

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, September 25, 2018

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Jenny Wilson
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Aimee Winder Newton

Excused: Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Brad Neff, Chair, Property Tax Committee, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members****3.1.1 Growth Summit Series**[18-48](#)[7](#)

Presenters: South Valley Sewer District - Craig White, General Manager and Mike Foerster, District Engineer

Mr. Craig White, General Manager, South Valley Sewer District, delivered a PowerPoint presentation on the mission and the history of the South Valley Sewer District, where it is today, where it is headed, the Board of Trustees; services provided, and facilities.

Council Member Bradley asked if there was any value in looking at expanding past U-111 as that is where development will take place.

Mr. White stated developers developing west of U-111 would have to

put in another treatment plant, which means creating a new sewer district. The South Valley Sewer District could expand; it has enough acreage, but getting the pipes from A to B would be problematic.

Council Member Jensen asked if the South Valley Sewer District had the pipe capacity today to handle density.

Mr. White stated that would depend on where the density took place. The South Valley Sewer District has the ability for Herriman to flow into Riverton down to the treatment plant, but it would not have the capacity in existing lines to service the proposed Olympia development. However, the South Valley Sewer District will have to upsize for Daybreak, and that is the same line that Olympia would use, so it could upsize for that development at the same time.

3.2. Other Elected Officials

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

+4.1 Resolution in Support of Open Meetings Regarding Inland Port

[18-644](#)

Attachments: [Staff Report](#)
[Commemorative Resolution Open Meetings. 2.pdf](#)

JOINT RESOLUTION BY THE SALT LAKE COUNTY COUNCIL
AND MAYOR IN SUPPORT OF OPEN MEETINGS

WHEREAS, the Inland Port Authority Board has been duly constituted under the laws of the State of Utah, and

WHEREAS, the Legislature has enacted the Open and Public Meetings Act which requires public governing boards within the State to conduct the public's business in public, and

WHEREAS, open and public meetings by governmental bodies strengthens the confidence of the citizenry in government, and

WHEREAS, transparency in government is the best assurance of integrity in office, and

WHEREAS, the Salt Lake County Council supports the principles enshrined in the Open and Public Meetings Act.

THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby calls upon the Inland Port Authority Board to hold all Board and subcommittee meetings in an open and public manner unless convened under the necessary closed meeting provisions within the Act, and

BE IT FURTHER RESOLVED, that copies of this Resolution be given to the Governor of the State of Utah, the President of the Senate, the Speaker of the House and the members of the Inland Port Authority Board.

APPROVED AND ADOPTED this 25th day of September, 2018.

SALT LAKE COUNTY COUNCIL

SALT LAKE COUNTY MAYOR

By /s/ AIMEE WINDER NEWTON

Aimee Winder Newton, Council Chair

By /s/ BEN MCADAMS

Mayor Ben McAdams

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Budget Adjustment: Salt Palace Convention Center Boiler Repair [18-630](#)
Additional Funding of \$5,000

Attachments: [355099YE03 -- Salt Palace Convention Center Reserve Capital Projects](#)

A motion was made by Council Member Bradshaw, and seconded by Council Member Jensen, that this agenda item be be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.2** Budget Adjustment: MT America Expo Center New Revenue and Expense- Additional Labor and Janitorial Expenses - (Revenue \$400,000 Expenses \$200,000) [18-631](#)

Attachments: [355200YE02 -- Mountain America Expo Center](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.3** Budget Adjustment - Zap Administration Technical Corrections [18-633](#)

Attachments: [359400YE01 -- Zap Administration](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.4** Budget Adjustment: Health Dept. Request for Appropriation Unit [18-635](#)
Shift of \$25,000 (Operations to Indigent Burial Services) - Budget
Neutral

Attachments: [215000YE01 -- Health Dept.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.5** Budget Adjustment: Salt Palace Convention Center Additional [18-637](#)
Revenues and Expenses - Revenue \$2,000,000 and Expense
\$1,700,000

Attachments: [355000YE01 -- Salt Palace Convention Center](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.6** Budget Adjustment: Salt Palace Convention Center Reserve [18-639](#)
Capital Projects - RV Door Project Additional Expense \$300,000

Attachments: [355099YE04 -- Salt Palace Convention Center](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.7** Budget Adjustment: Solid Waste Management's Request for [18-640](#)
Landfill Access Road Design-- New Funding of \$47,500

Attachments: [475000YE03 -- Solid Waste Managment](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.8** Budget Adjustment: Mayor Administration New Request for Real Estate Acquisition, Relocation and Moving Expenses - County Funding \$3,899,453 [18-632](#)

Attachments: [310200YE03 -- Mayor's Administration](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 6.9** An ordinance of the legislative body of Salt Lake County, Utah, amending section 2.60.010, 2.60.020 and 2.60.040 of the Salt Lake County code of ordinances, 2001, entitled "Convention Facilities Advisory Board" removing references to specific facilities and changing operation support to The Department of Regional Transportation, Housing and Economic Development. [18-626](#)

Attachments: [Staff Report](#)
 [DRD-Convention Facilities Advisory Board ordinance](#)
[Amendme\(clean version\) 9.21.18](#)
[DRD-Convention Facilities Advisory Board ordinance](#)
[Amendment 9.21.18](#)

(Final Adoption Will Take Place on October 2, 2018)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be forwarded. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- ## 6.10 Real Estate Discussion and Associated Resolutions 18-623

No action was taken.

- ## 6.11 Discussion Regarding Potential Litigation 18-607

Attachments: [Staff Report](#)

No action was taken.

- 6.12** Discussion Regarding the Competence of Professionalism of [18-668](#)
Individuals

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1** Approval of donation; Animal services seeks to provide six microchip scanners to local municipal shelters - Estimated Value is \$200 per scanner for a total value of \$1,200 [18-609](#)

Attachments: [Staff Report](#)
[Council Agenda Item Request Form.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 7.2** Donation of Discount Estimated at \$2,922.63 on Event Rental and Food to the Animals Services From Caputo's Market [18-610](#)

Attachments: [Staff Report](#)
[Caputo's Market discount August 22 2018.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council

Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 7.3 Board Appointment of Linda Hamilton to the Animal Services Advisory Committee. [18-611](#)

Attachments: [Staff Report](#)
[Linda Hamilton - application, resume, approval letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 7.4 Mayor's Contribution of \$300 (in kind) to Discovery Gateway for the Children's Museum Bumblebee Bash on October 6, 2018. The contribution includes two \$100 ArtTix gift certificates and two \$50 Clark Planetarium gift cards, all of which will be used in the silent auction. [18-613](#)

Attachments: [Staff Report](#)
[Discovery Gateway \(Children's Museum Bumblebee Bash\) - Application, audit summary, 501c3, contribution letter](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 7.5** Contribution of \$7,500 to Urban Land Institute in support of their Annual Emerging Trends Conference. The Mayor's Office will contribute \$5,000 and Regional Development (DRD) will contribute \$2,500 for a total contribution of \$7,500. [18-624](#)

Attachments: [Staff Report](#)
[Application for Contribution-ULI Conference packet](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 7.6** A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of sixty-nine thousand nine hundred dollars and no cents (\$69,900) of county [18-620](#)

corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes.

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Resolution & ILA-Riverton](#)
[4245 W-\\$69,900_AATFS_SCC](#)

RESOLUTION NO. 5428

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF SIXTY-NINE THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$69,900) OF COUNTY CORRIDOR PRESERVATION FUNDS TO RIVERTON TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (“the County”) and Riverton (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, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

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 County Corridor Preservation Fund to enable the City to purchase a right of way located at 4245 West 12600 South, Riverton Utah; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Sixty-Nine Thousand Nine

Hundred Dollars and No Cents (\$69,900) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

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

2. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the County Mayor is authorized to execute the same.

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

APPROVED and ADOPTED this 25th day of September, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

7.7 A resolution of the Salt Lake County Council approving the [18-621](#)

recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of four hundred and twelve thousand five hundred dollars and no cents (\$412,500) of county corridor preservation funds to Riverton to be used by the city to acquire certain property for transportation purposes.

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Resolution & ILA-Riverton](#)
[4091 W-\\$412,500_AATF_SCC](#)

RESOLUTION NO. 5429

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF FOUR HUNDRED AND TWELVE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$412,500) OF COUNTY CORRIDOR PRESERVATION FUNDS TO RIVERTON TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (“the County”) and Riverton (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, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

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 County Corridor Preservation Fund to enable the City to purchase a right of way located at 4091 West 12600 South (formerly 4150 West 12600 South), Riverton Utah; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Four Hundred and Twelve Thousand Five Hundred Dollars and No Cents (\$412,500) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

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

2. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the County Mayor is authorized to execute the same.

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

APPROVED and ADOPTED this 25th day of September, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 7.8 A resolution of the Salt Lake County Council approving the [18-622](#)
recommendation of the Salt Lake County Council of
Governments and authorizing the execution of an interlocal
cooperation agreement providing for the transfer of nineteen
thousand three hundred dollars and no cents (\$19,300) of county
corridor preservation funds to Riverton to be used by the city to
acquire certain property for transportation purposes

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Resolution ILA-Riverton 4191](#)
[W-\\$19300_AATF_SCC](#)

RESOLUTION NO. 5430

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING THE RECOMMENDATION OF THE SALT LAKE
COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING
THE EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT PROVIDING FOR THE TRANSFER OF NINETEEN
THOUSAND THREE HUNDRED DOLLARS AND NO CENTS
(\$19,300) OF COUNTY CORRIDOR PRESERVATION FUNDS TO
RIVERTON TO BE USED BY THE CITY TO ACQUIRE CERTAIN
PROPERTY FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (“the County”) and Riverton (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, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

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 County Corridor Preservation Fund to enable the City to purchase a right of way located at 4191 West 12600 South (formerly 4185 West 12600 South), Riverton Utah; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Nineteen Thousand Three Hundred Dollars and No Cents (\$19,300) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to City for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 25th day of September, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

- 7.9** A Resolution of the Salt Lake County Council Approving [18-650](#)
Execution of an Interlocal Cooperation Agreement With the
Redevelopment Agency of Draper City for a Contribution of Tax
Increment With Respect to the South Mountain Project Area

Attachments: [Staff Report](#)
[Draper CRA Resolution.pdf](#)
[Draper South Mountain Interlocal FINAL with exhibits.pdf](#)

RESOLUTION NO. 5431

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH THE REDEVELOPMENT AGENCY OF
DRAPER CITY FOR A CONTRIBUTION OF TAX INCREMENT
WITH RESPECT TO THE SOUTH MOUNTAIN PROJECT AREA.

W I T N E S S E T H

A. 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 Draper, Utah.

B. The governing body of the Agency adopted a resolution on March 27, 2018 authorizing the Agency to commence the process under the Act to create the South Mountain Community Reinvestment Project Area (the “Project Area”). The Agency created the Project Area on March 27, 2018. The Project Area, attached hereto as EXHIBIT A (the “Project Area Plan”), pursuant to which the Agency plans to encourage and promote economic development in the Project Area and in the surrounding community.

C. The Act authorizes funding of community reinvestment project areas and plans - such as 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-5-202 of the Act provides that “an agency shall negotiate and enter into an interlocal agreement with a taxing entity in accordance with Section 17C-5-204 to receive all or a portion of the taxing entity’s tax increment . . . in accordance with the interlocal agreement.” Section 17C-5-204 of the Act provides that an agency may use the taxing entity’s tax increment “[f]or the purpose of implementing a community reinvestment project area plan.”

D. The County, as a taxing entity, now desires to consent to the Agency receiving certain tax increment attributable to the County’s Tax Levies (defined below) in accordance with the terms of this Agreement in order to provide funds to the Agency to carry out the Project Area Plan.

E. The Agency and the County 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.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the Redevelopment Agency of Draper City 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. That the Interlocal Agreement will become effective as stated

in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 25th day of September, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

8. TAX LETTERS

8.1 Auditor's Tax Letters

[18-614](#)

Attachments: [2017 Property Valuation - Sorenson, Blair & Margene - Change from \\$525,700 to \\$490,000_Redacted.pdf](#)
[2017 Property Valuation - Vestar Gateway, LLC - Change from \\$3,162,700 to \\$2,705,400_Redacted.pdf](#)
[2017 Property Valuation - Vestar Gateway, LLC - Change from \\$6,147,600 to \\$4,488,600_Redacted.pdf](#)
[2017 Property Valuation - Vestar Gateway, LLC - Change from \\$10,481,600 to \\$7,658,900_Redacted.pdf](#)
[2017 Property Valuation - Vestar Gateway, LLC - Multiple Parcels 2_Redacted.pdf](#)
[2017 Property Valuation - Vestar Gateway, LLC - Multiple Parcels_Redacted.pdf](#)
[2017 Property Valuation - Holmberg, Trent & Kathryn - Change from \\$888,700 to \\$820,000_Redacted.pdf](#)
[2017 Property Valuation - Hubbard, Irene & Betty - Change from \\$146,600 to \\$137,500_Redacted.pdf](#)
[2016&2017 Property Valuation - Discover Products, Inc - Multiple Parcels_Redacted.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

8.2 Tax Administration's Tax Letters [18-617](#)

Attachments: [7.1 2018 Timely Tax Relief.pdf](#)
[7.1a Other Years Timely Tax Relief \(7.1a\)](#)
[7.2 2018 Late Tax Relief](#)
[7.3 2018 Veteran Exemptions](#)
[7.3a Other Years Veteran Exemptions](#)
[7.5 Reconsideration of 2017 Hardship Settlement for Starlene E Tabor, Parcel #14-36-354-007._Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

8.3 Assessor Tax Letters

[18-638](#)

Attachments: [DMV Regular Refund September 18, 2018 for \\$1,396.70.pdf](#)
[DMV Veteran Refund September 18, 2018 for \\$210.00.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of County Council Minutes

[18-629](#)

Attachments: [091118 Council Min.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Chair Winder Newton

Excused: Council Member Burdick

Absent: Council Member Snelgrove

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:00 PM until Tuesday, October 2, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL