THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JANUARY 28, 2014, PURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 21, 2014, AT THE HOUR OF 4:03:05 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

 MAX BURDICK

 MICHAEL JENSEN, Chair

COUNCIL MEMBERS

EXCUSED: STEVEN DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR

 SIM GILL, DISTRICT ATTORNEY

 By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY

 JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE

 SHERRIE SWENSEN, COUNTY CLERK

 By: GAYELENE GUDMUNDSON & NICHOLE WATT, DEPUTY CLERKS

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Council Member Jensen, Chair, presided.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 **Mr. Jeff Graviet**,Emergency Services, Mayor’s Office, led the Pledge of Allegiance to the Flag of the United States of America.

 ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, January 21, 2014. The motion passed unanimously, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams presented “Leaders in Customer Service” recognition awards to the following employees:

Jenny Lo (Youth Services Division) - Outstanding in the Field

Marty Muhar (Surveyor’s Office) - The Heart of it

Melanie Martinez (Information Services Division) - Behind the Scenes

 Mayor McAdams presented the recipients with a certificate.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **Joel Karmazyn** as a member of the Open Space Advisory Board to serve a three-year term. His term began January 1, 2014, and will end December 31, 2016.

− − − − − − − − − − − − − −

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **Stephanie Bourdeaux** as a member of the Salt Lake County Housing Authority to serve a five-year term. Her term began July 5, 2011, and will end July 4, 2016.

− − − − − − − − − − − − − −

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **David Salazar** as a member of the Salt Lake County Deputy Sheriff’s Merit Commission to serve a six-year term. His term will begin February 1, 2014, and end January 31, 2020.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to consent to the appointments and to 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the term correction of **Jennifer Jolley** as a member of the Salt Lake County Housing Authority to serve a five-year term. Her term began February 1, 2013, and will end January 31, 2017.

− − − − − − − − − − − − − −

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the term correction of **Darrell Smith** as a member of the Salt Lake County Library Board to serve a four-year term. His term began July 1, 2012, and will end June 30, 2016.

− − − − − − − − − − − − − −

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the term correction of **Richard Turpin** as a member of the Salt Lake County Library Board to serve a four-year term. His term began July 1, 2012, and will end June 30, 2016.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to consent to the term corrections 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Cameron Falk** as a member of the Salt Lake County Library Board to serve a four-year term. Her term began July 1, 2013, and will end June 30, 2017.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Newton, moved to consent to the appointment and to 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Kristin Covili** as a member of the Salt Lake County Library Board to serve a four-year term. Her term began July 1, 2013, and will end June 30, 2017.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Burdick, moved to consent to the appointment and to 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Cynthia Mecklenburg** as a member of the Salt Lake County Library Board to serve a four-year term. Her term began July 1, 2013, and will end June 30, 2017.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradley, seconded by Council Member Horiuchi, moved to consent to the appointment and to 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Andrew Gruber** as a member of the Millcreek Township Planning Commission to serve a three-year term. His term began December 4, 2013, and will end December 3, 2016.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Burdick, moved to consent to the appointment and to forward it 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Jonathan Jemming**as an alternate member of the Millcreek Township Planning Commission to serve a three-year term. His term began December 4, 2013, and will end December 3, 2016.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to consent to the appointment and to 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 **Council Member Jensen** spoke under “Report of Council Members” regarding the recent Central Utah Water Conservancy District meeting. He stated the water supply looks bleak for the upcoming year. The Central Utah Water Conservancy District has enough water

for this year; however, Jordan Valley Water Conservancy District and the Metropolitan Water District of Salt Lake and Sandy might have to ration water during July and August.

− − − − − − − − − − − − − −

 **Council Member Burdick** spoke under “Report of Council Members” regarding the Sundance Film Festival. He thanked the Mayor for inviting Council Members to participate at the film festival. This festival is a huge economy builder for the State and Salt Lake County.

− − − − − − − − − − − − − −

 **Council Member Bradley** spoke under “Report of Council Members” regarding the death of Pete Seeger (94). He stated Mr. Seeger was a great musician and was involved in many social activities. He will be missed.

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Council Member Jensen submitted a letter requesting the Council’s approval to send a letter to Governor Gary Herbert regarding the nomination of Arlyn Bradshaw as the local government representative to the Air Quality Board.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Granato, seconded by Council Member Snelgrove, moved to approve the request and forward it 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. Brian Maxwell, Council Aide, submitted a letter recommending approval of the appointments of **Jesse Miller**and **Merrill Bryner** as deputy constables under Constable Larry Bringhurst.

 Council Member Bradshaw, seconded by Council Member Horiuchi, 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 Horiuchi was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Ms. Patricia Iverson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT and QUIT CLAIM DEED between Salt Lake County for its Parks & Recreation Division and **Murray City** – Acquisition of a Portion of Murray Park for Redesign of Soccer Fields – SG 13566c. Murray City will convey a .277 acre parcel of land within Murray Park to Salt Lake County for no fee. The parcel will be used to redesign soccer fields on adjacent land owned by Salt Lake County, located at approximately 5201 South Murray Park Lane.

RESOLUTION NO. 4789 DATE: JANUARY 28, 2014

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE ACQUISITION OF A PORTION OF MURRAY PARK FROM MURRAY CITY FOR THE REDESIGN OF SOCCER FIELDS MANAGED BY SALT LAKE COUNTY.

1. Salt Lake County (the “County”) owns real property located at Murray City (the “City”) at approximately 5201 South Murray Park Lane. The Salt Lake County Division of Parks and Recreation (“Parks and Recreation”) maintains soccer fields on this property (“Soccer Fields”).
2. The City owns and maintains Murray Park adjacent to the Soccer Fields.
3. Parks and Recreation is in the process of expanding and redesigning the Soccer Fields and in order to proceed with the desired design, it would like to acquire a small 0.277 acre parcel of land (the “Property”), which is a portion of Murray Park, from the City. The Property is more fully described in the Quitclaim Deed attached hereto as Exhibit A.
4. The City is willing to convey the Property to the County for no fee, and the County and the City have agreed to the conveyance of the Property pursuant to the terms and conditions of an Interlocal Cooperation Agreement, a copy of which is attached hereto as Exhibit B (“Agreement”).
5. It has been determined that the best interests of the County and the general public will be served by accepting the Quitclaim Deed for the Property from the City as provided in the Agreement. The acceptance of the Quitclaim Deed will be in compliance with all applicable state statues and county ordinances.

 NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement, attached hereto as Exhibit B and by this reference made a part of this Resolution, is hereby 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 Mayor is hereby authorized to accept the signed Quitclaim Deed, attached in form as Exhibit A and by this reference made a part of this Resolution, from the City as provided in the Interlocal Cooperation Agreement and to sign any other documents required to complete the acquisition of the Property.

APPROVED and ADOPTED this 28th day of January, 2014.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

 By /s/ MICHAEL H. JENSEN

 Chair

By /s/ SHERRIE SWENSEN

 County Clerk

 Council Member Bradshaw, seconded by Council Member Horiuchi, 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 Horiuchi was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. C. Allen Tippetts, an employee of the Assessor’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he is the owner of C.A.T. Graphics, which is required to file a personal property declaration annually with the Personal Property Division, of which he is the director.

− − − − − − − − − − − − − −

 Mr. Stephen L. Nelson, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the University of Utah as an adjunct professor of political science.

− − − − − − − − − − − − − −

 Ms. Adriana Fritch, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Ken Garff as a quality control agent.

− − − − − − − − − − − − − −

 Ms. Barbara Cruz, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Volunteers of America as a recovery assistant.

− − − − − − − − − − − − − −

 Mr. Dirk Watrous, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the State of Utah Medical Examiner as a part-time investigator.

− − − − − − − − − − − − − −

 Mr. David V. Pena, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he provides legal counsel and is the vice-principal and a registered agent of Turnkey Events Inc., and Turnkey Property Management, Inc. His wife, Karen Pena, manages the company.

− − − − − − − − − − − − − −

 Mr. Bradley C. Johnson, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by the Utah National Guard as a judge advocate officer of the guard.

− − − − − − − − − − − − − −

 Mr. David Wilde, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he is the owner of Rocky Mountain Verdicts providing court and case information to attorneys, firms, and insurance companies.

− − − − − − − − − − − − − −

 Ms. Paula K. Smith, an employee of the District Attorney’s Office, submitted Disclosure of Private Business Interests forms advising the Council that she is the owner of Moving Water Martial Arts providing tai chi lessons to community education students in the Salt Lake City School District.

− − − − − − − − − − − − − −

 Mr. Jeff Rowley, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by Sonic Solutions as a snow remover.

− − − − − − − − − − − − − −

 Mr. Ronald D. Nielson, an employee of the District Attorney’s Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by Custard Insurance Adjusters as a commercial auto claims adjuster.

− − − − − − − − − − − − − −

 Ms. Allycen Farnsworth, an employee of the Surveyor’s Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Macy’s as an administrative support team associate.

− − − − − − − − − − − − − −

 Ms. Sheryl E. Ivey, an employee of the Mayor’s Office, submitted a Disclosure of Private Business Interests form advising the Council that she is a member of the Salt Lake Acting Company Board of Directors.

− − − − − − − − − − − − − −

 Ms. Jill E. Carter, an employee of the Administrative Services Department, submitted a Disclosure of Private Business Interests form advising the Council that she is the president and CEO of Carter Consulting, LLC.

− − − − − − − − − − − − − −

 Mr. Arlyn Bradshaw, a member of the Council, submitted a Disclosure of Private Business Interests form advising the Council that he is a board member of the Planned Parenthood Association of Utah, and Visit Salt Lake.

− − − − − − − − − − − − − −

 Mr. Sam Granato, a member of the Council, submitted Disclosure of Private Business Interests forms advising the Council that he is the president of Frank Granato Importing Company, which supplies products to restaurants and retail outlets, and has a deli at each of its three locations. He is also a board member of the Governor’s Office of Economic Development, and a consultant for The Grove.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to accept the Disclosure Forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted “Aye.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Mr. Kevin Jacobs, County Assessor, submitted letters recommending that refunds be issued to the following taxpayers for overpayment of 2013 vehicle taxes:

Taxpayer Refund

**American Fence** $752.25

**Ian C. Staley** $110.00

**Dorthie M. Conway** $ 53.00

**Luis A. Jimenez** $ 13.00

**Cassi A. Hartman** $113.00

**Salt Lake Valley Chrysler** $150.00

 $150.00

 $150.00

**Mile Visnjic** $153.00

**Kenneth W. Taylor** $ 80.00

− − − − − − − − − − − − − −

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

Taxpayer Parcel No. Type of Relief

**Pauline M. Austin** 22-04-103-010 Indigent/Hardship

**Donna M. Disera** 14-30-430-005 CB/Indigent/Hardship

**Judith A. Ferguson** 28-17-380-016 Hardship

**Joan K. Gwynn** 15-34-104-014 CB

**Gladys S. Hunt** 08-35-255-007 CB

**Margarett K. Jacobson** 28-06-105-002 CB/Indigent/Hardship

**Vera Martinez** 08-34-157-011CB/Indigent/Hardship

**Gaylynn Mauss** 14-34-479-005 Indigent/Hardship

**Gary N. McArthur** 15-32-477-020 Hardship

**JaNeice Mease** 14-33-428-032 CB/Indigent/Hardship

**Carol A. Mildenhall** 15-28-253-011 Hardship

**Elaine N. Neff**  27-28-126-060 CB

**Renee J. Park** 21-13-356-011 CB

**Arthur A. Pratt** 16-18-452-006 CB/Indigent/Hardship

**Vauna C. Sharp** 21-25-328-011 CB

**Geraldine M. Thom** 16-11-264-024 Blind

**Ann N. Voyles** 16-36-126-005 CB

 Ms. Fehrmann submitted a letter recommending denial of the requests of the following taxpayers for 2013 property tax relief:

Taxpayer Parcel No.

**Judith A. Ferguson** 28-17-380-016

**Gary N. McArthur** 15-32-477-020

**Carol A. Mildenhall** 15-28-253-011

− − − − − − − − − − − − − −

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

Taxpayer Parcel No.

**Jerre W. Allyn** 16-10-476-005

**Clifton M. Amundsen** 08-26-378-034

**Diane R. Broadbent** 21-17-301-025

**Darlene Cano** 21-20-152-010

**Roberta Craglin-Gustin** 16-30-178-006

**Jeffrey V. Fox** 16-05-177-005

**Robert Greenwood** 27-34-378-001

**Tammy Harris** 16-32-154-025

**Vern C. Harward** 28-10-179-002

**Susan M. Holt** 20-12-177-017

**Rulon E. Horsley** 16-09-455-007

**Keith E. Huntsman** 16-08-477-011

**William P. Jensen** 21-11-102-009

**Tayne R. Johnson** 14-32-279-018

**Barbara B. Klinetop** 22-17-231-013

**Clifford M. Knight** 16-07-226-011

**Joe F. Maestas** 22-21-453-019

**Michael Maestas** 08-36-129-023

**Linda K. Mast**  14-27-377-095

**Marta M. Pawlowski** 28-06-230-023

**Sherry L. Riddle** 14-35-152-002

**Noreen E. Slaymaker** 16-30-280-019

**Anne Smart-Pearce** 16-29-278-021

**Trudie M. Smith** 21-13-479-004

**Lillian M. Tafoya** 28-20-352-047

**Christos Tsoufakis** 16-08-108-025

**Heinz T. Vosgerau** 15-03-279-003

**Richard E. Waterfall** 16-30-279-043

**Bobby J. Yakovich** 14-34-130-020

 Ms. Fehrmann submitted a letter recommending denial of the requests of the following taxpayers for 2013 hardship tax relief:

Taxpayer Parcel No.

**Cassie Archuleta** 14-27-329-003

**William E. Bowen** 22-19-480-066

**Barbara B. Gehrke** 22-26-104-009

**Vicki L. Hunt** 15-31-151-017

**Darlene L. Monson** 22-22-176-009

**Donald K. Morrison** 21-06-328-010

**Clyde D. Parry** 21-21-251-030

**David Scott Smith** 16-05-431-018

**Connie T. Wall** 20-14-453-007

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the requests of the following taxpayers for 2013 Veteran’s exemptions:

Taxpayer Parcel No.

**Raymond L. Andersen** 27-15-479-024

**Suzanne Blaire** 27-21-426-014

**Michael A. Bledsoe** 27-08-354-009 + Vehicles

**Lois Fleming** Vehicles

**Gerald K. Garison** 08-34-177-044 + Vehicles

**James H. Gourley** 14-29-253-002

**Troy C. Greer** 16-18-452-008 + Vehicles

**William W. Hansen** Vehicles

**Richard L. Hardy** 22-28-401-020

**Andrew R. Howells** Vehicles

**Jacqueline Manzanares** Vehicles

**Joe J. Mena** 21-06-128-002 +Vehicles

**James N. Murdock** Vehicles

**Edward E. Nielson** 28-20-276-007

**Michael L. Page** Vehicles

**Jorge A. Paredes** Vehicles

**Monte E. Shaw** 08-35-176-024

**Fredrick P. Thompson Sr.** 14-29-276-020

**Ann N. Voyles** 16-36-126-005

**Mollie J. Bean** 20-35-426-001

**Jimmie L. Boyd** Vehicles

**Lee R. Christensen** 27-04-476-001

**Rulon J. Coe** 33-09-101-010

**Lamont G. Cragun** 15-20-453-003

**Shanna L. Ehman** 16-20-383-010

**Anthony C. Falcone** Vehicles

**Richard R. Gonzales** 21-07-303-020

**Nathan O. Greene** 27-19-335-026

**Richard L. Grieser** Vehicles

**Kenneth L. Johnson** 21-06-228-016

**William C. Kirts** Vehicles

**Anthony J. Kiser** 22-32-103-024

**Leslie N. Manchester** 21-15-477-001

**Leon Milgrom** 33-03-176-004 + Vehicles

**Michael M. Millett** 21-05-428-031

**Ernest Pando**  16-19-405-021

**Jerry W. Prescott** 27-18-107-021

**Mary J. Shipley** 09-32-454-021 + Vehicles

**Lisa N. Tran-Johnston** 27-19-382-011

**Wilma Sue VanDyck** 22-09-105-028

**Fransicso Vazquez** 21-06-384-005 + Vehicles

**Clarence E. White** 21-09-426-005

**Corey R. Wagner** 16-16-431-019

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Robert D. Jackson** for a hardship tax relief in the amount of $287.04 for the 2013 taxes on property identified as Parcel No. 15-11-153-013. This abatement is conditioned upon the payment of the remaining taxes owing ($297.05) by February 28, 2014.

− − − − − − − − − − − − − −

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending denial of the requests of the following taxpayers for 2013 hardship tax relief:

Taxpayer Parcel No.

**Carol A. Kipp** 22-18-228-021

**Grace Shiflett**  21-07-180-005

− − − − − − − − − − − − − −

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

Taxpayer Parcel No. Type of Relief Amount

**Violette M. Bawden** 21-05-130-037 CB $ 545.16

**Shirley M. Clark** 22-18-226-020 CB $ 562.82

**Nathan J. Demke** 27-02-351-011 Veteran $ 897.73

 Vehicle TBD

**Maxine S. Draper** 14-30-280-008 CB $ 701.28

**Andrea C. Evans** 14-35-302-019 Veteran $ 816.17

 Vehicle TBD

**Vernon A. Freeman** 15-30-428-002 Veteran $ 316.79

 Vehicle TBD

**Raymond S. Howarth** 22-02-179-022 Veteran $ 654.85

**Dorothy W. Jewett, Estate** 22-04-111-001 CB/Indigent $ 620.48

**Dan P. Loertscher** 21-26-104-002 Veteran $ 650.06

**Joseph C. Mendez** 28-33-251-039 Veteran $1,075.48

**Nancy L. Olsen, Estate** 16-35-252-009 Veteran $ 209.34

**Shaon D. Rillon** 14-25-102-034 Veteran $ 842.71

**Shirley M. Roberts** 16-29-357-020 CB $ 964.56

 Indigent/Hardship $ 299.49

**Edward Shepard Jr. Estate** 21-18-126-001 Veteran $ 449.63

 CB $ 289.31

**Donald W. Stephens** 16-31-430-019 Veteran $1,162.24

**Bryan M. Szocinski** 26-23-452-018 Veteran $1,486.58

**Jessie G. Tabarez** 08-35-406-010 CB $ 654.24

**Cornelis Tims** 16-23-130-010 CB $2,383.58

**Phyllis J. Todd, Estate** 16-21-306-025 CB $ 766.17

**C. Craig Watson** 22-04-108-008 Veteran $ 955.20

**Todd H. Weber** 14-28-382-003 Veteran $ 645.51

**James P. Whitmore** 20-13-159-021 Veteran $1,124.90

**Allen D. Young** 22-01-106-013 Veteran $1,128.06

**Shannah L. Parr** 27-19-158-024 Veteran $ 906.10

 Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending denial of the requests of the following taxpayers for 2013 property tax relief:

Taxpayer Parcel No.

**Karen R. Keller** 28-05-103-026

**Sondra J. Pons** 21-09-378-006

 Council Member Bradshaw, seconded by Council Member Horiuchi, 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 requesting approval to use a sliding scale in administering indigent and hardship tax relief for 2014.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Granato, moved to approve this item and to forward it 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 Ms. Michelle Nekota, Director, Parks & Recreation Division, submitted a letter advising that Larry H. Miller Charities has offered to donate $25,000, which will be used for the construction of a basketball court at Lodestone Regional Park (Phase II).

− − − − − − − − − − − − − −

 Ms. Tracey Tabet, Director, Aging and Adult Services Division, submitted a letter advising that American Express Charitable Fund has offered to donate $2,500, which will be used for the Meals on Wheels program.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to ratify the vote taken at the Committee of the Whole meeting. [Council Member Burdick, seconded by Council Member Granato, moved to accept the gifts and forward the declaration of gift forms 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, authorizing the Chair to sign the Declaration of Gift forms and directing the County Clerk to attest his signature and forward them to the donors, 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 contributions to be approved from the Mayor’s 2014 budget:

 **American Heart Association $500.00**

 **Intermountain Relocation Council (IRC) $500.00**

 Council Member Bradshaw, seconded by Council Member Horiuchi, 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 requests, found the County received fair and adequate consideration for the contributions, and forward them to the 4:00 p.m. Council meeting. 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.”

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

 The Planning & Development Services Division requested that a hearing be scheduled for the following rezoning applications:

 Application #28637 – **Rick Whiting** to reclassify property located at 3945 South 1300 East from R-2-8 to R-M zone.

 Application #28694 – **Deanna Lee** to reclassify property located at 818 East 4125 South from R-2-10 to R-1-5 zone.

 Council Member Bradshaw, seconded by Council Member Horiuchi, moved to set the date of Tuesday, February 25, 2014, at 4:00 p.m., to accept public comment and consider the rezoning requests. The motion passed unanimously, authorizing the County Clerk to place the Notices of Hearing in a newspaper of general circulation and authorizing the Planning & Development Services Division to notify the surrounding property owners, 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 4:15:20 PM until Tuesday, February 4, 2014, at 4:00 P.M.

 SHERRIE SWENSEN, COUNTY CLERK

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

 Deputy Clerk

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

CHAIR, SALT LAKE COUNTY COUNCIL

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦

♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦ ♦♦♦