

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, JUNE 20, 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. Ratify Council's Decision Regarding Re-Appointment of Brooke Hashimoto as a Member of the Salt Lake County Board of Health
- 3.2. Ratify Council's Decision Regarding Re-Appointment of Clare Coonan as a Member of the Salt Lake County Board of Health
- 3.3. Ratify Council's Decision Regarding Re-Appointment of Russ Both as a Member of the Salt Lake County Board of Health
- 3.4. Ratify Council's Decision Regarding Re-Appointment of Mayor Robert Dahle as a Member of the Salt Lake County Board of Health
- 3.5. Ratify Council's Decision Regarding Appointment of Leticia Medina as a Member of the Salt Lake County Board of Health

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 Personnel Matter
- 5.3. Ratify Council's Decision Regarding Legislative Intent
- 5.4. Ratify Council's Decision Regarding Appointment of Phil Snyder as a Salt Lake County Deputy Constable
- 5.5. Presentation of the Equestrian Park Coalition and Brett Tolman Scholarship – Chairman Steve DeBry
- 5.6. Ratify Council's Decision Regarding Litigation Matter

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Kai Manzo of Community Services – Independent Electrical Technician

9. TAX MATTERS:

TREASURER'S OFFICE Submitting Letters Regarding:

- 9.1. Partial Release of Lien; Somerset Lands LLC; Parcel No. 15-11-454-032-0000
- 9.2. Partial Release of Lien; Sharon Magnusson; Parcel No. 26-33-478-011-0000
- 9.3. Partial Release of Lien; Herriman Parkway Ventures LLC; Parcel No. 26-26-400-024-0000
- 9.4. Partial Release of Lien; Timothy A. and Brenda M. Purser; Parcel No. 20-25-100-033-0000
- 9.5. Partial Release of Lien; Barbara W. Lowe; Tr.; Parcel No. 16-33-179-014-0000
- 9.6. Partial Release of Lien; Andrew P. Boyce; Parcel No. 16-27-177-042-0000
- 9.7. Partial Release of Lien; D. Ray Hult Family Partnership; Parcel No. 15-34-126-038-0000
- 9.8. Partial Release of Lien; Boardwalk on Oak Park Place; Parcel Nos. 27-03-207-005 Through 27-03-207-028 (24 Parcels)

ASSESSOR'S OFFICE Submitting Letter Regarding:

- 9.9. Motor Vehicle Refunds in the Amount of \$532.00 Per Attached List of Taxpayers; MA-034

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Sandy City for the Emergency Repair of Dimple Dell Road
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement With Sandy City, South Jordan City, West Jordan City, West Valley City, and Taylorsville City Relating to the Conduct of the Home Investment Partnership Program for the Federal Fiscal Years 2018 Through 2020

13. POLICIES:

NONE

14. PUBLIC NOTICE:

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

15. OTHER MATTERS:

DISTRICT ATTORNEY'S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council's Decision Regarding Contribution of \$400.00 to "And Justice for All" to Help Fund a Six-Month Legal Fellowship

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.2. Ratify Council's Decision Regarding Discovery Gateway 2018 Annual Budget
- 15.3. Ratify Council's Decision Regarding Rate Schedule at Clark Planetarium (Exhibit Software Leasing; Content Streaming; and Membership Rates)

BUDGET ADJUSTMENTS:

- 15.4. Ratify Council's Decision Regarding Criminal Justice's Request for Reclassifications (Annual Savings of \$3,527):
 - Office Coordinator to Case Manager
 - Two Part-time Case Managers to One Full-time Data Analyst
- 15.5. Ratify Council's Decision Regarding Aging and Adult Services' Request to Reclassify Two Part-time Positions to One Full-Time Secretary Position (Annual Savings of \$560)

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for June 6, 2017

17. PLANNING AND ZONING:

Ordinance Amendment – To be Heard -

29717 – Mountain Resort Zone Amendment – Public Hearing regarding mountain bike terrain parks in the MRZ as recommended by the Mountainous Planning District Planning Commission; including how such parks are defined and how detrimental impacts can be prevented through planning commission review. Planner: Curtis Woodward

Rezone – To be Heard –

30329 – Jeff Armstrong is requesting a rezone from A-2 (Agricultural) to M-1 (Manufacturing). Location: 2511 and 2551 North 2200 West. Planner: Jeff Miller

ADJOURN