

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 31, 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:

4.1. Elected Officials Reports and Comments

5. REPORT OF COUNCIL MEMBERS:

5.1. Council Member Reports and Comments

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Geri Cantor of Animal Services – Ski Instructor at Alta Ski Area
- 8.2. Jessica King of Animal Services – Avani Wellness Massage and Esthetics
- 8.3. Emily Baker of Animal Services – Part-time Animal Recreation Specialist at Barley's Canine Recreation Center
- 8.4. Phillip Jordan of Community Services - Volunteer Instructor/Faculty for International Association of Venue Managers (IAVM) and Venue Management School (VMS); Volunteer Cross-Country Ski Instructor and Community Advisor at Soldier Hollow Nordic Center

9. TAX MATTERS:

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.1. Motor Vehicle Refunds in the Amount of \$50.00 Per Attached List of Taxpayers; MA-053
- 9.2. Motor Vehicle Refunds in the Amount of \$868.00 Per Attached List of Taxpayers; MA-060

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.3. Applications for 2017 Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.4. Applications for 2017 Late Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.5. Applications for 2017 Veteran Exemptions Per Attached List of Taxpayers and Recommendations
- 9.6. Consideration of Prorated 2016 Veteran Exemption for Stephen N. Hamilton; Parcel No. 22-26-308-006 (Recommend Approve)
- 9.7. Consideration of Prorated 2017 Tax Relief for Judy L. Larsen; Parcel No. 14-28-332-006 (Recommend Approve)

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Presentation of an Ordinance Amending Chapters 2.82, Entitled Records Management, By Repealing Section 2.82.100(A)(10)-(14); Amending Sections 2.82.100(A)(3) And 2.82.100 (A)(8) to Update Deadlines for Appealing GRAMA Decision and for the Chief Administrative Officer of Appeals (CAO) to Issue a Decision; and Amending 2.82.100(A)(9) to Designate Appeal Options Following a Decision by the CAO (**Formal Adoption Will Take Place on November 7, 2017**)

12. RESOLUTIONS:

NONE

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Records Management Policy & Procedure Definitions, Policy No. 2000
- 13.2. Ratify Council's Decision Regarding Access to Records, Policy No. 2030
- 13.3. Ratify Council's Decision Regarding Appeals Procedure, Policy No. 2040
- 13.4. Ratify Council's Decision Regarding Guidelines Regarding Public and Non-Public Records and Personal Privacy, Policy No. 2050
- 13.5. Ratify Council's Decision Regarding Records Retention Scheduling Process, Policy No. 2070
- 13.6. Ratify Council's Decision Regarding Disposal of Records, Policy No. 2110
- 13.7. Ratify Council's Decision Regarding Administration (GRAMPA), Policy No. 2120

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Ratify Council's Decision Regarding Declaration of \$1,000 Gift From Utah FACES to Salt Lake County Animal Services
- 15.2. Ratify Council's Decision Regarding Declaration of \$4,000 Gift From ShelterKids to Salt Lake County Youth Services for the Workday Volunteer Event

16. APPROVAL OF MINUTES:

- 16.1. Approval of October 17, 2017 Council Minutes

17. PLANNING AND ZONING:

17.1 Ordinance Creation – 2ND Reading

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 – 2nd Reading

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