

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, April 23, 2019**

**1:20 PM**

**Room N2-800**

## **Committee of the Whole**

**AMENDED AGENDA****1. CALL TO ORDER**

**Present** Council Member Shireen Ghorbani  
Council Chair Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Michael Jensen  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Max Burdick

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

**Mr. Steve Van Maren** stated the Council approved the transfer of \$400,000 to the Utah Transit Authority (UTA) to perform a Transit Alternative Analysis at the Point of the Mountain area in Draper for the extension of the TRAX Blue Line/East/West of 1-15 and connection to the former Utah State Prison redevelopment site. He asked the Council to revisit how funding for this project was decided on.

**Council Member Jensen** stated the funding for this project came from the quarter of quarter sales tax. The funding was originally going to go to Draper City; however, Draper City felt that UTA could do the study better and requested the funds go directly to UTA.

**3. DISCUSSION ITEMS:**

**3.1** Proposed Hire Report 4-16-2019 [19-507](#)

**Attachments:** [Proposed Hire Report 4-16-2019](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

**3.2** Budget Adjustment: Justice Courts New Capital Project - Court Rooms Remodel Phase 2 \$204,000 [19-518](#)

**Attachments:** [850099IA01 Justice Courts](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member Burdick

**Absent:** Council Member Bradshaw  
Council Member DeBry

- 3.3** Budget Adjustment: Mayor's Financial Administration - [19-514](#)  
Recognizing Issuance of the Municipal Building Authority (MBA)  
Lease Revenue Bonds 2019

**Attachments:** [102200IA03 Mayor's Financial Administration](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member Burdick

**Absent:** Council Member Bradshaw  
Council Member DeBry

- 3.4** Proposed Changes to the TRCC Application Process [19-447](#)

**Attachments:** [Staff Report](#)  
[TRCC Support Program Guidelines-4-18-19](#)  
[TRCC Support Program 2019 Timeline](#)

Presenters: Brad Kendrick and Holly Yocom, Director of Community Services (Approx. 10 min.)

Discussion/Direction

**Ms. Holly Yocom**, Director, Community Services Department, stated currently, there are two different application processes for the use of Tourism, Recreation, Cultural, and Convention Funds (TRCC) - one for cultural facilities and one for recreation. This proposal would combine both application processes into one. Another change relates to the requirement that the use of TRCC Funds must have a matching fund. The process would take out that requirement, but it would give a higher priority to the project if there is a match.

**Mr. Brad Kendrick**, Budget and Policy Analyst, Council Office, stated this change would prioritize the projects and only the best applications would come before the Council for approval. Every application for TRCC Funds would need to go through the TRCC Board.

A motion was made by Council Member Jensen, seconded by Council Member Burdick, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
 Council Chair Snelgrove  
 Council Member Bradley  
 Council Member Jensen  
 Council Member Winder Newton  
 Council Member Granato  
 Council Member DeBry  
 Council Member Burdick

**Absent:** Council Member Bradshaw

- 3.5** Community Services presentation of the proposed projects for the 2019 TRCC funding for council approval and updates on Trail projects. [19-511](#)

**Attachments:** [Staff Report](#)  
[2019 Mtn Urban Trails Recommendations 4.9.2019](#)

Presenters: Holly Yocom, Director of Community Services and Martin Jensen of Parks and Recreation (Approx. 15 min.)

Approval

**Ms. Holly Yocom**, Director, Community Services Department, stated during the 2019 budget workshop sessions the Council set aside \$1 million to be used for trails within Salt Lake County with the requirement that the Council would need to approve expenditures of these funds. The Parks & Recreation Division is proposing to spend \$600,000 on the Utah Salt Lake Canal Trail, \$100,000 for the Cardiff By-Pass Trail, \$280,000 for the Rose and Yellow Fork Canyon Trails, and \$20,000 for the Bonneville Shoreline Trail.

**Mr. Martin Jensen**, Director, Parks and Recreation Division, stated his division is working on a master plan for trails. It should be completed by the end of 2019. The goal is to connect the big regional parks with a trail system. The majority of the trails that were funded through the bond are all moving forward and should be completed this year.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:**

- Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Jensen
- Council Member Winder Newton
- Council Member Granato
- Council Member DeBry
- Council Member Burdick

### 3.6 Legislative Audit Update

[19-525](#)

Presenter: Sean Murphy ( Approx. 20 min.)  
Informational

**Mr. Sean Murphy**, Auditor, Council Office, reviewed the list of audits he is working on, which included the audits on Waste Management, Open Space, and the Unified Fire Authority.

**Council Member Snelgrove** stated he would like to have an update from Mr. Murphy once a month to review the status of each audit.

**Council Member Newton** stated she would like to see some kind of a format, which listed the Council's questions that needed to be answered and a timeline showing the steps being taken and the projected finish date.

**Mr. Murphy** stated given the nature of audits and public meetings it might make sense to hold smaller meetings with Council Members to discuss what is going on. He would not be able to have the frank level of discussion during the Committee of the Whole meetings as he could in smaller group meetings.

## BREAK FOR SET-UP

- 1 Growth Summit Series [19-475](#)

TIME CERTAIN: 2:00 P.M.

(Approx. 1 hr.)

Informational

**Council Member Jensen** stated the Growth Summit 2.0 will be broadcast live through video streaming so citizens within Salt Lake County can watch this portion of the meeting.

**Mr. Wilf Sommerkorn**, Regional Transportation, Housing & Economic Development, and **Mr. Jake Young**, Program Manger, Regional Transportation, Housing & Economic Development, delivered a PowerPoint presentation relating to the Oquirrh View Research Study. The presentation reviewed the existing conditions, public involvement, plan development, developable land, population growth, jobs, commuter trips, street connectivity, housing, water, parks, Rio Tinto, and best practices for master planned communities.

**Council Member Jensen** stated he invited Ms. Carmen Swanwick from the Utah Department of Transportation to present to the Council again the information she presented during the April 9, 2019, Committee of the Whole meeting. He would like it included as part of the Growth Summit.

**Ms. Carmen Swanwick**, Deputy Director, Region II, Utah Department of Transportation (UDOT), updated the Council on the many major projects UDOT is constructing or in the planning stages of within Salt Lake County, particularly in the southwest quadrant of the valley.

- 2 A Resolution of the Salt Lake County Council Approving the 2019 Fee Schedule for Planning and Development Services, Addressing and Engineering Divisions [19-504](#)

**Attachments:**    [Staff Report](#)  
                               [Resolution 2019 Fee Schedule\\_AATF](#)  
                               [2019 Proposed Fee Schedule](#)  
                               [2019 Proposed Fee Schedule\\_redline](#)

Presenter: Brittany Allen of Planning and Development Services (Approx. 10 min.)

Discussion/Direction

**Ms. Brittany Allen**, Associate Director, Planning & Development Services Division, stated the proposed fee schedule has been approved by the Municipal Services District and all five metro townships have adopted it.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:**                    Council Member Ghorbani  
                               Council Chair Snelgrove  
                               Council Member Bradley  
                               Council Member Bradshaw  
                               Council Member Winder Newton  
                               Council Member Granato  
                               Council Member DeBry

**Absent:**              Council Member Jensen  
                               Council Member Burdick

- 3    Presentation of an Ordinance Repealing Chapter 3.52, Entitled [19-537](#) “Subdivision and Zoning Fees,” and Replacing it with a new Chapter 3.52 that Incorporates the Planning and Development Services Fee Schedule Approved by the County Council pursuant to County Ordinance 3.42.040. The Ordinance also Amends Sections 3.48.020, 3.48.025, and 3.48.030 of the Engineering Fees Chapter to Likewise Incorporate the Planning and Development Services Fee Schedule (Final adoption will take place on April 30, 2019)

**Attachments:**    [Staff Report](#)  
                               [Amendment to P&D Fee Ordinance](#)

Presenter: Brittany Allen of Planning and Development Services (Approx. 5 min.)

Discussion/Direction

**Ms. Brittany Allen**, Associate Director, Planning & Development Services Division, stated the proposed amendments to the ordinance would remove any fees. With the removal of fees, the ordinance would not need to be updated every time fees increased.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting to be introduced. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Winder Newton
- Council Member Granato
- Council Member DeBry

- Absent:** Council Member Jensen
- Council Member Burdick

- 4 A Resolution of the Salt Lake County Council Authorizing Execution of the HRC subdivision plat related to property owned by Salt Lake County in the City of South Salt Lake. [19-529](#)

- Attachments:** [Staff Report](#)
- [HRC SUB PLAT 2019-04-18](#)
- [Revised Resolution for HRC Subdivision Plat](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

- Aye:** Council Member Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Winder Newton
- Council Member Granato
- Council Member DeBry

- Absent:** Council Member Jensen
- Council Member Burdick

- 5 Closed session to discuss real estate matter [19-522](#)



**Attachments:** [Closed Session Staff Report](#)

(Approx. 15 min.)

Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss real estate. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Winder Newton  
Council Member Granato  
Council Member DeBry

**Absent:** Council Member Jensen  
Council Member Burdick

The Council reopened the meeting by motion during the closed session.

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

**Aye:** Council Member Ghorbani  
Council Chair Snelgrove  
Council Member Bradley  
Council Member Bradshaw  
Council Member Jensen  
Council Member Winder Newton  
Council Member Granato  
Council Member DeBry  
Council Member Burdick

- 4.1** Request from the Swing for Life Foundation to waive the Parks and Recreation \$2,000 Larry H. Miller Softball Complex facility fee for the Swing for Life charity event.

[19-519](#)

**Attachments:** [Staff Report](#)  
[Swing for Life Charity Event Documents](#)

This consent item was approved and forwarded.

- 4.2 Mayor's Contribution Fund: Contribute \$600 to Envision Utah for the Spring Breakfast, which will be held on May 29, 2019. The focus will be disaster resilience in Utah; the keynote speaker will discuss the dangers Utah faces as a state, how prepared Utah truly is, and what it will take to become resilient to major disasters. [19-496](#)

**Attachments:** [Staff Report](#)  
[Envision Utah - application, nonprofit status, approval memo](#)

This consent item was approved and forwarded.

- 4.3 Donation of \$1,500 from Council Member Aimee Winder Newton and \$1,000 from Mayor Jennifer Wilson to Prevent Child Abuse Utah - Approved at Committee of the Whole on April 23, 2019 [19-531](#)

**Attachments:** [Staff Report](#)  
[Child Abuse Prevention Policy 1200](#)  
[Prevent Child Abuse Utah - Mayors Approval Letter to Submit to Council for Contribution](#)

This consent item was approved and forwarded.

- 4.4 Declaration of Donation to Animal Services of Variety of Treats, Toys, etc. - Estimated Value at \$1,497 [19-505](#)

**Attachments:** [Staff Report](#)  
[Gift Declaration](#)

This consent item was approved and forwarded.

- 4.5 Resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement with the City of Bluffdale, Utah and authorizing the grant of a perpetual easement. [19-495](#)

**Attachments:** [Staff Report](#)  
[Resolution Bluffdale Perpetual Easement](#)

This consent item was approved and forwarded.

- 4.6 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Taylorsville City for a contribution of TRCC funds to fund open space and construction of a plaza at the Salt Lake County Regional Performing Arts Center at Taylorsville [19-509](#)

Contribution of \$25,000

**Attachments:** [Staff Report](#)  
[Resolution TRCC Taylorsville Performing Arts Center](#)

This consent item was approved and forwarded.

- 4.7 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and West Valley City for a contribution of TRCC funds to support the Utah Cultural Celebration Center [19-497](#)

Distribution of \$500,000

**Attachments:** [Staff Report](#)  
[Resolution TRCC West Valley UT Cultural Celebration Center](#)

This consent item was approved and forwarded.

- 4.8 A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of Amendment No. 2 to the Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights Community Development and Renewal Agency. [19-513](#)

**Attachments:** [Staff Report](#)  
[Canyon Centre-SLCo Transportation Amendment 2 FINAL 41719.pdf](#)  
[Resolution approving Amendment 2 to Transportation Interlocal - FINAL.pdf](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1** Acceptance of Committee of the Whole Minutes for April 9, 2019 [19-524](#)

**Attachments:** [040919 COW Min](#)

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

- Aye:**
- Council Member Ghorbani
  - Council Chair Snelgrove
  - Council Member Bradley
  - Council Member Bradshaw
  - Council Member Jensen
  - Council Member Winder Newton
  - Council Member Granato
  - Council Member DeBry
  - Council Member Burdick

**ADJOURN**

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL