

SALT LAKE COUNTY

2001 So. State Street Salt Lake City, UT 84114 (385) 468-7500 TTY 711

County Council Meeting Agenda

Tuesday, March 12, 2019

4:00 PM

Council Chambers, N1-110

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.

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 ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor
- 4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS
- 5. PUBLIC HEARINGS AND NOTICES
- 6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

6.1	Budget Adjustment: Sheriff's Office Request for \$50,000 One-time Increase to the UPD Contract for Canyon Graffiti Enforcement	<u>19-301</u>
	Attachments: 913000IA01 Sheriff CW 2018 Council Approval Letter 9-11-2018 COW Minutes	
6.2	Budget Adjustment: Youth Services' Request for Increase to Fencing Capital Project \$112,000 from Contingency and Transfers from Other Capital Projects Attachments: 505000IA01 Capital Improvements	<u>19-315</u>
6.3	Legislative Update Attachments: Staff Report	<u>19-308</u>
6.4	Proposed Updates to Street Addressing and Property Identification Ordinance	<u>19-279</u>
	Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.49 of the Salt Lake County Code of Ordinances, 2001	
	(Formal Adoption Will Take Place on March 12, 2019)	
	Attachments: Staff Report Addressing Ordinance Draft FINAL AATF A1 A2 A3	

Meeting Agenda

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County Council

19-314

19-310

6.5 Presentation of an Ordinance Amending Section 2.06A.020, Entitled County Executive, of the Salt Lake County Code of Ordinances, 2001, and Amending Chapter 2.06B,Entitled Deputy Mayors, Offices and Departments, of the Salt Lake of Ordinances, 2001 by County Code Amending Section 2.06B.010 and Repealing Sections 2.06B.020, 2.06B.030, and 2.06B.040; Regarding the Structure of the Mayor's Office and Duties of the Mayor's Deputies; and Making Related Changes.

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: Staff Report

6.6 Presentation of an Ordinance Vacating a Right-of-way Interest for the Use of a Public as a Highway Donated to Salt Lake County by the State of Utah.

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: Staff Report

Ordinance Summary - Right of Way vacation

Vacation Ordinance - Public Highway - final - AATF

Staff Report

6.7 Planning and Zoning Hearing - Application 30834 - Zone Change 19-300 From A-1 to R-2 at 8325 South 1000 East

To be Set 03/12/2019 - (To be Heard 04/09/2019)

Attachments: Staff Report

County Council Zoning Meeting

6.8 Closed Session for Real Estate Matters

19-311

Attachments: Staff Report

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

7.1 Board Appointment: Appoint Mr. Taylor Vriens to the Convention Facilities Advisory Board (CFAB). It is required that an executive board member of Visit Salt Lake serves on the CFAB, and Mr. Vriens would serve as that representative. His first term would last from 3/12/2019 through 12/31/2019.

Attachments: Staff Report

Taylor Vriens - application, approval letter

7.2 A Resolution of the Salt Lake County Council Declaring Surplus
Real Property and Authorizing the Release of an Easement Over
Certain Real Property Located at Approximately 4500 South
Constitution Boulevard, West Valley City, Utah

Attachments: Staff Report

RE 3800 Villages @ 27th Resolution

7.3 Council Member Richard Snelgrove's Request for Donation of 19-304 \$1,000 to Continue Mission for Disabled Veterans

Attachments: Staff Report

<u>CM-Determination letter</u> <u>Continue Mission Application</u>

7.4 Declaration of Donation: \$194,858.28 Donation From the Estate of Raymond J. Maenner to the Salt Lake County Division of Aging & Adult Services.

Attachments: Staff Report

Declaration of Donation \$194,858.28

- 8. TAX LETTERS
- 9. LETTERS FROM OTHER OFFICES
- 10. PRIVATE BUSINESS DISCLOSURES
- 11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for February 26, 2019

19-305

Attachments: 022619 Council Minutes

ADJOURN