

**SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 5, 2017 - 4:00 P.M.
OR IMMEDIATELY FOLLOWING BOARD OF CANVASSERS
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. Proclamation Declaring December 10-16 as Salt Lake County Human Rights Week
- 3.2. Ratify Council's Decision Regarding Appointment of Tyler Hall as a Board Member of the Community and Support Services Advisory Council
- 3.3. Ratify Council's Decision Regarding Reappointment of Stephen Cotterell as a Board Member of the Community and Support Services Advisory Council
- 3.4. Ratify Council's Decision Regarding Reappointment of Lloyd Alexander as a Board Member of the Community and Support Services Advisory Council
- 3.5. Ratify Council's Decision Regarding Appointment of AJ Metz as a Board Member of the Community and Support Services Advisory Council
- 3.6. Ratify Council's Decision Regarding Appointment of Jen Seltzer Stitt as a Board Member of the Community and Support Services Advisory Council

- 3.7. Ratify Council's Decision Regarding Appointment of Troy Runnels as a Board Member of the Community and Support Services Advisory Council
- 3.8. Ratify Council's Decision Regarding Appointment of Lauri Royall as a Board Member of the Community and Support Services Advisory Council

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 Central Utah Water Conservancy District Nominations

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Natasha N. Dale of Animal Services – Pet Care Associate at Petsmart
- 8.2. Rebecca Lane of Animal Services – Private Health Care Aide
- 8.3. Marcy Seale of Animal Services – Provides Education and Sales at Pets & Such
- 8.4. Charles Behresof of Animal Services – Employee of Federal Express
- 8.5. Corey Howard of Animal Services – Accountant at Fern Foundation
- 8.6. Sahra Grosser – Volunteer for Animal Services – Bartender at Lumpy's Bar
- 8.7. Robyn Holster of Animal Services – Human Resources Director for Salt Lake Behavioral Health
- 8.8. Vickie Meiser of Animal Services – Owner of Onsite Lube
- 8.9. Lindsey Hawes of Animal Services – Self Employed as Groomer
- 8.10. Kim Karren of Animal Services – Self-Employed Foot Zoning
- 8.11. Ashley Bailey of Animal Services – Shift Supervisor at Starbucks; Green Waste Specialist for Salt Lake County Waste Management Landfill

9. TAX MATTERS:

TAX ADMINISTRATION Submitting Letters Regarding:

- 9.1. Applications for 2017 Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.2. Applications for Other Years Timely Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.3. Applications for 2017 Late Tax Relief Per Attached List of Taxpayers and Recommendations
- 9.4. Applications for 2017 Veteran Exemptions Filed Per Attached List of Taxpayers and Recommendations
- 9.5. Applications for Other Years Veteran Exemptions Filed Per Attached List of Taxpayers and Recommendations
- 9.6. Applications for 2017 Active Duty Exemptions Filed Per Attached List of Taxpayers and Recommendations
- 9.7. Applications for Other Years Active Duty Exemptions Filed Per Attached List of Taxpayers and Recommendations
- 9.8. Consideration of Prorated 2017 Tax Relief for Shirley J. Benson; Parcel No. 14-35-402-040 (Recommend Approve)
- 9.9. Consideration of Prorated 2017 Veteran Exemption for Betty W. Bowne; Parcel No. 09-31-376-076 (Recommend Approve)
- 9.10. Consideration of Prorated 2017 Veteran Exemption for Robert C. Clifton; Parcel No. 34-071-379-002 (Recommend Approve)
- 9.11. Consideration of Prorated 2017 Veteran Exemption for Timothy S. Marshall; Parcel No. 26-36-356-0-06 (Recommend Approve)
- 9.12. Consideration of Prorated 2017 Veteran Exemption for Whitney L. Miller; Parcel No. 22-10-107-016 (Recommend Approve)
- 9.13. Consideration of Prorated 2017 Veteran Exemption for James L. Nichols; Parcel No. 28-04-127-010 (Recommend Approve)
- 9.14. Consideration of Prorated 2017 Veteran Exemption for Alisha Prince; Parcel No. 14-30-482-08 (Recommend Approve)
- 9.15. Consideration of Prorated 2017 Veteran Exemption for Stella Ann Reilly; Parcel No. 15-32-230-005 (Recommend Approve)
- 9.16. Consideration of Prorated 2017 Veteran Exemption for Charles A. Stephens; Parcel No. 16-29-476-032 (Recommend Approve)
- 9.17. Consideration of Prorated 2017 Veteran Exemption for Anatoli Yefimov; Parcel No. 27-18-406-025
- 9.18. Consideration of Prorated 2017 Veteran Exemption for Paul L. Sharp; Parcel No. 21-04-226-004 (Recommend Approve)
- 9.19. Consideration of Prorated 2017 Veteran Exemption for Josephine J. Wootan; Parcel No. 27-05-101-057 (Recommend Approve)
- 9.20. Request to Approve Sliding Scale for 2018 Tax Year for Indigent and Hardship Relief (Recommend Approve)

ASSESSOR'S OFFICE Submitting Letters Regarding:

- 9.21. Personal Property Tax Refund Request for 2017 in the Amount of \$223,000.26; The Dannon Company
- 9.22. Motor Vehicle Refunds in the Amount of \$1,011.28 Per Attached List Taxpayers

- 9.23. Personal Property Tax Refund Request for 2017 in the Amount of \$9,650.30; Interstate Brick/PABCO Building Products
- 9.24. Reduce 2016 General Property Taxes - Evans Development Group, LLC From \$\$733.55 to \$329.59 (Parcel No. 8-36-176-009); and /Salt Lake City Corp. From \$4,294.79 to \$1,929.71 (Parcel No. 08-36-176-021)

10. PUBLIC HEARING:

- 10.1. Public Hearing to Receive Comments From Public Regarding Proposal to Appropriate Funds to a Private Enterprise Project (Economic Development Revolving Loan Fund)
- 10.2. Public Hearing to Receive Comments From Public Regarding Proposal to Participate in and Appropriate Funds to a Private Enterprise Pay for Success Project

11. ORDINANCES:

NONE

12. RESOLUTIONS:

- 12.1. A Resolution of the Salt Lake County Council Pursuant to Salt Lake Ordinance 3.71, Related to the County's Participation in a Private Enterprise Project and a Determination of the Value the County Shall Receive in Return for Funds if the County Council Makes an Appropriation to the Project – Economic Development Revolving Loan Fund **(To be Considered After Public Hearing)**
- 12.2. A Resolution of the Salt Lake County Council Pursuant to Salt Lake Ordinance 3.71, Related to the County's Participation in Two Private Enterprise Projects and a Determination of the Value the County Shall Receive in Return for Funds if the County Council Makes an Appropriation to the Projects – Pay for Success **(To be Considered After Public Hearing)**

13. POLICIES:

NONE

14. PUBLIC NOTICE:

- 14.1. Reminder of Public Hearing at 6:00 P.M. to Receive Comments From Public Regarding Consideration of Adjustments to 2017 Salt Lake County Budget and 2018 Salt Lake County Budget
- 14.2. Reminder of Public Hearing at 6:00 P.M. to Receive Comments From Public Regarding Salt Lake County Redevelopment Agency's 2018 Budget

- 14.3. Reschedule Public Hearing on South Salt Lake CDA for December 12, 2017

15. OTHER MATTERS:

CLERK'S OFFICE Submitting Letter Regarding:

- 15.1. Ratify Council's Decision Regarding Request to Change Precincts for 2018

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.2. Ratify Council's Decision Regarding Rental Rates for Clark Planetarium
- 15.3. Ratify Council's Decision Regarding Recommendation of Name for New Health Building
- 15.4. Ratify Council's Decision Regarding Donation of \$5,040.15 From Friends of the Salt Lake County Justice Court in Support of the Forensic Interview Services at the District Attorney's Office - Children's Justice Center
- 15.5. Ratify Council's Decision Regarding Changes to Human Resources Policy No. 5-300 (Payroll)

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Minutes for November 7, 2017
- 16.2. Approval of Council Minutes for November 14, 2017

17. PLANNING AND ZONING:

NONE

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