

DATE TUESDAY DECEMBER 12, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 12, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 5, 2017, AT THE HOUR OF [4:07:45 PM](#) AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
MICHAEL JENSEN
AIMEE WINDER NEWTON
SAM GRANATO
MAX BURDICK
STEVEN DEBRY, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR OF COUNTY SERVICES
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER and NICHOLE WATT, DEPUTY CLERKS

Council Member DeBry, Chair, presided.

Ms. Amber Liechty, Administrative Coordinator, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member Bradley, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, November 21, 2017. The motion passed unanimously, showing that all Council Members present voted “Aye.”

Mr. Brian Mitchell, an employee of the Surveyor's Office, submitted Disclosure of Private Business Interest forms advising the Council that he is employed by Boyd Davis to perform field survey work, Salt Lake Community College as an adjunct professor, and has personal contracts with relatives to provide them with survey services.

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Ms. Lola Taylor, an employee of the ZAP Fund Administration, submitted a Disclosure of Private Business Interest form advising the Council that she is employed by American Mothers Inc., as a bookkeeper and consultant.

Mr. Bing L. Fang, a member of the Center for the Arts Advisory Board, submitted Disclosure of Private Business Interest forms advising the Council that he is employed by The Off Broadway Theatre as the chief financial officer, and is a member of the Natural History Museum of Utah Advisory Board and the Westminster College Board of Trustees.

Mr. Bryce Rypien, an employee of the Parks and Recreation Division, submitted a Disclosure of Private Business Interest form advising the Council that he is employed by Sano Vending as the vice president of client accounts.

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

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Mr. Scott Tingley, County Auditor, submitted letters recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. 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>
David Bowen	24-35-126-015	2016	\$ 5,640.32 to \$ 5,329.44	\$ 310.88
Jason Melby	22-15-401-005	2016	\$ 22,619.41 to \$ 21,648.54	\$ 970.87
Cynthia Divino	22-15-328-021	2016	\$ 9,968.32 to \$ 8,406.49	\$ 1,561.83
Robert & Angela Shelby	09-33-376-010	2016	\$ 17,525.82 to \$ 12,994.62	\$ 4,531.20
GA HC REIT II/Salt Lake L Tach	21-01-229-052	2016	\$124,674.80 to \$116,677.80	\$ 7,997.00
SHP IV Daybreak	26-24-277-001	2016	\$304,296.99 to \$282,692.49	\$ 21,604.50
ARC HR5SLUT001	21-04-251-007	2016	\$996,700.03 to \$762,480.02	\$234,220.01

Mr. Scott Tingley, County Auditor, submitted a letter recommending reduction of 2016 taxes on **Mark** and **Madelyn Thomas** property, identified as Parcel No. 27-22-351-002, pursuant to an order of the Utah State Tax Commission. He also recommended adjustment of

penalties and interest, and if applicable, issuance of a refund to the recorded owner at the time of the refund.

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Joseph & Jodi Haran	17-15-353-005 & 17-15-353-006	2016	\$ 1,002.04
Margaret Henderson	22-25-307-007	2015-2016	\$ 4,622.75
Bryan Luftglass	24-27-231-004	2015-2016	\$ 4,269.66
David V. Loertscher	09-31-376-314	2014-2016	\$ 4,376.26
Linda Hoard	15-01-130-131	2016	\$ 1,917.18
Martin Nohr	27-08-361-007	2013-2016	\$ 6,050.40
Save Our Canyons	23-20-431-016	2016	\$ 11.03

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
Alta Alps Retreat	30-09-252-011	2011-2012
Margaret Henderson	22-25-307-007	2014
Bryan Luftglass	24-27-231-004	2014
David V. Loertscher	09-31-376-314	2013
	09-31-376-315	2013-2016
Martin Nohr	27-08-361-007	2011-2012

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **R & T Investments** to extract acreage for publically dedicated roads from property identified as Parcel Nos. 22-31-304-001 and 22-31-302-100-

Tanner Dance Program.....	1.748
Utah Arts Festival.....	2.078
Utah Film Center.....	1.759
Utah Heritage Foundation	0.787
Utah Humanities	1.070
Utah Museum of Contemporary Art.....	0.978
Utah Museum of Fine Arts	4.227
Utah Presents	1.739
Utah Symphony & Opera	21.717

<u>Organization</u>	<u>Percentage</u>
Hogle Zoo	63.50
The Loveland Living Planet Aquarium	28.25
Tracy Aviary	8.25

Shelter the Homeless	\$2,800
Comunidades Unidas	\$ 600

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Local charitable organizations	(6-\$100 ArtTix gift cards)	\$ 600
United Way of Salt Lake		\$1,000

Council Member Bradshaw, seconded by Council Member Bradley, 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 recommendations and forward them to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contributions. 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.”

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10:14 PM until Tuesday, December 19, 2017, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL