

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 29, 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:

NONE

4. REPORT OF ELECTED OFFICIALS:

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Appointment of James C. Frost as a Salt Lake County Deputy Constable
- 5.3. Appointment of Aimee Winder Newton as a Member of the Salt Lake County Library Board

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

NONE

9. TAX MATTERS:

AUDITOR'S OFFICE Submitting Letter Regarding:

- 9.1. Adjustment to Property Valuation for Tax Year 2016 From \$921,000 to \$832,500; Lam Han Thai and Quan Thien Ngo; Parcel No. 22-17-302-013 (Overpayment of \$556.80)
- 9.2. Adjustment to Property Valuation for Tax Year 2015 From \$12,331,300 to \$12,037,300; Homalake, LP; Parcel No. 15-18-176-004 (Overpayment of \$4,617.27)
- 9.3. Adjustment to Property Valuation for Tax Year 2015 From \$28,680,400 to \$28,134,000; MSB SLC Opportunity Fund, LLC; Parcel No. 16-06-102-002 (Overpayment of \$8,647.33)
- 9.4. Adjustment to Property Valuation for Tax Year 2015 From \$57,982,500 to \$53,261,000; ARC HR5SLUT001, LC; Parcel No. 2 1-04-251-007 (Overpayment of \$75,034.08)
- 9.5. Adjustment to Property Valuation for Tax Year 2014 From \$32,831,800 to \$26,887,000; 257 East Salt Lake, LLC; Parcel No. 16-06-129-028 (Overpayment of \$94,843.34)
- 9.6. Adjustment to Property Valuation for Tax Year 2016 From \$287,700 to \$273,300; Matthew Watkins; Parcel No. 22-22-128-022 (Overpayment of \$93.42)
- 9.7. Adjustment to Property Valuation for Tax Year 2016 From \$767,500 to \$743,500; KB Midvale II, LLC; Parcel No. 21-24-453-016 (Overpayment of \$369.53)
- 9.8. Adjustment to Property Valuation for Tax Year 2016 From \$291,400 to \$273,500; Ronald and Lillian Taylor; Parcel No. 28-18-102-001 (Overpayment of \$127.88)
- 9.9. Adjustment to Property Valuation for Tax Year 2016 From \$427,400 to \$406,000; Emily Butler; Parcel No. 22-09-151-046 (Overpayment of \$140.19)
- 9.10. Adjustment to Property Valuation for Tax Year 2016 From \$231,600 to \$220,000; Medallion Realty Investments LC; Parcel No. 21-36-353-006 (Overpayment of \$155.67)
- 9.11. Adjustment to Property Valuation for Tax Year 2016 From \$296,600 to \$282,000; Gubler Guys Investments, LLC; Parcel No. 27-14-154-039 (Overpayment of \$193.54)
- 9.12. Adjustment to Property Valuation for Tax Year 2016 From \$485,200 to \$430,000; Arthur Smith; Parcel No. 22-18-401-005 (Overpayment of \$341.25)
- 9.13. Adjustment to Property Valuation for Tax Year 2016 From \$1,075,100 to \$1,016,000; Edward and Allison Holmes; Parcel No. 28-16-376-006 (Overpayment of \$436.21)

- 9.14. Adjustment to Property Valuation for Tax Year 2016 From \$214,900 to \$175,500; Ear Associates LC; Parcel No. 16-08-479-001 (Overpayment of \$591.03)
- 9.15. Adjustment to Property Valuation for Tax Year 2015 From \$947,000 to \$725,700; Edward and Ann Fraughton; Parcel No. 27-14-103-016 (Overpayment of \$4,464.52)
- 9.16. Adjustment to Property Valuation for Tax Year 2015 From \$66,449,300 to \$75,000,000; Discover Products Inc.; Parcel No. 15-19-426-006 (Taxing Owing of \$1,073,887.14)
- 9.17. Adjustment to Property Valuation for Tax Year 2016 Per Attached List of Parcels; Herriman Crossroads, LC
- 9.18. Adjustment to Property Valuation for Tax Year 2015 Per Attached List of Parcels; Michael Carlson

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.19. Request by the Church of Jesus Christ of Latter Day Saints to Grant a Property Exemption as a Charitable Organization for the 2016 Tax Year on Parcel No. 16-04-400-004 (Recommend Grant) Amended
- 9.20. Request by Gene and Elisabeth Barry to Grant a Primary Residential Exemption and Refund Taxes Overpaid for the 2014 and 2015 Tax Years on Parcel No. 16-20-458-132 (Recommend Grant) Amended
- 9.21. Requests for Waiver/ Refund of the Penalty and Interest Imposed for Late Payment of 2016 Real Property Taxes Per Attached List of Taxpayers and Recommendations
- 9.22. Request by Brad Romney to Grant a Primary Residential Exemption and Refund Taxes Overpaid for the 2015 Tax Year on Parcel No. 09-31-340-080 (Recommend Grant) Amended

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.23. Motor Vehicle Refunds in the Amount of \$325.00 Per Attached List of Taxpayers; MA-043
- 9.24. Motor Vehicle Refunds in the Amount of \$351.00 Per Attached List of Taxpayers; MA-050

10. PUBLIC HEARING:

- 10.1. Public Hearing to Receive Comments Regarding Herriman Anthem Town Center Community Reinvestment

11. ORDINANCES:

- 11.1. Presentation of an Ordinance Amending the Salt Lake County Code of Ordinances, 2001, by Providing a Process for Council Advice and Consent; Recognizing the County Mayor's Powers Regarding Budgeting and Accounting and Superseding any Other County Ordinance to the Contrary; Setting a Bond Amount for the Purchasing Agent; Clarifying the Appointment and Powers of

Deputies; Amending Steering Committee Processes; Repealing an Obsolete Section; and Making Other Related Changes **(Formal Adoption Will Take Place on September 12, 2017)**

- 11.2. Presentation of an Ordinance Amending the Salt Lake County Code of Ordinances, 2001, Making Discretionary the County Council's Establishment of the Division of Legislative Audit and Internal Controls and the Director Position for That Division **(Formal Adoption Will Take Place on September 12, 2017)**

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 Sandy City for a Grant of Bond Proceeds to Assist the City in Funding a New Performing Arts Facility
- 12.2. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Authorizing Human Services Department to Apply for an Indigent Defense Commission Grant to Restructure its Provision of Indigent Defense Services Through Collaboration With LDS, UJDA, Parental Rights Defense, and the State to Address Promote Regionalization of Indigent Defense Services and Respond to Indigent Defense Services for the Homeless Consistent With Constitutional Directors (for Calendar Year 2018)
- 12.3. Ratify Council's Decision Regarding a Resolution Authorizing the Issuance and Sale of up to \$35,000,000 General Obligation Refunding Bonds, Series 2017; Providing for the Levy of Taxes to Pay Principal of and Interest of the Bonds; Providing for the Use of the Proceeds Thereof to Refund a Portion of the County's General Obligation Bonds Series 2011A and Series 2013; Making Certain Findings and Covenants in Connection Therewith; Providing for a System of Registration Therefor; Ratifying Actions Heretofore Taken; Making Certain Representations and Covenants Concerning Maintenance of the Tax-Exempt Status of Interest on the Tax-Exempt Bonds Under the Federal Income Tax Law; Authorizing the Circulation of an Official Statement; Approving the Form and Authorizing the Execution of an Escrow Agreement and a Continuing Disclosure Undertaking; Giving Authority to Certain Officers to Approve the Final Terms and Provisions of the Bonds Within the Parameters Set forth Herein; and Providing for Related Matters
- 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 the Housing Authority of Salt Lake
- 12.5. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Authorizing the Disclaimer of Interest in Certain Real Property Located in Millcreek

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Cancellation of September 5, 2017 Council Meeting

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council's Decision Regarding ZAP Tier II Advisory Board Recommendations for 2017
- 15.2. Ratify Council's Decision Regarding Request for an Easement to Install a Waterline for the Granger/Hunter Improvement

BUDGET ADJUSTMENTS:

- 15.3. Ratify Council's Decision Regarding Parks and Recreation's Request to Reclassify 3 Lead Custodian Maintenance Workers to Building Operation Manager Positions (Budgetary Impact of \$12,510)
- 15.4. Ratify Council's Decision Regarding Equestrian Park's Request to Repurpose \$115,800 From Dump-truck Purchase to Purchase of a Front-End Loader

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for August 15, 2017
- 16.2. Approval of Council Minutes for 6:00 P.M. Public Hearing on August 15, 2017
- 16.3. Approval of Council Minutes for August 18, 2017

17. PLANNING AND ZONING:

NONE

ADJOURN