### **SALT LAKE COUNTY**

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



### **Meeting Minutes**

Tuesday, April 1, 2025 1:30 PM

**Room N2-800** 

**County Council** 

County Council Meeting Minutes April 1, 2025

### 1. CALL TO ORDER

**Present:** Council Member Suzanne Harrison

Council Member Natalie Pinkney Council Member Arlyn Bradshaw Council Member Carlos Moreno

Council Member Aimee Winder Newton

Council Member Sheldon Stewart

Council Chair Dea Theodore

**Excused:** Council Member Ross Romero

Call In: Council Member Laurie Stringham

Invocation - Reading or Thought - Pledge of Allegiance

**Ms.** Catalina Davison, Secretary, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

### 2. PUBLIC COMMENT

**Ms.** Susan Sandack thanked the Council for the financial support it has offered to the Sundance Institute over the years. These contributions have made the festival affordable for people in the community. She suspected the Sundance Film Festival left Utah due to the State Legislature's unwelcoming positions on diversity, equity, and inclusion issues. However, she still felt the Council should be gracious and keep its funding promise of \$150,000 for 2025.

**Council Member Winder Newton** stated, for the record, that the Sundance Film Festival left Utah for financial reasons.

### 3. REPORT OF ELECTED OFFICIALS:

### 3.1. County Council Members

Council Member Winder Newton stated she enjoyed attending the opening of the Kem and Carolyn Gardner Mental Health Crisis Care Center last week. This facility will be beneficial to the public, and will help divert people in crisis from emergency rooms or the County Jail.

Council Member Theodore stated she also enjoyed attending the opening of the Kem and Carolyn Gardner Mental Health Crisis Care Center. She encouraged

members of the community to utilize the services provided.

Council Member Theodore read a statement regarding Senate Bill 197, which was recently vetoed by Governor Spencer Cox.

I am grateful to Governor Cox for vetoing SB 197, the property tax amendments bill. This bill could have cut off our senior population from essential tax relief. I appreciate him listening to the Council's concerns, and his recommendation to visit these tax reforms as part of a comprehensive and coordinated review of Utah's tax system.

Council Member Stewart stated he was also glad that Governor Cox vetoed the bill.

**Council Member Harrison** stated she was glad the bill was vetoed because now vulnerable seniors will continue to receive help to stay housed.

Council Member Stringham stated what made the Kem and Carolyn Gardner Mental Health Crisis Care Center great was that anyone in crisis could simply show up and receive help. She would like the County to do more to spread the word that this resource exists. The day before the center opened, she attended a funeral of a close friend who died of suicide, which is a huge issue in the community.

Council Member Stringham congratulated Catalina Davison for becoming a U.S. citizen.

### 3.2. County Mayor

Mayor Jennifer Wilson delivered her weekly update.

- While there have been challenges with the Federal Government, Mayor Wilson did receive word that the Housing and Urban Development (HUD) Continuum of Care contracts discussed at a previous meeting have been signed.
- Funding for fourteen Salt Lake County Health Department positions was discontinued unexpectedly last week. These were temporary positions that were supposed to run until June 2026. The department is currently regrouping.
- The Featherstone Boarding Home, which provides deeply affordable housing

and mental health services, celebrated its grand opening last week.

• Salt Lake City will be moving forward in its upcoming meeting to create a Public Infrastructure District (PID). After that, it will apply for a Convention Center Revitalization Zone (CCRZ).

Mayor Wilson delivered a satirical April Fool's Day presentation.

### 3.3. Other Elected County Officials

**Sheriff Rosie Rivera** stated Riverton City recognized the Sheriff's Office's Major Investigations Unit, on March 18th, 2025, for its role in solving a homicide that occurred in Riverton City in August 2024. This unit consists of five detectives and one sergeant. It is available to help agencies that lack sufficient resources for solving major cases.

Sheriff Rivera met, last week, with the Auditor General and four others who will be auditing the Salt Lake County Jail. It will be a broad audit, and everything will be looked at. Specifically, the auditors will investigate the connection between the Salt Lake County Jail, the District Attorney's Office, the Salt Lake City Police Department, the courts, and any other players in the criminal justice system.

### 4. CONSENT ITEMS

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the Consent Agenda be approved, excluding item 4.2. The motion carried by a unanimous vote.

### 4.1 Consideration of 2025 Discounts and Promotions Plan for <u>25-2741</u> Clark Planetarium

**Attachments:** Staff Report

Clark Planetarium 2025 Discounts and Promotions Updated

03.21.2025

Clark Planetarium 2025 Promotions and Discounts Approval

Updated 03.21.2025

The vote on this consent item was approved.

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### 4.2 Board of Health Reappointments:

25-2743

- -Michele Corigliano, Regulated Business Representative
- -Kalina Duncan, At-Large Member

**Attachments:** Staff Report

MCORIGLIANO\_Redacted.pdf

kDuncan Redacted.pdf

This item was pulled from the agenda.

### 4.3 Parks and Recreation Advisory Board Appointment:

25-2742

-Ashley Anderson, Salt Lake City School District

Reappointment:

-John Warnas, District 2

-Robynn Masters, District 1

**Attachments:** Staff Report

AAnderson\_Redacted.pdf

JWarnas\_Redacted.pdf

RMasters\_Redacted.pdf

The vote on this consent item was approved.

### 5. ACCEPTANCE OF ETHICS DISCLOSURES

### 6. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Stewart, that the tax letters be approved. The motion carried by a unanimous vote.

### 6.1 Tax Administration's Tax Relief Letters

25-2733

**Attachments:** Staff Report

7.1 2025 Timely Tax Relief

7.1a Other Years Timely Tax Relief

7.2 2024 Late Tax Relief

7.3a Other Years Veteran Exemptions

The vote on this tax letter was approved.

6.2 Tax Administration's Letter for Change in Ownership

25-2734

**Attachments:** Staff Report

7.6 CIO Justet, Rickey L, Parcel #21-30-102-276

7.6 CIO Knotts, Brandon S, Parcel # 34-04-403-030

7.6 CIO Walker, Jo L, Parcel # 27-15-427-030

The vote on this tax letter was approved.

6.3 Tax Administration's Letters for Deferrals

25-2735

**Attachments:** Staff Report

7.7 Deferral Bartling, Galen S, Parcel #21-07-358-005
7.7 Deferral Thompson, Cindy L, Parcel #14-36-353-025

The vote on this tax letter was approved.

6.4 Tax Administration's Charitable, Religious, and Educational

<u>25-2736</u>

Letters

**Attachments:** Staff Report

3.1 Salt Lake Music School Foundation Redacted

The vote on this tax letter was approved.

6.5 Tax Administration's Waivers of Penalty and Interest Letters

25-2737

**Attachments:** Staff Report

5.0 Waiver and Refund Requests Letter

The vote on this tax letter was approved.

6.6 2025 Tax Sale Recertification

25-2755

**Attachments:** Staff Report

2025 Recertification

The vote on this tax letter was approved.

#### 6.7 2025 Tax Sale Removal of \$250 Admin Fee

25-2756

**Attachments:** Staff Report

2025 Tax Sale Letter to Remove Admin Fee

The vote on this tax letter was approved.

### 7. APPROVAL OF COUNCIL MEETING MINUTES

### 7.1 Approval of March 18, 2025 County Council Minutes

25-2762

**Attachments:** 031825 Council Minutes

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

### 8. WORK SESSION

### 8.1 Presentation on the Granite School District 2025 Population 25-2700 Study

**Attachments:** Staff Report

Municipal Council Meetings 2025 GSD Boundary

presentation pdf

Presenter: Steve Hogan, Director of Granite School District Planning and

Boundaries.

(Approx. 1:45PM, 10 Min.)

Informational

Mr. Steve Hogan, Director of Planning and Boundaries, Granite School District, delivered a PowerPoint presentation entitled Granite School District Elementary Boundary and Closure Study (Area 5) 2025. He reviewed a map of Area 5; a list of Area 5 elementary schools and the projected fall in enrollment; the reason for conducting this study; enrollment over the past 20 years; a five-year enrollment forecast; statewide data for enrollment over the next 35 years; factors influencing future student population; the reason for declining student enrollment; a reminder about the student-to-teacher ratio;

benefits of consolidation; the study process; and prominent factors considered.

### 8.2 Consideration of Funding Request for Oxbow Jail Third Pod

25-2751

Attachments: Staff Report

Funding Request - Oxbow 3rd Pod Presentation

Oxbow 3rd Pod Opening FTE's - Budget Adjustment

Presenters: SLCo Sheriff Rosie Rivera. SLCo Chief Deputy Matt Dumont.

(Approx. 1:55PM, 15 Min.)

Discussion/Direction

Chief Matthew Dumont delivered a PowerPoint presentation entitled Salt Lake County Sheriff's Office Funding Request to Open Oxbow Jail's Third Pod April 1, 2025. He reviewed the reason why the third pod was being opened; what it will take to open the pod; a cost breakdown; the opening timeline; and an update on the state hospital contract. Chief Dumont noted the County population has increased by 300,000 residents since new jail beds were added.

Council Member Winder Newton stated implementing the "fifth fifth" to create more jail beds was only a short-term solution. It is inefficient to transport laundry and food back and forth between the two jails. The Metro Jail must be expanded. She did not want to go against the will of the voters, but she was willing to put this issue back on the ballot in another two years.

**Sheriff Rosie Rivera** stated population growth, along with crime enhancements that were implemented during the last legislative session, will result in a greater need for more jail beds. This one pod will not be enough.

Council Member Stewart stated he believed the jail bond ballot initiative failed because too much was put into it.

Jennifer Wilson stated the County has working Mayor been on go beyond merely creating more jail These investments include affordable housing and mental health services. She emphasized the need for systemic reform.

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

Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

# 8.3 Proposed Hire Report / Incentive Plans - \$3,000 and Under / 25-2744 Weekly Reclassification Report

Attachments: Staff Report

Proposed Hire Report 3-26-2025

Incentive Plans - \$3,000 and Under 3-26-2025 Weekly Reclassification Report 3-26-2025

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:10PM, Less than 5 Min.)

Informational

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

### 8.4 Incentive Plan over the \$3,000 Threshold

25-2745

**Attachments:** Staff Report

Incentive Plan over \$3,000 3.26.2025

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:10PM, Less than 5 Min.)

Discussion/Direction

**Ms. Hoa Nguyen**, Budget and Policy Analyst, Council Office, reviewed the incentive plans exceeding \$3,000.

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

# 8.5 Budget Adjustment: The Clerk's Office Requests \$20,000 for the State Legislative Audit of Election Equipment as Discussed and Approved on February 11, 2025

**Attachments:** Staff Report

34512 - 2025 Leg audit of election equipment

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:10PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

8.6 Budget Adjustment: Arts and Culture Requests to Re-budget \$148,921 for Two Capital Projects at the Rose Wagner Theater and One Capital Project at the Capitol Theater

**Attachments:** Staff Report

34505 - Re-budget A&C Capital Projects

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

8.7 Budget Adjustment: Parks and Recreation Requests to
True-up the Budget for Two Sugar House Park Pavilion
Projects, Recognizing Total Costs of \$155,275 and Expected
Revenue of \$236,825 from Salt Lake City, Which Shares
Costs 50/50 with the County

**<u>Attachments</u>**: <u>Staff Report</u>

34256 - PAR Sugar House Park Pavilion Project True-up

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

8.8 Budget **Adjustment:** Flood Control Requests **Transfer** 25-2752 \$125,000 from the Surplus Canal Rehabilitation Project Control **Engineering's Operating Budget** the **Purchase of Two Remote-Operated Robotic Mowers** 

**Attachments:** Staff Report

34507 - Surplus Canal Mowers

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:15PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

**Council Member Bradshaw** asked if under-expend from the completed canal rehabilitation project was being used for this purchase.

Mr. Kade Moncur, Director, Engineering and Flood Control Division, stated the canal rehabilitation project was ongoing. It requires the division to remove and maintain vegetation on 18 miles of levee. These remote control operated robotic mowers would be very helpful in removing weeds that can grow to be eight feet tall. The work to keep the weeds under control is intensive and constant, and purchasing the mowers would free up heavy equipment operators for tasks that require a higher level of skill. While the mowers would be used primarily for the canal rehabilitation project, the division will be able to use them for other facilities as well. The funds need to be moved from the project budget to the equipment budget.

Council Member Winder Newton asked how much the mowers cost.

Mr. Moncur stated they cost around \$60,000 each.

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

Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote.

8.9 Budget Adjustment: The Salt Palace Requests to Transfer 25-2753
\$147,000 in Under-Expend Budget from the Concourse
Carpet Project to the Ballroom Lighting Replacement Project

**Attachments:** Staff Report

34504 - Adjustment to Ballroom Light Project

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:20PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

8.10 Budget Adjustment: The Mountain America Expo Center
Requests a Budget Adjustment of \$521,659 from Estimated
Insurance Recoveries to Repair Damages from the Auto
Accident Involving the Electrical Transformer Outside the
Expo Center

**Attachments:** Staff Report

34374 - MAEC Electrical Transformer Damage

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 2:20PM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

**Council Member Stewart** asked if this amount was the total amount or the County's portion.

Mayor Jennifer Wilson stated her understanding was that the County was waiting for the insurance reimbursement.

Ms. Bridget Romano, Deputy District Attorney, stated efforts to come to an amount are ongoing. The driver of the car was driving his company's vehicle. The District Attorney has reached out to the insurance company and is trying to get replacement value, not just the depreciation value.

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

# 8.11 Presentation of an Audit of Mayor's Financial <u>25-2740</u> Administration, Payroll Operations

**Attachments:** Staff Report

MFAPayroll Council Presentation FINAL

Presenter: Chris Harding, SLCo Auditor.

(Approx. 2:25PM,15 Min.)

Informational

Mr. Chris Harding, Auditor, delivered a PowerPoint presentation entitled: A Countywide Audit of Payroll: Salt Lake County Mayor's Financial Administration Payroll Operations Audit Findings and Recommendations. He reviewed the agenda; the audit team and management; and some things about this audit report.

**Ms.** Tammy Brakey, Senior Internal Auditor, Auditor's Office, continued the presentation, reviewing opportunities for improvement; enhanced oversight authority; security of payroll check stock and Magnetic Ink Character Recognition (MICR) printing; and employee gift cards.

**Ms. Abigail Dalton**, Internal Auditor, Auditor's Office, concluded the presentation, reviewing opportunities for improvement.

### 8.12 Consideration of Rescission of the 2025 Sundance 25-2764 Contribution of \$150,000

**Attachments:** Staff Report

Sponsors: Council Chair Dea Theodore. Seconded by Councilmember Suzanne Harrison.

(Approx. 2:40PM, 5 Min.) Discussion/Direction

**Council Member Theodore** stated during the budget discussion that took place last fall, it was decided that if the Sundance Film Festival left Utah, the funds allocated by the Council would be rescinded. This decision was not meant to be punitive in any way; it had already been previously determined.

**Council Member Harrison** stated the Council just went through a very tight budget year, and it is important to her to invest in organizations that have a long-term commitment to the County. This was about fiscal responsibility. She noted this contribution was separate from the \$130,000 of ZAP funding that the Sundance Film Festival received.

Council Member Pinkney stated she was not present during the budget discussion, so she would likely vote "nay" to rescinding the contribution.

Mayor Jennifer Wilson stated that from a personal perspective, and as a former Sundance employee, this was a sad moment for her. A lot of Utah's recognition as a state has come through the Sundance brand. As a mayor, she assured everyone that the County will backfill the economic impact of this, just as it did when Outdoor Retailer left Utah. The nature of independent film has changed greatly and there is simply less locally created talent to be acquired. Still, she believed in the art of story-telling, and there are still many opportunities to be had.

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that this agenda item be approved. The motion carried by the following roll call vote:

Aye: Council Member Stringham, Council Member Harrison, Council

Member Bradshaw, Council Member Moreno, Council Member Winder Newton, Council Member Stewart, and Council Chair

Theodore

Nay: Council Member Pinkney

**Excused:** Council Member Romero

25-2763

### 9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 Public Hearing to Receive Public **Comment About** the Proposed Ordinance of General Revision, Amending Section 19.15.140, Entitled "Retention of Single-Family Status and Verification of Water and Sewer" of the Salt Lake Code Of Ordinances, 2001, to Allow Separate Metering for **Detached Accessory Dwelling** Units: and Making **Related Changes** 

**Attachments:** Staff Report

ADU ordinance 12Feb25 (1)

(Approx. 2:45PM, 5 Min.)

Informational

Mr. Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services District (MSD) delivered a PowerPoint presentation. He reviewed the proposed accessory dwelling unit (ADU) amendment; a summary/background; metering; detached metering; the planning commission recommendations; and the MSD staff recommendation to adopt the ordinance.

A motion was made by Council Member Stewart, seconded by Council Member Winder Newton, to open the public hearing. Council Member Moreno was absent for the vote.

Nobody spoke in favor of nor opposition to the ordinance.

A motion was made by Council Member Stewart, seconded by Council Member Harrison, to close the public hearing. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

### 10. PENDING LEGISLATIVE BUSINESS

10.1 of First Reading of **Ordinance** General Revision, 25-2759 an Amending Section 19.15.140. Entitled "Retention Single-Family Residence Status and Verification of Water and Sewer" of the Salt Lake Code Of Ordinances, 2001, to Allow Separate Metering for Detached Accessory Dwelling Units; and Making Other Related Changes

**Attachments:** Staff Report

ADU ordinance 12Feb25 (1)

Sponsors: Council Chair Dea Theodore. Seconded by Councilmember Suzanne

Harrison.

(Approx. 2:50PM, 5 Min.)

Discussion/Direction

**Council Member Harrison** stated this ordinance would help with the housing shortage faced by Salt Lake County residents.

Council Member Stewart stated this was another way to help seniors stay in their homes.

A motion was made by Council Member Theodore, seconded by Council Member Stewart, that this item be forwarded to the April 8, 2025, Council Meeting for final consideration. The motion carried by a unanimous vote.

10.2 Final Adoption of an Ordinance of the Legislative Body of 25-2746 Salt Lake County, Utah, Amending Section 1.06.020 of the Salt Lake County Code of Ordinances, 2001, **Entitled** "Holidays" Establishing the Date on Which the Juneteenth **Independence Day is Observed** 

**Attachments:** Staff Report

Juneteenth Holiday Amended Ordinance 2025(RAFL)[100]

Sponsors: Councilmember Aimee Winder Newton. Seconded by Councilmember Laurie Stringham, Councilmember Natalie Pinkney, & Councilmember Suzanne Harrison.

(Approx. 2:55PM, 10 Min.)

Discussion/Direction

### ORDINANCE NO. 1935

ESTABLISHING THE DATE ON WHICH THE JUNETEENTH INDEPENDENCE DAY HOLIDAY IS OBSERVED

AN ORDINANCE OF THE LEGISLATIVE BODY OF **SALT** LAKE COUNTY, **AMENDING SECTION** 1.06.020 OF THE **SALT** UTAH, **COUNTY LAKE CODE** OF ORDINANCES, 2001, **ENTITLED** "HOLIDAYS" **ESTABLISHING** THE **DATE** WHICH ON THE

### JUNETEENTH INDEPENDENCE DAY HOLIDAY IS OBSERVED

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and strike-through.

SECTION II. Section 1.06.020, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

1.06.020 - Holidays.

A. The following days are legal holidays during which County offices are closed:

The First Day of January

New Year's Day

The Third Monday of January

Martin Luther King Day

The Third Monday of February President's Day
The Last Monday in May Memorial Day

The Nineteenth Day of June

Juneteenth Independence Day

The Fourth Day of July Independence Day

The Twenty-fourth Day of July

The First Monday of September

The Eleventh Day of November

The Fourth Thursday of November

Pioneer Day

Labor Day

Veteran's Day

Thanksgiving

The Fourth Friday of November Day After Thanksgiving

The Twenty-fifth Day of December Christmas Day

- B. In the event that a holiday falls on a Saturday, it shall be observed on the preceding Friday. In the event that a holiday falls on a Sunday, it shall be observed on the following Monday. [If June 19 is on a Tuesday, Wednesday, Thursday, or Friday, the Juneteenth Independence Day holiday shall be observed on the immediately preceding Monday. If June 19 is on a Saturday or Sunday, the Juneteenth Independence Day holiday shall be observed on the immediately following Monday.]
- C. Where public business requires, some County offices may be required to remain open for business on legal holidays.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 1st day of April, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE

Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

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

### 10.3 Consideration of Amendments to County HR Policy 4-200: <u>25-2758</u> Leave Practices

**Attachments:** Staff Report

4-200 Leave Practices ZLL 21Jan25

HR 4-200 Leave Practices

Sponsors: Councilmember Aimee Winder Newton. Seconded by Councilmember Laurie Stringham, Councilmember Natalie Pinkney, & Councilmember Suzanne Harrison.

(Approx. 3:05PM, 10 Min.)

Discussion/Direction

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

### 11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

# 12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

#### 13. OTHER BUSINESS

### **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:22 PM until Tuesday, April 8, 2025.

LANNIE CHAPMAN, COUNTY CLERK

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

By