

**SALT LAKE COUNTY COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 6, 2018 - 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. Ratify Council's Decision Regarding Appointment of Philip Bernal as a Board Member of the Housing Authority of Salt Lake County
- 3.2. Ratify Council's Decision Regarding Appointment of Catherine Lake as a Member of the Center for the Arts Advisory Board

**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 Appointment of Melissa Johnson as a Member of the Utah Transit Authority Board
- 5.3. Ratify Council's Decision Regarding Appointment of Nancy Day as a Member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board

- 5.4. Ratify Council's Decision Regarding Appointment of Tawnee McCay as a Member of the Tourism, Recreation, Cultural and Convention Advisory (TRCC) Board
- 5.5. Ratify Council's Decision Regarding Reappointment of Eric Hutchings as a Member of the Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board

## **6. COMMEMORATIVE RESOLUTIONS:**

NONE

## **7. CONTRACT MATTERS:**

NONE

## **8. PRIVATE BUSINESS DISCLOSURES:**

- 8.1. Anna Gallagher of Treasurer's Office – Volunteer Assistant Financial Secretary for Alta Canyon Baptist Church
- 8.2. Deputy Mayor Karen Hale – Board Member of the Following Organizations: Intermountain Healthcare Board of Trustees; Envision Utah; Utah Film Center; Utah Tibetan Foundation; Natural History Museum of Utah, Intermountain Donor Services Medical Advisory Board; Visit Salt Lake Executive Committee; Utah Debate Commission Executive Committee; KUED Advisory Board; Primary Children's Hospital Community Development Board; and Intermountain Community Care Foundation
- 8.3. Anne Dayton of Mayor's Administration – Board Member of Salt Lake City Arts Council
- 8.4. J. Janell Fluckiger of Mayor's Office (Special Projects) – Board Member of the Housing Authority of County of Salt Lake
- 8.5. Deputy Mayor Rick Graham – Director and Board Member of Reaching Out World Wide (Non-profit Company)
- 8.6. Emma E. Houston of Mayor's Office – Chapter President of Alpha Kappa Alpha Sorority, Inc., Upsilon Beta Omega Chapter; Owner and CEO of Brighter Day Productions, LLC; Board Member of The HistoryMakers; Advocate Spokesperson for Huntsman Cancer Institute; Board Member of Utah Martin Luther King Commission; Advocate Spokesperson for Anne Stirba Cancer Foundation; and Development Director for Pastor France A. Davis Scholarship Foundation
- 8.7. Ze Min Xiao of Mayor's Office (Director of Mayor's Office New Americans) – Board Member of Utah Asian Chamber of Commerce; Board Member of Utah Asian Charitable Foundation; Member of Zions Bank Community Advisory Board; Commissioner on Utah Governor's Multicultural Commission; Member of State of Utah Refugee Advisory Committee; Board Member of Children's Center; Instructor at Salt Lake Community College; and Board Member of Chinese Railroad Workers Descendants Association
- 8.8. Anna Vukin-Chow of Mayor's Office – Parishioner at St. Catherine of Sierra Newman Center

- 8.9. Justin Stewart of Mayor's Office – Contract Lobbyist for Merck Pharmaceuticals; Legislative Consultant for Utah Association of Nurse Anesthetists
- 8.10. Mayor Ben McAdams – Board Member of the Following Organizations – Downtown Alliance; Envision Utah Board of Directors; Inland Port Exploratory Committee; Kem C. Gardner Institute Advisory Board; Point of the Mountain Commission; Salt Lake Chamber Board of Governors; Shelter the Homeless; Sorenson Policy Innovation Lab; State Homelessness Coordination Council; United Way; Utah Advisory Board Sundance; Utah Association of Counties; Utah Technology Council; Utah Sports Commission; Wasatch Front Regional Council; Women's Leadership Institute; Word Trade Center Utah – Wife Julie McAdams Works for University of Utah and is a Member of Sugarmont Holdings, LLC, and Fairmont Holding, LLC
- 8.11. Associate Deputy Mayor Kim Barnett – Member of Columbus Board of Directors
- 8.12. Joseph Mbuga of Mayor's Office – Residential Manager of North Eastern Services
- 8.13. Carly Lansche of Mayor's Office – Front Desk Receptionist and Learn to Skate Instructor at Salt Lake County Sports Complex
- 8.14. Deputy Mayor Erin Litvack – Board Member of the Following Organizations: Visit Salt Lake Executive Committee; Department Heritage and Arts Museum Board; Downtown Alliance Board
- 8.15. Cynthia Carrington of Human Services – Server at Suchro Restaurant
- 8.16. Darrin Casper of Mayor's Finance – Board Member of Utah Performing Arts Center Agency; President of Salt Lake County NMTC and Associated LLCs - Salt Palace Solar LLC; Wasatch View Solar, LLC; Historical Capitol Theatre, LLC; Magna Library LLC; and Salt Lake County Health Clinic
- 8.17. LeAnne Sarver of Mayor's Finance – Co-Owner of Sarver Project Controls, LLC
- 8.18. Gregory Folta of Mayor's Finance – Registered Agent for Salt Lake County NMTC, Inc. and Associated LLCs
- 8.19. Robby R. Beesley of Mayor's Finance – Owner of R&M Beesley Properties, LLC; Owner of Kearns Beesley Properties, LLC; and West Valley Beesley Properties, LLC;
- 8.20. Diane Spainhower of Mayor's Finance – Performs Sheepdog Demonstrations on Wheeler Farm in Exchange for Use of the Sheep to Practice with Dogs
- 8.21. Rodney Kitchens of Mayor's Finance – Board Member of Collum Enterprises
- 8.22. Daniel J. Curtis of Mayor's Finance – Part- Owner of C&C Ballet Academy
- 8.23. Vardhan Nadkarni of Mayor's Office – Caregiver for Hospice Care Individuals at Right at Home Hospice
- 8.24. Robin Chalhoub of Community Services – Adjunct Professor at Salt Lake Community College; Board Member of Discovery Gateway Children's Museum
- 8.25. Philip Jordan of Community Services – Volunteer Cross- Country Ski Instructor and Community Advisor at Soldier Hollow Nordic Center; Volunteer Instructor at International Association of Venue Managers (IAVM) Venue Management School (VMS)
- 8.26. Holly Yocom, Director of Community Services – Board Member of the Following Organizations: Equality Utah PAC; Discovery Gateway; UPACA; Capital Campaign –Spy Hop; Equestrian Park
- 8.27. Kirsten Darrington, ZAP Program Director – Volunteer Board Member for Westminster College Alumni Board
- 8.28. Lola Taylor of ZAP Program – Bookkeeper for American Mothers, Inc.

- 8.29. Melinda Cavallaro of Center for the Arts – Vice President of Lighting Associates
- 8.30. Elizabeth Ferguson of Center for the Arts – Production Manager for SB Dance
- 8.31. Ernesto Flores of Center for the Arts – President of Utah USA Boxing
- 8.32. Jeffrey Gwilliam of Center for the Arts – Freelance Private Contractor of Theatrical Production Management and Lighting Designer for Theatre and Dance Performances
- 8.33. Sarah Pearce of Center for the Arts – Board Member of the Following Organizations: Visit Salt Lake; and Salt Lake Community College Media Center Advisory Board
- 8.34. Clifford Wallgren of Center for the Arts – General Manager of Vortex Productions; Independent Freelancer for Lighting, Sound and Projection Services
- 8.35. Andrew Wilson of Center for the Arts – House Manager of Utah Symphony/Utah Opera and Ririe Woodbury Dance Company
- 8.36. Duke Johnson of Clark Planetarium – Owner of Desert Skies
- 8.37. Ron Proctor of Clark Planetarium – Owner of Physics Foundry, LLC
- 8.38. Jesse Warner of Clark Planetarium – Science Specialist for Four Corners School of Outdoor Education
- 8.39. Cody Lavery of Clark Planetarium – Sole Proprietor of ClaverTech, LLC
- 8.40. Chris Roberts of Clark Planetarium – Self Employed Developing Software and Mobile Applications for Museums
- 8.41. Tia Wilcox of Library Services – Library Services Aid for Murray Library
- 8.42. Margaret Willis of Library Services – Community Representative for Early Head Start Policy Council; Board Member of ChamberWest Leadership
- 8.43. Alexandra Kelsy Thompson of Library Services – Owner of Kelsy Thompson Editing Services
- 8.44. Elizabeth Sollis of Library Services – Board Member of USARA; Media Consultant for Utah Domestic Violence Coalition; Board Member for Utah Safe Haven
- 8.45. James Chipman of Library Services – Board Member of Children’s Literature Association of Utah; Board Member for Collaborative Summer Library Program
- 8.46. Ronald Patrick of Library Services – Council Member of Copperton Metro Township
- 8.47. Taylor Abegglen of Parks & Recreation – Jr. High Coach for Granite School District/Evergreen Jr. High
- 8.48. Shyler Anderson of Parks & Recreation – Professional Golfer
- 8.49. Rebecca Barley of Parks & Recreation – Employee of Silverado Aspen Park Memory Care Community
- 8.50. Christine C. Buckley of Parks & Recreation – Faculty at Starfish Aquatics Institute
- 8.51. Ashley Bowen of Parks & Recreation – Adjunct Faculty at Brigham Young University
- 8.52. Jerry Brewster of Parks & Recreation – PGA of America/Class A
- 8.53. Jonathan Davis of Parks & Recreation – Associate Librarian at Salt Lake City Public Library
- 8.54. Gavin Ecker of Parks & Recreation – PGA of America
- 8.55. Tim Fernau of Parks & Recreation – PGA of America
- 8.56. Tazshia Gibson of Parks & Recreation – Onwer of [www.theevergreensoul.com](http://www.theevergreensoul.com) Personal Blog
- 8.57. Christopher Gresh of Parks & Recreation – PGA of America

- 8.58. Martin Jensen of Parks & Recreation – Board Member of Wasatch Soccer Club
- 8.59. Dianne Jensen-Booth of Parks & Recreation – Apprentice of the PGA
- 8.60. Adam Johnson of Parks & Recreation – PGA of America
- 8.61. Jason Kehr of Parks & Recreation – On-site Apartment Manager for Sterling Furniture Property Holdings
- 8.62. Keith LaCome of Parks & Recreation – PGA of America
- 8.63. Benjamin Larsen of Parks & Recreation – Coach/Advisor at Jordan School District
- 8.64. Jay O’fee of Parks & Recreation – PGA of America
- 8.65. Mark Owen of Parks & Recreation – PGA of America
- 8.66. Emilie Martinson of Parks & Recreation – Advisory Committee Member for Utah State Board of Education
- 8.67. Julie Peck-Dabbling of Parks & Recreation – Independent Contractor (Yoga and Meditation Instructor)
- 8.68. Dustin Pimm of Parks & Recreation – PGA of America
- 8.69. Joshua Reusser of Parks & Recreation – Swim Coach for Queer Utah Aquatic Club, Inc; Board Member of Rose Park Community Council; and Independent Contractor for SAI (Starfish Aquatics Institute) Teaching StarGuard Instructor Classes and Performing Occasional Audits
- 8.70. Patrick Riley of Parks & Recreation – PGA of America
- 8.71. Brian Schramm of Parks & Recreation – PGA of America
- 8.72. Troy Watkins of Parks & Recreation – PGA of America/Class A
- 8.73. Steve Young of Parks & Recreation – PGA of America/A-1 Member
- 8.74. Will Kocher of Parks & Recreation – Vice Chair for Sugar House Community Council
- 8.75. Arthur Lovato of Parks & Recreation – T.Os Legal Process
- 8.76. Amber Milne of Parks & Recreation – Starfish Aquatics Institute Swim Instructor Trainer
- 8.77. Javid Lai of Administrative Services –Treasurer for Utah Library Association; President Elect of American Society for Public Administrators/Utah Chapter
- 8.78. Derrick Sorensen of Real Estate – Associate Broker for MS2 & Associates, LLC; Owner of Sorensen & Company; Treasurer of Utah Boys Volleyball Association; Owner/Director of MT O Volleyball Club
- 8.79. Maren Slaugh of Records and Archives – Member of Holladay City Arts Council; Volunteer for Center for the Arts Patron Services; Volunteer for University of Utah Alumni Ambassador; Volunteer for Salt Lake County Elections; ZAP Tier II Advisory Board Member; and Volunteer Assistant Theatre Manager for Sundance Film Festival
- 8.80. Hugh Johnson of Records and Archives – Sales Agent for Urban Utah Homes and Estate
- 8.81. Johnny T. Asher of Facilities – President and Founder of the Universal Freemason Research Society, Inc.
- 8.82. Svetlana Bryner of Facilities – Real Estate Broker for Utah Discount Realty
- 8.83. Steven Bridgewaters of Facilities – Partner of Electrical Earning
- 8.84. Troy Penrod of Facilities – Owner of TDP Enterprises
- 8.85. Ken Newbold of Facilities – Owner of Old Mule Electric
- 8.86. Zachary Posner of Information Services – Spouse is Unpaid Member of the Non – Profit Board of LGBTQ Therapists Guild
- 8.87. Mark Garrison of Information Services – Owner of ReviewNet Corporation

- 8.88. Jonathan Thelen of Information Services – Member of the Unified Policy Department Citizen Advisory Board
- 8.89. Joseph Borgione of Information Services – Former CEO of Alpine Geographic, Inc.
- 8.90. Izabela Miller of Information Services – Personal Relationship with Employee of ESRI
- 8.91. Becky Reid of Information Services – Spouse Works for Verizon Wireless
- 8.92. Angela Cortese of Information Services – Driver for Uber and Lyft
- 8.93. David Delquadro of Council – No Conflicts
- 8.94. Karen Crompton, Director of Human Services – Board Member of Children’s Justice Center
- 8.95. Brad Hammel of Behavioral Health Services – Part-time Therapist for Blomquist Hale Employee Assistance Program
- 8.96. Vicky Westmoreland of Behavioral Health Services – Family Counseling Center
- 8.97. Charles Ray Barren of Behavioral Health Services – Life and Behavioral Health
- 8.98. Afton January of Aging and Adult Services – Member of Utahns Against Hunger Board
- 8.99. Emily Donaldson of Aging and Adult Services – Volunteer for The Rape Recovery Center
- 8.100. Janet Frick of Aging and Adult Services – President and Board Member of Utah Aging Alliance; Contract Event Coordinator for Art Access
- 8.101. Jeremy Hart of Aging and Adult Services –
- 8.102. Ken Donarski of Aging and Adult Services –
- 8.103. Paul Leggett of Aging and Adult Services – Board Member of Alzheimer’s Association; Volunteer Board Member of Utah Commission on Volunteers
- 8.104. Rachel Stoddard of Aging and Adult Services – Social Work License Board Member
- 8.105. Stacy Suzuki of Aging and Adult Services – PRN Behavioral Health Counselor at Lakeview Hospital
- 8.106. Toni Wardle of Aging and Adult Services – Owner of T.W. Products
- 8.107. Vada “Jill” Roberts of Aging and Adult Services – Volunteer for Old Time Fiddler’s Country Music Association
- 8.108. Tara Bennion of Criminal Justice Services – Volunteer for Volunteers of America/Cornerstone
- 8.109. Victoria Brooks of Criminal Justice Services – Investigative Technician for Div. of Occupational and Professional Licensing
- 8.110. Robert Duncombe of Criminal Justice Services – Part-time at Sport Clips
- 8.111. Meredith Franck of Criminal Justice Services – Owner of Meredith Franck Brand Wearable Art
- 8.112. Xavier Gondra of Criminal Justice Services –Night-Shift Supervisor for Utah Dept. of Health
- 8.113. Maunia Liddiard of Criminal Justice Services – Mary Kay Consultant
- 8.114. Judy Mahoskey of Criminal Justice Services – Blog Writer for LawBlogWriters.com for Out-of-State Lawyers
- 8.115. Cindy Powell of Criminal Justice Services – Intern at Center for Counseling Excellence
- 8.116. Erin Price of Criminal Justice Services – Substance Abuse-MSW Intern at Odyssey House

- 8.117. Jessica Rudy of Criminal Justice Services – Intern at Assessment, Counseling and Educational Services
- 8.118. Olivia Spencer of Criminal Justice Services – Adjunct Professor at The University of Wyoming – On-line Courses; Sales for The Bar Method; Teacher at Salt Lake City School District/Horizonte
- 8.119. Jo Ann Trujillo of Criminal Justice Services – Case Manager for Valley Behavioral Health
- 8.120. Jeff Wade of Criminal Justice Services – Part-time Employee for Changes Counseling, LLC
- 8.121. Douglas Williams of Criminal Justice Services – Part-time Therapist for Valley Behavioral Health Forensics
- 8.122. Gloria Ruiz of Criminal Justice Services – Substitute Teacher for Park City School District; Behavioral Health Worker for Primary Children’s Medical Center
- 8.123. Christopher Thomas of Criminal Justice Services – Owner of Top Dog Data Systems
- 8.124. Leighann Marsh of Criminal Justice Services – Internship at First Step House/REACH Program
- 8.125. Kristina Pulsipher of Criminal Justice Services – Volunteer for The Humane Society of Utah; Volunteer Board Member for Street Dawg Crew of Utah
- 8.126. Brooke Hashimoto of Salt Lake County Board of Health – Quality Assurance and Quality Control Supervisor at University of Utah Cell Therapy and Regenerative Medicine
- 8.127. Christ Hemmersmeier of Salt Lake County Board of Health – Owner/Manager/Member of Jerry Seiner Dealership/GOK Properties/Grand Vin Import
- 8.128. Dorothea Verbrugge of Salt Lake County Board of Health – Employee of Aetna Health Care
- 8.129. Judy Cullen of Salt Lake County Board of Health – Marketing Director for Salt Lake Brewing Co.
- 8.130. Kelly Christensen of Salt Lake County Board of Health – Private Business/Iceberg Drive Inn/ Shakemakers LLC and Caleys Catering
- 8.131. Leticia Medina of Salt Lake County Board of Health – Employee of Valley Mental Health
- 8.132. Robert Dahle of Salt Lake County Board of Health – Mayor of Holladay City
- 8.133. Scott Brown of Salt Lake County Board of Health – Director at Salt Lake Community College
- 8.134. Audrey Stevenson of Salt Lake County Health Dept. – Nurse Consultant for Columbus Community Center
- 8.135. Gary Edwards of Salt Lake County Health Dept. – Adjunct Faculty for University of Utah; Health Advisory Council for Utah Dept. of Health
- 8.136. Ilene Risk of Salt Lake County Health Dept. – Trustee for the South Salt Lake Mosquito Abatement District
- 8.137. James Jeffries of Salt Lake County Health Dept. – Owner of Jeffries Striping and Lettering
- 8.138. Melissa Pistorius of Salt Lake County Health Dept. – Owner of The Empowered Mother Doula
- 8.139. Nicholas Rupp of Salt Lake County Health Dept. – Part-time Employee of Heritage Gardens Receptions and Catering

- 8.140. Robert Timmerman of Salt Lake County Health Dept. – Board Member of South Salt Lake Police Athletic and Activities League
- 8.141. Royal DeLegge of Salt Lake County Health Dept. – Board Member and Adjunct Professor for Westminster College
- 8.142. Terry Begay of Salt Lake County Health Dept. – Board Member of House of Hope
- 8.143. John Daniel Tisdale of Youth Services – No Conflicts
- 8.144. Lisa Whitehead of Youth Services – Administrative Assistant for the Church of Jesus Christ of Latter-day Saints/Temple Buildings
- 8.145. LeVaughn Wilkins of Youth Services – Decker Lake Corrections
- 8.146. Jillian Hill of Youth Services – Part-time Therapist for Utah Pride Center
- 8.147. Brandi Sandoval of Youth Services – Supervisor of Wasatch Youth Center; Social Worker for Elevation Home Health and Hospice
- 8.148. Maribel Hernandez of Youth Services – Part-time for Utah Demos, Inc.
- 8.149. Joshua Cardenas of Youth Services – Tutor at Granite School District
- 8.150. Patricia Guevara of Youth Services - Paraeducator Work with ESL Students at Granite School District
- 8.151. Yessica Morales of Youth Services - Para Educator at Granite School District
- 8.152. Kristine Siter of Youth Services – Substitute Teacher at Granite School District
- 8.153. Leslie Morley of Youth Services – Teacher at Granite School District; Business Holder of RAE Marketing
- 8.154. Cindy Rasmussen of Youth Services – Teacher at Granite School District
- 8.155. Lisa Smits of Youth Services – Teacher at Granite School District
- 8.156. Amber Lietl of Youth Services – Probation Case Manager for SLCO
- 8.157. Whitney Hardman of Youth Services – Business Owner/Massage Therapist – Magnificence Massage
- 8.158. John Daniel Tisdale of Youth Services – Part-time Youth Mentor for Gateway Academy
- 8.159. Mark Roberts of Youth Services – Ramp Agent for Salt Lake City Quantum Aviation Services
- 8.160. Marcus Paxton of Youth Services – Counselor for JJS Gemstone Girls Residential
- 8.161. Debra Lyn Osborne of Youth Services – Cashier at Sam’s Club
- 8.162. Lorri Leike of Youth Services – Owner/Therapist at Mind, Body & Spirit Counseling
- 8.163. Heidi Lund of Youth Services - Director of Serenity Recovery and Wellness
- 8.164. Carol Hendrycks of Youth Services - Writer/Education Beat for Holladay Journal
- 8.165. Maria Flores of Youth Services – Writer and Educator Contractor for KSL Family Share.com
- 8.166. Kathleen DeView of Youth Services – Owner/Operator of Dos by DeView Hairstyle
- 8.167. Laura Ellsworth of Youth Services – Hopeful Beginnings
- 8.168. Jason Davidson of Youth Services – Transport Agent for Journey’s Adolescent Services
- 8.169. Angelica Cenates of Youth Services – Trainer at Juvenile Justice Services
- 8.170. Elizabeth Carothers of Youth Services – Old Navy-GAP, Inc.
- 8.171. Ivan Bakubi of Youth Services – Job Coach at LDS Humanitarian Center
- 8.172. Corylynn Ybarra of Youth Services – Therapist for Highland Springs Specialty Clinic
- 8.173. Brock Yancey of Youth Services - - Blomquist Hale Employee Assistance



- 8.174. Desiree Steadman-Gallegos of Youth Services – Private Practice – MEHR  
Therapeutic Counseling Services
- 8.175. Derek Lentz of Youth Services - Job Coach Trainer for Deseret Industries
- 8.176. Kent Larson of Youth Services – Private Counseling – Kent Larson Counseling
- 8.177. Kari Larsen – of Youth Services - Sales Associate for Busybug Baby
- 8.178. Jeffrey Langworthy of Youth Services – Biblical Counselor at Lifeline  
Community Church
- 8.179. Keondra Rees of Youth Services – Private Business - I’m Me! Project Counseling
- 8.180. Miramaria Koplin of Youth Services – Crisis Worker for Salt Lake Behavioral  
Health
- 8.181. David Christensen of Youth Services – Part-time Therapist for ACES; Volunteer  
Hockey Coach for SLCO Parks and Recreation
- 8.182. Frank Bedolla of Youth Services – Board Member of Fathers and Families  
Coalition of Utah
- 8.183. Christine Andoccia of Youth Services – Sales Associate for Smith’s Food & Drug  
and PR for SMG Security
- 8.184. Andrew Aragon of Youth Services – Part-time for Deseret News
- 8.185. Douglas Bunker of Youth Services – Private Practice of Psychology/Douglas B.  
Bunker, Ph.D.
- 8.186. J.D. Green of Youth Services – Owner/Operator of Insight Counseling Services
- 8.187. Erin Dixon of Youth Services – PRN at Valley Behavioral Health
- 8.188. Krysta Kay Thomas of Youth Services – Scentsy Family
- 8.189. Paula DeBoe of Youth Services – Foster Parent for Stepping Stones
- 8.190. Jacob Young of Transportation, Housing and Economic Development – Owner of  
Citta Designs LLC/Personal Consultant Company
- 8.191. Helen Peters of Transportation, Housing and Economic Development – President  
of Friends of the S-Line
- 8.192. Karen Wiley of Transportation, Housing and Economic Development – Co-  
Owner of Elkay Consultant
- 8.193. Matthew Castillo of Transportation, Housing and Economic Development –  
Board Member of Salt Lake City Arts Council Foundation (Receives ZAP  
Funding); Board Member of Equality Utah
- 8.194. Susan Fox of Transportation, Housing and Economic Development – Volunteer  
for Salt Lake County Fitness Center
- 8.195. John Russell of Transportation, Housing and Economic Development – Owner of  
Copper Creek Construction LLC
- 8.196. Weston Clark of Council Office – Board Member of the Following  
Organizations: Clark Planetarium; Salt Lake City Planning Commission; and  
Equality Utah PAC
- 8.197. Maryann Martindale of Council Office – Board Member of the Following  
Organizations: Planned Parenthood of Utah; Real Women Run; and YWCA
- 8.198. Council Member Jenny Wilson – Owner of We Aspire Productions, LLC; and  
Volunteer Board Member of Sundance Institute Board

## **9. TAX MATTERS:**

### **ASSESSOR’S OFFICE Submitting Letters Regarding:**

- 9.1. Motor Vehicle Refund to Kevin Allgood in the Amount of \$13.00; MA-008

- 9.2. Motor Vehicle Refunds in the Amount of \$1,220.00 Per Attached List of Taxpayers; MA-005

**TAX ADMINISTRATION Submitting Letters Regarding:**

- 9.3. Recording of Lien on Delinquent Property Deferred From Sale; Parcel No. 28-16-130-011-0000

**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 a Second Amended Interlocal Cooperation Agreement With Millcreek for Planning and Development Services

**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 \$5,000 to Salt Lake American Muslim
- 15.2. Ratify Council's Decision Regarding Mayor's Contribution of \$500 to Chinese Railroad Workers Descendants Association for its 2018 Golden Spike Conference
- 15.3. Ratify Council's Decision Regarding Mayor's Contribution of \$500 to University Neighborhood Partners for its 2018 Partners in the Park Events

**BUDGET ADJUSTMENTS:**

- 15.4. Ratify Council's Decision Regarding Library's Request for Creation of MBA Bond Fund and New Departments for Library Buildings Projects

- 15.5. Ratify Council's Decision Regarding TRCC's Request to Re-budget Contributions - \$250,000 for Kearns Regional; and \$7,500 for Utah Museum of Contemporary Art

**16. APPROVAL OF MINUTES:**

- 16.1. Approval of January 23, 2018 Council Minutes

**17. PLANNING AND ZONING:**

NONE

**ADJOURN**