

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 5, 2018

1:30 PM

Room N2-800

Committee of the Whole

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

Present Council Member Arlyn Bradshaw
Council Member Jenny Wilson
Council Member Jim Bradley
Council Member Steve DeBry
Council Member Ann Granato
Council Member Richard Snelgrove
Council Member Michael Jensen
Council Member Max Burdick

Excused Council Chair Aimee Winder Newton

1. 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.

No one appeared under Citizen Public Input

2. DISCUSSION ITEMS:

2.1 Proposed Hires for 6/5/2018 [18-150](#)

Attachments: [Approval to Hire Report 6-5-2018](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires.

2.2 Appointment and Swearing in of Democratic Party Selection for District 4 [18-151](#)

A motion was made by Council Member Snelgrove, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Bradshaw
Council Member Wilson
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Excused: Council Chair Winder Newton

Absent: Council Member Jensen

Ms. Ann Granato was sworn in as a Council Member by Sherrie Swensen, County Clerk.

- 2.3** Council Member Steve DeBry's Donation of \$1,000 to Ronald McDonald House Charities [18-152](#)

Attachments: [Ronald McDonald Contribution](#)

Ms. Carrie Romano, Chief Executive Officer, Ronald McDonald House Charities, stated the \$1,000 contribution from the County would help with the Family Room Program at Primary Children's Hospital.

A motion was made by Council Member DeBry, and seconded by Council Member Wilson, that this agenda item be approved and forward to the 4:00 p.m. Council meeting for ratification, finding the Council received fair and adequate consideration for the contribution. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

- 2.4** Council Member Steve DeBry's Donation of \$1,000 to Bradley Grief Center [18-153](#)

Council Member DeBry stated this \$1,000 contribution would help the Bradley Grief Center serve grieving children based on peer group support.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification, finding the Council received fair and adequate consideration for the contribution. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

- 2.5** Presentation of an Ordinance Amending Chapter 2.50, Salt Lake County Code of Ordinances, 2001, Entitled “County Constables” to Make the Ordinance Consistent With State Statute Regarding the Term of Office for Appointed Constables and the Composition of the Nominating Commission, and Making Other Related Changes (Formal Adoption Will Take Place on June 12, 2018) [18-155](#)

Attachments: [Staff Report](#)
[Constable Ordinance](#)

Mr. Jason Rose, Legal Counsel, Council Office, stated the amendments change the ordinance to be consistent with State statute regarding the term of office for appointed constables and the composition of the nominating commission. It changes the terms for constables from six years to four years.

A motion was made by Council Member Wilson, seconded by Council Member Bradley, to approve the amendments to the ordinance and forward it to the 4:00 p.m. Council meeting for introduction. (Final adoption of this ordinance will be considered at the Tuesday, June 12, 2018, Council meeting). The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

- 2.6 Discovery Gateway: The Children's Museum's FY 2019 Annual Budget. [18-154](#)

Attachments: [Staff Report](#)
[Discovery Gateway Annual Report](#)

Ms. Laurie Hopkins, Discovery Gateway, delivered a PowerPoint presentation regarding Discovery Gateway's three-year strategic plan, the proposed annual plan, and the operation budget for 2019. This plan included a \$3 admission increase.

A motion was made by Council Member Wilson, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

2.7 June Budget Requests, Revenue Updates and Economic Update [18-156](#)

Attachments: [Staff Report](#)
[2018 June Budget Presentation](#)

Mr. Doug Macdonald, President and Chief Economist, and Scott Smith, Senior Associate, Econowest Associates, delivered a PowerPoint presentation regarding economic conditions globally, nationally, and locally.

Mr. Rod Kitchens, Director, Planning & Budget Division, Mayor's Office, continued the PowerPoint presentation by reviewing sales tax revenue projections, property tax revenues, motor vehicle fee-in-lieu taxes, and Recorder fee revenues.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, continued the PowerPoint presentation reviewing the Mayor's 2018 June budget adjustments. He stated included in the budget is a proposal from Sheriff Rosie Rivera and recommended by the Mayor's Office for legislative intent to provide \$2,000 year-end retention incentive for jail employees to be paid in December 2018.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, that legislative intent be adopted to provide year-end retention incentives for jail employees of \$2,000 per employee to be paid in December 2018. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

2.8 Possible Closed Session -- Council Members Steve DeBry and Max Burdick [18-157](#)

A motion was made by Council Member Snelgrove, and seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss possible litigation. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

The Council reopened the meeting by motion during the closed session.

A motion was made by Council Member Snelgrove, seconded by Council Member Jensen, to approve this matter as discussed in the closed session and forward it to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

3. CONSENT ITEMS:

Approval of the Consent Agenda

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the Consent Agenda and forward it to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

- 3.1 Resolution Delegating to Utah County, Utah (“Issuer”) the Authorization to hold a Public Hearing on Behalf of Salt Lake County With Respect to the Issuance by the Issuer of its Hospital Revenue Bonds in One or More Series and in an Aggregate Principal Amount Not to Exceed \$98,500,000, With Respect to Certain Health Care Facilities of IHC Health Services, Inc. Located in Salt Lake County, for the Purpose of Financing, Refinancing of Providing Reimbursement for the Acquisition, Improvement and Equipping of Sure Health Care Facilities [18-168](#)

Attachments: [Staff Report](#)
[IHC Resolution.pdf](#)
[060518 IHC Resolution.pdf](#)

approved and forwarded

- 3.2 Mayor’s Contribution of \$1,500 to KUED for Utah Film Center’s Event on June 5, 2018 in Partnership with KUED and the Utah Film Center [18-159](#)

Attachments: [060518 Mayors Contribution Utah Film.pdf](#)

- 3.3 A Resolution of the Salt Lake County Council Approving Execution of the Amended and Restated Interlocal Agreement With the City of Cottonwood Heights Providing for the Transfer of County Transportation Funds for Certain Transportation Projects Within Salt Lake County (\$2,000,000 SB277 Funds) [18-170](#)

Attachments: [Staff Report](#)
[060518 Resolution Cottonwood Heights 2 Million.pdf](#)

approved and forwarded

- 3.4 A Resolution of the County Council for Salt Lake County, Utah, Adopting a Plan of Financing and Authorizing the Issuance and the Sale of \$55,000,000 Tax and Revenue Anticipation Notes, Series, 2018, of Salt Lake County, Utah and Related Matters [18-171](#)

Attachments: [Staff Report](#)
[060518 Note Resolution \\$55,000,000 .pdf](#)

approved and forwarded

- 3.5** Consideration of a resolution authorizing Interlocal Agreements (ILAs) with Cottonwood Heights, Murray, and Emigration Canyon providing for the transfer of county transportation funds. [18-173](#)

Attachments: [Transportaion Resolution.pdf](#)
[060518 Resolution Re Transportation Funds.pdf](#)

approved and forwarded

- 3.6** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Salt Lake City Providing for the Transfer of County Transportation Funds for Certain Transportation Projects Within Salt Lake County (\$2,600,000 SB 277 Funds) [18-174](#)

Attachments: [Staff Report](#)
[060518 Interlocal Agreement northwest quadrant.pdf](#)

approved and forwarded

- 3.7** Tax Letters [18-175](#)

Attachments: [Assessor's Tax Letters 6-5-18](#)
[Auditor's Tax Letter 6-5-18](#)
[Council Tax Admin's Tax Letters 6-5-18](#)

approved and forwarded

4. ITEMS FROM COUNCIL MEMBERS

- 4.1. Internal Business

5 APPROVAL OF MINUTES

- 5.1** Acceptance of May 15, 2018 Committee of the Whole Meeting Minutes [18-176](#)

Attachments: [051518 COW Min.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the Committee of the Whole minutes for Tuesday, May 15, 2018. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

5.2 Acceptance of the May 22, 2018 Committee of the Whole [18-177](#)
Meeting Minutes

Attachments: [052218 COW Min.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the Committee of the Whole minutes for Tuesday, May 22, 2018. The motion carried by the following vote:

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

Excused: Council Chair Winder Newton

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

VICE CHAIR, SALT LAKE COUNTY COUNCIL