

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 21, 2020

4:00 PM

Room N2-800

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Granato 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.

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**

- 5.1 **Public hearing to Receive Comment with Respect to (a) the County's Issuance of Approximately \$6,500,000 of Sales Tax Revenue Bonds and (b) Any Potential Economic Impact that the Project Financed by the Bonds may Have on the Private Sector**

[20-0403](#)

Attachments: [Staff Report](#)
[Parameters Resolution](#)

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480).

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to open the public hearing to receive comment with respect to (a) the County's issuance of approximately \$6,500,000 of Sales Tax Revenue Bonds and (b) any potential economic impact that the project financed by the bonds may have on the private sector. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council voted several weeks ago to approve the underlying item, so it does not need a motion today. It would be within the Chair's discretion to close the public hearing.

Council Member Burdick closed the public hearing.

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

6.1 Budget Adjustment: Flood Control's Request to Transfer \$33,000 between Capital Projects and \$36,364 between Appropriations for the Bingham Creek Improvements Capital Project [20-0396](#)

Attachments: [461000IA01 Flood Control Bingham Creek Capital Project](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

6.2 Budget Adjustment: Solid Waste Management’s Request for \$12,000 Appropriation Unit Shift (Operations to Capital) for the Purchase of New Servers [20-0397](#)

Attachments: [475000IA02 Landfill and Transfer Station New Servers](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

6.3 Budget Adjustment: UPACA’s Request to Use \$212,135 in Restricted Funds for Legal Fees [20-0400](#)

Attachments: [340000IA02 UPACA Legal Fees](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

- 6.4 Budget Adjustment: Eccles Theater's Request to Eliminate \$41,747 in Restaurant Rent & Commission Revenue and Offset with Operations Subsidy from the Salt Lake City Redevelopment Agency (Budget Neutral)** [20-0401](#)

Attachments: [340000IA03 Eccles Theater Restaurant Commissions](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

- 6.5 Budget Adjustment: Solid Waste Management's Request to Purchase new Case Loader Solid Rubber Tires using \$49,962 from Restricted Equipment Replacement Account** [20-0402](#)

Attachments: [475000IA04 Solid Waste Rubber Tires](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

- 6.6 COVID-19 and Earthquake Emergency Response Updates** [20-0405](#)

The Council may Take Action, Including Votes, on any

Necessary Legislative Matters Related to the Ongoing States of Emergency

Attachments: [Staff Report](#)

No action was taken on this agenda item.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify the consent agenda items. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

- 7.1 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Albert L. Munsell and the Estate of Kay Lynn Munsell as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to the Same** [20-0394](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Munsell AATF](#)
[Munsell Acquisition File 26Mar2020](#)

RESOLUTION NO. 5727

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM ALBERT L. MUNSELL AND THE ESTATE OF KAY LYNN MUNSELL AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTERESTS IN ADJACENT PROPERTY TO THE SAME

RECITALS

A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal’s existing location.

C. The County is currently working on a project to make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.

D. Albert L. Munsell and the Estate of Kay Lynn Munsell, as tenants in common (the “Owners”), own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).

E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners Deed”).

F. To clear up any cloud on the Owners’ remaining title, the County will quit-claim to the Owners any excess interest it may have in the remaining Owners’ Property beyond the ten foot offset landside toe line established by the Owners’ Deed (the “County Property Interest”).

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction 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 County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved, and the Mayor is authorized to execute the Contract, a

copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of the Owners' Deed from the Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to the Owners.

APPROVED AND ADOPTED this 21st day of April, 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.

- 7.2 **On the 21 day of April 2020, the Salt Lake County Council Consents to the Appointment of Rudy Martinez, Darcy Dockery, and Alfredo Boscan as Sheriff's Office Employees as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1. Bail Commissioners Shall Serve at the Pleasure of the Council or Until They Separate from Their Employment with the Sheriff's Office** [20-0395](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 **2019 Annual Final Settlement of Taxes Collected and Distributed** [20-0406](#)

Attachments: [2019 Annual Final Settlement of Taxes Collected and Distrubuted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

8.2 2020 Tax Sale, Removal of \$250.00 Administrative Fee [20-0389](#)

Attachments: [2020 Tax Sale Letter to Remove Admin Fee](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

**8.3 Recommendation for Recertification of Previously [20-0390](#)
Withdrawn Properties for the 2020 Tax Sale**

Attachments: [2020 Tax Sale Recertify](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for March 31, 2020, April 7, 2020, and April 14, 2020 [20-0392](#)

Attachments: [033120 Council Minutes](#)
[040720 Council Minutes](#)
[041420 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Jensen

Non-Voting:

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 28, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL