

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 28, 2018

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Excused: Council Member Richard Snelgrove
Council Member Arlyn Bradshaw

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Angie Vise.

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.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member DeBry read the following proclamation recognizing the passing of Senator John McCain, stating he lived an exemplary life:

**PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING THE LIFE OF UNITED STATES SENATOR JOHN MCCAIN**

WHEREAS, in recognition of a lifelong legacy of service in the United States Navy and the United States Senate, on behalf of the citizens of Salt Lake County, we honor United State Senator John McCain, a true American hero who devoted his entire life to his country, and;

WHEREAS, Senator McCain graduated from the US Naval Academy in 1958 and became a naval aviator. While on a mission during Operation Rolling Thunder over Hanoi in October 1967, he was shot down, breaking both arms and a leg, and captured by the North Vietnamese, and;

WHEREAS, Senator McCain was a prisoner of war until 1973, refusing to be released early until all prisoners captured prior to him were also released, and;

WHEREAS, after retiring from the Navy in 1981 he was elected to the US House of Representatives in 1982 and the US Senate in 1987; and;

WHEREAS, Senator McCain ran for President in 2000 and 2008, losing to President George W Bush and President Barack Obama, yet asked both men to deliver the eulogy at his funeral, and;

WHEREAS, when Senator McCain was diagnosed with cancer in July of 2017 he said that in addition to undergoing cancer treatment, he planned to “celebrate, with gratitude, a life well-lived,” and;

WHEREAS, Senator McCain had an optimism for America. His farewell letter to Americans stated the following: “Do not despair of our present difficulties but believe always in the promise and greatness of America, because nothing is inevitable here. Americans never quit. We never surrender. We never hide from history. We make history. Farewell, fellow Americans. God bless you, and God bless America.”

NOW, THEREFORE, The Salt Lake County Council, in recognition of Senator John McCain and his years of service to our great country, our county and its citizens, do hereby express our deep appreciation for his dedication to service. We extend to his family our sincere sympathy upon his passing.

By /s/ STEVE DEBRY

Steve DeBry

By /s/ AIMEE WINDER NEWTON

Aimee Winder Newton, Chair

By /s/ ARLYN BRADSHAW

Arlyn Bradshaw, Minority Leader

By /s/ MICHAEL JENSEN

Michael Jensen, Chair Pro-Tem

By /s/ JIM BRADLEY

Jim Bradley

By /s/ MAX BURDICK

Max Burdick

By /s/ ANN GRANATO

Ann Granato

By /s/ RICHARD SNELGROVE

Richard Snelgrove

By /s/ JENNY WILSON

Jenny Wilson

Council Member Wilson stated she had the honor of meeting Senator McCain and appreciated his wit and humor, commending him for a lifetime of service to this country.

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

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

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

Council Members

Council Member DeBry recognized today as the 55th Anniversary of Dr. Martin Luther King's "I Have a Dream" speech. He stated it was one of the greatest speeches ever given.

3.1.1 Growth Summit Series

[18-48](#)

[7](#)

Presenter: Alene Bentley of Rocky Mountain Power

Ms. Alene Bentley, Regional Business Manager, and Mr. Jake Barker, Rocky Mountain Power, delivered a PowerPoint presentation on Rocky Mountain Power, an energy resource portfolio for 2017 and 2027, average electricity price by state, and regional and community planning, including determining the power load, long-term master planning, planning for ten years, and planning for development.

3.2. Other Elected Officials

3.3. Mayor

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

4.1 A Joint Resolution of the Salt Lake County Council and Salt Lake County Mayor to Erect a Plaque Honoring Salt Lake City Police Department Sergeant Nephi Pierce

[18-528](#)

Attachments: [Staff Report](#)
[RESOLUTION - SLC officer plaque \(003\).pdf](#)

Mr. Sim Gill, District Attorney, read the following proclamation, whereby a plaque will be erected to honor Salt Lake City Police Department Sergeant Nephi Pierce who was killed in the line of duty in 1922. The plaque will be fixed upon or located on the grounds of the District Attorney building, the location where Sergeant Pierce was killed:

RESOLUTION NO. 5415

A JOINT RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AND SALT LAKE COUNTY MAYOR TO ERECT A PLAQUE
HONORING SALT LAKE CITY POLICE DEPARTMENT
SERGEANT NEPHI PIERCE

WHEREAS, on November 27, 1922, Salt Lake City Police Officers Sergeant Nephi Pierce and Officer George Watson were on foot patrol near the intersection of 500 South and Main Street in Salt Lake City, Utah, when they approached two robbery suspects; and

WHEREAS, one of the suspects drew a gun and shot Sergeant Pierce in the abdomen, severing his spine; and

WHEREAS, on March 26, 1923, Sergeant Pierce died of the wounds he received in the line of duty. Three months after his death Sergeant Pierce's wife, Marie Pierce, committed suicide in the couple's home. Sergeant Pierce and his wife are buried beside each other in Mount Olivet Cemetery in Salt Lake City; and

WHEREAS, the Salt Lake City Police Department and Salt Lake City Police History Project has erected plaques throughout Salt Lake City to honor officers killed in the line of duty and has sought to erect a plaque to memorialize and honor Sergeant Pierce; and

WHEREAS, Salt Lake County has recently built the Salt Lake County District Attorney's Office near the location where Sergeant Pierce was mortally wounded; and

WHEREAS, the Salt Lake City Police History Project has asked the Salt Lake County District Attorney's Office for permission to display a permanent plaque, similar to the proof of which is attached to this Resolution, honoring

Sergeant Pierce and all of Salt Lake City's fallen officers; and

WHEREAS, Salt Lake County and the Salt Lake County District Attorney's Office work closely with the Salt Lake City Police Department and proudly support that office and law enforcement throughout the State of Utah;

NOW, THEREFORE, be it jointly resolved by the Salt Lake County Council and the Salt Lake County Mayor:

That the Salt Lake County District Attorney's Office is authorized to cooperate with the Salt Lake City Police History Project as necessary to arrange for a permanent plaque honoring Sergeant Nephi Pierce, to be affixed upon or located on the grounds of the Salt Lake County District Attorney's Office located at 35 East 500 South, Salt Lake City, Utah.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 28th day of August, 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 DeBry, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by the following vote:

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

Excused: Council Member Snelgrove
Council Member Bradshaw

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of Council Meeting for September 4, 2018

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Budget Adjustment: Recorders Tax Admin Request to Transfer Funding from Archive Writer Replacement to Security Camera Upgrade (Appropriation Unit Shift \$21,441 Capital to Operations) [18-524](#)

Attachments: [885100YE01 Recorder's Office](#)

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

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

Excused: Council Member Snelgrove
Council Member Bradshaw

- 6.2** Presentation and approval of ZAP Tier II Advisory Board funding recommendations for 2018 applicants. [18-508](#)

Attachments: [2018 ZAP Tier II Agenda Request](#)
[Staff Report](#)

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

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

Excused: Council Member Snelgrove
Council Member Bradshaw

- 6.4 Closed Session - Real Estate Discussion and Associated Resolutions [18-527](#)

Attachments: [Staff Report](#)

RESOLUTION NO. 5416

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF PARCEL OF LAND
TOGETHER WITH THE EXECUTION OF RELATED DOCUMENTS

RECITALS

A. Elaine H. Jones, Trustee of the Elaine H. Jones Trust u/a dtd 11/05/2014 (the "Owner"), owns real property located at 3419 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-451-027 (the "Property").

B. Salt Lake County ("County") obtained an appraisal valuing the Property at \$545,000.00 and desires to purchase the Property for that amount, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.

C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.

D. In addition, the County has negotiated with the Owner to pay certain relocation costs.

E. The terms and conditions for the payment of the relocation costs are contained in the Relocation Agreement, attached hereto as Exhibit B.

F. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$545,000.00 for the Property under the terms and conditions of the attached Purchase Agreement and for certain relocation costs as provided for in the Relocation Agreement. The execution of the Purchase Agreement and the Relocation Agreement 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 attached Purchase Agreement and the Relocation Agreement are accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and the Relocation

Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in those documents and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 28th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON

Chair

By /s/ SHERRIE SWENSEN

County Clerk

RESOLUTION NO. 5417

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF PARCEL OF LAND
TOGETHER WITH THE EXECUTION OF RELATED DOCUMENTS

RECITALS

A. James E. Hewitt and Joyce M.P. Hewitt (the "Owner"), own real property located at 3340 South 1000 West, South Salt Lake, Utah, identified as Parcel No. 15-26-377-009 (the "Property").

B. Salt Lake County ("County") obtained an appraisal valuing the Property at \$324,000.00 and desires to purchase the Property for that amount, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.

C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.

D. In addition, the County has negotiated with the Owners to pay certain relocation costs.

E. The terms and conditions for the payment of the relocation costs are contained in the Relocation Agreement, attached hereto as Exhibit B.

F. It has been determined that the best interests of the County and the general public will be served by paying the Owners \$324,000.00 for the Property

under the terms and conditions of the attached Purchase Agreement and for certain relocation costs as provided for in the Relocation Agreement. The execution of the Purchase Agreement and the Relocation Agreement 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 attached Purchase Agreement and the Relocation Agreement are accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and the Relocation Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in those documents and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 28th day of August, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

RESOLUTION NO. 5418

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE PURCHASE OF TWO PARCELS OF LAND

RECITALS

A. Access Development West, LLC (the "Owner"), owns two adjacent parcels of real property located at 3524 South 1000 West, South Salt Lake, Utah, identified as Parcel Nos. 15-35-100-005 and 15-35-100-006 (the "Property").

B. Salt Lake County ("County") obtained an appraisal valuing the Property at \$1,015,000.00 and desires to purchase the Property for that amount, which has been determined to be fair and adequate compensation by the Salt Lake County Real Estate Section.

C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract ("Purchase Agreement"), attached hereto as Exhibit A.

D. It has been determined that the best interests of the County and the general public will be served by paying the Owner \$1,015,000.00 for the Property under the terms and conditions of the attached Purchase Agreement. The execution of the Purchase Agreement 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 attached Purchase Agreement is accepted and approved, and the Council ratifies and otherwise authorizes the Mayor to execute the Purchase Agreement and to perform all other actions and sign all other documents reasonably necessary to comply with the County's obligations contained in that document and close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED this 28th day of August, 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 Bradley, seconded by Council Member Wilson, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Snelgrove
Council Member Bradshaw

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

- 7.1 Resolution of the Salt Lake County Council authorizing acceptance of the conveyance of a conservation easement from Draper City over and across Traverse Range Open Space. [18-509](#)

Attachments: [Staff Report](#)
 [Draper City Easement.pdf](#)

RESOLUTION NO. 5419

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING ACCEPTANCE OF THE CONVEYANCE OF A
CONSERVATION EASEMENT FROM DRAPER CITY OVER AND
ACROSS TRAVERSE RANGE

WHEREAS, Draper City (the “City”) owns several tracts of real property located in the Corner Canyon area of Salt Lake and Utah Counties, State of Utah, known as the Traverse Range Open Space, depicted in Exhibit B to Attachment 1 to this Resolution (the “City Property”); and

WHEREAS, the City Property is recognized as having significant scientific and educational, wildlife habitat, ecological, scenic, riparian, watershed and open space benefits to the public; and

WHEREAS, the City is desirous of protecting the scenic and natural qualities of the land by granting a conservation easement to a qualified holder as more thoroughly described in Attachment 1 and

WHEREAS, Salt Lake County (the “County”) as a governmental entity is qualified to acquire and hold a conservation easement under the Land Conservation Easement Act, U.C.A. § 57-18-1 *et seq.*; and

WHEREAS, the County desires to hold a conservation easement over and across the City Property to preserve and protect the natural and scenic qualities of said property; and

WHEREAS, the County’s Open Space Advisory Committee has recommended that the County accept a conservation easement on the County Property to pursue their mutual interests of preserving and protecting it.

NOW, THEREFORE, be it resolved by the Salt Lake County Council authorizes the Mayor to accept the conveyance of a conservation easement from Draper, as attached in Attachment 1 over and across the City property described above for the mutually agreed upon consideration of conserving and protecting it.

DATED this 28th day of August, 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 Bradley, seconded by Council Member Wilson, that this agenda item be ratified. The motion carried by the following vote:

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

Excused: Council Member Snelgrove
Council Member Bradshaw

- 7.2** Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Canyons School District for an easement across Edgemont Elementary for construction and operation of the White City Canal Trail. [18-510](#)

Attachments: [Staff Report](#)
[Canyons School District Easement](#)

RESOLUTION NO. 5420

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND CANYONS SCHOOL DISTRICT FOR AN EASEMENT ACROSS EDMONT ELEMENTARY FOR CONSTRUCTION AND OPERATION OF THE WHITE CITY CANALTRAIL

WHEREAS, Salt Lake County for its Division of Parks and Recreation (“County”) and Canyons School District, (“District”) desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the County desires access across District’s Edgemont Elementary to construct and maintain its White

City Canal Trail; and

WHEREAS, the Agreement will require the County to construct the White City Canal Trail through Edgemont Elementary; and

WHEREAS, in exchange for \$50,000, the District will grant the County a perpetual access easement and a temporary construction easement in order to fulfill the County's requirement to construct and maintain its White City Canal Trail; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 *et seq.*;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the District be accepted and approved and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

DATED this 28th day of August, 2018.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Snelgrove
Council Member Bradshaw

8. TAX LETTERS**8.1 Auditor's Tax Letters**18-515

Attachments: [2017 Property Valuation - Interpointe East, LLC - Change from \\$8,264,000 to \\$7,830,000_Redacted.pdf](#)
[2017 Property Valuation - West American Finance Corporation - Change from \\$2,095,000 to \\$1,726,000_Redacted.pdf](#)
[2016 Property Valuation - AT&T Mobility, LLC - Multiple Parcels_Redacted.pdf](#)
[2016 Property Valuation - AT&T Communications, Inc - Multiple Parcels_Redacted.pdf](#)
[2017 Property Valuation - AT&T Mobility - Multiple Parcels_Redacted.pdf](#)
[2017 Property Valuation - AT&T Communications, Inc - Multiple Parcels_Redacted.pdf](#)

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

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

Excused: Council Member Snelgrove
 Council Member Bradshaw

8.2 Tax Administration's Tax Letters18-521

Attachments: [2.1 William J Newman](#)

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

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

Excused: Council Member Snelgrove
Council Member Bradshaw

8.3 Assessor Tax Letters

[18-523](#)

Attachments: [2018 Personal Property Tax Refund DMV \\$402.00](#)
[2018 Personal Property Tax Refund DMV Vet \\$489.00](#)

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

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

Excused: Council Member Snelgrove
Council Member Bradshaw

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for 7/31/18

[18-522](#)

Attachments: [073118 Council Min.pdf](#)

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

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

Excused: Council Member Snelgrove
Council Member Bradshaw

12. PLANNING AND ZONING

Scnd Reading - 30702 - Ordinance Amendment to 2.88.020 and [18-505](#)
19.86.020 to Establish the Planning Commission as the Historic
Preservation Commissions for Their Respective Planning Areas,
to Eliminate Properties That are no Longer in the Unincorporated
County Jursidiction From the List of Hlstric Propreties, and to
Clarify the Process for Establishing Future Historic Sites: Planner:
Curtis Woodward

Attachments: [P&Z Historic Zoning Ordinance.pdf](#)

ORDINANCE NO. 1839

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE
COUNTY, UTAH, AMENDING CHAPTER 2.88 AND SECTION
19.86.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES,
2001, TO UPDATE THE COMPOSITION AND DUTIES OF THE
HISTORIC PRESERVATION COMMISSION TO ADDRESS
CHANGES CAUSED BY COMMUNITY PRESERVATION IN SALT
LAKE COUNTY.

The Legislative Body of Salt Lake County 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 2.88 of the Salt Lake County Code of
Ordinances, 2001, entitled “Historic Preservation Commission,” is amended to read
as follows:

2.88.020 - Establishment.

An historic preservation commission is hereby established by Salt Lake County with the following provisions:

1. The Commission for the Mountainous Planning District shall consist of those persons who sit on the Mountainous Planning District Planning Commission. The Commission for the remainder of the unincorporated Salt Lake County shall consist of those persons who sit on the Salt Lake County Planning Commission. ~~[seven members with a demonstrated interest, competence, or knowledge in historic preservation, appointed by the mayor with the advice and consent of the county council. The members of the commission shall be appointed to staggered terms of three years, provided that members may be appointed to terms longer than three years when necessary to provide for staggered terms. These terms are renewable. The members of the commission shall be residents of the unincorporated area of the county].~~
2. To the extent practical, subject to the membership requirements for the respective planning commissions prescribed in sections 19.05.010 and 19.07.020, ~~[available in the unincorporated area of the county,]~~ ~~[two]~~ one commission member~~[s shall]~~ should be a professional~~[s]~~, as defined by National Park Service regulations, from the disciplines of history, archaeology, planning, architecture or architectural history.
3. The commission may hold meetings at such times as the commission determines it is necessary. The commission shall conduct business in accordance with the Open Public Meeting laws of Utah. This includes public notification of meeting place, time and agenda items.
4. Written minutes of each commission meeting shall be prepared and made available for public inspection.

SECTION III. Section 19.86.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

19.86.020 - Historic sites designated.

~~[A. Existing Sites. Each of the following structures and sites in the unincorporated area of the county is a historic site:-~~

- ~~1. Little Dell Station, Mountain Dell Canyon.~~
- ~~2. Granite Paper Mill, 6900 South Big Cottonwood Canyon Road, Salt Lake City.~~

3. ~~Henry J. Wheeler Farm, 6343 South 900 East, Salt Lake City.~~
4. ~~David Bronson Brinton Home, 1981 East 4900 South, Holladay.~~
5. ~~Santa Anna Casto Home, 2731 Casto Lane, Salt Lake City.~~
6. ~~Gardner Home and Mill Site, 1475 Murphy's Lane, Salt Lake City.~~
7. ~~Edward Pugh Home, 1299 East 4500 South, Salt Lake City.~~
8. ~~Butler House, 1045 East 4500 South, Salt Lake City, Eff. 9 28 79.~~
9. ~~William J. Bowthorpe Home, 4910 Holladay Boulevard, Salt Lake City.~~
10. ~~William H. Walter Home, 2683 Hillsden Drive, Salt Lake City.~~
11. ~~George Boyes Home, 4766 Holladay Boulevard, Salt Lake City.~~
12. ~~Frank Dilworth Brinton Home, 4880 Highland Circle, Salt Lake City.~~
13. ~~Mountain View Train Station, 6211 Emigration Canyon Road, Salt Lake City.~~
14. ~~Butler School Teachers Dormitory, 2680 East Fort Union Boulevard, Salt Lake City.~~
15. ~~Fabian/Tyler Home, 1130 East Vine Street, Salt Lake City.~~
16. ~~Jacob Heber Griffiths Farmstead, 525 East Fort Union Boulevard, Salt Lake City.~~
17. ~~Mill Creek Farm House, 1106 East 4500 South, Millcreek Township.~~

B. ~~Amendments.]~~ The county council may ~~[amend the above list of]~~ designate historic sites and structures after receiving a recommendation from the Historic Preservation Commission/Planning Commission in accordance with section 2.88.030 and ~~[, including designating additional historic sites subject to the amendment procedures in]~~ Chapter 19.90 of this code. County Council designated historic sites shall be on file with the Planning and Development Services Division.

SECTION IV. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 28 day of August, 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 Bradley, seconded by Council Member Wilson, that this agenda item be approved. The motion carried by the following vote:

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

Excused: Council Member Snelgrove
Council Member Bradshaw

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 5:15 P.M. until Tuesday, September 11, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL