

DATE TUESDAY FEBRUARY 6, 2018

JENNIFER WILSON
RICHARD SNELGROVE
ARLYN BRADSHAW
STEVEN DEBRY
MAX BURDICK
AIMEE WINDER NEWTON, Chair

JIM BRADLEY
MICHAEL JENSEN
SAM GRANATO

BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: GAYELENE GUDMUNDSON & NICHOLE WATT,
DEPUTY CLERKS

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Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Jensen, moved to appoint Tawnee McCay to the TRCC Advisory Board and forward the appointment to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member DeBry, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

Ms. Anna Gallagher, an employee of the Treasurer's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Alta Canyon Baptist Church as an assistant financial secretary.

<u>Name</u>	<u>Business</u>	<u>Position</u>
Karen Hale	Intermountain Healthcare	Board of Trustees
	Envision Utah	Board of Directors
	Utah Film Center	Board Member
	Utah Tibetan Foundation	Board Member
	Natural History Museum of Utah	Board Member

These are draft minutes and are subject to change until approved by the County Council.

D A T E **T U E S D A Y** **F E B R U A R Y** **6, 2018**

	Utah Debate Commission	Committee Member
	Intermountain Donor Services	Board Member
	Visit Salt Lake	Board Member
	KUED	Board Member
	Primary Children's Hospital	Board Member
	Primary Children's Hospital	Trustee
	Intermountain Community Care	Board Member
Anne Dayton	Salt Lake City Arts Council	Board Member
Janell Fluckiger	Housing Authority of Salt Lake County	Board Member
Richard Graham	Reaching Out Worldwide	Director/Board Member
Emma Houston	Alpha Kappa Alpha Sorority	Chapter President
	Brighter Day Productions	Owner & CEO
	The History-Makers	Board Member
	Huntsman Cancer Institute	Advocate
	Utah Martin Luther King Commission	Board Member
	Anne Stirba Cancer Foundation	Advocate
	Pastor France Davis Scholarship	Development Director
Ze Min Xiao	Utah Asian Chamber of Commerce	Board Member
	Utah Asian Charitable Foundation	Board Member
	Zions Bank	Advisory Board
	Governor's Multicultural Commission	Board Member
	Utah Refugees	Advisory Committee
	Children's Center	Board Member
	Salt Lake Community College	Instructor
	Chinese Railroad Association	Board Member
Anna Vukin-Chow	St. Catherine of Siena Newman Ctr	Parishioner
Justin Stewart	Merck Pharmaceuticals	Lobbyist
Ben McAdams	Downtown Alliance	Board Member
	Envision Utah	Board Member
	Inland Port Exploratory Committee	Board Member
	Kem Gardner Policy Institute	Board Member
	Point of the Mountain Commission	Board Member
	Salt Lake Chamber Board of Governors	Board Member
	Shelter the Homeless	Board Member
	Sorenson Policy Innovation Lab	Board Member
	State Homelessness Coordination	Board Member
	United Way	Board Member

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Utah Advisory Board Sundance	Board Member
Utah Association of Counties	Board Member
Utah Technology Council	Board Member
Utah Sports Commission	Board Member
Wasatch Front Regional Council	Board Member
Women's Leadership Institute	Board Member
World Trade Center Utah	Board Member

Mayor McAdams also indicated his wife, **Julie McAdams**, is a member of Sugarmont Holdings and Fairmont Holdings.

Kimberly Barnett	Columbus	Board of Directors
Joseph Mbuga	North Eastern Services	Residential Manager
Carly Lansche	Salt Lake County Sports Complex	Receptionist/Instructor
Erin Litvack	Visit Salt Lake Heritage & Arts Museum Downtown Alliance	Board Member Board Member Board Member

Ms. Cynthia Carrington, an employee of the Human Resources Division, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by Suchiro Restaurant as a server.

The following employees of Mayor's Finance submitted Disclosure of Private Business Interests forms:

<u>Name</u>	<u>Business</u>	<u>Position</u>
Darrin Casper	Utah Performing Arts Center	Board Member
	Salt Palace Solar NMTC	President
	Wasatch View Solar NMTC	President
	Historical Capitol Theatre NMTC	President
	Salt Lake County NMTC	President
	Magna Library NMTC	President
	Health Clinic NMTC	President
LeAnne Sarver	Sarver Project Controls	Co-Owner
Gregory Folta	Salt Lake County NMTC	Registered Agent

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Melinda Cavallaro	Lighting Associates	Vice-President
Elizabeth Ferguson	SB Dance	Production Manager
Ernesto Flores	Utah USA Boxing	President
Jeffrey Gwilliam	Self Employed	Theatrical Manager
Sarah Pearce	Visit Salt Lake SL Community College/Media Ctr	Board Member Board Member
Clifford Wallgren	Vortex Productions Self Employed	General Manager Independent Freelancer
Andrew Wilson	Utah Symphony/Opera	House manager

<u>Name</u>	<u>Business</u>	<u>Position</u>
Durand Johnson	Desert Skies	Owner
Ron Proctor	Physics Foundry	Owner
Jesse Warner	Four Corners School	Instructor
Cody Lavery	Claver Tech	Sole Proprietor
Chris Roberts	Self Employed	Software Development

Name	Business	Position
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<u>Name</u>	<u>Business</u>	<u>Position</u>
Taylor Abegglen	Granite School District	Junior High Coach
Shyler Andreason	Self Employed	Professional Golfer
Rebecca Barley	Silverado Aspen Park Memory Care	Employee
Christine Buckley	Starfish Aquatics	Faculty
Ashley Bowen	Brigham Young University	Adjunct Faculty
Jerry Brewster	PGA of America	Professional Golfer
Johnathan Davis	Salt Lake City Library	Librarian
Gavin Eckert	PGA of America	Professional Golfer
Tim Fernau	PGA of America	Professional Golfer
Tazshia Gibson	www.the evergreensoul.com	Writer

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Maren Slaugh	Holladay City Arts Council	Council Member
	Center for the Arts	Patron Services
	University of Utah Alumni Ambassador	Volunteer
	Salt Lake County Elections	Volunteer
	Zoo, Arts & Parks Tier II	Board Member
	Sundance Film Festival	Volunteer
Hugh Johnson	Urban Utah House of Estates	Sales Agent

<u>Name</u>	<u>Business</u>	<u>Position</u>
Johnny Asher	Universal Freemason Research	President/Founder
Syetlana Bryner	Utah Discount Realty	Broker
Steven Bridgewaters	Electrical Earning	Partner
Troy Penrod	TDP Enterprises	Owner
Ken Newbold	Old Mule Electric	Owner

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Mark Garrison	ReviewNet	Owner
Jonathan Thelen	Unified Police Department	Board Member
Joseph Borgione	Alpine Geographic	Former CEO
Izabela Miller	ESRI	Personal Relationship
Becky Reid	Verizon Wireless	Personal Relationship
Zachary Posner	LGBTQ Therapists Guild	Personal Relationship
Angela Cortese	Uber/Lyft	Driver

<u>Name</u>	<u>Business</u>	<u>Position</u>
David Delquadro	No Conflicts	None
Weston Clark	Clark Planetarium	Board Member
	Salt Lake City Planning Commission	Board Member
	Equality Utah	Board Member
MaryAnn Martindale	Planned Parenthood of Utah	Board Member
	Real Women Run	Board Member
Jenny Wilson	We Aspire Productions	Owner
	Sundance Institute	Board Member

The following employees of the Behavioral Health Services Division submitted Disclosure of Private Business Interests forms:

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Audrey Stevenson	Columbus Community Center	Nurse Consultant
Gary Edwards	University of Utah Utah Department of Health	Adjunct Faculty Advisory Council
Ilene Risk	South Salt Lake Mosquito Abatement	Trustee
James Jeffries	Jeffries Striping & Lettering	Owner
Melissa Pistorius	The Empowered Mother Doula	Owner
Nicholas Rupp	Heritage Gardens Receptions	Employee
Robert Timmerman	South Salt Lake Police Athletic	Board Member
Royal DeLegge	Westminster College	Board Member

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Jullian Hill	Utah Pride Center	Therapist
Maribel Hernandez	Utah Demas.	Sales Representative
Brandi Sandoval	Elevation Home	Social Worker
Joshua Cardenas	Granite School District	Tutor
Patricia Guevara	Granite School District	Para Educator
Yessica Maoles	Granite School District	Para Educator
Kristine Siler	Granite School District	Substitute Teacher
Leslie Morley	Granite School District RAE Marketing	Teacher Business Holder
Cindy Rasmussen	Granite School District	Teacher
Lisa Smits	Granite School District	Teacher
Amber Lietz	SLCO IUS Prolarion	Case Worker
Whitney Hardman	Magnificence Massage	Owner
John Tisdale	Gateway Academy	Youth Mentor
Lisa Whitehead	LDS Church	Administrative Assistant
LeVaughn Wilkens	Decker Lake Corrections	Service Core
Mark Roberts	Quantum Aviation Services	Ramp Agent
Marcus Paxton	JJS Gemstone Girls Residential	Youth Counselor

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<u>Name</u>	<u>Business</u>	<u>Position</u>
Jacob Young	Citta Designs	Owner
Helen Peters	Friends of the S-Line	President
Karen Wiley	Elkay Consulting	Co-Owner
Matthew Castillo	Salt Lake City Arts Council Equality Utah	Board Member Board Member
Susan Fox	Salt Lake County Fitness Center	Volunteer
John Russell	Copper Creek Construction	Owner

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Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Tax Administration Office to file the appropriate Notice of Lien with the County Recorder, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.

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By: /s/ SHERRIE SWENSEN
County Clerk

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Salt Lake American Muslim	\$5,000
Chinese Railroad Workers Descendants Association	
(2018 Golden Spike Conference)	\$ 500
University Neighborhood Partners	
(2018 Partners in the Park)	\$ 500

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Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Jensen, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye." Council Member Snelgrove was absent for the vote.



SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL