THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, AUGUST 27, 2013, PURSUANT TO ADJOURNMENT ON TUESDAY, AUGUST 20, 2013, AT THE HOUR OF 4:02:52 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

 DAVID WILDE

 SAM GRANATO

 MAX BURDICK

 STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED: ARLYN BRADSHAW

 MICHAEL JENSEN

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

 By: NICHOLE DUNN, DEPUTY MAYOR

 SIM GILL, DISTRICT ATTORNEY

 By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY

 JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

 SHERRIE SWENSEN, COUNTY CLERK

 By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Council Member DeBry, Chair, presided.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

**Council Members Bradley** and **DeBry** opened the meeting by expressing their sympathy tor Council Member Wilde who has announced he has cancer, and has withdrawn his candidacy for mayor of Murray City. However, he will continue through his term as Council Member. They also expressed their admiration for his courage and hard work.

 ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 **Mr. K. Wayne Cushing**, County Treasurer, led the Pledge of Allegiance to the Flag of the United States of America.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

  **Mr. Steven Van Maren** spoke under “Citizen Public Input” expressing his approval of the Council’s revision of the “Tentative and Proposed Budgets” ordinance. He asked if the Council intended to get involved before the calendar is issued because that was not in the recap of the revised ordinance discussion.

 **Council Member Steve DeBry** stated that is correct; the Council wants to marry them together. He thought the motion included adding that to the ordinance, and asked if it did not, what he could do to rectify that.

 **Mr. Jason Rose**, Legal Counsel, Council Office, stated it can still be added to the ordinance.

 **Council Member DeBry** asked if the Council would then ratify it at the next meeting.

 **Mr. Rose** stated yes.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 **Council Member Granato** spoke under “Council Member Reports,” reporting that the Millcreek Community Council has been doing a wonderful job with the Millcreek Venture Outdoors. However, he thought the Salt Lake County Health Department, the Unified Police Department (UPD), and the Unified Fire Authority (UFA) should have a booth there, so citizens know who is taking care of business for them.

 **Council Member Horiuchi** stated an emergency preparedness event was held at Home Depot in the Millcreek area recently, so citizens have already gotten a dose of the UPD and UFA.

 **Council Member DeBry** stated the Venture Outdoor festival used to be a one-day annual event in a park, but it has since changed to snippets throughout the summer. The UPD does not have enough man power to participate that frequently, but it does try to have a community policing officer or patrol officers there.

 **Council Member Granato** stated it would be helpful if these entities could have a banner or some signage saying what they do for citizens. They would not need a lot of resources, but they do need to have more of a footprint.

− − − − − − − − − − − − − −

 **Council Member Horiuchi** spoke under “Council Member Reports” announcing that on August 28, 2013, from 12:00 p.m. to 5:00 p.m. his company will be holding the great “Blood War: the Battle Before the Game,” at the East Millcreek Recreation Center. The event is a blood drive in honor of the rivalry football game between the University of Utah and Utah State

University. Prizes and trips will be given away, and football players from both teams will be in attendance, as will Utah State basketball players who will be having a shooting contest.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 The Councilreviewed an update on the 2013 legislative intent.

 **Council Member Bradley, seconded by Council Member Burdick, moved to request Mr. David Delquadro, Chief Financial Manager, Council Office, and Mr. Jason Rose, Legal Counsel, Council Office to format a plan to keep track of legislative intents that impact policies or ordinances and present the plan to the Council at a later date. The motion passed unanimously, showing that all Council Members present voted “Aye.”**

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. Brian Maxwell, Council Aide, submitted letters requesting approval of the appointments of **Brian Luangsawasdi** and **Taylor Van Houten** as deputy constables under Constable Robert Reitz.

 Council Member Bradley, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Granato, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Bradley was absent for the vote.] The Council motion passed unanimously, requesting Messrs. Luangsawasdi and Van Houten to take their oaths at the County Clerk’s Office, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring part of the property located at 13800 South (Parcel No. 32-03-100-073) as surplus, and authorizing its conveyance to **Herriman City** for no fee. Mr. Colvin also recommended approval of an INTERLOCAL AGREEMENT and a QUIT CLAIM DEED, conveying the property to Herriman City:

RESOLUTION NO. 4728 DATE: August 27, 2013

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH HERRIMAN CITY AND THE ATTACHED QUITCLAIM DEED CONVEYING THE SURPLUS REAL PROPERTY LOCATED ALONG 13800 SOUTH STREET TO HERRIMAN CITY

RECITALS

 A. Salt Lake County (“County”) owns certain real property, identified as Parcel No. 32-03-100-073, located in Herriman City, Utah, which was conveyed to the County to be used as part of a public road (“Roadway Property”).

 B. In 1999, Herriman City (the “City”) incorporated, but a number of parcels of real property located within the City’s boundaries remained titled in the County’s name, including the Roadway Property.

 C. The Roadway Property has little or no economic value beyond use for non-income-producing public purposes as a public right-of-way, and the portion of 13800 South Street that has been constructed on the Roadway Property is now a City improvement that is administered and maintained by the City.

 D. The County Real Estate Section recommends that the Roadway Property be conveyed to the City for no fee with the consideration for the transfer being that the City continue to operate and maintain the road on the Roadway Property.

 E. The City and the County have determined to enter into an Interlocal Cooperation Agreement providing that the County will deed the Roadway Property to the City for no fee.

 F. The County has determined that it is in the public interest to declare the Roadway Property surplus County property, enter into an Interlocal Cooperation Agreement with the City, and convey the Roadway Property to the City.

 NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Roadway Property described in the Quitclaim Deed, a copy of which is attached as Exhibit A, is hereby declared surplus property.

 IT IS FURTHER RESOLVED by the Salt Lake Council that the Interlocal Cooperation Agreement, attached hereto as Exhibit B and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Interlocal Cooperation Agreement.

 IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the Roadway Property by Quitclaim Deed to the City in accordance with the terms of the Interlocal Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of said Quitclaim Deed, attached as Exhibit A and by this reference made a part of this Resolution, and to sign any other documents required to complete the conveyance of the Roadway Property to the City and to deliver the fully executed Quitclaim Deed to the County Real Estate Section for delivery to the City.

APPROVED and ADOPTED this 27th day of August, 2013.

 SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

 By /s/ STEVEN DEBRY

 Chair

By /s/ SHERRIE SWENSEN

 County Clerk

 Council Member Bradley, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Bradley was absent for the vote.] 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. Darrin Sluga, an employee of the Salt Lake County Health Department, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the Utah State Office of Education for the purpose of reviewing school curriculum.

 Council Member Bradley, seconded by Council Member Burdick, moved to accept the disclosure form and make it a matter of record. The motion passed unanimously, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. Gregory P. Hawkins, County Auditor, submitted a letter recommending correction of the 2011 Assessment Roll from $359.93 to $0 on the **United Park City Mines** State Assessed property (A & B Books), identified as Parcel No. 92608760004011, pursuant to an order of the Utah State Tax Commission. He also recommended that a refund in the amount of $359.93, plus the appropriate interest, be issued to the taxpayer.

− − − − − − − − − − − − − −

 Mr. Gregory P. Hawkins, County Auditor, submitted a letter recommending reduction of the 2011 property taxes from $99,858.56 to $84,268.17 on the **Shilo Inn, Salt Lake City, LLC** property, identified as Parcel No. 15-01-276-008, pursuant to an order of the Utah State Tax Commission. He also recommended that a refund in the amount of $15,590.39, plus the appropriate interest, be issued to the taxpayer.

− − − − − − − − − − − − − −

 Mr. Lee Gardner, County Assessor, submitted letters recommending that refunds in the amounts indicated be issued to the following taxpayers who were granted 2012 personal property tax exemption, but also paid the tax:

Taxpayer Amount

**Hair Company** $ 22.98

**Fantastic Massage**  $ 27.80

**Tempstaff**  $ 13.62

**D J Watkins & Associates** $ 19.26

**James A Lindsay & Associates** $ 6.62

**Edinburgh Castle** $ 4.33

**Paul Shiramizu Graphic Design** $ 5.91

**Family Therapy Services** $ 41.04

**Shelter Construction** $ 24.07

**Rocky Mountain Honey Company** $ 10.04

**Tanner Frames** $ 35.12

**Summers Law Office** $ 25.00

**It’s F’n Hot** $ 1.19

**Cruiser Engineering** $ 32.42

**Resource Utah** $ 9.42

**13th Street Hair** $ 26.26

**Alonzo’s** $ 3.70

**Midtown Pawn** $ 47.13

**B & D Burgers** $ 50.82

**John P. Obrien** $ 15.35

**Durango Bar** $ 41.30

**Saturday’s Voyeur** $ 25.00

**Vision International** $ 2.19

**Sally Burgin** $ 13.73

**Pappy’s Pawn** $ 18.73

**Ben Franklin Optical** $ 2.89

**Toro Tacos** $ 1.05

**Posselli Fine Art** $ 13.50

**Lunatic Fringe** $ 2.70

**Los Sauces Stucco** $ 5.45

**Roxy’s Beauty Salon** $148.08

**Beck Western Brokerage** $ 44.19

**Lichtenberg Research** $ 25.08

**Salt Lake Garage Doors** $ 47.21

**Lucie’s Seat Covers** $ 12.61

**Hy’s Auto Service** $ 14.82

**Boyce’s Boat Dock Marine** $ 1.00

**Dura-Tech Tile & Stone** $ 3.79

**Morgan Taxidermy** $ 15.42

**The Denim Connection** $ 11.23

**Olsen Paint Studio** $ 5.84

**Davidson Marine** $ 18.44

**Auto Interiors**  $ 29.92

**Wing Tai** $ 6.35

**JC Nails** $ 24.55

**Triumph Homes** $ 7.23

**Video Reflections** $ 41.61

**Wimmer & Pitts** $ 3.35

**My Sugar’s Donut Shop** $ 63.57

**Sandy Counseling/West Unit** $ 16.23

**Brian’s Nail** $ 11.30

**Spotless Cleaning** $ 6.01

**Eagle Painting & Design** $ 16.21

**Jeff’s Plumbing** $ 8.54

**New York Nails** $ 15.52

**Hair Flair Beauty Salon** $ 15.68

**Ann M Love** $ 7.59

**Susan Kener Design** $ 2.94

**Sue’s Beauty Salon** $ 5.76

**Acadamh Rinche** $ 23.68

**Lynnleigh Farms** $ 10.89

**AAA Drain & Sewer Cleaning** $ 16.86

**Creekview Mortgage** $ 1.20

**Johansen Heating** $ 5.92

**The Gambler Style Shop** $ 17.15

**T & S Enterprises** $ 1.19

**Bailey’s HVAC** $ 12.69

**Clark’s Custom Tile** $ 5.77

**Miae’s Floral Design** $ 10.62

**Nails 4 U** $ 3.00

**Aunt Elsie’s Trinkets** $ 25.00

**Ryan’s Salon** $ 38.81

**Velyn Wallace Daycare** $ 14.26

**Jolley Photography** $ 1.87

**American Dance Academy** $ 2.15

**VIP Nails** $ 13.44

**Lightning Electric** $ 1.00

**Contact Marketing Solutions** $ 25.00

**Dan Rodriguez** $ 40.40

**Phillip’s Turf Farms** $ 25.00

**Sharon’s Beauty Shop** $ 3.25

**Pool Specialties** $ 18.78

**Madam Alexander’s Hair Studio** $ 1.59

**F & G Janitorial Service** $ 5.42

**Bear Essential’s Daycare** $ 19.54

**Landvatter Electric** $ 27.79

**East West Martial Arts Center** $ 8.12

**Patrice Tadje LCSW** $ 1.92

**Cindy M Sadler** $ 4.24

**Victor D Schwarz** $ 4.61

**Skyline Flower Gardens** $ 21.78

− − − − − − − − − − − − − −

 Mr. Lee Gardner, County Assessor, submitted a letter recommending that refunds in the amounts indicated be issued to the following taxpayers for overpayment of 2013 vehicle taxes:

Taxpayer Amount

**Brian L Hedman** $ 13.00

**High Adventure Power Sports & Marine** $ 45.00

**Craig M Moffat** $113.00

**Motor Sportsland** $786.54

 $380.98

**David W. Smith** $ 83.00

**Paul Wright** $113.00

− − − − − − − − − − − − − −

 Mr. Lee Gardner, County Assessor, submitted a letter recommending reduction of the 2013 rollback taxes on the **MT Jordan Limited** property from $9,362.44 to $9,340.01 on property identified as Parcel No. 33-14-200-009, and from $12,551.48 to $12,524.71 on property identified as Parcel No. 33-14-200-009. He also recommended reduction of the rollback taxes, or issuance of a refund, if paid.

− − − − − − − − − − − − − −

 Mr. Lee Gardner, County Assessor, submitted a letter recommending that a refund in the amount of $103,789.75 be issued to **For Shor Company** for overpayment of 2007-2011 personal property taxes, pursuant to an appeal of the audit and a stipulation with the taxpayer, which was approved in a County Council meeting on May 21, 2013. The refund represents the difference between what the taxpayer paid and the stipulated tax amount.

− − − − − − − − − − − − − −

 Mr. Lee Gardner, County Assessor, submitted a letter recommending approval to abate the 2010 delinquent tax bill, penalties, and interest on property identified as Parcel No. 08-32-100-007-6004, and redirect the 2011 delinquent tax bill from DHL Express to **Associated Regional and University Pathologist (ARUP)**. DHL Express vacated the property on September 1, 2006, and ARUP took occupancy on March 1, 2010, at which time it was exempt.

− − − − − − − − − − − − − −

 Mr. Lee Gardner, County Assessor, submitted a letter recommending refunds in the amounts indicated be issued to the following taxpayers due to incorrect calculations, duplicate payments, or that have a credit and are no longer in business:

Taxpayer Tax Roll No. Year Amount

**Preventative Measures** 151250 2013 $ 5.04

**Botanica Santa Barbara** 157923 2013 $ 23.69

**Crystal Dish** 151168 2013 $ 9.04

**Centered Approach Counseling** 165673 2013 $ 36.97

**Hair Techniques by Lisa** 104362 2013 $ 5.00

**Cirrus Properties** 162913 2013 $ 14.86

**Mindy Macdougall** 143553 2013 $ 14.08

**Envision Window Tinting** 159143 2013 $ 8.38

**West Jordan Child Center** 128721 2013 $353.63

**Brandon Barber** 156244 2013 $ 20.36

**Rocky Mountain Tire & Service** 107410 2013 $ 80.30

**R W Mountainwest** 079719 2013 $134.67

**T Fox Construction** 148796 2013 $369.29

**Rev It Logistics** 147200 2013 $979.81

**Flash Academy** 159048 2013 $141.25

− − − − − − − − − − − − − −

 Mr. Lee Gardner, County Assessor, submitted a letter recommending reduction of the 2010 property taxes from $928.34 to $640.55 on **Herriman City** property, identified as Parcel No. 26-35-476-006. Herriman City is a tax-exempt agency, and was granted a reduction in July 2013; however, the amount of the tax rate was incorrect. He also recommended abatement of the taxes, or issuance of a refund if the taxes have already been paid, plus the appropriate penalty and interest.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for 2013 tax relief:

Taxpayer Parcel No. Type of Relief

**Leslie J. Andersen** MH#207714 Hardship

**Gene M. Balzer** 15-30-152-034 Hardship

**Sanela Billic** 20-23-403-008 Indigent/Hardship

**Douglas P. Brainich** 21-36-405-005 Hardship

**Norma J. Cherrington** 16-21-427-010 Hardship

**Michael Davis** 08-35-102-009 Indigent/Hardship

**Debra A. Dorius** MH#201419 Indigent/Hardship

**Falani Fainu** 16-30-182-005 Hardship

**Andrew H. Gibson** 20-13-176-025 Hardship

**Carolina Gutarra** 16-05-353-011 Indigent/Hardship

**Leo L. Hallstrom** 21-26-103-039 Indigent/Hardship

**Don G. Harrelson** 16-18-406-014 Indigent/Hardship

**Rosalinda Harward** 15-13-480-005 Indigent/Hardship

**Peggy M Hawthorne** 16-33-331-007 Hardship

**John W. Hess** 16-05-141-001 Indigent/Hardship

**William W. House** 16-07-204-036 Hardship

**Wade E. Hutto** 15-28-157-012 Indigent/Hardship

**Epifanio Jaramillo** 08-35-453-010 Indigent/Hardship

**Cheryl D. Linford** 09-32-376-015 Indigent/Hardship

**Ken T. Mickelsen** 16-29-103-058 Indigent/Hardship

**Jafar M. Mohammed** 21-02-307-028 Indigent/Hardship

**Kelemon B. Panoussi** 15-30-256-003 Hardship

**Sherrol A. Petersen** 22-09-251-041 Indigent/Hardship

**Freida E. Schwab** 16-30-327-007 Indigent/Hardship/CB

**Denise Shubert** MH#200021 Indigent/Hardship

**Maria L. Speirs** 08-36-254-052 Indigent/Hardship/Blind

**Michael T. Steele** 16-21-453-003 Indigent/Hardship

**William R. Van Zeben** 08-26-203-016 Hardship

 Ms. Fehrmann also recommended denial of the requests of the following taxpayers for tax relief:

Taxpayer Parcel No.

**Gene M. Balzer** 15-30-152-034

**Norma J. Cherrington** 16-21-427-010

**Betty Lou Gaither** 22-20-353-045

**Miguel A. Grande** 08-35-405-016

**John S. Ham** 15-30-176-062

**Linda Kay** 15-34-176-070

**John D. Kelly** 28-08-377-009

**Marie Plumb** 15-31-426-017

**Alfred L. Rueckert** 22-29-181-021

**Anthony K. Schepcoff** 16-17-183-010

**Freida E. Schwab** 16-30-327-007

**Louis J. Walker** 22-03-332-020

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval for 2012 Veteran Exemption on the **John W. Moser** property identified as Parcel No. 21-30-351-008.

 Ms. Fehrmann also recommended denial for a Veteran Exemption on the **Central J. Pierre Jr.** property identified as Parcel No. 16-28-255-010.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Gaylynn Mauss** for a 2010-2012 hardship settlement on property identified as Parcel No. 14-34-479-005. She recommended abating $658.19 for 2010, $681.98 for 2011, and $658.06 for 2012, and settling the 2010-2012 tax delinquencies for $2,562.21. If not paid by October 4, 2013, this settlement will be invalid.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Christopher Dee** for 2008-2012 hardship settlement on Parcel No. 16-05-126-025.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Quality for Animal Life** for a CRE exemption on property identified as Parcel No. 16-07-379-001. She also recommended that no action be taken on the request for 2012 tax abatement as this issue was resolved in March of 2013.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Greg Mason** for privilege tax exemption for the portion of 2011 that he was a hangar tenant on Parcel No. 08-33-251-003-6136.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Josh Foss** for an abatement of the 2009 delinquent privilege taxes for the hangar identified as Parcel No. 08-33-201-001-6038.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Smith’s Food King Properties** for an adjustment of value and refund of taxes overpaid for the prior five years on Parcel No. 28-03-351-029.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Elizabeth Academy** for a CRE exemption for 2011 to 2013 personal property taxes on Account No. 21 161769. She also recommended refunding $2,580.06 plus appropriate interest effective April 30, 2013.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Mary Brown** for 2011 and 2012 primary residential exemption on property identified as Parcel No. 09-32-383-018. She also recommended refunding $2,587.80 plus appropriate interest.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Tony Gomez** for waiver of the penalty charged for delinquent payment of the 2009-2012 taxes on property identified as Parcel No. 08-34-226-006.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests by the following taxpayers for waiver/refund of penalty imposed for late payment of property taxes:

Taxpayer Parcel No. Year

**Bridgewood Investments** 22-04-332-006 2012

**Stanley J. Tingey II** 15-34-102-035 2012

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for 2012 veteran’s tax exemptions:

Taxpayer Parcel No.

**Paul H. Daubenschmidt** 27-30-178-008

**Warren K. Grames** 28-07-202-003 + vehicles

**Dennis E. Johnson, Jr**. 14-28-151-007

**Douglas F. Peterson** 28-04-476-009 + vehicles

**Jeremiah E. Pierce** MH#201255 + vehicles

**Scott L. Piotter** vehicles

**Patrick T. Rondas** 27-06-455-006

**Edward G. Verkler** 22-11-376-014

**Scott H. Williams** 22-07-485-005

− − − − − − − − − − − − − −

 Mr. Wayne Cushing, County Treasurer, submitted letters recommending partial release of tax liens on the following properties. These properties were transferred or conveyed to new owners without satisfaction of all outstanding property tax obligations. He also requested authorization to reapply all liens for delinquent taxes, interest, penalties, and administrative costs and to bill the co-owners for their respective portion based on the owner’s interest compared to the whole.

Taxpayer Parcel No.

**Ivan S. Bills** 33-10-251-024

**Gough Homes** 28-06-401-024

**Michael W. McKendrick** 08-25-378-021

**Skye Phase V** 33-03-376-019

**Holmes Homes** 27-18-136-001

 Council Member Bradley, seconded by Council Member Burdick, 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending recording of liens on the following properties deferred from sale:

Parcel Nos.

21-21-251-030, 22-26-130-007

 Council Member Bradley, seconded by Council Member Burdick, moved to approve the recommendation. The motion passed unanimously, authorizing the Tax Administration Office to file the appropriate Notice of Lien with the County Recorder, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. Gavin Anderson, Deputy District Attorney, introduced an ordinance amending the “Tentative and Proposed Budgets” ordinance, which requires that any proposed tax increase be submitted to the Council and to the public by November 1, of each year.

 Council Member Bradley, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilde, seconded by Council Member Granato, moved to adopt this ordinance incorporating the following suggestions:

1. Change the deadline for the tentative budget to October 18 instead of November 1;
2. Require that the proposed budget be submitted by November 1 instead of November 15;
3. Add a new section that would allow the Mayor to propose a tax increase after November 1 only in the case of an emergency or exigency circumstances; and
4. Implement the ordinance in 2014;

and forward this ordinance to the 4:00 p.m. Council meeting for introduction. He also added legislative intent that a study be done to look into the differential between past projections and the actual data to determine how material the early date would be, and that the Council consider moving the deadlines up to the 1st of October to take into account the vote-by-mail process. Council Member DeBry amended the motion to change #3 to read: *The Council shall reject any tax increase or tax increases proposed by the Mayor and/or the Council, if the tax increase is not submitted to the public by November 1, unless the delay was caused by a state of emergency or disaster as defined by state statute.* Council Member Wilde accepted the amendment. The motion passed 6 to 1 with Council Member Horiuchi voting in opposition.] The Council motion passed unanimously, forwarding the ordinance, as amended to the September 10, 2013, Council meeting for formal consideration, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 6305 South Southwood Drive (Parcel No. 22-20-127-001) as surplus, and authorizing its sale to the adjacent property owner, **Gregory A. Christiansen** for $5,300. Mr. Colvin also recommended approval of a QUIT CLAIM DEED conveying the property to Mr. Christiansen:

RESOLUTION NO. 4729 DATE: August 27, 2013

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF SURPLUS COUNTY PROPERTY NOT IN PUBLIC USE AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED TO GREGORY A. CHRISTIANSEN.

RECITALS

 A. Salt Lake County owns a parcel of real property acquired by Tax Deed, Parcel No. 22-20-127-001, located at approximately 6305 South Southwood Dr., Salt Lake County, Utah , which real property is not in public use by the County.

 B. Gregory A. Christiansen has offered in writing to purchase the property for its fair market value as established and approved by The County Real Estate Section. Mr. Christiansen would like to combine this parcel with an adjacent parcel that Mr. Christiansen is in the process of acquiring.

 C. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.

 D. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the property for its fair market value. The sale and conveyance 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 real property described in Exhibit A, be and the same is hereby declared surplus property.

 IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of said parcel of real property by quitclaim deed to Gregory A. Christiansen for the agreed current fair market value of Five Thousand Three Hundred Dollars ($5,300) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of said authorized and approved quitclaim deed, a copy of which is attached as Exhibit A, and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to Mr. Christiansen following his actual acquisition of the property adjacent to Parcel No. 22-20-127-001 and upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this 27th day of August, 2013.

 SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

 By /s/ STEVEN DEBRY

 Chair

By /s/ SHERRIE SWENSEN

 County Clerk

 Council Member Bradley, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Bradley was absent for the vote.] 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. Sarah Brenna, Director, Aging Services Division, submitted a letter requesting to fill a Senior Center Manager 27 position, a Data Analyst 24 position, and a Facility Manager 29 position.

− − − − − − − − − − − − − −

 Mr. Russ Wall, Director, Public Works Department, submitted a letter requesting to fill a Division Director 38 position in the Animal Services Division.

− − − − − − − − − − − − − −

 Mr. Gary Dalton, Director, Criminal Justice Services Division, submitted a letter requesting to fill a Case Manager 24 position for a time period of one year.

− − − − − − − − − − − − − −

 Mr. Brian Bennion, Associate Director, Salt Lake County Health Department, submitted a letter requesting to fill a WIC Nutrition Coordinator 30 position, a Program Specialist 16 position, and an Office Specialist 15 position.

− − − − − − − − − − − − − −

 Mr. Michael Bailey, Director, Information Services Division, submitted a letter requesting to fill a Computer Support Specialist position.

− − − − − − − − − − − − − −

 Mr. James Cooper, Director, Library Services Division, submitted a letter requesting to fill the following positions:

FTE Position Location

1.00 Customer Service Specialist 15 Bingham Creek Library

 .50 Customer Service Specialist 15 Holladay Library

 .75 Customer Service Specialist 15 South Jordan Library

 .50 Shelver 11 Draper Library

 .50 Shelver 11 Hunter Library

 .50 Shelver 11 Whitmore Library

− − − − − − − − − − − − − −

 Ms. Michele Nekota, Director, Parks & Recreation Division, submitted a letter requesting to fill an Office Coordinator 19 position and a Recreation Program Coordinator 19/21/23 position.

− − − − − − − − − − − − − −

 Mr. Rolen Yoshinaga, Director, Planning & Development Services Division, submitted a letter requesting to fill a Code Enforcement Officer 21/23/25 position.

− − − − − − − − − − − − − −

 Sheriff James Winder submitted a letter requesting to fill a Jail Clerk 15 position.

 Council Member Bradley, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradley, seconded by Council Member Granato, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration.  The motion passed unanimously. Council Member Horiuchi was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:14:05 PM until Tuesday, September 10, 2013, at 4:00 P.M.

 SHERRIE SWENSEN, COUNTY CLERK

 By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHAIR, SALT LAKE COUNTY COUNCIL

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦