

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 7, 2017 - 4:00 P.M.
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110
SALT LAKE CITY, UTAH 84114
(385) 468-7500 TTY 711**

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.**

COUNCIL MEETING

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 THE COUNTY MAYOR:

- 3.1. Proclamation Declaring November as Native American Heritage Month in Salt Lake County
- 3.2. Ratify Council's Decision Regarding Appointment of Syd Peacock as a Board Member of the Community and Support Services Advisory Council
- 3.3. Ratify Council's Decision Regarding Appointment of Stephanie White as a Board Member of the Community and Support Services Advisory Council
- 3.4. Ratify Council's Decision Regarding Appointment of Lisa Olken as a Member of the Center for the Arts Advisory Board

4. REPORT OF ELECTED OFFICIALS:

- 4.1. Elected Officials Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments

- 5.2. Ratify Council's Decision Regarding Council and Mayor's Contribution to Friends of Alta (\$500 From Council and \$500 From Mayor) in Support of its Conservation Efforts for 2018

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

NONE

9. TAX MATTERS:

AUDITOR'S OFFICE Submitting Letters Regarding:

- 9.1. Adjustment to Property Valuation for Tax Year 2016 – From \$167,150 to \$155,000; Hans Jung; Parcel No. 21-05-152-024
- 9.2. Adjustment to Property Valuation for Tax Year 2016 – From \$515,300 to \$484,500; R. Scott and Judy McDonald; Parcel No. 32-01-151-008
- 9.3. Adjustment to Property Valuation for Tax Year 2016 – From \$277,900 to \$224,200; Marshall Carlson; Parcel No. 27-03-377-023
- 9.4. Adjustment to Property Valuation for Tax Year 2016 - From \$1,574,500 to \$1,447,100; Thomas and Maya Kotartel; Parcel No. 22-33-202-001
- 9.5. Adjustment to Property Valuation for Tax Year 2016 – From \$5,855,600 to \$5,682,000; Smith's Food King Properties; Parcel No. 16-20-134-003
- 9.6. Adjustment to Property Valuation for Tax Year 2016 – From \$6,746,500 to \$5,550,000; Robert E. Crandall Properties, LLC; Parcel No. 15-01-227-046
- 9.7. Adjustment to Property Valuation for Tax Year 2016 – From \$1,005,900 to \$891,700; James and Pamela Kanak; Parcel No. 22-33-202-008
- 9.8. Adjustment to Property Valuation for Tax Year 2016 – From \$15,875,300 to \$14,000,000; Sprit Ed Salt Lake City Ut, LLC; Parcel No. 15-21-476-026
- 9.9. Adjustment to Property Valuation for Tax Year 2016 – From \$686,900 to \$660,745; Johnny Ma and Kien Le Lam; Parcel No. 16-27-430-022
- 9.10. Adjustment to Property Valuation for Tax Year 2016 – Parcel No. 22-28-153-046 From \$870,200 to \$669,500; Parcel Number 22-28-153-047 From \$325,400 to \$281,400; Blaine Lundskog
- 9.11. Adjustment to Property Valuation for Tax Year 2016; Phoenix 2006 Partners LLC; Per Attached List of Parcel Numbers and Adjustments
- 9.12. Adjustment to Property Valuation for Tax Year 2016 – From \$16,195,100 to \$14,500,000; District LC; Parcel No. 27-20-376-044
- 9.13. Adjustment to Property Valuation for Tax Year 2016 – From \$5,640,000 to \$4,582,500; District Hotel Partners, LLC; Parcel No. 27-20-153-010

- 9.14. Adjustment to Property Valuation for Tax Year 2016 – From \$4,932,290 to \$3,777,100; Todd and Jill Crosland; Parcel No. 22-15-229-030
- 9.15. Adjustment to Property Valuation for Tax Year 2016 – From \$6,777,200 to \$6,450,000; Liljenquist Salt Lake Company; Parcel No. 22-18-353-025
- 9.16. Adjustment to Property Valuation for Tax Year 2016 – From \$3,415,200 to \$3,138,600; B R Bar Leasing, LC; Parcel No. 21-01-128-006
- 9.17. Adjustment to Property Valuation for Tax Year 2016 – From \$460,600 to \$376,800; Bryant and Stephanie Nielsen; Parcel No. 16-27-155-016
- 9.18. Adjustment to Property Valuation for Tax Year 2016 – From \$593,500 to \$536,900; Julia Bolick; Parcel No. 28-12-251-015
- 9.19. Adjustment to Property Valuation for Tax Year 2016 – From \$260,200 to \$239,000; Oasis International; Parcel No. 28-28-351-009
- 9.20. Adjustment to Property Valuation for Tax Year 2016 – From \$264,200 to \$250,900; 6867 Church, LLC; Parcel No. 24-21-432-002
- 9.21. Adjustment to Property Valuation for Tax Year 2016; Sprint Corporation; Valuations and Parcel Numbers Per Attached List

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.22. Requests for Wavier/Refund of the Penalty and Interest Imposed for Late Payment of 2016 Real Property Taxes (See List for Recommendations)
- 9.23. Request for a Refund for Overpaid Taxes for the Tax Years 2013-2016; Steven W. Hansen; Parcel No. 16-26-305-001 (Recommend Approve)
- 9.24. Request for 2016 Property Tax Exemption as a Charitable Organization; Salt Lake City Bicycle Collective; Account No. 17 1540 and Motor Vehicle Account 00000080 (Recommend Grant)
- 9.25. Request for 2016 Property Tax Exemption; Samoan Independent Seventh Day Adventist Church West Valley City, Utah; Parcel Nos. 15-14-252-013 and 15-14-252-014 (Recommend Grant)
- 9.26. Request for 2015 Property Tax Exemption as a Charitable Organization; Other Side Holdings, LLC; Parcel Nos. 16-05-101-007, 16-05-101-011, and 16-06-229-023 (Recommend Grant)
- 9.27. Request for 2016 Property Tax Exemption as a Charitable Organization; Columbus Foundation; Parcel Nos. 16-27-327-001, 22-07-180-029 and 22-10-229-028 and Motor Vehicle Account No. 00000012 (Recommend Grant)

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.28. Motor Vehicle Refunds in the Amount of \$621.00 Per Attached List of Taxpayers; MA-062
- 9.29. Motor Vehicle Refunds in the Amount of \$1,190.24 Per Attached List of Taxpayers; MA-055
- 9.30. Personal Property Tax Refund Request for Tax Year 2017 in the Amount of \$262,497.37 to Hexcel Corporation; Tax Roll No. 29R 122639

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Formal Adoption of an Ordinance Amending Chapters 2.82, Entitled Records Management, By Repealing Section 2.82.100(A)(10)-(14); Amending Sections 2.82.100(A)(3) And 2.82.100 (A)(8) to Update Deadlines for Appealing GRAMA Decision and for the Chief Administrative Officer of Appeals (CAO) to Issue a Decision; and Amending 2.82.100(A)(9) to Designate Appeal Options Following a Decision by the CAO

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of Individual Interlocal Cooperation Agreements With Bluffdale City, the City of Cottonwood Heights, Draper City, Millcreek, Murray City, Sandy City, the City of South Jordan, the City of West Jordan, West Valley City, and the Greater Salt Lake Municipal Services District, Each Providing for the Transfer of County Transportation Funds for Certain Transportation Projects Within Salt Lake County
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Right-of-Way and Easement Grant With Questar Gas Company dba Dominion Energy Utah
- 12.3. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing the Execution of Addendum No. 7 to the Lease Agreement Between Willison Sloulin Field Pad, LLC and UFPRP, LLC and Salt Lake County (Division of Criminal Justice Services – Lincoln Plaza Center)
- 12.4. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Agreement Between Salt Lake County and SLC Bike Share dba Green Bike Providing for a Contribution of County Transportation Funds for a Transportation Project
- 12.5. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving Execution of an Interlocal Cooperation Agreement With Salt Lake City Providing for the Transfer of County Transportation Funds to the City for a Transportation Project in Salt Lake City

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Changes to Policy No. 1200, Contributions, In-Kind Assistance and Fee Waivers

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Declaration of Gift - Donation of Artwork (Valued at \$1,100) From William Laursen to Salt Lake County Art Collection
- 15.2. Ratify Council's Decision Regarding Mayor's Donation of \$200 to The Road Home to Support Teen Night at the Clark Planetarium
- 15.3. Ratify Council's Decision Regarding Declaration of Gift – 4 Modified Orion StarBlast Telescopes (Valued at \$1,300) From Joan Carman to Salt Lake County

16. APPROVAL OF MINUTES:

- 16.1. Approval of October 24, 2017 Council Minutes

17. PLANNING AND ZONING:

NONE

ADJOURN