



# **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, September 25, 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**

##### **3.1.1 Growth Summit Series**

[18-487](#)

Presenters: South Valley Sewer District - Craig White, General Manager  
and Mike Foerster, District Engineer

##### **3.2. Other Elected Officials**

##### **3.3. Mayor**

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

- 4.1 Resolution in Support of Open Meetings Regarding Inland Port [18-644](#)

Attachments: [Staff Report](#)  
[Commemorative Resolution Open Meetings. 2.pdf](#)

**5. PUBLIC HEARINGS AND NOTICES**

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

- 6.1 Budget Adjustment: Salt Palace Convention Center Boiler Repair [18-630](#)  
Additional Funding of \$5,000

Attachments: [355099YE03 -- Salt Palace Convention Center Reserve Capital Projects](#)

- 6.2 Budget Adjustment: MT America Expo Center New Revenue [18-631](#)  
and Expense- Additional Labor and Janitorial Expenses -  
(Revenue \$400,000 Expenses \$200,000)

Attachments: [355200YE02 -- Mountain America Expo Center](#)

- 6.3 Budget Adjustment - Zap Administration Technical Corrections [18-633](#)

Attachments: [359400YE01 -- Zap Administration](#)

- 6.4 Budget Adjustment: Health Dept. Request for Appropriation Unit [18-635](#)  
Shift of \$25,000 (Operations to Indigent Burial Services) -  
Budget Neutral

Attachments: [215000YE01 -- Health Dept.](#)

- 6.5 Budget Adjustment: Salt Palace Convention Center Additional [18-637](#)  
Revenues and Expenses - Revenue \$2,000,000 and Expense  
\$1,700,000

Attachments: [355000YE01 -- Salt Palace Convention Center](#)

- 6.6** Budget Adjustment: Salt Palace Convention Center Reserve Capital Projects - RV Door Project Additional Expense \$300,000 [18-639](#)  
Attachments: [355099YE04 -- Salt Palace Convention Center](#)
- 6.7** Budget Adjustment: Solid Waste Management's Request for Landfill Access Road Design- - New Funding of \$47,500 [18-640](#)  
Attachments: [475000YE03 -- Solid Waste Managment](#)
- 6.8** Budget Adjustment: Mayor Administration New Request for Real Estate Acquisition, Relocation and Moving Expenses - County Funding \$3,899,453 [18-632](#)  
Attachments: [310200YE03 -- Mayor's Administration](#)
- 6.9** An ordinance of the legislative body of Salt Lake County, Utah, amending section 2.60.010, 2.60.020 and 2.60.040 of the Salt Lake County code of ordinances, 2001, entitled "Convention Facilities Advisory Board" removing references to specific facilities and changing operation support to The Department of Regional Transportation, Housing and Economic Development. [18-626](#)  
Attachments: [Staff Report](#)  
[DRD-Convention Facilities Advisory Board ordinance Amendme\(clean version\) 9.21.18](#)  
[DRD-Convention Facilities Advisory Board ordinance Amendment 9.21.18](#)
- (Final Adoption Will Take Place on October 2, 2018)
- 6.10** Real Estate Discussion and Associated Resolutions [18-623](#)
- 6.11** Discussion Regarding Potential Litigation [18-607](#)  
Attachments: [Staff Report](#)

- 6.12 Discussion Regarding Council Central Staff Vacancies - [18-605](#)  
Discussion of the Character and Professional Competence of  
Individuals

Attachments: [Staff Report](#)

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

- 7.1 Approval of donation; Animal services seeks to provide six [18-609](#)  
microchip scanners to local municipal shelters - Estimated Value  
is \$200 per scanner for a total value of \$1,200

Attachments: [Staff Report](#)  
[Council Agenda Item Request Form.pdf](#)

- 7.2 Donation of Discount Estimated at \$2,922.63 on Event Rental [18-610](#)  
and Food to the Animals Services From Caputo's Market

Attachments: [Staff Report](#)  
[Caputo's Market discount August 22 2018.pdf](#)

- 7.3 Board Appointment of Linda Hamilton to the Animal Services [18-611](#)  
Advisory Committee.

Attachments: [Staff Report](#)  
[Linda Hamilton - application, resume, approval letter](#)

- 7.4 Mayor's Contribution of \$300 (in kind) to Discovery Gateway [18-613](#)  
for the Children's Museum Bumblebee Bash on October 6, 2018.  
The contribution includes two \$100 ArtTix gift certificates and  
two \$50 Clark Planetarium gift cards, all of which will be used in  
the silent auction.

Attachments: [Staff Report](#)  
[Discovery Gateway \(Children's Museum Bumblebee Bash\) -  
Application, audit summary, 501c3, contribution letter](#)

- 7.5 Contribution of \$7,500 to Urban Land Institute in support of their Annual Emerging Trends Conference. The Mayor's Office will contribute \$5,000 and Regional Development (DRD) will contribute \$2,500 for a total contribution of \$7,500. [18-624](#)

Attachments: [Staff Report](#)  
[Application for Contribution-ULI Conference\\_packet](#)

- 7.6 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 sixty-nine thousand nine hundred dollars and no cents (\$69,900) of county corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes. [18-620](#)

Attachments: [Staff Report](#)  
[DRD-Corridor Preservation Resolution & ILA-Riverton 4245](#)  
[W-\\$69,900\\_AATFS\\_SCC](#)

- 7.7 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 four hundred and twelve thousand five hundred dollars and no cents (\$412,500) of county corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes. [18-621](#)

Attachments: [Staff Report](#)  
[DRD-Corridor Preservation Resolution & ILA-Riverton 4091](#)  
[W-\\$412,500\\_AATF\\_SCC](#)

- 7.8** 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 nineteen thousand three hundred dollars and no cents (\$19,300) of county corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes [18-622](#)

Attachments: [Staff Report](#)  
[DRD-Corridor Preservation Resolution ILA-Riverton 4191 W-\\$19300 AATF SCC](#)

- 7.9** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Redevelopment Agency of Draper City for a Contribution of Tax Increment With Respect to the South Mountain Project Area [18-650](#)

Attachments: [Staff Report](#)  
[Draper CRA Resolution.pdf](#)  
[Draper South Mountain Interlocal FINAL with exhibits.pdf](#)

## **8. TAX LETTERS**

**8.1 Auditor's Tax Letters** 18-614

Attachments:    [2017 Property Valuation - Sorenson, Blair & Margene - Change from \\$525,700 to \\$490,000\\_Redacted.pdf](#)  
[2017 Property Valuation - Vestar Gateway, LLC - Change from \\$3,162,700 to \\$2,705,400\\_Redacted.pdf](#)  
[2017 Property Valuation - Vestar Gateway, LLC - Change from \\$6,147,600 to \\$4,488,600\\_Redacted.pdf](#)  
[2017 Property Valuation - Vestar Gateway, LLC - Change from \\$10,481,600 to \\$7,658,900\\_Redacted.pdf](#)  
[2017 Property Valuation - Vestar Gateway, LLC - Multiple Parcels 2\\_Redacted.pdf](#)  
[2017 Property Valuation - Vestar Gateway, LLC - Multiple Parcels\\_Redacted.pdf](#)  
[2017 Property Valuation - Holmberg, Trent & Kathryn - Change from \\$888,700 to \\$820,000\\_Redacted.pdf](#)  
[2017 Property Valuation - Hubbard, Irene & Betty - Change from \\$146,600 to \\$137,500\\_Redacted.pdf](#)  
[2016&2017 Property Valuation - Discover Products, Inc - Multiple Parcels\\_Redacted.pdf](#)

**8.2 Tax Administration's Tax Letters** 18-617

Attachments:    [7.1 2018 Timely Tax Relief.pdf](#)  
[7.1a Other Years Timely Tax Relief \(7.1a\)](#)  
[7.2 2018 Late Tax Relief](#)  
[7.3 2018 Veteran Exemptions](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.5 Reconsideration of 2017 Hardship Settlement for Starlene E Tabor, Parcel #14-36-354-007. \\_Redacted](#)

**8.3 Assessor Tax Letters** 18-638

Attachments:    [DMV Regular Refund September 18, 2018 for \\$1,396.70.pdf](#)  
[DMV Veteran Refund September 18, 2018 for \\$210.00.pdf](#)

**9. LETTERS FROM OTHER OFFICES****10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

**11.1** Approval of County Council Minutes

[18-629](#)

Attachments:    [091118 Council Min.pdf](#)

**ADJOURN**