

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 13, 2022

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

- Present:** Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore
- Excused:** Council Member Richard Snelgrove

Invocation - Reading - Thought

Pledge of Allegiance

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

2. CITIZEN PUBLIC INPUT

Mr. Steven Van Maren thanked the retiring Council Members for their service.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Bradshaw and **Council Member Winder Newton** performed a piano duet, playing Carol of the Bells.

3.2. Other Elected Officials

3.3. Mayor

Mayor Jennifer Wilson recognized incoming Council Members Sheldon Stewart and Suzanne Harrison, and wished everyone happy holidays.

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS4.1 A Joint Proclamation of the Salt Lake County Council and [22-1204](#)

Mayor Honoring Salt Lake County Clerk Sherrie Swensen

Attachments: [Staff Report](#)

Mayor Jennifer Wilson expressed her appreciation to Sherrie Swensen, County Clerk, for her professionalism and dedication, and read the following proclamation:

A JOINT COMMEMORATIVE RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AND THE SALT LAKE COUNTY MAYOR COMMENDING THE CAREER AND SERVICE OF CLERK SHERRIE SWENSEN

WHEREAS, Sherrie Swensen, along with her three siblings, was raised by her parents, Sterling and Ethel, in Murray, Utah. Sherrie graduated from Murray high school in 1966, and directly entered the workforce, beginning a succession of office and real estate jobs; and

WHEREAS, Sherrie began her career in public service as an administrative assistant with the Community Action Program, where she worked with the State of Utah on legislative matters. Sherrie eventually took a position with the Utah Democratic Party where she continued to serve the public - all while raising her two boys, Shane and Lane; and

WHEREAS, party officials took notice of Sherrie's efficiency and energy, and urged her to run for public office - which she initially demurred; and

WHEREAS, after studying how difficult it was for residents to register to vote, Sherrie thought that "a democracy meant that more people should be representative of the masses of the population" and decided that it was important to do something to improve voting access; and

WHEREAS, Sherrie agreed to run for office and was elected Salt Lake County Clerk in 1990, and was subsequently re-elected in 1994, 1998, 2006, 2010, 2014, and 2018, and has diligently served the residents of Salt Lake County as its elected County Clerk for a total of 32 years; and

WHEREAS, when Sherrie began her first term, she noticed how much voter outreach was needed. Sherrie spent many of her Friday nights and Saturday mornings at community events like boat shows, autoramas, and other

community gatherings, letting eligible Salt Lake County residents know how they could become registered to vote; and

WHEREAS, in addition to outreach, Sherrie also made registration as accessible to as many voters as possible, placing boxes of registration forms in grocery stores, apartment buildings, all post offices, libraries, college campuses, and everywhere else she could think of; Sherrie went to high schools and registered 18 year olds, and to senior citizen centers and registered 81 year olds; and

WHEREAS, in the 1992 election, the first major election of Sherrie's clerkship, the number of registered voters increased dramatically - a trend that has continued throughout her tenure; and

WHEREAS, to help ensure continuity in elections, Sherrie began to offer contracts to the municipalities in 1995 to provide election services to them. Sherrie was the first Clerk in Utah to offer this service, believing that Clerks should serve their constituents whenever and wherever possible. Salt Lake County initially conducted municipal elections for South Jordan, Sandy, and Salt Lake City in 1995. By 2013, all of the county's municipalities were on board - the last being Alta, as it only had one precinct; and

WHEREAS, Sherrie has continue to be a champion of voting accessibility, promoting vote by mail opportunities and legislation, and was a pioneer in offering no-excuse vote by mail (VBM) options to Salt Lake County residents and municipalities. In 2013, Sherrie was able to offer municipal elections utilizing VBM, and the first such elections were held in West Jordan and Cottonwood Heights. Sherrie first provided VBM in the 2014 midterm election and by 2017, all municipalities were VBM. Voter participation skyrocketed under Sherrie's tenure, which she credits in large part to the ease and accessibility of VBM; and

WHEREAS, Sherrie has faithfully administered 70 elections to date, including the 2022 midterm General Election, and has seen to it that every vote has been counted fairly and accurately; and

WHEREAS, Sherrie has excelled in discharging her other statutory functions, which include issuing marriage licenses, processing passport applications, and keeping minutes and records of the County Council and other county boards and meetings. During her tenure, Sherrie's office has prepared over

5,000 Commission/Council meeting minutes, and issued over 278,479 marriage licenses; Sherrie has personally officiated over 1,000 marriages and has administered oaths to scores of elected officials and countless numbers of their deputies; and

WHEREAS, Sherrie’s biggest loves of her life are her family including her two sons, wonderful daughters’-in-law Katherine and Kelly, and eight incredible grandchildren. Upon retirement Sherrie plans to stay busy, travel, spend time with her family, and focus on things that she is passionate about; and

WHEREAS, Sherrie also has tremendous affection for the residents of Salt Lake County, and her proudest legacy has been ensuring that they have the opportunity to marry who they love and have their voices heard in in our community through elections; and

WHEREAS, Sherrie’s career in public service reminds us all of the singular power and value of the right to vote in our constitutional republic - as President Lyndon Johnson noted when signing the Voting Rights Act, “the vote is the most powerful instrument ever devised for breaking down injustice and destroying the terrible walls which imprison [people] because they are different from other [people]”;

NOW, THEREFORE, the undersigned do hereby resolve that the records of the County Council show that the County Mayor, County Council, and their respective staff send their best wishes and regards to Clerk Sherrie Swensen as she pursues her future endeavors. The Council and Mayor further resolves in thanking Clerk Swensen for her service to the people of Salt Lake County.

JOINT COMMEMORATIVE RESOLUTION

By /s/ JENNIFER WILSON
Mayor

By /s/ LAURIE STRINGHAM
Chair, A-Large A

By /s/ RICHARD SNELGROVE
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW
District 1

By /s/ DAVID ALVORD
District 2

By /s/ AIMEE WINDER NEWTON
District 3

By /s/ ANN GRANATO
District 4

By /s/ STEVE DEBRY
District 5

By /s/ DEA THEODORE
District 6

Ms. Sherrie Swensen, County Clerk, stated it was a great honor to have been elected eight times by citizens and to have worked with so many dedicated people. It was very hard to step away; she was leaving a big piece of her behind. However, with all the hard work of staff members, she felt her efforts would be carried on.

The following individuals relayed their experiences with Sherrie Swensen and expressed appreciation to her for her integrity, work ethic, professionalism, compassion and kindness, outreach efforts to get people to vote, commitment to principles and fair access for people to be able to vote, changes made to elections that has set an example for other entities, and the example she set of what a public personality should be:

Council Member Stringham
Council Member Winder Newton
Council Member Bradley
Mr. Sim Gill, District Attorney

Council Member DeBry
Council Member Bradshaw
Council Member Granato

Mayor Wilson stated she did some research a few years back and thought that Sherrie Swensen was the longest serving woman in Utah State governmental history.

4.2 A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council [22-1205](#)

Attachments: [Staff Report](#)

Council Member DeBry read the following proclamation honoring Kyler Brower, his Senior Policy Advisor, for his service and expertise to the County Council:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
HONORING KYLER BROWER FOR HIS SERVICE AND
EXPERTISE TO THE COUNTY COUNCIL

WHEREAS, Kyler Brower has served with professionalism and dedication every day, providing exceptional service as the Senior Policy Advisor for Councilman Steve DeBry;

AND WHEREAS, Kyler felt blessed to be born into a family dedicated to public service with a father serving in municipal government, a grandfather serving in state government, and a grandfather who served as a paratrooper with the 82nd Airborne in the Korean War;

AND WHEREAS, Kyler grew up in Ocala, Florida and is an avid Florida State Seminoles fan. Kyler served for three years in the Air Force Junior Reserve Officer Training Corps (AFJROTC) earning two national awards for leadership and instilling in him a sense of patriotism and duty to pursue a career in public service;

AND WHEREAS, Kyler holds a bachelor's degree in Communication Studies, Organization & Leadership from Dixie State University and a Master's degree in Public Administration with an emphasis in State & Local Government from Southern Utah University;

AND WHEREAS, Kyler is still a baby in his 20's, and has already worked for four elected officials including two U.S. Senators, a County Councilmember, and a Municipal Mayor, leaving only a position in state government to complete his public service bingo card;

AND WHEREAS, Kyler loves to hunt, fish especially on the Green river, Provo river, and Strawberry reservoir among others. Kyler also is an avid sportsman who exercises regularly, and faithfully cheers on his Boston Celtics;

AND WHEREAS, Kyler cares deeply and is very passionate about his work, his sometimes-expressionless stoic Viking face is not a barometer as to what is in his heart or his thoughts. Kyler is highly intelligent and a fantastic asset to anyone lucky enough to have him as a partner;

AND WHEREAS, Kyler is deeply appreciated by Councilman Steve DeBry

who is indebted to him for his invaluable service and work rendered from him for Salt Lake County;

Now Therefore, Be It Proclaimed:

That the Salt Lake County Council gives a hearty “thank you” to Kyler Brower for service to the council office and wishes him all the best in his future endeavors

Signed this 13th day of December 2022

By /s/ LAURIE STRINGHAM
Chair, A-Large A

By /s/ RICHARD SNELGROVE
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW
District 1

By /s/ DAVID ALVORD
District 2

By /s/ AIMEE WINDER NEWTON
District 3

By /s/ ANN GRANATO
District 4

By /s/ STEVE DEBRY
District 5

By /s/ DEA THEODORE
District 6

Mr. Kyler Brower, Senior Policy Advisor, Council Office, stated it has been an honor and privilege to work for Salt Lake County, and more specifically for Council Member DeBry who is so principled and loyal. Council Member DeBry and he were not able to get all the things done they wanted to do in his short time here, but they accomplished a lot. He also met a lot of great people and made friendships that will go on for years.

A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council

Council Member Winder Newton read the following proclamation honoring Sam Klemm, Senior Policy Advisor to Council Member Snelgrove, for his years of service and expertise to the County Council, and stated Council Member Snelgrove is out of the

country, but he is very sad to be missing this recognition:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
HONORING SAM KLEMM FOR HIS YEARS OF SERVICE AND EXPERTISE TO
THE COUNTY COUNCIL

WHEREAS, Sam Klemm has served with professionalism and dedication every day, providing exceptional constituent service as the Senior Policy Advisor for Councilman Richard Snelgrove since 2017;

AND WHEREAS, Sam and his wife, Anne, have four children and seven grandchildren. A stellar public servant Sam holds a Bachelor's degree from the University of Utah in Political Science and a Master's degree from Brigham Young University in International Relations & Foreign Policy;

AND WHEREAS, there was never anything wrong with Sam that a couple million dollars and a Diet Mountain Dew wouldn't fix;

AND WHEREAS, Sam was a diligent watchdog of the Board of Equalization over 250 report;

AND WHEREAS, Sam has consistently demonstrated his community service by volunteering on campaigns in every election cycle, including municipal elections, since 1982;

AND WHEREAS, Sam was always "just happy to be here";

AND WHEREAS, Sam served as the Public Outreach Representative and the Secretary to Conference of Mayors for the Wasatch Front Regional Council;

AND WHEREAS, while living in Moab Sam was the Southwest Utah representative for US Senator Jake Garn and Congressman Howard Nielson;

AND WHEREAS, Sam is currently serving as the Vice Chair of Western Growth coalition;

AND WHEREAS, Sam also served as the Administrative Assistant to Salt Lake County Commissioner Mary Callahan;

AND WHEREAS, Sam kept Councilman Snelgrove well fed with his famous packed

lunches;

AND WHEREAS, Sam showed considerable dedication to the distribution of campaign signs throughout the valley;

AND WHEREAS, Sam is one of the kindest, most thoughtful people we have ever met. He always gives a generous smile to those he comes in contact with, and truly cares about the wellbeing of his fellow humans.

Now Therefore, Be It Proclaimed:

That the Salt Lake County Council gives a hearty “thank you” to Sam Klemm for his many years of service to the council office and wishes him all the best as he enjoys retirement.

Signed this 13th day of December 2022

By /s/ LAURIE STRINGHAM
Chair, A-Large A

By /s/ RICHARD SNELGROVE
At-Large B

By /s/ JIM BRADLEY
At-Large C

By /s/ ARLYN BRADSHAW
District 1

By /s/ DAVID ALVORD
District 2

By /s/ AIMEE WINDER NEWTON
District 3

By /s/ ANN GRANATO
District 4

By /s/ STEVE DEBRY
District 5

By /s/ DEA THEODORE
District 6

Mr. Sam Klemm, Senior Policy Advisor, Council Office, stated he was closing out a 40-year career in government, and this recognition was very humbling. He thanked Council Members, senior policy advisors, and staff for their kind words, stating he was grateful to have worked with them.

A Proclamation of the Salt Lake County Council Honoring Outgoing Senior Policy Advisors for their Service to the Council

Council Member Theodore read the following proclamation honoring Danielle Ahn, her Senior Policy Advisor, for her service and expertise to the County Council:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
HONORING DANIELLE AHN FOR HER SERVICE AND EXPERTISE
TO THE COUNTY COUNCIL

WHEREAS, Danielle Ahn is a conservative attorney that was born and raised in Utah and is married to the nicest Korean man you'll ever meet. She has served as a Salt Lake County Council Policy Advisor to Dea Theodore since 2021.

AND WHEREAS, Danielle hit the ground running when she started her position during the last budget season. She also accompanied Councilmember Theodore to UAC within her first couple of weeks of being hired in which they came back with the office motto "Let's get down to business".

AND WHEREAS, her knowledge of the law was very helpful when navigating complex county policy. She was able to bring forward concerns that might have been missed by others.

AND WHEREAS, Danielle has been an asset as a Policy Advisor, she went beyond that duty when she resurrected a dying cactus of Councilmember Theodore's and brought it back to life, thus naming the cactus Bob.

AND WHEREAS, Danielle endured a challenging childhood with many hardships, she learned how to become a fearless fighter and an advocate for those with similar hardships.

AND WHEREAS, she fearlessly chose to use those experiences as a guide when she ran for office in a passionate attempt to bring positive changes to Salt Lake County. She has become an inspiration for the marginalized in our community.

AND WHEREAS, her passionate voice, ambition and drive for justice carries on with her audience on her You Tube channel. Danielle continues to be a voice of reason.

AND WHEREAS, Danielle will be moving on to new opportunities, her presence in my office will be missed.

Now Therefore, Be It Proclaimed:

That the Salt Lake County Council celebrate Danielle Ahn and her dedicated service at the county and thank her for the impact she has made in Salt Lake County. She will be missed. Thank you Danielle.

Signed this 13th day of December 2022

By /s/ LAURIE STRINGHAM

Chair, A-Large A

By /s/ RICHARD SNELGROVE

At-Large B

By /s/ JIM BRADLEY

At-Large C

By /s/ ARLYN BRADSHAW

District 1

By /s/ DAVID ALVORD

District 2

By /s/ AIMEE WINDER NEWTON

District 3

By /s/ ANN GRANATO

District 4

By /s/ STEVE DEBRY

District 5

By /s/ DEA THEODORE

District 6

Ms. Danielle Ahn, Senior Policy Advisor, Council Office, thanked Council Members, senior policy advisors, and staff members. She had an enduring and wonderful experience and looked forward to seeing everyone in the near future.

5. PUBLIC HEARINGS AND NOTICES

- 5.1 Public Hearing to Receive Comments Regarding an Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Salt Lake City for the State Street Community Reinvestment Area.** [22-1176](#)

Attachments: [Staff Report](#)
[20221104 Council Resolution](#)
[20221104 State Street CRA - FINAL ILA](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of or in opposition to the resolution.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to close the public hearing. The motion carried by a unanimous vote.

- 5.2 Public Hearing to Declare a Parcel of Real Property Surplus and Available for Disposal by Salt Lake County to West Valley City. The Description of Real Property is as Follows: Hillsdale Park, Located at 3090 West Tess Ave., West Valley City, Utah (Parcel No. 15-28-301-025)** [22-1196](#)

Attachments: [Staff Report](#)
[11-22-22 Notice of Hearing for Hillsdale Park.docx](#)
[Council Request- PUBLIC HEARING- Hillsdale Park.docx](#)

Council Member Bradshaw, seconded by Council Member Winder Newton, to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of or in opposition to the sale of the property.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to close the public hearing. The motion carried by a unanimous vote.

- 5.3 Notice of Cancellation of the December 20, 2022, and December 27, 2022, Council Meetings** [22-1200](#)

Attachments: [Staff Report](#)

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of AN ORDINANCE REPEALING CHAPTER 3.52, ENTITLED “SUBDIVISION AND ZONING FEES,” AND REPLACING IT WITH A NEW CHAPTER 3.52 THAT INCORPORATES THE PLANNING AND DEVELOPMENT SERVICES FEE SCHEDULE APPROVED BY THE COUNTY COUNCIL PURSUANT TO COUNTY ORDINANCE 3.42.040. THE ORDINANCE ALSO AMENDS SECTIONS 3.48.020, 3.48.025, AND 3.48.030 OF THE ENGINEERING FEES CHAPTER TO LIKEWISE INCORPORATE PLANNING AND DEVELOPMENT SERVICES’ FEE SCHEDULE.** [22-1167](#)

Attachments: [Staff Report](#)
[Ordinance - Subdivision and Zoning Fees - Final - RAFL](#)
[JED \(2\) - \(Rev.2 09.19.22\)](#)

ORDINANCE NO. 1904

AN ORDINANCE REPEALING CHAPTER 3.52, ENTITLED “SUBDIVISION AND ZONING FEES,” AND REPLACING IT WITH A NEW CHAPTER 3.52 THAT INCORPORATES THE PLANNING AND DEVELOPMENT SERVICES FEE SCHEDULE APPROVED BY THE COUNTY COUNCIL PURSUANT TO COUNTY ORDINANCE 3.42.040. THE ORDINANCE ALSO AMENDS SECTIONS 3.48.020, 3.48.025, AND 3.48.030 OF THE ENGINEERING FEES CHAPTER TO LIKEWISE INCORPORATE PLANNING AND DEVELOPMENT SERVICES’ FEE SCHEDULE.

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

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 3.52 of the Salt Lake County Code of Ordinances, 2001, entitled “Subdivision and Zoning Fees,” is hereby repealed and replaced, as follows:

Chapter 3.52 - Subdivision and Zoning Fees

3.52.010 - Fees as set forth in fee schedule.

Subdivision and zoning fees shall be established in accordance with Section 3.42.040 of these ordinances. These fees shall be set out in the Planning and Development Services Fee Schedule, which shall be approved by the County Council and shall be on file with the planning and development services division.

SECTION III: Section 3.48.020 is hereby amended as follows:

3.48.020 - Plat filing and engineering checking fees.

Any and all persons filing plats with the county recorder shall first have paid all fees required in Chapter 3.52. In addition, persons filing plats shall pay to the planning and development services division ~~[a] the Plat Filing and [e]Engineering [e]Checking [f]Fee~~ set out in the Planning and Development Services Fee Schedule, as approved by the County Council and on file with the county clerk. ~~[of 6.0 percent of the performance bond amount in accordance with the following schedule:~~

A.

~~Thirty five percent of the total engineering checking fee shall be paid prior to the engineer review, which consists of a technical review of the subdivision plat, a field boundary check in accordance with policies prepared by the planning and development services division and the county surveyor, and construction plan approval. If the total engineering fee cannot be estimated prior to the engineering review, the portion of the total fee paid at such time shall be ninety dollars per lot, with a minimum of one hundred eighty dollars.~~

B.

~~The remaining portion of the engineering checking fee which, when added to the portion of the fee paid pursuant to subsection A of this section, will total 6.0 percent of the performance bond amount, shall be paid for administration of the performance bond and construction inspection prior to the recording of the plat or the installation of any proposed improvement. Construction inspection shall consist of a survey check of proposed improvement grades, a survey check of monuments, and inspection of improvement construction.]~~

SECTION IV: Section 3.48.025 is hereby amended as follows:

3.48.025 - Engineering checking fee for subdivisions where no plat must be recorded.

Any person proposing to subdivide a parcel of land where no plat must be recorded (a nonregular subdivision) shall pay to the planning and development services division the [a] [e]Engineering [e]Checking [f]Fee for Subdivision with no plat set out in the Planning and Development Services Fee Schedule, as approved by the County Council and on file with the county clerk. ~~[in the amount of two hundred dollars.]~~

SECTION V: Section 3.48.030 is hereby amended as follows:

3.48.030 - Engineering checking fees for nonsubdivision development.

Any person proposing to develop a parcel of land, either as a permitted use⁵ or conditional use, but not a ~~an~~ planned unit development~~,—other than~~ or a subdivision, shall pay to the planning and development services division ~~an~~ the ~~e~~Engineering ~~e~~Checking ~~f~~Fee for Nonsubdivision development set out in the Planning and Development Services Fee Schedule, as approved by the County Council and on file with the county clerk. in an amount equal to 4.5 percent of the total performance bond amount for required landscaping, off-site storm drainage and on-site storm drainage improvements. The minimum fee shall be one-hundred-fifty dollars which must be paid prior to the engineering review. Any remaining portion of the fee shall be paid prior to approval by the planning and development services diviions of the development or installation of any of the improvements.]

SECTION VI: This ordinance shall take 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 13 day of December, 2022.

SALT LAKE COUNTY COUNCIL

By /s/ LAURIE STRINGHAM
Chair

ATTESTED: (SEAL)

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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

- 6.2 **A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Salt Lake City Setting Forth the County’s Participation in the State Street Community Reinvestment Area** [22-1178](#)

Attachments: [Staff Report](#)
[20221104 Council Resolution](#)
[20221104 State Street CRA - FINAL ILA](#)

RESOLUTION NO. 6042

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF SALT LAKE CITY SETTING FORTH THE COUNTY’S PARTICIPATION IN THE STATE STREET COMMUNITY REINVESTMENT PROJECT AREA

RECITALS

WHEREAS, Salt Lake County and the Redevelopment Agency of Salt Lake City (the “Agency”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the Agency is a community reinvestment agency created and existing under the Limited Purpose Local Government Entities - Community Reinvestment Agency Act, Utah Code §§ 17C-1-101 to -5-406 (the “CRA Act”); and

WHEREAS, the County and the Agency are authorized under the Interlocal Act and the CRA 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 and implement a community reinvestment project area plan; and

WHEREAS, pursuant to Resolution No. R-25-2018 adopted by the Agency

on August 21, 2018 and Ordinance No. 51-2018 adopted by the Salt Lake City Council on October 2, 2018, the State Street Community Reinvestment Area Plan (the “Project Area Plan”) has been approved; and

WHEREAS, under the Project Area Plan, the Agency desires to support commercial corridors and employment hubs to support living-wage jobs; attract and expand neighborhood retail and services; provide an array of housing choices to meet the needs of current residents while attracting new residents including new families; and increase neighborhood livability and safety; and

WHEREAS, Section 17C-4-201 of the CRA Act authorizes the County, as a taxing entity, to consent to the payment to the Agency of its share of tax increment (as defined in Section 17C-1-102(61) of the Act) generated from the Project Area for the purposes set forth in the Project Area Plan; and

WHEREAS, the County and the Agency wish to enter into an Interlocal Cooperation Agreement to set forth the County’s contribution of tax increment; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached Interlocal Cooperation Agreement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is hereby approved; and the Mayor is hereby authorized to execute said agreement, a copy of which is attached as Attachment “A” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 13th day of December, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

Member Granato, to approve this agenda item. The motion carried by a unanimous vote.

- 6.3 A Resolution of the Salt Lake County Council Declaring Real Property On 3090 West Tess Avenue in West Valley City Available For Disposal And Authorizing the Transfer of Said Property from Salt Lake County to West Valley City** [22-1201](#)

Attachments: [Staff Report](#)

[Resolution to Declare Hillsdale Park Available for Disposal and Authorizing Execution of ICA QCD - RAFL JED - \(Rev.2 11.18.22\) \(002\)](#)
[INTERLOCAL COOPERATION AGREEMENT-BY AND BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY-HILLSDALE PARK LOCATED AT APPROXIMATELY 3090 WEST TESS AVE WEST V... - RAFL \(1 \(002\)](#)
[2021 08-06 QCD \(8.11.21\) Hillsdale Park - \(Rcvd. 11.16.22\) - RAFL \(11.18.22\)](#)

RESOLUTION NO. 6043

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING REAL PROPERTY ON 3090 WEST TESS AVENUE IN WEST VALLEY CITY AVAILABLE FOR DISPOSAL AND AUTHORIZING THE TRANSFER OF SAID PROPERTY FROM SALT LAKE COUNTY TO WEST VALLEY CITY

RECITALS

A. Salt Lake County (“County”), owns fee title to a parcel of real property located in West Valley City, located at approximately 3090 West Tess Avenue, West Valley City, Salt Lake County, State of Utah 84119 (Parcel No. 15-28-301-025, hereinafter referred to as the “County Property”).

B. The County Property is currently used as a park, commonly known as Hillsdale Park.

C. The County has determined that the County Property may be owned and administered by West Valley City.

D. An Interlocal Cooperation Agreement to transfer ownership and maintenance of the County Property to West Valley City has been negotiated.

E. The Interlocal Cooperation Agreement which contains a Quitclaim Deed to effectuate the transfer of the County Property to West Valley City is attached hereto as Exhibit 1.

F. The County desires to formally transfer and convey the County Property to West Valley City, and West Valley City desires to formally take and receive the County Property from the County, for the purposes and on the terms and conditions set forth in the Interlocal Cooperation Agreement and the Quitclaim Deed.

G. Having held a public hearing and having provided notice, the County may now declare the County Property available for disposal.

H. It has been determined that the best interests of Salt Lake County and the general public will be served by declaring the County Property available for disposal, by transferring ownership of the County Property to West Valley City, and by execution of the Interlocal Cooperation Agreement and the Quitclaim Deed attached to this Resolution.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared available for disposal.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer of the County Property from the County to West Valley City is hereby approved, and the Mayor is authorized and directed to execute the Interlocal Cooperation Agreement and the Quitclaim Deed attached hereto as Exhibit 1.

APPROVED AND ADOPTED this 13th day of December, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Appointment and Reappointment to the Salt Lake County Local Emergency Planning Committee (LEPC) [22-1181](#)

Appointments:

Tara Behunin, Associate Director SLCO Emergency Management
Brent Adamson, Commander, Herriman City Police
Dan Mortensen, Salt Lake City Fire

Reappointments:

Helen Peters, Program Manager, Regional Transportation, SLCo
Scott Horrocks, Emergency Services, Rio Tinto Kennecott
Mac Lund, Red Cross Volunteer External Relations
Alex Cabrero, News Reporter, KSL 5

Attachments: [Staff Report](#)
[Appointments.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.2 Sugar House Park Authority Board Appointments [22-1188](#)

Richard Layman, District 4/SLC
Roxanne Christensen, District 4/SLC
Jacqueline Rosen, District 4/SLC

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.3 Behavioral Health Services Advisory Council Reappointments [22-1189](#)

Amy de la Garza, District 4
Evan Done, District 1
Julie Ewing, District 4

Attachments: [Staff Report](#)
[BHSAC reappointments_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.4 Open Space Trust Fund Advisory Committee Appointments and Reappointment [22-1191](#)

Reappointment:

Kael Weston, At-Large

Appointment(s):

Carrie Butler, District 5
Benjamin Cook, District 6
Bennion Gardner, District 2
Deborah Gatrell, At-Large
Angela Gong, At-Large

Attachments: [Staff Report](#)
[Open Space Trust Fund Advisory Committee_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.5 Dimple Dell Advisory Council Reappointment [22-1192](#)

Marc Perry, White City Metro-Town Council Liaison

Attachments: [Staff Report](#)
[Dimple Dell Advisory Council reappointment_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.6 Salt Lake County Noxious Weed Control Board Reappointments [22-1193](#)

**Patrick Nelson, SLC Public Utilities Watershed Supervisor
Keith Hambrecht, Utah Fire, Forestry, and State Lands:
Invasive Species Mitigation Coordinator**

Attachments: [Staff Report](#)
[Noxious Weed Board reappointments 12.6.22
\(002\)_Redacted.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.7 Clark Planetarium Advisory Board Appointment [22-1203](#)

Emily Lehnardt, District 4

Attachments: [Staff Report](#)
[Clark Planetarium Board Appointment Request
12.13.22_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.8 SLCo 2023 ZAP Tier I + Zoological Funding Recommendations [22-1182](#)

Attachments: [Staff Report](#)
[ZAP Tier I + Zoological 2023 Funding Recommendations
Council Pkt FINAL](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.9 Declaration of Donation - MagicSpace Entertainment [22-1186](#)

- Attachments:** [Staff Report](#)
[Council Memo - A&C Ticket Distribution Program](#)
[A&C Ticket Distribution Program Guidelines and Process](#)
[12-6-2022](#)
[Mannheim Steamroller Ticket Donation Form](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.10 Review of 2023 Proposed Transportation Projects as Requested by the County Council [22-1177](#)

- Attachments:** [Staff Report](#)
[4th Quarter Transportation Choice Fund 2022 Dec 13](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

7.11 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for a \$20,000 Contribution Toward the Southwest Waterways Visioning Plan [22-1143](#)

- Attachments:** [Staff Report](#)
[221122 Resolution.WFRC - Southwest Waterways Visioning Plan](#)
[221122 WFRC ILA - Southwest Waterways Visioning Plan](#)
[Southwest Waterways - Scope](#)
[SLCo-Letter of Concurrence-2022](#)

RESOLUTION NO. 6044

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT REGIONAL COUNCIL PROVIDING FOR A \$20,000 CONTRIBUTION TOWARD THE SOUTHWEST WATERWAYS VISIONING PLAN

WITNESSETH

WHEREAS, Salt Lake County and the Wasatch Front Regional Council

(“WFRC”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code §§ 11-13-101 to -608 (the “Interlocal Act”), and as such, are authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers;

WHEREAS, WFRC intends to create a southwest waterways visioning plan for creek damages and corridors in the southern areas of Salt Lake County (the “Plan”). The Plan will cover selected riparian corridors, including the following elements: existing conditions research, barriers, public involvement, visioning, goals, strategies, toolkit, resources for implementation, and next steps;

WHEREAS, WFRC has secured funds for the Plan through a grant from transportation and land use connection resources, as well as contributions from local municipalities; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with WFRC, which agreement is attached hereto as Attachment “A” (the “Interlocal Agreement “), to provide a \$20,000 contribution by the County to assist in funding the Plan.

RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and WFRC 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 Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 13th day of December, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be ratified.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the consent agenda item be ratified.

8.1 Waiver of Municipal Solid Waste Fee's for up to 1000 Tons in 2023 to Support Encampment Mitigation [22-1197](#)

Attachments: [Staff Report](#)
[Letter to Salt Lake Valley Waste Mgt Facility.pdf](#)
[Solid Waste Management Council.pdf](#)
[SLVSWMC Fee Waiver Recommendation 12.8.22](#)

The vote on this consent item was ratified.

8.2 Abravanel Hall Plaza Fee Waiver Request - Chabad Lubavitch Nightly Menorah Lightings [22-1187](#)

Attachments: [Staff Report](#)
[Chabad Lubavitch Fee Waiver Request Form](#)
[Chabad of Utah 501c3](#)
[Menorah Lighting Flier](#)

The vote on this consent item was ratified.

8.3 Clarification of Capitol Theatre Fire System Replacement Scope [22-1198](#)

Attachments: [Staff Report](#)
[A&C Fire Systems Capital Project Scope Clarification](#)
[Capitol Theater Roll-Up Door](#)

The vote on this consent item was ratified.

- 8.4 Distribution of New Coats and Shoes, Donated by Operation Warm to Children and Families in Low Income Areas** [22-1199](#)

Attachments: [Staff Report](#)
[Operation Warm Dec 2022 Staff Donation Form](#)

The vote on this consent item was ratified.

- 8.5 Approval of the Following Contribution from Council Member Steve DeBry's Office:** [22-1202](#)

\$650 to Shriners Children's Hospital

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

- 8.6 Approval of the Following Contributions from Council Member Dea Theodore's Office:** [22-1206](#)

\$1,000 to Salt Lake County Search and Rescue

Attachments: [Staff Report](#)

The vote on this consent item was ratified.

9. TAX LETTERS

- 9.1 DMV Registration Refunds** [22-1179](#)

Attachments: [Staff Report](#)
[MA 00031 2022 Personal Property Tax Refund DMV Vet \\$60.00 12.6.22](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved.

- 9.2 Auditor Tax Letters** [22-1180](#)

- Attachments:** [Staff Report](#)
[2020 Property Valuation - South Jordan Senior - Change from \\$3,084,880 to \\$2,559,300_Redacted](#)
[2021 Property Valuation - JJack Investments, LLC - Change from \\$7,150,900 to \\$7,049,000_Redacted](#)
[2020 Property Valuation - LeBanke Properties, LLC - Change from \\$3,694,000 to \\$3,418,000_Redacted](#)
[2020 Property Valuation - Shirley Butterfield, LTD - Change from \\$1,329,600 to \\$1,021,734_Redacted](#)
[2020 Property Valuation - Broadway Apartments, LLC - Change from \\$8,097,600 to \\$6,972,100_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of November 22nd, 2022 County Council Minutes [22-1174](#)

- Attachments:** [112222 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:50 PM until Tuesday, January 3, 2023, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
 DEPUTY CLERK

By _____
 CHAIR, SALT LAKE COUNTY COUNCIL