

DATE TUESDAY APRIL 24, 2018

COUNCIL MEMBERS

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

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: GAYELENE GUDMUNDSON AND KIM STANGER,
DEPUTY CLERKS

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Council Member Wilson stated the Council has done a lot for public safety this past year. It funded the opening of the Oxbow Jail, created the Opioid Task Force, and worked on mental health and overall criminal justice planning, as well as coordinated with the State on treatment.

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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 May 1, 2018, 4:00 p.m. Council meeting for formal consideration, showing that all Council Members present vote "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, 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, showing that all Council Members present voted "Aye."

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- Kelly Lawson donating dog and cat treats, food, beds, leashes, collars, and toys. The estimated value of this gift is \$2,500.
- Lauren McMillin donating 102 new dog coats and 8 bandanas. The estimated value of this gift is \$1,546.
- Associated Foods donating 50 20-pound bags of dog food and 10 bags of cat food. The estimated value of this gift is \$1,070.

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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 A P R I L 24, 2018

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 Housing Authority for the County of Salt Lake (HACSL) has contracted with LeBeau Consultants, Inc., to provide training for community based non-profit organizations on how to be an affordable housing developer by developing and implementing an Affordable Housing Toolkit for Salt Lake County community groups and provide Outreach Sessions sponsored by American Express (“Training”); and

WHEREAS, the County desires to provide funding to HACSL to assist in providing the Training; 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 and by participating as required therein.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 24th day of April, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Office of Regional Transportation, Housing and Economic Development and **Bluffdale City** – Corridor Preservation Funds. Salt Lake County will transfer \$389,400 in County Corridor Preservation funds to Bluffdale City to enable the city to purchase a parcel of land for corridor preservation along 14600 South.

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RESOLUTION NO. 5351 DATE: APRIL 24, 2018

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WHEREAS, Salt Lake County (the “County”) and Cottonwood Heights City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, by letter dated October 10, 2017 and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to purchase a right of way for the Fort Union Blvd and Highland Drive intersection project in Cottonwood Heights; and

RESOLUTION

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to City for the project describe in its Recommendation Letter is approved.

3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

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By /s/ SHERRIE SWENSEN
County Clerk.

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WHEREAS, the Landfill Council voted at that same meeting to approve the campaign and recommend that the County Council adopt the special promotional price for the duration of the campaign; and

RESOLUTION

APPROVED and ADOPTED this 24th day of April, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5354

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[illegible]

WHEREAS, the Utah State Legislature has provided, at Utah Code Section 11-13-202.5 (2016), for the adoption of Interlocal Cooperation Agreements, pursuant to resolutions of the governing bodies of any political subdivisions which are parties to such an agreement; and

WHEREAS, such an Interlocal Cooperation Agreement has been prepared, is attached hereto, and is agreeable to the parties:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

SALT LAKE COUNTY COUNCIL

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 resolutions and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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<u>Taxpayer</u>	<u>Parcel No.</u>
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Gilroy Family	07-31-200-002
Christopher Burrell	14-27-428-002
Gary L. Cash	14-30-232-009
Keith R. Milliner	14-30-403-034
Tera W. Olsen	14-36-177-011
Ron Case	15-04-451-001
Madison Estates	15-10-451-081
Patty Roden	15-28-104-005
Timothy Alan Skougard	15-30-176-012
Michael T. Steele	16-21-453-003
Muhammad Mukhtar	16-31-382-043
Richmond American Homes	21-19-426-045
Regino Z. Zavala	21-25-303-006
Shelly Hoffmann	21-27-302-022
SCP Garden Glen	22-31-376-076
Garden Glen Homeowners	22-31-376-076
Helen Layton	22-32-101-007
Kevin Rowe	27-08-251-046
TPK	27-16-301-054
Svetlana Bryner	27-16-301-054
Michael D. Spiecha	27-22-377-219
CML-UT Riverton	27-29-376-015
Federal National Mortgage	28-17-280-028
The Villages on Draper Hills	28-19-360-006

Mr. Scott Tingley, County Auditor, submitted a letter requesting that the \$250.00 administrative fee be removed from a list of properties classified as “strips” for the 2018 May Tax Sale. (List on file in the Council Clerk’s Office.)

Mr. K. Wayne Cushing, County Treasurer, submitted letters recommending partial release of tax liens on the following properties. These properties were transferred or conveyed to new owners without satisfaction of all outstanding property tax obligations. He also requested authorization to release and reapply all liens for delinquent taxes, interest, penalties and administrative costs and to bill the co-owners for their respective portion, based on the owner’s interest compared to the whole:

<u>Taxpayer</u>	<u>Parcel No.</u>
Mark A. Scholes	21-13-228-006

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Davis & Janet Ward 27-23-376-019

Mr. Brad Neff, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for property tax relief:

Mr. Neff also recommended denial of the requests of the following taxpayers for property tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>
Galen S. Bartling	21-07-358-005
Debbie A. Casey	15-31-178-015
Joan S. Legge	09-31-156-002

<u>Taxpayer</u>	<u>Parcel No.</u>
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<u>Taxpayers</u>	<u>Refund</u>
Darrell K. Moore	\$113.00
Leonard J. Dejong	\$ 45.00
Megan E. Klekas	\$113.00
Dyke Malmstron	\$ 45.00
Yansee, Mata-Rodr	\$153.00
Joel Campbell	\$ 53.00
Daniel Sorenson	\$ 13.00
Dale E. Miller	\$ 83.00
John Pilcher	\$ 13.00

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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, accepting the application and approving the new tax deferral, authorizing the County Auditor to withdraw the property from the 2018 Final Tax Sale and authorizing the County Treasurer to remove the \$250.000 Tax Sale Administrative fee, showing that all Council Members present voted "Aye."

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 Treasurer to remove the Tax Sale administrative fee of \$250.00 and the County Auditor to withdraw the property from the May 2018 Tax Sale, showing that all Council Members present voted "Aye."

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By _____

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Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL