



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, November 6, 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

3.2. 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** Presentation of An Ordinance Amending Chapter 3.64, Entitled Management of Public Funds of the Salt Lake County Code of Ordinances, 2001, by Amending Sections 3.64.010, 020, 030 and 040; Renaming the Funds Policy Committee to Public Funds Policy Committee; Clarifying That the Scope of the Public Funds Policy Committee and Chapter 3.64 Related Only to Public Funds, and Making Other Related Changes (Formal Adoption Will Take Place on November 13, 2018.) [18-816](#)

Attachments: [Staff Report](#)
[Ordinance 3.64 Amendments_IN EFFECT_2018 Oct 24](#)
[Ordinance 3.64](#)
[Amendments_Aproved_CLEAN_29OCTOBER2018](#)
[Ordinance 3.64](#)
[Amendments_Aproved_REDLINE_29OCTOBER2018](#)
[Memo to Council Ordinance 3.64 Management of Public Funds_2018 Oct 24](#)

- 6.2** Proposed amendments to Policy 1062 Management of Public Funds Amendments are being proposed to Bring the policy into compliance with certain budget functions moving from the Auditor's office to the Mayor's office [18-817](#)

Attachments: [Staff Report](#)
[Policy 1062 Management of Public Funds IN EFFECT_2010 Nov 2](#)
[Memo to County Council_Policy 1062 Management of Public Funds_2018 Oct 24](#)
[Policy_1062_Revisions_Aproved_CLEAN_29OCTOBER2018](#)
[Policy_1062_Revisions_Aproved_REDLINE_29OCTOBER2018 \(002\)](#)

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

- 7.1 Mayor's Contribution Fund: Contribute \$750 to support the work of Pacific Island Knowledge 2 Action Resources (PIK2AR). This community organization's mission is to help Utah's Pacific Islander communities flourish. [18-819](#)

Attachments: [Staff Report](#)
[PIK2AR - application, financial info, 501c3, approval letter](#)

- 7.2 A Resolution of the Salt Lake County Council Agreeing to the Willow Creek Country Club Annexation [18-824](#)

Attachments: [Staff Report - Willow Creek Country Club Annexation Resolution](#)
[Willow Creek Country Club Annexation Map](#)
[Willow Creek Country Club Resolution](#)

8. TAX LETTERS

- 8.1 Treasurer's Tax Letter [18-820](#)

Attachments: [Partial Release of Lien Gailey 14-28-226-021](#)

- 8.2 Tax Administration's Tax Letters [18-823](#)

Attachments: [5.0 Waiver of Penalty and Interest](#)

- 8.3 Assessors Tax Letters [18-826](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$1,097.86](#)
[2018 Personal Property Tax Refund DMV vet \\$110.00](#)

8.4 Auditor's Tax Letters [18-827](#)

Attachments: [2017 Property Valuation - Ear Associates, LC - Change from \\$220,400 to \\$180,550_Redacted.pdf](#)
[2017 Property Valuation - Mazkim 3, LLC - Change from \\$484,700 to \\$344,700_Redacted.pdf](#)
[2017 Property Valuation - RPM Family, LLC - Change from \\$4,231,600 to \\$3,414,450_Redacted.pdf](#)
[2017 Property Valuation - Wiley Post Plaza, LC - Change from \\$5,049,900 to \\$4,682,200_Redacted.pdf](#)

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****11. APPROVAL OF MINUTES****11.1 Approval of Council Minutes for October 23, 2018** [18-831](#)

Attachments: [102318 Council Min.pdf](#)

11.2 Approval of August 15, 2017 Legislative Audit Committee Minutes [18-835](#)

Attachments: [Legislative Audit Committee Minutes 0722_001.pdf](#)

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