

DATE TUESDAY JULY 11, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JULY 11, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, JUNE 27, 2017, AT THE HOUR OF 4:10 PM AT THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

COUNCIL MEMBERS  
PRESENT:

JENNIFER WILSON  
RICHARD SNELGROVE<sup>1</sup>  
JIM BRADLEY<sup>1</sup>  
MICHAEL JENSEN  
AIMEE WINDER NEWTON  
MAX BURDICK  
STEVEN DEBRY, Chair

COUNCIL MEMBERS  
EXCUSED:

ARLYN BRADSHAW  
SAM GRANATO

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR  
By: ERIN LITVACK, DEPUTY MAYOR  
SIM GILL, DISTRICT ATTORNEY  
By: ZACHARY SHAW, DEPUTY DISTRICT ATTORNEY  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: GAYELENE GUDMUNDSON & LINDA DUFFY, DEPUTY  
CLERKS

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Council Member DeBry, Chair, presided.

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**Council Member Burdick** led the Pledge of Allegiance to the Flag of the United States of America.

<sup>1</sup> Participated electronically.

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Council Member Jensen, seconded by Council Member Wilson, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, June 20, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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**Ms. Alexandra Eframo** spoke under "Citizen Public Input" expressing disappointment in not knowing the Council meeting was to be held at the Draper City Hall. Also, something needed to be done about the drug problem at Pioneer Park in Salt Lake City. She suggested all drugs be legalized; as that would help reduce the jail population.

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Council Member Wilson stated the resolution declaring that "Freedom from Domestic Violence is a Fundamental Human Right" was adopted during the Committee of the Whole meeting held on July 11, 2017.

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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>Kevin K. Larsen</b>	2017	\$150.00
<b>Mary Carroll-Egelston</b>	2017	\$ 53.00
<b>Spencer Clements</b>	2017	\$ 45.00
<b>Brad L. Davis</b>	2017	\$153.00
<b>Damir Dozic</b>	2017	\$ 13.00
<b>Dean Gillen</b>	2017	\$113.00
<b>James E. Green</b>	2017	\$ 45.00
<b>Jesus M. Rosales</b>	2017	\$ 53.00
<b>Travis J. Rowberry</b>	2017	\$ 45.00
<b>Alan Smith</b>	2017	\$ 10.00
<b>Charles R. Sokol</b>	2017	\$ 53.00
<b>Stephanie L. Whipple</b>	2017	\$ 45.00

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Biofire Diagnostics** for waiver/refund of the penalty imposed for late payment of 2016 property taxes on property identified as Parcel No. 16-03-400-002-2002.

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Ms. Fehrmann also recommended denial of the request of **Taylor Lambert** for waiver/refund of the penalty imposed for late payment of 2016 property taxes on property identified as Parcel No. 27-11-251-017.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Bautisa Maranatha** for a property tax exemption as a religious organization for the 2015 tax year on property identified as Parcel No. 16-07-257-027.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Centro de Avivamiento Para Las Naciones Ministerio Interancional** for a property tax exemption as a religious organization for the 2014 and 2015 tax years on property identified as Parcel No. 21-07-234-010, and personal property identified as No. 167104.

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

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending recording of liens on the following properties deferred from sale:

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Aleen R. Gortat</b>	16-19-134-003-0000
<b>Paul J. Jr. and Elna Ortega</b>	21-07-378-014-0000

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to approve the recommendations 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 Tax Administration Office to file the appropriate Notice of Liens with the County Recorder, showing that all Council Members present voted "Aye."

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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 Community Services Department and the **City of Holladay** – Contribution of TRCC Funds. Salt Lake County will provide \$266,150 in Tourism, Recreation, Cultural and Convention (TRCC) funds to the City of Holladay to help fund the final phase of the City Hall Park Redevelopment Project and upgrades to the City Hall Auditorium. The agreement will terminate upon the City of Holladay's full expenditure of the TRCC funds and completion of the associated reporting requirements.

RESOLUTION NO. 5222

DATE: July 11, 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 CITY OF  
HOLLADAY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND TWO  
CAPITAL PROJECTS WITHIN THE CITY

RECITALS

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

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

C. In 2016, the City requested TRCC Funds from the County to help it fund two different projects. First, the City requested TRCC Funds from the County help it fund the final phase (Phase VB) of the City Hall Park Redevelopment Project. Second, through the County's Cultural Facilities Support Program, the City requested TRCC Funds from the County to help it upgrade and modernize the sound and lighting systems in the Holladay City Hall Auditorium (collectively, the "Project"). The County Council appropriated TRCC Funds for these purposes in the 2017 Salt Lake County budget.

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



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A. Salt Lake County (the "County") and the Wasatch Front Regional Council (the "WFRC") 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 services or 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 and WFRC now desire to enter into the Interlocal Agreement attached hereto as ATTACHMENT A, which will serve to delineate the responsibilities of the parties in the organization, management, and operation of the Transportation and Land use Connection Program (the "TLC Program") and requires each party to contribute funds toward the TLC Program.

C. The County Council believes that its contribution and assistance under the Agreement will contribute to the safety, health, prosperity, peace, order, comfort, and convenience 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 Wasatch Front Regional Council is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor or his designee is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11<sup>th</sup> day of July, 2017.

By: /s/ STEVEN DEBRY  
Chair

ATTEST:

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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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 Parks & Recreation Division and **Millcreek** – Park Services. Salt Lake County shall provide park



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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 Addressing Division and **Millcreek** – Addressing Services. Salt Lake County shall provide addressing services to Millcreek at a rate equal to the actual costs of providing variable services. Term of the agreement is from July 1, 2017, until June 30, 2018:

RESOLUTION NO. 5226

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH  
MILLCREEK FOR ADDRESSING SERVICES

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") 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, County provides Addressing services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to provide such services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; 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

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 in Salt Lake City, Salt Lake County, Utah this 11<sup>th</sup> day of July, 2017.

ATTEST:

SALT LAKE COUNTY COUNCIL

By: /s/ STEVEN DEBRY  
Chair



DATE T U E S D A Y J U L Y 11, 2017

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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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 **Millcreek** – Engineering Services. Salt Lake County shall provide engineering services to Millcreek at a fixed rate of \$507,430.10. Term of the agreement is from July 1, 2017, until June 30, 2018.

RESOLUTION NO. 5227

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH  
MILLCREEK FOR ENGINEERING SERVICES

WITNESSETH

WHEREAS, Salt Lake County (“County”) and Millcreek (“City”) 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, County provides engineering services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such engineering services and County is willing to provide such engineering services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; 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

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 in Salt Lake City, Salt Lake County, Utah this 11<sup>th</sup> day of July, 2017.





DATE TUESDAY JULY 11, 2017

## RESOLUTION

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 in Salt Lake City, Salt Lake County, Utah this 11<sup>th</sup> day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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 Surveyor's Office and **Millcreek** – Surveying Services. Salt Lake County shall provide surveying services to Millcreek at a rate equal to the actual costs of providing variable services. Term of the agreement is from July 1, 2017, until June 30, 2018.

RESOLUTION NO. 5230

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH  
MILLCREEK FOR SURVEYOR SERVICES.

WITNESSETH

WHEREAS, Salt Lake County ("County") and Millcreek ("City") 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, County provides surveyor services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such surveyor services and County is willing to provide such surveyor services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

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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

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 in Salt Lake City, Salt Lake County, Utah this 11<sup>th</sup> day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

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 Sheriff's Office and the **City of Holladay** – Bailiff and Security Services at the Holladay City Justice Court. Salt Lake County shall provide bailiff and security services to the Holladay City Justice Court at the rate of \$45.75 per person, per hour. Term of the agreement is from the date of execution until June 30, 2018.

RESOLUTION NO. 5231

DATE: July 11, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING AN INTERLOCAL AGREEMENT TO PROVIDE BAILIFF AND SECURITY SERVICES TO THE CITY OF HOLLADAY.

WHEREAS, Salt Lake County ("County") and the City of Holladay ("City") are public agencies as defined in the Interlocal Cooperation Act, Utah Code Ann. Title 11, Chapter 13 ("Cooperation Act"); and

WHEREAS, City operates the Holladay Justice Court (“Justice Court”); and

WHEREAS, the Salt Lake County Sheriff's Office ("Sheriff") is willing and able to provide bailiff and security services in City's Justice Court; and



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RECITALS

A. The Trinity United Methodist Church, Inc. (the "Owner"), owns two adjacent parcels of real property located at 4270 West and 4290 West 5415 South, Kearns, Utah, identified as Parcel Nos. 21-07-458-007 and 21-07-458-008 (the "Property").

B. Salt Lake County ("County") desires to purchase the Property for \$1,910,000.00, which has been determined to be a fair market value by the Salt Lake County Real Estate Section. The Property is proposed to be used by Salt Lake County Library Services.

C. The terms and conditions for the acquisition of the Property are contained in the Real Estate Purchase Contract as modified by Addendum #1 and Addendum #2, all of which are 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 \$1,910,000.00 for the Property under the terms and conditions of the attached Real Estate Purchase Contract. The execution of the Real Estate Purchase Contract 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 Real Estate Purchase Contract, attached hereto as Exhibit A and incorporated herein by this reference, is accepted, approved and ratified, and the Mayor is authorized to execute the Real Estate Purchase Contract and sign all other documents necessary to close the purchase on behalf of Salt Lake County.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 11<sup>th</sup> day of July, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVEN DEBRY  
Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, 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 sign the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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Ms. Erin Litvack, Chair, Steering Committee, submitted a letter recommending approval of the following amended Countywide Policy and Procedure:

**#7030 – Request for Proposals**

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradley, seconded by Council Member Jensen, moved to approve the policy and procedure and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the policy, directing the County Clerk to attest his signature, and authorizing the Mayor's Office to distribute the same, showing that all Council Members present voted "Aye."

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The Council reviewed the request of Rolan Yoshinaga, Director, Planning & Development Services Division, to create a formal file number and begin the planning commission process relating to a "Planned Community Zone." This zone would create a process, whereby a project could be approved in "layers," beginning with a master plan approval, and ending with specific project approvals.

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Wilson, moved to allow the Planning & Development Services Division to move ahead with the next step in creating a Planned Community Zone and forward the request to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Snelgrove was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising that Sandra C. Chalstrom has offered to donate \$3,500 to the Animal Services Division.

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Granato, moved to accept the gift and forward the Declaration of Gift form to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift Form, and directing the County Clerk to attest his signature and forward it to Ms. Chalstrom, showing that all Council Members present voted "Aye."

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Sheriff Jim Winder submitted a letter requesting an interim budget adjustment of \$35,685 to reclassify a 0.5 Deputy to a 1.0 Deputy to provide Bailiff and Security Services to Holladay City's Justice Court. This will require \$11,077 of County funding.

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Mr. Brett Carlson, Mayor's Finance, submitted a letter requesting an interim budget adjustment to transfer \$11,080 from the Fitness Center's Small Equipment Line #615035 to the Balance Sheet Account #137005 to purchase a BoxMaster Quad Training Tower.

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Mr. Carlton Christensen, Office of Regional Transportation, Housing, and Economic Development, submitted a letter requesting an interim budget adjustment of \$8,454 to true-up the Air Wall project at the Salt Palace, which was completed in 2017 rather than 2016 as budgeted.

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Mr. Paul Leggett, Aging and Adult Services Division, submitted a letter requesting an interim budget adjustment to increase position #2438 from .87 to 1.0, and decrease positions #2397 by .10 and #2399 by .03.

Council Member Jensen, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Wilson was 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. Max Johnson, Planning & Development Services Division, explained the following application to be heard:

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

**Mr. Johnson** stated over the past six months, substantial public input has been received from community councils, Save Our Canyons, and Salt Lake City Public Utilities. All concerns have been addressed.

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

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

Council Member Jensen, seconded by Council Member Wilson, moved to continue the public hearing for Application #30267 to the July 18, 2017, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Max Johnson, Planning & Development Services Division, explained the following application to be heard:

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

**Mr. Johnson** stated this application changes the composition of the Mountainous Planning District (MPD) Planning Commission by:

- 1) Allowing for one representative each from Sandy City, Cottonwood Heights, Salt Lake City, and Millcreek.
- 2) Allowing for a second representative from the canyons who either owns property or is a resident in the canyon.
- 3) Requiring that an annual report be submitted to the State Legislature identifying what the MPD has done during the year.

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

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

Council Member Jensen, seconded by Council Member Wilson, moved to continue the public hearing for Application #30267 to the July 18, 2017, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:22 PM until Tuesday, July 11, 2017, at 5:00 p.m.

DATE

JULY

11, 2017

SHERRIE SWENSEN, COUNTY CLERK

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

CHAIR, SALT LAKE COUNTY COUNCIL