

DATE TUESDAY MARCH 27, 2018

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, forwarding the ordinance to the April 10, 2018, 4:00 p.m. Council meeting for formal consideration, showing that all Council Members present vote "Aye."

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RESOLUTION NO. 5332

WITNESSETH

WHEREAS, County and City, through an interlocal cooperation agreement dated on or about July 9, 2009 ("Agreement"), set forth a framework for jointly operating the Landfill, and created the Salt Lake Valley Solid Waste Management Council ("Landfill Council") to oversee

[illegible]

WHEREAS, pursuant to the Agreement, the Landfill Council, among other duties and powers, has the authority to approve and recommend to the County Council rate structures, fees for services, and fee waivers at the Landfill; and

WHEREAS, on February 28, 2018, County Solid Waste Management proposed to the Landfill Council an increase in compost prices and a new stepped pricing structure to incentivize higher volume compost sales; and

WHEREAS, it has been determined that the best interests of Salt Lake County and the general public will be served by adopting the proposed compost pricing schedule.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Salt Lake County Council adopts the Salt Lake County Solid Waste Management Compost Pricing Schedule attached hereto as Exhibit A.

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ SHERRIE SWENSEN
County Clerk

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[illegible]

Willow Creek	\$1,975
Granite	\$3,122
Sandy Hills	\$3,684

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RESOLUTION NO. 5334

DATE: MARCH 27, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH
SANDY CITY FOR THE DRY CREEK CHANNEL IMPROVEMENT PROJECT.

WITNESSETH

WHEREAS, the Parties are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated (the “Interlocal Act”), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, the County through its Department of Public Works Flood Control and Engineering Division operates a Flood Control system in Salt Lake County ("County System");

WHEREAS, the City desires to complete portions of the Dry Creek Channel Improvements and the County desires to provide funding to City to assist in making these Dry Creek Improvements; and

WHEREAS, the County and the City desire to enter into an agreement to set forth the obligations and responsibilities of both parties in City's completion of these improvements; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement

DATE TUESDAY MARCH 27, 2018

RESOLUTION

APPROVED and ADOPTED this 27th day of March, 2018.

By /s/ AIMEE WINDER NEWTON
Chair

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. 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."

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No motion was made during the Committee of the Whole meeting.

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Ronald McDonald House	\$2,500
Utah Labor Community Services	\$400 gift cards (4 - \$100 gift cards)
	\$300

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member DeBry was absent for the vote.

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, showing that all Council Members present voted "Aye."

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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
Rochelle Larsen Property Rental	27-34-126-018	2016	\$11,696.80 to \$10,370.95	\$1,325.85
HEB Salt Lake Properties	15-01-402-023	2017	\$26,499.97 to \$23,290.58	\$3,209.39
	15-01-402-023	2016	\$27,804.35 to \$24,001.60	\$3,802.75

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>
Salt Lake Valley Habitat For Humanity	14-30-251-011	2016	\$ 795.88 to \$ 462.34

DATE TUESDAY MARCH 27, 2018

<u>Name</u>	<u>Business</u>	<u>Position</u>
Virginia Pine	Children’s Literature Assoc. of Utah	Board Member, Committee Chair
Stephanie Anderson	Christmas Box House JourneyUP Mentor Project	Volunteer
Albert Lynn Andrew	American Facility Services	Owner
Kira Moody	Disney Hyperion Book Group Penguin Random House	Volunteer Book Reviewer
Patricia Hull	Magna Metro Township Council	Council Member
Matthew McLain	Collaborative Summer Library Prog.	President

Council Member Bradshaw, seconded by Council Member Wilson, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."

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SHERRIE SWENSEN, COUNTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL

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

DATE TUESDAY MARCH 27, 2018

A 3x5 grid of diamond shapes. Each diamond is composed of four smaller diamonds meeting at a central point. The grid is as follows:
