

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, MARCH 27, 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 ELECTED OFFICIALS:

- 3.1. Mayor
- 3.2. Council Members
- 3.3. Other Elected Officials

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

- 4.1. Women's History Month Proclamation

5. PUBLIC HEARINGS AND NOTICES

NONE

6. RATIFICATION OF ACTIONS IN COMMITTEE OF THE WHOLE

6.1. DISCUSSION ITEMS

- 6.1.1. District Attorney's Request for Appropriation Unit Shift (Operations to Capital) in the Amount of \$100,631 to Purchase New Servers for the PenLink System
- 6.1.2. Mayor's Finance Request for a Technical Adjustment to Recognize Liabilities in the Enterprise Funds.

- 6.1.3. First Reading - Ordinance Amending Salt Lake County Code or Ordinance Section 9.16.020, Amending the County's Obligation to Pay for the Cremation and Associated Costs of Deceased Indigent Persons
- 6.1.4. Resolution Adopting Revised Compost Fee Schedule at the Salt Lake Valley Landfill
- 6.1.5. Resolution Updating Collection Agreement Between Salt Lake County and the US Department of Agriculture/Forest Service Avalanche Program Management
- 6.1.6. Contribution to Big Cottonwood, Willow Creek, Granite and Sandy Hills Community Councils
- 6.1.7. Resolution Approving Interlocal Cooperation Agreement with Sandy City for Improvements to Dry Creek Channel within Sandy City Boundaries
- 6.1.8. Update on Opportunity Zones
- 6.1.9. Closed Session Regarding a Real Estate Matter and Resolution Approving Real Estate Transaction
- 6.1.10. Closed Session Regarding a Discuss the Competence and Professionalism of Individuals

6.2. CONSENT ITEMS

- 6.2.1. Mayor's Contribution of \$2,500 to the Ronald McDonald House Charities for a Table at the Spirit of Children Gala
- 6.2.2. Mayor's Contribution of \$300 for the Purchase of Food for the Labor Community Services Food Pantry and Four (4) \$100 Golf Gift Cards to be used as Raffle Items at the 5th Annual "Chip In" Fundraiser for the Food Pantry
- 6.2.3. Appointment of Zach Robinson as a Member of Convention Facilities Advisory Board
- 6.2.4. Approval on June 2018 Budget Calendar
- 6.2.5. Cancellation of April 3, 2018 Meeting

7. OTHER MATTERS

7.1. TAX LETTERS

- 7.1.1. Request to Adjust 2016 Property Valuation From \$773,700 to \$686,000; Parcel No. 27-34-126-018
- 7.1.2. Request to Adjust 2017 Property Valuation From \$1,860,300 to \$1,635,000; Parcel No. 15-01-402-023
- 7.1.3. Request to Adjust 2016 Property Valuation from \$1,853,500 to \$1,600,000; Parcel No. 15-01-402-023
- 7.1.4. Request to Adjust 2016 Property Valuation From \$48,200 to \$28,000; Parcel No. 14-30-251-011
- 7.1.5. Request to Adjust 2016 Property Valuation From \$589,000 to \$517,512; Parcel No. 27-01-426-045
- 7.1.6. Request for Exemption and Refund of Overpaid Taxes for 2012-2016; Parcel No. 16-11-266-025 (Recommend Approve)
- 7.1.7. Request for Waiver/Refund of Penalty and Interest for Late Payment of 2017 or Prior Year's Real Property Taxes Per Attached List of Taxpayers and Recommendations

7.2. LETTERS FROM OTHER OFFICES

NONE

7.3. PRIVATE BUSINESS DISCLOSURES

- 7.3.1. Virginia Pine of Library Services – Board Chair of Children’s Literature Association of Utah
- 7.3.2. Stephanie Anderson of Library Services – Volunteer at Christmas Box House – JUMP
- 7.3.3. Albert Andrew of Library Services – Owner of American Facility Services
- 7.3.4. Kira Moody of Library Services – Volunteer at Disney Hyperion Book Group, Penguin Random House
- 7.3.5. Patricia Hull of Library Services – Member of Magna Metro Township Council
- 7.3.6. Matthew McLain of Library Services – President of Collaborative Summer Library Program
- 7.3.7. Cynthia Mecklenburg Library Board Member – HR Director at Catholic Community Services

8. APPROVAL OF MINUTES

- 8.1.** Approval of Council Minutes for March 13, 2018

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