



# **SALT LAKE COUNTY**

## **County Council**

### **Meeting Agenda**

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

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**Tuesday, July 10, 2018**

**4:00 PM**

**Council Chambers, N1-110**

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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**

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

- 6.1** Formal Adoption of an Ordinance Amending Section 2.04.160, Entitled “Form of Action”, Chapter 2.08, Entitled “Administrative Organization” and 2.95.60, Entitled “Council Budget - Final Budget”; and Repealing Chapter 2.32 Entitled “Legislative Committee”, of the Salt Lake County Code of Ordinances, 2001, to Remove References to the Legislative Committee; to Clarify the Process for the Enactment of Ordinances, Countywide Policies and Procedures, and Human Resources Policies and Procedures; and Making Other Related Changes [18-324](#)
- 6.2** Budget Adjustment: Parks and Recreation GO Bond Projects [18-311](#)  
Attachments: [18-311.docx](#)  
[554700YE001 Parks & Rec GO Bond Projects 070318.pdf](#)
- 6.3** Budget Adjustment: Safety and Improvements, 5600 W [18-295](#)  
Attachments: [18-295.docx](#)  
[18-295.pdf](#)
- 6.4** Budget Adjustment: SW Canal Creek Study, Rose Creek River Interlocal [18-293](#)  
Attachments: [Staff Report.docx](#)  
[BA 18-293.pdf](#)
- 6.5** Board Appointment - Chris Wade to the Career Service Council [18-296](#)  
Attachments: [Chris Wade.pdf](#)

- 6.6** Presentation of Mayor McAdams' nominees (Mayor Troy Walker and Laynee Jones) for the Utah Transit Authority Board of Trustees (UTA) prior to being submitted to Governor Herbert for the selection of one (1) trustee representing Salt Lake County. [18-304](#)

Attachments: [Staff Report](#)  
[180417 JH UTA Board ANewton](#)  
[Laynee Jones Resume](#)  
[Troy Walker Resume](#)  
[UTA Board of Trustees Recommendation](#)

- 6.7** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Midvale City Providing for the Contribution of \$5,250,000 of County Transportation Funds to the City for Transportation Project [18-306](#)

Attachments: [Staff Report](#)  
[ILA-MDV-Transportation-HB420-2018.06.25\\_AATF\\_SCC](#)

- 6.8** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Redevelopment Agency of Salt Lake City for the Transfer of \$15,000,000 of County Transportation Funds to the RDA to be Used for Certain Transportation Purposes. [18-305](#)

Attachments: [Staff Report](#)  
[Block 67 Interlocal Resolution \(004\)](#)

- 6.9** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Contribution of \$750,000 of County Transportation Funds to the City for a Transportation Project [18-322](#)

Attachments: [Staff Report.pdf](#)  
[ILA WVC.pdf](#)

- 6.10** Presentation of an Ordinance Renaming the Divisions of Economic Development and Regional Transportation and Planning to the Regional Economic Development Division and the Regional Planning and Transportation Division and the Regional Planning and Offices and Departments, and Chapter 2.44 Business-Government Alliance; by Amending Section 2.06b.020e - The Department of Regional Transportation, Housing and Economic Development; Subsection 1 - Economic Development, Subsection 5 - Regional Transportation and Planning, and Section 2.44.010 - Creation-Membership and Chairman - Meetings, and Other Related Changes (Formal Adoption Will Take Place on July 17, 2018) [18-319](#)

Attachments: [Staff Report](#)  
[Name Change Resolution](#)

- 6.11** Possible Closed Session - Request to Rescind Tax Sale Bid Purchase for Potential Litigation [18-310](#)

- 6.12** Possible Closed Session Diamond Tree Experts' Request to Rescind 2018 May Tax Sale Bid Purchase [18-318](#)

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

- 7.1** A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Salt Lake City Providing that the Salt Lake County District Attorney Will Administer and Manage the City Prosecutor Office [18-211](#)

Attachments: [HB\\_ATTY-#67103-v7-2018\\_Interlocal\\_SLC\\_Prosecutor\\_Colocation\\_FINAL](#)  
[HB\\_ATTY-#67103-v7-2018\\_Interlocal\\_SLC\\_Prosecutor\\_Colocation\\_Resolution\\_2018-06-08](#)

- 7.2 A Resolution of the Salt Lake County Council Declaring Surplus Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deed to the Utah Department of Transportation [18-224](#)
- Attachments: [Staff Report](#)  
[3060 S. Lester Street - UDO Right of Way Contract](#)
- 7.3 Mayor's Contribution Request - Utah Youth Village [18-287](#)
- Attachments: [Staff Report](#)  
[Utah Youth Program.pdf](#)
- 7.4 Mayor's Contribution Request - Utah Health Policy Project (Take Care Utah) [18-290](#)
- Attachments: [Staff Report](#)  
[Utah Health Policy Project.pdf](#)
- 7.5 Board Appointment - Fleet Management Board [18-291](#)
- Attachments: [Staff Report](#)  
[Huth Application.pdf](#)  
[Saltzgeber Board Appt.pdf](#)
- 7.6 Board Appointment - Convention Facilities Advisory Board [18-292](#)
- Attachments: [Staff Report](#)  
[Councilman Burdick - Board Appointment Approval form](#)
- 7.7 Board Reappointment - Salt Lake County Council for Aging and Adult Services [18-294](#)
- Attachments: [Staff Report](#)  
[Miller Application.pdf](#)

- 7.8** A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Draper Irrigation Company [18-298](#)

Attachments: [Staff Report](#)  
[Real Estate Agenda Item for 7-10-18 COW](#)

- 7.9** A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$149,394 of County Corridor Preservation Funds to Cottonwood Heights City to be Used by the City to Acquire Certain Property for Transportation Purposes [18-299](#)

Attachments: [Staff Report](#)  
[Approved Resolution and ILA Corridor Preservation - Cottonwood Heights 6.4.18](#)

- 7.10** Budget Presentation Schedule 18-326

Attachments: 2019 SLCO Budget Presentation Schedule (1).pdf

## **8. TAX LETTERS**

- 8.1** Assessor Tax Letter [18-282](#)

Attachments: [2018 Personal Property Lease Refund](#)

- 8.2** Assessor's Motor Vehicle Refund for Veterans - see attached list [18-278](#)

Attachments: [2018 Motor Vehicle Veteran refund in the amount of \\$700.pdf](#)  
[2018 Motor Vehicle Regular Refunds in the amount of \\$1,583.25.pdf](#)

**8.3 Auditor's Office Tax Letters [18-279](#)**

Attachments:    [2017 Property Valuation - Hoffnung, LLC - Change from \\$3,070,700 to \\$2,499,800\\_Redacted.pdf](#)  
[2017 Property Valuation - Global Consulting International, Inc - Change from \\$786,100 to \\$618,700\\_Redacted.pdf](#)  
[2017 Property Valuation - Anson Logistics Assets, LLC- Change from \\$17,036,400 to \\$16,000,000\\_Redacted.pdf](#)  
[2016 Property Valuation - Malboubi, Rassoul - Change from \\$2,960,000 to \\$2,600,000\\_Redacted.pdf](#)

**8.4 Motor Vehicle Refunds July 10 - see attached list [18-281](#)**

Attachments:    [Motor Vehicle Regular Refunds July 10 2018.pdf](#)

**8.5 Tax Administration's Tax Letters [18-302](#)**

Attachments:    [Hayes Hope Dental Clinic](#)  
[RECORDING OF LIEN ON DELINQUENT PROPERTY](#)  
[DEFERRED FROM SALE 28-18-204-004](#)  
[Waiver and Refund Requests](#)

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES****10.1 Disclosure of Private Business Interests Form from Parks and Recreation. [18-286](#)**

Attachments:    [Staff Report](#)  
[Gambrell Disclosure Form](#)

**11. APPROVAL OF MINUTES****11.1 Approval of 6/19/18 and 6/26/18 Council Minutes [18-288](#)**

Attachments:    [061918 Council Min.pdf](#)  
[062618 Council Min.pdf](#)

**12. PLANNING AND ZONING:**

**12.1** Introduction of Natalie Gochnour, Associate Dean and Director of The Gardner Institute [18-314](#)

**12.2** Planning and Zoning - Set Hearing Date of August 14, 2018 to hear An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.88 and Section 19.86.020 of the Salt Lake County Code of Ordinances, 2001, to Update the Composition and Duties of the Historic Preservation [18-323](#)

Attachments: [County Council Zoning Meeting 7-10-18 packet](#)

**ADJOURN**