

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 5, 2020

4:16 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick
Council Member Aimee Winder Newton

Excused: Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was recited.

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.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

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

- 6.1 Update on Salt Lake County's Coordinated Response to [20-0451](#)
COVID-19

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

because of the COVID-19 pandemic.

NOW, THEREFORE, the Salt Lake County Council resolves as follows:

1. Under the authority granted by Utah Code Ann. §59-2-1347, the Salt Lake County Council hereby adopts this resolution and authorizes the Salt Lake County Assessor to waive penalties and interest due to the late filing and payment of business personal property taxes for returns and taxes first due between January 1, 2020 through August 15, 2020.
2. The waiver applies to all personal property tax returns and taxes first due between January 1, 2020 and August 15, 2020. As applicable by law, penalties will be imposed on untimely returns filed after August 15, 2020, and penalties and interest will begin to accrue after August 15, 2020, on unpaid personal property tax first due between January 1, 2020 and August 15, 2020.

APPROVED and ADOPTED this 5th day of May 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
COUNTY CLERK

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Bradshaw

Non-Voting:

Commission

Attachments: [Staff Report](#)
[Ordinance Membership Update Draft_16Apr20](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Bradshaw

Non-Voting:

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

A motion was made by Council Member Bradley, seconded by Council Member DeBry, to ratify the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Bradshaw

Non-Voting:

**7.1 A Resolution of the Salt Lake County Council Approving [20-0443](#)
Amendment to Storm Drainage and Flood Control
Agreement between Salt Lake County and Sandy City**

Attachments: [Staff Report](#)
[Resolution Sandy Canal 24April20.pdf](#)
[Storm Drainage and Flood Control](#)
[Amendment_PV9078C.pdf](#)

RESOLUTION NO. 5734

A RESOLUTION APPROVING AMENDMENT TO STORM DRAINAGE

AND FLOOD CONTROL AGREEMENT BETWEEN SALT LAKE
COUNTY AND SANDY CITY

WHEREAS, the Parties are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated, to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, in July 1981 Salt Lake County and Sandy City entered into a Storm Drainage and Flood Control Agreement (“Agreement”) allowing County to use existing canals within the City for storm drainage and flood control purposes; and

WHEREAS, pursuant to the Agreement, County pays 25 percent of the City’s maintenance costs annually; and

WHEREAS, Sandy City operates and maintains the Sandy Irrigation Canal, which traverses Sandy City and currently functions solely to collect stormwater; and

WHEREAS, County and City desire to amend the Agreement to allow County to pay a lump sum of \$50,000 in lieu of continued annual payments and thereafter terminate the Agreement, which is reflected in the attached Amendment.

NOW, THEREFORE, BE IT RESOLVED that the County Council hereby approves the attached Amendment to Storm Drainage and Flood Control Agreement Between Salt Lake County and Sandy City.

APPROVED and ADOPTED this 5th day of May 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

7.2 Appointment of Teresa Perkins as a Salt Lake County Deputy Constable [20-0444](#)

Attachments: [Staff Report](#)
[Deputy Constable Appointment - Teresa Perkins](#)

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Assessor Tax Letters [20-0447](#)

Attachments: [MA 000014 2020 Personal Property Tax Refund DMV \\$855.00](#)
[MA 000015 2020 Personal Property Tax Refund DMV Vet \\$2,910.00](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Bradshaw

Non-Voting:

8.2 Tax Administration's Tax Letters [20-0452](#)

Attachments: [Michael and Polly Housley](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Bradshaw

Non-Voting:

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosure Statement:

[20-0450](#)

Jill Miller: Michael H Yei, Spouse

Attachments: [Staff Report](#)
[JM Disclosure Form](#)

A motion was made by Council Member Bradley, seconded by Council Member DeBry, that this agenda item be received and filed. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Bradshaw

Non-Voting:

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for April 21, 2020

[20-0445](#)

Attachments: [042120 Council Minutes](#)

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

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member Bradshaw

Non-Voting:

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, May 12, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL