

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 2, 2018

4:07 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Jenny Wilson
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 Richard Snelgrove
Call In: Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Pashion Whales, Human Resources Division, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren spoke under "Citizen Public Input" in opposition to the proposed SLVLESA tax increase.

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

Presenter: Bart Barker, General Manager of Greater Salt Lake Municipal Services District

The presenter for the Municipal Services District (MSD) was not able to attend.

Council Member Jensen stated the MSD has indicated it is willing and able to accommodate more growth from the townships or the unincorporated area.

3.2. Other Elected Officials

Ms. Erin Litvack, Deputy Mayor of Administration, introduced Pashion Whales, the new Equal Employment Opportunity (EEO) Employee Relations Manager, Human Resources Division. She relocated here from Las Vegas.

Ms. Pashion Whales stated she has worked in Human Resources for over 15 years. The bulk of that has been in employee relations and focusing on EEO investigations. She is happy to be here.

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 6.1** Final Adoption of 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 18-688

ORDINANCE NO. 1840

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 OPERATIONAL SUPPORT TO THE Department of Regional Transportation, HOUSING AND ECONOMIC DEVELOPMENT

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets with a line drawn through said words.

SECTION II. Section 2.60.010, 2.60.020 and 2.60.040, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

2.60.010 - Facilities-Purpose and mission.

Salt Lake County owns a Convention Center located in Salt Lake City and an Exposition Center located in Sandy. The Convention Center is the primary facility for hosting national and international conventions and trade shows. The Exposition Center is the primary facility for hosting consumer shows and local events. The facilities are managed on behalf of Salt Lake County by a management company.

The mission of the convention facilities advisory board ("CFAB") is to advise the county with regard to the operation of these facilities. The primary role of the CFAB shall be to:

- A. Act as a liaison between the management company and the mayor and county council;
- B. Facilitate the communication between the convention and visitor's bureau, the convention management, Salt Lake County, and other stakeholders in these facilities;
- C. Safeguard the fiscal investment of Salt Lake County in these two premier facilities; and
- D. Assist in establishing and fulfilling marketing plans as well as providing insight as to additional services that could be offered or additional markets that could be pursued.

2.60.020 - Membership.

A. Members. The Convention Facilities Advisory Board shall consist of the following citizens and representatives:

- 1. Shareholders with voting rights;
 - a. Two representatives from the hospitality industry including hotels and resorts;
 - b. A representative from Salt Lake City government;
 - c. A representative from Sandy City government;
 - d. A representative from the Salt Lake County council;
 - e. A representative of the State of Utah;
 - f. An executive board member of Salt Lake County's vendor for

visitor promotion and tourism;

g. Three facility users or stakeholders;

h. Two community representatives at large;

i. President of Salt Lake County's vendor for visitor promotion and tourism; and

2. Ex-officio, nonvoting, members:

a. Director of the Salt Lake County Department of Regional Transportation, Housing and Economic Development;

b. Associate director of Salt Lake Department of Regional Transportation, Housing and Economic Development;

c. Representative from Salt Lake County Center for the Arts;

d. An attorney from the Salt Lake County District Attorney's Office; and

e. A representative from the Salt Lake Area Chamber of Commerce or Downtown Alliance.

B. The number of board members shall be set by the mayor and may be changed, from time to time, at the request of the mayor and upon approval of the county council. The chair and vice-chair of the CFAB shall be selected annually by its voting members. The CFAB will be provided staff assistance, as necessary, by the management company for the facilities.

C. Term. Voting board members' terms will consist of three calendar years from the date of appointment. No Voting board members will serve more than two three-year terms, unless his/her appointment is based on the member's official position. For example: President of Salt Lake County's vendor for visitor promotion and tourism. Terms of board members shall not be concurrent and shall be staggered so that terms of service shall overlap giving depth of knowledge to the CFAB at all times.

D. Compensation. The CFAB members shall serve without compensation, but may be reimbursed, at rates consistent with county-wide policies, for travel and other expenses related to their duties as CFAB members.

2.60.040 - Powers and duties.

The CFAB shall provide advice and direction on a variety of industry-related issues to the management company of the facilities as well as to the mayor and the county council. The CFAB shall act as a liaison between the management company and the convention and visitor's bureau, as well as other facility users and stakeholders. The CFAB shall also make recommendations to the mayor and county council for improved services at the facilities to the users and the public. The CFAB shall review costs and fees charged for rental of the facilities and will take into

consideration the local market as compared to regional and national rates. The CFAB shall also assist building management to identify and implement new revenue sources and marketing opportunities. The CFAB shall make recommendations to the mayor and the county council regarding capital improvements to the facilities and ongoing maintenance.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 2nd day of October, 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 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 6.2** Budget Adjustment: ESR's Request for an Appropriation Unit Shift of \$35,000 That Would Allow Risk Management to Implement an Employee Training Program to Assist with OSHA Compliance (Personnel to Operations) [18-678](#)

Attachments: [530600YE01 ESR](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 6.3** Budget Adjustment: Flood Control and Engineering vehicle [18-676](#)
transfer from Fund 735 to Fund 250

Attachments: [Budget Adjustment - Flood Control Engineering Vehicle Transfer.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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 6.4** Budget Adjustment: PW Engineering Sidewalk Project 3500 S [18-677](#)
7372 W to Centennial - transfer \$33,000 from Various Small
Projects to the Sidewalk Project

Attachments: [451000YE05 Public Works Engineering](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 6.5** Budget Adjustment: Criminal Justice Services Request to Transfer FTE from Criminal Justice Services to Human Resources - Budget Neutral Request [18-641](#)

Attachments: [240000YE01 -- Criminal Justice Services](#)
[CJS HR FTE Summary 7.2018](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 6.6** Board Appointment: Appoint Sandra Osborn as a member of the Salt Lake County Library Board. [18-618](#)

Attachments: [Staff Report](#)
[Sandra Osborn - application, resume, approval form](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 6.7** Board Appointment: Appoint Hollie Pettersson, Ph.D. as a [18-619](#)
member of the Salt Lake County Library Board

Attachments: [Staff Report](#)
[Hollie Pettersson - application, resume, approval form](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 6.8** A Resolution of the Salt Lake County Council Approving the [18-656](#)
Levying of Property Taxes by the Salt Lake Valley Law
Enforcement Service Area, Approving the Levy of a 2019
Property Tax Rate in Excess of the Certified Tax Rate by the Salt
Lake Valley Law Enforcement Service Area for the Purposes of
Maintaining its Fund Balance, Paying Increases in Costs Assessed
to the Salt Lake Valley Law Enforcement Service Area by Unified
Police Department, and Allowing New Growth in its Tax Base to
be Used for the Provision of Required New Services

Attachments: [Staff Report](#)
 [Council SLVLESA Resolution Final \(2\).pdf](#)
 [SLVLESA Letter.pdf](#)
 [SLVLESA Resolution.pdf](#)
 [REPORT FOR DISCUSSION CONCERNING](#)
 [PROPOSED TAX INCREASE 2019.pdf](#)

RESOLUTION NO. 5432

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEVYING OF PROPERTY TAXES BY THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, APPROVING THE LEVY OF A 2019 PROPERTY TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE BY THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA FOR THE PURPOSES OF MAINTAINING ITS FUND BALANCE, PAYING INCREASES IN COSTS ASSESSED TO THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BY THE UNIFIED POLICE DEPARTMENT, AND ALLOWING NEW GROWTH IN ITS TAX BASE TO BE USED FOR THE PROVISION OF REQUIRED NEW SERVICES.

WHEREAS, the Salt Lake Valley Law Enforcement Service Area ("SLVLESA") was created by Resolution of the Salt Lake County Council dated August 18, 2009; and

WHEREAS, the unincorporated area of Salt Lake County is included in the boundaries of SLVLESA for the funding and provision of law enforcement services to the areas within the boundaries of SLVLESA; and

WHEREAS, SLVLESA has proposed to budget in 2019 an increase in property tax revenues by 3%, resulting in a levy of a tax rate in excess of the certified rate as defined in section 59-2-924 of the Utah Code, to fund the increased costs of providing local law enforcement services, including maintaining its fund balance, paying increases in the costs assessed to SLVLESA by the Unified Police Department, and allowing new growth in its tax base to be used for the provision of required new services; and

WHEREAS, the proposed tax increase would generate approximately \$481,000 in new revenue; and

WHEREAS, pursuant to section 17B-1-1003 of the Utah Code, a SLVLESA board member submitted to the Salt Lake County Council ("Council") a report, a

copy of which is attached, on the proposed property tax increase at a duly noticed meeting; and

WHEREAS, the Council allowed time during the duly noticed meeting for comments on the proposed tax increase from members of the Council and the public; and

WHEREAS, section 17B-2a-903 of the Utah Code requires the prior approval of a levy by SLVLESA of a tax rate in excess of the certified tax rate from the legislative bodies of each municipality and county whose territory is located within SLVLESA, or approval of a majority of the municipalities within SLVLESA and a two-thirds (2/3) vote of the Council; and

WHEREAS, before the SLVLESA Board of Trustees considers levying a tax rate that exceeds the certified tax rate, the SLVLESA Board of Trustees shall hold a public hearing to provide to all interested parties the opportunity to be heard regarding the proposed property tax increase; and

WHEREAS, SLVLESA shall provide notices of the public hearing as required by section 59-2-919 of the Utah Code; and

WHEREAS, after considering all public input from the public hearing and all other information available to them, the SLVLESA Board of Trustees will vote on whether or not to levy a tax rate that exceeds the certified tax rate to increase property tax revenues by 3%.

NOW, THEREFORE, BE IT RESOLVED BY THE SALT LAKE COUNTY COUNCIL as follows:

1. The Salt Lake County Council hereby reaffirms its authorization of the SLVLESA Board of Trustees to impose property taxes on the areas within the boundaries of SLVLESA including the imposition of necessary judgment levies.
2. The Salt Lake County Council hereby approves for 2019 the budgeting of a 3% increase in property tax revenues in excess of revenues budgeted in the prior year and the imposition of a property tax rate in excess of the certified tax rate to generate the increase in budgeted property tax revenues as defined in section 59-2-924 of the Utah Code.

DATED this 2nd day of October, 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 Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

Abstain: Council Member DeBry

6.9 Real Estate Discussion and Associated Resolutions

[18-672](#)

Attachments: [Staff Report](#)

RESOLUTION NO. 5433

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

RECITALS

- A. Bad Mannors, LLC (the “Owner”), owns real property located at 1015 West 3300 South, South Salt Lake, Utah, identified as Parcel No. 15-26-377-008 (the “Property”).
- B. Salt Lake County (“County”) desires to purchase the Property for \$405,000, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.
- C. The terms and conditions for the acquisition of the property are contained in the Real Estate Purchase Contract (“Purchase Agreement”), attached hereto as Exhibit A.
- D. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$405,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The

execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Purchase Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in that document and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 2nd day of October, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5434

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

RECITALS

- A. Louis J. and Mary Sanone, or Their Successors, Trustees of the Louis J. and Mary Sanone Family Trust, u/a/d March 19, 2009 (the "Owner"), own a parcel of real property located at 1020 West 3300 South, South Salt Lake, Utah, identified as Parcel No. 15-26-377-019 (the "Property").
- B. Salt Lake County ("County") desires to purchase the Property for \$345,000, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.
- C. The terms and conditions for the acquisition of the property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.
- D. It has been determined that the best interests of the County and the general public will be served by paying the Owner 345,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Purchase Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in that document and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 2nd day of October, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5435

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

RECITALS

- A. Miles Moore, married man (the "Owner"), owns real property located at 3350 South 900 West, South Salt Lake, Utah, identified as Parcel No. 15-26-451-009 (the "Property").
- B. Salt Lake County ("County") has offered to pay up to \$315,250 for the Property subject to confirmation of the actual value by appraisal, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.
- C. The terms and conditions for the acquisition of the property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.
- D. It has been determined that the best interests of the County and the general public will be served by paying the Owner up to \$315,250.00 subject to confirmation by appraisal for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

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

Council that the attached Purchase Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in that document and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 2nd day of October, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5436

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF A PARCEL OF LAND

RECITALS

- A. Miles Moore and Jackie Moore, husband and wife as joint tenants (the "Owner"), own real property located at 3344 South 900 West, South Salt Lake, Utah, identified as Parcel No. 15-26-451-007 (the "Property").
- B. Salt Lake County ("County") has offered to pay up to \$305,453 for the Property subject to confirmation of the actual value by appraisal and desires to purchase the Property, which been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.
- C. The terms and conditions for the acquisition of the property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.
- D. It has been determined that the best interests of the County and the general public will be served by paying the Owner up to \$305,453.00 subject to confirmation by appraisal for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Purchase Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase

Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in that document and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 2nd day of October, 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

6.10 Closed session to discuss litigation [18-687](#)

Attachments: [Staff Report](#)

No action was taken on this item.

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6.11 Discussion Regarding the Character and Professional Competence of Individuals [18-675](#)

Attachments: [Staff Report](#)

This item was pulled from the agenda.

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

- 7.1 Board Appointment: Appoint Eric Kraan to the Salt Lake County Bicycle Advisory Committee [18-651](#)

Attachments: [Staff Report](#)
[Eric Kraan - 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 7.2 Board Appointment: Appoint Gary Bowen to the Animal Services Advisory Committee as the representative from Emigration Canyon Township [18-652](#)

Attachments: [Staff Report](#)
[Gary Bowen - 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 7.3 Declaration of Donation of Books (Estimated Value at \$11,000) from Sonia Van Helfer, Robert N. Laird, Krisa Koch and Judy [18-655](#)

Bollinger to the Salt Lake County Libraries

[illegible]

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 7.4** Contribution of \$700.00 From The Dept. of Transportation, Housing and Economic Development to Envision Utah in support of their annual Common Good Awards luncheon. [18-664](#)

Attachments: [Staff Report](#)
[Application for Contribution-Envision Utah-Common Good](#)
[Awards](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 7.5** A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of [18-665](#)

Governments and authorizing the execution of an interlocal cooperation agreement providing for the Transfer of \$137,286.00 of county corridor preservation funds to Bluffdale City to be used by the city to acquire certain property for transportation purposes.

Attachments: [Staff Report](#)
 [DRD-Corridor Preservation Res](#)
 [ILA-Bluffdale-\\$137286.00_AATF_SCC](#)

RESOLUTION NO. 5437

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 \$137,286.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO BLUFFDALE CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Bluffdale 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, 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 January 29, 2018 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 the parcel for corridor preservation along 14643 South Camp Williams Road, Bluffdale, 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 One Hundred Thirty-Seven Thousand Two Hundred Eighty-Six Dollars and No Cents (\$137,286.00) 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 Bluffdale City for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Bluffdale City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake 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 2nd day of October, 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 7.6 Council Member Ann Granato's Request to Donate \$1,000 to the Millcreek Promise Program [18-670](#)

Attachments: [Staff Report](#)
[Contribution to Millcreek Promise Program.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved as amended to a \$2,000 donation. 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

8. TAX LETTERS

- 8.1 Tax Administration's Tax Letters [18-663](#)

Attachments: [2.2 Kenneth Schrinier](#)
[3.1 Dairy Council of Utah and Nevada](#)
[3.2 Valley Behavioral Health](#)
[3.3 Children's Theatre](#)
[3.4 Elizabeth Academy](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 8.2 Treasurer's Tax Letter [18-666](#)

Attachments: [Returned Check Adjustments](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

8.3 Assessor Tax Letters[18-669](#)**Attachments:** [2018 Personal Property Tax Refund Appeal Adjustment \\$121,670.37](#)

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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

9. LETTERS FROM OTHER OFFICES**10. PRIVATE BUSINESS DISCLOSURES****10.1** Disclosure of Private Business Interest for David Johnston[18-642](#)**Attachments:** [Staff Report](#)
[Business Disclosure](#)

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

Member Jensen, that this agenda item be received and filed. 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

10.2 Disclosure of Private Business Interest of Alan Peterson

[18-648](#)

Attachments: [Staff Report](#)
[Alan Peterson Disclosure Statement.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be received and filed. 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

10.3 Disclosure of Private Business Interests of Justun Edwards

[18-649](#)

Attachments: [Staff Report](#)
[Justun Edwards Disclosure Statement.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be received and filed. 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

- 10.4** Disclosure of Private Business Interest Form for Parks and Recreation employee Mike Sommerkorn. [18-654](#)

Attachments: [Staff Report](#)
[Sommerkorn Disclosure](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be received and filed. 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

11. APPROVAL OF MINUTES

- 11.1** Approval of Council Minutes for 9/18/18 [18-681](#)

Attachments: [091818 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 Member Burdick
Council Chair Winder Newton

Excused: Council Member Snelgrove

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:19 PM until Tuesday, October 9, 2018, at 4:00 PM

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL