



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 28, 2018

4:00 PM

Council Chambers, N1-110

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

3.1.1 Growth Summit Series

[18-487](#)

Presenter: Alene Bentley of Rocky Mountain Power

3.2. Other Elected Officials

3.3. Mayor

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

- 4.1** A Joint Resolution of the Salt Lake County Council and Salt Lake County Mayor to Erect a Plaque Honoring Salt Lake City Police Department Sergeant Nephi Pierce [18-528](#)

Attachments: [Staff Report](#)
[RESOLUTION - SLC officer plaque \(003\).pdf](#)

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Notice of Cancellation of Council Meeting for September 4, 2018

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

- 6.1** Budget Adjustment: Recorders Tax Admin Request to Transfer Funding from Archive Writer Replacement to Security Camera Upgrade (Appropriation Unit Shift \$21,441 Capital to Operations) [18-524](#)

Attachments: [885100YE01 Recorder's Office](#)

- 6.2** Presentation and approval of ZAP Tier II Advisory Board funding recommendations for 2018 applicants. [18-508](#)

Attachments: [2018 ZAP Tier II Agenda Request](#)
[Staff Report](#)

- 6.3** 2019 Benefit Considerations [18-526](#)

Attachments: [Staff Report](#)
[2019 Benefit Considerations-COW 8.28.18.pdf](#)

- 6.4** Closed Session - Real Estate Discussion and Associated Resolutions [18-527](#)

Attachments: [Staff Report](#)

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

- 7.1 Resolution of the Salt Lake County Council authorizing acceptance of the conveyance of a conservation easement from Draper City over and across Traverse Range Open Space. [18-509](#)

Attachments: [Staff Report](#)
[Draper City Easement.pdf](#)

- 7.2 Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Canyons School District for an easement across Edgemont Elementary for construction and operation of the White City Canal Trail. [18-510](#)

Attachments: [Staff Report](#)
[Canyons School District Easement](#)

8. TAX LETTERS

- 8.1 Auditor's Tax Letters [18-515](#)

Attachments: [2017 Property Valuation - Interpointe East, LLC - Change from \\$8,264,000 to \\$7,830,000_Redacted.pdf](#)
[2017 Property Valuation - West American Finance Corporation - Change from \\$2,095,000 to \\$1,726,000_Redacted.pdf](#)
[2016 Property Valuation - AT&T Mobility, LLC - Multiple Parcels_Redacted.pdf](#)
[2016 Property Valuation - AT&T Communications, Inc - Multiple Parcels_Redacted.pdf](#)
[2017 Property Valuation - AT&T Mobility - Multiple Parcels_Redacted.pdf](#)
[2017 Property Valuation - AT&T Communications, Inc - Multiple Parcels_Redacted.pdf](#)

- 8.2 Tax Administration's Tax Letters [18-521](#)

Attachments: [2.1 William J Newman](#)

8.3 Assessor Tax Letters[18-523](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$402.00](#)
 [2018 Personal Property Tax Refund DMV Vet \\$489.00](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for 7/31/18**[18-522](#)

Attachments: [073118 Council Min.pdf](#)

12. PLANNING AND ZONING

Scnd Reading - 30702 - Ordinance Amendment to 2.88.020 and 19.86.020 to Establish the Planning Commission as the Historic Preservation Commissions for Their Respective Planning Areas, to Eliminate Properties That are no Longer in the Unincorporated County Jursidiction From the List of HHistoric Propreties, and to Clarify the Process for Establishing Future Historic Sites: Planner: Curtis Woodward

[18-505](#)

Attachments: [P&Z Historic Zoning Ordinance.pdf](#)

ADJOURN