# **SALT LAKE COUNTY**

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



# **Meeting Minutes**

Tuesday, April 27, 2021 4:00 PM

**Room N2-800** 

**County Council** 

County Council Meeting Minutes April 27, 2021

# 1. CALL TO ORDER

**Present:** Council Member Laurie Stringham

Council Member Jim Bradley Council Member Arlyn Bradshaw Council Member Dave Alvord

Council Member Aimee Winder Newton

Council Member Steve DeBry Council Member Dea Theodore

**Excused:** Council Member Richard Snelgrove

Call In: Council Member Ann Granato

1.1 Statement of Council Chair Steve DeBry Concerning the 21-0506
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

**Attachments:** Staff Report

OPMA Findings - April 2021

**Council Chair DeBry** referred to the following statement, which was read during the April 27, 2021, Council Work Session:

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52- 4-207(4), and acting in my capacity as Salt Lake County Council Chair, I hereby make the following written determinations in support of Salt Lake County Council's decision to hold and convene electronic meetings of the Council without a physical anchor location:

- 1. Conducting Council meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location; and
- 2. This determination is based upon the following facts, among others:
- a. Salt Lake County remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Salt Lake County;
  - b. State and local health authorities have adopted "State Public Health

2021-'Updated Statewide COVID-19 Restrictions." which Order 10. advises institutions in jurisdictions currently experiencing "moderate transmission" of COVID-19, including Salt Lake County, to take steps to limit transmission of the disease:

- c. Public health authorities, including the Salt Lake County Health Department, recommend that the health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding primarily electronic meetings of the Council with limited in-person interaction;
- d. The Council has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Council's meetings and provide comments electronically.

These written determinations shall be read into the minutes at the beginning of the Salt Lake County Council's Work Session and Council Meetings, held in Salt Lake City on April 27, 2021, and shall also apply to any additional meetings of the Council held during the time period described herein. Council staff are instructed to continue including in the public notice information on how a member of the public may view and make comments at the Council's electronic meetings.

This written determination is effective until midnight on May 26, 2021, and may be reissued by future written determinations of the Chair at that time.

Dated this 27th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By: /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Chris Rogers, Policy Advisor, led the Pledge of Allegiance to the Flag of the United States of America.

## 2. CITIZEN PUBLIC INPUT

## 3. REPORT OF ELECTED OFFICIALS:

## 3.1. Council Members

**Council Member Stringham** stated the Greater Salt Lake Municipal Services District will hold its next meeting on April 29, 2021. She will report on this meeting at the next Council meeting on May 4, 2021.

**Council Chair DeBry** asked the Council how it felt about opening the Council meetings giving Council Members, citizens, and presenters the option to participate in person or on-line. He also asked if the Council would like to start holding its Council meetings in the Council Chambers. This would provide an anchor location.

Council Members indicated they were willing to open the meetings up for in-person attendance.

- 3.2. Other Elected Officials
- 3.3. Mayor

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

4.1 A Proclamation of the Salt Lake County Council 21-0450
Commending and Congratulating Nathan Chen, Three-Time
Figure Skating World Champion

**Attachments:** Staff Report

Nathan Chen Proclamation

**Council Member Stringham** read the following Proclamation:

A PROCLAMATION OF THE SALT LAKE COUNTY COUNCIL COMMENDING NATHAN CHEN

WHEREAS, Nathan Chen is a member of the Salt Lake Figure Skating Club with Team USA; and

WHEREAS, he competed in the ISU World Figure Skating Championship on March 22-28, 2021 and won his third World Championship; and

WHEREAS, Nathan won the World Championship previously in 2018 and 2019; and

WHEREAS, Nathan won a bronze medal at the 2018 Olympic Games; and

WHEREAS, Nathan represents Salt Lake County in his remarkable athletic accomplishments; and

WHEREAS, Nathan has brought honor to himself, the Salt Lake Figure Skating Club, Team USA, his country, and Salt Lake Country.

NOW, THEREFORE, BE IT RESOLVED that the Council commend and congratulate Nathan Chen on being a World Champion Figure Skater and Olympic medalist; and

BE IT FURTHER RESOLVED that the Council bestow upon Nathan the gratitude and honor of our community due a world champion; and

BE IT FURTHER RESOLVED that the Council wish him well as continues to excel in his figure skating career.

APPROVED AND ADOPTED this 27th day of April 2021.

Steve DeBry, Chair, District 5
Laurie Stringham At-Large A
Richard Snelgrove At-Large B
Jim Bradley At-Large C
Arlyn Bradshaw, District 1
David Alvord, District 2
Aimee Winder-Newton, District 3
Ann Granato, District 4
Dea Theodore, District 6

21-0516

**Mr.** Nathan Chen thanked the Council for its support. He spoke about his recent competition and what it takes to compete at this level.

### 5. PUBLIC HEARINGS AND NOTICES

## 6. **DISCUSSION ITEMS**

6.1 Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of The Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process

**Attachments:** Staff Report

2021-04-05 AS Ordinances Letter 2021.pdf Animal Services Title 8 FINAL 4.12.21

This ordinance is available for public review in the office of the Salt Lake County Council Clerk, Rm. N2-700, Government Center. It was not typed into the ordinance due to its length.

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

6.2 An Ordinance of the Legislative Body of Salt Lake County, 21-0522 Utah, Amending Section 2.06A.020 of the Salt Lake County Code 2001. Ordinances, Entitled "Deputy Mayors, and Associate **Deputy Mayors Department** Directors" Allow Delegations of Authority by the Salt Lake County Mayor to Deputy Mayors, Associate Deputy Mayors, and Department Directors in a Manner Consistent with Salt Lake **County Ordinance** 

**Attachments:** Staff Report

Deputy Mayor Ordinance Draft (AATF)

Formal Adoption May Occur at the Tuesday, May 4, 2021 Council Meeting

A motion was made by Council Member Newton, seconded by Council Member Stringham, to forward this agenda item to the 4:00 PM Council meeting on May 4, 2021, for formal consideration. The motion passed 5 to 3, showing that Council Members Bradshaw, Granato, and Bradley voting in opposition.

# 7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Mountain America Expo Center's <u>21-0485</u> Request to Transfer \$51,800 between Capital Projects (from Concrete Patch Repair to Door Frame Replacement)

**Attachments:** Staff Report

21099 - Door Frame Repair Project

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

7.2 Budget Adjustment: Salt Palace Convention Center's Request 600 New Capital Project - Replace Kitchen Dishwasher (Budget Neutral Transfer \$200,000 from Operations to Capital)

**Attachments:** Staff Report

21118 - 21119 - SPCC Dishwasher Replacement

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

7.3 Budget Adjustment: Mountain America Expo's Request to 21-0513

Transfer \$58,500 between Capital Projects (From Expansion

Joint Repairs to Parking Lot Sink Hole)

**Attachments:** Staff Report

21126 - Mountain America Expo Parking Lot Sink Hole

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

7.4 Budget Adjustment: Salt Palace Convention Center's Request 21-0509 for New Capital Project - Heat Exchanger Maintenance (Budget Neutral Transfer \$30,000 from Operations to Capital)

**Attachments:** Staff Report

21116 - 21117 SPCC Heat Exchanger Repair

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

7.5 Budget Adjustment: Regional Development's Request to 21-0511

Recognize \$134,990 in Revenue and Expense Related to the E-Bus Air Quality Monitoring Project

**<u>Attachments</u>**: <u>Staff Report</u>

21124 - E-Bus Monitor

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

7.6 An Ordinance of the Legislative Body of Salt Lake County, <u>21-0522</u> Utah, Amending Section 2.06A.020 of the Salt Lake County Code Ordinances, 2001. Entitled "Deputy Mayors, Associate **Deputy Mayors** and **Department** Directors" Allow Delegations of Authority by the Salt Lake County Mayor to Deputy Mayors, Associate Deputy Mayors, and Department Directors in a Manner Consistent with Salt Lake **County Ordinance** 

**Attachments:** Staff Report

Deputy Mayor Ordinance Draft (AATF)

This is a duplicate, please see vote under 6.2.

7.7 A Resolution of the Salt Lake County Council Directing the
Salt Lake County Auditor to Provide Performance Auditing
Services Related to Outcomes and Indicators for Various Salt
Lake County Offices, Departments, Divisions, and their
Respective Programs

**Attachments:** Staff Report

Performance Audit Resolution w Scope and Objectives

# RESOLUTION NO. 5854

RESOLUTION OF THE **SALT LAKE COUNTY** COUNCIL DIRECTING THE SALT LAKE COUNTY **AUDITOR** TO **PROVIDE** PERFORMANCE **AUDITING SERVICES RELATED** TO **OUTCOMES** AND INDICATORS FOR VARIOUS SALT LAKE COUNTY OFFICES, DEPARTMENTS, DIVISIONS, AND THEIR RESPECTIVE PROGRAMS

WHEREAS, Utah Code Ann. § 17a-19-206 provides that a county auditor "shall, under the direction and supervision of the county legislative body . . . provide performance audit services for a county office, department, division, or other county entity;" and

WHEREAS, Utah Code Ann. § 17a-19-206 further provides that such performance auditing services may include a review and audit of the following subjects: the honesty and integrity of financial and other affairs; the accuracy and reliability of financial and management reports; the adequacy of financial controls to safeguard public funds; the management and staff adherence to statute, ordinance, policies, and legislative intent; the economy, efficiency, and effectiveness of operational performance; the accomplishment of intended objectives; and whether management, financial, and information systems are adequate and effective; and

WHEREAS, the Salt Lake County Council, acting in its capacity as county legislative body, establishes the goals and nature of performance audits and related services; and

WHEREAS, at the April 27, 2021, Council Work Session Meeting, the Salt Lake County Council and Salt Lake County Auditor discussed a proposal establishing Council recommended scopes and objectives for certain performance audits regarding "outcomes and indicators" for County offices, departments, divisions, and their respective programs; and

WHEREAS, the Salt Lake County Council now desires that the Salt Lake County Auditor provide performance auditing services as defined by Utah Code and further structured by this resolution and future directives of the Council;

NOW THEREFORE, be it resolved by the Salt Lake County Council that:

- 1) The Salt Lake County Council hereby directs the Salt Lake County Auditor to provide certain performance auditing services, the goals and nature of which are described in an attached document approving scopes and objectives for certain performance audits regarding "outcomes and indicators," a copy of which is attached to and incorporated by reference as "Exhibit 1" of this resolution;
- 2) The Salt Lake County Council may provide the Salt Lake County Auditor with a list of offices, departments, divisions, and their respective programs selected for performance audits pursuant to this resolution, as shall be approved by future majority vote(s) of the Council;
- 3) The Salt Lake County Council, Salt Lake County Auditor, and their respective staffs shall work together to further establish the goals and nature of performance audits conducted pursuant to this resolution, in a manner consistent with Utah Code. The Salt Lake County Auditor shall provide the Salt Lake County Council with regular updates about the status and progress of performance auditing services conducted pursuant to this resolution, and as they may be assigned in the future.

APPROVED and ADOPTED this 27th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

Clerk

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

7.8 Update on Salt Lake County's Coordinated Response to 21-0518 COVID-19

The Council may Take Action, Including Votes on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: Staff Report

County Council Briefing -- 04272021

Vaccination Briefing to Council -- 04272021

No action was taken on this item.

# 8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the Consent Agenda be ratified. The motion carried by a unanimous vote.

8.1 Acceptance of a Cash Contribution of \$11,500 to Ballet West 21-0460 to Replace Studio Flooring

**Attachments:** Staff Report

210408 SLCo Application for Contribution April 3rd Floor

Studios v3

Ballet West Audit 2020

The vote on this consent item was ratified.

8.2 Approval of an In-Kind Donation from Trails Utah to Parks and Recreation of Trail Construction and Maintenance of the Bonneville Shoreline Trail

**Attachments:** Staff Report

SLCo Donation Agreement-PP 2021

The vote on this consent item was ratified.

8.3 A Resolution of the Salt Lake County Council Authorizing the Execution of a Real Estate Purchase Contract and Settlement Agreement Between Magna Metro Township, Salt Lake County, And Sego Properties, LLC, Including the Release of a Portion of an Easement Over Certain Related

# Real Property Located Magna, Utah

Attachments: Staff Report

Resolution for Release of Easement - Sego Properties -

**AATF** 

Magna-Sego REPC (FINAL) 4-21-2021 4833-0455-4214

<u>v.2 - AATF</u>

# **RESOLUTION NO. 5855**

OF Α RESOLUTION THE **SALT** LAKE **COUNTY COUNCIL** AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE CONTRACT AND **SETTLEMENT AGREEMENT BETWEEN** MAGNA **METRO** TOWNSHIP. **SALT** LAKE COUNTY, **AND SEGO** PROPERTIES, LLC, INCLUDING THE RELEASE OF A PORTION OF AN **EASEMENT OVER CERTAIN RELATED** REAL **PROPERTY** LOCATED MAGNA, UTAH

#### **RECITALS**

- A. Sego Properties, LLC ("Seller") is the owner of real property in Salt Lake County, Utah, more particularly described as Salt Lake County Parcel No. 14-33-227-028-0000, with the address of 7373 W. 3500 S., Magna, Utah 84044 (the "Sego Property").
- B. On February 21, 1978, Salt Lake County (the "County") recorded a perpetual surface drainage easement ("Stormwater Easement"), which gave the County an easement that authorized it to install a storm drain pipeline for the transportation of surface water over, across, through, and under the northeast quadrant of the Sego Property.
- C. After acquiring the Stormwater Easement, the County installed a stormwater drainage pond (the "Pond") that now occupies the northeast quadrant of the Sego Property.
- D. When Magna Metro Township (the "Buyer") incorporated as a municipality in 2017, it assumed ownership of the stormwater facilities within its municipal boundaries, including the Pond and Stormwater Easement, along with the County's stormwater responsibilities.

- E. A dispute arose between Seller and the County over the maintenance of the Pond and the Stormwater Easement, which resulted in a maintenance agreement dated July 7, 2017 ("Maintenance Agreement") between Seller and the County, pursuant to which the County agreed to make certain improvements and to landscape the area.
- F. A subsequent dispute arose between the Parties over the scope and intent of the Maintenance Agreement and Stormwater Easement. 2
- G. To resolve this dispute and all claims that Seller may have against the County and Buyer, Buyer will purchase the portion of the Sego Property on which the Pond is located and Buyer will also pay Seller an additional sum to settle all present and past disputes, claims, damages, complaints, and grievances related to the Pond.
- H. To effectuate this Contract, Seller will need to: (i) subdivide the Sego Property into two parcels; (ii) convey the newly created parcel with the Pond to Buyer; and (iii) obtain a variance for certain setback requirements from Buyer, which is the applicable land use authority.
- I. Upon the completion of the subdivision and conveyance of the Property to Magna, the County agrees to release a portion of the Stormwater Easement affecting the Pond. A form of the Notice of Release of Easement is attached as Exhibit 7 to the Agreement.
- J. The Parties have drafted a Real Estate Purchase Contract and Settlement Agreement (the "Agreement"), detailing all of the terms and obligations of each of the Parties.
- K. It has been determined that the best interests of the County and the general public will be served by executing the Agreement. The release of the easement 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 Agreement is approved to be executed by the County.
- IT IS FURTHER RESOLVED by the Salt Lake County Council that the Stormwater Easement shall be released as provided in the Agreement

provided that all of the applicable terms and conditions are met. Once the applicable terms and conditions are met, the Mayor and County Clerk are hereby authorized to execute a Notice of Release of Easement in substantially the same form as Exhibit 7 to the Agreement.

APPROVED and ADOPTED this 27th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By <u>/s/ SHERRIE SWENSEN</u> Clerk

The vote on this consent item was ratified.

8.4 A Resolution of the Salt Lake County Council Approving an

Easement Purchase Agreement and Authorizing the Grant of
a Waterline Easement and a Temporary Construction

Easement to Granger Hunter Improvement District

**Attachments:** Staff Report

Resolution for Easement to Granger-Hunter - Redwood Rec

(4-20-2021) - AATF

Agreement & Easments Signed AATF Granger Hunter

### RESOLUTION NO. 5856

**SALT** LAKE Α RESOLUTION OF THE COUNTY COUNCIL **APPROVING** AN **EASEMENT** PURCHASE **AGREEMENT** AND AUTHORIZING THE GRANT OF A WATERLINE EASEMENT AND A **TEMPORARY** CONSTRUCTION **EASEMENT** TO **GRANGER** HUNTER IMPROVEMENT DISTRICT

### RECITALS

A. Salt Lake County (the "County") owns a parcel of real property located at approximately 3051 South Lester Street in West Valley City, Utah, Parcel No. 15-28-252-001, where the Redwood Recreation Center is located (the "County Property").

- B. Granger-Hunter Improvement District (the "District") would like to acquire a 15- foot wide perpetual easement across the County Property to construct, operate, repair, and replace a waterline.
- C. The District would also like to acquire a 25-foot wide temporary construction easement in the same area to be used during the construction and installation of the water line.
- D. As consideration for these easements, the District will pay \$39,700.00, which the Salt Lake County Real Estate Section as determined to constitute full and adequate consideration in exchange for this easement.
- E. The County and the District have prepared an Easement Purchase Agreement ("Purchase Agreement") attached as Exhibit 1 hereto, and a related Waterline Easement (attached as Exhibit A to the Purchase Agreement) and Temporary Construction Easement (attached as Exhibit B to the Purchase Agreement). The Waterline Easement and the Temporary Construction Easement are collectively referred to as the "Easements".
- F. It has been determined that the best interests of the County and the general public will be served by granting the Easements to the District. The terms and conditions of the Purchase Agreement and the Easements are in compliance with all applicable state statues and county ordinances.
- NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Purchase Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Purchase Agreement.
- IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Purchase Agreement to execute the Easements, attached to the Purchase Agreement, and to deliver the fully executed document to the County Real Estate Section for delivery to the District upon receipt of payment as directed by the Purchase Agreement.

APPROVED and ADOPTED this 27th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ STEVE DEBRY

Chair

By <u>/s/ SHERRIE SWENSEN</u> Clerk

The vote on this consent item was ratified.

# 9. TAX LETTERS

9.1 Tax Administration's Tax Letters 2.0 Illegal and Erroneous 21-0487

Letters

**Attachments:** Staff Report

2.1 Salt Lake City Corp 16-06-331-002

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

9.2 Tax Administration's Tax Letters 3.0 Charitable, Religious, 21-0490 and Educational Exemption Letters

**Attachments:** Staff Report

3.1 Mountain West Mothers Milk Bank 177006

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

9.3 Tax Administration's Tax Letters 5.0 Waiver and Refund of 21-0493
Penalty and Interest

**Attachments:** Staff Report

5.1 Waiver & Refund Requests

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

9.4 Tax Administration's Tax Letters 7.0 Tax Relief

<u>21-0497</u>

Attachments: Staff Report

7.1 2021 Timely Tax Relief

7.1a Other Years Timely Tax Relief

7.2 2020 Late Tax Relief

7.3a Other Years Veteran Exemptions

7.6 CIO Bradford, Christopher R Parcel #27-20-129-011

7.6 CIO Bytendorp, James T, Parcel # 22-30-307-042

7.6 CIO Solace, Ian C, Parcel 320-01-329-021

7.7 Deferral Centro de Avivamiento; et al., Parcel

21-07-234-012 Redacted

7.8 Authorization to Withdraw Properties from 2021 May

Tax Sale

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

# 9.5 Approval of Reversed Property Split and Partial Release of 21-0519 Lien on Two Separate Properties

**Attachments:** Staff Report

5490 Holding LLC 20-25-100-070-0000

J N Grant & L J Grant Family Trust 22-22-479-001-0000

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

### 10. LETTERS FROM OTHER OFFICES

### 11. PRIVATE BUSINESS DISCLOSURES

### 12. APPROVAL OF MINUTES

# 12.1 Approval of Council Minutes for April 13, 2021and April 20, <u>21-0483</u> 2021

**Attachments:** Staff Report

<u>041321 - Council Minutes</u> <u>042021 - Council Minutes</u>

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

# **ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:18 PM until Tuesday, May 4, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

Ву		
	DEPUTY CLERK	

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