DATE <u>TUESDAY</u> <u>DECEMBER</u> 12, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 12, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 5, 2017, AT THE HOUR OF 4:07:45 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS JENNIFER WILSON

RICHARD SNELGROVE

JIM BRADLEY

ARLYN BRADSHAW MICHAEL JENSEN

AIMEE WINDER NEWTON

SAM GRANATO MAX BURDICK

STEVEN DEBRY, 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

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Council Member DeBry, Chair, presided.

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Ms. Amber Liechty, Administrative Coordinator, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, November 21, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Brian Mitchell, an employee of the Surveyor's Office, submitted Disclosure of Private Business Interest forms advising the Council that he is employed by Boyd Davis to perform field survey work, Salt Lake Community College as an adjunct professor, and has personal contracts with relatives to provide them with survey services.

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Ms. Lola Taylor, an employee of the ZAP Fund Administration, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by American Mothers Inc., as a bookkeeper and consultant.

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Mr. Bing L. Fang, a member of the Center for the Arts Advisory Board, submitted Disclosure of Private Business Interest forms advising the Council that he is employed by The Off Broadway Theatre as the chief financial officer, and is a member of the Natural History Museum of Utah Advisory Board and the Westminster College Board of Trustees.

Mr. Bryce Rypien, an employee of the Parks and Recreation Division, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by Sano Vending as the vice president of client accounts.

Council Member Bradshaw, seconded by Council Member Bradley, 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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Mr. Scott Tingley, County Auditor, submitted letters recommending reduction of 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>	Parcel No.	<u>Year</u>	Reduction	Refund
David Bowen Jason Melby Cynthia Divino Robert & Angela Shelby GA HC REIT II/Salt Lake L Tack	26-24-277-001	2016 2016 2016 2016 2016 2016	\$ 5,640.32 to \$ 5,329.44 \$ 22,619.41 to \$ 21,648.54 \$ 9,968.32 to \$ 8,406.49 \$ 17,525.82 to \$ 12,994.62 \$124,674.80 to \$116,677.80 \$304,296.99 to \$282,692.49	\$ 970.87 \$ 1,561.83 \$ 4,531.20 \$ 7,997.00 \$ 21,604.50
ARC HR5SLUT001	21-04-251-007	2016	\$996,700.03 to \$762,480.02	\$234,220.01

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Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of 2016 taxes on **Mark** and **Madelyn Thomas** property, identified as Parcel No. 27-22-351-002, pursuant to an order of the Utah State Tax Commission. He also recommended adjustment of penalties and interest, and if applicable, issuance of a refund to the recorded owner at the time of the refund.

Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending adjustment of the 2013 tax record for **Linda L. Dyces** property, identified as Parcel No. 22-10-176-009-0000, on which penalty and interest have been applied.

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending reduction of the rollback taxes from \$21,898.88 to \$0 on the **Mt. Jordan Limited Partnership** property, identified as part of 33-14-126-005 (2016) and 33-14-253-002 (2017). He also recommended abatement of the rollback taxes as indicated.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Kamala Dass** for 2017 prorated tax relief for CB in the amount of \$645.23 on property identified as Parcel. No. 22-31-376-032.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending denial of the requests of the following taxpayers for primary residential exemptions on the following properties:

<u>Taxpayer</u> <u>Parcel No.</u>

Equity Trust Company 15-01-232-026 **CWAC** 27-33-126-007

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for primary residential

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exemptions on the following properties. She also recommended refunds in the approximate amounts indicated, with penalty and interest to be determined by the Treasurer's Office:

Taxpayer	Parcel No.	<u>Year</u>	Refund
Alta Alps Retreat	30-09-252-011	2013-2016	\$10,207.04
Joseph & Jodi Haran	17-15-353-005 & 17-15-353-006	2016	\$ 1,002.04
Margaret Henderson	22-25-307-007	2015-2016	\$ 4,622.75
Bryan Luftglass	24-27-231-004	2015-2016	\$ 4,269.66
David V. Loertscher	09-31-376-314	2014-2016	\$ 4,376.26
Linda Hoard	15-01-130-131	2016	\$ 1,917.18
Martin Nohr	27-08-361-007	2013-2016	\$ 6,050.40
Save Our Canyons	23-20-431-016	2016	\$ 11.03

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for primary residential exemptions on the following properties for the years indicated:

<u>Taxpayer</u>	Parcel No.	<u>Year</u>
Alta Alps Retreat	30-09-252-011	2011-2012
Margaret Henderson	22-25-307-007	2014
Bryan Luftglass	24-27-231-004	2014
David V. Loertscher	09-31-376-314 09-31-376-315	2013 2013-2016
Martin Nohr	27-08-361-007	2011-2012

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Guru Nanak Dev-Ji Sikh Temple of Utah** for a 2016 primary residential exemption as a religious organization on property identified as Parcel No.

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21-28-478-045. She also recommended a refund in the approximate amount of \$1,753.11, with penalty and interest to be determined by the Treasurer's Office.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **R & T Investments** to extract acreage for publically dedicated roads from property identified as Parcel Nos. 22-31-304-001 and 22-31-302-100-4002. She also recommended an abatement of approximately \$7,415.94, with penalty and interest to be determined by the Treasurer's Office.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Holladay City** for a correction of the legal description to account for dedicated roadway and abatement of 2013 taxes on property identified as Parcel No. 22-10-229-091.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of the **Millcreek Cove Condominium Association** for a correction of the legal description to exempt common area and a refund of 2013-2016 taxes on property identified as Parcel No. 16-36-303-025.

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

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Ms. Kirsten Darrington, Program Director, Zoo, Arts & Parks, submitted a letter requesting approval for Zoo, Arts & Parks (ZAP) Tier I funding for 2018 for the following organizations based upon the total qualifying expenditures:

<u>Organization</u>	<u>Percentage</u>
Art Access	0.594
Ballet West	
Discovery Gateway	

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Hale Centre	Theatre		9.624
Ririe-Woodb	ury Dance Foundation		1.043
Spy Hop Pro	ductions		1.574
Tanner Danc	ce Program		1.748
Utah Arts Fe	stival		2.078
Utah Film Ce	enter		1.759
Utah Heritag	e Foundation		0.787
Utah Human	ities		1.070
Utah Museur	m of Contemporary Art		0.978
Utah Museur	m of Fine Arts		4.227
Utah Sympho	ony & Opera		21.717
Ms. Darringto	on also recommended appr	oval for Zoo, Arts & Parks (ZAP) Zoo	ological funding for

Ms. Darrington also recommended approval for Zoo, Arts & Parks (ZAP) Zoological funding for 2018 for the following Zoological organizations based upon the total qualifying expenditures:

<u>Organization</u>	<u>Percentage</u>
Hogle Zoo	
The Loveland Living Planet Aquarium Tracy Aviary	

Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the recommendations and forward them 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."



Ms. Kirsten Darrington, Program Director, Zoo, Arts & Parks, submitted a letter requesting approval to increase the Zoo, Arts & Parks (ZAP) Tier I three-year average of qualifying expenditures amount from \$354,000 to \$367,200 for the application year 2019.

Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Newton,

DATE TUESDAY DECEMBER 12, 2017 seconded by Council Member Burdick, moved to approve the request 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." Mayor Ben McAdams submitted letters requesting approval of the recommendations of the Contribution Review Committee for the following community contributions to be appropriated from the Mayor's 2017 budget: Shelter the Homeless \$2,800 **Communidades Unidas** \$ 600 **Local charitable organizations** (6-\$100 ArtTix gift cards) \$ 600 **United Way of Salt Lake** \$1.000 Council Member Bradshaw, seconded by Council Member Bradley, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contributions. . 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." THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10:14 PM until Tuesday, December 19, 2017, at 4:00 P.M. SHERRIE SWENSEN, COUNTY CLERK Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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