

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 11, 2018

4:09 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Jenny Wilson
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Ann Granato
Council Chair Aimee Winder Newton

Excused: Council Member Arlyn Bradshaw
Council Member Steve DeBry
Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Melinda Macfarlane 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 Jensen reminded everyone that today was September 11th, the seventeenth anniversary of the attack on America. He was among those who traveled to New York as part of the rescue team at Ground Zero.

3.1.1 Growth Summit Series

[18-48](#)

[7](#)

Thom Carter of Utah Clean Air (UCAIR)

Mr. Thom Carter, Utah Clean Air (UCAIR), updated the Council on UCAIR's efforts to keep the air clean through public education, partnerships and grants.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND NOTICES**

- 5.1** Set Public Hearing for September 18, 2018 at 4:00 to Receive [18-571](#)
Comments From the Public Regarding Draper City's Proposed
South Mountain Community Reinvestment Project Area (CRA)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

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

- 6.1** Budget Adjustment: Public Works Operations True Up for the [18-562](#)
2009 MBA Bond for \$34,047

Attachments: [440000YE01 Public Works Operations](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 6.2** Budget Adjustment: Solid Waste Management - Need new tires [18-563](#)
for the 744J Loader \$37,460 Balance Sheet Purchase

Attachments: [475000YE02 Solid Waste Management](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 6.3** Budget Adjustment: Pay for Success Program Funding for Home [18-564](#)
Not Jail and Recovery, Engagement, Assessment, Career, and
Housing (Reach) \$300,000 *Using restricted funds for set aside
specifically for this purpose

Attachments: [500300YE01 General Fund Stat and Gen](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 6.4** Budget Adjustment: Close Fund 426 Excise Tax Road Revenue [18-565](#)
and Bond Projects and Transfer \$105,510 to Fund 735 Public
Works and Other Services

Attachments: [503700YE01 Excise Tax Road Projects](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 6.5** Policy 1155 - SALT LAKE COUNTY COUNTYWIDE POLICY AND PROCEDURES ON COUNTY PARTICIPATION IN TAX INCREMENT FINANCED PROJECT AREAS [18-424](#)

Attachments: [Staff Report](#)
[Policy 1155-Formatted-AATF_17Aug18 \(003\).pdf](#)
[Policy 1155-Formatted-AATF_17Aug18 Redline.pdf](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 6.6** Presentation on Draper City's Proposed South Mountain Community Reinvestment Project Area (CRA) [18-550](#)

Attachments: [Staff Report](#)
[South Mountain CRA Plan & Budget](#)
[Draper South Mountain Interlocal 9418 DRAFT](#)
[South Mountain CRA County Council Presentation](#)

This is a duplicate item. See item 5.1.

- 6.7** Presentation Regarding Take Your Seat in History Naming Rights Campaign [18-551](#)

Attachments: [Staff Report](#)
[CT seat naming campaign.pdf](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 6.8** 2019 Benefits Recommendation Discussion [18-559](#)

Attachments: [Staff Report](#)
[Benefit Considerations-COW Presentation- 9.5.18.pptx](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 6.9** Policy 1050 Interim Budget Adjustments [18-541](#)

Attachments:

- [Staff Report](#)
- [Memo to County Council_2018 Sept 4](#)
- [Policy 1050_IN EFFECT_2009 Nov 17](#)
- [Policy 1050 Interim Budget Adjustments_Revisions](#)
- [REDLINE_2018 Sept 4](#)
- [Policy 1050 Interim Budget Adjustments_Revisions](#)
- [CLEAN_2018 Sept 4](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

6.10 Closed Session - Real Estate Discussion and Associated Resolutions [18-560](#)

Attachments: [Staff Report](#)

RESOLUTION NO. 5422

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

RECITALS

A. John M. Perri, Trustee, or his Successors in Trust, under The Armond Perri Revocable Trust, Dated May 4, 2001 as to an Undivided ½ Interest and Shelli A. Perri, Trustee or her Successors in Trust, under The Shelli A. Perry Family Living Trust, Dated February 2, 2006 as to an Undivided ½ Interest (the “Owner”), owns real property located at 999 West 3300 South, South Salt Lake, Utah, identified as Parcel No. 15-26-451-001 (the “Property”).

B. Salt Lake County ("County") obtained an appraisal valuing the Property at \$420,000.00 and desires to purchase the Property for that amount, which has been determined to be fair and adequate compensation by the Salt Lake County Real

Estate Section.

C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.

D. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$420,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement 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 attached Purchase Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in that document and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 11th day of September, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5423

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF PARCEL OF LAND
TOGETHER WITH THE EXECUTION OF RELATED
DOCUMENTS

RECITALS

- A. Chris Ringel and Ryann McDonald (the "Owners"), own real property located at 3360 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-377-010 (the "Property").
- B. Salt Lake County ("County") obtained an appraisal valuing the Property at \$280,000 and desires to purchase the Property for that amount, which has

been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.

- C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.
- D. In addition, the County has negotiated with the Owners to pay certain relocation costs.
- E. The terms and conditions for the payment of the relocation costs are contained in the Relocation Agreement, attached hereto as Exhibit B.
- F. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$280,000.00 for the Property under the terms and conditions of the attached Purchase Agreement and paying for certain relocation costs as provided for in the Relocation Agreement. The execution of the Purchase Agreement and the Relocation Agreement 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 attached Purchase Agreement and the Relocation Agreement are accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and the Resolution Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in those documents and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 11th day of September, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

6.11 Proposal to Increase Canyon Patrol

[18-539](#)

Attachments: [Staff Report](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

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

7.1 Board Appointment of Kevin Severson to the Salt Lake County Animal Services Advisory Committee as the representative from Copperton Metro Township. His term dates would be September 11, 2018 through January 1, 2020

[18-535](#)

Attachments: [Staff Report](#)
[Kevin Severson - Application, approval form](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 7.2 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and University of Utah for a contribution of TRCC funds to help fund the upgrade of certain equipment at Kingsbury Hall. [18-532](#)

Attachments: [Staff Report](#)
[Kingsbury Hall TRCC Contract](#)

RESOLUTION NO. 5421

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND UNIVERSITY OF UTAH FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND THE UPGRADE OF CERTAIN EQUIPMENT AT KINGSBURY HALL

RECITALS

- A. Salt Lake County (the “County”) and University of Utah (the “University”) 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 bet 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 2017, the University requested TRCC Funds from the County - through the County's Cultural Facilities Support Program - to help it fund the project described in its Cultural Facilities Support Program Application. More specifically, the University requested TRCC Funds to help it fund the upgrade of the digital projection capabilities at Kingsbury Hall (the "Project"). The County Council appropriated TRCC Funds for this purpose in the 2018 Salt Lake County Budget.
- D. The University 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 University to help fund the Project and wherein the University agrees to abide by the terms and conditions outlined in the Agreement.
- E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, 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 University of Utah 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 11th day of September, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 7.3** Mayor's Contribution Fund - You Got This Women - Contribute [18-533](#)
\$500 from the Mayor's Contribution Fund to You Got This Women to help support the two upcoming Women's Interfaith Conferences. The first will be on September 13, 2018 in South Jordan; the second will be on March 23, 2019 in West Valley City. The focuses of these events are to unite women through faith, family, and community and help foster hope, tools, and connection. The money will go toward program costs such as conference space, equipment, A/V technicians, and speaker fees

Attachments: [Staff Report](#)
[You Got This Women - Application, 501c3, budget, Letter for County Council](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 7.4** Contribution to Utah Women in Law Enforcement to support the [18-534](#)

Women in Law Enforcement Training from the District Attorney's Office in the amount of \$10,900.

Attachments: [Contribution to Women in Law Enforcement.pdf](#)

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

Aye: Council Member Wilson
 Council Member Snelgrove
 Council Member Bradley
 Council Member Jensen
 Council Member Granato
 Council Chair Winder Newton

Excused: Council Member Bradshaw
 Council Member DeBry
 Council Member Burdick

7.5 Proposal to Increase Canyon Patrol [18-539](#)

Attachments: [Staff Report](#)

This is a duplicate item. See Item 6.11.

7.6 Mayor's Contribution of \$1,000 - to support Omega Psi Phi's [18-540](#)
 Annual Community Education/Health/Social Outreach and
 Back-to-School BBQ, which was held last month. (Omega Psi Phi
 is a collegiate and alumni fraternity, and this chapter operates
 under the Ernest E. Just Youth and Community Services, Inc.
 These are professional men who were members of collegiate
 chapters and are now continuing service as alumni.) This event
 has historically drawn 400-500 guests. The goals are to bring
 community members together to enjoy entertainment and free
 food. Guests are given free back-to-school supplies as well as
 educational, social, and health-related information

Attachments: [Staff Report](#)
 [Omega Psi Phi - Application, 501c3, financial information,](#)
 [letter for council](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 7.7 Contribution of \$1,000 to Get Healthy Utah for the 2018 Move [18-545](#)
Utah Summit

Attachments: [Staff Report](#)
[Application for Contribution-Get Healthy Utah](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 7.8 Contribution of \$2,500 for a Table at the Sandy Area Chamber of [18-546](#)
Commerce Titan Awards Event

Attachments: [Staff Report](#)
[Contribution Application-Sandy Chamber Titan Awards](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

- 7.9** Contribution of \$1,000 for a Table at the Utah Foundation for [18-556](#)
sponsorship of Annual Luncheon fundraising event

Attachments: [Staff Report](#)
[Application for Contribution-Utah Foundation financials included](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

8. TAX LETTERS

- 8.1** Treasurer Tax Letters [18-537](#)

Attachments: [Partial Release of Lien 14-28-226-009-0000-101 Gailey](#)
[Partial Release of Lien 26-33-478-011-0000-103 Magnusson](#)
[Partial Release of Lien 27-10-178-030; 27-10-178-128](#)
[Roberts](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

8.2 Auditor's Tax Letters [18-538](#)

Attachments: [2016 Residential Exemption Change - Property Reserve, Inc - Residential Exemption removed_Redacted.pdf](#)
[2017 Property Valuation - 2007 McClelland Street, LLC - Change from \\$631,900 to \\$547,600_Redacted.pdf](#)
[2017 Property Valuation - Jimenez, Michael - Change from \\$263,800 to \\$253,300_Redacted.pdf](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

8.3 Treasurer's Tax Letter [18-547](#)

Attachments: [Partial Release of Lien 28-19-360-006 Villages on Draper Hills](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

8.4 Assessor Tax Letters

[18-548](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$1,565.60](#)
[2018 Personal Property Tax Refund DMV Vet \\$210.00](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

8.5 Assessor Tax Letter

[18-558](#)

Attachments: [2018 Greenbelt Tax Letter Exemptions \\$258.35](#)
[2018 Greenbelt Tax letter Exemption \\$31.06](#)
[2018 Greenbelt Tax Letter Exemption \\$9001.79](#)
[2018 Greenbelt Tax Letter Exemption mulitple years](#)
[2018 Greenbelt Tax Letter Exemption mulitple years](#)
[2018 GreenbelIt Tax Letter Exemptions \\$225.38](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes

[18-554](#)

Attachments: [082118 Council Min.pdf](#)
[082818 Council Min.pdf](#)

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

Aye: Council Member Wilson
Council Member Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Granato
Council Chair Winder Newton

Excused: Council Member Bradshaw
Council Member DeBry
Council Member Burdick

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:45 PM until Tuesday, September 18, 2018,, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____

Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL