

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 4, 2020

4:02 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Reverend France Davis, Pastor Emeritus, Calvary Baptist Church, 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. Those who are present may be asked to speak first.

Mr. Michael Martin, Parks & Recreation Division, spoke of personnel problems in the Northwest Multi-Purpose Center. He has been the victim of retaliation when he brought problems to the attention of his supervisor. He asked the Council to listen and care about the issues at the Center.

Mr. Ron Faerber, Chair, League of Unincorporated Community Councils, stated earlier today, he sent two letters to the County. One was to the Mayor regarding the new liaison for the unincorporated area. This process seems to be moving forward and a liaison will improve communication. The other letter is a recommendation for a representative on the Municipal Services District (MSD). However, Council Member Burdick is willing to keep those MSD responsibilities as he chairs the County Council.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Burdick read a letter from all Council Members to Reverend

France Davis, Pastor Emeritus, Calvary Baptist Church, expressing their appreciation for his many years of service to the community.

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

4.1 Mayor Jenny Wilson will read and present the proclamation to Rev. France Davis. Rev. France Davis has employed his academic and spiritual scholarship, his duty to faith, his dedication to education and civil rights, and his love for others to improve and enhance the quality of life not only for his congregation, but also for residents throughout Salt Lake County and the State of Utah [20-0089](#)

Attachments: [Proclamation Rev France Davis](#)
[Staff Report](#)

Mayor Jennifer Wilson spoke of her personal appreciation for Reverend Davis and read the following proclamation:

PROCLAMATION

WHEREAS, in 1972, France Davis came to Salt Lake City with his wife Willene and their family to fulfill a one-year teaching fellowship at the University of Utah; and

WHEREAS, upon their arrival, the Davises joined Salt Lake Calvary Baptist Church, where France would become pastor in 1974 and would serve in that position for the next 46 years; and

WHEREAS, in those 46 years, Reverend France Davis has employed his academic and spiritual scholarship, his duty to faith, his dedication to education and civil rights, and his love for others to improve and enhance the quality of life not only for his congregation, but also for residents throughout Salt Lake County and the State of Utah; and

WHEREAS, born in rural Georgia in 1946, Reverend Davis attended and graduated from the segregated Waynesboro High & Industrial School, joined the United States Air Force where he served as an aircraft mechanic, and went on to earn a B.A. degree in rhetoric from the University of California at Berkeley, B.S. degree in religion from Westminster College, M.A. degree in mass communication from the University of Utah, and Master of Ministry degree from Northwest Nazarene University; and

WHEREAS, Reverend Davis participated in the civil rights campaigns of Dr. Martin Luther King Jr., including the March on Washington for Jobs and Freedom in 1963, and the Selma-to-Montgomery Voting Rights Marches in 1965; and

WHEREAS, Reverend Davis has modeled a “servant attitude,” asking, “What can I do for somebody else?” rather than “What’s in it for me?” and, believing that “Our lives begin to end the very day we become silent about what matters to other people,” Reverend Davis has engaged other denominations and government and civic leaders in his work to improve education, provide scholarships, build housing for veterans, meet the needs of underserved populations, and strengthen our communities.

WHEREAS, Reverend Davis has built a strong foundation of trust, stability and faith at Calvary Missionary Baptist Church and in the community and is now entrusting Calvary’s leadership to the able stewardship, hands, and heart of The Reverend Dr. Oscar T. Moses.

NOW, THEREFORE, I, Jenny Wilson, Mayor of Salt Lake County, in recognition of and appreciation for the remarkable, positive impact of France Davis on the lives and institutions around us, and in anticipation of his continued influence in our community through his writing, teaching, mentoring and friendship, do hereby proclaim Tuesday, February 4, 2020 as

Reverend France Davis Day in Salt Lake County

Adopted this 4th day of February, 2020.

By /s/ Jennifer Wilson
MAYOR

Reverend Davis spoke of the next season of his life, which will include

teaching, preaching, traveling, and time with family. He introduced the new pastor of Calvary Baptist Church, Reverend Oscar Moses. He also spoke of his work getting Utah to recognize Martin Luther King Day as a holiday.

Council Member Bradley noted he has known Reverend Davis for over 40 years. He is a wonderful man who will continue to add value to the community.

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of February 18, 2020 Council Meeting [20-0101](#)

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

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

6.1 Agenda Preparation for Committee of the Whole and Council Meetings [20-0053](#)

Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas](#)
[Salt Lake County Council Central Staff Management 01.28.2019 Draft](#)
[Salt Lake County Council Central Staff Management 01.28.2019 Final](#)

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

6.2 2019 Budget Adjustment: Treasurer's Request for \$5,000 Appropriation Unit Shift (Operations to Personnel) for 2019 Personnel Costs [20-0091](#)

Attachments: [2019_970000YE01 Treasurer Appropriation Unit Shift](#)

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

Member DeBry, that this agenda item be ratified. The motion carried by a unanimous vote.

6.3 Budget Adjustment: TRCC's Request to Correct Accounting Allocations for Two Contributions: Draper City Playground and Millcreek City Playground [20-0092](#)

Attachments: [107000IA01_Correct_TRCC_Contributions_Managed_by_P_R_012120.pdf](#)

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

6.4 Legislative Update [20-0099](#)

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to ratify the Consent Agenda. The motion carried by a unanimous vote.

7.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Magna Water District. [20-0093](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Magna Water](#)

RESOLUTION NO. 5691

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT TO MAGNA WATER DISTRICT

RECITALS

A. Salt Lake County (the "County") acquired title to a parcel of real property located at approximately 4042 South 7200 West in Magna, Utah, Parcel No.

14-33-406-002 (the "Property") in 2013.

B. The prior owner granted an easement with a twenty-year renewable term to Magna Water District, formerly known as Magna Water Company ("Magna Water") to install and maintain an underground waterline on the Property ("Prior Easement"), but the Prior Easement was never recorded.

C. Based upon the unrecorded Prior Easement, Magna Water installed and has maintained an underground waterline and related improvements ("Waterline") on the Property.

D. The County is in the process of developing the Property into a regional park and discovered the existence of the Waterline.

E. To clean up the record and acknowledge the existence of the Waterline, Magna Water would like to obtain and record a perpetual easement on the Property to allow for ongoing operation, repair and maintenance of the Waterline.

F. As considering for this perpetual easement, Magna Water agrees to release the Prior Easement, which the Salt Lake County Real Estate Section has determined to constitute fair and adequate consideration in exchange for this easement.

G. The County and Magna Water have prepared an Easement Purchase Agreement ("Purchase Agreement") attached as Exhibit A hereto, and a related Perpetual Easement ("Easement"), wherein the County grants a perpetual waterline easement across the Property to the Magna Water.

H. It has been determined that the best interests of the County and the general public will be served by granting the Easement to Magna Water. The terms and conditions of the Purchase Agreement and the Easement are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Purchase Agreement, attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Purchase Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County that the Mayor and

County Clerk are hereby authorized consistent with the terms of the Purchase Agreement to execute the Easement, attached hereto as Exhibit B and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the Magna Water as directed by the Purchase Agreement.

APPROVED and ADOPTED this 4th day of February, 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.

8. TAX LETTERS

8.1 Assessor Tax Letters

[20-0090](#)

Attachments: [MA 00003 2020 Personal Property Tax Refund DMV Vet \\$1,060](#)
[MA 00004 2020 Personal Property Tax Refund DMV \\$1,429.00](#)

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Business Disclosures From Surveyor's Office

[20-0081](#)

Attachments: [Bruce A. Williams Disclosures](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.2 Business Disclosures From Human Resources

[20-0098](#)

Alison Smith, Erika Fihaki Relative
Nilsa Carter, Larry Carter Spouse
Nilsa Carter, Robert Feliciano Relative
Stephanie Ross, Carole Knowles Relative

Attachments: [Alison Smith disclosure-statement - Relative.pdf](#)
[Nilsa Carter disclosure-statement - Spouse.pdf](#)
[Nilsa Carterdisclosure-statement Relative.pdf](#)
[Stephanie Ross Disclosure Statement- Relative .pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.3 Business Disclosures From Council [20-0097](#)

Attachments: [Richard Jaussi Disclosure](#)
[Will Kocher Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

10.4 Business Disclosures From Assessor's Office [20-0108](#)

Attachments: [Blake Jessop Disclosure](#)
[William Lifferti Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by a unanimous vote.

11. APPROVAL OF MINUTES

11.1 Approval of Council Public Hearing Minutes for January 28, 2020 [20-0107](#)

Attachments: [Public Hearing Minutes for 012820](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 4:26 PM until Tuesday, February 11, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL