

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 10, 2019

4:02 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

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

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Steve Van Maren 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.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

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

4.1 PAWlitical Pet Swearing in ceremony

[19-1369](#)

Attachments: [Staff Report](#)

Ms. Talia Butler, Director, Animal Services Division, thanked everyone for participating in the fundraiser. It is always very moving to see how many people care about their pets.

Ms. Callista Pearson, Marketing & Public Relations, Animal Services Division, stated 24 candidates competed in the PAWlitical campaign, which raised over \$20,000 for the animal shelter's Injured Animal Fund.

Ms. Sherrie Swensen, County Clerk, swore in Dexter the Beagle as PAWlitical Mayor, Hoss the Bull Dog as PAWlitical Deputy Mayor, and the following dogs as members of the Council: Nora Peach, Bleu, Phoebe, Hera, Chewbacca, Helix, Dro, Lola, and Violet Mae.

5. PUBLIC HEARINGS AND NOTICES

5.1 Cancellation of Council Meetings for December 24, 2019 and December 31, 2019

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

6.1 **Set Hearing Date for January 7, 2020 at the Council 4:00 p.m. Meeting to Rezone To amend the zoning map of Salt Lake County by changing the zone on the following described property located at 8700 S. 700 W., consisting of approximately 7.01 acres. The applicant is requesting approval of a Zone Change from A-2 (Agricultural) to the M-2 (Manufacturing) Zone. This request has been filed under Application #31038 by Greg Neff** [19-1397](#)

Attachments: [Staff Report](#)
[31038_CoCounBlurb_Neff.docx](#)
[31038_CoPacket_Neff.pdf](#)
[31038_CouncilNoticeOfHearing_Neff.docx](#)
[31038_ordinance_Neff](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by a unanimous vote.

6.2 **A resolution of the Salt Lake County Council approving execution of a cooperative agreement with city of Holladay for public works services.** [19-1395](#)

Attachments: [Staff Report](#)
[Holladay Resolution 112219.pdf](#)
[HOLLADAY19-20 Agreement.pdf](#)

RESOLUTION NO. 5675

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF A COOPERATIVE AGREEMENT WITH CITY OF HOLLADAY FOR PUBLIC WORKS SERVICES.

WITNESSETH

WHEREAS, the Parties 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, the CITY desires to obtain public services as described in the attached Agreement; and

WHEREAS, the COUNTY, through its Public Works Operations Division, is willing to provide the CITY with said services; and

THEREFORE, the Parties desire to enter into the attached Agreement whereby their respective responsibilities concerning these services are specified.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached 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 this 10th day of December, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be ratified. The motion carried by a unanimous vote.

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

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to ratify the consent agenda. The motion carried by a unanimous vote.

7.1 Council Member Shireen Ghorbani's Donation of \$500 to the HIV PrEP Clinic at the University of Utah Health Sciences [19-1421](#)

Attachments: [Staff Report](#)
[U of U PrEp Clinic 501c3_letter](#)
[Application - UofU](#)

The vote on this consent item was ratified.

7.2 Council Member Shireen Ghorbani's Donation of \$500 to the Inn Between [19-1422](#)

Attachments: [Staff Report](#)
[501c3 The INN Between](#)

The vote on this consent item was ratified.

7.3 Contribute \$500.00 from the Mayors Contribution Fund to the Utah STEM Foundation, to support the 2020 Multicultural Youth Leadership Summit, which is organized and implemented by the Utah STEM Foundation and the Utah Division of Multicultural Affairs. The Summit is part of the Multicultural Youth Leadership Program, which helps youth create aspirations for the future while providing opportunities for career exploration and educational enhancement. [19-1394](#)

Attachments: [Staff Report](#)
[Utah STEM Foundation - application, 501c3, approval form](#)

The vote on this consent item was ratified.

- 7.4 Appointment of Blake Thomas to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023.** [19-1410](#)

Attachments: [Staff Report](#)
[Blake Thomas - application, approval form](#)

The vote on this consent item was ratified.

- 7.5 Appointment of Ruedigar Matthes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023.** [19-1411](#)

Attachments: [Staff Report](#)
[Ruedigar Matthes - application, approval form](#)

The vote on this consent item was ratified.

- 7.6 Appointment of Blake Thomas to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022.** [19-1412](#)

Attachments: [Staff Report](#)
[Blake Thomas - application, approval form](#)

The vote on this consent item was ratified.

- 7.7 Appointment of Ruedigar Matthes to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022.** [19-1413](#)

Attachments: [Staff Report](#)
[Ruedigar Matthes - application, approval form](#)

The vote on this consent item was ratified.

- 7.8 Appointment of Dina Blaes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. Her first, four-year term will last from 12/10/2019 through 12/9/2023. [19-1416](#)

Attachments: [Staff Report](#)
[Dina Blaes - application, approval form](#)

The vote on this consent item was ratified.

- 7.9 Appointment of Dina Blaes to the Salt Lake Brownfields Coalition Board. Her first, three-year term will last from 12/10/2019 through 12/9/2022. [19-1417](#)

Attachments: [Staff Report](#)
[Dina Blaes - application, approval form](#)

The vote on this consent item was ratified.

- 7.10 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to fund phase one of the Three Creeks Confluence Project. [19-1423](#)

Attachments: [Staff Report](#)
[TRCC Agreement Three Creeks Confluence](#)

RESOLUTION NO. 5676

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY CORPORATION FOR A CONTRIBUTION OF TRCC FUNDS TO FUND PHASE ONE OF THE THREE CREEKS CONFLUENCE PROJECT

RECITALS

A. Salt Lake County (the “County”) and Salt Lake City Corporation (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 2018, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund the first phase of the Three Creeks Confluence Project (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget. 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 Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

D. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, 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 Salt Lake City Corporation 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 in Salt Lake City, Salt Lake County, Utah, this 10th day of December, 2019.

SALT LAKE COUNTY

COUNCIL
ATTEST (SEAL)

By /s/ RICHARD

SNELGROVE

CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.11 **Interlocal Agreement between Wasatch Front Waste and Recycling District and Salt Lake County for Administrative Services.** [19-1393](#)

Attachments: [Staff Report](#)
[First Amendment to Interlocal Agreement](#)
[Interlocal - Wasatch Front Waste & Recycling District](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 **Assessor Tax Letters** [19-1418](#)

Attachments: [2019 Personal Property Tax Refund DMV \\$379.00](#)
[Refund Overpaid Personal Property - \\$16,348.64](#)
[Refund Overpaid Personal Property Taxes-\\$16,940.35](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by a unanimous vote.

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:16 PM until Tuesday, December 17, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL