

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 24, 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 Recognizing Salt Lake County Lights on Afterschool Day

4. REPORT OF ELECTED OFFICIALS:

4.1. Elected Officials Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

5.1. Council Member Reports and Comments

5.2. Ratify Council's Decision Regarding Morgan Scenic Byway

5.3. Ratify Council's Decision Regarding Council's Contribution of \$2,000 to The Other Side Academy

6. COMMEMORATIVE RESOLUTIONS:

- 6.1. Proclamation Recognizing the Public Service of Former County Recorder Gary Ott

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

NONE

9. TAX MATTERS:

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.1. Refund of Overpaid Personal Property and Mobile Home Taxes for Tax Year 2017 in the Amount of \$16,458.46 Per Attached List of Taxpayers

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.2. New Tax Deferral Application – May 2017 Tax Sale; Dale R. Greenland; Parcel No. 14-33-253-007-0000 (Recommend Approval of Abatement and Hardship Deferral, Effective 5/1/2017)
- 9.3. New Tax Deferral – May 2017 Tax Sale; Ronald W. Stephens; Parcel No. 22-32-403-015-000 (Recommend Deny Abatement and Hardship Deferral)
- 9.4. Request by Aaron Chambers to Grant a Primary Residential Exemption and Refund Taxes Overpaid for the 2011-2015 Tax Years on Parcel No. 27-29-452-003 (Recommend Grant)
- 9.5. Request by Central Christian Church to Grant a Property Tax Exemption as a Religious Organization for the 2016 Tax Year on Parcel 16-18-104-024 (Recommend Grant)

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.08 of the Salt Lake County Code of Ordinances, 2001, Entitled “Administrative Organization” Deleting Provision for the Mayor to Appoint County Boards and Commissions Without the Advice and Consent of the Salt Lake County Council
- 11.2. Formal Adoption of an Ordinance Amending Chapter 2.98, Entitled Information Technology Advisory Board (TAB) of the Salt Lake County Code of Ordinances,

2017, by Repealing Section 2.98.060(4) and Section 2.98.070; and Amending Section 2.98.050 (C) to Authorize the Chief Information Officer to Provide Technical Advice and Input on Matters of IT Governance and IT Projects as Guided and Directed by the TAB, and Making Other Related Changes

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving the Naming Rights Agreement With Mountain America Federal Credit Union for the South Towne Exposition Center
- 12.2. Ratify Council's Decision Regarding a Resolution of the Salt Lake County Council Approving the Levying of Property Taxes by the Salt Lake Valley Law Enforcement Service Area, Approving a 2018 Property Tax Levy in Excess of the Certified Tax Rate by the Salt Lake Valley Law Enforcement Service Area

13. POLICIES:

NONE

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Salt Lake County Board of Health Name Recommendation for the New Health Department Building

BUDGET ADJUSTMENTS:

- 15.2. Ratify Council's Decision Regarding Copperview Advisory Board Contribution to Salt Lake County Parks and Recreation for Training and Related Travel for Adaptive Recreation Staff in the Amount of \$5,000
- 15.3. Ratify Council's Decision Regarding Utah Department of Environmental Quality's Contribution of \$72,415 to the Jordan River 1700 South Channel Realignment Project (Existing Capital Project)
- 15.4. Ratify Council's Decision Regarding Planning and Development's Request to Move \$46,000 from the Fleet Vehicle Replacement Fund and to Recognize \$60,000 From the Sale of Two Vehicles. These Funds Will be Used to Offset Unanticipated Costs in the Personnel Appropriation Unit

- 15.5. Ratify Council's Decision Regarding Abravanel Hall-Exterior Signage – Request to Transfer \$56,098 From the Abravanel Hall Lobby Project to the Abravanel Hall Exterior Signage Project

16. APPROVAL OF MINUTES:

- 16.1. Approval of October 10, 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

17.2 **Ordinance Amendment – To Be Heard**

30521 – Ordinance Amendment – A proposal to amend Section 19.04.440, 19.66.030, and 19.68.030 of the Uniform Zoning Ordinance of Salt Lake County, Utah, to restrict “public use” to uses and facilities compatible with residential and agricultural areas and to allow utility production, storage, and treatment facilities in the M-1 and M-2 zones. **Presenter:** Curtis Woodward

ADJOURN