SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, July 31, 2018

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Jenny Wilson
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
Council Chair Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Matt Williams

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.

Mr. Steve Van Maren spoke requesting access to all handouts that the Council gets a copy of. He also expressed an opinion that the Mayor's budget process was not particularly open, and that a transportation committee would improve that part of it.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.1.1 Growth Summit Series - Wasatch Front Regional Council 18-405

Attachments: WFRC Growth PPT.PPTX

Andrew Gruber, Executive Director of Wasatch Front Regional Council (Approx. 20 min.)

Mr. Andrew Gruber, Executive Director, Wasatch Front Regional Council (WFRC), delivered a PowerPoint presentation reviewing Utah's population growth, 80 percent of which is and will be along the Wasatch Front, and the challenges of transportation, i.e. the time it takes to commute to and from work, air quality, decreased access to opportunity, and crowding on roads and in national parks. He also

reviewed WFRC's Wasatch Choice 2050, a regional vision for transportation, land use housing, economic development, and air quality, including the vision process, four key strategies, and the expected outcomes. The four key strategies include providing transportation choices, i.e. reliable transit and active transportation, supporting housing options, preserving open space, and linking economic development with transportation and housing decisions.

Mr. Ted Knowlton, Deputy Director, reviewed the housing challenge explaining demand is exceeding supply and there is little vacant land along the Wasatch Front, so housing is more expensive. The key strategy to support housing options includes more single and multi-family housing, and growth around housing centers.

Council Member Snelgrove stated transportation options should include Uber and Lyft.

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 Budget Adjustment: SLCo Jail Capital Dishwasher Purchase 18-396

Attachments: Budget Adjustment County Jail Capital Dishwasher Purchase

This item was pulled.

6.2 Board Appointment - Lavanya Mahate to the Salt Lake County Board of Health 18-362

Attachments: Staff Report
Lavanya Mahate - application, resume, approval form.pdf

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

Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

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

6.3 An Ordinance Enacting Chapter 2.65, Entitled "Salt Lake County Transportation Advisory Committee" of the Salt Lake County Code of Ordinances, 2001, Creating a Committee to Review Proposed Transportation Projects; Setting Forth the Application Process and Criteria for Transportation Projects as Set Forth by Utah Code Annotated § 72-2-121 18-354

Attachments: Staff Report
Ordinance - Transportation Advisory Committee

Final Approval Will Take Place on August 7, 2018

This item was pulled.

6.4 Presentation of Amendments to Title 13 of the Salt Lake County Code of Ordinances, entitled "Parks and Recreation." 18-377

Attachments: Staff Report
PR Ordinance - Title 13

Final Approval Will Take Place on August 7, 2018

This item was pulled.

6.5 An Ordinance of the Legislative Body of Salt Lake County, Utah, Adopting section 2.100 of the Salt Lake County Code of Ordinances, 2001, entitled "County Transportation Advisory Committee" 18-391

Attachments: Staff Report
County Transportation Advisory Committee Ordinance (7.15.18)
Comparison Transportation Advisory Committee Ordiances

Final Approval Will Take Place on August 7, 2018

This item was pulled.

6.6 Discussion of draft Transportation Project Evaluation Criteria 18-386

Attachments: Staff Report
Salt Lake County Transportation Project Prioritization
Redlined Proposed Timeline for Fourth Quarter of One Percent Sales Tax Process

This item was tabled awaiting approval of a Salt Lake County Transportation Advisory Committee ordinance.

6.7 Submission of additional nominee, Carlton Christensen, for Utah Transit Authority Board of Trustees to be submitted to Governor Herbert. 18-382

Attachments: Staff Report - UTA Nomination
Resume - Carlton Christensen 20180723

During the Committee of the Whole meeting, the Council nominated Council Member Burdick, as well as Carlton Christensen for the Governor's consideration.

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

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

6.8 Request for Refund of Interest to Purchaser of Rescinded Tax Sale Property - Myers Enterprise, Inc.; Parcel No. 15-36-176-001 18-406

Attachments: Staff Report
Myers Enterprise Request for Refund of Interest

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

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

6.9 Closed Session - Real Estate Matters 18-395

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the vote made during the open meeting be ratified. The motion carried by the following vote:

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

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

7.1 District Attorney's Donation of $5,000 to Stepping Stones 18-361

Attachments: 1200_Application_2018-06-11.Stepping Stones

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

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

7.2 Approve declaration of gift for $10,000 from Intermountain Healthcare to the Salt Lake County Health Department. 18-363

Attachments: Staff Report
IHC Donation for HepA Outbreak APPROVED 062518

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

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

7.3 Approve declaration of gift form for an $8,063.00 donation from Intermountain Healthcare to the Health Department. 18-369

Attachments: Staff Report
IHC Donation for Blood Pressure Devices APPROVED 062518

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

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

7.4 Real Estate: Lease - Salt Lake Community Action Program 18-399

Attachments: Staff Report
Lease - Salt Lake Community Action Program

RESOLUTION NO. 5402

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF A NO COST LEASE WITH SALT LAKE COMMUNITY ACTION PROGRAM

RECITALS

Salt Lake County ("County") owns and operates the Redwood Multi-Purpose Center.

Salt Lake Community Action Program, a Utah non-profit corporation ("SLCAP"), has historically leased a small amount of office space in the Redwood Multi-Purpose Center at no cost for its HEAT program, and has requested a new no cost lease for another five years.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that, as provided in Utah Code Ann. § 17-50-303(3)(a)(2018), the Salt Lake County Council has determined that SLCAP, as a non-profit entity whose services contribute to the moral well-being of County inhabitants, shall not pay a fee or other monetary consideration for the leased space used for its HEAT program; and that the attached lease is hereby approved; and the Mayor and Clerk are hereby authorized to execute said license, a copy of which is attached hereto, and by this reference made a part of this Resolution.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 31st day of July, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

7.5 Resolution of the County Council of SLCo approving and authorizing execution of an interlocal cooperation agreement between SLCo and the city of Cottonwood Heights for a contribution of TRCC funds to help finance the purchase and installation of additional lighting equipment used for programs and concerts at the Butler Middle School Auditorium. 18-371

Attachments: Staff Report
Butler Middle School Resolution

RESOLUTION NO. 5403

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE CITY OF COTTONWOOD HEIGHTS FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FINANCE THE PURCHASE AND INSTALLATION OF ADDITIONAL LIGHTING EQUIPMENT USED FOR PROGRAMS AND CONCERTS AT THE BUTLER MIDDLE SCHOOLAUDITORIUM

RECITALS

A. Salt Lake County (the "County") and the city of Cottonwood Heights (the "City") are "public agencies" as defined by the Utah Interlocal

Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2017, the City requested TRCC Funds from the County--through the County's Cultural Facilities Support Program-to help it fund the project described in its Cultural Facilities Support Program Application. More specifically, the City requested TRCC Funds to help finance the purchase and installation of additional lighting equipment used for programs and concerts at the Butler Middle School Auditorium (the "Project"). The County Council appropriated TRCC Funds for this purpose in the 2018 Salt Lake County Budget.

D. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity moral well-being, peace and comfort of Salt Lake County residents.

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 the city of Cottonwood Heights 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 in the Interlocal Agreement.

APPROVED and ADOPTED this 31st day of July, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

8. TAX LETTERS

8.1 Treasurer's Tax Letters 18-364

Attachments:
Partial Release of Lien 09-31-308-014 XLI East LLC
Partial Release of Lien 15-20-478-013 SV9 LLC
Partial Release of Lien 15-36-427-016; 15-36-427-028 Staker Harmony Ltd LLC
Partial Release of Lien 16-27-477-001 Jupiter Land 1 LLC
Partial Release of Lien 21-34-226-003 UDOT
Partial Release of Lien 26-12-277-039 Wood
Partial Release of Lien 26-33-478-033 Masgnusson

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

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

8.2 Treasurer's Tax Letters 18-367

Attachments: Parial Release of Lien 22-11-105-028, 22-11-105-014; Smith
Parial Release of Lien 28-21-177-100; Realty Squad LLC; et al
Partial Release of Lien 33-03-178-015, -017, -018; Cardon Square
Partial Release of Lien 33-14-100-005; DA1 Dev

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

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

8.3 Treasurer's Tax Letters 18-387

Attachments: Partial Release of Lein 27-34-401-013; Mascro and Nokes
Partial Release of Lein 28-05-226-042; DVA 8638 LLC

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

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

8.4 Assessor Tax Letter 18-365

Attachments: 2018 DMV Vet Refund $2780.00

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

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

8.5 Assessor Tax Letter 18-383

Attachments: 2018 DMV Refund $1208.00

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

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

8.6 Assessor Tax Letter Regarding Interstate Brick's Personal Property Tax Refund in the Amount of $8,430.55 18-355

Attachments: 2018 Personal Property Appeal Refund

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

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

8.7 Assessor Tax Letter Regarding Motor Vehicle Refund in the Amount of $300.00. 18-356

Attachments: 2018 DMV Vet Refund $300.00

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

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

8.8 Assessor's Tax Letter Regarding Motor Vehicle Refunds in the Amount of $840.00 18-357

Attachments: 2018 DMV Refund $840.00

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

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

8.9 Auditor's Office Tax Letters 18-366

Attachments: 2016 Property Valuation-Nagel, John & Elizabeth-Change from $550,900 to $492,200_Redacted.pdf
2016 Property Valuation-ASI Sandy, LLC- Change from $6,786,800 to $5,225,000_Redacted.pdf
2017 Property Valuation-ET SUB REIT, LLC-Change from $12,845,100 to $12,539,700_Redacted.pdf
2017 Property Valuation-ET SUB REIT, LLC-Change from $9,863,100 to $9,366,200_Redacted.pdf
2017 Property Valuation-Legacy Management Company, LLC- Multiple Parcels_Redacted.pdf

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

Member Jensen, that this agenda item be approved. The motion carried by the following vote:

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

8.10 TaxAdministration's Tax Letters 18-394

Attachments: 2.1 The View Homeowner's Association
5.1 Waiver Refunds
7.1 2018 Timely Tax Relief
7.1a Other Years Timely Tax Relief
7.3a Other Years Veteran Exemptions
7.4a Other Years Active Duty Exemptions
Prorated 2017 Veteran Exemption for Jeffrey L Meikel, Parcel 14-29-451-003
Prorated 2017 Tax Relief for Rexeene S Jordan, Parcel 28-04-479-005
New Deferral, Bartling, Galen S, Parcel 21-07-358-005_Redacted

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

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

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

10.1 Disclosure of Personal or Financial Interest form for ZAP Coordinator, Jennifer Waterhouse. 18-370

Attachments: Staff Report
Waterhouse Disclosure Form

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

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

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for July 17, 2018 18-397

Attachments: 071718 Council Min.pdf

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

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

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the

meeting was adjourned at 5:30 PM until Tuesday, August 7, 2018,, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____

Deputy Clerk

_____

CHAIR, SALT LAKE COUNTY COUNCIL