

Salt Lake County Council of Governments
Quarterly Meeting

Date: Thursday, January 18, 2024

Time: 11:30 lunch for all attendees; 12:00 – 1:00 pm meeting

Place: Wasatch Front Regional Council, 41 N Rio Grande St, Salt Lake City, UT 84101, Boardroom (78)

COG Membership:

- ✓ Mayors from each jurisdiction including the Salt Lake County Mayor
- ✓ City Council representative from each city of the First Class (population of 100,000 or more) (Salt Lake City, Sandy, West Valley City, West Jordan) – Salt Lake City Councilmember Dan Dugan; Sandy Councilmember Alison Stroud; West Jordan Councilmember Chris McConnehey; West Valley Councilmember William Whetstone
- ✓ Four County Council members – Councilmember Ann Granato, Councilmember David Alvord, Councilmember Aimee Winder Newton (Alternate), Councilmember Laurie Stringham (Alternate)

COG County Liaison: Lauren Littlefield | 385-468-4859 or llittlefield@slco.org ; for meeting logistics for dietary requirements contact Vanessa Nelson at vmnelson@slco.org or 801-688- 8950

COG Membership Attendees: Alta – Roger Bourke; Bluffdale – Mayor Natalie Hall; Brighton – Dan Knopp; Cottonwood Heights – Mike Weichers; Draper – Troy Walker; Herriman – Mayor Lorin Palmer; Holladay – Mayor Robert Dahle; Midvale – Mayor Marcus Stevenson; Millcreek – Jeff Silvestrini; Salt Lake City – Dan Dugan; Salt Lake County – Councilmember Ann Granato, Councilmember David Alvord; Sandy – Mayor Monica Zoltanski, Alison Stroud; South Jordan – Dawn Ramsey; Taylorsville – Mayor Kristie Overson; West Jordan – Dirk Burton; West Valley City – Karen Lang

Other: Cottonwood Heights – Mike Johnson; Salt Lake County – Dina Blaes, Helen Peters, Katherine Fife, Lisa Hartman, Matt Castillo, Ryan Anderson, Samantha Thermos; Riverton – Andy Pierucci; UTA – Annette Royale, Jana Ostler; WFRC – Andrea Pearson, Andrew Gruber, Bert Granberg, Christy Dahlburg, June Bjornstad, Kip Billings, Marian Florence, Kem C. Garnder Policy & Institute – Dejan Eskic; Michelle Flynn, Steve Van Maren

Staff: Lauren Littlefield, Tiffany Marquez, Derick Davis, Vanessa Nelson

MINUTES

1. **Welcome** – Councilmember Dan Dugan
2. **Approval of Minutes** – Mayor Troy Walker made a motion to approve the November 16, 2023, Minutes, Mayor Karen Lang seconded the motion, and the Minutes were unanimously approved.

3. 2024 COG Executive Committee Affirmation and Election of Secretary -

Councilmember Dan Dugan

- Chair – Mayor Monica Zoltanski – Sandy
- Vice-Chair – Mayor Natalie Hall – Bluffdale
- Secretary - Nominations being accepted
- Immediate Past Chair – Councilmember Dan Dugan

Outgoing COG Chair Dan Dugan announced the 2024 Chair position will be filled by Mayor Monica Zoltanski and Vice Chair is Mayor Natalie Hall. The Chair's called for 2024 Secretary nominations and Mayor Burton nominated Murray city's Mayor Brett Hales. Mayor Palmer seconded the motion and Chair Zoltanski accepted the nominations. The Council voted unanimously for Mayor Brett Hales as Secretary.

4. Affirmation and Nomination/Election of COG Appointments – Mayor Monica

Zoltanski welcomed all attendees and thanked Dan Dugan for his 2023 leadership and COG services.

Zoo Arts & Parks (ZAP) (3 Year Terms) (Contact: Samantha Thermos, ZAP Fund Administration)

Membership: Members of the Board shall serve for a term of three (3) years, beginning on January 1 of the year appointed. Any Member may be reappointed by the County Governing Board for an additional term with a limit of two (2) consecutive terms.

- Mayor Karen Lang (1st term; expires 12/31/2024)
- Mayor Dirk Burton (2nd term; expires 12/31/2023)

Salt Lake County's Matt Castillo provided the Council with an overview of the Tier 1 and Tier 2 Board 's requirements and responsibilities. He explained that the Tier 2 Board term is a 3-year term with one reappointment allowed and requires two COG appointed municipal Mayors. The Board review numerous applications totaling an estimated \$5 million dollars and award around \$3 million dollars annually. Mayor Burton shared his experience serving and asked to be reappointed to a second term. Chair Zoltanski called for any other nominees for the position, none were heard.

The Chair requested a motion to affirm Mayor Burton to the Tier 2 ZAP Committee, Mayor Lang and Mayor Walker first and seconded the motion. It was approved unanimously.

Tourism, Recreation, Cultural, and Convention (TRCC) Committee (Contact: Joey McNamee, Associate Director of Salt Lake County Community Services)

Membership: Five members shall be mayors of cities or towns within the county of the first class appointed by an organization representing all mayors of cities and towns within the county of the first class. Reference: UCA 59-12-603 *Advisory board*

Term: 4 years and can be re-appointed for a second term for total service of 8 years

Taylorville Mayor Kristie Overson (2nd term; expires 1/19/2026)

Holladay Mayor Robert Dahle (1st term; expires 8/19/2024)

Herriman Mayor Lorin Palmer (1st term; expires 1/19/2026)

Sandy Mayor Monica Zoltanski (1st term; expires 1/19/2026)

Salt Lake City Mayor Erin Mendenhall (1st term; expires 1/19/2026)

Chair Zoltanski called for any changes or new nominees from Council for TRCC, none were heard. The Chair called for a motion to affirm the TRCC board as presented, the motion was made by Mayor Dahle and seconded by Councilmember Dugan. The motion was approved unanimously.

UTA Local Advisory Council (Contact: Jana Ostler, UTA Local Advisory Council Manager)

Membership: The Salt Lake County COG shall appoint three members. Reference: UCA 17B-2a-808.2 *Large public transit district local advisory council.*

Draper City Mayor Troy Walker
Magna Metro Township Mayor Dan Peay
Riverton Mayor Trent Staggs
Alternate – Cottonwood Heights Council member Ellen Birrell

Chair Zoltanski announced the affirmation of Mayor Walker as Chair, two vacancies and one alternate that needed to be filled. UTA's Annette Royale spoke to the Council about the role of the Local Advisory Council and then the Chair called for nominations. Mayor Lang nominated Mayor Hall; Riverton's Andy Pierucci seconded the motion. Mayor Bourke nominated Councilmember Dugan and Mayor Stevenson seconded. Mayor Palmer nominated Mayor Burton and Mayor Ramsey seconded. All the nominees commented on their interest and desire to serve on the UTA Local Advisory Board. Mayor Walker also commented on his previous term and desire to renew his appointment. Mayor Weichers nominated Cottonwood Heights Councilmember Ellen Birrell for the alternate position and Mayor Bourke seconded the motion. Clarification was requested on the statue of the alternate position and if they needed to be a COG member? Annette explained that it is up to the COG to determine who the alternate is and that there is no requirement for the appointee to be a COG member. Mayor Stevenson proposed one vote be called and the top two be the appointed members and the third become the alternate. The Chair called for any objection; none were heard. The motion was made by Mayor Bourke and seconded by Mayor Palmer to follow Mayor Stevenson's recommendation of one vote to determine the three positions, it was approved unanimously.

The nominations of Mayor Hall, Councilmember Dugan, and Mayor Burton were called and tallied with the top two; Mayor Hall and Mayor Burton appointed and the third nominee Councilmember Dugan serving as the alternate.

COG Public Works Committee (Contact: Helen Peters, Director of Regional Planning & Transportation)

Mayor Robert Dahle
Mayor Natalie Hall
Mayor Karen Lang
Mayor Mike Weichers
~~Mayor Dawn Ramsey~~

Mayor Lorin Palmer
Councilmember Ann Granato

Mayor Ramsey asked for the record to be corrected that Herriman Mayor Plamer is on the COG Public Works committee and not Mayor Ramsey. The correction was motioned by Mayor Walker and seconded by Mayor Ramsey to be approved. The motion carried.

Wasatch Front Regional Council Committees: WFRC will provide a list of potential committee members for consideration. (Contact: Andrew Gruber, Executive Director, Wasatch Front Regional Council)
Council

Regional Growth Committee (RGC)
Transportation Coordinating Committee (Trans Com)
Active Transportation Committee (ATC)
Budget Committee
Wasatch Front Economic Development District (WFEDD)
Joint Policy Advisory Committee (JPAC)

Andrew Gruber provided an overview of each committee, the positions needing to be filled in each one and the responsibilities for each appointee. He also provided updates on individual positions and the intentions of outgoing appointees. Chair Zoltanski requested Andrew Gruber call for the nominations of each available position. It was noted that no changes are needed on the WFRC Council. Mayor Dahle nominated Mayor Bush for the Wasatch Front Economic Development District (WFEDD), Councilmember Alvord seconded the nomination. Chair Zoltanski nominated Sandy Councilmember Alison Stroud for the Transportation Coordinating Committee (Trans Com) alternate position, Councilmember Dugan seconded. Mayor Severson nominated Mayor Palmer for the alternate as well, and Councilmember Pierucci seconded. A call for the Regional Growth Committee's (RGC) alternate position was made and Mayor Lang nominated Mayor Barney of Magna, Councilmember Stroud seconded the nomination. Nominations for the Active Transportation Committee (ATC) were made by Mayor Walker for Councilmember Suzanne Harrison and seconded by Councilmember Dugan. Nominations for two Joint Policy Advisory Committee (JPAC) positions were made by Councilmember Dugan for Mayor Burton, seconded by Mayor Walker. Mayor Ramsey also nominated Councilmember Pierucci and Mayor Palmer seconded. Pending the Trans Com vote Chair Zoltanski nominates Councilmember Alison Stroud for JPAC and Councilmember Dugan seconded. Mayor Bourke requested Mayor Dahle vote as his proxy in his absence for the remaining meeting tallies, the request was approved.

Transportation Coordinating Committee (Trans Com) alternate position vote was called: Mayor Palmer won the nomination. Chair Zoltanski then nominated Councilmember Stroud for JPAC, seconded by Councilmember Dugan.

Joint Policy Advisory Committee (JPAC) votes were called for the top two nominees to receive the two available positions: Mayor Burton and Councilmember Stroud were nominated.

The list of WFRC nominees is:

Regional Growth Committee (RGC)

- Mayor Barney

Transportation Coordinating Committee (Trans Com)

- Mayor Palmer

Active Transportation Committee (ATC)

- Councilmember Harrison

Budget Committee

Wasatch Front Economic Development District (WFEDD)

- Mayor Bush

Joint Policy Advisory Committee (JPAC)

- Mayor Burton
- Councilmember Stroud

Mayor Burton motioned the WFRC list be approved, Councilmember Pierucci seconded the motion, and it was approved unanimously.

- ✓ **Presentation of Utah Housing Affordability Dashboard** - Dejan Eskic, Kem Gardner Policy Institute

The presentation was postponed to the next COG meeting in the consideration of time by Chair Zoltanski.

- ✓ **Update and Discussion on Winter Overflow Shelters** - Katherine Fife, Salt Lake County

Katherine Fife presented the information provided on the handout:

- 930 beds available online
- Code Blue – dashboard now available for real time availability. 17 days have been coded as Blue so far.
- Call for each city to gather a group or team to volunteer for a shift. 15 people total are needed for each shift. Valley Behavior Health has provided 238 volunteers this Code Blue season.
- Plan ends April 15th, 2024.
- Special thanks to Sandy and Millcreek for helping with the pit count.

Mayor Stevenson thanked Katherine Fife and Katie Zimmerman for all their hard work on this ongoing effort. He suggested putting a call out to each city and their Communities That Care programs. Mayor Silvestrini offered additional beds through pending permits for the medically vulnerable unsheltered population.

✓ **2024 Meeting Dates** - Mayor Monica Zoltanski called for cities to host the remaining 2024 COG meetings.

- Thursday May 16, 2024
- Thursday August 15, 2024
- Thursday November 14, 2024

8. Other Business & Adjourn - Mayor Monica Zoltanski called for the meeting to be adjourned. Councilmember Dugan made the motion and Mayor Ramsey seconded. The motion passed.

DRAFT