



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, July 2, 2019

4:00 PM

Council Chambers, N1-110

SECOND AMENDED AGENDA

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

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

3.2. Other Elected Officials

3.3. Mayor

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Reminder Notice of Cancellation of July 9, 2019 and July 23, 2019 Council Meetings

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

- 6.1** Budget Adjustment: Equestrian Park's Request for New Electrical Capital Project. Project will be funded from \$20,000 in Under expend from the Asphalt Repair Project [19-835](#)

Attachments: [526400YE01 TRCC](#)

- 6.2** Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "Debt Review Committee" Reducing Membership to Seven and Reducing the Auditor's Office to One Member, Allowing the County Council and Auditor to Name Designees [19-803](#)

Attachments: [Staff Report](#)
[Debt Review Letter Reducing Committee to 7 Members](#)
[Debt Review ordinance6.19.19\(2\)](#)

This is the Formal Adoption of the Ordinance

- 6.3** An ordinance amending section 3.42.073, entitled "Department Director Power - Fees," of the Salt Lake County Code of Ordinances, 2001, is hereby amended by providing that a division director's recommendation to waive fees is finally determined by the County Council, and making related changes (Formal Adoption Will Take Place on July 16, 2019) [19-824](#)

Attachments: [Staff Report](#)
[Fee waiver ordinance amendments](#)

- 6.4** Appointment of Colby Hill as a Member of the TRCC Advisory Board [19-825](#)

Attachments: [Staff Report](#)
[Colby Hill Resume](#)

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- 6.5 Proposed Amendments to: Salt Lake County Countywide Policy on Standards for Geographic Information System - 1013 [19-837](#)
- Attachments: [Staff Report](#)
[1013 AATF GIS Procedures](#)
[1013 \(with Markup\) GIS Procedures 6.27.19](#)
- 6.6 Utah Association of Counties Matters [19-839](#)
- Attachments: [Staff Report](#)
- 6.7 Council's Legal Counsel Interviews [19-81](#)
- Attachments: [Staff Report](#)
- 6.8 Real Estate Matters and Resolution [19-820](#)
- Attachments: [Staff Report](#)
- 6.9 Salt Lake County Countywide Policy on Preservation and Protection of Public Property [19-840](#)
- Attachments: [Staff Report](#)
[Use of Public Property Policy Draft \(Approved as to Form\)](#)
7. **RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**
- 7.1 Clark Planetarium requests approval of \$45,808 in promotional fee waivers and discounts for 2019 quarters three and four. [19-833](#)
- Attachments: [Staff Report](#)
[2019 Planetarium Promotions Cover Letter and Budget](#)

- 7.2 Resolution of the Salt Lake County Council declaring official intent to reimburse expenditures to its General Fund or other county funds for the financing of project costs associated with acquiring, improving, or extending Open Space, Natural Habitat, Parks and Community Trails, and related facilities [19-810](#)
- Attachments: [Staff Report](#)
[GO bond reimbursement resolution](#)
- 7.3 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Murray City for a contribution of TRCC funds to fund renovation of Murray Theater [19-814](#)
- Disbursement up to \$3,636,500
- Attachments: [Staff Report](#)
[Resolution TRCC Murray City Theater](#)
- 7.4 A resolution of the Salt Lake county council declaring surplus real property and approving the conveyance of the same by quit-claim deed to Equiwest, a Nevada corporation. [19-834](#)
- Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Pruitt](#)
[Equiwest Real Estate Contract](#)
- 7.5 A Resolution of the Salt Lake County Council Approving Amendment of the Interlocal Agreement with Sandy City for Improvements to Dry Creek Channel within Sandy City Boundaries [19-804](#)
- Disbursement of \$250,000
- Attachments: [Staff Report](#)
[Sandy City Interlocal Agrmt Dry Creek](#)
[Council Resolution Sandy City - Dry Creek](#)

8. TAX LETTERS

8.1 Tax Administration's Tax Letters [19-813](#)

Attachments: [3.1 Family Housing Solutions, LLC](#)
[4.1 Maxfield Holdings, LLC](#)
[Recording of Liens on Delinquent Properties Deferred from Sale](#)

8.2 Auditor's Tax Letters [19-828](#)

Attachments: [2018 Property Valuation - SweetPea Properties, LLC - Change from \\$1,293,100 to \\$835,700 Redacted](#)
[2016 Property Valuation - RTTTA, LLC - Change from \\$1,242,000 to \\$934,900 Redacted](#)
[2017 Property Valuation - KBSIII 155 North 400 West - Change from \\$36,417,900 to \\$35,600,000 Redacted](#)
[2016-2017 Property Valuation - Cristo, LLC - Multiple Parcels Redacted](#)
[2018 Property Valuation - McLofts, LLC - Change from \\$304,700 to \\$292,500 Redacted](#)
[2018 Property Valuation - Paul, Charles Randall - Change from \\$2,666,000 to \\$2,550,000 Redacted](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****10.1 Flood Control Business Disclosure: [19-639](#)**

Kaylene Eldridge: BKR&J Solutions-50% owner
Kaylene Eldridge: CDS-Employee for Costco taste testing company

Attachments: [Staff Report](#)
[Flood Control Buisness Disclosure](#)

11. APPROVAL OF MINUTES**11.1 Approval of Council Budget Minutes for June 18, 2019 [19-816](#)**

Attachments: [061819 Council Budget Min](#)

ADJOURN