

## **Salt Lake County Council of Governments**

### **Quarterly Meeting**

**Date:** Thursday, January 16, 2025

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

**Place:** Wasatch Front Regional Council

#### **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 TBD; West Valley Councilmember William Whetstone
- ✓ Four County Council members –Councilmember (Pending), Councilmember (Pending), Councilmember Aimee Winder Newton (Alternate), Councilmember Laurie Stringham (Alternate)

*COG County Liaison:* Lauren Littlefield | 385-468-4859 or [llittlefield@slco.org](mailto:llittlefield@slco.org) ; for meeting logistics for dietary requirements contact Derick Davis | 385-468-4900 or [ddavis@slco.org](mailto:ddavis@slco.org)

## **A G E N D A**

- 1. 11:30 am – 12:00 Noon (30 minutes) Lunch and networking with State Legislators**
- 2. 12:00 Noon (2 minutes) Welcome & Approval of Minutes – Mayor Monica Zoltanski**
- 3. 12:02 (5 minutes) 2025 COG Executive Committee Affirmation and Election of Secretary - Mayor Monica Zoltanski**
  - Chair – Mayor Natalie Hall – Bluffdale
  - Vice-Chair - Mayor Brett Hales - Murray
  - Secretary - Nominations being accepted
  - Immediate Past Chair – Mayor Monica Zoltanski
- 4. 12:07 (5 Minutes) Update and Discussion on Winter Overflow Shelters - Katherine Fife, Salt Lake County**
- 5. c**

**Zoo Arts & Parks (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 (1<sup>st</sup> term; expires 12/31/2024)

Mayor Dirk Burton (2<sup>nd</sup> term; expires 12/31/2026)

**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

Holladay Mayor Robert Dahle

Herriman Mayor Lorin Palmer

Sandy Mayor Monica Zoltanski

Magna Mayor Eric Barney

**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 Mayor, Troy Walker

Bluffdale Mayor, Natalie Hall

West Jordan Mayor, Dirk Burton

Alternate – Salt Lake City Council Member Dan Dugan

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

Holladay Mayor, Robert Dahle

Bluffdale Mayor, Natalie Hall

West Valley City Mayor, Karen Lang

Cottonwood Heights Mayor, Mike Weichers

Herriman Mayor, Lorin Palmer

**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)

6. **12:47 (5 Minutes) COG Public Works Committee Report** – Mayor Dahle and Jamie Dansie Salt Lake County Corridor Preservation Fund recommended allocations
  
7. **12:52 (10 Minutes) Overview of Salt Lake City Public Safety Plan** - Mayor Erin Mendenhall, Salt Lake City

**8. 1:02 (5 Minutes) 2024 Meeting Dates - Mayor Natalie Hall**

- Thursday May 15, 2025
- Thursday July 17, 2025\*\*
- Thursday November 20, 2025

\*\*This change is to accommodate the requirement that COG approve the Winter Overflow plan by August 1. Changing our meeting to July will negate the need for any emergency meetings of COG.

**9. 1:07 (3 Minutes) Other Business & Adjourn - Mayor Natalie Hall**