

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 16, 2018

2:07 PM

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
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** Proposed Hire Report 10-09-2018 [18-711](#)

Attachments: [Proposed Hire Report 10-9-2018](#)

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

- 3.2** Budget Adjustment: Surveyor - Request for \$25,000 from the [18-732](#)
Restricted Preservation Account for Monument Supplies

Attachments: [Budget Adjustment Surveyor Monument Supplies.pdf](#)

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, 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 DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent:

Council Member Bradshaw
Council Member Wilson
Council Member Bradley
Council Member Jensen

- 3.3** Budget Adjustment: Salt Palace Convention Center Reserve [18-731](#)
Capital Kitchen Project Increase Because of Higher Material
Costs - \$130,000

Attachments: [355099YE06 SPCC Reserve Capital Projects](#)

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, 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 DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Bradshaw
Council Member Wilson
Council Member Bradley
Council Member Jensen

- 3.4** Budget Adjustment: Unincorporated Municipal Services Increase [18-730](#)
in Interest and Class B Funds - Revenue and Expense \$5,715,474

Attachments: [502300YE01 Unincorporated Municipal Services](#)

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, 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 DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Bradshaw
Council Member Wilson
Council Member Bradley
Council Member Jensen

- 3.5** Update on Constable Commission Application Process [18-723](#)

Attachments: [Staff Report](#)

Presenter: Council Member Steve DeBry (Approx. 5 min.)
Informational

Council Member DeBry updated the Council on the Constable Nominating Commission. He stated the Commission has created a process for potential candidates to apply for the expiring term of one of the constables. The potential candidate will need to send a resume with a cover letter to the County. The Commission will review the information and interview the candidates. The candidates have minimum requirements that have to be met. The bylaws of the Commission are on the consent agenda for approval.

- 3.6** West Valley City presenting on the Fairbourne Project and requesting that the Council schedule a public hearing on October 23, 2018. [18-715](#)

Attachments: [Staff Report](#)
[DRD-Fairbourne CRA_packet](#)
[Fairbourne CRA - SLCo Presentation 11-20-17 - Copy](#)
[2016 WVC Moderate Income Housing Plan](#)

Presenters: Mark Nord and Jonathan Springmeyer of West Valley City and Stuart Clason and Patrick Mullen of Regional Development (Approx. 10 min.)
Informational

Mr. Stuart Clason, Office of Regional Economic Development, stated this is an overview presentation to update the Council on the Fairbourne Community Reinvestment Project Area (CRA). This area will be the city center for West Valley City and it will include mass transit, new buildings, and both public and private activity areas. This will be good for the city and it aligns with County policy.

Mr. Jonathan Springmeyer, Business Development Manager/Financial Analyst, Community & Economic Development Department, West Valley City, delivered a PowerPoint presentation. He reviewed the proposed Fairbourne project, history of the area, new development and investment, property tax pass through, use of tax increment, and the site plan with proposed businesses.

Council Member Granato asked if the hotel and conference area was existing or proposed.

Mr. Springmeyer stated it is tentative at best. That hotel would include the Starbucks building, which the city does not currently own. The hotel would be part of the grand vision.

Mr. Mark Nord, Economic Development/RDA Director, Community & Economic Development Department, West Valley City, stated the city has commitments on Phase II, which will be an ancillary four-story building. The Starbucks building is the only option the city still has to acquire.

Council Member Bradley asked if any changes were proposed for 3500 South.

Mr. Springmeyer stated no; it is not a city road. However, it was recently widened, includes a BRT dedicated lane, and is sufficient to handle any traffic load. As this area re-develops with \$152 million worth of new investment, it will have a spillover effect and lend itself to developing some properties across the street.

Council Member Bradshaw asked if there is a phased plan for the eastern part of the area.

Mr. Springmeyer stated yes.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to set a public hearing for Tuesday, October 23, 2018, to take public comment regarding the proposed West Valley City Fairbourne CRA. 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
Council Member Burdick

- 3.7 Justice Court Presentation Regarding Mission, Major Initiatives [18-725](#)
and Related Funding

Attachments: [Staff Report](#)

Mr. Steven Calbert, Administrative & Fiscal Manager, Justice Court, delivered a PowerPoint presentation. He reviewed the court's cost savings and collections accomplishments, staff experience, 2019 challenges, statistics on drug possession cases, a budget summary, and future goals.

Council Member DeBry asked what municipalities used the justice court.

Judge Shauna Graves-Robertson, Justice Court, stated at this time, the justice court services all the unincorporated area plus Millcreek.

Mr. Calbert stated he has been contacted by one city that is interested in moving its justice court to the County.

Council Member Snelgrove asked about the trend with small claims filings.

Judge Graves-Robertson stated small claims filings in the justice court continue to increase exponentially. If the district court maintains the posture that it does not want to handle small claims, the work load on the justice courts will continue to increase. It is also handling an increase in DUI's and marijuana cases.

Council Member Snelgrove asked if debts were done through a collections agency or if the court sold the debt for a designated amount.

Judge Graves-Robertson stated debt collection is done through the Office of State Debt Collection. The County was the first test case for that office taking cases from the justice courts. As of last year, about 95 percent of the justice courts moved to the Office of State Debt Collection. It has done a wonderful job for the County.

Mr. Calbert stated the court has also implemented a new process which helps speed up the collections process.

Judge Graves-Robertson stated as important as debt collection is, there must be a balance. Legally, it is very important to properly notice citizens about the ramifications of not paying the debt.

3.8 Presentation on Regional Transportation Choices Fund Project [18-737](#)
Criteria (4th Quarter)

Attachments: [Salt Lake County Transportation Project Prioritization scoring Wasatch Choice 2040 2050 REVISED.PDF](#)

Presenters: Carlton Christensen, Wilf Sommerkorn and Helen Peters of Regional Development (Approx. 20 min.)
Informational

Mr. Carlton Christensen, Director, Regional Transportation, Housing and Economic Development Department, stated the list of project prioritization evaluation criteria for the Transportation Choice Fund was presented to a working group consisting of mayors from various cities to get feedback and a sense of priorities for what this money could be used for. After making various recommendations in changing the criteria and the weight each criterion should hold, the working group unanimously supported this.

Mr. Wilf Sommerkorn, Regional Transportation, Housing, and Economic Development Department, stated the priorities will assist the County in meeting its regional quality growth goals and strategies as outlined in the Wasatch Choice

2040/2050 plans.

Ms. Helen Peters, Program Manager, Regional Transportation, Housing, and Economic Development Department, reviewed the criteria evaluation categories along with the weighed points for each, which include: Project Background (8), Access to Opportunity (24), Multi-jurisdictional Collaboration (20), Livability (16), Economic Innovation (18), Wasatch Choice 2040/2050 (14).

3.9 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AGREEING TO THE EAST WILLOW CREEK ANNEXATION [18-709](#)

Attachments: [Staff Report](#)
[East Willow Creek Resolution.pdf](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)
Disucssion/Direction

Ms. Kimi Barnett, Associate Deputy Mayor, Mayor's Office, stated this annexation consists of 14.9 acres located at approximately 2336 East 8500 South. This is a city sponsored annexation using a section of the code that requires a majority of property owners in the proposed area to consent to the annexation. The code reads that if the 70 percent is confirmed, which has it has been, then the County shall agree to it.

Council Member Bradshaw stated a couple of years ago this area voted against annexation. He asked what has happened since that time.

Council Member Snelgrove stated the Greater Salt Lake Municipal Service District voted for a tax increase and a storm water fee, which will increase taxes in this area by an additional \$200 to \$300 a year. All six community councils in Salt Lake County were opposed to this increase. There are at least two additional annexations for this area that are in the pipeline to be annexed.

Mr. Korban Lee, Assistant Chief Administrative Officer, Sandy City, stated the next annexation request is from the Willow Creek Country Club and the third one will be the Willow Creek Drive. The residents in these areas have requested annexation into Sandy City.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, 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 Wilson
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

3.10 Real Estate Discussion and Associated Resolutions

[18-718](#)

Attachments: [Staff Report](#)

(Approx. 10 min) POSSIBLE CLOSED SESSION
Discussion/Direction

This item was pulled from the agenda.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that the Consent Agenda 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
Council Member Burdick

4.1 Board Appointment: Reappoint Allison Thompson to the Clark Planetarium Advisory Board

[18-707](#)

Attachments: [Staff Report](#)
[Allison Thompson - Application, resume, approval form](#)

This consent item was approved and forwarded.

4.2 Declaration of Gift: Best Friends Utah Rescue - Funding to assist Feline Fix Spray & Neuter Programming - \$20,000

[18-710](#)

Attachments: [Staff Report](#)
 [Best Friends - Feline Fix.pdf](#)

This consent item was approved and forwarded. Council Member Bradshaw stated he is a member of the organization that is providing the grant.

- 4.3 Approval of additional rates for the Capitol Theatre Naming Rights campaign. [18-712](#)

Attachments: [Staff Report](#)
 [CT seat pricing REVISION](#)

This consent item was approved and forwarded.

- 4.4 Constable Commission ByLaws [18-724](#)

Attachments: [Constable Commission Bylaws 10October2018.pdf](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council declaring surplus real property (\$4,206.75) and approving the conveyance of a portion of the same by quit-claimed deed to Ramon Ramirez Hernandez [18-716](#)

Attachments: [Staff Report](#)
 [Resolution - Surplus Real Property](#)

This consent item was approved and forwarded.

- 4.6 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF A COOPERATIVE AGREEMENT WITH RIVERTON CITY FOR THE ROSE CREEK CHANNEL IMPROVEMENT PROJECT [18-704](#)

Attachments: [Staff Report](#)
 [Rose Creek Channel Improvement Interlocal Resolution 092718.pdf](#)
 [Rose Creek Contract.inprocess.2.pdf](#)

This consent item was approved and forwarded.

- 4.7 Resolution of the Salt Lake County Council Requesting [18-729](#)
Recertification of the Salt Lake County Justice Court

Attachments: [Staff Report](#)
[Justice Court RESOLUTION.pdf](#)
[Justice Court Ltr to County Council.pdf](#)
[Ltr to UJC Recertification of Salt Lake County Justice Court.pdf](#)

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 [18-722](#)

Attachments: [092518 COW Min.pdf](#)
[100218 COW Min.pdf](#)

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

3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION MEETING

The meeting was adjourned at 3:47 PM.

Chair, Committee of the Whole

Deputy Clerk