

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, MAY 1, 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. Proclamation Declaring May as National Drug Court Month
- 4.2. Joint Resolution Acknowledging Salt Lake County's Commitment to Promote Civility and Compassion in its Initiatives, Programs, and Work Culture

5. PUBLIC HEARINGS AND NOTICES

NONE

6. RATIFICATION OF ACTIONS IN COMMITTEE OF THE WHOLE

6.1. DISCUSSION ITEMS

- 6.1.1. Parks and Recreation's Request to Recognize Contribution of \$1,000,000 From Draper City for the Design and Construction of the Draper Recreation Center Project Per Interlocal Agreement
- 6.1.2. Parks and Recreation's Request to Transfer \$49,000 in Under-Expend for New Capital Project - the Taylorsville Recreation Climbing Wall Landing Surface Project

- 6.1.3. Parks and Recreation's Request to Transfer \$26,000 in Under-Expend for New Capital Project - the Taylorsville Outdoor Pool Lighting Project
- 6.1.4. Parks and Recreation's Request to Transfer \$45,000 in Under-Expend for New Capital Project - the Dimple Dell Recreation Climbing Wall Landing Surface Project
- 6.1.5. Flood Control's Request to True-up Capital Projects and Add New Capital Project - South Jordan Canal Repair at Kodiak Creek Ct. – Net Budget Savings \$252,373
- 6.1.6. Public Works Engineering's Request for Transfer Between Great Salt Lake Municipal Services District Capital Projects of \$6,492 for the Final Clean-up and Completion of the Project 900 East, 3900 South to 4500 South Project
- 6.1.7. Public Work's Request for Final Payment of \$351,900 to DTS for Vue Works Project
- 6.1.8. Mayor's Finance Request for Transfer Between Capital Projects of \$70,000 From Government Center Stairway Project to Mayor's Finance Remodel
- 6.1.9. Appointment of Laynee Jones as an Alternate Board Member of the Mountainous Planning District Planning Commission
- 6.1.10. Final Adoption of an Ordinance Enacting Chapter 3.09, of the Salt Lake County Code of Ordinances Entitled Optional Sales and Use Tax to Fund Highways and Public Transit

6.2. CONSENT ITEMS

- 6.2.1. Reappointment of Kele Griffone as Board a Member of the Behavioral Health Services Advisory Council
- 6.2.2. Reappointment of Gordon Wolf as a Member of the Cultural Facilities Support Program Advisory Board, Representing the Banking-Philanthropy Industry
- 6.2.3. Appointment of Victoria Bourns as a Member of the Cultural Facilities Support Program Advisory Board, Representing Utah Division of Arts and Museum
- 6.2.4. Appointment of Ryan Benson as a Member of the Cultural Facilities Support Program Advisory Board , Representing ZAP Tier 2 Board
- 6.2.5. Board Appointment of Tanja Kari as a Member of the Parks and Recreation Advisory Board (Previously on the 4/24/18 COW Agenda)
- 6.2.6. Reappointment of Scott Brown as a Member of the Salt Lake County Board of Health
- 6.2.7. Reappointment of Dr. William Cosgrove as a Member of the Salt Lake County Board of Health
- 6.2.8. Reappointment of Dr. Dorteia Verbrugge as a Member of the Salt Lake County Board of Health
- 6.2.9. Appointment of Lynette Wendel as a Member of the Parks and Recreation Advisory Board, Representing Council District 3 as a Member of the Parks and Recreation Advisory Board
- 6.2.10. Appointment of Darrell Robinson as a Member of the Parks and Recreation Advisory Board, Representing Jordan School District
- 6.2.11. Appointment of Brett Tolman as a Representative of the Affiliated Industry on the Equestrian Park Advisory Board
- 6.2.12. Appointment of Steve McIntrye as a Representative of the EQ Community At Large on the Equestrian Park Advisory Board
- 6.2.13. A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Agreement Between Salt Lake County and SLC

- Bike Share d/b/a/ Green Bike Providing for a Contribution of County Transportation Funds to a Transportation Project
- 6.2.14. Declaration of Gift From Utah Faces of Sterilization Surgeries, and Injured Animal Surgeries (Estimated Value at \$11,400) to Animal Services
 - 6.2.15. A Resolution of the Salt Lake County Council Approving Adoption of an Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Draper City for a Field House to be Included With the New Draper Recreation Center
 - 6.2.16. Resolution Authorizing the Purchase of a 2.563 Acre Parcel of Land From VP Daybreak Investments, LLC
 - 6.2.17. Resolution Authorizing Execution of Purchase and Sale Agreement with Salt Lake Community Action Program DBA Community Action Partnership of Utah
 - 6.2.18. Resolution Authorizing the Purchase of a Parcel of Land From Wadsworth Bingham, LLC

7. OTHER MATTERS

7.1. TAX LETTERS

- 7.1.1. Auditor's Request for an Adjustment to Property Tax Valuation for Tax Year 2017 From \$640,800 to \$620,000; Mary Bates; Parcel No. 28-09-279-005
- 7.1.2. Auditor's Request for an Adjustment to Property Tax Valuation for Tax Year 2017 From \$3,607,700 to \$3,500,000; C&N Investments, LLC; Parcel No. 27-01-151-022
- 7.1.3. Auditor's Request for an Adjustment to Property Tax Valuation for Tax Year 2017 From \$713,500 to \$700,000; Fred and Shawna Thurgood; Parcel No. 28-21-177-097
- 7.1.4. Auditor's Request for an Adjustment to Property Tax Valuation for Tax Year 2017 From \$569,300 to \$540,000; Candace and Ryan Burr; Parcel No. 21-22-227-029
- 7.1.5. Auditor's Request for an Adjustment to Property Tax Valuation for Tax Year 2017 From \$428,500 to \$333,500; Gary Giffin; Parcel No. 21-36-477-025
- 7.1.6. Auditor's Request for an Adjustment to Property Tax Valuation for Tax Year 2017 From \$284,300 to \$274,000; Roksana Rezaei; Parcel No. 22-04-109-010
- 7.1.7. Auditor's Request for an Adjustment to Property Tax Valuation for Tax Year 2017 From \$170,400 to \$157,500; Kenneth and Paula Stout; Parcel No. 20-14-329-004
- 7.1.8. Assessor's Request Personal Property Tax Abatement in the Amount of \$1,536.80 Per Attached List of Taxpayers and Parcel Numbers
- 7.1.9. Assessor's Request for Real Property Tax Refund for Tax Year 2013 in the Amount of \$1,338.47; Echo Ridge, LC; Parcel Nos. 26-10-230-002 and 26-10-230-011
- 7.1.10. Assessor's Request for Personal Property Tax Refund for Tax Year 2018 in the Amount of \$34.78; AT&T Corp.; Tax No. 13 700684
- 7.1.11. Assessor's Personal Property Tax Exemption Summary of 8,836 Accounts (Total EV Taxable Value Exempted - \$5,476,987; Total EZ Taxable Value Exempted - \$17,164,585; Total Taxable Value Exempted - \$22,641,572; Total Tax Exemption - \$13,527.74)

- 7.1.12. Tax Administration's Request for Waiver/Refund of the Penalty and Interest Imposed for Late Payment of 2017 or Prior Year's Real Property Taxes Per Attached List and Recommendations

7.2. LETTERS FROM OTHER OFFICES

NONE

7.3. PRIVATE BUSINESS DISCLOSURES

- 7.3.1. Lisa Hoyt of Center for the Arts – Part-time Employee of University of Utah as Adjunct Assistant Professor for the School of Dance; Ballet West Academy Faculty Member; Part-time Independent Contractor for Eastern Arts
- 7.3.2. Matthew Castillo of Center for the Arts – Board Member for Equality Utah; Board Member for Salt Lake Arts Council Foundation
- 7.3.3. David E. Gee – Board Member of Cultural Core Budget Committee – Daughter Shaleane Gee is on Mayor's Staff
- 7.3.4. Victoria Gowski - Board Member of Cultural Core Budget Committee – Board Member of AA Access

8. APPROVAL OF MINUTES

- 8.1. Approval of April 17, 2018 Council Minutes

9. PLANNING & ZONING

2nd Reading –

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

To be set (To be heard 05/22/2018) –

30650 – Olympia Land LLC, on behalf of The Last Holdout LLC, is requesting approval for a rezone of 931 acres from A-2 to P-C, with an amendment to the Southwest Community general plan indicating the creation of a planned community as set forth in a proposed development agreement. **Location:** from approximately 6300-8500 West, 12400-13100 South. **Zone:** A-2 **Community:** Southwest **Planner:** Curtis Woodward

ADJOURN