

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 4, 2018

4:06 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Call In: Council Member Max Burdick

Invocation - Reading - Thought

Council Member Snelgrove recognized the passing of President George H. W. Bush, 41st President of the United States, by reading two quotes by him.

Pledge of Allegiance

Mr. Paul Leggett, Director, Aging and Adult Services Division, 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.

Ms. Amy Rock spoke under “Citizen Public Input” on behalf of the Bingham High School Swim Team, Southwest Aquatics USA Swimming Club Team, and the Marlins County Recreation Swim Team. She stated the swimmers, parents, and coaches of these teams are all concerned about where they will swim once the Marv Jensen Recreation Center closes.

Mr. Mitchell Sorensen, swimmer, spoke under “Citizen Public Input” regarding the need for a swimming pool to practice and to hold competition meets.

Council Member DeBry stated he is diligently working with and collaborating with South Jordan City, Jordan School District, and the County Council to find an alternative site for swimmers in this area.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials

3.3. Mayor

Gail Miller Donation of 5 Million Dollars

Ms. Holly Yocom, Director, Community Services Department, introduced Jay Francis, Executive Director, Larry H. Miller Charities. She stated the Foundation is donating \$5 million towards park improvements at the Larry H. Miller Softball Complex at the Big Cottonwood Regional Park in Holladay and the Valley Regional Softball Complex in Taylorsville.

Mr. Jay Francis, Executive Director, Larry H. and Gail Miller Family Foundation, stated the Miller Family is honored to provide this donation. It will be used for four softball fields and one Little League Field with stadium seating. He suggested the Council consider putting the Miller name on both fields.

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

5. PUBLIC HEARINGS AND NOTICES

**5.1 A PUBLIC HEARING TO RECEIVE COMMENTS [18-900](#)
REGARDING SURPLUS PROPERTY AT THE NORTHWEST
CORNER OF 200 SOUTH AND WEST TEMPLE**

Attachments: [Staff Report](#)

Ms. Erin Litvack, Deputy Mayor of County Services, stated the purpose of the public hearing is to receive public comment regarding the surplus of property located at 200 South West Temple to construct a convention hotel.

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 DeBry
Council Member Burdick
Council Chair Winder Newton

Mr. Steve Van Maren stated he was disappointed about the loss of the plaza. He thought this convention hotel was to be built on the west side of the convention center.

Ms. Litvack stated the media got the location confused with another project.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, moved 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 DeBry
Council Member Burdick
Council Chair Winder Newton

5.2 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-898](#)
DECLARING SURPLUS REAL PROPERTY AND
AUTHORIZING THE EXECUTION OF A DEVELOPMENT
AND FUNDING AGREEMENT

Attachments: [Staff Report](#)
[Resolution for Declaration of Surplus Property - Convention Center property](#)
[SALT PALACE PARCEL 11-21-2018](#)
[SU20180433_11-21-2018_Exhibit](#)

RESOLUTION NO. 5453

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING
THE EXECUTION OF A DEVELOPMENT AND FUNDING
AGREEMENT

RECITALS

- A. Salt Lake County (the "County") owns several parcels of real property along West Temple Street between South Temple Street and 200 South Street in

Salt Lake City, Utah known as the Salt Palace Convention Center (“Convention Center”).

- B. The County has worked for several years to identify a location adjacent to the Convention Center for a hotel that would operate in conjunction with the Convention Center (“Convention Hotel”).
- C. The County has determined that an appropriate location for a Convention Hotel is an approximately 1.68 acre site at the southeast corner of the Convention Center that currently is utilized as a plaza (“Hotel Site”). A map showing the approximate location of the Hotel Site is attached hereto as Exhibit A.
- D. The County may contribute and convey real property to a qualified hotel owner without consideration pursuant to Section 63N-2-503 of the Utah Code.
- E. The County has identified Salt Lake City CH, LLC (“Salt Lake City CH”), as a qualified hotel owner to construct and operate a Convention Hotel on the Hotel Site and has negotiated a Development and Funding Agreement with Salt Lake City (CH (the “Agreement”), which includes the terms and conditions for the County to contribute and convey the Hotel Site.
- F. The Board of the Governor’s Office of Economic Development has reviewed and given its approval for the transaction contemplated in the Agreement, including the transfer of the Hotel Site.
- G. The precise boundaries of the Hotel Site will be finalized during an Inspection Period prior to Closing pursuant to the terms of the Agreement.
- H. Therefore, the County seeks to have the Hotel Site, which is currently in public use, declared surplus so that the property may be contributed and conveyed to Salt Lake City CH in accordance with the terms and conditions of the Agreement.
- I. Having held a public hearing and having provided notice, the County may now declare the Hotel Site surplus.
- J. It has been determined that the best interest of the County and the general public will be served by declaring the Hotel Site surplus. The contribution and conveyance of the Hotel Site in accordance with the terms and conditions of the Agreement is in compliance with all applicable state and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Hotel Site is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the contribution and conveyance of the Hotel Site by Special Warranty Deed to the Salt Lake City CH pursuant to the terms and conditions of the Agreement is hereby approved; and the Mayor is hereby authorized to execute the original of said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that should all of the applicable terms and conditions of the Agreement be complied with, the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Agreement including but not limited to a Special Warranty Deed for the conveyance of the Hotel site.

APPROVED and ADOPTED this 4th day of December, 2018

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

ATTEST:

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 Burdick
Council Chair Winder Newton

Nay: Council Member Snelgrove
Council Member DeBry

Council Member DeBry stated for the record he wanted it noted that his vote was a

“Nay” to be consistent with previous votes regarding the convention center hotel.

- 5.3** Notice of Public Hearing at 6:00 on December 4, 2018 to Receive Public Comments on the 2019 Redevelopment Agency of Salt Lake County Budget [18-929](#)

Notice of Public Hearing at 6:00 p.m. on December 4, 2018 to Receive Public Comments on the 2019 Salt Lake County Municipal Building Authority Budget

Notice of Public Hearing at 6:00 p.m. on December 4, 2018 to Receive Comments on the 2019 Salt Lake County Budget and Adjustments to the 2018 County Budget

- 5.4** Notice of Public Hearing on December 11, 2018 at 4:00 p.m. to Receive Comments Regarding Surplus Property Located at the East Side of Parcel ID No. 27-15-351-002, Which has an Address of 11059 South and 2200 West, South Jordan, Utah, Comprising Approximately 67,008 Square Feet (1.54 Acres) [18-931](#)

- 5.5** Cancellation of December 18, 2018 Council Meeting [18-938](#)

Cancellation of December 25, 2018 Council Meeting

Cancellation of January 1, 2019 Council Meeting

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

- 6.1** Budget Adjustment: Indigent Legal’s Request to Recognize Revenue and Expenses of \$36,000 as a Result of Senate Bill 203 [18-885](#)

Attachments: [290000YE01 Indigent Legal Services](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.2** Budget Adjustment: Public Works Engineering - Restore Funding [18-886](#)
for Projects that had Prior Year Encumbrances Canceled

Attachments: [451000YE06 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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.3** Budget Adjustment: Animal Services Request for \$45,000 [18-887](#)
Appropriation Unit Shift (Operations to Personnel) for Temporary Workers

Attachments: [410000YE02 Animal Services](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.4** Budget Adjustment: Salt Palace Convention Center Adjustment [18-892](#)
Related to the Solar Panel New Market Tax Credit Unwinding

Attachments: [355000YE02 Salt Palace Convention Center](#)

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

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

- 6.5** Budget Adjustment: Library Bond Projects Transfers Between the [18-893](#)
Library Fund and Municipal Bond Authority Funds

Attachments: [515200YE01 Mayor's Financial Administration](#)

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

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

- 6.6** Budget Adjustment: Mayor's Administration's Request to [18-894](#)
Recognize GOED Citizenship Initiative Grant \$100,000 in
Revenue and Expense

Attachments: [102000YE02 Mayor's Administration](#)

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

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

- 6.7** Budget Adjustment: Health Department's Request for a \$30,000 [18-899](#)
Appropriation Unit Shift (Operations to Indigent) for Increased
Costs for Indigent Burials

Attachments: [215000YE02 Health Department](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.8** Budget Adjustment: District Attorney's Request for \$9,000 [18-907](#)
Appropriation Unit Shift (Operations to Capital) to Purchase an
ATV for snow removal

Attachments: [820000YE04 District Attorney](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.9** Budget Adjustment: Center for the Arts Request for Fund Balance [18-908](#)
Transfer for Cultural Core

Attachments: [350000YE01 Center for the Arts](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.10** Budget Adjustment: Recreation's Request for Technical [18-909](#)
Adjustment to Re-Distribute Program Budgets (Budget Neutral)

Attachments: [364000YE03 Recreation](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.11** Budget Adjustment: Capital Improvements Request for \$25,000 [18-910](#)
from Contingency for County Government Center Air Handler
Unit Study

Attachments: [505000YE012 Capital Improvements](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.12** Budget Adjustment: New Capital Project Transfer \$188,000 from Contingency for the ADC C-Pod Water Heater Study and Replacement [18-911](#)

Attachments: [505000YE011 Capital Improvements](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.13** Budget Adjustment: Capital Improvements Request for \$100,000 from Contingency for New Capital Project Holladay Lyons Rec Center Fire Suppression [18-912](#)

Attachments: [505000YE010 Capital Improvements](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.14** Budget Adjustment: Capital Projects Request to Transfer Funds [18-913](#)
between Youth Services Capital Projects (Budget Neutral)

Attachments: [505000YE09 Capital Improvements](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.15** Budget Adjustment: Equestrian Park Budget Reductions \$150,000 [18-914](#)
in Revenue and Expense

Attachments: [356000YE01 Equestrain Park](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.16** Budget Adjustment: Capital Improvement's Request to Transfer \$1,588 in Project Under Expend to the Sunday Anderson Senior Center Activity Room Project [18-915](#)

Attachments: [505000YE013 Capital Improvements](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.17** Budget Adjustment: Solid Waste Management Request to True Up \$1,489,613 in Revenue and \$1,328,928 in Expenditures [18-916](#)

Attachments: [475000YE04 Solid Waste Managment Revised BK 11-29-2018](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.18** Budget Adjustment: Real Estate's Request for \$225,000 [18-917](#)
Appropriation Unit Shift (Operations to Capital) for Land
Purchase

Attachments: [B310200YE04 Real Estate](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.19** Budget Adjustment: Sheriff's Request to Recognize a \$4,000 [18-925](#)
Donation from Pillows for Prisoners

Attachments: [912000YE01 County Jail](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.20** Budget Adjustment: Capitol Theatre's Request to Reallocate [18-926](#)
\$1,042,660 in Funding for Increased Construction Costs

Attachments: [532000YE02 Capitol Theatre](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.21** Budget Adjustment: Wheeler Farm Education Center's Request to [18-927](#)
Transfer \$343,964 between Capital Projects to Cover the
Increased Cost of Construction

Attachments: [554700YE05 Parks and Recreation Bond Projects](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.22** Budget Adjustment: Unincorporated Municipal Services Request [18-930](#)
to True Up Pass Through Revenue and Expense

Attachments: [502300YE02 Unincorporated Municipal Services](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.23** Budget Adjustment: Mayor's Finance Request for Technical [18-939](#)
Personnel Adjustments Countywide for Compensated Absences

Attachments: [102200YE02 Mayor's Financial Administration](#)

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

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

- 6.24** Budget Adjustment: Mayor's Finance Request for Technical [18-940](#)
Countywide Adjustment for Year-end OPEB and Pension
Expenses

Attachments: [102200YE03 Mayor's Financial Administration](#)

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

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

- 6.25** Budget Adjustment: Assessor's Request for \$37,511 [18-941](#)
Appropriation Unit Shift (Operations to Capital) for oblique aerial
image change Detection

Attachments: [730000YE01 Assessor](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.26** Budget Adjustment: Addressing's Request for \$8,783 for [18-942](#)
Personnel Costs

Attachments: [436000YE01 Addressing](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 6.27** Amendments to Countywide Policy 1102 Capital Project Planning [18-901](#)
Guidelines

Attachments: [Staff Report](#)
[Policy 1102 - Summary of Changes](#)
[Policy 1102, Final AATF](#)
[Draft Policy 1102 for 10.22.18 Steering Committee - redlined](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

6.28 Merit Medical TEC Vote Authorization

[18-920](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to ratify this agenda item noting that Mr. Delquadro is to vote in favor of the extension of the Merit Medical Economic Development Project Area and to conduct all business relating to this extension during the December 11, 2018, Taxing Entity Committee meeting. 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 DeBry
Council Member Burdick
Council Chair Winder Newton

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

7.1 Reappointment of Martin Gregory to the Salt Lake County Bicycle Advisory Committee. His second, three-year term on the committee would last from 1/1/2018 through 12/31/2020.

[18-882](#)

Attachments: [Staff Report](#)
[Martin Gregory - 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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.2** Appointment of Patrick Nelson as a Board Member of the Salt Lake County Noxious Weed Control Board. His first, four-year term on the board would last from 12/4/2018 through 12/3/2022. [18-883](#)

Attachments: [Staff Report](#)
[Patrick Nelson - 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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.3** Board Appointment of Keith Hambrecht as a Board Member of the Salt Lake County Noxious Weed Control Board. His first, four-year term on the board would last from 12/4/2018 through 12/3/2022. [18-884](#)

Attachments: [Staff Report](#)
[Keith Hambrecht - 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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.4** Declaration of Donations - Animal Services third-quarter donation declarations: Declaration of 177 separate in-kind donations totaling \$14,406 received at Animal Services Front Counter (treats, toys, blankets, etc), with an average donation value of \$236. Additional declaration of 780 separate monetary donations received at Animal Services Front Counter and online totaling \$8,995, with an average donation amount of \$40. The total value of donations declared is \$23,401 [18-880](#)

Attachments: [Staff Report](#)
[AninmalServices_120418](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.5** Consent to increase Fleet Replacement Fund with the purchase of passenger vans for Parks and Recreation. [18-891](#)

Attachments: [Staff Report](#)
[Recreation bus purchase](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.6** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-902](#)
AUTHORIZING ACCEPTANCE OF A DONATION OF REAL
PROPERTY LOCATED AT APPROXIMATELY 873, 875,
AND 903 WEST MEADOW BROOK EXPRESSWAY IN SALT
LAKE COUNTY (Valued at \$62,100)

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

RESOLUTION NO. 5254

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING ACCEPTANCE OF A DONATION OF REAL
PROPERTY LOCATED AT APPROXIMATELY 873, 875, AND 903
WEST MEADOW BROOK EXPRESSWAY IN SALT LAKE
COUNTY

RECITALS

- A. Salt Lake County ("County") wishes to accept a donation of a parcel of real property located at 873, 875, and 903 West Meadow Brook Expressway, Salt Lake County, Utah (the "Property"), aka, Parcel Nos. 15-35-400-073, 15-35-400-117-4001, 15-35-400-117-4002, 15-35-400-118-4001, and 15-35-400-118-4002.
- B. Hans G. Ehrbar, trustee of The Hans G. Ehrbar Trust dated August 23, 2006 is the record owner of the Property and has offererd in writing to donate the Property to the County for no fee. The County is interested in acquiring the Property to use as open space.
- C. Mr. Ehrbar, as Trustee, and the County have prepared a real estate donation

contract, outlining the terms of the donation, and Mr. Ehrbar, as Trustee, has signed a Declaration of Gift as required by Salt Lake County Policy.

- D. It has been determined that the best interests of the County and the general public will be served by accepting the Property according to the terms and conditions of the attached Real Estate Contract. The acceptance 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 County accepts the donation of the Property from Mr. Ehrbar, as Trustee, pursuant to the terms and conditions set forth in the Real Estate Donation Contract ("Contract"), attached hereto as Exhibit 1, and directs that the Chair sign the Declaration of Gift accompanying the Contract. The attached Contract is hereby accepted and approved, and the Mayor is authorized to sign the attached Contract on behalf of the County, to accept Quit Claim Deeds of conveyance from Mr. Ehrbar, as Trustee, and to sign the other documents required to complete the acquisition of the Property.

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

ATTEST:

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.7 Change in Rental Fees for Use of County Owned and Operated Senior Centers for Consistency and Recognizing Costs

[18-905](#)

[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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

- 7.8 Declaration of Gift of \$4,000 for the Pillows for Prisoners** [18-922](#)

Attachments: [Staff Report](#)
 [Declaration of Gift Pillows for Prisoners](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

8. TAX LETTERS

- ## 8.1 Tax Administration's Tax Letters 18-897

Attachments: [3.1 Argosy](#)
 [3.2 University of Utah](#)
 [3.3 CTA](#)
 [3.4 Maktab](#)
 [3.5 Eye Care 4 Kids](#)
 [3.6 greenwood llc](#)
 [2018 Proration Veteran Exemption Joel A Ward](#)
 [#28-09-280-005](#)
 [Discontinuation of Deferral Brewster, Wendy Parcel #](#)
 [28-17-279-011-0000](#)
 [Discontinuation of Deferral Eriksson, Malia Parcel #](#)
 [21-05-104-049-0000](#)
 [New Tax Deferral Application Anderson, John K Parcel #](#)
 [27-07-401-045-0000](#)

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 Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Chair Winder Newton

8.2 Assessor Tax Letters

[18-904](#)

Attachments: [MA 052 2018 Personal Property Tax Refund DMV](#)
 [\\$2,612.81](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosure of Private Business Interests

[18-881](#)

Attachments: [Staff Report](#)
[Animal Services Disclosure Statement_120418.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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes

[18-924](#)

Attachments: [111318 Council Min](#)
[112018 Council Min](#)

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 Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Chair Winder Newton

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, December 4, 2018, at 6:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL