SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 21, 2019 4:00 PM

Council Chambers, N1-110

County Council

County Council Meeting Minutes May 21, 2019

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 Ann Granato

Council Member Aimee Winder Newton

Excused: Council Member Steve DeBry

Council Member Max Burdick

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Lannie Chapman, Chief Deputy Clerk, led the Pledge of Allegiance to the Flag of the United States of America.

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. Justice Swain stated a group of citizens from Herriman City and Utah For Responsible Growth are opposed to unplanned, unregulated growth in the southwest based on inaccurate or inconsistent numbers regarding new population growth, new housing, and housing availability needs. They were also concerned with why residents in the southwest corner were being asked to swallow higher density levels of housing that anywhere else in the state of Utah. He asked the Council for consideration for the residents and municipal leaders in this area when making its decisions.

Mr. Lawrence (did not give his last name), asked the Council what questions it might have for the homeless community, and he would try to answer them based on experience. Most homeless people are reluctant to speak to public figures because when they become identifiable, their life becomes harder. If someone does not speak up for the homeless, things are going to get worse for everyone.

Council Member Bradley asked that a future discussion be arranged with Lawrence.

3. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

Council Member Ghorbani announced the closure of Oquirrh Hills Elementary School and attendance at a celebration with the students wearing superhero costumes. Larry H. Miller Charities provided backpacks for the children as they headed to a new school this fall.

- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

4.1 Proclamation: Children's Mental Health Awareness Month

19-658

Attachments: PROCLAMATION - Children's Mental Health Awareness

Month (002)
Staff Report

Mayor Jennifer Wilson acknowledged the great work The Children's Center has done for children who have had mental health incidents or were facing tough situations. She read the following proclamation declaring today as Children's Mental Health Awareness Day:

PROCLAMATION

WHEREAS, May is National Children's Mental Health Awareness Month, and supporting positive mental health of children, youth, and families is fundamental to the future of Salt Lake County; and

WHEREAS, it is appropriate that a time should be set apart each year for the direction of our thoughts toward our children's mental health and well-being, particularly to demonstrate how essential positive mental health is to the successful social and cognitive development of a child; and

WHEREAS, mental and behavioral health and early intervention for children is paramount not only for the well-being of our rising generations, but also for the success of our community; and

WHEREAS, by encouraging public awareness and acceptance, we are supporting children when help is needed most and working towards ending negative stigmas; and

WHEREAS, organizations such as The Children's Center provide necessary comprehensive mental healthcare to enhance the emotional well-being of infants, toddlers, and preschoolers and their families.

NOW, THEREFORE, I, Jennifer Wilson, do hereby proclaim May 21, 2019 as

CHILDREN'S MENTAL HEALTH AWARENESS MONTH

and urge residents and all agencies and organizations that believe in and support the success of every child to unite during this time in the observation of such exercises as will acquaint the people of Salt Lake County with the fundamental necessity of year-round support for children and families with mental health needs.

Adopted on this 21st day of May, 2019.

By <u>/s/ JENNIFER WILSON</u> Mayor

Ms. Rebecca Dutson, Chief Executive Officer, The Children's Center, stated according to the Centers for Disease Control, one in six children between the ages of 2 and 8 has a mental, behavioral, or development disorder, yet only half of those children receive the appropriate treatment. The Children's Center is a key player in the treatment of young children with mental health challenges. She thanked the Council for helping to raise visibility of the importance of children's mental health.

Ms. Adria Swindle, Chair, The Children's Center Board of Directors, thanked the County for partnering with The Children's Center to demonstrate that children's mental health matters. The Children's Center gives these children a tool to build a strong foundation that will support them for the rest of their lives.

5. PUBLIC HEARINGS AND NOTICES

5.1 NOTICE OF CANCELLATION OF COUNCIL MEETING FOR MAY 28, 2019

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

6.1 Budget Adjustment: Capital Project True-Up - Countywide: 2019

Technical Adjustment to True-up Capital Project Budgets

Attachments: CAPREBUD Mayor Financial

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. 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 Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

6.2 County Council Legal Counsel Recruitment 19-612

Attachments: Staff Report

Legal Counsel Job Description from HR REVISED with

JSR

Legal Counsel Job Description FINAL DRAFT

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

Aye: Council Member Ghorbani, Council Member Bradley, Council

Member Bradshaw, Council Member Jensen, Council Member

Granato, and Council Member Winder Newton

Nay: Council Chair Snelgrove

Excused: Council Member DeBry, and Council Member Burdick

6.3 Presentation of an Ordinance Amending Section 3.67.040,
Entitled "Penalties, Interest and Fees Imposed on Delinquent
Property Taxes or Greenbelt Rollback Taxes" of the Salt Lake
County Code of Ordinances, 2001, Extending the Application
Deadline From 60 Days After the Delinquency Date to 180 Days
After the Delinquency Date (Formal Approval Will Take Place on

June 4, 2019)

Attachments: Staff Report

Penalty and Interest Waiver Ordinance 9MAY2019

This ordinance was forwarded to the June 4, 2019, Council Meeting, to be formally considered.

6.4 Household Hazardous Waste

19-669

Attachments: Staff Report

HHW Facility Info UPDATED 051519

HHW Facility Info PresentionCouncil 052119

No action was taken on this agenda item.

6.5 Appointment of Christopher Collard as an Alternate member on the Salt Lake County Planning Commission. His first, three-year term would last from 6/1/2019 through 5/31/2022.

Attachments: Staff Report

Christopher Collard - application, resume, approval form

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. 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 Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

6.6 A Findings of Fact Resolution by the Salt Lake County Council
Providing That Olympia Land LLC May Submit a Revised
Application

Attachments: Staff Report

Findings of Fact Resolution

RESOLUTION NO. 5577

A FINDINGS OF FACT RESOLUTION BY THE SALT LAKE COUNTY COUNCIL PROVIDING THAT OLYMPIA LAND LLC MAY SUBMIT A REVISED APPLICATION

WITNESSETH

WHEREAS, Olympia Land LLC ("Developer") filed application number 30650 for general plan amendment and to rezone property to a PC Zone, dated February 5, 2018, for 931.8 acres of property described in the application and owned by The Last Holdout, LLC;

WHEREAS, on May 16, 2018, the Salt Lake County planning commission ("planning commission") recommended approval of the application for general plan amendment, application to rezone property to the PC Zone, and the associated PC Zone plan;

WHEREAS, on June 5, 2018, the Salt Lake County Council ("Council") passed a motion to adopt the following ordinances: 1) ordinance amending the Southwest Community General Plan, 2) ordinance rezoning property described in Application #30650 to the PC Zone, with the associated revised Master Development Agreement, and 3) ordinance approving a PC Zone Plan and the associated revised Master Development Agreement;

WHEREAS, on June 20, 2018, the Salt Lake County Mayor ("Mayor") vetoed all three ordinances referenced in the preceding paragraph;

WHEREAS, the Council did not exercise its right to override the Mayor's veto, as allowed by the Optional Plan for Salt Lake County Government, Section 2.10(9);

WHEREAS, the Mayor vetoed the ordinances pursuant to his executive duties, as outlined in Utah Code Section 17-53-302(12). The veto was not a legislative decision denying the application but an executive decision rejecting the ordinances that the Council adopted.

WHEREAS, the veto was not a final decision of the County on the application; neither County ordinance nor State law allows for an appeal of a veto of County ordinances;

WHEREAS, the Mayor's veto was a veto of three legislative ordinances; it was not a veto of the entire application or a denial of the same;

WHEREAS, the Mayor's veto resulted in the matter returning to the point in

time before the Council's motion approving the three ordinances passed; the veto resulted in a failed motion;

WHEREAS, since the planning commission's May 16, 2018 recommendations, the Mayor's veto and residents expressing concerns, the Council committed to ask more questions and gather more information on growth in the greater Salt Lake County ("SLCO"), with added attention to transportation, water, power, sewer and air quality while balancing rapid population growth in SLCO, lack of affordable housing, and planning for parks/trails/open space for projected growth;

WHEREAS, in response to these concerns, the Council sponsored a two-part Growth Summit series. The first installment was held during the summer/fall of 2018 over a 3 month period and invited the following persons to address the following issues (among others): the Kem C. Gardner Policy Institute: Population Growth (July 10, 2018); Housing Gap Coalition: Affordable Housing (July 17, 2018); Wasatch Front Regional Council: Transportation Planning (July 31, 2018); Central Water Conservancy District: Water Infrastructure Planning (August 7, 2018); Utah Department of Planning 21. Transportation: Transportation (August 2018); Rocky Mountain Power: Energy Infrastructure Planning (August 28, 2018); Utah Clean Air Partnership: Air Pollution (September 11, 2018); Utah Transit Authority: Transit Planning (September 18, 2018); South Valley Sewer District: Sewer Infrastructure Planning (September 25, 2018); Salt Lake County Parks & Recreation: Parks, Trails, and Open Space Planning (October 9, 2018; Salt Lake County Regional Transportation, Housing, & Economic Development: Long-Range Regional Planning for Salt Lake County (October 16, 2019); Utah State University: Proposed Agricultural Center for the subject property (October 23, 2018); and Horrocks Engineering: Regional Transportation Study of Impacts of Olympia Project (October 30, 2018);

WHEREAS, the Council held a second installment of the Growth Summit series in April and May of 2019, broadcasting LIVE on Facebook for residents and elected officials to watch and gather the information at their convenience. The following persons addressed the following issues (among others): Salt Lake County Regional Transportation and Development - Oquirrh View Existing Conditions Study (April 23, 2019); Daybreak - Planned Communities and UDOT update on Southwest road infrastructure (April 30, 2019); and Silicon Slopes - The Tech Industry and Planned

Communities (May 7, 2019);

WHEREAS, it is not uncommon for a developer, after planning commission hearings where public input is received, to revise its application to address public concerns before going before the legislative body;

WHEREAS, the Mayor is responsible for processing land use applications, including revisions thereto, and to execute a development agreement;

WHEREAS, the Council is responsible for hearing rezone applications, and if there are associated development agreements upon which rezoning property is conditioned, the Council approves such agreements;

WHEREAS, returning to the point in time before the failed motion by the Council, the Council now has the following options under Salt Lake County Ordinance 19.90.030 with respect to the planning commission's May 16, 2018 recommendations: alter planning commission recommendations, deny planning commission recommendations, or remand to planning commission for further review and consideration;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

- 1. The Council makes the following findings from the Growth Summit series and associated updated information related to development of SLCO:
 - a. **SLCO Buildable Acres:** Western SLCO currently has only 33,000 buildable acres.
 - b. **Developable Land in SLCO:** 75% of the available/developable land that's left for future growth in SLCO is on the west side of SLCO.
 - c. **2017 SLCO Population:** SLCO population in 2017 was 1.13 million. Population growth included natural increase, which accounted for 10,630 new residents or 55% of growth, while 8,742 residents from net migration accounted for 45% of new residential growth.
 - d. **2017 Housing Shortage:** In 2017 along the Wasatch Front, 111,455 housing units were built, while 162,288 new households were created, yielding a housing shortage of 50,833 housing units.
 - e. High Retail Leakage: Retail leakage occurs when residents travel outside of an area to purchase goods and services. The lack of retail centers/services result in area residents travelling outside of the area for

basic services, and therefore adding more traffic, losing sales tax/tax base for cities, and lowering the quality of life for residents.

- f. **SLCO Growth:** 57% of 135,000 new residents in SLCO from 2000 to 2017 resided west of Bangerter Highway.
- g. 12600 South (from Mountain View Corridor to Bangerter Highway): This section of 12600 South will not accommodate *current* or future traffic without mitigation. Currently 80,000 cars travel this roadway segment each day.
- h. UDOT Planned Road Infrastructure for Southwest SLCO: The following projects will alleviate much of the current east/west Southwest 50% congestion in SLCO, creating **UDOT** more green-rated travel upon completion of the projects:
 - i. Bangerter Highway Interchanges 6200, 10400 and 12600 South Cost: \$184 million. Completion Date: 2021
 - ii. Mountain View Corridor 4100 South to SR 201

Cost: \$355 million. Completion Date: 2021

iii. 5600 West SR201 to I-80, 2 lane to 5 lane

Cost: \$71.6 million. Completion Date: 2020

iv. Porter Rockwell Bridge - 1-15 Connection to 14600 South with connection to Redwood Road and Mountain View Corridor (5 lanes) Cost: \$50 million. Completion Date: 2022

v. 9000 South Widening - I-15 to Redwood Road (5-7 lanes)

Cost: \$34 Million. Completion Date: 2022

vi. R111; 7600 South Bridge - Widen Five Lanes

Cost: \$5.2 million. Completion Date: 2022

- i. Link economic development with transportation/housing decisions. It is important to do the following: Create city centers that are planned well, which make density more acceptable to communities. Create/move jobs closer to home and transit for better air quality and quality of life. Build multi-family housing along mass transit routes, allowing residents access to more jobs closer to home and decreasing need for individual transportation.
- j. Planned Communities designed for residents to "Live, Work, Play" is a major consideration for businesses looking to locate or expand in SLCO. Given the current housing gap in SLCO needed housing versus available housing it is crucial for the residents of SLCO to have access to housing options that allow them to live in the community where they work.
- k. Communities can design their Community to attract or

detract from transit. If good transit ridership is a goal for a community then it must plan for it now.

- l. Lack of road connectivity has funneled traffic to major arterials for the majority of resident trips.
- m. Density has become a flashpoint for future developments because some Developers have not done it well.
- 2. Developer may present a revised proposal to the Salt Lake County Council by filing with the County Planning & Development Services Division a revised application with any revisions to its original application that it requests the County Council to consider;
- 3. The revised application shall be processed consistent with County Ordinances and State law;
- 4. To the extent additional agency review is required, additional review fees will be charged to Developer in accordance with the Council approved Planning and Development Services Fee Schedule;
- 5. The Council requests that the Mayor and Developer renegotiate the Master Development Agreement if Developer chooses to submit a revised application for the Council's review. The Council asks that the following parameters be pursued in the Master Development Agreement:
 - a. Complete streets
 - b. Street Connectivity, with many options beyond collector streets including small streets and smaller blocks, where streets *connect* versus *collect*
 - c. Plans for infrastructure and commitment for transportation, water and sewer
 - d. Minimum Open Space for Development 10%, with minimum Open Space and Common Area (as both are defined in the P-C Zoning Ordinance) totaling 20%
 - e. Mix of housing types within neighborhoods, including for various ages and price points
 - f. Mix of Housing options with incentives for Affordable Housing and Rent/Buy
 - g. Design standards in the following areas:
 - i. Community wide (place making, centers, parks, trails and street connectivity)
 - ii. Site design (parking, building placement, walks, landscaping, lighting and signs)
 - iii. Architecture (basic massing, not uniform "cookie cutter", doors, percentage of glass, mixture of architecture in residential and commercial construction)

- iv. Design that encourages communities not neighborhoods
- v. Parking as a supportive element not the central design
- vi. Street parking
- vii. Sustainable and energy-efficient design features
- viii. Design standards review committee
- h. Work with UTA and UDOT on future road alignments for long-term population growth
- i. Multi-family residential areas clustered around Town Centers and Villages
- j. Place holders for Transit right of ways, trail systems, schools and churches
- k. Plan road connectivity to adjacent neighborhoods within and outside the planned community
- 1. Transition edges of development to be compatible with adjoining communities
- m. Incentives for meeting development standards and/or penalties for not meeting development standards
- n. Parameters that the Mayor deems necessary before agreeing to execute the Master Development Agreement

APPROVED and ADOPTED this <u>21st</u> day of <u>May</u>, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u> Chair

By /s/ SHERRIE SWENSEN

Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. 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 Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the consent agenda be ratified. 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 Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

7.1 Appointment of Sue Cazier to the Equestrian Park Advisory

Board. Her first term would last from 5/21/2019 through
4/30/2022.

Attachments: Staff Report

Sue Cazier - application, resume, approval form

The vote on this consent item was ratified.

7.2 Reappointment of Kimberly Dansie to the Council for Aging and Adult Services. Her second term began 9/1/2017 and will end 8/31/2020.

Attachments: Staff Report

Kimberly Dansie - application, resume, approval form

The vote on this consent item was ratified.

7.3 Resolution Authorizing the Contribution of County Moneys to the
Community Development Finance Alliance, a Utah Nonprofit
Corporation and the Salt Lake County NMTC, Inc., a Utah
Nonprofit Corporation for the Purpose of Paying an Extension
Fee to Secure New Market Tax Credit Financing for the
Construction of a Salt Lake County Library in Kearns, Utah

Attachments: Staff Report

NMTC Extension Resolution v2 14MAY2019

RESOLUTION NO. 5578

RESOLUTION AUTHORIZING THE CONTRIBUTION OF COUNTY MONEYS TO THE COMMUNITY DEVELOPMENT FINANCE ALLIANCE, A UTAH NONPROFIT CORPORATION AND THE SALT

LAKE COUNTY NMTC. INC. A UTAH NONPROFIT CORPORATION FOR THE PURPOSE OF PAYING AN EXTENSION FEE TO SECURE **CREDIT** FINANCING NEW MARKET TAXFOR THE OF SALT LAKE CONSTRUCTION Α COUNTY LIBRARY IN KEARNS, UTAH

WHEREAS, pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds, property and personnel to a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants; and

WHEREAS, the Community Development Finance Alliance ("CDFA") and the Salt Lake County NMTC, INC. ("SLCONMTC") are 501c(3) charitable organizations; and

WHEREAS, the County Council desires to contribute County moneys to either the CDFA or the SLCONMTC for the purpose of securing New Market Tax Credit funding for the construction of the Salt Lake County Library in Kearns ("Project");

WHEREAS, the County Council previously authorized a contribution of \$25,000.00 to CDFA or SLCONMTC, but an additional \$25,000 donation is needed as an extension fee for the Project; and

WHEREAS, the County Council finds that these contributions will benefit the residents of Salt Lake County in that New Market Tax Credit financing will save Salt Lake County tax payers in excess of \$1,000,000.00 in constructing the Project, and therefore contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby approves up to \$25,000.00 as an additional contribution to its previous \$25,000.00 contribution to either the Development Finance Alliance

or the Salt Lake County NMTC, INC., nonprofit entities, or both so long as the total amount for this contribution does not exceed \$25,000.00, to be used by either entity for the purposes of paying the extension fee to secure New Market Tax Credit financing for the construction of the Salt Lake County Library in Kearns, which will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of Salt Lake County residents.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of May, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ RICHARD SNELGROVE</u> Chair

By <u>/s/ SHERRIE SWENSEN</u>
Salt Lake County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Auditor's Tax Letters

19-652

Attachments: 2018 Property Valuation - Elizabeth Gardens, LTD -

Change from \$3,403,400 to \$3,318,400 Redacted

2017 Property Valuation - Madsen, Robert & Julie - Change

from \$679,100 to \$570,000 Redacted

2017 Property Valuation - Richard N Reese Family, LLC -

Change from \$3,786,800 to \$3,690,560 Redacted

2017 Property Valuation - Ambro and Son - Change from

\$2,601,000 to \$2,259,249 Redacted

2018 Property Valuation - Lincoln Associates - Change from

\$8,601,900 to \$7,865,000 Redacted

2017 Property Valuation - CCC Steel, Inc - Change from

\$6,492,600 to \$5,320,000 Redacted

2018 Property Valuation - BHR&S Investments, LLP -

Change from \$216,300 to \$199,100 Redacted

2016 Property Valuation - Walgreens - Change from

\$998,300 to \$1,500,000 Redacted

2016 Property Valuation - Phoenix of Salt Lake City, LLC -

Change from \$4,663,900 to \$5,925,000 Redacted

2018 Property Valuation - Granite Construction Company -

Multiple Parcels Redacted

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:

Ave: Council Member Ghorbani, Council Chair Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

8.2 Tax Administration's Tax Letters

19-656

<u>Attachments</u>: 7.1a Other Years Timely Tax Relief

7.3a Other Years Veteran Exemptions

7.7 NEW Deferral, Kelly, Susan 15-27-327-033_Redacted

7.7 NEW Deferral, Pray, Rick, 21-32-377-013 Redacted

7.7 Reinstate Deferral, Mukhtar, Muhammad

16-31-382-043 Redacted

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 Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

8.3 Assessor Tax Letters

19-668

Attachments: 2019 Personal Property Tax Refund DMV \$1,000.00

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 Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

8.4 Assessor Tax Letters

19-647

<u>Attachments</u>: <u>21-21-477-011.msg</u>

28-27-152-001.msg

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 Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for May 7, 2019

19-665

Attachments: 050719 Council Minutes

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

County Council Meeting Minutes May 21, 2019

following vote:

Aye: Council Member Ghorbani, Council Chair Snelgrove, Council

Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Member Winder

Newton

Excused: Council Member DeBry, and Council Member Burdick

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:30 PM until Tuesday, June 4, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

D	
Ву	
	DEPUTY CLERK
Ву	
	CHAIR, SALT LAKE COUNTY COUNCIL