







**Ms. Sherie Young**, Chair, Equestrian Park Coalition, thanked the Council for its support of the Equestrian Park. She introduced the following four recipients who received the Brett Tolman scholarships, which were offered through the Equestrian Park Coalition:

- Michael Wooley
- Sierra Goodman
- Megan Johnson
- Alexa Johnston



Ms. Kai Manzo, an employee of the Center for the Arts, submitted a Disclosure of Private Business Interests form advising the Council that she is an independent theatrical technician working with different performing arts companies throughout the valley.

Council Member Bradshaw, seconded by Council Member Burdick, moved to accept the disclosure form and make it a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. Wayne Cushing, County Treasurer, submitted letters recommending partial release of tax liens on the following properties. These properties were transferred or conveyed to new owners without satisfaction of all outstanding property tax obligations. He also requested authorization to reapply all liens for delinquent taxes, interest, penalties, and administrative costs and to bill the co-owners for their respective portion based on the owner's interest compared to the whole.

| <u>Taxpayer</u>                          | <u>Parcel No.</u> |
|--|-------------------|
| <b>Somerset Lands</b>                    | 15-11-454-032     |
| <b>Sharon Magnusson</b>                  | 26-33-478-011     |
| <b>Herriman Parkway Ventures</b>         | 26-26-400-024     |
| <b>Timothy A. &amp; Brenda M. Purser</b> | 20-25-100-033     |
| <b>Barbara W. Lowe</b>                   | 16-33-179-014     |
| <b>Andrew P. Boyce</b>                   | 16-27-177-042     |
| <b>D. Ray Hult Family Partnership</b>    | 15-34-126-038     |

**Boardwalk at Oak Park Place**

27-03-207-005  
27-03-207-006  
27-03-207-007  
27-03-207-008  
27-03-207-009  
27-03-207-010  
27-03-207-011  
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27-03-207-021  
27-03-207-022  
27-03-207-023  
27-03-207-024  
27-03-207-025  
27-03-207-026  
27-03-207-027  
27-03-207-028

Mr. Kevin Jacobs, County Assessor, submitted a letter recommending refunds in the amounts indicated be issued to the following taxpayers for overpayment of vehicle taxes:

| <u>Taxpayer</u>           | <u>Year</u> | <u>Refund</u> |
|---------------------------|-------------|---------------|
| <b>Dale B. Davis</b>      | 2017        | \$ 45.00      |
| <b>Gordon M. Haight</b>   | 2017        | \$113.00      |
| <b>Olga M. Mazariegos</b> | 2017        | \$ 13.00      |
| <b>Grant C. Meldrum</b>   | 2017        | \$153.00      |
| <b>Kirk Petersen</b>      | 2017        | \$ 50.00      |
| <b>Susan R. Warshaw</b>   | 2017        | \$113.00      |
| <b>Rick Wiseman</b>       | 2017        | \$ 45.00      |

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

DATE TUESDAY JUNE 20, 2017

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following resolution authorizing execution of an interlocal agreement between Salt Lake County for its Public Works Engineering Division and **Sandy City** – Emergency Repair of Dimple Dell Road. Sandy City will repair Dimple Dell Road, located at approximately 10093 South Dimple Dell Road, due to a pipe and road failure at Dry Creek Crossing. Salt Lake County will pay an amount not to exceed \$200,000 for the actual cost of materials used to complete the work. The agreement will take effect upon execution of the agreement, and will end upon the performance by the parties of all obligations, or two years from the date of execution.

RESOLUTION NO 5215

DATE: June 20, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH  
SANDY CITY FOR THE EMERGENCY REPAIR OF DIMPLE DELL ROAD.

WITNESSETH

WHEREAS, the Parties are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the “Interlocal Act”), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, Dimple Dell Road ("Road") runs through areas of City and unincorporated County, and is currently in need of emergency repair as a result of a pipe and road failure at Dry Creek Crossing, approximately 10093 South Dimple Dell Road; and

WHEREAS, County and City each own and maintain a one-half interest in Road from approximately Dimple Dell Lane to Mount Jordan Road; and

WHEREAS, County and City desire to perform emergency repairs on this stretch of the Road; and

WHEREAS, City and County have agreed for City to perform the emergency repairs, and that the County shall reimburse the City for County's share of the cost, as set forth in the Agreement; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein.

## RESOLUTION

DATE TUESDAY JUNE 20, 2017

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 20<sup>th</sup> day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: STEVEN DEBRY  
Chair

By: SHERRIE SWENSEN  
County Clerk

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

The Council reviewed the request of Sim Gill, District Attorney, to contribute \$400 to “And Justice For All” from the District Attorney’s budget to go towards a six-month legal fellowship.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for formal consideration, finding the County received fair and adequate consideration for the contribution. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

The Council reviewed the annual budget and business plan for Discovery Gateway for 2018.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Bradshaw, moved to approve Discovery Gateway's annual plan and budget for 2018 and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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The Council reviewed the request by Seth Jarvis, Director, Clark Planetarium for new price rates for exhibit software leasing, content streaming, and memberships.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the rate schedule increases and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Kele Griffone, Director, Criminal Justice Services Division, submitted a letter requesting an interim budget adjustment to reclassify a 0.75 Office Coordinator to a 0.75 Case Manager, and two part-time Case Managers to one full-time Data Analyst.

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Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter requesting an interim budget adjustment to reclassify two part-time positions to a full-time Secretary position, effective July 1, 2017.

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Granato, moved to approve the interim budget adjustment requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Newton and Burdick were absent for the vote.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

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**Mr. Curtis Woodward**, Planning & Development Services Division, explained the following amendment to be heard:

Application #29717 – **Mountain Resort Zone (MRZ)** to amend the Mountain Bike Terrain Parks

**Mr. Woodward** stated this amendment changes the definition of Mountain Bike Terrain Park to read:

*An area containing trails, artificial features and obstacles made primarily of natural materials such as earth, wood, and stone, that is designed to create a biking experience interdependent*

*with the attributes of a mountainous setting. Paved surfaces may be allowed in limited areas as needed for erosion control and rider safety. Mountain bike terrain parks shall comply with FCOZ requirements for grading and retaining walls.*

The Mountainous Planning District Planning Commission met on May 4, 2017, and recommended the following changes to the proposed amendment, which staff supports:

- Mountain Bike Terrain Park be a conditional use in the MRZ village and MRZ recreation districts
- Include wording to reflect Mountain Bike Terrain Park and Trails
- Add the following language under the definition of a Mountain Bike Terrain Park after “attributes of a mountain setting” *but excluding facilities built solely for a temporary event requiring a mass gathering permit.*

Council Member Bradshaw, seconded by Council Member Wilson, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted “Aye.”

**Mr. Steve Van Maren** stated he agreed with the changes.

Council Member Wilson, seconded by Council Member Granato, moved to close the public hearing and forward Application #29717 to the June 27, 2017, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted “Aye.”



**Mr. Jeff Miller**, Planning & Development Services Division, explained the following rezoning application to be held and presented a map of the area:

Application #30329 – **Jeff Armstrong** to reclassify property located at 2511 and 2551 North 2200 West from an A-2 (Agricultural) to an M-1 (Manufacturing) zone.

**Mr. Miller** stated the applicant requested to rezone 7.85 acres with the intent to use the property as a trucking yard, which is a conditional use in the M-1 zone. The property to the north and south are located within Salt Lake City and zoned for a business park. The proposed zone would be consistent with that zone. The Church of Jesus Christ of Latter-day Saints owns property across the street and requested to tie into any water or sewer lines that might be put in. That will be considered as part of the conditional use process. The Salt Lake County Planning Commission recommended approval of this request with the condition that sanitary landfills or sexually oriented businesses be prohibited. Planning staff has analyzed the proposed rezone and found that the request is cohesive with the surrounding uses and zones, and is in support of the zoning condition.

Council Member Snelgrove, seconded by Council Member Bradshaw, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted “Aye.”



DATE TUESDAY JUNE 20, 2017

No one appeared in favor of or in opposition to this request.

Council Member Granato, seconded by Council Member Bradshaw, moved to close the public hearing and forward Application #30329 to the June 27, 2017, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted "Aye."

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:27:08 PM until Tuesday, June 20, 2017, at 6:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

**CHAIR, SALT LAKE COUNTY COUNCIL**