

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, JUNE 27, 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 July 1-7, 2017 as Independents Week to Salute Community Members and Locally Owned Independent Businesses
- 3.2. Ratify Council's Decision Regarding Appointment of Roderic Land 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 Appointment of Kristie Steadman Overson as a Member of the TRCC Board
- 5.3. Ratify Council's Decision Regarding Salt Lake County Council Investigation of Salt Lake County Recorder Gary Ott's Residency

6. COMMEMORATIVE RESOLUTIONS:

- 6.1. Resolution Expressing Appreciation to the Employees of the Salt Lake County Solid Waste Division and the Employees of the Wasatch Front Waste and Recycling District
- 6.2. Proclamation Declaring June as Immigrant Heritage Month

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

NONE

9. TAX MATTERS:

TREASURER'S OFFICE Submitting Letter Regarding:

- 9.1. Abatement of 2016 Property Tax Balance in the Amount of \$318.73 Per Attached List of Taxpayers

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.2. Motor Vehicle Refunds in the Amount of \$176.95 Per Attached List of Taxpayers; MA-036
- 9.3. Motor Vehicle Refunds in the Amount of \$885.77 Per Attached List of Taxpayers; MA-031
- 9.4. Refund of 2016 Delinquent Taxes; City of West Valley; Parcel No. 15-33-104-002

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.5. Application for Hardship Deferral; Sheldon P. Gortat; Parcel No. 16-19-134-003 (Recommend Approval)
- 9.6. Applications for 2017 Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.7. Applications for Other Years Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.8. Applications for 2016 Late Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.9. Applications for Other Years Veteran Exemptions Filed Per Attached List of Taxpayers and Recommendations

- 9.10. Consideration of 2012-2016 Hardship Settlement for Shonna Alva; Parcel No. 21-20-333-028 (Recommend Denial)
- 9.11. Consideration of 2016 Hardship Settlement for Aaron L. Christensen; Parcel No. 20-14-232-003 (Recommend Denial)
- 9.12. Consideration of 2012-2016 Hardship Settlement for Karen R. Christensen; Parcel No. 32-03-280-009 (Recommend Denial)
- 9.13. Consideration of 2015 Hardship Settlement for Cindy L. Greenwell-Chacon; Parcel No. 14-34-301-005 (Recommend Denial)
- 9.14. Consideration of 2014 Hardship Settlement for Susan K. Kelly; Parcel No. 15-27-327-033 (Recommend Denial)
- 9.15. Consideration of 2015 Hardship Settlement for Marian Marcy; Parcel No. 16-18-234-016 (Recommend Denial)
- 9.16. Consideration of Prorated 2016 Veteran Exemption for LaRae B. Hammond; Parcel No. 21-33-430-009
- 9.17. Consideration of Prorated 2016 Veteran Exemption for Jerry A. Lewis; Parcel No. 14-25-383-017
- 9.18. Consideration of Prorated 2016 Veteran Exemption for Sueli Lima Lewis; Parcel No. 14-25-383-017
- 9.19. Consideration of 2012 and 2014 Hardship Settlement for Lowell E. Pate; Parcel No. 28-06-276-003; Abate \$472.12 for 2012 and \$03.00 for 2041 in Real Property Taxes and Settle Delinquencies for \$1,850.75; Effective 5/16/17
- 9.20. Request by Western Governor's University for a Property Tax Exemption for the 2015 Tax Year; Parcel No. 16-32-381-019 (Recommend Approve – Amended)

AUDITOR'S OFFICE Submitting Letters Regarding:

- 9.21. Adjustment to Property Valuation for Tax Year 2016 From \$336,200 to \$314,00; Lucas and Elena Erasmus; Parcel No. 28-19-405-024
- 9.22. Adjustment to Property Valuation for Tax Year 2016 From \$720,500 to \$682,300; Shelly Fry; Parcel No. 22-34-305-052
- 9.23. Adjustment to Property Valuation for Tax Year 2015 From \$202,100 to \$175,700; Soon K. Boo and Chan Quach; Parcel NO. 32-11-277-025
- 9.24. Adjustment to Property Valuation for Tax Year 2016 From \$1,676,500 to \$1,632,700; Ronka Partners I; Parcel No. 15-26-401-014
- 9.25. Adjustment to Property Valuation for Tax Year 2016 From \$1,229,800 to \$1,190,000; A&R Management & Development Co.; Parcel No. 15-34-452-008
- 9.26. Adjustment to Property Valuation for Tax Year 2015 From \$277,900 to \$224,200; Marshall Carlson; Parcel No. 27-03-377-023
- 9.27. Adjustment to Property Valuation for Tax Year 2016 From \$860,100 to \$692,000; Paul and Christine Ludlow; Parcel No. 28-21-303-042
- 9.28. Adjustment to Property Valuation for Tax Year 2016 From \$5,571,500 to \$5,465,000; 2959 California LLC; Parcel No. 15-16-126-019
- 9.29. Adjustment to Property Valuation for Tax Year 2015 From \$3,302,580 to \$3,030,000; Store-N-Lock Partners #8 LLC; Parcel No. 21-36-376-012
- 9.30. Adjustment to Property Valuation for Tax Year 2016 From \$1,286,580 to \$1,098,000; Jencor Properties, LLC; Parcel No. 16-30-107-003

- 9.31. Adjustment to Property Valuation for Tax Year 2016 From \$3,729,347.31 to \$3,146,776.57; Delta Airlines; Parcel No. 91052240001300
- 9.32. Adjustment to Property Valuation for Tax Year 2016 From \$460,258.64 to \$448,028.69; United Continental Holdings Inc; Parcel No. 91058650001300
- 9.33. Adjustment to Property Valuation for Tax Year 2016; Kennecott Utah Copper; LC; Per Attached List of Parcel Numbers and Adjustments

TAX ADMINISTRATION Submitting Additional Letters Regarding:

- 9.34. Reinstatement of Deferral – May 2017 Tax Sale; Shelly Hoffman; Parcel No. 21-27-302-022 (Recommend Roll 2016 Remaining Real Property Tax Delinquencies into Deferral, Reinstate With Conditions, Effective 5/24/2017)
- 9.35. New Tax Deferral Application – May 2017 Tax Sale; Boyce Ortega; Parcel No. 21-07-378-014 9 (Recommend Approval of Hardship Deferral, Effective 5/23/2017)
- 9.36. Reinstatement of Deferral – May 2017 Tax Sale; Patty Roden; Parcel No. 15-28-104-005 (Recommend Roll 2016 Remaining Real Property Tax Delinquencies Into Deferral, Reinstate With Conditions, Effective 5/23/2017)

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 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
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Adoption of an Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Cottonwood Heights Parks and Recreation Service Area for Improvements to the Service Area's Outdoor Dive Pool and Tower
- 12.3. 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 University of Utah for a Contribution

of TRCC Funds to Help Fund Two Capital Projects at the Natural History Museum

- 12.4. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Midvale City for the Bingham Junction Channel Project

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Cancellation of July 4, 2017 Council Meeting
- 14.2. Cancellation of July 25, 2017 Council Meeting

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Set Public Hearing on July 18, 2017 to Receive Comments Regarding Possible Land Trade With South Jordan City
- 15.2. Ratify Council's Decision Regarding Donation of Craft Items (Estimated Value of \$14,653.62) From Stampin Up to the Salt Lake County Riverton Senior Center

TREASURER'S OFFICE Submitting Letter Regarding:

- 15.3. Ratify Council's Decision Regarding Returned Check Adjustments in the Amount of \$14,510.98

BUDGET ADJUSTMENTS:

- 15.4. Ratify Council's Decision Regarding District Attorney's Request to Recognize Victims of Crime Act (VOCA) Grant and Add 1-Time-Limited Child and Family Specialist FTE - \$15,498 in Revenue and Expenses
- 15.5. Ratify Council's Decision Regarding District Attorney's Request to Recognize Victims of Crime Act (VOCA) Grant and Add 5 Time-Limited Case Manager FTEs - \$98,248 in Revenue and Expenses
- 15.6. Ratify Council's Decision Regarding Capital Improvements Request to Combine Emergency Operations Center HVAC Renovation Phase 1 and Emergency Operations Center Chiller Phase 2 into Single Capital Project

- 15.7. Ratify Council's Decision Regarding Capital Improvements Request to Transfer \$10,000 in Under Expend From Oxbow Jail Slurry Coating Project to the Sheriff's Office Building Slurry Coating Project
- 15.8. Ratify Council's Decision Regarding Capital Improvements Request Transfer \$14,684 in Under Expend From Government Center Parking Garage Elevator Project to the Adult Detention Center Magnetic Door Lock Project
- 15.9. Ratify Council's Decision Regarding Parks and Recreation's Request for Increase in Scope for 2 Capital Projects – JL Sorenson Recreation Center Landscaping Project and Tanner Park ADA Improvements – Budget Neutral
- 15.10. Ratify Council's Decision Regarding Parks and Recreation's Request for Changes to Parks and Recreation Bond Capital Renewal and Replacement Projects – Budget Neutral
- 15.11. Ratify Council's Decision Regarding Parks and Recreation Requests for Scope Clarification to Parley's Trail Project – Budget Neutral

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for June 13, 2017

17. PLANNING AND ZONING:

Ordinance Amendment – 2nd Reading -

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 – 2nd Reading –

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

General Plan Amendment – To be Set (To be Heard 07/11/2017) -

30267 – County Resource Management Plan - Salt Lake County General Plan be amended to add the County Resource Management Plan, as directed by Utah State Law, specifically 2015 HB323 and 2016 HB219. **Planner:** Max Johnson

Ordinance Amendment – To be Set (To be Heard 07/11/2017) –

30253 - To amend the zoning ordinance of Salt Lake County: Chapter 19.07 to modify the

composition of the Mountainous Planning District Planning Commission by Salt Lake County Planning and Development Services. **Planner:** Max Johnson

Ordinance Amendment – To be Set (To be Heard 08/01/2017) –

30169 – The Salt Lake County Division of Public Works Engineering is pursuing revisions to Title 17 and Title 18 of the SLCo Code of Ordinances for the purpose of clarification and updating of engineering ordinances and to require Geographic Information Systems (GIS) data to be submitted for all development approved through the County. **Planner:** Tom Zumbado