

DATE TUESDAY MAY 1, 2018

JENNIFER WILSON  
RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
STEVEN DEBRY  
AIMEE WINDER NEWTON, Chair

MICHAEL JENSEN  
MAX BURDICK

BEN MCADAMS, MAYOR  
SIM GILL, DISTRICT ATTORNEY  
COUNCIL MEETING  
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY  
PLANNING & ZONING MEETING  
By: ZACHARY SHAW, DEPUTY DISTRICT ATTORNEY  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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DATE        TUESDAY    MAY    1, 2018

## PROCLAMATION

## Drug Court Month

DATE TUESDAY MAY 1, 2018

Adopted this 1<sup>st</sup> day of May, 2018

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



## Salt Lake County Compassionate Community Joint Resolution

WHEREAS, the Salt Lake County Council and Mayor recognize that compassionate actions and policies produce positive benefits in all sectors of civic and community life, including safety, education, faith, public health, business, politics and international relations; and

WHEREAS, Salt Lake County Mayor Ben McAdams co-chairs the Utah Civil and Compassionate Communities Initiative, which aims to inspire others to be more civil, welcoming, inclusive, caring and compassionate, and to act on those intentions; and

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By /s/ STEVEN DeBRY  
District 5

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

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$1,000,000 to recognize funds from Draper City, which will be used to design and construct a field house by the new Draper Recreation Center.

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$49,000 to replace the bouldering activity landing surfaces at the Taylorsville Recreation Center with industry-standard safe impact surfacing.

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$26,000 to replace wiring and underwater pool lights at the Taylorsville Outdoor Pool.

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Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment of \$45,000 to replace bouldering activity landing surfaces at the Dimple Dell Recreation Center with industry-standard safe impact surfacing.

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Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment of \$252,373 to true-up capital projects and add a new capital project along the South Jordan Canal at Kodiak Creek.

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SECTION I. Section 3.09.010 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:

3.09.010 Provisions.

SECTION II. Section 3.09.020 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.020 Purpose.

SECTION III. Section 3.09.030 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.030 Statutory Authority.

SECTION IV. Section 3.09.040 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.040 Imposition--Amount.

SECTION V. Section 3.09.050 of the Salt Lake County Code of Ordinances, 2018, is enacted to read as follows:  
3.09.050 Conditions for Imposition of Tax.

DATE TUESDAY MAY 1, 2018

a. The Council Clerk of Salt Lake County has certified to the Utah State Tax Commission that cities, towns, and metro townships representing sixty-seven percent (67%) of the Salt Lake County Population as estimated by the United States Census Bureau as of July 1, 2017 have adopted a resolution supporting the imposition of the sales and use tax; and

If the cities, towns, and metro townships representing sixty-seven percent (67%) of the Salt Lake County population as estimated by the United States Census Bureau as of July 1, 2017 have not adopted a resolution supporting the imposition of the tax by June 22, 2018, the tax will not be imposed by this ordinance.

Any records, tax returns or other information of any person, corporation, company or other group or organization subject to the taxes imposed by this chapter that relates to the calculation, collection or remittance to the State Tax Commission of said taxes shall be subject to review, inspection, and auditing by Salt Lake County.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent that **Steven McIntyre** serve as the representative of the equestrian community at Large voting member on the Equestrian Park Advisory Board. His term will remain unchanged from April 12, 2017 to April 11, 2020.

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- ## RESOLUTION

1. The Agreement between the County and the Recipient is approved, in substantially the form attached hereto as ATTACHMENT A and that the Salt Lake County Mayor is authorized to execute the same.
2. In the judgement of the County Council, its contribution and assistance to the Recipient under the Agreement will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of Salt Lake County residents as outlined in Utah Code Ann. § 17-50-303(3).
3. The Agreement will become effective as stated in the Contribution Agreement.

By /s/ AIMEE WINDER NEWTON

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Chair

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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. The motion passed unanimously, authorizing the Chair to sign the Declaration of Gift form and directing the County Clerk to attest her signature and forward it to Utah FACES, showing that all Council Members present voted "Aye."

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and WHEREAS, the County desires to accommodate the City's need for a field house;

WHEREAS, County and City desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the County will construct a field house to connect with the Facility and City will contribute \$1M in cash and other consideration to that end; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest; and

WHEREAS, the Agreement requires the County to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-202.5; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 et seq.;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the City be accepted and approved, and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

DATED this 1<sup>st</sup> day of May, 2018.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Mr. Derrick Sorensen, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing purchase of property located at 13300 S. Grandville Ave., South Jordan, from **VP Daybreak Investments, LLC** for \$293,367:

RESOLUTION NO. 5357

DATE: MAY 1, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE PURCHASE OF A 2.563 ACRE PARCEL OF LAND FROM VP DAYBREAK INVESTMENTS LLC



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RESOLUTION NO. 5358

WITNESSETH

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- ## RESOLUTION

APPROVED and ADOPTED this 1<sup>st</sup> day of May, 2018.

By /s/ AIMEE WINDER NEWTON  
Chair

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- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement, attached hereto as Exhibit A and incorporated herein by this reference, is approved, and the Council hereby ratifies the Mayor's signature on the Agreement and otherwise authorizes the Mayor to execute the Agreement and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ SHERRIE SWENSEN  
County Clerk

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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
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These are draft minutes and are subject to change until approved by the County Council.

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<b>Mary Bates</b>	28-09-279-005	2017	\$ 4,317.39 to \$ 4,177.25	\$ 140.14
<b>C&amp;N Investments</b>	27-01-151-022	2017	\$46,799.08 to \$45,402.00	\$1,397.08
<b>Fred &amp; Shawna Thurgood</b>	28-21-177-097	2017	\$ 5,090.54 to \$ 4,994.22	\$ 96.32
<b>Candace &amp; Ryan Burr</b>	21-22-227-029	2017	\$ 4,301.57 to \$ 4,080.19	\$ 221.38
<b>Gary Giffin</b>	21-36-477-025	2017	\$ 6,391.93 to \$ 4,974.82	\$1,417.11
<b>Roksana Rezaei</b>	22-04-109-010	2017	\$ 2,268.86 to \$ 2,186.66	\$ 82.20
<b>Kenneth &amp; Paula Stout</b>	20-14-329-004	2016	\$ 1,106.61 to \$ 991.72	\$ 114.89

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending abatement of 2018 personal property taxes in the amounts indicated for the following taxpayers, as these taxpayers qualify for Railroad Revitalization and Regulatory Reform Act tax relief:

<u>Taxpayer</u>	<u>Account No.</u>	<u>Amount</u>
<b>Rapco Distributing</b>	111682	\$ 6.86
<b>Harrington Trucking</b>	087356	\$ 28.47
<b>Swift Refrigerated</b>	082104	\$1,045.68
<b>Montana Brand Produce</b>	084865	\$ 23.33
<b>James H. Clark &amp; Son</b>	083103	\$ 39.53
<b>Le Bus</b>	085483	\$ 71.79
<b>Godfrey Trucking</b>	058166	\$ 321.13

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending abatement of the delinquent 2013 property taxes on the following **Echo Ridge** properties in the amounts indicated. These properties are common area; therefore, exempt from property taxes:

<u>Parcel No.</u>	<u>Amount</u>
26-10-230-002	\$ 641.78
26-10-230-011	\$ 696.96

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Mr. Kevin Jacobs, County Assessor, submitted a letter recommending that a refund in the amount of \$34.78 be issued to **AT&T** for overpayment of personal property taxes on property identified as Account No. 13 700684, pursuant to a notification from the Utah State Tax Commission that this property will be centrally assessed.0

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Total "EV Taxable" Value	\$ 5,476,987
Total "EZ Taxable" Value	\$ 17,164,585
Total Taxable Value Exempted	\$ 22,641,572
Total Tax Exemption	\$314,527.74
Total Accounts Exempted	8,836

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Rattle &amp; Hum</b>	22-05-181-010
<b>Mitchell, Ryan C. &amp; Troy J.</b>	21-20-327-004
<b>Frotus Brothers II</b>	08-23-479-003
<b>Bennion, Ardonna</b>	28-31-176-017

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Jacob &amp; Cherie Van Ry</b>	27-10-476-033
<b>Segura, Margarito</b>	14-33-204-009
<b>Chambers, Rick L.</b>	28-22-403-019
<b>Tobermory Ridge HOA</b>	22-08-428-026
<b>Dynasty Intl. Food Service</b>	22-29-476-028
<b>EH Aspen Plaza</b>	28-05-387-176
	28-05-387-177
	28-05-387-178
	28-05-387-179
	28-05-387-180



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

AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM THE A-2 (AGRICULTURE, 1 ACRE MINIMUM LOT SIZE) ZONE TO THE A-1 (AGRICULTURE, 10,000 SQUARE FEET SIZE) ZONE.

Section 1: Section 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances, 2001, is hereby amended, as follows:

PARCEL #: 32-04-451-001-0000

LEGAL DESCRIPTION: LOT 4, BEAGLEY SUBDIVISION. 10269-1805 10318-8344 10333-2229

CONTAINS: 1.46 AC M OR L

PARCEL #: 32-04-451-014-0000

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SHERRIE SWENSEN, COUNTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL