

County Council Meeting Agenda

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Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at http://www.facebook.com/slcocouncil/, and through Cisco Webex, which may be accessed at:

https://slco.webex.com/slco/onstage/g.php?MTID=ed4c1ff772c7216f279d18f7beea0ede5

Individuals wishing to comment electronically must access the meeting using the Webex link above by the beginning of the "Citizen Public Input" portion of the meeting. If an individual is unable to attend the meeting, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events: https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

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. **DISCUSSION**

6.1 First Reading of An Ordinance of The Legislative Body of 22-0556 Lake County, Utah, Amending Sections 2.91.010, Salt 2.91.020, 2.91.030, 2.91.040, 2.91.050, 2.91.060, 2.91.070, 2.91.080 And 2.91.120 Of The Salt Lake County Code of Ordinances, 2001, Relating to the Salt Lake County Housing Trust Fund and The Salt Lake County Housing Trust Fund **Advisory Board.**

Formal Adoption May Occur at the June 28, 2022 Council Meeting.

 Attachments:
 Staff Report

 220531 Housing Trust Fund Amendments_RATF

 June 16 2022 summary of proposed HTF revisions[85]

6.2 Formal Adoption of an Ordinance, Amending Title 19, 22-0617 Entitled "Zoning" of the Salt Lake County Code of Ordinances, 2001, by Reclassifying Certain Property Located in Salt Lake County From the A-20 Zone (Agriculture) to the M-2 Zone (Manufacturing).

<u>Attachments</u>: <u>Staff Report</u> <u>Northrup Grumman Rezone Ordinance</u>

7. **RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL** WORK SESSION 7.1 **Mid-Year Budget Workshop** 22-0626 -Review and Ratify 2022 Interim Budget Adjustments **Review/Direction** -Council for Other Mid-Year **Budget Adjustments and Related Items.** Attachments: Staff Report 2022 Pre-June Adjustments 7.2 **Resolution Authorizing Centrally Assessed Appeals** 22-0620 Attachments: Staff Report Resolution in 2022 Appeals 7.3 A Resolution of the Salt Lake County Council Approving 22-0627 and Providing Notice of Salt Lake County's Intent to Dissolve its Justice Court and Transfer its Caseload to the **Third Judicial District Court** Staff Report Attachments: Salt Lake County Resolution re Justice Court (RAFL)(6-15-22) 7.4 A Resolution of the Salt Lake County Council Approving 22-0517 and Authorizing Execution of Naming Rights Agreement with Northrup Grumman for the Clark Planetarium's IMAX Theater and the Space Exploration Gallery.

 Attachments:
 Staff Report

 Resolution and Agreement
 Clark Planetarium Letter of Support - Naming Donation

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

8.1 Reappointment of Martha Stonebrook to the Salt Lake <u>22-0613</u> County Peace Officer Merit Commission.

<u>Attachments</u>: <u>Staff Report</u> <u>POMC Stonebrook Reappointment Letter</u> <u>MStonebrook Resume 2016</u>

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9.	TAX LETTERS				
	9.1	Assessor Tax I	<u>22-0610</u>		
		<u>Attachments</u> :	<u>Staff Report</u> 27-07-351-036		
	9.2	Assessor's Tax Letter		<u>22-0612</u>	
		<u>Attachments</u> :	Staff Report 08-33-251-003-6139 Abatement Letter		
10.	LET	ETTERS FROM OTHER OFFICES			
11.	PRIV	PRIVATE BUSINESS DISCLOSURES			
12.	APPROVAL OF MINUTES				
	12.1	Approval of Ju	in 7th, 2022 County Council Minutes	<u>22-0614</u>	
		Attachments:	060722 - Council Minutes		

ADJOURN