

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 25, 2018

11:10 AM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

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

Call In Council Member Max Burdick

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. DISCUSSION ITEMS:

3.1 Proposal to Hire Report 9-18-2018 [18-612](#)

Attachments: [Proposed Hire Report 9-18-2018](#)

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, reviewed the proposed new hires.

3.2 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 Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

- 3.3** 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 Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

- 3.4** 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 Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

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

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

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

Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

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

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

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

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

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

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

- 3.8** 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 Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

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

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

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Snelgrove
Council Member Burdick

- 3.10** Community Services Presentation Regarding Mission, Major Initiatives, and Related Funding [18-636](#)

Attachments: [Staff Report](#)
[CS COW Presentation 2018 Final 9.21.18.pdf](#)

Presenter: Holly Yocom, Director of Community Services (Approx. 30 min.)
Informational

Ms. Holly Yocom, Director, Community Services Department, delivered a PowerPoint presentation on the Community Services Department detailing its mission, team members, impact on the community, and the budget. She reviewed the highlights and future of the Center for the Arts, Clark Planetarium, Library, Discovery Gateway, Equestrian Park, Parks & Recreation, and ZAP Divisions within the Community Services Department.

Council Member Newton stated she has heard from several constituents within her district indicating a need to update the parks in the area.

Ms. Yocom stated included in the Community Services Department budget is \$5.8 million every year to put towards maintenance. Some parks with Council Member Newton's district are scheduled for maintenance and updates in 2019.

Ms. Erin Litvack, Deputy Mayor of County Services, stated keeping a balance between providing new parks for the increased population and maintaining existing parks is something the Mayor's Office struggles with.

- 3.11** Clerk's Office Presentation Regarding Mission, Major Initiatives, and Related Funding [18-634](#)

Presenter: Clerk Sherrie Swensen (Approx. 30 min.)
Informational

Ms. Sherrie Swensen, County Clerk, delivered a PowerPoint presentation highlighting the mission and performance measures, accomplishments, and challenges of each of the divisions within her office - Marriage and Passport, Council Clerk, and Election Divisions.

3.12 Resolution in Support of Open Meetings Regarding Inland Port[18-644](#)

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

Presenters: Council Members Richard Snelgrove and Arlyn Bradshaw (Approx. 10 min.)

Discussion/Direction

Council Member Snelgrove stated it is important for the Council to go on record encouraging the Inland Port Authority Board to hold all board and subcommittee meetings in an open and public manner.

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. Council Member Bradshaw asked for a friendly amendment that this resolution be a concurrent resolution allowing the Mayor to sign. Council Member Jensen asked for a friendly amendment to add a comma after the word Act in the sixth paragraph and delete "including for personnel, contract, or real estate discussions." Council Member Snelgrove accepted the amendments. The motion carried by the following vote:

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

Absent: Council Member Wilson
 Council Member Burdick

12:15 PM - BREAK FOR LUNCH - RECONVENE AT 1:15 PM

3.13 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](#)

Presenter: Carlton Christensen of Dept. Regional Development (Approx. 5 min.)

Discussion/Direction

Mr. Carlton Christensen, Director, Regional Transportation, Housing and Economic Development Department, stated the proposed changes to this ordinance are mostly technical in nature.

This ordinance was forwarded to the 4:00 PM Council meeting to be introduced.

3.14 Real Estate Discussion and Associated Resolutions [18-623](#)

Closed Session (Approx. 10 min.)

Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss real estate matters. The motion carried by the following vote:

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

Absent: Council Member Wilson
 Council Member Burdick

3.15 Discussion Regarding Potential Litigation [18-607](#)

Attachments: [Staff Report](#)

Closed Session (Approx. 5 min.)

Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss litigation. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Burdick

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

Attachments: [Staff Report](#)

Possible Closed Session (Approx. 1 Hr. 45 Min.)

Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss the character and competence of an individual. The motion carried by the following vote:

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

Absent: Council Member Wilson
Council Member Burdick

The Council voted to reopened the Committee of the Whole meeting during the closed session.

A motion was made by Council Member Jensen, seconded by Council Member Wilson, to move forward with the hiring of a new employee as discussed in the closed session. The motion carried by the following vote:

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

Absent: Council Member Burdick

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: Council Member Burdick

- 4.1 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](#)

This consent item was approved and forwarded.

- 4.2 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](#)

The consent item was approved and forwarded.

- 4.4 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](#)

This consent item was approved and forwarded.

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

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

This consent item was approved and forwarded.

- 4.5 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. [18-620](#)

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

This consent item was approved and forwarded.

- 4.6 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 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. [18-621](#)

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

This consent item was approved and forwarded.

- 4.7 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 [18-622](#)

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

This consent item was approved and forwarded.

- 4.8 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 [18-650](#)

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

This consent item was approved and forwarded.

- 4.9 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](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes

[18-627](#)

Attachments: [091118 COW 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 Chair Winder Newton
Council Member Bradshaw
Council Member Wilson
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen

Absent: Council Member Burdick

3:45 PM - ADJOURN FOR BOARD OF EQUALIZATION MEETING

The meeting was adjourned at 4:00 PM.

Chair, Committee of the Whole

Deputy Clerk