

DATE TUESDAY DECEMBER 16, 2014

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 16, 2014, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 9, 2014, AT THE HOUR OF [4:02:33 PM](#) AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1100, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: RANDY HORIUCHI
RICHARD SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
AIMEE NEWTON
SAM GRANATO
STEVEN DEBRY
MAX BURDICK
MICHAEL JENSEN, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: KIMBERLY BARNETT, ASSOCIATE DEPUTY MAYOR
SIM GILL, DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & NICHOLE WATT, DEPUTY CLERKS

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Council Member Jensen, Chair, presided.

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Mr. Gaylord Scott, Deputy Chief, Unified Fire Authority, 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 DeBry, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, December 9, 2014, and the Council Budget Hearing held on Tuesday, December 9, 2014. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Burton Johnson spoke under "Citizen Public Input" regarding an innovative way of rehabilitating individuals released from prison. An organization in San Francisco called the Delancey Street Foundation that supports this rehabilitation program has created small

businesses for people to work at once they are released from prison. This program has the world record for effectively changing behavior in criminals. A book called Influencer: The New Science of Leading Change explains this rehabilitation, and one of its authors is hoping to start this program in Utah.



Ms. Kimberly Barnett, Associate Deputy Mayor, read the following declaration recognizing Tamara Burnside, Richard Turpin, and Mary Young for their time on the Zoo, Arts and Parks Tier I and Tier II Advisory Boards:

DECLARATION

Whereas, The Zoo, Arts and Parks (ZAP) Advisory Boards were established to provide citizen input through funding recommendations which provide cultural opportunities that enrich the quality of life for County residents; and

Whereas, the ZAP Advisory Boards are instrumental in providing recommendations to the County Council; and

Whereas, the Salt Lake County Mayor and Council deem it appropriate to honor and recognize individuals who have made significant contributions to Salt Lake County; and

Whereas, Tamara Burnside has served on the ZAP Tier II Advisory Board since 2009. She is a knowledgeable and thoughtful grant reviewer; her insights always add depth to the application process. As board chair in 2012 and 2013, Tamara provided excellent stewardship and facilitated board activities with grace and generosity. She continues to volunteer for Salt Lake County and serves as chair of the Salt Lake County Art Collection Committee and on the Center for the Arts Advisory Board. As a talented visual artist, Tamara's work has been exhibited at prominent museums and galleries including the BYU Harris Fine Arts Center, Kimball Art Center, Springville Museum of Art and the Bountiful-Davis Art Center. Tamara is the K-12 Fine Art Specialist for the Granite School District; and

Whereas, Richard "Dick" Turpin has served on the Tier I Advisory Board since 2009. He is the current chair of the Tier 1 Advisory Board and always provides excellent leadership and insightful analysis. Richard has been influential in preparing policy recommendations to strengthen the ZAP Program. He has represented the ZAP Tier I Board on the Salt Lake County Cultural Facilities Advisory Board from 2011 to 2013. He has also made significant contributions while serving on the Salt Lake County Library Board. Dick has been very effective on the Library's architectural review, building and public art committees. Salt Lake County has benefitted immensely from Dick's interest in the arts and his experience in the funding and construction of public buildings; and

Whereas, Mary J. Young has served on the ZAP Tier II Advisory Board since 2012. Mary is a dedicated volunteer, always going above and beyond the call of service.

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During her tenure, Mary provided ZAP recipients with grant writing tips and participated in several ZAP grantee training sessions. She has represented the ZAP Tier II Board on the Salt Lake County Cultural Facilities Advisory Board for the past 2 years. As chair of the Granite Community Council, Mary serves as the ACCT representative and on the Mountain Accord Transportation Committee. Mary also provides transformative training to ease the difficulties for chronic pain patients. Mary is a skilled glass artist and member of the Glass Art Guild of Utah. Her artwork has been exhibited at Red Butte Garden and many other prominent Utah galleries; and

Whereas, Tamara Burnside, Richard Turpin and Mary J. Young served on a Zoo, Arts and Parks Advisory Board, and will retire from their respective boards at the end of 2013. The ZAP Program would like to recognize them for their service and thank them for giving generously of their time to serve Salt Lake County; and

Be it therefore declared, on this 16th day of December 2014, that Tamara Burnside, Richard Turpin and Mary J. Young be recognized by the Salt Lake County Mayor, the County Council, and the community-at-large for their dedication and service to improve Salt Lake County, and be they therefore declared

2014 Vital Volunteers

Be it further declared that I, Ben McAdams, Mayor of Salt Lake County, do hereby declare that Tamara Burnside, Richard Turpin and Mary J. Young be awarded Certificates of Appreciation and be duly recognized by the Salt Lake County Council and all citizens of the community for their outstanding contributions and generous donations of time to the betterment of Salt Lake County residents and County arts and cultural programs.

Signed this 16th day of December, 2014.

By /s/ BEN McADAMS
Salt Lake County Mayor

Ms. Barnett presented Mses. Burnside and Young, and Mr. Turpin with a copy of the proclamation and a gift.



Ms. Kimberly Barnett, Associate Deputy Mayor, read the following proclamation, recognizing Lisman Studio and its employees: LeMar Lisman, Yessenia Gray, and Shay Tucker, for donating their time and expertise to design the renovations of the Youth Services Men's Milestone program:

PROCLAMATION

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Whereas, Salt Lake County Youth Services and its Milestone Transitional Living Program, which helps homeless youth ages 18 to 22 develop self-sufficiency and break the cycle of homelessness and dependency, entered in a public-private partnership with Christmas Box International and Lisman Studio Interior Design to plan, design and create positive and attractive living environments for our young adult residents; and

Whereas, Lisman Studio Interior Design, who are trained and educated professionals in the areas of residential and commercial interiors, created environments that enhanced the beauty and function of our facility's interior spaces; and

Whereas, Lisman Studio devoted 85 volunteer hours of service for an interior renovation for the men's and women's Milestone Transitional Living homes by securing vendors and materials for needed interior improvements that inspire, promote productivity, and create a healthy living environment for otherwise homeless youth; and

Whereas, Shay Tucker, an Associate Designer of Lisman Studio Interior Design who provided creative direction and expertise in developing beautiful living spaces for the young adults, was instrumental in providing project insight and attention to details in locating the appropriate vendors and materials and helped negotiate significant cost savings for the homes; and

Whereas, Yessenia Gray, an Associate Designer of Lisman Studio Interior Design who organized and maintained vendor relations, placed and tracked orders, and enthusiastically jumped in with project installations, was vital to the success of the project with her creative contributions and by overseeing the project from start to finish.

Therefore, be it resolved, that as Salt Lake County Mayor I recognize and thank Lisman Studio, Shay Tucker, and Yessenia Gray for the contribution and difference you make in the lives of young adults in Salt Lake County. Be it further declared that you each be awarded a certificate of appreciation and be duly recognized for your outstanding contributions to the youth of Salt Lake County.

Signed this 16th day of December, 2014.

By /s/ BEN McADAMS
Salt Lake County Mayor

Ms. Barnett presented the individuals from Lisman Studio with a copy of the proclamation and a gift.



Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Bud Tymczyszyn**, **Marcus Kaller**, and **Martin C. Gregory** as

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members of the Bicycle Advisory Committee to serve three-year terms. Their appointments will begin January 1, 2015, and end December 31, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Mark Johnston** as a member of the Housing Authority to serve a three-year term. His appointment began November 1, 2014, and will end October 31, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Catherine Rogers** as a member of the Commission on Youth to serve a one-year term. Her appointment began June 1, 2014, and will end June 30, 2015.

Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Snelgrove, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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The Council reviewed the following letter to Senator Jerry W. Stevenson and Representative Brad R. Wilson in opposition to a new prison facility at the Copperton/West Jordan proposed site:

*Senator Jerry W. Stevenson
Chair of Utah Prison Relocation Commission
350 North State Street, Suite 320
Salt Lake City, UT 84114-2220*

*Representative Brad R. Wilson
Chair of Utah Prison Relocation Commission
350 North State Street, Suite 350
Salt Lake City, Utah 84114-2220*

December 16, 2014

Dear Senator Stevenson and Representative Wilson,

Salt Lake County Council, in its regularly scheduled meeting held on December 16, 2014, has voted to oppose a new prison facility at the Copperton/West Jordan proposed site.

Salt Lake County is the local municipal government for Copperton Township. Salt Lake County feels that the proposed site is too close to residential areas, hampers economic growth, and can be situated in a more appropriate location.

Salt Lake County has a long-term commitment to the West-side of Salt Lake County. We view this area as the future growth area for our citizens. With the West Bench Master Plan and the viable communities that will be impacted, we cannot in good conscience consider this as a site for a prison re-location. The building of a prison on this site shifts the land issues in Draper to Copperton and West Jordan.

I look forward to talking to you and the Legislature regarding this issue.

Sincerely,

*By /s/ MICHAEL JENSEN
Michael H. Jensen, Chairman
Salt Lake County Council*

*cc: Governor Gary Herbert
Senator Karen Mayne
Senator Evan J. Vickers
Representative Gregory H. Hughes
Representative Eric K. Hutchings
Representative Mark A. Wheatley*

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member DeBry, moved to approve the letter, and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Burdick was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign and mail the letter, showing that all Council Members present voted "Aye."



The Council recognized Council Member Horiuchi for his years of service to the County and presented him with a commemorative plaque.

Council Member Bradley read the following resolution:

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A RESOLUTION OF THE SALT LAKE COUNTY MAYOR AND THE SALT LAKE COUNTY COUNCIL COMMENDING THE SERVICE OF COUNCIL MEMBER RANDY HORIUCHI

BE IT KNOWN AND REMEMBERED:

 THAT, the County Council of Salt Lake County, State of Utah, met in a regular session on the 16th day of December, 2014.

The Salt Lake County Mayor and the Salt Lake County Council Resolves As Follows:

 WHEREAS, Randy Horiuchi was first elected to the newly formed Salt Lake County Council as an At-Large Member on November 7, 2000; and

 WHEREAS, Randy Horiuchi served as a Salt Lake County Commissioner from 1990 to 1998; and

 WHEREAS, Council Member Horiuchi often reflected on the “heady days of the Commission”; and

 WHEREAS, Council Member Horiuchi will be remembered for his humor, stories, and spontaneity; and

 WHEREAS, Council Member Horiuchi will be remembered for his Nostradamus approach to government; and

 WHEREAS, Council Member Horiuchi has served on numerous Boards and Committees throughout his tenure. A few of these Boards include: Intermountain Health Care Board of Directors, Days of '47 Rodeo Board of Directors, Unified Fire Authority/Salt Lake Valley Fire Service Area, Governor’s Committee on Government Relations, Japanese American Citizens League, several non-profit boards; and

 WHEREAS, Council Member Horiuchi will be remembered for spearheading; two Salt Palace Expansions, construction of new 2000 bed Adult Detention Center, Diversification of County Revenues, Successful Election for a \$15 million Children’s Museum, Doubling the number of County owned golf courses, New Clark Planetarium, leading efforts to increase tourism and economic development, new Performing Arts Center (B.A.T) and proposed convention hotel; and

 WHEREAS, Council Member Horiuchi has been a friend and a mentor to countless County employees and other elected officials; and

 WHEREAS, Council Member Horiuchi decided not to file for re-election and his term of office will expire on January 5, 2015; and

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WHEREAS, Council Member Horiuchi will be greatly missed!

NOW, THEREFORE, BE IT RESOLVED THAT,

The records of the County Council show that the County Mayor and County Council sends its best wishes and regards to Council Member Horiuchi as he pursues his future endeavors. The Council further resolves in thanking Council Member Horiuchi for his years of services to the people of Salt Lake County.

By /s/ BEN MCADAMS
Salt Lake County Mayor

By /s/ MICHAEL JENSEN
Council Chair

By /s/ RICHARD SNELGROVE
Council Member

By /s/ MAX BURDICK
Council Member

By /s/ JIM BRADLEY
Council Member

By /s/ ARLYN BRADSHAW
Council Member

By /s/ STEVE DEBRY
Council Member

By /s/ SAM GRANATO
Council Member

The Council Members shared stories about Council Member Horiuchi and expressed their gratitude for his service to the citizens of Salt Lake County.

Deputy Chief Scott, Unified Fire Authority, presented Council Member Horiuchi with a clay pipe statue on behalf of the Unified Fire Authority and fire fighters.

Mr. Reo Castleton and **Mr. Jeremy Robertson**, IAFF Local 1696, presented Council Member Horiuchi with an axe and thanked him for his support.

Council Member Newton presented a bouquet of flowers to Council Member Horiuchi's Administrative Assistant, Heather Mastakas, and thanked her for her work.

The Council played a slideshow with various photos of Council Member Horiuchi.

Council Member Horiuchi shared stories of present and past Council Members. He thanked each Council Member and expressed his gratitude to them.



Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION authorizing execution of a PROPERTY EXCHANGE AGREEMENT between Salt Lake County for the Sugar House Park Authority and the **Salt Lake City School District**. The Sugar House Park Authority will exchange .533 acres adjacent to Highland High School for .533 acres within Sugar House Park. The land exchange will enable

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the Salt Lake City School District to construct a new baseball field for Highland High School. In 1957, Salt Lake County and Salt Lake City conveyed said property in trust to the Sugar House Park Authority to maintain, develop, and operate. In order for the Sugar House Park Authority to convey this property, it must obtain written consent from Salt Lake County and Salt Lake City:

RESOLUTION NO. 4887

DATE: December 16, 2014

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE SUGAR HOUSE PARK AUTHORITY TO EXECUTE A PROPERTY EXCHANGE AGREEMENT WITH THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT.

RECITALS

A. Under an agreement dated July 16, 1957 (the "Agreement"), Salt Lake County (the "County") and Salt Lake City (the "City"), joint owners of the area known as Sugar House Park, conveyed said property in trust to the Sugar House Park Authority (the "Park Authority"), a non-profit corporation, to maintain, develop and operate in a manner consistent with the purposes for which the trust was created (the "Trust Estate") until December 31, 2055.

B. The Park authority holds in trust, for the benefit of the County and the City, a parcel of real property comprised of approximately 0.553 acres, together with all improvements thereon and all appurtenances thereto (the "Park Authority Exchange Parcel"), which parcel is part of the larger property comprising Sugar House Park (the "Park Authority Property").

C. The Board of Education of Salt Lake City School District (the "District"), owns a parcel of real property comprised of approximately 0.533 acres, together with all improvements thereon and all appurtenances thereto (the "District Exchange Parcel"), which parcel is part of the larger property comprising Highland High School (the "District Property"). The Park Authority Exchange Parcel is adjacent to the District Property.

D. The District desires to acquire, and the Park Authority desires to convey to the District, the Park Authority Exchange Parcel, to facilitate the construction of a new baseball playing field for Highland High School, which will eliminate the need for the need for the District to continue to use an existing baseball field within Sugar House Park, thus making available additional park resources for park patrons.

E. The Park Authority desires to acquire and the District desires to convey to the Park Authority, the District Exchange Parcel, which the Park Authority has been maintaining for several years, to allow for the incorporation for the District Exchange Parcel into the formal boundaries of Sugar House Park.

F. Pursuant to the Agreement, the Park Authority must obtain the written consent of the governing bodies of the City and County, in order to sell, transfer, dispose of, or

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encumber any of the real property in the Trust Estate. The Park Authority's requests for approval of the land exchange is set forth in a letter dated October 2, 2014 to Mayor McAdams, attached hereto as Exhibit A and by this reference made a part of this Resolution.

G. The District and Park Authority have prepared a Property Exchange Agreement, attached as Exhibit B hereto, that will allow the Park Authority and the District to exchange properties. It has been determined that the best interests of the County and the general public will be served by agreeing to execution of the Property Exchange Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property Exchange Agreement, attached hereto as Exhibit B and by this reference made a part of this Resolution, is hereby approved; and this Resolution shall serve as written consent for the Park Authority to execute said Property Exchange Agreement on part of the County. The Council further resolves that upon execution of the Property Exchange Agreement, it releases any reversionary rights and interests in and to the Park Authority Exchange Parcel.

APPROVED and ADOPTED this 16th day of December, 2014.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Snelgrove, moved to approve the resolution and agreement as amended, and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Ms. Nichole Dunn, Deputy Mayor, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Parks and Recreation Division and **Sandy City** – Utah Freedom Memorial – 1000 Centennial Parkway. Salt Lake County will donate \$10,000 to Sandy City to be used for the completion of the Utah Freedom Memorial. In exchange, Sandy City will identify Salt Lake County as a key sponsor of the memorial:

RESOLUTION NO. 4888

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A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE DISTRIBUTION OF TEN THOUSAND DOLLARS (\$10,000) TO SANDY CITY CORPORATION FOR ITS UTAH FREEDOM MEMORIAL LOCATED AT 1000 CENTENIAL PARKWAY IN SANDY

WHEREAS, Salt Lake County for its Division of Parks and Recreation (County") and Sandy City Corporation, ("City") desire to enter into an Interlocal Cooperation Agreement ("the Agreement") whereby the County desires to distribute ten thousand dollars (\$10,000) to the City to offset its costs incurred in constructing the Utah Freedom Memorial; and

WHEREAS, in recognition of the County's distribution to the City, the City has agreed to identify the County as a key sponsor of its Utah Freedom Memorial; and

WHEREAS, the adoption of the Agreement is in the best interests of the parties and in furtherance of the public interest; and

WHEREAS, the adoption of the Agreement is made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 et seq.;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the City be accepted and approved and the Mayor of Salt Lake County is hereby authorized to execute the Interlocal Cooperation Agreement.

DATED this 16th day of December, 2014.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ MICHAEL JENSEN
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Snelgrove, moved to approve the resolution, and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Mr. Gregory Hawkins, County Auditor, submitted a letter recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax

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Commission. He also recommended that refunds in the amounts indicated, plus appropriate interest, be issued to the taxpayers.

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
Richard & Dixie Dansie	26-34-300-003	2013	\$ 3,121.99 to \$ 2,530.00	\$ 591.99
Teena Surprise	28-08-276-020	2013	\$ 1,376.46 to \$ 1,281.39	\$ 95.07
Grecia Amann	20-14-302-041	2013	\$ 1,803.99 to \$ 1,604.00	\$ 199.99
Joy Rigby	16-14-128-030	2013	\$ 6,805.58 to \$ 6,602.90	\$ 202.68
Michael Carlson	28-29-305-018	2011	\$ 1,864.60 to \$ 1,546.11	\$ 318.49
	28-06-301-057	2013	\$ 4,245.52 to \$ 2,599.30	\$ 1,646.22
	28-06-301-058	2013	\$ 4,721.40 to \$ 2,857.91	\$ 1,863.49
Bruce & Heather Johnson	22-14-353-008	2013	\$ 8,997.59 to \$ 7,029.01	\$ 1,968.58
Bay Pacific Amer. Plaza III	15-01-280-060	2013	\$ 63,753.04 to \$ 60,568.31	\$ 3,184.73
Cascade Springs	21-33-377-010	2013	\$166,571.19 to \$158,122.80	\$ 8,448.39
Hal & Diane Rosen	22-35-404-031	2013	\$ 7,177.28 to \$ 6,833.35	\$ 343.93
Ducks Property Mgmt	27-03-254-026	2013	\$ 2,806.72 to \$ 2,395.80	\$ 410.92
Riverwalk Investments	21-26-226-016	2013	\$ 28,937.57 to \$ 27,627.25	\$ 1,310.32
River City Plaza 2364	27-28-477-011	2013	\$ 31,949.89 to \$ 29,572.73	\$ 2,377.16
Pierpont Investors	15-01-276-017	2013	\$ 66,060.72 to \$ 57,408.58	\$ 8,652.14
Larkin Memorial	16-10-452-003	2013	\$ 42,793.82 to \$ 33,348.00	\$ 9,445.82
JTM	15-20-326-001	2013	\$118,394.24 to \$108,754.62	\$ 9,639.62
Coventry III/Satterfield Helm Valley Fair	15-33-201-013	2013	\$267,550.86 to \$250,854.24	\$16,696.62
Aspen Village Apartments	15-33-103-025	2013	\$ 56,356.32 to \$ 41,101.93	\$15,254.39
Kids Behavioral Health	26-02-200-038	2013	\$177,534.59 to \$130,680.00	\$46,854.59

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District	27-20-351-023	2013	\$374,476.08 to \$356,860.87	\$17,615.21
Miller Timbergate Apts	26-26-226-004	2013	\$255,898.30 to \$234,053.33	\$21,844.97
Kennecott Land Res. Dev.	26-24-326-003	2012	\$ 86,532.85 to \$ 59,464.54	\$27,068.31
	26-24-405-008	2012	\$ 3,860.90 to \$ 2,606.76	\$ 1,254.14
	26-24-456-012	2012	\$ 1,843.56 to \$ 1,230.97	\$ 612.59
	26-24-456-013	2012	\$ 1,571.30 to \$ 1,049.95	\$ 521.35
	26-24-456-014	2012	\$ 1,953.62 to \$ 1,303.38	\$ 650.24
	26-24-456-015	2012	\$ 2,041.96 to \$ 1,375.79	\$ 666.17
	26-24-456-016	2012	\$ 2,642.97 to \$ 1,774.05	\$ 868.92
	26-24-326-003	2011	\$ 84,950.19 to \$ 52,143.30	\$32,806.88
	26-24-405-008	2011	\$ 3,802.25 to \$ 2,053.73	\$ 1,748.52
Fagergren Family	22-01-332-012	2013	\$ 9,689.73 to \$ 8,954.07	\$ 735.66
	22-01-332-013	2013	\$ 2,233.82 to \$ 835.00	\$ 1,398.82
	22-01-376-001	2013	\$ 7,821.95 to \$ 3,800.90	\$ 4,021.05
	22-01-402-009	2013	\$ 3,230.81 to \$ 3,101.04	\$ 129.77
	22-01-403-023	2013	\$ 4,007.66 to \$ 3,133.01	\$ 874.65
	22-01-403-025	2013	\$ 2,253.67 to \$ 2,164.18	\$ 89.49
University of Utah	26-24-405-006	2011	\$ 4,943.49 to \$ 3,559.82	\$ 1,383.67
	26-24-405-007	2011	\$ 5,282.50 to \$ 3,803.70	\$ 1,478.80
	26-24-405-009	2011	\$ 4,094.05 to \$ 2,210.35	\$ 1,883.70
	26-24-405-010	2011	\$ 8,789.53 to \$ 4,745.91	\$ 4,043.62

Mr. Gregory Hawkins, County Auditor, submitted letters recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. No payment has been made. He recommended adjustment of penalties and interest accordingly.

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>
PGLC	17-09-300-003	2013	\$ 6,373.43 to \$ 4,579.22
	17-17-400-003	2013	\$ 4,733.23 to \$ 4,137.81
	17-18-400-010	2013	\$ 152.43 to \$ 90.50
	17-09-300-004	2013	\$ 1,859.31 to \$ 787.55
	17-08-400-005	2013	\$ 2,222.92 to \$ 722.45
Salt Lake Regional Med Ctr	16-05-201-006	2013	\$ 91,170.10 to \$ 75,866.70
Kevin Behunin	15-33-331-006	2013	\$ 1,603.33 to \$ 1,307.68

Frank Stuart 15-25-328-016 2012 \$ 39,661.28 to \$ 31,170.43

Council Member Bradshaw, seconded by Council Member DeBry, moved to approve the recommendations. The motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."



Mr. Zachary Shaw, Deputy District Attorney, introduced an ordinance to define a Reiki business and allow for Reiki businesses to operate as a conditional use in the RM, C-1, C-2, and C-3 zones. (Final adoption of the ordinance will be considered at the Tuesday, January 6, 2014, Council Meeting.)

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Granato, moved to approve the ordinance, and forward it to the 4:00 p.m. Council meeting for formal introduction. The motion passed unanimously.] The Council motion passed unanimously, forwarding the ordinance to the January 6, 2014, Council meeting, showing that all Council Members present vote "Aye."



Ms. Victoria P. Bourns, Program Director, Zoo, Arts & Parks, submitted a letter requesting approval for Zoo, Arts & Parks (ZAP) Tier I funding for 2015 for the following organizations based upon the total qualifying expenditures. Those organizations that did not pass the Financial Health Test will be required to submit a financial health plan, and ZAP payments will be contingent on acceptance of the plans and regular updates:

<u>Organization</u>	<u>Percentage</u>
Art Access	0.649
Ballet West	9.522
Discovery Gateway	2.750
Hale Centre Theatre	9.221
Repertory Dance Theatre	0.860
Ririe-Woodbury Dance Company	1.174
Salt Lake Acting Company	1.883
Utah Museum of Contemporary Art	1.438
Salt Lake City Arts Council	2.740
Utah Film Center	1.405
Salt Lake Film Society	2.784
Spy Hop Productions	1.525
The Grand Theatre Foundation	0.568
The Living Planet Aquarium	5.451
Natural History Museum of Utah	9.970

Pioneer Theatre Company	6.793
Red Butte Garden and Arboretum	9.152
Tanner Dance Program	1.800
Utah Museum of Fine Arts	3.936
Utah Arts Festival	2.200
Utah Heritage Foundation	0.693
Utah Humanities Council	1.013
Utah Symphony & Opera	22.473

The Council also considered funding of Zoo, Arts & Parks (ZAP) Zoological for 2015 for the following Zoological organizations based upon the total qualifying expenditures:

<u>Organization</u>	<u>Percentage</u>
Friends of Tracy Aviary	5.50
Utah Zoological Society	94.50

The Zoo, Arts, & Parks Tier I Board recommended denial of applications filed by the **Kingsbury Hall Presents** and **The Leonardo**.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the recommendations for Zap Tier I funding and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”



Ms. Victoria P. Bourns, Program Director, Zoo, Arts & Parks, submitted a letter requesting approval of the Zoo, Arts and Parks Tier I Advisory Board’s recommendation to raise the Tier I minimum three-year average of qualifying expenditures to \$330,900.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the recommendation. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”



Ms. Nichole Dunn, Deputy Mayor, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Redevelopment Agency and the **Redevelopment Agency of Salt Lake City** - Extension of the Sugar House RDA project. The Redevelopment Agency of Salt Lake

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City will extend the Sugar House RDA project for one year to allow time for the County and other taxing entities to obtain clarification on current state law. If additional legislative action is required, the agreement can be extended for a longer term. The extension will allow the following new terms:

<u>Terms</u>	<u>Expiring 2014 RDA</u>	<u>Requested Extension</u>
Percentage TIF to Salt Lake City RDA	60 percent	60 percent
Administrative cost	Not defined	5 percent
Pass through back to County	0	95 percent of the 60 percent the Salt Lake City RDA receives

RESOLUTION NO. 4889

DATE: December 16, 2014

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT AMONG THE REDEVELOPMENT AGENCY OF SALT LAKE CITY, SALT LAKE COUNTY, AND OTHER TAXING ENTITIES.

RECITALS

A. Salt Lake County ("County") and the Redevelopment Agency of Salt Lake City ("Agency") 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 act jointly and cooperatively on the basis of mutual advantage.

B. On October 23, 1986 the Agency and the City Council of Salt Lake City adopted the "Sugar House Neighborhood Development Plan" dated September 19, 1986 (the "Project Area Plan") for the Sugar House Neighborhood Development Project Area (as defined therein, the "Project Area").

C. The Agency has been collecting a portion of the annual tax increment (as defined in the Project Area Plan, "Tax Increment") to utilize as provided in the Project Area Plan. However, the legal authority for the Agency to collect Tax Increment expires December 31, 2014.

D. The Limited Purpose Local Government Entities – Community Development and Renewal Agencies Act, Title 17C of the Utah Code (the "Act"), including without limitation Sections 17C-2-207 and 17C-1-401(5) thereof, authorizes a taxing entity to enter into an interlocal agreement pursuant the Cooperation Act to extend the Agency's

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collection of tax increment upon such terms as the parties shall agree, subject to compliance with the requirements set forth therein.

E. Salt Lake County and other taxing entities desire to extend and modify the Agency's legal authority to collect Tax Increment from the Sugar House Neighborhood Development Project Area for up to two additional years by entering into the interlocal agreement attached hereto as Attachment A.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Council of Salt Lake County, Utah hereby approves the attached interlocal agreement between Salt Lake County and the Redevelopment Agency of Salt Lake City, in substantially the form attached hereto as Attachment A, and the Salt Lake County Mayor is authorized to execute the same.

2. The Interlocal Agreement shall become effective upon execution by both Parties and upon filing with the keeper of records of each Party as provided by Section 11-13-209 of the Cooperation Act.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 16th day of December, 2014.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Newton, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be approved from the Mayor's 2014 budget:

Utah Aids Foundation

\$ 500.25

DATE TUESDAY DECEMBER 16, 2014

Salt Lake County Golf Program (20-\$100 golf gift cards)	\$2,000.00
Clark Planetarium (14-\$50 gift cards)	\$ 700.00

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member DeBry, seconded by Council Member Snelgrove, moved to approve the request, found that the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



The Council reviewed the following Zoning Ordinance Amendment that was presented during the December 9, 2014, Council meeting, but continued to today for formal introduction in order to give the Planning and Development Services Division time to review the ordinance and submit it to the Council for review during its Committee of the Whole meeting:

Application #29020 – **Salt Lake County** to amend the County Ordinance in order to define a Reiki Business and allow for that land use as a conditional use in the RM, C-1, C-2, and C-3 zones.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

No one appeared in favor of or in opposition to the proposed ordinance.

Council Member Snelgrove, seconded by Council Member Granato, moved to close the public hearing.

Council Member Bradshaw, seconded by Council Member DeBry, moved to forward Application #29020 to the Tuesday, January 6, 2015, Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present voted "Aye."



Mr. Spencer Hymas, Planning & Development Services Division, reviewed the following rezoning application that was heard during the December 9, 2014, Council meeting and forwarded to today for formal consideration:

Application #28929 – **Megan Olsen** to amend a subdivision plat to correct errors and add a new building lot.

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Council Member Bradshaw, seconded by Council Member DeBry, moved to approve Application #28929. The motion passed unanimously, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at [5:12:59 PM](#) until Tuesday, January 6, 2014, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

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