

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, October 23, 2018**

**4:02 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 Chair Aimee Winder Newton

**Excused:** Council Member Steve DeBry

**Call In:** Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Anna Gallagher**, Treasurer's Office, 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**

**Council Member Bradshaw** spoke under "Report of Council Members" regarding the death of University of Utah student Lauren McCluskey. He offered his condolences to the family and led a moment of silence.

**3.1.1 Growth Summit Series**[18-48](#)[7](#)

Presenter: Andree' Walker Provo - Utah State University Extension  
Urban Director

**Ms. Andree Walker**, **Mr. Dave Francis** and **Ms. Michelle Merrill** of Utah State University, and **Mr. Cory Shupe** of Blu Line Designs delivered a PowerPoint presentation regarding the proposed Bastian Agricultural Center.

**3.2. Other Elected Officials****3.3. Mayor**

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

4.1 Lights On Afterschool Proclamation

[18-743](#)

**Attachments:** [Staff Report](#)  
[Lights on Afterschool Day Proclamation 2018.docx](#)

**Mayor Ben McAdams** read the following proclamation:

PROCLAMATION

WHEREAS, the citizens of Salt Lake County stand firmly committed to quality afterschool programs and opportunities because they provide safe, challenging, and engaging learning experiences that help children develop social, emotional, physical and academic skills; and

WHEREAS, Salt Lake County Regional Network has provided significant leadership in the area of community involvement in the education and well-being of our youth; and

WHEREAS, *Lights On Afterschool*, the national celebration of afterschool programs held this year on October 25, 2018, promotes the importance of quality afterschool programs in the lives of children, families and communities; and

WHEREAS, 19.4 million families report that they would enroll their child in an afterschool program if one were available; and

WHEREAS, many afterschool programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights; and

WHEREAS, Salt Lake County is committed to investing in the health and safety of all young people by providing expanded learning opportunities that will help close the achievement gap and prepare young people to compete in the global economy.

Now, THEREFORE, I Ben McAdams, Mayor of Salt Lake County, do hereby proclaim October 25, 2018 as

*Salt Lake County Lights On Afterschool Day*

AND BE IT FURTHER proclaimed that this Mayor enthusiastically

endorses *Lights On Afterschool* and commits our County to engage in innovative afterschool programs and activities that ensure the lights stay on and the doors stay open for all children after school.

By /s/ BEN MCADAMS  
Mayor

- 4.2 The Employee Recognition Committee would like to recognize [18-751](#) Marjeen Nation, winner of the Above and Beyond award; Launa Carrillo, winner of the Platinum Customer Service award; Dallas Cook, winner of the Behind the Scenes award; and Angelina Harward, winner of the Collaborative Impact award.

**Attachments:** [Staff Report.docx](#)  
[Salt Lake County Employee Recognition Program.docx](#)

**Mayor Ben McAdams** recognized the following employees for their customer service skills in the following categories:

Above & Beyond:	Marjeen Nation	Aging & Adult Services
Platinum Customer Service:	Launa Carrillo	Salt Lake County Health Dept
Behind the Scenes:	Dallas Cook	Information Services
Collaborative Impact:	Angelina Harward	Contracts & Procurement

## 5. PUBLIC HEARINGS AND NOTICES

- 5.1 Public Hearing to Receive Comments Regarding West Valley City [18-771](#) and the Fairbourne CRA

**Attachments:** [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to open the public hearing. The motion carried by the following vote:

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

**Excused:** Council Member DeBry

No one appeared in favor of our in opposition to the West Valley City CRA.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to close the public hearing. The motion carried by the following vote:

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

**Excused:** Council Member DeBry

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

- 6.1** Budget Adjustment: Flood Control Projects - Transfer \$25,817 [18-728](#)  
from Jordan River Trash Boom to Shriner Pond Outlet

**Attachments:** [461000YE03 Flood Control Projects](#)

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

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

**Excused:** Council Member DeBry

- 6.2** Budget Adjustment: Wheeler Farm Outdoor Education Center [18-753](#)  
Receiving Contribution for \$260,000 in Revenue and Expense

**Attachments:** [554700YE03 Parks and Recreation](#)

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

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

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

**Excused:** Council Member DeBry

- 6.3** Budget Adjustment: Parks and Recreation Bond Capital Renewal [18-755](#)  
Project Update Adjustment (Budget Neutral)

**Attachments:** [554700YE02 Parks and Recreation Bond Projects](#)

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

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

**Excused:** Council Member DeBry

- 6.4** Budget Adjustment: Parks and Recreation Bond Project Update [18-758](#)  
Wardle Fields Regional Park Improvements (Budget Neutral)

**Attachments:** [554200YE01 South West Regional Park](#)

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

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

**Excused:** Council Member DeBry

- 6.5** Budget Adjustment: Parks & Recreation Bond Project Update [18-759](#)  
Lodestone Regional Park Improvements (Budget Neutral)

**Attachments:** [554100YE01 Lodestone Regional Park](#)

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

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

**Excused:** Council Member DeBry

- 6.6** Budget Adjustment: Capitol Theatre Renovation Expense Increase [18-760](#)  
from Center For the Arts Earned Revenue True-up \$202,695  
Revenue and Expense

**Attachments:** [532000YE01 Capitol Theatre Capital Projects](#)

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

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

**Excused:** Council Member DeBry

- 6.7** Budget Adjustment: Recreation Request to Recognize \$63,550 in Revenue and Expense from the Transplant Games [18-761](#)

**Attachments:** [364000YE02 Recreation](#)

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

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

**Excused:** Council Member DeBry

- 6.8** Budget Adjustment: Recreation Northwest Recreation Center Request to Recognize Contribution \$27,028 in Revenue and Expense [18-762](#)

**Attachments:** [364000YE01 Recreation](#)

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



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

**Excused:** Council Member DeBry

- 6.9** Budget Adjustment: Parks Request to Align Budget to Accounting [18-763](#)  
Best Practice for Center Maintenance

**Attachments:** [363000YE01 Parks](#)

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

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

**Excused:** Council Member DeBry

- 6.10** Budget Adjustment: TRCC Project Adjustments (Budget Neutral) [18-764](#)

**Attachments:** [107099YE03 Parks and Rec Capital Projects](#)

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

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

**Excused:** Council Member DeBry

- 6.11** Budget Adjustment: Parks and Recreation Request to Recognize [18-765](#)  
\$250,000 Contribution for the Utah & Salt Lake Canal Trail  
Project

**Attachments:** [107099YE02 Parks and Rec Capital Projects](#)

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

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

**Excused:** Council Member DeBry

- 6.12** Budget Adjustment: Clark Planetarium Request for Transfer [18-766](#)  
Between Capital Projects (Budget Neutral)

**Attachments:** [351099YE01 Clark Planetarium](#)

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

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

**Excused:** Council Member DeBry

- 6.13** Budget Adjustment: Clark Planetarium Request to Recognize [18-767](#)  
Additional Revenue and Expense (Budget Neutral)

**Attachments:** [351000YE01 Clark Planetarium](#)

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

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

**Excused:** Council Member DeBry

- 6.14** Budget Adjustment: Request from the Sheriff to Upgrade Virtra [18-768](#)  
(Shooting Simulator) \$33,569 from DA Asset Forfeiture and  
\$17,701 in Existing Funds

**Attachments:** [913000YE01 Sheriff's Office](#)

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

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

**Excused:** Council Member DeBry

- 6.15** Budget Adjustment: Capital Improvement Request for New [18-769](#)  
Capital Project S Redwood Health Building Sound Vibrations  
Project \$47,443 from Underspent Projects

**Attachments:** [505000YE08 Capital Improvements](#)

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

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

**Excused:** Council Member DeBry

- 6.16** Appointment of Council Representatives to the Millcreek [18-774](#)  
Community Investment Agency Taxing Entity Committee

**Attachments:** [Staff Report](#)

The Council reviewed the appointment of David Delquardo, Chief Financial Manager, Council Office, as the Council's representative and Jason Rose, Legal Counsel, Council Office, as the alternate to the Millcreek Community Investment Agency Taxing Entity Committee.

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

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

**Excused:** Council Member DeBry

- 6.17** A resolution of the Salt Lake County Council approving execution of Amendment No. 1 to the interlocal cooperation agreement with the Cottonwood Heights Community Development and Renewal Agency. The ILA contract number is 0000001789 and Amendment No. 1 increases funding to \$7.75M of County Transportation Funds [18-754](#)

**Attachments:** [Staff Report](#)  
[DRD-Resolution & Amendment of ILA-Cottonwood Heights-Amendment 1\\_AATF](#)  
[ILA between SLCounty and Cottonwood Heights Community Development and Renewal Agency](#)

RESOLUTION NO. 5446

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

WITNESSETH

- A. The County and the Agency are public agencies as defined by the Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 to -315 (2014) (the “Interlocal Act”). Section 11-13-202 of the Interlocal Act provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and
- B. The County and the Agency entered into an interlocal agreement effective as of March 31, 2018 (the “Agreement”), which Agreement is identified as Salt Lake County Contract No. 0000001789; and

- C. Section 15 of the Agreement permits written changes to be made to the Agreement upon mutual consent of the parties; and
- D. The Parties now desire to amend the terms of the Agreement to provide for additional funding and a different funding source, as more particularly set forth below.

#### RESOLUTION

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

1. That Amendment No. 1 to the Interlocal Agreement between Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency 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 Amendment to the Interlocal Agreement will become effective as stated in the Amendment to the Interlocal Agreement.

APPROVED and ADOPTED this 23rd 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 Snelgrove, that this agenda item be ratified. The motion carried by the following vote:

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

**Excused:** Council Member DeBry

of amendment No. 2 to the Interlocal Cooperation Agreement with the Cottonwood Heights Community Development and Renewal Agency

**Attachments:**    [Staff Report](#)  
[Resolution approving Amendment 2 to CDA Interlocal - FINAL.pdf](#)  
[Canyon Centre-SLCo CDA Amendment 2 FINAL.pdf](#)  
[Amended Project Area Budget \(10.17.18\).pdf](#)  
[Canyons Centre CDA 2nd Amended Project Area Plan 10.17.18.pdf](#)  
[ILA between SLCounty and Cottonwood Heights Community Development and Renewal Agency.pdf](#)

RESOLUTION NO. 5447

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND DATED NOVEMBER 8, 2011 RELATING TO THE COUNTY'S CONTRIBUTION OF TAX INCREMENT WITH RESPECT TO THE CANYON CENTRE COMMUNITY DEVELOPMENT PROJECT AREA

WITNESSETH

- A.        Salt Lake County (the "County") and the Cottonwood Heights Community Development and Renewal Agency ("Agency") 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.
- B.        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 or community development and renewal 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 City of Cottonwood Heights, Utah.

- C. The Act authorizes funding of community development project areas and plans - such as the Project Area and the Proposed Amended 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-4-201 of the Act authorizes a taxing entity to “consent to the agency receiving the taxing entity’s tax increment...for the purpose of providing money to carry out a proposed or adopted community development project area plan.”
- D. The Agency established the Canyon Centre Community Development Project Area (the “Project Area”) in 2011. The County and the Agency entered into an Interlocal Cooperation Agreement dated November 8, 2011 (the “CDA Interlocal Agreement”) wherein the County consented that the Agency receive certain tax increment from the Project Area attributable to the County’s tax levy in accordance with the terms of the CDA Interlocal Agreement in order to carry out the Canyon Centre Community Development Project Area Plan.
- E. WHEREAS, on March 31, 2018, the Parties amended the Agreement to make updates to the Project Area Budget and Project Area Plan; and
- F. The Parties now desire to amend the terms of the CDA Interlocal Agreement as set forth in Amendment No. 2 to the CDA Interlocal Agreement attached hereto as ATTACHMENT A (the “Amendment”).

#### RESOLUTION

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

1. That the Amendment to the CDA Interlocal Agreement between Salt Lake County and Cottonwood Heights Community Development and Renewal Agency is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and
2. That the Amendment will become effective as stated in the Amendment.



APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 23rd 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 Snelgrove, that this agenda item be ratified. The motion carried by the following vote:

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

**Excused:** Council Member DeBry

- 6.19** A resolution of the Salt Lake County Council approving execution of an Interlocal Agreement between Salt Lake County and the Utah Department of Transportation (UDOT)

[18-757](#)

**Attachments:** [Staff Report](#)  
[Resolution\\_Interlocal10.19.18.pdf](#)

RESOLUTION NO. 5448

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
AUTHORIZING THE PUBLICATION OF A NOTICE OF ITS  
INTENTION TO OBTAIN AND INFRASTRUCTURE LOANS;  
PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND  
AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT  
WITH THE UTAH DEPARTMENT OF TRANSPORTATION.

The legislative body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into

agreements with one another for joint or cooperative action;

WHEREAS, during the 2018 General Session, the State legislature amended Section 72-2-121(4)(1) of the Code to provide for the transfer of revenue generated by the Highway Construction and Preservation Fee after transfer under Section 72-2-121 (4)(e), the payment under Section 72-2-121(4)(f), and the transfers under Subsection Section 72-2-121 (4)(j)(i) and (ii) have been made, to annually transfer 20% of the amount deposited into the fund under Subsection (2)(b) (the “Fee Transfer”); to be used by a county of the first class to fund parking facilities that facilitate significant economic development and recreation and tourism with the state;

WHEREAS, Salt Lake County and Utah Department of Transportation, as government entities, desire to enter into an Interlocal Cooperation Agreement (“Agreement”), attached and incorporated into this Resolution as Exhibit “A”, for the sharing of the Tax Revenues to support parking facilities that facilitate significant economic development and recreation and tourism with the state; this Agreement shall take effect upon execution and shall run for a term of not to exceed 8 years.

WHEREAS, Section 72-2-204 of the Code requires the County to publish its intention to obtain and infrastructure loan at lease once in accordance with the publication of notice requirements of Section 11-14-316.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the attached Agreement, Exhibit “A”, between Salt Lake County and the State of Utah is approved and the Salt Lake County Mayor is, after publication of notice as attached Agreement, Exhibit “B”, and upon expiration of the 30-day contest period, authorized to execute the same.

APPROVED and ADOPTED this 23rd 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 Snelgrove, that this agenda item be ratified. The motion carried by the following vote:

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

**Excused:** Council Member DeBry

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

- 7.1** Mayor's Contribution Fund: Contribute \$1,500 to the Columbus Community Center to support its 50th Anniversary Gala, which will be held on Friday, October 26, 2018, at the Utah State Fair Park. The Columbus Community Center is a nonprofit organization that provides vocational, residential, and employment services for people with disabilities. The gala will celebrate 50 years of serving in the community and will honor the founding families and stakeholders with a trip through the history of the center. [18-739](#)

**Attachments:** [Staff Report](#)  
[Columbus Community Center - application, 501c3, audit, approval letter](#)

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

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

**Excused:** Council Member DeBry

- 7.2** Declaration of Gift from Bryan Coulter, President of Wheeler Farm Friends, Inc., of \$260,000 towards the Wheeler Farm Outdoor Education Center. [18-740](#)

**Attachments:**    [Staff Report](#)  
                              [Donation Form Wheeler Farm](#)

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

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

**Excused:**        Council Member DeBry

- 7.3    Declaration of Donation from the Northwest Recreation and        [18-741](#)  
         Community Center Advisory Board to the Northwest Recreation  
         Center - Donation totaling \$27,027.34

**Attachments:**    [Staff Report](#)  
                              [Donation Form Sapp Munoz](#)

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

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

**Excused:**        Council Member DeBry

- 7.4    Approval to Permit "Circles Salt Lake" to use the Friendly        [18-745](#)  
         Neighborhood Senior Center for one year.

**Attachments:**    [Staff\\_Report.docx](#)  
                          [02\\_2018\\_CIRCLES\\_Lease Amendment version 2](#)  
                          [AATF.pdf](#)  
                          [02\\_2018\\_CIRCLES\\_SLC\\_Approval.pdf](#)  
                          [02\\_2018\\_CIRCLES\\_Granicus.pdf](#)

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

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

**Excused:**        Council Member DeBry

7.5      Health Department Fee Schedule Proposal [18-727](#)

**Attachments:**    [Staff Report](#)  
                          [HLT Fee Schedule Proposal for Body Art Cosmetology](#)  
                          [Massage Therapy Tanning Public Lodging.pdf](#)  
                          [HLT Fee Schedule Proposal for Swimming Pool,Solid](#)  
                          [Waste Mgt Facility, Waste Hauler.pdf](#)

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

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

**Excused:**        Council Member DeBry

## 8.      TAX LETTERS

8.1      Tax Administration's Tax Letters [18-736](#)

**Attachments:**    [7.1 2018 Timely Tax Relief](#)  
                              [7.2 2018 Late Tax Relief](#)  
                              [7.2a Other Years Late Tax Relief](#)  
                              [7.3 2018 Veteran Exemptions](#)  
                              [7.3a Other Years Veteran Exemptions](#)

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

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

**Excused:**        Council Member DeBry

**8.2**      Assessor Tax Letters [18-756](#)

**Attachments:**    [2018 Personal Property Tax Refund DMV Vet \\$220.00](#)  
                              [2018 Motor Vehicle Refunds.pdf](#)

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

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

**Excused:**        Council Member DeBry

**9.      LETTERS FROM OTHER OFFICES**

**10.     PRIVATE BUSINESS DISCLOSURES**

**11.     APPROVAL OF MINUTES**

**11.1**    Approval of Council Minutes for October 9, 2018 [18-772](#)

**Attachments:**     [100918 Council Min.pdf](#)

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

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

**Excused:**         Council Member DeBry

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:47 p.m. until Tuesday, October 30, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL