

SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, JULY 11, 2017 - 4:00 P.M.
TO BE HELD AT THE DRAPER CITY COUNCIL CHAMBERS
LOCATED AT 1020 EAST PIONEER ROAD
DRAPER, UTAH

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. There will be no comment by phone because of the location being at Draper City. Those who are present will be able to speak.

3. REPORT OF THE COUNTY MAYOR:

NONE

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 a Council Member to Greater Salt Lake Municipal Services District Board of Trustees
- 5.3. Ratify Council's Decision Regarding Personnel Matter

6. COMMEMORATIVE RESOLUTIONS:

- 6.1. Resolution Declaring Freedom From Domestic Violence

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

NONE

9. TAX MATTERS:

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.1. Motor Vehicle Refunds in the Amount of \$150.00 Per Attached List of Taxpayers: MA-033
- 9.2. Motor Vehicle Refunds in the Amount of \$628.00 Per Attached List of Taxpayers; MA-038

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.3. Requests for Waiver/Refund of Penalty Imposed for Late Payment of 2016 Real Property Taxes (Per Attached List of Taxpayers and Recommendations)
- 9.4. Request by Iglesia Bautista Maranatha to Grant a Property Tax Exemption as a Religious Organization for the 2015 Tax Year on Parcel No. 16-07-257-027 (Recommend Grant)
- 9.5. Request by Centro de Avivamiento Para Las Naciones Ministerior Internacional to Grant a Property Tax Exemption as a Religious Organization for the 2014-2015 Tax Years on Parcel No. 21-07-234-010 and Personal Property No. 167104 (Recommend Grant)
- 9.6. Recording of Liens on Delinquent Properties Deferred From Sale of 16-19-134-003 and 21-07-378-014

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. 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 City of Holladay for a Contribution of TRCC Funds to Help Fund Two Capital Projects Within the City

- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council to Adopt a Green Waste Debagging Fee for Bagged Green Waste Collected at the Salt Lake Valley Solid Waste Facility
- 12.3. Ratify Council's Decision Regarding Real Estate Matter
- 12.4. 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 Wasatch Front Regional Council in Relation to the Organization, Management, Operation, and Funding of the Transportation and Land Use Connection Program
- 12.5. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Park Services
- 12.6. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Addressing Services
- 12.7. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Engineering Services
- 12.8. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Animal Control Services
- 12.9. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Public Works Services
- 12.10. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Surveyor Services
- 12.11. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing an Interlocal Cooperation Agreement to Provide Bailiff and Security Services to the City of Holladay

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Revisions to Policy 7030

14. PUBLIC NOTICE:

- 14.1. Cancellation of July 25, 2017 Council Meeting

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Proposal to Create a Planned Community Zone in the Southwest Part of Salt Lake County and Request to Begin Public Process
- 15.2. Pulled
- 15.3. Ratify Council's Decision Regarding Declaration of Gift of \$3,500 From Sandra Chalstrom to the Salt Lake County Animal Services

BUDGET ADJUSTMENTS:

- 15.4. Ratify Council's Decision Regarding Sheriff's Request to Recognize New Security Contract with Holladay City Justice Court; \$35,685 in Revenue, \$24,608 in Expenses, and FTE Increase of 0.70
- 15.5. Ratify Council's Decision Regarding Employee Service Reserve Fitness Center's Request to Transfer \$11,080 to the Balance Sheet to Purchase Boxmaster Quad Training Tower
- 15.6. Ratify Council's Decision Regarding Salt Place Convention Center's Request for a True-up of \$8,000 for the Air Wall Project Which was Completed in 2017 and not 2016
- 15.7. Ratify Council's Decision Regarding Aging & Adult Services' Request to Consolidate 3 Part-time Positions into 1 Full-time and 1-Part-time Position. Annual Impact of \$3,712

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for June 20, 2017

17. PLANNING AND ZONING:

General Plan Amendment – To be Heard -

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 Heard –

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

ADJOURN