

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, April 23, 2019**

**4:04 PM**

**Council Chambers, N1-110**

**County Council**

**AMENDED AGENDA****1. CALL TO ORDER**

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

**Excused:** Council Member Michael Jensen  
Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

**Mr. Phil Lanouette**, Surveyor's Office, 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.

**3. REPORT OF ELECTED OFFICIALS:**

## 3.1. Council Members

**Council Member Newton** welcomed Boy Scout Levi Edwards who is working on his Citizenship in the Community merit badge.

**Council Member Snelgrove** recognized the exceptional generosity of a 19-year-old woman who anonymously donated almost \$1,500 in supplies to the Animal Shelter in lieu of gifts to her on her birthday.

**Council Member Snelgrove** also noted that Legal Counsel Jason Rose will be leaving the Council Office and moving to the District Attorney's Office. He thanked Mr. Rose for his years of service.

## 3.2. Other Elected Officials

## 3.3. Mayor

**Mayor Jennifer Wilson** stated she RSVP'd to the Hale Center Theatre event on May 7, 2019. There will be a social and a play, and she asked that Council Members respond to their invitations. She also invited Council Members to attend her town hall meetings being held tonight at the Equestrian Center and Thursday at the Draper Senior Center.

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

**4.1 Proclamation declaring April as Child Abuse Prevention Month** [19-533](#)

**Attachments:** [Staff Report](#)  
[Child Abuse Prevention Proclamation](#)

**Ms. Gwen Knight**, Executive Director, Prevent Child Abuse Utah, stated the organization dedicates 100 percent of its energy and services to educating adults and children about child abuse prevention. She thanked the Council for its donation.

**Mr. Jeff Bird**, Executive Director, Family Support Center, stated his organization is over 40 years old and it provides programs that give parents a break so child abuse does not happen.

**Mayor Jennifer Wilson** read the following proclamation:

PROCLAMATION

WHEREAS, the children of Salt Lake County contribute to the future of our state's success and investing in their general welfare, safety, and livelihood are of utmost priority; and

WHEREAS, all children deserve to grow up in homes where they are safe and nurtured, to assure they reach their full potential as they grow and develop; and

WHEREAS, the protection of children and strengthening of families is of concern and responsibility of all Salt Lake County citizens because the wellness of children affects our lives now and will continue to affect us in the future; and

WHEREAS, child abuse is a serious problem with 10,600 confirmed child victims in the State of Utah during 2018 - with each of those cases impacting an entire family and affecting the community as a whole; and

WHEREAS, child abuse respects no racial, religious, socio-economic, or geographic boundaries; and

WHEREAS, all citizens of Salt Lake County need to become more aware of child abuse and its prevention efforts within their respective communities and actively encourage and support parents to raise their children in a safe and nurturing environment; and

WHEREAS, preventing child abuse requires each member of the community to be aware of the warning signs of abuse, and commit to do everything they can to help those around them, and to aid in continued prevention;

NOW, THEREFORE BE IT RESOLVED, the Salt Lake County Mayor and Salt Lake County Council on behalf of the county’s 1,091,742 citizens, proclaim April 2019 as

CHILD ABUSE PREVENTION MONTH

and we call upon all our citizens to renew their commitment to be educated on the impact of child abuse and join in working for its prevention within our communities.

ADOPTED on this the 23rd day of April 2019, in Salt Lake City, Utah.

By /s/ JENNIFER WILSON  
Mayor, Salt Lake County

By /s/ RICHARD SNELGROVE  
Council Chair & At-Large B

By /s/ SHIREEN GHORBANI  
At-Large A

By /s/ JIM BRADLEY  
At-Large C

By /s/ ARLYN BRADSHAW  
District 1

By /s/ MICHAEL JENSEN  
District 2

By /s/ AIMEE WINDER NEWTON  
District 3

By /s/ ANN GRANATO  
District 4

By /s/ STEVEN DEBRY  
District 5

By /s/ MAX BURDICK  
District 6

**5. PUBLIC HEARINGS AND NOTICES**

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

- 6.1 Budget Adjustment: Mayor’s Financial Administration - [19-514](#)  
Recognizing Issuance of the Municipal Building Authority (MBA)  
Lease Revenue Bonds 2019

**Attachments:** [102200IA03 Mayor's Financial Administration](#)

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

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Granato  
Council Member DeBry  
Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

- 6.2** Budget Adjustment: Justice Courts New Capital Project - Court Rooms Remodel Phase 2 \$204,000 [19-518](#)

**Attachments:** [850099IA01 Justice Courts](#)

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

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Granato  
Council Member DeBry  
Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

- 6.3** Community Services presentation of the proposed projects for the 2019 TRCC funding for council approval and updates on Trail projects. [19-511](#)

**Attachments:** [Staff Report](#)  
[2019 Mtn Urban Trails Recommendations\\_4.9.2019](#)

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

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Granato  
Council Member DeBry  
Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

- 6.4 Parks and Recreation New Fee Waiver Procedure as Proposed by the Parks and Recreation Division [19-517](#)

**Attachments:** [Staff Report](#)  
[P&R Fee Waiver Procedure](#)

This item was pulled from the agenda.

- 6.5 A Resolution of the Salt Lake County Council Approving the 2019 Fee Schedule for Planning and Development Services, Addressing and Engineering Divisions [19-504](#)

**Attachments:** [Staff Report](#)  
[Resolution 2019 Fee Schedule\\_AATF](#)  
[2019 Proposed Fee Schedule](#)  
[2019 Proposed Fee Schedule\\_redline](#)

RESOLUTION NO. 5531

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING 2019 FEE SCHEDULE FOR PLANNING AND DEVELOPMENT SERVICES, ADDRESSING, AND ENGINEERING DIVISIONS.

WITNESSETH

WHEREAS, Salt Lake County Planning and Development Services, Addressing, and Engineering Divisions have updated their respective fee schedules to reflect the actual cost of providing the services referenced therein, which schedules are consolidated into a single 2019 Fee Schedule; and

WHEREAS, a redline copy of the 2019 Fee Schedule is attached hereto as Exhibit 1, and showing changes that have been proposed to the prior fee schedule that was approved by the County Council; and

WHEREAS, a clean copy of the 2019 Fee Schedule is attached hereto as Exhibit 2; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the 2019 Fee Schedule.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the 2019 Fee Schedule, attached hereto as Exhibit 2, is approved; and a copy of this fee schedule shall be kept on file with the Planning and Development Services Division.

APPROVED and ADOPTED this 23rd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Granato
- Council Member DeBry
- Council Member Winder Newton

- Excused:** Council Member Jensen
- Council Member Burdick

- 6.6** Presentation of an Ordinance Repealing Chapter 3.52, Entitled [19-537](#) "Subdivision and Zoning Fees," and Replacing it with a new Chapter 3.52 that Incorporates the Planning and Development

Services Fee Schedule Approved by the County Council pursuant to County Ordinance 3.42.040. The Ordinance also Amends Sections 3.48.020, 3.48.025, and 3.48.030 of the Engineering Fees Chapter to Likewise Incorporate the Planning and Development Services Fee Schedule (Final adoption will take place on April 30, 2019)

**Attachments:** [Staff Report](#)  
[Amendment to P&D Fee Ordinance](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to forward this ordinance to the April 30, 2019, Council meeting to be formally considered. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Granato  
Council Member DeBry  
Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

6.7 A Resolution of the Salt Lake County Council Authorizing Execution of the HRC subdivision plat related to property owned by Salt Lake County in the City of South Salt Lake. [19-529](#)

**Attachments:** [Staff Report](#)  
[HRC SUB PLAT 2019-04-18](#)  
[Revised Resolution for HRC Subdivision Plat](#)

RESOLUTION NO. 5532

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE HRC SUBDIVISION PLAT RELATED TO PROPERTY OWNED BY SALT LAKE COUNTY IN THE CITY OF SOUTH SALT LAKE

RECITALS

1. Salt Lake County (the “County”) recently acquired several parcels of land south of 3300 South along 1000 West (the “County Property”) in the City of South Salt Lake (the “City”). The County also owns property occupied by the



Emergency Operation Center (the “EOC Property”), which has a back boundary along 1000 West.

2. The County Property is adjacent to property owned by Shelter the Homeless, Inc., a Utah non-profit corporation (“STH”), where a new homeless resource center is under construction (the “HRC Property”).
3. As part of the construction of the homeless resource center, there are several improvements that need to be made to 1000 West, including the construction of a stormwater detention basin.
4. The stormwater detention/retention basin will be constructed on a portion of the EOC Property pursuant to an easement granted to the City, which the County is willing to grant to the City for no fee as an exaction to assist with the development of the homeless resource center.
5. The City has required STH prepare a new plat (the “HRC Subdivision Plat”) showing the HRC Property, the location of 1000 West, and the easement for the stormwater detention/retention basin on the EOC Property (the “Easement”).
6. Because the County owns the EOC property and the County Property along 1000 West, the County needs to sign the HRC Plat as an owner and dedicate the Easement to the City and the identified portion of 1000 West for perpetual use of the public as a road.
7. The best interest of the County and the general public will be served by executing the HRC Subdivision Plat and dedicating the Easement to the City. This action 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 Mayor and County Clerk are authorized to execute the HRC Subdivision Plat, attached hereto as Exhibit A, dedicating the Easement to the City and the identified portion of 1000 West for perpetual use of the public as a road.

APPROVED and ADOPTED this 23rd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Granato  
Council Member DeBry  
Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

**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 the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Granato  
Council Member DeBry  
Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

- 7.1** Mayor's Contribution Fund: Contribute \$600 to Envision Utah for the Spring Breakfast, which will be held on May 29, 2019. The focus will be disaster resilience in Utah; the keynote speaker will discuss the dangers Utah faces as a state, how prepared Utah truly is, and what it will take to become resilient to major disasters. [19-496](#)

**Attachments:** [Staff Report](#)  
[Envision Utah - application, nonprofit status, approval memo](#)

The vote on this consent item was ratified.

- 7.2** Declaration of Donation to Animal Services of Variety of Treats, [19-505](#)

Toys, etc. - Estimated Value at \$1,497

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

The vote on this consent item was ratified.

- 7.3 Request from the Swing for Life Foundation to waive the Parks and Recreation \$2,000 Larry H. Miller Softball Complex facility fee for the Swing for Life charity event. [19-519](#)

**Attachments:** [Staff Report](#)  
[Swing for Life Charity Event Documents](#)

The vote on this consent item was ratified.

- 7.4 Resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement with the City of Bluffdale, Utah and authorizing the grant of a perpetual easement. [19-495](#)

**Attachments:** [Staff Report](#)  
[Resolution Bluffdale Perpetual Easement](#)

#### RESOLUTION NO. 5533

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF BLUFFDALE, UTAH, AND AUTHORIZING THE GRANT OF A PERPETUAL EASEMENT

#### RECITALS

- A. Salt Lake County (“County”) owns real property located at approximately 14148 South 2700 West, Bluffdale, Utah, also known as Parcel No. 33-04-351-004, which is commonly known as Wardle Fields Regional Park (the “Property”).
- B. The City of Bluffdale, Utah (“City”) provides water services to the County at the Property.
- C. The City has requested that the County grant it an easement over the Property for the purpose of constructing and maintaining a waterline.

D. The County desires to grant and convey to the City the requested easement for the purposes and on the terms and conditions set forth in an Interlocal Cooperation Agreement, attached hereto as Exhibit A.

E. The County has determined that it is in the public interest to execute the Interlocal Cooperation Agreement with the City and grant the easement.

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

IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant of an easement in accordance with the terms of the Interlocal Cooperation Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute any documents, including the Perpetual Easement attached to the Interlocal Cooperation Agreement, required to complete this transaction and to deliver the fully executed documents to the County Real Estate Section for delivery to the City.

APPROVED and ADOPTED this 23rd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 7.5** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and West Valley City for a contribution of TRCC funds to support the Utah Cultural Celebration Center [19-497](#)

Distribution of \$500,000

**Attachments:** [Staff Report](#)  
[Resolution TRCC West Valley UT Cultural Celebration Center](#)

RESOLUTION NO. 5534

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO SUPPORT THE UTAH CULTURAL CELEBRATION CENTER

RECITALS

- A. Salt Lake County (the “County”) and West Valley City (“City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.
- B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.
- C. In 2018, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund operations and new and expanded programming at the Utah Cultural Celebration Center (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.
- D. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and West Valley City is approved in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
  
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 23rd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 7.6** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Taylorsville City for a contribution of TRCC funds to fund open space and construction of a plaza at the Salt Lake County Regional Performing Arts Center at Taylorsville [19-509](#)

Contribution of \$25,000

**Attachments:** [Staff Report](#)  
[Resolution TRCC Taylorsville Performing Arts Center](#)

RESOLUTION NO. 5535

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND TAYLORSVILLE CITY FOR A CONTRIBUTION OF TRCC FUNDS TO FUND CONSTRUCTION OF OPEN SPACE AND A PLAZA AT THE SALT LAKE COUNTY REGIONAL PERFORMING ARTS CENTER AT TAYLORSVILLE

- A. Salt Lake Count (the “County”) and Taylorsville City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann.

§§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

- B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.
- C. In 2018, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund the construction of the Salt Lake County Regional Performing Arts Center at Taylorsville Plaza and Open Space (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to aide by the terms and conditions outlined in the Agreement.
- D. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

- 1. That the Interlocal Agreement between Salt Lake County and Taylorsville City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
- 2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 23rd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 7.7 A Resolution of the County Council of Salt Lake County [19-513](#)  
Approving and Authorizing Execution of Amendment No. 2 to the  
Interlocal Cooperation Agreement Between Salt Lake County and  
Cottonwood Heights Community Development and Renewal  
Agency.

**Attachments:** [Staff Report](#)  
[Canyon Centre-SLCo Transportation Amendment 2 FINAL](#)  
[41719.pdf](#)  
[Resolution approving Amendment 2 to Transportation](#)  
[Interlocal - FINAL.pdf](#)

RESOLUTION NO. 5536

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY  
APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO  
THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE  
COUNTY AND COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND  
RENEWAL AGENCY

WITNESSETH

- A. The County and the Agency are public agencies as defined by the Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 to -315 (2014) (the “Interlocal Act”). Section 11-13-202 of the Interlocal Act provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and
- B. The County and the Agency entered into an interlocal agreement effective as of March 31, 2018 (the “Agreement”), which Agreement is identified as Salt Lake County Contract No. 0000001789; and
- C. Section 15 of the Agreement permits written changes to be made to the Agreement upon mutual consent of the parties; and



- D. On November 8, 2018, the Parties amended the terms of the Agreement to provide for additional funding and a different funding source; and
- E. The Parties now desire to amend the terms of the Agreement to increase the repayment cap from \$7,000,000 to \$7,750,000.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

- 1. That the 2nd Amendment to the Interlocal Agreement between Salt Lake County and Cottonwood Heights Community Development and Renewal Agency is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and
- 2. That the Amendment will become effective as stated in the Amendment.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 23rd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

**8. TAX LETTERS**

**8.1 Auditor's Tax Letters**

[19-494](#)

- Attachments:** [2017 Property Valuation - Anderson, LouAnn - Change from \\$604,500 to \\$567,600 Redacted](#)  
[2017 Property Valuation - District Hotel Partners, LLC - Change from \\$5,674,400 to \\$5,056,600 Redacted](#)  
[2017 Property Valuation - Legacy Village Healthcare - Change from \\$10,971,180 to \\$9,200,000 Redacted](#)  
[2017 Property Valuation - McCleve, Mark & Trina - Change from \\$510,300 to \\$450,000 Redacted](#)  
[2017 Property Valuation - Richards, Douglas - Change from \\$445,700 to \\$311,000 Redacted](#)  
[2018 Property Valuation - Eng, Daniel & Chen, Xinling - Change from \\$518,000 to \\$510,000 Redacted](#)  
[2018 Property Valuation - Karahalios, George & Eleni - Change from \\$712,800 to \\$655,600 Redacted](#)  
[2018 Property Valuation - McLaughlin Living Trust - Change from \\$685,300 to \\$547,400 Redacted](#)  
[2018 Property Valuation - Reed, Gregg & Holly - Change from \\$458,600 to \\$439,900 Redacted](#)  
[2018 Property Valuation - Smith, Matthew & Christina - Change from \\$831,500 to \\$800,000 Redacted](#)

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

**Aye:** Council Member Ghorbani  
 Council Chair Snelgrove  
 Council Member Bradley  
 Council Member Bradshaw  
 Council Member Granato  
 Council Member DeBry  
 Council Member Winder Newton

**Excused:** Council Member Jensen  
 Council Member Burdick

**8.2** Tax Administration's Tax Letters

[19-500](#)

- Attachments:** [7.1 2019 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.2 2018 Late Tax Relief](#)  
[7.3 2018 Veteran Exemptions](#)  
[7.5 2014-15 & 18 Settlement Kelly, Susan K #15-27-327-033](#)  
[7.6 CIO Westover, Arthur S #16-30-176-021](#)  
[7.7 Reinstatement of Deferral, McCleery, Larry J 28-08-332-011](#)  
[7.8 Authorization to Withdraw Properties from the Final May 2019 Tax Sale](#)

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

**Aye:** Council Member Ghorbani  
 Council Chair Snelgrove  
 Council Member Bradley  
 Council Member Bradshaw  
 Council Member Granato  
 Council Member DeBry  
 Council Member Winder Newton

**Excused:** Council Member Jensen  
 Council Member Burdick

**8.3** Assessor Tax Letters [19-512](#)

**Attachments:** [2019 Personal Property Tax Refund DMV \\$522.00](#)

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

**Aye:** Council Member Ghorbani  
 Council Chair Snelgrove  
 Council Member Bradley  
 Council Member Bradshaw  
 Council Member Granato  
 Council Member DeBry  
 Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1** Approval of Council Minutes for April 9, 2019

[19-523](#)

**Attachments:** [040919 Council Min](#)

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

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Granato  
Council Member DeBry  
Council Member Winder Newton

**Excused:** Council Member Jensen  
Council Member Burdick

**12. PLANNING AND ZONING:**

**12.1** Second Reading-Final Approval

[19-414](#)

An Ordinance, Amending Title 19, Entitled "Zoning" of the Salt Lake County Code of Ordinances, 2001, by Reclassifying Certain Property Located in Salt Lake County From the A-1 Zone (Agriculture, Ten Thousand Square Feet Minimum Lot Size) to the R-2-6.5 Zone (Residential, 4,000 Square Feet for a Lot Containing 1 Unit of a Two-Family Dwelling, 6,000 Square Feet for a Single-Family Dwelling, 6,500 Square Feet for a Two-Family Dwelling, or 8,000 Square Feet for any Other Main Building

**Attachments:** [Staff Report](#)  
[Planning and Zoning Hearing Docs.](#)

---

SALT LAKE COUNTY ORDINANCE

AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM THE A-1 ZONE (AGRICULTURE, TEN THOUSAND SQUARE FEET MINIMUM LOT SIZE) TO THE R-2-6.5 ZONE (RESIDENTIAL, 4,000 SQUARE FEET FOR A LOT CONTAINING 1 UNIT OF A TWO-FAMILY DWELLING, 6,000 SQUARE FEET FOR A SINGLE-FAMILY DWELLING, 6,500 SQUARE FT FOR A TWO-FAMILY DWELLING, OR 8,000 SQUARE FEET FOR ANY OTHER MAIN BUILDING)

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

Section 1: Section 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances, 2001, is hereby amended, as follows:

The property described in Application #30834 filed by David Harrison and located at 8325 So. 1000 E. within Salt Lake County, is hereby reclassified from the A-1 Zone (Agriculture, 10,000 square feet size) to R-2-6.5 Zone (Residential, 4,000 square feet for a lot containing 1 unit of a two-family dwelling, 6,000 square feet for a single-family dwelling, 6,500 square feet for a two-family dwelling, or 8,000 square feet for any other main building), said property being described as follows:

PARCEL #: 2232403004000

LEGAL DESCRIPTION: BEG N 0<sup>^</sup>10' E 1928 FT & 33 FT E FR S 1/4 COR SEC 32 T 2S R 1E SL MER N 0<sup>^</sup>10' E 67.2 FT TO FENCE LINE E ALG SD FENCE 297FT S 0<sup>^</sup>10' W 67.2 FT W 297 FT TO BEG 0.45 AC 5302-1490 5362-1104 5379-211. 5362-1490 5378-1215 6595-1097 6652-0826 6656-0494 8897-3432,3468,3471 8897-3474 9530-9432 10408-0722

CONTAINS: 0.45 ACRES M OR L

In accordance with Section 19.90.060 of Salt Lake County Code of Ordinances, 2001, development of the property is subject to the following conditions:

1. Maximum density of three (3) dwelling units per this 0.45 acreage.

Section 2: The map showing such change shall be filed with the Salt Lake County Planning Commission in accordance with Section 19.06.020 of the Salt Lake County Code of Ordinances, 2001.

Section 3: 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 23rd day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

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

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Granato
- Council Member DeBry
- Council Member Winder Newton

- Excused:** Council Member Jensen
- Council Member Burdick

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:22 PM until Tuesday, April 30, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

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