# **SALT LAKE COUNTY**

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



# **Meeting Minutes**

Tuesday, June 29, 2021 4:07 PM

**Council Chambers, N1-110** 

**County Council** 

County Council Meeting Minutes June 29, 2021

#### 1. CALL TO ORDER

**Present:** Council Member Laurie Stringham

Council Member Richard Snelgrove

Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

Call In: Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

**Council Member Alvord** led the Pledge of Allegiance to the Flag of the United States of America.

## 2. CITIZEN PUBLIC INPUT

**Mr.** Carlos Moreno thanked the Council for recognizing Venezuelan independence day. He described the oppressive government currently running Venezuela and the need for people to flee in search of liberty.

### 3. REPORT OF ELECTED OFFICIALS:

### 3.1. Council Members

Council Member Stringham stated the Municipal Services District continues to work on its strategic plan.

**Council Member Bradshaw** noted the passing of Episcopal Bishop Carolyn Tanner Irish. She was a great member of the Salt Lake Community and an inspiration to all.

- 3.2. Other Elected Officials
- 3.3. Mayor

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

4.1 A Proclamation of the Salt Lake County Council <u>21-0779</u>
Commemorating Venezuelan Independence Day and
Honoring the Venezuelan Community in Salt Lake County

**Attachments:** Staff Report

Venezuelan Independence Day Proclamation

**Council Member Snelgrove** read the following proclamation:

PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL COMMEMORATING VENEZUELAN INDEPENDENCE DAY AND HONORING THE VENEZUELAN COMMUNITY IN SALT LAKE **COUNTY** 

WHEREAS, the United States, the State of Utah, and Salt Lake County, since their respective foundings, have each been a home for people seeking refuge from persecution; and

WHEREAS, the State of Utah is the state with the fourth highest number of persons of Venezuelan descent living in the United States; and

WHEREAS, according to the United Nations (UN), the Organization of American States (OAS) and the U.S. State Department, Venezuela has more than 5 million refugees seeking freedom, opportunity, and happiness; and

WHEREAS, the people of Venezuela are now suffering the largest migration of Latin America in all its history; and

WHEREAS, the danger and difficulties currently afflicting the Venezuelan people is an example of what an oppressive regime can do; and

WHEREAS, the people of Salt Lake County, including its Venezuelan American residents, affirm the values of the United States, including those articulated in the Declaration of Independence: "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights, that among these are Life, Liberty

and the pursuit of Happiness;" and

WHEREAS, the Council recognizes that the United States of America generally and Salt Lake County in particular have a special and unique power to bring out the best in all those who come here with the desire to seek freedom; and

WHEREAS, Salt Lake County is home to thousands of Venezuelans who have been forced to flee their country under threat of persecution; and

WHEREAS, the Council desires to express its solidarity with the Venezuelan People on their Independence Day of July 5th; and

WHEREAS, with solidarity, love, and inclusion, the Council reaffirms the great blessing it is to live in freedom here in the United States of America as we celebrate, honor, and recognize our own Independence Day.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

The Salt Lake County Council hereby pledges solidarity with the people of Venezuela and urges the residents of our community to join with us in commemorating and observing July 5th, 2021, as Venezuelan Independence Day. The Council further encourages all residents of our community to join us in honoring our Venezuelan neighbors and expressing our solidarity and remembering our friendship with the Venezuelan people on their Independence Day.

APPROVED AND ADOPTED this 29th day of June 2021.

Steve DeBry, Chair, District 5
Laurie Stringham, At-Large A
Richard Snelgrove, At-Large B
Jim Bradley, At-Large C
Arlyn Bradshaw, District 1
David Alvord, District 2
Aimee Winder-Newton, District 3
Ann Granato, District 4
Dea Theadore, District 6

#### 5. PUBLIC HEARINGS AND NOTICES

5.1 A Public Hearing to Receive Comments Regarding Naming the Recreation Center at 10866 S. Redwood Road the "Marv Jenson Recreation Center"

21-0785

**Attachments:** Staff Report

This item was pulled from the agenda.

5.2 A Resolution of the Salt Lake County Council Naming The
Recreation Center Located at 10866 South Redwood Road in
South Jordan "The Mary Jenson Recreation Center, a Salt
Lake County Facility"

**Attachments:** Staff Report

Mary Jenson Resolution

This item was pulled from the agenda.

5.3 Notice of Cancellation of the Tuesday, July 6, 2021 Council 21-0788

Meeting

**Attachments:** Staff Report

#### 6. **DISCUSSION ITEMS**

6.1 An Ordinance of the Legislative Body of Salt Lake County,
Utah, Amending Section 1.06.020 of the Salt Lake County
Code of Ordinances, 2001, Entitled "Holidays" Establishing
the Nineteenth Day of June, Juneteenth Independence Day,
as a Legal Holiday of Salt Lake County

**Attachments:** Staff Report

<u>Juneteenth Holiday Ordinance</u> 4-200 - Juneteenth Amendment

Formal Adoption may be Considered at the Tuesday, July 13, 2021 Council Meeting.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to forward this ordinance to the July 13, 2021, Council

meeting for formal consideration. The motion carried by a unanimous vote.

6.2 Adoption Formal Ordinance. Amending Title 19. 21-0784 of an Entitled "Zoning" of the Salt Lake **County** Code of Ordinances, 2001, by Reclassifying Certain Property Located in Salt Lake County From the A-2 Zone (Agriculture) to the M-2 Zone (Manufacturing)

**Attachments:** Staff Report

2021-05-24 REZ2021-293 CC-packet Hardle

REZ2021-293 CC-Ordinance Hardle

AN ORDINANCE, AMENDING TITLE 19, ENTITLED "ZONING" OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY RECLASSIFYING CERTAIN PROPERTY LOCATED IN SALT LAKE COUNTY FROM THE A-2 ZONE (AGRICULTURE) TO THE M-2 ZONE (MANUFACTURING).

The Salt Lake County Council of Salt Lake County, State of Utah, ordains as follows:

Section 1: Section 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances, 2001, is hereby amended, as follows:

The property described in Application #REZ2021-000293 filed by Pete Hardle and located at 8021 West New Bingham Highway within Salt Lake County, is hereby reclassified from the A-2 Zone (Agriculture) to M-2 Zone (Manufacturing), said property being described as follows:

PARCEL #: 26-08-477-001-0000

### **LEGAL DESCRIPTION:**

Commencing 44 feet West from the Southeast Corner of Section 8, Township 3 South, Range 2 West, Salt Lake Meridian; thence West 200 feet; thence North 100 feet; thence Northeasterly 211 feet more or less to the point due North of beginning; thence South 169 feet to the point of beginning. Less Road.

CONTAINS: 0.45 ACRES M OR L

In accordance with Section 19.90.060 of Salt Lake County Code of Ordinances, 2001, development of the property is subject to the following conditions:

- 1. The following permitted uses are *prohibited* from being placed on the property:
  - 1. Outdoor chemical toilet rentals
  - 2. Sandblasting
  - 3. Tire retreading and/or vulcanizing
- 2. The following conditional uses are *prohibited* from being placed on the property:
  - 1. Airport
  - 2. Daycare/preschool center
  - 3. Drag strip racing
  - 4. Incinerator
  - 5. Junkyard
  - 6. Lumberyard
  - 7. Metals crushing for salvage; metals and metal products treatment and processing
  - 8. Petroleum refining and storage
  - 9. Planing mill
  - 10. Planned Unit Development
  - 11. Railroad yards, shop and/or roundhouse
  - 12. Rock crusher
  - 13. Sanitary landfill
  - 14. Single family dwelling
- 15. Animal byproducts plants; offal or dead animal reduction or dumping
  - 16. Blast furnace.
  - 17. Fat rendering
  - 18. Garbage
  - 19. Gravel pits; quarries; mines
  - 20. Manufacturing, processing, refining, treatment, distillation, storage or compounding of the following: acid, ammonia, asphalt, bleaching powder and chlorine, bones, chemicals of an objectionable or dangerous nature, coal or wood, creosote, disinfectants or insecticides, fireworks or explosives, furs, gas, gelatin or size, glue, hides, ore, plastic, tallow,

grease or lard, potash, pyroxylin, roofing or waterproofing materials, rubber or gutta-percha, tar and wool.

- 21. Ore beneficiation
- 22. Smelting or refining
- 23. Steel or iron mill Stockyards

Section 2: The map showing such change shall be filed with the Salt Lake County Planning Commission in accordance with Section 19.06.020 of the Salt Lake County Code of Ordinances, 2001.

Section 3: This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 29th day of June, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVEN DeBRY</u> CHAIR

By <u>/s/ SHERRIE SWENSEN</u> COUNTY CLERK

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

# 7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Cultural Core Program Updates and 2021 Budget Approval 21-0780 Request

Attachments: Staff Report

<u>Cultural Core Year 4 Overview & Year 5 Budget and Plan</u> Year 5 Cultural Core July 1, 2021-June 30, 2022 Contracted

Services Proposed Budget (4)

Cultural Core-Salt Lake County Memo-Y4 Overview & Y5

Budget & Plan

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by a unanimous vote.

# 8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify the Consent Agenda. The motion carried by a unanimous vote.

8.1 A Resolution of the Salt Lake County Council Authorizing
Execution and Delivery of a Real Estate Purchase Contract
with the Utah Department of Transportation and Approving
Conveyance of Property Located in West Jordan, Utah

**Attachments:** Staff Report

Resolution to Convey Property to UDOT - SR-111 (6.9.21)

- AATF

Real Estate Purchase Contract - UDOT - U111 (2021)

(6.17.21) - AATF

## RESOLUTION NO. <u>5872</u>

Α RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A REAL ESTATE WITH THE **DEPARTMENT PURCHASE** CONTRACT UTAH OF TRANSPORTATION AND APPROVING CONVEYANCE OF PROPERTY LOCATED IN WEST JORDAN, UTAH

#### RECITALS

- A. Salt Lake County ("the County") owns a parcel of real property located at approximately 7495 South SR-111 Highway, West Jordan, Utah, also identified as Parcel No. 20-27-408-001 (the "Property").
- B. The County acquired title to the Property by tax deed in 2010, and the

Property is not currently in public use.

- C. The Utah Department of Transportation ("UDOT") would like to acquire an approximately 1,084 square-foot portion of the Property (the "Highway Parcel") from the County as part of a road widening project along State Road 111 (the "Project").
- D. UDOT has submitted a Real Estate Purchase Contract (the "REPC") to the County for the acquisition of the Highway Parcel via a quit claim deed (the "Deed"). The total amount offered by UDOT is \$3,700.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Section as full and adequate consideration.
- E. Proceeds from the sale of the Highway Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- F. It has been determined that the best interests of the County and the general public will be served by executing the REPC and the Deed attached to this Resolution. These actions 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 grant and conveyance of the Highway Parcel to UDOT pursuant to the REPC is hereby approved, and the Mayor is authorized and directed to execute the REPC, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the REPC to execute the Deed attached hereto as Exhibit B and to deliver the fully executed documents to the Salt Lake County Real Estate Section for delivery to UDOT upon payment of the agreed upon purchase amount.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ STEVEN DeBRY</u> CHAIR

By <u>/s/ SHERRIE SWENSEN</u>
COUNTY CLERK

The vote on this consent item was ratified.

# 8.2 Fee waiver for the City of South Salt Lake - Promise South 21-0782 Salt Lake

**Attachments:** Staff Report

[completed] Fee Waiver County-PSSL 21 (1)

**2020CAFR** 

The vote on this consent item was ratified.

# 9. TAX LETTERS

# 9.1 Refunds of overpaid personal property taxes

21-0787

**Attachments:** Staff Report

21-9006 Personal Property Tax Refund \$25,275.22 6.23.21

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

#### 10. LETTERS FROM OTHER OFFICES

## 11. PRIVATE BUSINESS DISCLOSURES

#### 12. APPROVAL OF MINUTES

## 12.1 Approval of Council Minutes for June 15, 2021

21-0772

**Attachments:** 061521 - Council

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

### **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:24 PM until Tuesday, July 13, 2021, at 4:00 PM.

SHERRIE	SWENSEN.	COUNTY	CLERK

Ву		
	DEPLITY CLERK	

<b>County Council</b>	<b>Meeting Minutes</b>	<b>June 29, 2021</b>	

By						
	CHAIR,	SALT	LAKE	COUNT	ГҮ СО	UNCIL