

**SALT LAKE COUNTY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 26, 2017 - 4:00 P.M.  
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110  
SALT LAKE CITY, UTAH 84114  
(385) 468-7500 TTY 711**

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.**

**COUNCIL MEETING**

**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 THE COUNTY MAYOR:**

- 3.1. Proclamation Recognizing September 25<sup>th</sup> to October 1<sup>st</sup> as Salt Lake County Diaper Need Awareness Week
- 3.2. Ratify Council's Decision Regarding Reappointment of Cynthia Mecklenburg as a Member of the Library Board
- 3.3. Ratify Council's Decision Regarding Reappointment of Kristin Covili as a Member of the Library Board
- 3.4. Ratify Council's Decision Regarding Reappointment of Chelsea DiFrancesco as a Member of the Library Board

**4. REPORT OF ELECTED OFFICIALS:**

**5. REPORT OF COUNCIL MEMBERS:**

- 5.1. Council Member Reports and Comments

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

NONE

**8. PRIVATE BUSINESS DISCLOSURES:**

NONE

**9. TAX MATTERS:**

**TAX ADMINISTRATION Submitting Letters Regarding:**

- 9.1. Consideration of Prorated 2016 Tax Relief for Dorothy I. Holmes; Parcel No. 21-22-484-002 (Recommend Approve - \$470.35)
- 9.2. Application for 2017 Timely Tax Relief Per Attached List of Taxpayers, Parcel Numbers and Recommendations
- 9.3. Applications for 2017 Late Tax Relief Per Attached List of Taxpayers, Parcel Numbers and Recommendations
- 9.4. Applications for Other Years Timely Tax Relief Per Attached List of Taxpayers, Parcel Numbers and Recommendations
- 9.5. Applications for 2017 Veteran Exemptions Filed Per Attached List of Taxpayers, Parcel Numbers and Recommendations
- 9.6. Applications for Other Years Veteran Exemptions Filed Per Attached List of Taxpayers, Parcel Numbers and Recommendations
- 9.7. Consideration of Prorated 2016 Veteran Exemption for Michael H. Bretz; Parcel No. 21-31-303-030 (Approve \$664.21)

**10. PUBLIC HEARING:**

NONE

**11. ORDINANCES:**

- 11.1. Formal Adoption of an Ordinance Establishing an Information Technology Advisory Board (TAB), Chapter 2.98, Under the Office of the Mayor, to Work, Collaboratively With County Elected Offices, Departments and Agencies, and to Establish Policies, Organizational Structures and Processes to Ensure Effective and Efficient Use of Information Technology Resources

**12. RESOLUTIONS:**

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing Execution of a Mutual Fire Line Easement Agreement

Granting Authority to Tie Into an Existing Fire Line to Provide for Fire Suppression on County Property

- 12.2. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Amendment to the Loan Agreement Entered Into By and Between Salt Lake County and the Redevelopment Agency of Ogden City Pursuant to the Wasatch Brownfields Coalition Revolving Loan Fund Program

**13. POLICIES:**

NONE

**14. PUBLIC NOTICE:**

NONE

**15. OTHER MATTERS:**

**MAYOR'S OFFICE Submitting Letters Regarding:**

- 15.1. Ratify Council's Decision Regarding Mayor's Contribution of \$500.00 to the Utah Museum of Contemporary Art (UMOCA) for Their Cities of Conviction Exhibit
- 15.2. Ratify Council's Decision Regarding Declaration of \$225,783.85 Gift From Juan Arce-Larreta be Used for the Art Project at Sego Lily Plaza

**BUDGET ADJUSTMENTS:**

- 15.3. Ratify Council's Decision Regarding Center for the Arts' Request for a New Capital Project to Repair the Hydronic Piping System and Snow Melt System at Abravanel Hall and Transfer \$71,000 in Under-expend From Abravanel Hall Lobby Remodel Project
- 15.4. Ratify Council's Decision Regarding Parks & Recreation's Request for Appropriation Unit Shift in the Amount of \$100,000 From (Operations to Capital) for Parks and Recreation Bond Projects
- 15.5. Ratify Council's Decision Regarding Parks & Recreation's Request to Transfer \$1,193,000 From Jordan River Trail to Lodestone Regional Park to Complete Phase 4 of the Master Plan
- 15.6. Ratify Council's Decision Regarding Parks & Recreation's Request to Transfer \$1,091,500 From Jordan River Trail to Phase 2 of Wardle Fields Regional Park

- 15.7. Ratify Council’s Decision Regarding Township Engineering’s Request for Revenue and Expense of \$200,000 to Repair the Culvert at Dimple Dell Rd.
- 15.8. Ratify Council’s Decision Regarding Legal Defender Association’s Request for Appropriation Unit Shift (Operations to Indigent Legal) in the Amount of \$100,000 for Indigent Legal Services
- 15.9. Ratify Council’s Decision Regarding District Attorney’s Request for 3 FTEs in the Amount of \$78,385 With an Annual Impact of \$313,540 – 2 Prosecuting Attorneys and 1 Paralegal to Support the Operation Rio Grande Project

**16. APPROVAL OF MINUTES:**

- 16.1. Approval of Council Minutes for September 12, 2017

**17. PLANNING AND ZONING:**

**Ordinance Amendments – To Be Set**

- 17.1. **30492** – Planned Community (P-C) Zone – A proposal to create a new zoning designation within the County Zoning Ordinance by which large-scale communities may be approved and developed through a master plan and development plan approval process. Development agreements will be the mechanism by which the approved densities, land uses, and design standards are regulated. **Presenter:** Curtis Woodward (**To be set for October 10, 2017 public hearing**)
- 17.2. **30521** - Ordinance Amendment - A proposal to amend Section 19.04.440, 19.66.030 and 19.68.030 of the Uniform Zoning Ordinance of Salt Lake County, Utah, to restrict “public use” to uses and facilities compatible with residential and agricultural areas and to allow utility production, storage, and treatment facilities in the M-1 and M-2 zones. **Presenter:** Curtis Woodward (**To be set for October 24, 2017 public hearing**)

**ADJOURN**