

DATE TUESDAY MARCH 13, 2018

COUNCIL MEMBERS

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

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR OF COUNTY SERVICES
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER and NICHOLE WATT, DEPUTY CLERKS

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

132

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 M A R C H 13, 2018

acres within Salt Lake City for commercial development. For the Salt Lake School District, that means the potential of \$560 million for 25 years, as well as \$360 million for Salt Lake City, and \$220 million for Salt Lake County. There is no public process over this money; there is no accountability. In fact, the majority of this board is unelected. The Salt Lake County Council would have zero input over the board appointments to the Port Authority Board. Salt Lake City would still have to provide services to this growing area with none of the increment from growth, which means the burden will be put on the remaining residents of the city. There are also a host of legal concerns, which attorneys across the state have noted, both in terms of how the bill conflicts with state land use law and with the core value of the Utah Constitution of taxation without representation. Economic development needs to be a more thoughtful analysis, and it needs more consensus. She asked the County to join Salt Lake City, the Salt Lake City School District, the Utah League of Cities and Towns, and many others in asking the Governor to veto S.B. 234 and work on compromised legislation that respects accountability in government and is a win win rather than a win lose.

Council Member Burdick stated Council Member Bradshaw drafted a letter to get something done.

Ms. Mendhall asked that Council Members join the others right away in asking the Governor to veto this bill. The Governor is looking at the bill quickly, so time is of the essence.

Council Member Snelgrove asked when the City became aware that this bill had passed.

Ms. Mendenhall stated she saw the bill within about 90 seconds of it being on the House floor. The City was not invited to see nor saw this fourth substitute that passed. It had been working with the House and Senate in the weeks leading up to that, but then the House discontinued contact with the City two weeks before the bill passed. The City was still working with Sen. Jerry Stevenson up until a few hours before it passed.

Council Member Snelgrove asked if the City's economic development division was considering the concept of Inland Port Authority, and if so, for how long.

Ms. Mendenhall stated the City has been considering that for 19 months. Its redevelopment and economic development department in partnership with the private property owners in the area passed a master plan. It made rezone changes in accordance with that master plan, and has development agreements over the majority of the private property north of I-80.

Council Member Snelgrove asked if the concept of the master plan followed the same footprint as was adopted in the legislation.

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

Ms. Mendenhall stated no; the land north of I-80 is within the City's master plan footprint, but the bill incorporates all of the environmentally sensitive area. It involves the majority of the area south of I-80 and the western boundaries of the city to about California Avenue.

Ms. Mendenhall stated it does not include any of the airport; it actually wraps around the airport and includes a strip of land on the east side of it. It cuts out the international center and includes basically everything else west of the airport.

Ms. Mendenhall stated the Legislature did not share any of this with the City, and in fact, the House representative that drafted this did not return emails or texts. The City has no explanation for this. It is unprecedented. Any city with economic development potential is threatened by this bill.

Council Member Newton stated the government closest to the people governs best, and that is the municipalities. Stripping land from them is wrong. She also had an issue with the lack of transparency. Government needs to be fully transparent and the people making decisions should be held accountable. She will be supporting the letter.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **James Ashworth** as a member of the Behavioral Health Services Advisory Council to serve a two-year term. His term will begin March 13, 2018, and end March 12, 2020.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Carolyn Gardner** as a member of the Zoo, Arts, and Parks Tier 1

DATE TUESDAY MARCH 13, 2018

DATE TUESDAY MARCH 13, 2018

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

Please contact me if we can be of any further assistant.

DATE TUESDAY MARCH 13, 2018

Michael Fowlks.

Mr. Riley Peck, Wildlife Manager, Central Region, Utah Division of Wildlife Resources, stated there are a lot of wildlife enthusiasts, i.e. wildlife watchers, hunters, and anglers throughout the County. Since Salt Lake County is a major urban wildlife interface, that brings up a lot of different challenges, most notably, as of late, deer. While they are not a problem for some people who appreciate their beauty and intrinsic value, they are a big problem for others, as they get into their yards and eat their gardens. Wildlife Resources has created the Urban Deer Program, which locates the deer, and if, necessary euthanizes them. If they are euthanized, they will be harvested and donated for food. A lot of cities within the County are taking advantage of that program to try to address some of their issues.

Mr. Peck stated wildlife is owned by all of the residents of the state of Utah, and Wildlife Resources has been given management authority over the wildlife. The deer at the city cemetery have not been problematic enough to take action on them.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the appointment. The motion passed unanimously, showing that all Council Members present voted "Aye."

<u>Name</u>	<u>Business</u>	<u>Position</u>
Jonathan Barnes	J & J Technology Solutions	Co-owner/Director of Tech.

DATE TUESDAY MARCH 13, 2018

DATE TUESDAY MARCH 13, 2018

Name	Business	Position
------	----------	----------

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

DATE TUESDAY MARCH 13, 2018

Vanessa Wilson	Canyon School District	Teacher
Kelly Wayment	Granite School District	Teacher
Jessica Rex	Granite School District	Teacher
Heidi Sartori	Granite School District	Teacher
Brandi Brothers	Granite School District	Teacher
Jennianne Matautia-Vaai	Granite School District	Teacher
Vickie Dean	Granite School District	Teacher
Pam Hatton	Granite School District	Special Para Educator
Wendy Timothy	Granite School District	Special Education Teacher
Jodi Uriarte	Granite School District	Media/Library Assistant
Amber Welch	Granite School District	Teacher
Jeanie Martinez	Granite School District	Para Educator
Kaylene Gowans	Granite School District	Teacher
Andrea Healton	Granite School District	Teacher
Victoria Farrimond	Granite School District	Teacher
Paul Burgess	Granite School District	Teacher
Anna Bessesen	Granite School District	Teacher
Cassie Fish	Granite School District	Resource Teacher
Erin Killpack	Granite School District	Special Education Teacher
Kylee Gordon	Granite School District	Teacher
Vicki Lewellyn	Granite School District	Librarian
Miranda Lavallee	Kona Coffee Corp.	Barista

DATE TUESDAY MARCH 13, 2018

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Scott Tingley, County Auditor, submitted letters recommending adjustment of the taxes on the following properties, pursuant to an order of the Utah State Tax Commission. He also recommended that refunds in the amounts indicated, plus the appropriate interest, be issued to the taxpayers:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
JK Hilton	28-14-176-005	2017	\$ 4,447.86 to \$ 3,685.96	\$ 761.90
Allan Dahle	14-33-227-064	2017	\$24,600.75 to \$23,003.54	\$1,597.21
CLS Investments	15-11-351-001	2016	\$12,541.30 to \$10,884.60	\$1,656.70
Robert & Julie Madsen	28-20-401-031	2016	\$ 4,345.06 to \$ 3,817.95	\$ 527.11

DATE TUESDAY MARCH 13, 2018

Mr. K. Wayne Cushing, County Treasurer, submitted a letter showing the exemptions and abatement of property taxes that were allowed for 2017:

<u>Relief Granted</u>	<u>Number Granted</u>	<u>Tax Amount</u>
Active duty exemption	20	\$ 41,846.39
Veteran's exemptions	7,286	\$6,201,937.24
Blind exemptions	336	\$ 52,715.87
Local circuit breaker	2,482	\$1,489,684.36
Indigent, disability and hardship	<u>1,032</u>	<u>\$ 333,320.54</u>
Local total	11,156	\$8,119,504.40
State circuit breaker	<u>2,765</u>	<u>\$1,346,910.46</u>
Total relief	13,921	\$9,466,414.86

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Reduction</u>
Copper Creek	Pt. of 26-25-176-021	\$21,898.88 to \$0
Cobalt Village	Pt. of 33-14-300-011	\$ 3,514.64 to \$0

<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
-----------------	-------------	---------------

DATE TUESDAY MARCH 13, 2018

Annette Stutz	2017	\$150.00
Stephen D. Timothy	2017	\$ 80.00
Michael D. Arcolio	2018	\$ 45.00
Roy H. Dunn	2018	\$113.00
Craig Johnson	2018	\$ 45.00
Thomas S. Lindley	2018	\$113.00
Hua Hl	2018	\$ 13.00
Eric J. Riechmann	2018	\$ 13.00
Nathan C. Workman	2018	\$113.00

Mr. Kevin Jacobs, County Assessor, submitted a letter requesting that a refund in the amount of \$1,078.72 to be issued to **Alliance Healthcare Services** for overpayment of 2017 personal property taxes on property identified as Parcel No. 13 172801 0.

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

THIS BEING THE TIME heretofore set for a public hearing to receive public comments regarding the South Salt Lake Streetcar Community Development Area.

Mr. Stuart Clason, Director, Economic Development Division, reviewed the South Salt Lake Streetcar Community Development Area stating the Council was apprised of this several weeks back at a Committee of the Whole meeting. The County's participation is \$508,000, which will go specifically to offset costs associated with doubling the TRAX lines. The major component is burying the powerlines. Participation is 60/40, which is 15 percent less than policy allows; and the term is 15 years, which is five years less than County policy allows.

DATE TUESDAY MARCH 13, 2018

No one spoke in favor of or in opposition to the South Salt Lake Streetcar Community Development Area.

Council Member Bradshaw, seconded by Council Member Burdick, moved to close the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."



RESOLUTION NO. 5330

DATE: MARCH 13, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND
REDEVELOPMENT AGENCY OF SOUTH SALT LAKE FOR A CONTRIBUTION
OF TAX INCREMENT WITH RESPECT TO THE STREETCAR COMMUNITY
DEVELOPMENT PROJECT AREA

RECITALS

A. Salt Lake County (the “County”) and the Redevelopment Agency of South Salt Lake (the “Agency”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act also authorizes a taxing entity to share its tax and other revenues with other public agencies.

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

B. The County is a county existing pursuant to Article XI, Section 1 of the Utah Constitution. The Agency is a community reinvestment agency (formerly known as, among other things, a redevelopment agency) created and existing under the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Utah Code Ann. §§ 17C-1-101 et seq., (the “Act”) or under previous law. The Agency is authorized under the Act to conduct urban renewal, economic development, community development, and community reinvestment activities within City of South Salt Lake, Utah.

D. The Act authorizes funding of community development project areas and plans—such as the Project Area and the Project Area Plan—with property tax increment pursuant to interlocal cooperation agreements with various taxing entities that levy property taxes in a project area. Specifically, Section 17C-4-201 of the Act authorizes a taxing entity to “consent to the agency receiving the taxing entity’s tax increment ... for the purpose of providing money to carry out a proposed or adopted community development project area plan.”

RESOLUTION

1. That the Interlocal Agreement between Salt Lake County and Redevelopment Agency of South Salt Lake is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 13th day of March, 2018.

DATE TUESDAY MARCH 13, 2018

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the resolution. The motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Pillows for Prisoners	\$500
------------------------------	--------------

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the request, finding the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

University of Utah Black Faculty & Staff Association (2018 State of Utah Black Affairs Summit)	\$500
---	-------

146

DATE TUESDAY MARCH 13, 2018

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Utah Coalition of LaRaza	\$2,500
League of Women Voters	\$1,000

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

147

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

DATE TUESDAY MARCH 13, 2018

by Council Member Wilson, moved to approve the request, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Carlton Christensen, Director, Regional Transportation, Housing and Economic Development Department, submitted a letter requesting approval of the Utah Division of Emergency Management's request to waive the fee (\$9,000) for use of the Mountain America Exposition Center for the 2018 Utah Prepare Conference to be held September 28-29, 2018.

Council Member Bradshaw, seconded by Council Member Burdick, 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 request, finding that it is in the public interest and it is a good cause, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Derrick Sorensen, Director, Real Estate Division, submitted a letter recommending that a hearing be scheduled to consider declaring properties located at 4175 West 5345 South, Kearns (Parcel Nos. 21-07-477-002, 21-07-477-003, 21-07-477-015, and 21-07-477-016) as surplus.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Wilson, moved to set the hearing and forward the matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Clerk to place a

Notice of Public Hearing in a newspaper of general circulation, showing that all Council Members present voted "Aye."

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Rory Payne, Director, Facilities Services Division, submitted a letter requesting an interim budget adjustment of \$454,789 to combine existing capital projects.

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

[illegible]

Mr. Kevyn Smeltzer, Director, Public Works Operations, submitted a letter requesting an interim budget adjustment to transfer \$2,500 from Operations to Balance Sheet to cover the increased cost of a new mower.

Mr. Dan Curtis, Budget Analyst, Mayor's Financial Administration, submitted a letter requesting an interim budget adjustment to transfer an existing FTE position from Administrative Services to CJAC.

Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter requesting an interim budget adjustment to reclassify an FTE from time limited to merit.

Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter requesting an interim budget adjustment to transfer \$40,610 from Operations to Capital to implement new transportation software.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment to adjust the 2016 Parks and Recreation Bond projects.

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

The Planning & Development Services Division requested that a hearing be scheduled for the following applications:

Application #30333 – **Andrew Beagley** to reclassify properties located at 14072 South 7530 West from an A-2 zone to an A-1 zone.

DATE TUESDAY MARCH 13, 2018

By _____
Deputy Clerk