, under, through, and along the Easement Property.

C. The County and the District have entered into a Storm Drain Easement Purchase Agreement (the “Agreement”).

D. Pursuant to the Agreement the District shall pay the County the sum of Six Thousand One Hundred Dollars (\$6,100.00, the “Purchase Price”) for the Easement, which amount has been approved by the Salt Lake County Real Estate Section as fair market value.

E. It has been determined that the best interests of the County and the general public will be served by the sale of the Easement to the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the sale of the Easement to Taylorsville-Bennion Improvement District as provided in the Agreement for the agreed Purchase Price of Six Thousand One Hundred Dollars (\$6,100.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement attached hereto as Exhibit A, and the Mayor and County Clerk are hereby authorized to execute the Storm Drain Easement, attached to the Agreement as Exhibit 1, and to deliver the fully executed documents to the County Real Estate Section for delivery to Taylorsville-Bennion Improvement District, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 4th day of April, 2023

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ LANNIE CHAPMAN  
County Clerk

The vote on this consent item was ratified.

**8.4 Consideration of Approval of Salt Lake County Constable Travis J. Reitz's Appointment of John P. Strong as a Deputy Constable** [23-0387](#)

**Attachments:** [Staff Report](#)  
[John P. Strong Deputy Constable Nominating Letter](#)

The vote on this consent item was ratified.

**9. APPROVAL OF TAX LETTERS**

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, that the tax letters be approved. The motion carried by a unanimous vote.

**9.1 DMV Registration Refunds** [23-0386](#)

- Attachments:** [Staff Report](#)  
[MA 00005 Personal Property Tax Refund DMV Vet \\$120.00 3.29.23](#)  
[MA 00010 Personal Property Tax Refund DMV \\$151.00 3.29.23](#)

The vote on this tax letter item was approved.

**9.2 Tax Record Adjustments and Partial Release of Lien [23-0376](#)**

- Attachments:** [Staff Report](#)  
[Tax Record Adjustment 09-31-341-010](#)  
[Tax Record Adjustment 14-35-126-124](#)  
[Park Place Bungalows HOA 28-32-476-057](#)

The vote on this tax letter item was approved.

**10. LETTERS FROM OTHER OFFICES**

**11. ACCEPTANCE OF BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

**12.1 Approval of March 21, 2023 County Council Minutes [23-0356](#)**

- Attachments:** [032123 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, 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 4:10 PM until Tuesday, April 18, 2023, at 4:00 P.M.

LANNIE CHAPMAN, COUNTY CLERK

By \_\_\_\_\_

DEPUTY CLERK

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