

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JUNE 27, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, JUNE 20, 2017, AT THE HOUR OF 4:02:52 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

DATE TUESDAY JUNE 27, 2017

Ms. Alexandra Eframo spoke under “Citizen Public Input” regarding the health of the Salt Lake County Recorder, Gary Ott. She urged the Council to stop investigating Mr. Ott and leave him in office until his term expires.

Mayor Ben McAdams read the following proclamation declaring July 1-7, 2017, as Independents Week to salute community members and locally owned independent businesses:

PROCLAMATION

WHEREAS, Independents Week provides a time to celebrate the independence of the members of the community of Salt Lake County and the entrepreneurial spirit represented by our core of local independent businesses; and

WHEREAS, the individual decisions every community member makes today affect the future of Salt Lake County; and

WHEREAS, Salt Lake County's local independent businesses help preserve the uniqueness of the community and give us a sense of place; and

WHEREAS, Salt Lake County's core of independently-owned businesses give back to this community in goods, services, time and talent; and

WHEREAS, the health of Salt Lake County's economy depends on our support of businesses owned by our friends and neighbors; and

WHEREAS, Salt Lake County's independent business owners and employees enrich community members' shopping experiences with their knowledge & passion;

THEREFORE, LET IT BE RESOLVED that I, Ben McAdams, Mayor of Salt Lake County, Utah, do hereby proclaim July 1-7 as:

Independents Week

and salute our community members and locally owned independent businesses who are integral to the unique flavor of Salt Lake County and honor their efforts to make Salt Lake County the place we want to live and work.

Adopted this 27th day of June, 2017

By /s/ BEN MCADAMS
County Mayor

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DATE TUESDAY JUNE 27, 2017

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Roderic Land** as a member of the Salt Lake County Board of Health to serve a three year term. His term will begin July 1, 2017, and end June 30, 2020.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Snelgrove, moved to approve the appointment and forward it 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."

The Council reviewed the appointment of **Kristie Steadman Overson** as a member of the Tourism, Recreation, Cultural, and Convention (TRCC) Advisory Board.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the appointment and forward it 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 possibility of investigating the residency of Salt Lake County Recorder Gary Ott.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the following votes taken in the Committee of the Whole meeting:

[Council Member Snelgrove, seconded by Council Member Bradshaw, moved that the Council convene a committee for the purpose of doing investigative research using the subpoena power of the Salt Lake County Council, and other avenues the investigation may take it, to establish the residency of the County Recorder Gary Ott, the composition of which will be defined in concert with the Council Chair and the District Attorney's Office. The motion passed unanimously.]

Council Member Wilson, seconded by Council Member Granato, moved that the composition of the investigative committee include Council Members Bradshaw, Burdick, and DeBry. The motion passed unanimously.

Council Member Jensen, seconded by Council Member Bradshaw, moved that the investigative committee keep the Council updated, but that the communication come through Jason Rose, Legal Counsel, Council Office. The motion passed unanimously.

The matter was forwarded to the 4:00 p.m. Council meeting for formal consideration.]

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The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Council Member Granato read the following resolution expressing appreciation to the employees of the Salt Lake County Solid Waste Division and the employees of the Wasatch Front Waste and Recycling District:

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL EXPRESSING
APPRECIATION TO THE EMPLOYEES OF THE SALT LAKE COUNTY SOLID
WASTE DIVISION AND THE EMPLOYEES OF THE WASATCH FRONT
WASTE AND RECYCLING DISTRICT

BE IT KNOWN AND REMEMBERED THAT

WHEREAS, The National Garbage Person Week takes place each year during the month of June; and

WHEREAS, Salt Lake County is joint owner with Salt Lake City and the County is responsible for the operations of the Salt Lake Valley Landfill and Transfer Station; and

WHEREAS, the Salt Lake County Solid Waste Division employees safely and effectively process over 400,000 tons of waste and 45,000 tons of green waste delivered to their facilities each year; and

WHEREAS, the Wasatch Front Waste and Recycling District (the “District”), formerly known as the Salt Lake County Special Service District No. 1, was established in January 1977 by the Salt Lake County Commissioners, and renamed the Wasatch Front Waste and Recycling District effective as of January 1, 2013; and

WHEREAS, each year, the District employees provide safety and excellence while collecting over 148,000 tons of waste and recycling while traveling over 1,000,000 miles throughout Salt Lake County; and

WHEREAS, these noble public servants have served the District and Salt Lake County residents faithfully to ensure the health and safety of our communities; and

WHEREAS, the Salt Lake County Council and staff wish to express appreciation to all of these dedicated employees for their outstanding efforts and their high level of public service; and

NOW, THEREFORE, BE IT RESOLVED by the Council, that all employees working in the waste and recycling industry are appreciated and recognized. We applaud all the great efforts of district and county staff.

APPROVED and ADOPTED this 27th day of June, 2017.

By /s/ STEVEN DEBRY
Chair

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APPROVED and ADOPTED this 27th day of June, 2017.

By /s/ STEVEN DEBRY
Chair

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DATE TUESDAY JUNE 27, 2017

Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending abatement of 2016 delinquent balances, penalties, and interest on the following properties:

<u>Taxpayer</u>	<u>Parcel No.</u>
Charles W. Koon Angela Dunn	27-16-376-022-0000-101
Jcraft Homes	27-16-376-022-0000-104 27-16-376-022-0000-110 27-16-673-022-0000-106
Gordon Miller Const.	27-16-376-022-0000-105
JM Farms	27-16-376-022-0000-109
GMCH	27-16-376-022-0000-116
Marcus L. & Elisabeth Malmberg	27-16-376-022-0000-117
Nick & Sarah Kehl	27-16-376-022-0000-118
Mindy/Brett Ashment	27-16-376-022-0000-119
Ronald Bradley Millett	27-16-376-022-0000-120
Sarika M. Chavan	27-16-376-022-0000-134

Mr. Kevin Jacobs, County Assessor, submitted letters recommending that 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&B Supply	2017	\$ 63.95
Nancy Gardner	2017	\$113.00
Mark L. Allison	2017	\$ 50.00
Gail T. Bocage	2017	\$ 10.00
Viola V. Bolin	2017	\$110.00

Karl E. Campbell	2017	\$ 50.00
Betty C. Cheetham	2017	\$ 95.00
Nicholas B. Hope	2016	\$ 88.33
	2017	\$ 82.44
	2017	\$ 10.00
Christopher L. Humphrey	2017	\$ 80.00
Pasitale Lupeamanu	2017	\$110.00
Rebecca Merchant	2017	\$150.00
Matrix T. Morton	2017	\$ 50.00

Ms. Liz Fehrman, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for property tax relief:

Ms. Liz Fehrmann, Chair, Property Tax Committee, also recommended denial of the requests of the following taxpayers for tax relief:

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Alisha A. Jacobson	16-05-255-012
Betty A. Jensen	16-26-255-009
Amy B. Kermath	28-04-155-010
Rae Ann Kirkman	14-36-378-002
Cliff M. Knight	22-32-131-002
Marian Marcy	16-18-234-016
Jafar M.Mohammad	21-02-307-028
Laurie J. Norman	15-15-280-007
Gigi Parker	22-05-152-015
Dagoberto G. Ramirez	08-25-378-003
Lulu H. Richins	21-18-132-004
Carol L. Royall	22-09-406-023
Alexander D. Shank	16-35-330-008
James A. Kirkpatrick	08-26-478-005
Lorna Jeanne Leavitt	08-35-253-029
Phillip J. Levy	21-28-152-018
Phyllis M. Middaugh	28-17-230-008
Howard W. Mitchell	21-34-377-011
Marilyn H. Ostlund	22-17-204-023
Sondra A. Pope	15-28-376-009
Cheryl Schultz-Hansen	14-34-477-007
Frank J. Sorrels	21-25-456-049
Victoria C. Speidel	16-16-458-010
Nadine W. Sylvester	22-22-303-003

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the requests of the following taxpayers for 2016 veteran exemption:

<u>Taxpayer</u>	<u>Parcel No.</u>
Courtney L. Castro	Vehicles
Donald L. Reed	Vehicles
Dustin K. Schmidt	Vehicles
Gwen Smith	08-36-437-041
Robert D. Stewart	22-17-182-025
Donald E. Wittke	Vehicles

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Ms. Liz Fehrman, Chair, Property Tax Committee, submitted letters recommending denial of the requests of the following taxpayers for 2016 hardship settlement:

<u>Taxpayer</u>	<u>Parcel No.</u>
Shonna Alva	21-20-333-028
Aaron L. Christensen	20-14-232-003
Karen R. Christensen	32-03-380-009
Cindy Greenwell-Chacon	14-34-301-005
Susan K. Kelly	15-27-327-033
Marain Marcy	16-18-234-016

Ms. Liz Fehrman, Chair, Property Tax Committee, submitted letters recommending approval of the following requests for 2016 veteran exemptions in the amounts indicated:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Relief</u>
LaRae B. Hammond	21-33-430-009	\$1,162.13
Jerry A. Lewis	14-25-383-017	\$ 645.15

Ms. Liz Fehrmann, Chair, Property Tax Committee, also recommended denial of the request of **Sueli Lima Lewis** for a 2016 veteran exemption on property identified as Parcel No. 14-25-383-017.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Lowell E. Pate** for a 2012 and 2014 hardship settlement on property identified as Parcel No. 28-06-276-003. She recommended abatement of 2012 taxes in the amount of \$472.12, and 2014 taxes in the amount of \$403.00, and to settle the tax delinquencies for \$1,850.75. This balance has already been paid.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval on a reconsideration for a CRE exemption on the **Western Governor's University** property identified as Parcel No. 16-32-381-019. She also recommended that the residential exemption be removed and a refund in the amount of \$1,911.93, along with any necessary adjustments for penalty and/or interest be issued.

Ms. Scott Tingley, County Auditor, submitted letters recommending reduction of the taxes on the following properties, pursuant to an order of the Utah State Tax Commission.

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He also recommended that refunds in the amounts indicated, plus the appropriate interest, be issued to the taxpayers:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
Lucas & Elena Erasmus	28-19-405-024	2016	\$ 2,438.22 to \$ 2,277.22	\$ 161.00
Shelly Fry	22-34-305-052	2016	\$ 5,945.31 to \$ 5,630.10	\$ 315.21
Soon Boo/Chan Quach	32-11-277-025	2015	\$ 3,224.51 to \$ 2,803.29	\$ 421.22
Ronka Partners	15-26-401-014	2016	\$22,072.80 to \$21,496.13	\$ 576.67
A&R Management	15-34-452-008	2016	\$18,924.16 to \$18,311.72	\$ 612.44
Marshall Carlson	27-03-377-023	2015	\$ 3,737.48 to \$ 3,015.27	\$ 722.21
Paul/Christine Ludlow	28-21-303-042	2016	\$ 6,126.54 to \$ 4,929.15	\$1,197.39
2959 California	15-16-126-019	2016	\$83,578.07 to \$81,980.47	\$1,597.60
Stor-N-Lock Partners	21-36-376-012	2015	\$46,740.42 to \$42,882.56	\$3,857.86

Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of 2016 property taxes from \$10,520.54 to \$8,894.62 on the **Jencor Properties** identified as Parcel No. 16-30-107-003. She also recommended the issuance of a refund plus interest to the recorded owner at the time the refund is issued.

Mr. Scott Tingley, County Auditor, submitted letters recommending correction of the Assessment Roll for State Assessed properties (A & B Books) pursuant to an order by the Utah State Tax Commission, on the following properties:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Reduction</u>	<u>Refund</u>
Delta Airlines	91052240001300	\$ 3,729,347.31 to \$ 3,146,776.57	\$ 582,570.74
United Continental	91058650001300	\$ 460,258.64 to \$ 448,028.69	\$ 12,229.95
Kennecott Utah Copper	92604450001305	\$ 746,889.48 to \$ 746,889.50	\$ 0.00
	92604450002600	\$ 565,910.01 to \$ 565,910.00	\$ 0.01
	92604450002603	\$ 428.93 to \$ 428.93	\$ 0.00
	92604450002604	\$ 27,490.70 to \$ 27,490.70	\$ 0.00
	92604450002700	\$ 167,569.83 to \$15,198,041.81	\$1,588,942.05
	92604450002701	\$ 364.62 to \$ 364.62	\$ 0.00
	92604450002901	\$ 1,525.16 to \$ 15,251.65	\$ 0.00
	92604450002905	\$ 0.00	\$ 0.00
	92604450002911	\$ 4,019.63 to \$ 4,019.63	\$ 0.00
	92604450002918	\$ 1,642.90 to \$ 1,642.90	\$ 0.00
	92604450002919	\$ 634.90 to \$ 634.90	\$ 0.00
	92604450002920	\$ 0.00 to \$ 0.00	\$ 0.00
	92604450003600	\$ 25,692.93 to \$ 25,692.94	\$ 0.00
	92604450003602	\$ 253.60 to \$ 2,536.06	\$ 0.00
	92604450003700	\$ 31,999.31 to \$ 31,999.31	\$ 0.00

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92604450003712	\$	549.16 to \$	549.19	\$	0.00
92604450003800	\$	809.95 to \$	809.95	\$	0.00
92604450003809	\$	939,399.48 to \$	852,004.96	\$	87,394.52
92604450004103	\$	414,195.27 to \$	414,195.24	\$	0.03
92604450004107	\$	1 1,543.85 to \$	0.00	\$	11,543.85
92604450004400	\$	8,143,463.52 to \$	0.00	\$	8,143,463.52
92604450004407	\$	142,801.40 to \$	0.00	\$	14,288,014.07

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, 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, showing that all Council Members present voted "Aye."



Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending acceptance of an application for deferral of the delinquent taxes on the **Sheldon P. Gortat** property, identified as Parcel No. 16-19-134-003 under the following conditions: 1) monthly payments of \$100 be made, 2) balance of the delinquency be paid within six months, 3) the participant retain ownership interest in the property during the entire deferral period, and 4) the property remain occupied during the entire deferral period as the participant's primary residence.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the tax matter 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 County Treasurer to remove the Tax Sale Administrative fee of \$250.00 and defer the delinquent balance, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending acceptance of an application for deferral of the delinquent taxes on the **Boyce C. Ortega** property identified as Parcel No. 21-07-378-014 under the following conditions: 1) down payment of \$30 be made, 2) monthly payments of \$100 be made, 3) balance of the delinquency be paid within six months, 4) the participant retain ownership interest in the property during the entire deferral period, and 5) the property remain occupied during the entire deferral period as the participant's primary residence.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the tax matter 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 County Treasurer to remove the Tax Sale

DATE TUESDAY JUNE 27, 2017

CONDUCT OF THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE FEDERAL FISCAL YEARS 2018 THROUGH 2020.

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Salt Lake County Council does hereby determine that it is in the public interest and welfare of the residents of the County that the County engage in a cooperative effort with West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City for the conduct of the HOME Investment Partnership Program (HOME) in the County under and pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990;

WHEREAS, an Interlocal Cooperation Agreement (Agreement) has been prepared for approval and execution by and between the County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City pursuant to which the HOME program will be undertaken and administered. That Agreement states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the HOME program are specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq., (2013) any two or more public agencies, as defined therein, may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any government service activities or undertaking which each public agency enter into the contract is authorized by law to perform.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the aforementioned Interlocal Cooperation Agreement between Salt Lake County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City relating to the HOME Investment Partnership Program effective as of October 1, 2017 is hereby accepted and approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this 27th day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Parks & Recreation Division and **Cottonwood Heights Parks and Recreation Service Area** –

Improvement to the Service Area's Outdoor Dive Pool and Tower. The County will contribute \$2,421,329.15 to the Cottonwood Heights Parks & Recreation Service Area from its \$90 million Recreation Bond. Funds will be used to renovate the outdoor locker rooms, outdoor diving pool, including appurtenant equipment, and diving tower at the Cottonwood Heights' pool. Term of the agreement is from date of execution until three years thereafter.

DATE: JUNE 27, 2017

WHEREAS, to fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County ("County") sought approval by voters in the November 8, 2016, general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the "Recreation Bonds"); and

WHEREAS, County and Service Area desire to enter into an Interlocal Cooperation Agreement (“the Agreement”) whereby the County will contribute the Recreation Bonds funds requested to the Service Area for Service Area to complete the desired renovations to its Facilities; and

WHEREAS, the Agreement requires the Service Area to construct an improvement to real property thereby requiring approval of the County's legislative body pursuant to the Utah Interlocal Cooperation Act, U.S.A. § 11-13-202.5; and

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

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SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Community Services Department and the **University of Utah** - Contribution of TRCC Funds to the Natural History Museum of Utah. The County will expend \$133,000 in Tourism, Recreational, and Cultural and Convention (TRCC) funds for two projects at the Natural History Museum of Utah: 1) improvements to the environment of the outdoor terraces on the south side of the museum, and 2) enhancement of the acoustic environment in the museum's primary indoor gather space known as the Canyon. The University of Utah will make a matching contribution toward the purpose for which TRCC Funds will be used by the University under this agreement. Term of the agreement is from date of execution until all TRCC funds are expended.

RESOLUTION NO. 5220

DATE: JUNE 27, 2017

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
UNIVERSITY OF UTAH FOR CONTRIBUTION OF TRCC FUNDS TO HELP
FUND TWO CAPITAL PROJECTS AT THE NATURAL HISTORY MUSEUM OF
UTAH

RECITALS

- A. Salt Lake County (the “County”) and University of Utah (the “University”) 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.

DATE TUESDAY JUNE 27, 2017

- C. In 2016, the University requested TRCC Funds from the County – through the County’s Cultural Facilities Support Program – to help it fund two capital projects at the Natural History Museum of Utah. The capital projects are intended to: (1) improve the environment of the outdoor terraces on the south side of the Natural History Museum with the addition of structures that provide shade, data, and power; and (2) enhance the acoustic environment in Museum’s primary indoor gather space known as the Canyon (the “Projects”). The County Council appropriated TRCC Funds for this purpose in the 2017 Salt Lake County Budget.
- D. The University 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 University to help fund the Projects and wherein the University 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, 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 University of Utah 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 27th day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Engineering and Flood Control Division and **Midvale City** - Contribution of Funds for Bingham Junction Channel Project. Midvale City will complete repairs to the rock lined flood control channel of the Bingham Junction Channel. The County will reimburse the City for the County's share of the

APPROVED and ADOPTED this 27th day of June, 2017.

By /s/ SHERRIE SWENSEN
County Clerk

A decorative horizontal line consisting of five groups of three black diamonds each, arranged in a staggered, repeating pattern.

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charges totaling \$3,280.00 be purged from the records, and the items and related files transmitted to archives for destruction.

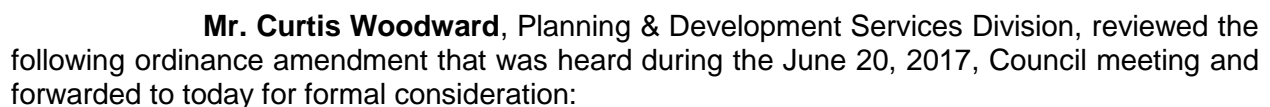
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the JL Sorenson Recreation Center. This will entail using available budget from the multi-purpose field project at the JL Sorenson Recreation Center.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting approval for an interim budget adjustment to shift \$71,500 among sub-projects or alter the scope of a sub-project in the Capital Renewal and Replacement project

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting approval for an interim budget adjustment of \$24,000 to repair existing parts of Parley's Trail. This will entail using funds from the Capital Expense Account budgeted to design and construct segments of Parley's Trail

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradshaw, 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.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."



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

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve Application #29717 and the following ordinance:

DATE: JUNE 27, 2017

AN ORDINANCE AMENDING CHAPTER 19.13 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, BY ENACTING A DEFINITION OF “MOUNTAIN BIKE TERRAIN PARK” AND INCLUDING IT AS A CONDITIONAL USE IN THE MRZ VILLAGE AND MRZ RECREATION DISTRICTS.

The Salt Lake County Council of Salt Lake County, State of Utah, ordains as follows:

DATE TUESDAY JUNE 27, 2017

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. Section 19.13.030 of the Salt Lake County Code of Ordinances, 2001, entitled “MRZ-Recreation District” is hereby amended as follows:

19.13.030 MRZ-RECREATION DISTRICT

A. Permitted Uses

Permitted uses in the MRZ-Recreation District are as follows:

- Accessory buildings and uses customarily incidental to permitted use
- Class B Beer outlet
- Class C Beer outlet
- Conservation activity
- Trail and trailhead improvement
- Employee and maintenance parking area with four (4) or fewer spaces
- Temporary construction improvement
- Minor ski or mountain resort improvements
- Mountain resorts, including the following:
 - Recreational outdoor and trail lighting
 - Passenger ski or tramway station and ski base/terminal facility
 - Ski tow rope, ski lift, ski tram, ski run
 - Outdoor event, outdoor music
 - Resort support, commercial
 - Ropes course
 - Mountain bike trails
 - Frisbee golf course

B. Conditional Uses

Conditional uses in the MRZ-Recreation District are as follows:

- Accessory buildings and uses customarily incidental to conditional use
- Employee and maintenance parking area or structure with five (5) or more spaces
- Food and beverage businesses, including alcoholic beverage licenses
- Mountain Bike Terrain Park
- Recreation equipment including swing sets, slides, jungle gyms, sand boxes, picnic tables and volleyball nets, but excluding baseball backstops, basketball standards, soccer goals, and tennis courts
- Ski bridge
- Natural resource based recreational activities and associated facilities, provided that:
 1. The planning commission determines as part of a conditional use application all of the following:
 - a. The facility or activity does not change the primary purpose of the mountain resort to other than snow sports;
 - b. The facility or activity encourages outdoor recreation and enjoyment of nature;

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- e. Protect stream corridors, wetlands, rock outcrops & other sensitive environmental features in vicinity of proposed improvements.
- f. Discourage unintended trespass onto adjoining land.

D. Lot and Site Requirements

All structures must be no less than twenty-five feet (25') from the boundary line of the Lot, district, or public right-of-way. However, fences, walls, stairs, paths, trails, sidewalks, patios, driveways, accessory structures, approved parking areas, and screened mechanical and utility equipment are allowed as exceptions in the front, side, and rear yards.

E. Building Height

No structure may be erected to a height greater than thirty feet (30') from existing grade. This is the District Height.

- 1. Building Height Exceptions.** To allow for a pitched roof and to provide usable space within the structure, the following height exceptions shall apply:
 - a.** A gable, hip, or similar pitched roof may extend up to five feet (5') above the District Height, if the roof pitch is 4:12 or greater.
 - b.** An antenna, chimney, flue, vent, or similar structure may extend up to five feet (5') above the highest point of the building to comply with International Building Code (IBC) requirements.
- 2. Other Height Exceptions.** Subject to Director approval for permitted uses and planning commission approval for conditional uses, the following structures may exceed the standard District Height limit:
 - a.** Ski lift towers and tramway towers. Submittal of a computer-generated visual simulation showing all structures is required.
 - b.** Public or quasi-public uses.
 - c.** Telecommunication facilities

F. Tree Replacement.

Any application for a new or expanded ski run that includes the removal of significant trees shall be accompanied by a forestry study prepared by a certified forester that includes mitigation measures to protect the overall health of the forest in harmony with the purpose and intent of section 19.72.110 of the Foothills and Canyons Overlay Zone. Conditions of approval may be imposed to mitigate the impacts of the removal of significant trees.

SECTION III. Section 19.13.040 of the Salt Lake County Code of Ordinances, 2001, entitled "MRZ-Village District" is hereby amended as follows:

19.13.040 MRZ-VILLAGE DISTRICT

A. Permitted Uses

Permitted uses in the MRZ-Village District are as follows:

- Accessory buildings and uses customarily incidental to permitted use
- Bed and breakfast homestay
- Bed and breakfast inn
- Boardinghouse
- Class B beer outlet
- Class C beer outlet
- Day care/preschool center
- Dwellings, one-, two-, three-, four-family
- Home day care/preschool for six or fewer children
- Living quarters for persons employed on the premises of any principal use
- Lodginghouse
- Minor ski or mountain resort improvements
- Mountain resorts, including the following:
 - Recreational outdoor and trail lighting
 - Passenger ski and tramway station and ski base facility
 - Ski tow rope, ski lift, ski tram, ski run
 - Skateboard park
 - Outdoor event, outdoor music
 - Resort support, commercial
 - Ropes course
 - Mountain bike trails
 - Frisbee golf course
- Office incidental to main use
- Package agency
- Parking area or structure with 10 or fewer spaces
- Public and quasi-public use structure
- Residential facility for elderly persons
- Residential facility for persons with a disability
- Restaurant, excluding drive-through
- Restaurant liquor license
- Retail goods establishment
- Short-term dwelling rental
- State store
- Trail and trailhead improvement
- Temporary construction improvement

B. Conditional Uses

Conditional uses in the MRZ-Village District are as follows:

- Accessory buildings and uses customarily incidental to conditional use
- Dwelling group
- Dwellings, multiple-family
- Hotel/resort hotel
- Motel
- Mountain Bike Terrain Park

- Skating rink
- Ski bridge
- Swimming pool

C. Height

Height limits in the MRZ Village District shall be determined by the County Council in the Area Plan, subject to the following limitations. In no case shall the height of single-family dwellings exceed thirty feet (30'). For uses in the MRZ Village District that are also listed in the MRZ Recreation District, the height shall be in accordance with 19.13.030(E). The height of any other use in the MRZ Village District shall be no greater than one hundred feet (100'); the County Council may consider the criteria in section 19.13.050(F) in making this determination.

D. Density (Dwelling Units per Acre)

Density limits in the MRZ Village District shall be determined by the County Council in the Area Plan, and shall be conditioned on water, sewer, and utility availability for the density proposed in the Area Plan. However, the maximum density for residential dwelling units shall be 20 dwelling units or 40 guestrooms per net developable acre.

E. Lot Area, Lot Width, and Setbacks

1. Minimum Lot Area
 - a. Single-family residential: 6,000 Sq. Ft.
 - b. All other uses, unless lot area otherwise specified in the Ordinance: No minimum lot area.
2. Minimum Lot Width
 - a. Single-family residential: 60 feet.
 - b. All other uses, unless lot width otherwise specified in the Ordinance: No minimum lot width.
3. Setbacks
 - a. Front yard
 - i. Single, two, three, and four-family dwelling: 20 feet.
 - ii. Accessory building related to the above: 20 feet.
 - iii. All other uses, unless front yard setback otherwise specified in the Ordinance: 0 feet.
 - b. Side yard
 - i. Single, two, three, and four-family dwelling: 8 feet, with a total of two required side yards of not less than 18 feet.
 - ii. Accessory building related to the above: 8 feet, except 3 feet when located at least 10 feet from the rear of the dwelling.
 - iii. All other uses, unless side yard setback otherwise specified in the Ordinance: 0 feet.
 - c. Rear yard
 - i. Single, two, three, and four-family dwelling: 20 feet.
 - ii. Accessory building related to the above: 3 feet, except 8 feet where accessory building rears on side yard of a lot that lies adjacent to a corner lot.
 - iii. All other uses, unless rear yard setback otherwise specified in the Ordinance: 0 feet.
 - d. Exceptions. An applicant may locate a structure closer to the property line than specified by the above setbacks if applicant can demonstrate to the land use authority that the structure will not place additional burden on neighboring properties by addressing the following factors: snow load, drainage, access, fire protection, and building code.

F. FCOZ Exceptions

1. The following uses in the MRZ-Village District are exempt from all requirements of Section 19.72.060 (Slope Protection and Development on Ridgelines), subject to reasonable conditions that may be imposed under subsection (2) below.

- a. Conservation Activity
 - b. Trail/Trailhead Improvement
 - c. Passenger Ski and Tramway Station, Ski Base/Terminal Facility, & Bridge
 - d. Ski Tow Rope, Ski Lift, Ski Tramway, Ski Run
 - i. Grading for these uses is exempt from Section 19.72.070 (Grading Standards), subject to the Director's authority to impose conditions pursuant to subsection (F)(2) of this section.
 - e. Ropes Course
 - f. Mountain bike terrain park and trails
 - g. Frisbee Golf Course
 - h. Minor Ski or Mountain Resort Improvements
 - i. Natural resource based recreational activities and associated facilities
2. For the above uses, the Director (for permitted uses) and the planning commission (for conditional uses) shall, as necessary, impose reasonable conditions to accomplish any or all of the following:
- a. Preserve area views;
 - b. Reduce adverse impacts on existing trees and vegetation;
 - c. Reduce overall degree of disturbance to steep slopes over 30%;
 - d. Protect wildlife habitat;
 - e. Protect stream corridors, wetlands, rock outcrops & other sensitive environmental features in vicinity of proposed improvements.
3. Development of other permitted or conditional uses on slopes between 31% – 40%, may be accepted as suitable if adequate mitigation techniques acceptable to the Director are proposed by the applicant or required by the Director in conjunction with submittal by the applicant of the information outlined in subsections (a) – (f) below. The Director may consult with others to assist in determining compliance with the submittal requirements below and in requiring specific designs and mitigation techniques. The Director may require these specific designs and mitigation techniques, together with implementation timelines, to be defined and documented within the development agreement required by section 19.13.060.
- a. A soils report stamped by a person licensed as a professional engineer in the State of Utah ("professional engineer");
 - b. A grading plan stamped by a professional engineer, which complies with I.C.C. standards, with a maximum finished grade of 2:1 (horizontal:vertical) unless otherwise approved by the Director with surface stabilization, and provided that no grading exceeds a one to one (1:1) ratio;
 - c. If a retaining wall(s) is used, a retaining wall submittal that includes the following:
 - i. Section detail for each type of wall proposed;
 - ii. Calculated factor of safety for overturning and sliding;
 - iii. Design parameters such as ϕ , γ , c, etc.;
 - iv. Any necessary design assumptions such as unique drainage conditions, load surcharge, utility impact, etc.;
 - v. Height, batter, adjacent slopes, bench widths, etc.;
 - vi. Comprehensive design calculations, wall profiles, and additional sections;
 - vii. Documentation of compliance with the International Building Code.

The area(s) in which construction and development activity are to be contained, including development and construction of the principal building, accessory structures, recreation areas, utilities, services, driveways, septic tank drain fields and related system requirements, storm drainage, and other similar services or improvements. However, up to ten (10) feet of paved or unpaved shoulders for driveways are not included in the limits of disturbance.

Lot of Record

A lot or parcel of land established in compliance with all laws applicable at the time of its creation and recorded in the office of the county recorder either as part of a recorded subdivision or as described on a deed, having frontage upon a street, a right-of-way approved by the Land use hearing officer, or a right-of-way not less than twenty feet wide.

Minor ski resort improvements

Construction activities associated with the ongoing operation and maintenance of previously approved facilities, ski runs, ski trails, ski lifts and related resort appurtenances, equipment, recreational access corridors, pedestrian or non-motorized trails, non-snow related activities and accessory uses, or vehicular maintenance roads constructed or used in connection with the construction, operation, or maintenance of a resort.

Mountain bike terrain park

An area containing fixed 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, but excluding facilities built solely for a temporary event requiring a mass gathering permit. 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.

Mountain resort or Ski resort

- A. Any publicly or privately developed recreational use permitted by relevant local, state, and federal authorities, for snow-related activities, accessory year-round or non-snow related activities, and associated facilities and improvements.
- B. Such uses, activities, and facilities may be conducted on a commercial or membership basis, whether solely on privately-owned property or on privately-owned lots or parcels interspersed with public land under a special use permit from the U.S. Forest Service or other public agency, primarily for the use of persons who do not reside on the same lot or parcel as that on which the recreational use is located.
 1. Snow related activities include but are not limited to: downhill skiing, cross-country skiing, snowboarding, snow shoeing, snowmobiling, or other snow related activities.
 2. Accessory year-round and non-snow related activities include but are not limited to: alpine recreational activities; natural resource based recreational facilities; cultural events and festivals; and conference events.
 3. Associated facilities and improvements include, but are not limited to: lodging; food, retail, and support services; recreational and fitness facilities; parking

accommodations; and other uses of a similar nature specifically authorized in conjunction with the operation of a year-round resort.

Natural resource based recreational activities and associated facilities

Activities and facilities that encourage outdoor recreation and enjoyment of nature that, to the extent practicable, harmonize with the natural environment; including uses such as zip lines, mountain bike trails, disc golf courses, and ropes courses; but excluding tennis courts, water slides and water parks, swimming pools, golf courses, and amusement parks.

Net Developable Acreage

Land with all of the following:

1. Average slope less than thirty percent;
2. Soils of a suitable depth and type based on soil exploration and percolation tests in accordance with the regulations of the Utah Department of Environmental Quality in order to ensure against adverse impacts on surface water and groundwater quality;
3. Minimum distance from any stream corridor of one hundred feet; and
4. Free from any identified natural hazard such as flood, avalanche, landslide, high water table, and similar features. See Chapter 19.74, "Floodplain Hazard Regulations," and Chapter 19.75, "Natural Hazard Areas."

Open Space

Any area of a lot that is completely free and unobstructed from any man-made structure or parking areas.

Parking Area

An unenclosed area or lot other than a street used or designed for parking.

Parking Structure

A fully enclosed structure designed and intended for parking.

Passenger Tramway

A mechanical device to transport passengers and cargo by means of chairs or enclosed compartments attached to a cable or to rails, including each of the devices described in Section 72-11-102 of the Utah Code Annotated, as amended. Includes ski tows and ski lifts.

Resort Support, Commercial

Use that is clearly incidental to, and customarily found in connection with, the principal building or use, and that is operated and maintained for the benefit and convenience of the owners, occupants, employees, customers, or visitors to the principal use or building.

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Section 3. This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 27th day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The motion passed unanimously, authorizing the Chair to sign the same, directing the County Clerk to attest his signature, and to publish the ordinance in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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The Planning & Development Services Division requested that hearings be scheduled for the following applications:

Application #30267 – Salt Lake County to amend the General Plan to include the County Resource Management Plan.

Application #30253 – Salt Lake County to amend how the Mountainous Planning District Planning Commission members are chosen.

Council Member Bradshaw, seconded by Council Member Jensen, moved to set the date of Tuesday, July 11, 2017, at 4:00 p.m., to accept public comment and consider the requests. The motion passed unanimously, authorizing the County Clerk to place the Notices of Public Hearings in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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The Planning & Development Services Division requested that a hearing be scheduled for the following application:

Application #30169 – Salt Lake County to clarify and update the County's Engineering ordinance and to require Geographic Information Systems (GIS) data be submitted for all development approved through the County.

Council Member Bradshaw, seconded by Council Member Jensen, moved to set the date of Tuesday, August 1, 2017, at 4:00 p.m., to accept public comment and consider the request. The motion passed unanimously, authorizing the County Clerk to place the Notice of Public Hearing in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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