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

SALT LAKE COUNTY

County Council

Meeting Minutes

Tuesday, November 6, 2018 **4:00 PM** **Council Chambers, N1-110**

1. CALL TO ORDER

Present: Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Aimee Winder Newton

Excused: Council Member Richard Snelgrove
Council Member Max Burdick

Call In: Council Member Jenny Wilson

Public Hearing to be Set for December 4, 2018 at 4:00 p.m. to Receive Comments Regarding Surplus Property at the North West Corner of 200 South and West Temple 18-849

Attachments: Staff Report

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Wendy Pyper, Assessor's Office, let the Pledge of Allegience to the Flag of the United States of America.

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

3.2. Other Elected Officials

3.3. Mayor

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

PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL
RECOGNIZING THE LIFE OF MAJOR BRENT TAYLOR

WHEREAS, in recognition of a lifelong endeavor of loving service to his family, community and nation, on behalf of the citizens of Salt Lake County, we honor Major Brent Taylor, Mayor of North Ogden City and a major in the National Guard; and;

WHEREAS, when Major Taylor received his orders to deploy to Afghanistan it was an easy choice for him, rooted in decisions he'd made years ago to serve God, his family and his country. "While I am far from perfect in any of these respects," he said, "I have given my life to serve all three of these loyalties whenever and however I can"; and;

WHEREAS, Major Taylor said, "Serving as the mayor of North Ogden City has been one of the greatest honors of my life and the highlight of my civilian professional career. Service is really what leadership is all about", and;

WHEREAS, Major Taylor had a history of military service having been a platoon leader, battalion plans officer, vulnerability assistance officer, explosive ordinance disposal officer, mobile training team chief, selective service officer, and recruitment sustainment program coordinator; and;

WHEREAS, Major Taylor's current deployment was his fourth, after previous tours in Iraq and Afghanistan beginning in December 2006. His awards and decorations include the Bronze Star and Purple Heart, as well as various service and achievement medals; and

WHEREAS, Major Taylor's last Facebook post from Afghanistan stated:

> The strong turnout, despite the attacks and challenges, was a success for the long-suffering people of Afghanistan and for the cause of human freedom. I am proud of the brave Afghan and U.S. soldiers I serve with. Many American, NATO allies, and Afghan troops have died to make moments like this possible; for example, my dear friend Lt. Kefayatullah who was killed fighting the Taliban the day before voting began.
>
> "As the USA gets ready to vote in our own election next week, I hope everyone back home exercises their precious right to vote. And that whether Republicans or Democrats win, that we all remember that we have far more as Americans that unites us than divides us. 'United we stand, divided we fall.' God Bless America."

NOW, THEREFORE, The Salt Lake County Council, in recognition of Major Brent Taylor's

contributions to society, express our deep appreciation to his lifelong service for our country, and on behalf of all residents of Salt Lake County, extend our deepest sympathies to his loving wife Jennie, and children: Megan, Lincoln, Alex, Jacob, Ellie, Jonathan, and Caroline.

/s/ STEVE DEBRY

/s/ AIMEE WINDER NEWTON
Chair

/s/ MAX BURDICK
Vice Chair

/s/ ARLYN BRADSHAW
Minority Leader

/s/ MICHAEL JENSEN
Chair, Pro-Tem

/s/ JIM BRADLEY

/s/ ANN GRANATO

/s/ RICHARD SNELGROVE

/s/ JENNY WILSON

5. PUBLIC HEARINGS AND NOTICES

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

6.1 Formal adoption of An Ordinance Amending Chapter 3.64, Entitled Management of Public Funds of the Salt Lake County Code of Ordinances, 2001, by Amending Sections 3.64.010, 020, 030 and 040; Renaming the Funds Policy Committee to Public Funds Policy Committee; Clarifying That the Scope of the Public Funds Policy Committee and Chapter 3.64 Related Only to Public Funds, and Making Other Related Changes. 18-816

Attachments: Staff Report
Ordinance 3.64 Amendments_IN EFFECT_2018 Oct 24
Ordinance 3.64 Amendments_Approved_CLEAN_29OCTOBER2018
Ordinance 3.64 Amendments_Approved_REDLINE_29OCTOBER2018
Memo to Council_Ordinance 3.64 Management of Public Funds_2018 Oct 24

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

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

Excused: Council Member Snelgrove
Council Member Burdick

6.2 Proposed amendments to Policy 1062 Management of Public Funds Amendments are being proposed to Bring the policy into compliance with certain budget functions moving from the Auditor's office to the Mayor's office 18-817

Attachments: Staff Report
Policy 1062 Management of Public Funds IN EFFECT_2010 Nov 2
Memo to County Council_Policy 1062 Management of Public Funds_2018 Oct 24
Policy_1062_Revisions_Approved_CLEAN_29OCTOBER2018
Policy_1062_Revisions_Approved_REDLINE_29OCTOBER2018 (002)

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

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

Excused: Council Member Snelgrove
Council Member Burdick

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

7.1 Mayor's Contribution Fund: Contribute $750 to support the work of Pacific Island Knowledge 2 Action Resources (PIK2AR). This community organization's mission is to help Utah's Pacific Islander communities flourish. 18-819

Attachments: Staff Report
PIK2AR - application, financial info, 501c3, approval letter

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

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

Excused: Council Member Snelgrove
Council Member Burdick

7.2 A Resolution of the Salt Lake County Council Agreeing to the Willow Creek Country Club Annexation 18-824

Attachments: Staff Report - Willow Creek Country Club Annexation Resolution
Willow Creek County Club Annexation Map
Willow Creek Country Club Resolution

RESOLUTION NO. 5451

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AGREEING TO THE WILLOW CREEK COUNTRY CLUB ANNEXATION

WITNESSETH

WHEREAS, Sandy City has proposed what it has titled the Willow Creek Country Club Annexation to annex a portion of what is currently unincorporated county as shown on the map attached as Exhibit A; and

WHEREAS, the annexation is pursuant to Section 10-2-418, UTAH CODE ANN. (2018); and

WHEREAS, pursuant to Section 10-2-418(4), UTAH CODE ANN. (2018), the County "shall agree to an annexation if the majority of private property owners within the area to be annexed give written consent to the annexation" in compliance with other provisions of Section 10-2-418(4), UTAH CODE ANN. (2018); and

WHEREAS, Sandy City has provided written assurance that it has the written consent of the majority of private property owners within the area proposed for annexation and has also provided proof of written consent of the majority of property owners within the area proposed for annexation; and

WHEREAS, the County Council has reviewed the written consent of property owners provided by Sandy City and concluded that the consent complies with the requirements of Section 10-2-418(4), UTAH CODE ANN. (2018), and, therefore, the County is required by Section 10-2-418(4), UTAH CODE ANN. (2018), to agree to the annexation;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that as required by Section 10-2-418(4), UTAH CODE ANN. (2018), the County

agrees to the proposed Willow Creek Country Club Annexation.

DATED this 6th day of November, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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

Excused: Council Member Snelgrove
Council Member Burdick

8. TAX LETTERS

8.1 Treasurer's Tax Letter 18-820

Attachments: Partial Release of Lien Gailey 14-28-226-021

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

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

Excused: Council Member Snelgrove
Council Member Burdick

8.2 Tax Administration's Tax Letters 18-823

Attachments: 5.0 Waiver of Penalty and Interest

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

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

Excused: Council Member Snelgrove
Council Member Burdick

8.3 Assessors Tax Letters 18-826

Attachments: 2018 Personal Property Tax Refund DMV $1,097.86
2018 Personal Property Tax Refund DMV vet $110.00

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

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

Excused: Council Member Snelgrove
Council Member Burdick

8.4 Auditor's Tax Letters 18-827

Attachments: 2017 Property Valuation - Ear Associates, LC - Change from $220,400 to $180,550_Redacted.pdf
2017 Property Valuation - Mazkim 3, LLC - Change from $484,700 to $344,700_Redacted.pdf
2017 Property Valuation - RPM Family, LLC - Change from $4,231,600 to $3,414,450_Redacted.pdf
2017 Property Valuation - Wiley Post Plaza, LC - Change from $5,049,900 to $4,682,200_Redacted.pdf

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

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

Excused: Council Member Snelgrove
Council Member Burdick

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for October 23, 2018 18-831

Attachments: 102318 Council Min.pdf

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

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

Excused: Council Member Snelgrove
Council Member Burdick

11.2 Approval of August 15, 2017 Legislative Audit Committee Minutes 18-835

Attachments: Legislative Audit Committee Minutes 0722_001.pdf

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

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

Excused: Council Member Snelgrove
Council Member Burdick

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:15 PM until Tuesday, November 13, 2018, at 4:00 PM

SHERRIE SWENSEN, COUNTY CLERK

_____
Deputy Clerk

_____
CHAIR, SALT LAKE COUNTY COUNCIL