

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, MARCH 13, 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 James Ashworth as a Board Member to the Behavioral Health Services Advisory Council
- 3.2. Ratify Council's Decision Regarding Appointment of Carolyn Gardner as a Member of the ZAP Tier I Advisory Board
- 3.3. Ratify Council's Decision Regarding Appointment of Victoria Bourns as a Member of the ZAP Tier I Advisory Board
- 3.4. Ratify Council's Decision Regarding Reappointment of Ken Verdoia as a Member of the ZAP Tier I Advisory Board
- 3.5. Ratify Council's Decision Regarding Appointment of Jason Myers as a Member of the ZAP Tier II Advisory Board
- 3.6. Ratify Council's Decision Regarding Reappointment of Gordon Wolf as a Member of the ZAP Tier II Advisory Board
- 3.7. Ratify Council's Decision Regarding Reappointment of Maren Slaugh as a Member of the ZAP Tier II Advisory Board

- 3.8. Ratify Council's Decision Regarding Appointment of Mayor Harris Sondak of Alta as a Member of the ZAP Tier II Advisory Board
- 3.9. Ratify Council's Decision Regarding Appointment of Mayor Ron Bigelow of West Valley City as a Member of the ZAP Tier II Advisory Board
- 3.10. Ratify Council's Decision Regarding Appointment of Adan Carrillo as a Board Member of the Salt Lake County Bicycle Advisory Committee
- 3.11. Ratify Council's Decision Regarding Appointment of Blair Tomten as a Board Member of the Salt Lake County Bicycle Advisory Committee

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. Jason Vernon from the Utah Division of Wildlife Resources Presenting Payment in Lieu of Taxes for 2017
- 5.3. Appointment of Council Member Jenny Wilson as a Board Member of the Salt Lake Valley Law Enforcement Emergency Service Area

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Jonathan Barnes of Clark Planetarium Advisory Board – Co-Owner of J&J Technical Solutions
- 8.2. Jordan Hansen of Clark Planetarium Advisory Board – Managing Partner and Chief Investment Officer for Moreton Asset Management
- 8.3. Rees Peterson of Clark Planetarium Advisory Board – Employee and Senior Vice President Regional Investment Manager for Wells Fargo
- 8.4. Kent Rominger of Clark Planetarium Advisory Board – No Conflicts
- 8.5. Allison Thompson of Clark Planetarium Advisory Board – No Conflicts
- 8.6. Kim Wilson of Clark Planetarium Advisory Board – No Conflicts
- 8.7. Paul Leggett of Aging & Adult Services – Alternate Board Member for National Association of Area Agencies on Aging
- 8.8. Preston Hutchings of Aging & Adult Services – Owner of American Combat Training

- 8.9. Anya May of Aging & Adult Services – Full-time School Counselor for Granite School District
- 8.10. Daniel Harris of Aging & Adult Services Board – Advocacy Director at AARP
- 8.11. David Mendenhall of Aging & Adult Services Board – Property Manager/Rendon Terrace – Housing Authority of Salt Lake City
- 8.12. Deb Mair of Aging & Adult Services Board – Executive Director of Utah Disability Center
- 8.13. Julie Larsen of Aging & Adult Services Board – Social Worker for VAMC
- 8.14. Kimberly Dansie of Aging & Adult Services Board – Vice President of Development for Community Nursing Services
- 8.15. Louis Miller of Aging & Adult Services Board – Delivers Meals on Wheels
- 8.16. Ronnie Daniel of Aging & Adult Services Board – Executive Director of Alzheimer’s Association, Utah Chapter
- 8.17. Tammy Pett of Aging & Adult Services Board – Works with Salt Lake County Housing Authority
- 8.18. Andrea Gamble of Health Department – Adjunct Faculty for Salt Lake Community College; Instructor for Food Handlers and Servsafe Class at Easy Food Handlers; Host for University Park Marriott
- 8.19. Dan Moore of Health Department – Board Member of Utah Recycling Alliance; Consultant for RESPRO
- 8.20. Eric Michaels of Health Department – Board Member for Utah Recycling Alliance
- 8.21. Jorge Mendez of Health Department – Food Handlers Permit Class Instructor for Canyons School District
- 8.22. Nancy Lucero of Health Department – Instructor for Food Handlers and Servsafe Class at Easy Food Handlers
- 8.23. Rachel Black of Health Department – Owner of Black Environmental – Asbestos Inspection Company
- 8.24. Vanessa Wilson of Youth Services – Teacher at Kearns Jr. High
- 8.25. Kelly Wayment of Youth Services – Teacher at Kearns Jr. High
- 8.26. Jessica Rex of Youth Services – Teacher at Kearns Jr. High
- 8.27. Heidi Sartori of Youth Services – Teacher at Kearns Jr. High
- 8.28. Brandi Brothers of Youth Services – Teacher at Kearns Jr. High
- 8.29. Jennianne Matautia-Vaai of Youth Services – Teacher at Pleasant Green Elementary
- 8.30. Vickie Dean of Youth Services – Teacher at Copper Hills Elementary
- 8.31. Pam Hatton of Youth Services – Teacher at Copper Hills Elementarys
- 8.32. Wendy Timothy of Youth Services – Teacher at Copper Hills Elementary
- 8.33. Jodie Uriarte of Youth Services – Media/Library Assistant at Granite School District
- 8.34. Amber Welch of Youth Services – Teacher at Granite School District
- 8.35. Jeanie Mathea of Youth Services – Teacher at Copper Hills Elementary
- 8.36. Kaylene Gowans of Youth Services – Teacher at Kearns Jr. High
- 8.37. Andrea Heaton of Youth Services – Teacher at Kearns Jr. High
- 8.38. Victoria Farrimond of Youth Services – Teacher at Kearns Jr. High
- 8.39. Paul Burgess of Youth Services – Teacher at Kearns Jr. High
- 8.40. Anna Bessen of Youth Services – Teacher at Kearns Jr. High
- 8.41. Cassie Fish of Youth Services – Resource Teacher at Granite School District
- 8.42. Erin Killpack of Youth Services – Teacher at Pleasant Green Elementary

- 8.43. Kylee Gordon of Youth Services – Teacher at Pleasant Green Elementary
- 8.44. Vicki Lewellyn of Youth Services – Teacher at Pleasant Green Elementary
- 8.45. Miranda Lavallee of Youth Services – Works at Kona Coffee Corp.
- 8.46. Kelly Price of Youth Services – Teacher at Pleasant Green Elementary
- 8.47. Anthony Costales of Youth Services – Teacher at Kearns Jr. High
- 8.48. Terry Zubrian of Youth Services – Guidance Counselor for Granite School District
- 8.49. Roger Quinonez of Youth Services – Teacher at Kearns Jr. High
- 8.50. Kristen Hendry of Youth Services – Teacher at Kearns Jr. High
- 8.51. Steve Alder of Youth Services – Teacher at Granite School District
- 8.52. Parker Hudson of Youth Services – Teacher at Kearns Jr. High
- 8.53. Leah Laramie of Youth Services – Teacher at Kearns Jr. High
- 8.54. Jeff Hart of Youth Services – Teacher at Kearns Jr. High
- 8.55. Deborah DuPaix of Youth Services – Teacher at Kearns Jr. High
- 8.56. Michele Christopher of Youth Services – Teacher at Pleasant Green Elementary
- 8.57. Jason Woodhead of Youth Services – Teacher at Pleasant Green Elementary

9. TAX MATTERS:

AUDITOR'S OFFICE Submitting Letters Regarding

- 9.1. Adjustment to Property Valuation for Tax Year 2017 From \$514,900 to \$426,700; JK Hilton, LLC; Parcel No. 28-14-176-005
- 9.2. Adjustment to Property Valuation for Tax Year 2017 From \$1,458,600 to \$1,363,900; Allan Dahle; Parcel No. 14-33-227-064
- 9.3. Adjustment to Property Valuation for Tax Year 2016 From \$880,400 to \$764,100; CLS Investments, LLC; Parcel No. 15-11-351-001
- 9.4. Adjustment to Property Valuation for Tax Year 2015 From \$5,427,900 to \$5,364,400; Wasatch Land & Improvements; Parcel No. 27-32-400-001
- 9.5. Adjustment to Property Valuation for Tax Year 2016 From \$610,000 to \$536,000; Robert and Julie Madsen; Parcel No. 28-20-401-031

TREASURER'S OFFICE Submitting Letter Regarding:

- 9.6. 2017 Tax Exemptions and Abatements in the Amount of \$8,891,316.17

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.7. Pulled
- 9.8. Request to Roll Back Taxes From \$21,898.88 to \$-0-; Copper Creek Herriman, LLC; Part of Parcel No. 26-25-176-021
- 9.9. Motor Vehicle Refunds in the Amount of \$230.00 Per Attached List of Taxpayers; MA-009
- 9.10. Motor Vehicle Refunds in the Amount of \$455.00 Per Attached List of Taxpayers; MA-012
- 9.11. Request to Reduce 2016 Delinquent Taxes From \$97.68 to \$-0-; City of Bluffdale; Parcel No. 33-14-401-001
- 9.12. Request to Roll Back Taxes From \$3,514.64 to \$-0- on Plat A; and \$3,281.06 to \$-0- on Plat B; Cobalt Village; Part of Parcel 33-14-300-011

- 9.13. Request to Refund 2017 Personal Property Taxes in the Amount of \$1,078.72; Alliance Healthcare Services; Tax No. 13 172801 0

10. PUBLIC HEARING:

- 10.1. Public Hearing to Receive Comments Regarding South Salt Lake Streetcar CDA – Resolution 12.1 Below

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1 A Resolution of the County Council of Salt Lake Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Redevelopment Agency of South Salt Lake for a Contribution of Tax Increment With Respect to the Streetcar Community Development Project Area Per Public Hearing - 10.1 Above

13. POLICIES:

NONE

14. PUBLIC NOTICE:

NONE

15. OTHER MATTERS:

MAYOR’S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council’s Decision Regarding Mayor’s Contribution of \$500 to “Pillows for Prisoners” for Female Inmates at the Jail
- 15.2. Ratify Council’s Decision Regarding Contribution of \$500 to the University of Utah’s Black Faculty and Staff Association for the 2018 State of Utah Black Affairs Summit
- 15.3. Ratify Council’s Decision Regarding Contribution of \$2,500 to Utah Coalition of La Raza (UCLR) for its Annual Fundraiser to Advance Opportunities for Utah’s Latino Population
- 15.4. Ratify Council’s Decision Regarding Contribution of \$1,000 to League of Women Voters of Salt Lake for a Table at Their State of the Community Luncheon

- 15.5. Ratify Council's Decision Regarding Donation of Eight -4 ft. Reptile Aquariums to Animal Services
- 15.6. Ratify Council's Decision Regarding Changes to Health Department's Fee Schedule Regarding Automotive Dismantler/Recycle and Scrap Metal Recycling
- 15.7. Ratify Council's Decision Regarding the Character and Professional Competence of Individuals
- 15.8. Ratify Council's Decision Regarding Mountain America Expo Center Rental Fee Waiver Request of \$9,000 for Utah Prepare Conference and Expo
- 15.9. Set Public Hearing for April 3, 2018 Regarding Surplus Property at Library Operations Center

BUDGET ADJUSTMENTS:

- 15.10. Ratify Council's Decision Regarding Capital Improvement's Budget Request to Combine Existing Capital Projects in the Amount \$454,789
- 15.11. Ratify Council's Decision Regarding Public Works' Request for Appropriation Unit Shift (Operations to Balance Sheet) in the Amount of \$2,500 to Cover the Increase Cost of New Mower
- 15.12. Ratify Council's Decision Regarding Mayor's Administration's Request to Transfer an Existing FTE From Administrative Services to CJAC
- 15.13. Ratify Council's Decision Regarding Aging and Adults' Request to Reclassify FTE From Time Limited to Merit – No Budgetary Impact
- 15.14. Ratify Council's Decision Regarding Aging and Adults' Request for Appropriation Unit Shift (Operations to Capital) in the Amount of \$40,610 to Implement New Transportation Software
- 15.15. Ratify Council's Decision Regarding Parks and Recreation's Request to Adjust 2016 Parks and Recreation Bond Projects – No Budgetary Impact

16. APPROVAL OF MINUTES:

- 16.1. Approval of February 27, 2018 Council Minutes

17. PLANNING AND ZONING:

To Be Set (To Be Heard 04/10/2018) –

30333 – Andrew Beagley is requesting a rezone from A-2 to A-1 to allow for half acre lots and limited livestock use. **Parcel Area:** 1.46 Acres. **Location:** 14072 South 7530 West. **Zone:** A-2. **Planner:** Jim Nakamura

ADJOURN