

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, MAY 22, 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. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

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

- 4.1. Recognition of Miss Kearns Royalty

5. PUBLIC HEARINGS AND NOTICES

- 5.1. Reminder Notice of Cancellation of May 29, 2018 Council Meeting

6. RATIFICATION OF ACTIONS IN COMMITTEE OF THE WHOLE

6.1. DISCUSSION ITEMS

- 6.1.1. Final Adoption of an Ordinance Amending Section 3.10.055, Entitled “Tourism, Recreation, Cultural and Convention Facilities Tax Advisory Board” of the Salt Lake County Code of Ordinances, 2001, Setting Forth the Composition of the Tax Advisory Board Consistent With the “Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act”
- 6.1.2. Council Member Richard Snelgrove’s Contribution of \$1,000.00 to Eye Care 4 Kids Foundation
- 6.1.3. Compression Recommendation Amendment

- 6.1.4. Amendment to Policy 1-200, Definitions
- 6.1.5. Amendment to Policy 2-100, Employment Status
- 6.1.6. Amendment to Policy 4-200, Leave Practices
- 6.1.7. Amendment to Policy 4-300, Insurance and Retirement Programs
- 6.1.8. Amendment to Policy 5-100, Pay Practices
- 6.1.9. Amendment to Policy 6-200, Training and Training Repayment
- 6.1.10. Amendment to Policy 6-300, Tuition Reimbursement Program
- 6.1.11. Amendment to Countywide Policy No. 1450, Charitable Solicitation of County Employees
- 6.1.12. Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 17, Chapter 22 of the Salt Lake Code of Ordinances, 2001, Amending the Floor Control Violation Enforcement and Appeals Process and Resolution Amending the Civil Penalty Schedule for Flood Control Violations **(Final Adoption Will Take Place on June 1, 2018)**
- 6.1.13. Changes to Countywide Policy 1029 Entitled “Travel Reduction/Van Pool”

6.2. CONSENT ITEMS

- 6.2.1. A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to MD & L, LC
- 6.2.2. Resolution of the Salt Lake County Council Approving the Right-of-Way and Easement Grant with Questar Gas Company DBA Dominion Energy Utah
- 6.2.3. Resolution of the Salt Lake County Council Declaring Surplus Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Osvaldo Mendoza
- 6.2.4. Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Assignment of Improvement Bond Agreements
- 6.2.5. Appointment of Cottonwood Heights Mayor Michael Peterson as a Member of the Cultural Facilities Support Program Advisory Board
- 6.2.6. Reappointment of Marcus Kaller as a Member of the Salt Lake County Bicycle Advisory Committee
- 6.2.7. Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Jordan River Commission for Stream Gauging Equipment
- 6.2.8. Changes to Countywide Policy No. 1006 Entitled “Donation of Property or Funds to Salt Lake County”

7. OTHER MATTERS

7.1. TAX LETTERS

- 7.1.1. Recording of Lien on Delinquent Property Deferred From Sale; Parcel No. 20-13-481-008-0000
- 7.1.2. Consideration of Prorated 2017 Tax Relief for Mildred K. Allen; Parcel No. 22-30-479-009
- 7.1.3. 2017 Late Tax Relief Per Attached List of Taxpayers
- 7.1.4. Consideration of 2013-2017 Hardship Settlement for Carol M. Dunton; Parcel No. 28-18-204-004 (Recommend Approval to Abate \$680.00 for 2013; \$692.00 for

- 2014; \$702.00 for 2015; \$706.00 for 2016; and \$711.00 for 2017 in Real Property Taxes and Settle 2013-2017 Tax Delinquencies for \$6,313.53, Effective 4/20/18)
- 7.1.5. New Tax Deferral Application – May 2018 Tax Sale; Alona J. Harris; Parcel No. 21-07-329-019-0000 (Recommend Approve Abatement and Hardship Deferral, Effective 5/17/2018)
 - 7.1.6. Reinstatement of Deferral – May 2018 Tax Sale; Shelly Hoffman; Parcel No. 21-27-302-022 (Recommend Roll 2017 Remaining Real Property Tax Deferral, Reinstate With Conditions, Effective 5/15/2018)
 - 7.1.7. Reinstatement of Deferral – May 2018 Tax Sale; Junada Kartchner; Parcel No. 14-30-401-002-0000 (Recommend Reinstate With Conditions, Effective 5/7/2018)
 - 7.1.8. Existing Deferral Modification – May 2018 Tax Sale; Laurel Livezey; Parcel No. 28-16-130-011-0000 (Recommend Approve Modification, Effective 5/17/18)
 - 7.1.9. Reinstatement of Deferral – May 2018 Tax Sale; Muhammad Mukhtar; Parcel No. 16-31-382-043-0000 (Recommend Reinstate With Conditions, Effective 5/4/2018)
 - 7.1.10. Reinstatement of Deferral – May 2018 Tax Sale; Patty Roden; Parcel No. 15-28-104-005-0000 (Recommend Roll 2017 Remaining Real Property Tax Delinquencies into Deferral, Reinstate With Conditions, Effective 5/15/2018)
 - 7.1.11. Reinstatement of Deferral – May 2018 Tax Sale; Beverly L. Skaggs; Parcel No. 21-07-104-003-0000 (Recommend Reinstate With Conditions, Effective 5/15/18)
 - 7.1.12. Reinstatement of Deferral – May 2018 Tax Sale; Timothy Alan Skougard; Parcel No. 15-30-176-012-000 (Recommend Roll 2017 Remaining Real Property Tax Delinquencies into Deferral, Reinstate With Conditions, Effective 5/15/2018)

7.2. LETTERS FROM OTHER OFFICES

NONE

7.3. PRIVATE BUSINESS DISCLOSURES

NONE

8. APPROVAL OF MINUTES

NONE

9. PLANNING & ZONING

To be Heard –

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