

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 5, 2018

4:00 PM

Council Chambers, N1-110

County Council

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

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.

Greg Schulz was called to speak

Michael was called to speak

Sherrie Orne was called to speak

Bart Barker was called to speak

David Watts was called to speak

Daniel Koyman was called to speak

Tanya Felari was called to speak

Lisa Brown was called to speak

Not audible - was called to speak

Mayor ? - was called to speak

Trace Leafy was called to speak

Council Member DeBry spoke

Council Member Snelgrove spoke

Council Member Burdick spoke

6.1.1 amended

3. REPORT OF ELECTED OFFICIALS:

3.1. Mayor

3.2. Council Members

3.3. Other Elected Officials

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES****6. RATIFICATION OF ACTIONS IN COMMITTEE OF THE WHOLE****6.1. DISCUSSION ITEMS:**

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

- 6.1.1** Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 17, Chapter 22 of the Salt Lake Code of Ordinances, 2001, Amending the Floor Control Violation Enforcement and Appeals Process and Resolution Amending the Civil Penalty Schedule for Flood Control Violations [18-241](#)

Attachments: [Staff Report](#)
[Flood Control Ordinance and Resolution](#)

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

- 6.1.4** 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](#)

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

Attachments: [Ronald McDonald Contribution](#)

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

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

6.2. CONSENT ITEMS:

- 6.2.1** Resolution Delegating to Utah County, Utah ("Issuer") the Authorization to hold a Public Hearing on Behalf of Salt Lake [18-168](#)

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

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

- 6.2.3** 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](#)

- 6.2.4** 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](#)

- 6.2.2** 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](#)

- 6.2.5** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Transfer of up to \$250,000 of County Transportation Funds to the City to be Used by the City for Certain Purposes [18-242](#)

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

- 6.2.6** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the [18-243](#)

Emigration Canyon Metro Township Regarding \$90,000 of County Transportation Funds Transferred to the Metro Township for Highway Construction, Reconstruction or Maintenance Projects

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

- 6.2.7** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Murray City Providing for the Transfer of up to \$132,590 of County Transportation Funds to the City to be Used by the City for Certain Purposes [18-244](#)

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

- 6.2.8** 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](#)

7. OTHER MATTERS

7.1. TAX LETTERS

7.2. LETTERS FROM OTHER OFFICES

7.3. PRIVATE BUSINESS DISCLOSURES

- 7.3.1** Private Business Disclosures [18-165](#)

Attachments: [Staff Report](#)
[Conflict of Interest Forms.pdf](#)

7.4. APPROVAL OF MINUTES

- 7.4.1** Approval of May 15, 2018 Council Minutes [18-178](#)

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

- 7.4.2** Approval of May 22, 2018 Council Minutes [18-179](#)

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

8. PLANNING AND ZONING:

8.1 Second Reading - Three Zoning Ordinances

[18-163](#)

Attachments: [Staff Report](#)
[060518 PZ AGenda.pdf](#)

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