

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 28, 2021

4:10 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Snelgrove led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

Council Member Theodore reported on the ToshoCon event, a teen anime event, which was hosted at the Library's Viridian Event Center. She took her daughter to the event and had a blast. It was well-done, and in a safe and good environment.

Council Member Alvord gave a shout out to the County's Parks & Recreation Division for a great show of humanity. It built a little mountain of ice shavings to let a terminal dog who loved the snow frolic one more time.

Council Member Newton stated Intermountain Healthcare is doing a recognition for its health care workers and asked if the Council would be willing to shoot a video saying thank you. She suggested doing that after the meeting.

Council Member Stringham gave a shout out to the Library Division for receiving an award for one of its programs, which it will be bringing to the Council in a week or two.

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 regarding An Ordinance of the Salt Lake County Council Amending Boundaries of the Mountainous Planning District (to Exclude the Town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes [21-1116](#)

Attachments: [Staff Report](#)
[MPD Map 2021](#)
[MPD Draft Ordinance_AATF_6July21](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of or in opposition to the ordinance.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to close the public hearing. The motion carried by a unanimous vote.

6. DISCUSSION ITEMS

6.1 An Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District (to Exclude the town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes [21-1090](#)

Attachments: [Staff Report](#)
[MPD Draft Ordinance_AATF_6July21](#)
[MPD Map 2021](#)

A motion was made by Council Member Bradshaw, seconded by Council

Member Stringham, to forward the ordinance to the October 5, 2021, Council meeting for formal consideration. The motion carried 8 to 1, with Council Member Theodore voting in opposition.

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1 Budget Adjustment: Mayor's Office's Request to Restore TRCC Fund COVID Cuts as Approved by the Council on 9/22/21** [21-1114](#)

Attachments: [Staff Report](#)
[23372 - COVID Restoration of TRCC Outside Contributions](#)
[23374 - Restore COVID TRCC Project Cuts](#)
[23377 - Restore COVID Open Space TRCC Funding](#)
[23375 - Restore COVID TRCC Equipment Cuts - Parks](#)
[23376 - Restore COVID TRCC Equipment Cuts - Recreation](#)
[23379 - Restore COVID TRCC Equipment Cuts - Arts and Culture](#)
[23381 - Restore COVID TRCC Equipment Cuts - Equestrian Park](#)
[23388 - TRCC Fund Transfer Restoration](#)
[23389 - True-up TRCC Revenues](#)

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

- 7.2 Budget Adjustment: Parks and Recreation's Request for New Capital Project - Gene Fullmer Roof Replacement (Budget Neutral - \$247,272 from Project Under Expend and \$4,000 in New Revenue)** [21-1115](#)

Attachments: [Staff Report](#)
[23326 - P & R Bond Project Updates](#)

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

- 7.3 Review of Midvale Main Street CDA Project Proposal for** [21-1099](#)
-

Council Guidance

Attachments: [Staff Report](#)
[Midvale Main Street - Participation Recommendations](#)
[Attachment A - Main Street CDA Value Analysis](#)
[Attachment B - Midvale Main Street - Market Assessment](#)
[Attachment C - Midvale Main Street - Prototypical Gap Analysis](#)
[Attachment D - Midvale Agency Memo to Salt Lake County on Arts Budget](#)

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

7.4 Attorney Compensation Adjustments [21-1112](#)

Attachments: [Staff Report](#)
[Compensation Presentation 2021-09-28](#)

This agenda item was not discussed.

x`x`8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

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

8.1 A Resolution of the Salt Lake County Council Approving an Amendment to the Agreement between Salt Lake County, the Federal Highway Administration-Central Federal Lands Highway Division, and the US Forest Service for Improvements on Mill Creek Canyon Road [21-1103](#)

Attachments: [Staff Report](#)
[Mill Creek Canyon FLAP FTA_Res_MOD#001](#)
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

RESOLUTION NO. 5899

RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN SALT LAKE COUNTY, THE FEDERAL

HIGHWAY ADMINISTRATION-CENTRAL FEDERAL LANDS
HIGHWAY DIVISION, AND THE US FOREST SERVICE FOR
IMPROVEMENTS ON MILL CREEK CANYON ROAD

RECITALS

WHEREAS, on June 9, 2020, the Salt Lake County Council passed Resolution No. 5750 approving the appropriation of \$10,000.00 to be used in a cooperative project with the Federal Highway Administration-Central Federal Lands Highway Division (“FHWA-CFLHD”) and the United States Forest Service (“USFS”) to improve access to the Uinta-Wasatch-Cache National Forest;

WHEREAS, the scope of the project includes: a) improving ten miles of Mill Creek Canyon Road from 3800 South Wasatch Boulevard to the Upper Big Water Trailhead; b) widening the road and including bicycle lanes as appropriate and feasible; c) redesigning parking to meet USFS standards; d) enhancing crosswalk and pedestrian safety; e) improving drainage; and f) incorporating future transit facilities into the project;

WHEREAS, the County and FHWA-CFLHD entered into a funds transfer agreement (the “Agreement”), which provided for the County’s match requirement of Ten Thousand Dollars toward the scoping phase of the project;

WHEREAS, having now completed the scoping phase, the County, FHWA-CFLHD and USFS desire to begin the design and construction phases of the project and have prepared an amendment to the funds transfer agreement (the “Amendment,” a copy of which is attached hereto as Attachment “A”); and

WHEREAS, pursuant to the Amendment, the County’s match requirement for the design and construction phases of the project is Four Million One Hundred Seventy-Six Thousand Two Hundred Dollars (\$4,176,200.00).

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council, that it approves the appropriation of Four Million one Hundred Seventy-Six Thousand Two Hundred Dollars (\$4,176,200.00) in matching funds to be

used for the purposes set forth herein; and the Mayor is hereby authorized to execute the Amendment attached hereto as Attachment “A” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 28th day of September, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 8.2 Approval of Fee Waivers for the Eagle Scout Fun Run Fundraiser of \$250, Cares Foundation of \$1,620, and Dimple Dell Preservation Community of \$250 [21-1108](#)**

Attachments: [Staff Report](#)
[Updated Fee Waiver History](#)

The vote on this consent item was ratified.

- 8.3 Salt Lake County Donation of \$3,500 to Bicycle Collective to Support the Bikes for Goodwill Program [21-1095](#)**

Attachments: [Staff Report](#)
[SLCBAC-FundingRequestForm2021_Minutes](#)
[BIKE Collective_Funding App_IRS Letter_Audit_2021](#)
[2021 ED Letter SLCBAC Request for Funding](#)
[Bikes for Goodwill Usage Report SLCBAC 20200124](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1 Tax Administration’s Tax Letters [21-1092](#)**

Attachments: [Staff Report](#)
[7.1 2021 Timely Tax Relief](#)
[7.3a Other Years Veteran Exemptions](#)
[7.4a Other Years Active Duty Exemptions](#)

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

9.2 Tax Administration's Tax Relief Letters for Hardship Settlements [21-1093](#)

Attachments: [Staff Report](#)
[7.5 2020 Hardship Settlement, Marie Bingham, Parcel #15-02-386-007](#)
[7.5 Hardship Settlement, Annette Wright, Parcel #08-26-477-009](#)

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

9.3 Refund of Overpaid Personal Property Taxes [21-1109](#)

Attachments: [Staff Report](#)
[21-9009 Personal Property Tax Refund \\$56,061.17 9.22.21](#)

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

9.4 DMV Registration Refunds [21-1110](#)

Attachments: [Staff Report](#)
[MA 000077 2021 Personal Property Tax Refund DMV Vet \\$150.00](#)
[MA 000080 2021 Personal Property Tax Refund DMV \\$659.60](#)

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

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for September 14, 2021

[21-1097](#)

Attachments: [091421 - Council](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 4:15 PM until Tuesday, October 5, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL