

**SALT LAKE COUNTY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 30, 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. Recognition of ZAP TIER II Advisory Board Members, Mayors Carmen Freeman and Larry Johnson
- 3.2. Ratify Council's Decision Regarding Appointment of Matt Klein as a Board Member of the Community and Support Services Advisory Council
- 3.3. Ratify Council's Decision Regarding Reappointment of Bing Fang as a Member of the Center for the Arts Advisory Board
- 3.4. Ratify Council's Decision Regarding Appointment of Rocio de Maria Torres Mora 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

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

NONE

**8. PRIVATE BUSINESS DISCLOSURES:**

- 8.1. Stuart Graves of District Attorney's Office – Photographer/Reporter for Salt Lake Magazine
- 8.2. Derek Anthony Martinez of Treasurer's Office – Part-time Director of Religious Education and Youth Ministry at Saint Patrick Catholic Church
- 8.3. Sam Klemm of Council's Office – Board Member of Continuum of Care for the Homeless
- 8.4. Richard Jaussi of Council's Office – Adjunct Faculty at University of Phoenix; Replay Official for Brigham Young University; Owner of KADT, LLC (Rental Home); Owner of RJ Political; Consultant for Ballot Access Utah
- 8.5. Shannon Condie of Treasurer's Office – Volunteer for Salt Lake City School District (Student Reading)
- 8.6. Jane Chen-King of Treasurer's Office – Part-time Accountant for H&R Block
- 8.7. Jolynn Potter of Treasurer's Office – Superior Water & Air (Selling Soft Water Systems to Costco Members)
- 8.8. Council Member Jim Bradley – Officer of 15<sup>th</sup> Street Gallery, Which Spouse Owns

**9. TAX MATTERS:**

**AUDITOR'S OFFICE Submitting Letters Regarding:**

- 9.1. Adjustment to 2016 Property Valuation From \$1,170,700 to \$1,005,700; Linda and Douglas Richards; Parcel No. 22-33-202-004
- 9.2. Adjustment to 2016 Property Valuation From \$669,400 to \$635,900; Todd McKinnon; Parcel No. 27-24-176-017
- 9.3. Adjustment to 2015 Property Valuation From \$12,331,000 to \$9,842,700; City Creek Reserve; Parcel No. 16-06-101-034-2001

**TAX ADMINISTRATION Submitting Letters Regarding:**

- 9.4. Request for Tax Exemption on Property; Mana Academy Charter School/Dry Creek Plaza LLC; Parcel No. 15-20-277-012 (Recommend Deny)
- 9.5. Request for Waiver/Refund of Penalty and Interest Imposed for Late Payment of 2017 Property Taxes Per Attached List of Taxpayers and Recommendations

## **10. PUBLIC HEARING:**

NONE

## **11. ORDINANCES:**

- 11.1. Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010, 3.20.030, 3.24.010 and 3.24.002 of the Salt Lake County Code of Ordinances, 2001, Relating to Small Cost Purchasing and the Local Business Preference

## **12. RESOLUTIONS:**

- 12.1. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving the Execution of a Cooperative Service Agreement With the U.S. Department of Agriculture, Animal and Plant Health Inspection Service/Wildlife Services to Undertake a Wildlife Management Program in Salt Lake County
- 12.2. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Authorizing the Mayor to Execute a Lease Agreement Providing Storage Space at the Millcreek Community Center for Use Without Charge by East Mill Creek Lions Club, a Charitable Organization
- 12.3. Ratify Council's Decision Regarding a Resolution of the County Council Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Sugarloaf LC
- 12.4. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With City of Millcreek Regarding \$90,000 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects
- 12.5. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With West Jordan Regarding \$115,200 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects
- 12.6. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With the City of

Riverton Regarding \$106,500 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects

- 12.7. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With West Valley City Regarding \$27,500 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects
- 12.8. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With Magna Metro Township Regarding \$15,000 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects
- 12.9. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With Kearns Metro Township Regarding \$55,000 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects
- 12.10. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With Emigration Canyon Metro Township Regarding \$90,000 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects
- 12.11. Ratify Council's Decision Regarding a Resolution of the County Council Approving Execution of an Interlocal Cooperation Agreement With Cottonwood Heights City Regarding \$198,5000 of County Transportation Funds Transferred to the City for Highway Construction, Reconstruction of Maintenance Projects

**13. POLICIES:**

- 13.1. Ratify Council's Decision Regarding Human Resources Policy 5-300, Entitled "Payroll"

**14. PUBLIC NOTICE:**

NONE

**15. OTHER MATTERS:**

**MAYOR'S OFFICE Submitting Letters Regarding:**

- 15.1. Ratify Council's Decision Regarding Mayor's Contribution to People Helping People for its 2018 Chili Open Fundraiser: One \$50 Gift Card to Clark Planetarium; Two \$100 Gift Cards to Riverbend Golf Course; and Two \$100 ArtTix Gift Certificates (Total Value \$450)

- 15.2. Ratify Council's Decision Regarding Request by Hawkwatch International (a Non-profit Organization that Works to Protect Raptors) for a Continuation of License to Access and Erect Nesting Boxes on Salt Lake County Properties

**BUDGET ADJUSTMENTS:**

- 15.3. Ratify Council's Decision Regarding Telecommunication's Request for a 2017 Transfer of \$75,000 From Operations to Pass-through to Cover Costs of Increase in Various Telecommunication Expenses

**16. APPROVAL OF MINUTES:**

NONE

**17. PLANNING AND ZONING:**

NONE

**ADJOURN**