

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, JUNE 13, 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 June as the Revive Civility Month
- 3.2. Proclamation Recognizing Dennis Kelsch's Retirement From Catholic Community Services and Honoring His Volunteer Service

4. REPORT OF ELECTED OFFICIALS:

NONE

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Appointment of Gina Chamness as a Member of the Utah Transit Authority Board
- 5.3. Ratify Council's Decision Regarding Personnel Matter

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Noemi Hernandez-Balcazar of ZAP Tier II Advisory Board – Granite School District Arts Coordinator
- 8.2. Mayor Larry Johnson of ZAP Tier II Advisory Board – Mayor of Taylorsville City
- 8.3. Mayor Carmen Freeman of ZAP Tier II Advisory Board – Mayor of Herriman City

9. TAX MATTERS:

AUDITOR’S OFFICE Submitting Letters Regarding:

- 9.1. Adjustment to Property Valuation for Tax Year 2016; From \$383,100 to \$363,900; Paul and Beth Kearsley; Parcel No. 16-26-279-008
- 9.2. Adjustment to Property Valuation for Tax Year 2016; From \$482,700 to \$460,000; Thomas Aramayo; Parcel No. 28-27-303-005
- 9.3. Adjustment to Property Valuation for Tax Year 2016; From \$707,200 to \$660,000; Scott Sumsion; Parcel No. 27-10-279-006
- 9.4. Adjustment to Property Valuation for Tax Year 2016; From \$49,500 to \$11,900; William Beckstead; Parcel No. 26-25-400-004
- 9.5. Adjustment to Property Valuation for Tax Year 2016; From \$716,700 to \$633,300; Alan and Linda Delahunty; Parcel No. 34-06-426-042
- 9.6. Adjustment to Property Valuation for Tax Year 2016; From \$729,200 to \$629,000; J. Gordon Short; Parcel No. 22-01-252-016
- 9.7. Adjustment to Property Valuation for Tax Year 2016; From \$2,675,500 to \$2,612,900; SMB I Group, LP; Parcel No. 21-25-227-039
- 9.8. Adjustment to Property Valuation for Tax Year 2016; From \$776,400 to \$700,000; Big Cottonwood Creek, LLC; Parcel No. 24-27-202-006
- 9.9. Adjustment to Property Valuation for Tax Year 2016; From \$121,900 to \$40,000; Kevin Ludlow; Parcel No. 22-35-451-037
- 9.10. Adjustment to Property Valuation for Tax Year 2016; From \$880,000 to \$610,000; Christopher and Michelle Guymon; Parcel No. 09-31-33-024
- 9.11. Adjustment to Property Valuation for Tax Year 2016; From \$1,055,000 to \$900,000; Sugar House Offices, LLC; Parcel No. 16-18-484-017
- 9.12. Adjustment to Property Valuation for Tax Year 2015; From \$5,592,000 to \$5,100,000; Truck Pro, LC; Parcel No. 14-24-176-004

- 9.13. Adjustment to Property Valuation for Tax Year 2016; From \$5,752,900 to \$5,100,000; Truck Pro, LC; Parcel No. 14-24-176-004
- 9.14. Adjustment to Property Valuation for Tax Year 2016; From \$1,123,100 to \$950,000; Michael and Sheila Therson; Parcel No. 08-25-428-002
- 9.15. Adjustment to Property Valuation for Tax Year 2016; K Investments, Inc. on Two Parcels: 16-20-476-043 From \$64,7000 to \$530,000; 16-20-476-044 From \$340,000 to \$260,000
- 9.16. Adjustment to Property Valuation for Tax Year 2016; Fellows Family LP on Two Parcels: 28-29-306-022 From \$1,191,200 to \$1,063,600; 28-29-306-023 From \$1,172,300 to \$1,299,900

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Formal Adoption of an Ordinance Renaming the Community Resource Development Division to the Housing and Community Development Division; Amending Chapter 2.06B Deputy Mayors, Offices and Departments, and Chapter 2.91 Housing Trust Fund, by Amending Section 2.06B020, 2.91.020; Regarding a Name Change in Section 2.06B.020 E – the Department of Regional Transportation, Housing and Economic Development; Subsection 6 – Community Resource Development, Section 2.91.020 Definitions, Subsection E – Director, 2.91.120 Powers and Duties, Subsection H, H1, H2 and I, and Making Other Related Changes

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing the Creation of an Environmental Covenant Appurtenant to the Welby Pit Asphalt Plant
- 12.2. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and State of Utah for a Contribution of TRCC Funds to Help Finance the Construction of the Rodeo Arena at the Utah State Fair
- 12.3. Ratify Council's Decision Regarding A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Greater Salt Lake Municipal Services District and the Emigration Canyon Metro Township Providing for the Use of \$500,000 of County Transportation Funds for a Transportation Project in the Emigration Canyon Metro Township

- 12.4. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Agreement With the Greater Salt Lake Municipal Services District Providing for the Use of \$100,000 of County Transportation Funds for a Transportation Project in Unincorporated Salt Lake County
- 12.5. Ratify Council's Decision Regarding Salt Lake County Council Resolution Authorizing the Filing of Appeals for Specific 2017 Centrally Assessed Properties

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Notice of Public Hearing on June 20, 2017 at 6:00 P.M. to Receive Comments Regarding June Budget and Proposed Adoption
- 14.2. Cancellation of July 4, 2017 Committee of the Whole Meeting
- 14.3. Cancellation of July 25, 2017 Committee of the Whole Meeting

15. OTHER MATTERS:

MAYOR'S OFFICE:

- 15.1. Ratify Council's Decision Regarding June Budget
- 15.2. Ratify Council's Decision Regarding REAL Salt Lake Donation of Futsal Courts at Centennial Park and Taylorsville Park – (Approximate Value of \$300,000)

BUDGET ADJUSTMENTS:

NONE

16. APPROVAL OF MINUTES:

NONE

17. PLANNING AND ZONING:

NONE

ADJOURN