



# 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, October 23, 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](#)

Presenter: Andree' Walker Provo - Utah State University Extension  
Urban Director

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

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

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

- 4.1 Lights On Afterschool Proclamation [18-743](#)

Attachments: [Staff Report](#)  
[Lights on Afterschool Day Proclamation 2018.docx](#)

- 4.2 The Employee Recognition Committee would like to recognize Marjeen Nation, winner of the Above and Beyond award; Launa Carrillo, winner of the Platinum Customer Service award; Dallas Cook, winner of the Behind the Scenes award; and Angelina Harward, winner of the Collaborative Impact award. [18-751](#)

Attachments: [Staff Report.docx](#)  
[Salt Lake County Employee Recognition Program.docx](#)

## 5. PUBLIC HEARINGS AND NOTICES

- 5.1 Public Hearing to Receive Comments Regarding West Valley City and the Fairbourne CRA [18-771](#)

Attachments: [Staff Report](#)

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

- 6.1 Budget Adjustment: Flood Control Projects - Transfer \$25,817 from Jordan River Trash Boom to Shriner Pond Outlet [18-728](#)

Attachments: [461000YE03 Flood Control Projects](#)

- 6.2 Budget Adjustment: Wheeler Farm Outdoor Education Center Receiving Contribution for \$260,000 in Revenue and Expense [18-753](#)

Attachments: [554700YE03 Parks and Recreation](#)

- 6.3 Budget Adjustment: Parks and Recreation Bond Capital Renewal Project Update Adjustment (Budget Neutral) [18-755](#)

Attachments: [554700YE02 Parks and Recreation Bond Projects](#)

- 6.4** Budget Adjustment: Parks and Recreation Bond Project Update [18-758](#)  
Wardle Fields Regional Park Improvements (Budget Neutral)  
Attachments: [554200YE01 South West Regional Park](#)
- 6.5** Budget Adjustment: Parks & Recreation Bond Project Update [18-759](#)  
Lodestone Regional Park Improvements (Budget Neutral)  
Attachments: [554100YE01 Lodestone Regional Park](#)
- 6.6** Budget Adjustment: Capitol Theatre Renovation Expense [18-760](#)  
Increase from Center For the Arts Earned Revenue True-up  
\$202,695 Revenue and Expense  
Attachments: [532000YE01 Capitol Theatre Capital Projects](#)
- 6.7** Budget Adjustment: Recreation Request to Recognize \$63,550 in [18-761](#)  
Revenue and Expense from the Transplant Games  
Attachments: [364000YE02 Recreation](#)
- 6.8** Budget Adjustment: Recreation Northwest Recreation Center [18-762](#)  
Request to Recognize Contribution \$27,028 in Revenue and  
Expense  
Attachments: [364000YE01 Recreation](#)
- 6.9** Budget Adjustment: Parks Request to Align Budget to [18-763](#)  
Accounting Best Practice for Center Maintenance  
Attachments: [363000YE01 Parks](#)
- 6.10** Budget Adjustment: TRCC Project Adjustments (Budget [18-764](#)  
Neutral)  
Attachments: [107099YE03 Parks and Rec Capital Projects](#)

- 6.11** Budget Adjustment: Parks and Recreation Request to Recognize \$250,000 Contribution for the Utah & Salt Lake Canal Trail Project [18-765](#)

Attachments: [107099YE02 Parks and Rec Capital Projects](#)

- 6.12** Budget Adjustment: Clark Planetarium Request for Transfer Between Capital Projects (Budget Neutral) [18-766](#)

Attachments: [351099YE01 Clark Planetarium](#)

- 6.13** Budget Adjustment: Clark Planetarium Request to Recognize Additional Revenue and Expense (Budget Neutral) [18-767](#)

Attachments: [351000YE01 Clark Planetarium](#)

- 6.14** Budget Adjustment: Request from the Sheriff to Upgrade Virtra (Shooting Simulator) \$33,569 from DA Asset Forfeiture and \$17,701 in Existing Funds [18-768](#)

Attachments: [913000YE01 Sheriff's Office](#)

- 6.15** Budget Adjustment: Capital Improvement Request for New Capital Project S Redwood Health Building Sound Vibrations Project \$47,443 from Underspent Projects [18-769](#)

Attachments: [505000YE08 Capital Improvements](#)

- 6.16** Appointment of Council Representatives to the Millcreek Community Investment Agency Taxing Entity Committee [18-774](#)

Attachments: [Staff Report](#)

- 6.17** A resolution of the Salt Lake County Council approving execution of Amendment No. 1 to the interlocal cooperation agreement with the Cottonwood Heights Community Development and Renewal Agency. The ILA contract number is 0000001789 and Amendment No. 1 increases funding to \$7.75M of County Transportation Funds [18-754](#)

Attachments: [Staff Report](#)  
[DRD-Resolution & Amendment of ILA-Cottonwood Heights-Amendment 1 AATF](#)  
[ILA between SLCounty and Cottonwood Heights Community Development and Renewal Agency](#)

- 6.18** Resolution of the Salt Lake County Council approving execution of amendment No. 2 to the Interlocal Cooperation Agreement with the Cottonwood Heights Community Development and Renewal Agency [18-752](#)

Attachments: [Staff Report](#)  
[Resolution approving Amendment 2 to CDA Interlocal - FINAL.pdf](#)  
[Canyon Centre-SLCo CDA Amendment 2 FINAL.pdf](#)  
[Amended Project Area Budget \(10.17.18\).pdf](#)  
[Canyons Centre CDA 2nd Amended Project Area Plan 10.17.18.pdf](#)  
[ILA between SLCounty and Cottonwood Heights Community Development and Renewal Agency.pdf](#)

- 6.19** A resolution of the Salt Lake County Council approving execution of an Interlocal Agreement between Salt Lake County and the Utah Department of Transportation (UDOT) [18-757](#)

Attachments: [Staff Report](#)  
[Resolution\\_Interlocal10.19.18.pdf](#)

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

- 7.1 Mayor's Contribution Fund: Contribute \$1,500 to the Columbus Community Center to support its 50th Anniversary Gala, which will be held on Friday, October 26, 2018, at the Utah State Fair Park. The Columbus Community Center is a nonprofit organization that provides vocational, residential, and employment services for people with disabilities. The gala will celebrate 50 years of serving in the community and will honor the founding families and stakeholders with a trip through the history of the center. [18-739](#)
- Attachments: [Staff Report](#)  
[Columbus Community Center - application, 501c3, audit, approval letter](#)
- 7.2 Declaration of Gift from Bryan Coulter, President of Wheeler Farm Friends, Inc., of \$260,000 towards the Wheeler Farm Outdoor Education Center. [18-740](#)
- Attachments: [Staff Report](#)  
[Donation Form Wheeler Farm](#)
- 7.3 Declaration of Donation from the Northwest Recreation and Community Center Advisory Board to the Northwest Recreation Center - Donation totaling \$27,027.34 [18-741](#)
- Attachments: [Staff Report](#)  
[Donation Form Sapp Munoz](#)
- 7.4 Approval to Permit "Circles Salt Lake" to use the Friendly Neighborhood Senior Center for one year. [18-745](#)
- Attachments: [Staff\\_Report.docx](#)  
[02\\_2018\\_CIRCLES\\_Lease Amendment version 2 AATF.pdf](#)  
[02\\_2018\\_CIRCLES\\_SLC\\_Approval.pdf](#)  
[02\\_2018\\_CIRCLES\\_Granicus.pdf](#)

- 7.5 Health Department Fee Schedule Proposal [18-727](#)

Attachments: [Staff Report](#)  
[HLT Fee Schedule Proposal for Body Art Cosmetology](#)  
[Massage Therapy Tanning Public Lodging.pdf](#)  
[HLT Fee Schedule Proposal for Swimming Pool,Solid Waste](#)  
[Mgt Facility, Waste Hauler.pdf](#)

**8. TAX LETTERS**

- 8.1 Tax Administration's Tax Letters [18-736](#)

Attachments: [7.1 2018 Timely Tax Relief](#)  
[7.2 2018 Late Tax Relief](#)  
[7.2a Other Years Late Tax Relief](#)  
[7.3 2018 Veteran Exemptions](#)  
[7.3a Other Years Veteran Exemptions](#)

- 8.2 Assessor Tax Letters [18-756](#)

Attachments: [2018 Personal Property Tax Refund DMV Vet \\$220.00](#)  
[2018 Motor Vehicle Refunds.pdf](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

- 11.1 Approval of Council Minutes for October 9, 2018 [18-772](#)

Attachments: [100918 Council Min.pdf](#)

**ADJOURN**