

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 10, 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. Recognition of Donna Beard as a Salt Lake County Volunteer
- 3.2. Ratify Council's Decision Regarding Appointment of Holly Yocom as a Member of the UPACA Board
- 3.3. Ratify Council's Decision Regarding Appointment of Frenchell Hampton as a Member of the Library Board
- 3.4. Ratify Council's Decision Regarding Appointment of James Jackson, III as a Member of the Library Board for a Partial Term Replacing Adam Gardiner – Term Begins October 11, 2017 to January 14, 2021
- 3.5. Ratify Council's Decision Regarding Appointment of Kim Cordova as a Member of the Salt Lake County Housing Authority

4. REPORT OF ELECTED OFFICIALS:

- 4.1. Elected Official's Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding Intergenerational Poverty and Proposed Task Force

6. COMMEMORATIVE RESOLUTIONS:

- 6.1 Proclamation of the Salt Lake County Council to the Citizens of Clark County, Nevada

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

NONE

9. TAX MATTERS:

TREASURER'S OFFICE Submitting Letters Regarding:

- 9.1. Partial Release of Lien; Tailor Built Homes, LLC; Parcel No. 16-28-430-031-0000
- 9.2. Partial Release of Lien; RCOM, LLC; Parcel No. 21-05-327-051-0000
- 9.3. Partial Release of Lien; JF S-Line Townhomes LLC; Parcel No. 16-19-255-001-0000

AUDITOR'S OFFICE Submitting Letters Regarding:

- 9.4. Adjustment to Property Valuation for Tax Year 2016; Change From \$193,900 to \$184,200; Steven Jones; Parcel No. 22-34-101-002
- 9.5. Adjustment to Property Valuation for Tax Year 2016; Change From \$302,900 to \$263,500; MacVest, LTD.; Parcel No. 22-16-453-015
- 9.6. Adjustment to Property Valuation for Tax Year 2016; Change From \$513,500 to \$416,500; Susan Trapp; Parcel No. 22-11-331-008
- 9.7. Adjustment to Property Valuation for Tax Year 2016; Change From \$868,200 to \$738,500; Rick and Susan Trapp; Parcel No. 22-34-252-054
- 9.8. Adjustment to Property Valuation for Tax Year 2016; Change From \$582,000 to \$385,000; Barter Holdings, Inc.; Parcel No. 21-36-430-015
- 9.9. Adjustment to Property Valuation for Tax Year 2015; Change From \$21,331,000 to \$20,510,000; Boyer Quarry Bend, LC; Parcel No. 28-05-331-002

- 9.10. Adjustment to Property Valuation for Tax Year 2016; Change From \$260,100 to \$247,100; Stefan Finley; Parcel No. 15-01-283-278
- 9.11. Adjustment to Property Valuation for Tax Year 2016; Change From \$643,800 to \$611,610; Sterling and Doreen Hanson; Parcel No. 22-17-379-048
- 9.12. Adjustment to Property Valuation for Tax Year 2016; Change From \$1,404,500 to \$1,296,700; Matthew and Jennifer Dahl; Parcel No. 22-33-226-080
- 9.13. Adjustment to Property Valuation for Tax Year 2016; Change From \$1,919,100 to \$1,750,000; Church & State Business Center, LLC; Parcel No. 16-06-328-026
- 9.14. Adjustment to Property Valuation for Tax Year 2016; Change From \$2,321,900 to \$1,999,469; Sports Mall Plaza II, LLC; Parcel No. 22-17-127-038
- 9.15. Adjustment to Property Valuation for Tax Year 2016; Change From \$15,105,700 to \$13,550,000; Gateway Associates, LTD.; Parcel No. 08-36-376-013
- 9.16. Adjustment to Property Valuation for Tax Year 2016; Change From \$943,800 to \$885,400; Robert and Gaye Duffin; Parcel No. 28-22-277-002
- 9.17. Adjustment to Property Valuation for Tax Year 2016; Gary Giffin; Parcel Numbers and Adjustments Per Attached List

ASSESSOR'S OFFICE Submitting Letter Regarding:

- 9.18. Personal Property Tax Refund Request for Tax Year 2017 in the Amount of \$2,290.11; Tear a Part Auto Recyclers; Tax Roll No. 3 139397

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.19. Request for Refund of Property Taxes for Tax Years 2012-2015; Randy T. VanBuren; Parcel No. 3 2-01-355-015 (Recommend Deny)
- 9.20. Request for Refund of Property Taxes for Tax Year for Tax Year 2010; Evans Development Group, LLC; Parcel Nos. 08-36-176-004, 08-36-176-009, 08-36-176-021 (Recommend Deny)
- 9.21. Request for Refund of Property Taxes for Tax Years 2014-2016; Easton Properties V, LLC; Parcel No. 07-35-100-010 (Recommend Deny)
- 9.22. Request for Refund of Property Taxes; Jaime Caffey; Parcel No. 21-18-130-018 (Recommend Deny)
- 9.23. Request for Exemption of Property Taxes for Tax Year 2016; Central Christian Church; Parcel No. 16-18-104-024 (Recommend Grant)
- 9.24. Request for Exemption of Property Taxes for Tax Year 2015; Donna Stevens Doxey; Parcel No. 22-23-228-031 (Recommend Grant)
- 9.25. Request for Exemption of Property Taxes for Tax Year 2015; Melissa Worrel; Parcel No. 16-05-334-003 (Recommend Grant)
- 9.26. Request for Exemption and Request for Refund of Taxes Paid for Tax Years 2013-2015; Maysa Malas Kergaye (Samay Investments, LLC); Parcel No. 15-01-130-043 (Recommend Grant)
- 9.27. Request for Refund of Taxes for Tax Years 2007-2015; Citadel Holdings, LLC; Parcel No. 27-10-427-038 (Recommend Deny)

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 Housing Authority of Salt Lake City for Distribution of Housing Stabilization Funds
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Housing Authority of County of Salt Lake for Housing Quality Standards Inspection Training
- 12.3. 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 Salt Lake City Corporation for an Easement Across Hillcrest Park for Construction and Operation of the Parley's Trail

13. POLICIES:

NONE

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Mayor's Contribution of \$500 to Friends of Salt Lake County Children's Justice Center in Support of Child Victims Served at the Criminal Justice Center
- 15.2. Ratify Council's Decision Regarding Mayor's Contribution of \$500 to Westminster College for its "Expect the Great Committee" Conference

BUDGET ADJUSTMENTS:

- 15.3. Ratify Council's Decision Regarding Library's Request for Appropriation Unit Shift of \$110,633
 - i. \$41,700 to Replace 4 Sets of RFID Inventory Gates to Help Eliminate Theft (Kearns – 2 Sets; Bingham Creek; and Sandy)
 - ii. \$55,000 South Jordan Library Signage
 - iii. \$7,668 ATV for Grounds Maintenance and Snow Removal
 - iv. \$6,256 for Copier
- 15.4. Ratify Council's Decision Regarding Library's Request to Reclassify a .25 FTE From Library Shelver to Custodial Maintenance Worker - Annual Savings of \$2,283
- 15.5. Ratify Council's Decision Regarding Aging & Adult Services' Recognition of a 3 Year Grant From DWS for Senior Case Management 2018 in the Amount of \$9,166 to Fund 1 Time Limited FTE to Provide Case Management Services to Senior Refugee Population and Request to Transfer \$8,000 From Operations to Capital Purchasing Appropriation Unit for Oven Replacement
- 15.6. Ratify Council's Decision Regarding Capital Improvement's Request for Transfer Between Capital Projects of \$30,000 for a Study to Redesign Replacement for Current Exhaust and Air Handlers System in South Building Lower Level Project
 - i. From Tenth East Asbestos Abatement (\$30,000)
 - ii. To South Building Lower Level Exhaust - \$17,000
 - iii. To Lower Level Kitchen Air Handler Unit - \$13,000
- 15.7. Ratify Council's Decision Regarding Capital Improvement's Request for Transfer Between Capital Projects of \$10,000 for a Study Regarding Reattaching the Stone Façade at Riverton Senior Center
 - i. From Tenth East Asbestos Abatement (\$10,000)
 - ii. To Riverton Senior Center Façade - \$10,000
- 15.8. Ratify Council's Decision Regarding Capital Improvement's Request for Transfer Between Capital Projects of \$123,681 to Design and Remodel/Construct Additional Office Space at Criminal Justice Services
 - i. From CJS Building Consultant (\$67,663)
 - ii. From Building Assessment/Audits (\$40,000)
 - iii. From Criminal Justice Services (\$16,018)
 - iv. To CJS Space Utilization Remodel - \$123,681
- 15.9. Ratify Council's Decision Regarding Capital Improvement's Request for Transfer Between Capital Projects of \$20,209 to Combine Bathroom Projects at the Government Center
 - i. South Building 2nd Floor
 - ii. North Building 3rd Floor

15.10. Ratify Council's Decision Regarding Equestrian Park's Request for Revenue Alignment - Fund Balance Transfer of \$200,000 to be Used for Revenue Shortfalls

15.11. Ratify Council's Decision Regarding Indigent Legal Services' Request for New Revenue and Expenditure in the Amount of \$46,066 From Utah State Indigent Defense Commission

16. APPROVAL OF MINUTES:

16.1. Approval of Salt Lake County Council's Meeting with Association of Community Councils Together Minutes for September 19, 2017

16.2. Approval of September 26, 2017 Council Minutes

17. PLANNING AND ZONING:

17.1 Ordinance Creation – To be Heard

30492 – Planned Community (P-C) Zone – A proposal to create a new zoning designation within the County Zoning Ordinance by which large-scale communities may be approved and developed through a master plan and development plan approval process. Development agreements will be the mechanism by which the approved densities, land uses, and design standards are regulated. **Planner:** Curtis Woodward

ADJOURN