

**SALT LAKE COUNTY COUNCIL MEETING AGENDA**  
**Tuesday, February 24, 2015 – 4:00 P.M.**  
**2001 SO. STATE STREET, COUNCIL CHAMBERS**  
**SALT LAKE CITY, UTAH 84114**  
**(385) 468-7500 – TTY 711**

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

**COUNCIL MEETING**

**1. CALL TO ORDER**

Invocation / Reading / Thought

Pledge of Allegiance

**2. CITIZEN PUBLIC INPUT**

(Comments are limited to 3 minutes unless otherwise approved by the Council)

**3. REPORT OF THE COUNTY MAYOR:**

NONE

**4. REPORT OF ELECTED OFFICIALS:**

**5. REPORT OF COUNCIL MEMBERS:**

5.1. Council Member Reports and Comments

5.2. Ratify Council's Decision Regarding Contribution of \$5,000 to Race Swami

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

7.1. Ratify Council's Decision Regarding Pipeline and Trail Easement Agreement Between Salt Lake County and the Jordan Valley Water Conservancy District to Extend the Trail

7.2. Ratify Council's Decision Regarding Purchase of Two Small Parcels of Land and a Temporary Construction Easement at 14565 So. 1328 W. in Bluffdale From

Jochen and Adrienne Schmidt for the Jordan River Trail in the Amount of \$25,700

- 7.3. Ratify Council's Decision Regarding Conveyance of Perpetual Easement and Two Temporary Construction Easements to Midvalley Improvement District for Construction of a Sewer Pipeline (Located at Approximately 8300 South 300 East); Parcel Nos. 22-31-327-029 and 22-31-329-001
- 7.4. Ratify Council's Decision Regarding Interlocal Cooperation Agreement Between Salt Lake County and West Jordan City to Construct a Boat Exit Portage along the Jordan River, South of the Winchester Street Bridge

## **8. PRIVATE BUSINESS DISCLOSURES:**

- 8.1. Craig Hicken of District Attorney's Office – Wasatch House International - Contract Firearms Instructor for the FFDO Program
- 8.2. Dirk Watrous of District Attorney's Office – Part-time Investigator for State of Utah Medical Examiner
- 8.3. Council Member Michael Jensen – Fire Chief of Unified Fire Authority
- 8.4. Ryan Perry of Council Office – Board Clerk for Unified Fire Authority
- 8.5. Alejandro Puy of Council Office – Research Assistant for Salt Lake Valley Law Enforcement Service Area (SLVLESA)
- 8.6. Adam T. Johnson of Parks & Recreation – PGA Member and Assistant Golf Professional at Riverbend Golf Course
- 8.7. Taylor Abegglen of Parks & Recreation – Coach at Granite School District/Evergreen Jr. High
- 8.8. Lesley Ann Shaw of Parks & Recreation – Youth/Adult Basketball Official/Referee for Good Call Sports Officiating, Utah High School Activities Association, and Beehive Sport and Social Club
- 8.9. John Davis of Parks & Recreation – Part-time Associate Librarian for Salt Lake City Public Library
- 8.10. Terri Nelson of Animal Services – Director of the Animal Rescue Center
- 8.11. Donald Belnap of Animal Services – Instructor/Director at Utah's Reptile Rescue Service; Owner of Don's Reptile Rescue; Owner of Don's Garter Snakes
- 8.12. Marcy Seale of Animal Services – Part Time Employment at Pets & Such
- 8.13. Hanqing Su of Center for the Arts – Clean Dance Theatre at West Studio in Rose Wagner
- 8.14. Jeffrey Gwilliam of Center for the Arts – Private Contractor for Production Manager, Lighting Designer and Projectionist for Utah Film Center, Samba Fogo, and Elite Dance
- 8.15. Melinda Cavallaro of Center for the Arts – Vice President of Lighting Associates
- 8.16. Kristina Pappas of Center for the Arts - Stagehand, Lighting Designer, Stage Manager, Assistant State Manager for IATSE Local 99
- 8.17. George Pence of Township Services – Board Member for Salt Lake Film Society
- 8.18. Brigham Mellor of Economic Development – Member of Farmington City Council

- 8.19. Council Member Jenny Wilson – Volunteer for Sundance Institute Utah Advisory Committee; Owner of We Aspired Productions, LLC, a Film Production and Leadership Training Company
- 8.20. Aaron Aplin of District Attorney’s Office – Board Member of English Skills Learning Center

**9. TAX MATTERS:**

**AUDITOR’S OFFICE Submitting Letters Regarding:**

- 9.1. Adjustment to Property Valuation for Tax Year 2013; Soon Boo and Chan Quach; Parcel No. 32-11-277-025
- 9.2. Adjustment to Property Valuation for Tax Year 2013; Robert Cushman; Parcel No. 16-07-132-014
- 9.3. Adjustment to Property Valuation for Tax Year 2013; FWJ & Associates, LLC; Parcel No. 221-08-380-052
- 9.4. Adjustment to Property Valuation for Tax Year 2013; Perry’s Hollow Properties, LLC; Parcel No. 09-29-482-010
- 9.5. Adjustment to Property Valuation for Tax Year 2013; ABB Investment Co.; Parcel No. 16-20-105-001
- 9.6. Adjustment to Property Valuation for Tax Year 2012; Western Metals Recycling LLC; Parcel No. 15-07-200-028
- 9.7. Adjustment to Property Valuation for Tax Year 2013; Inland Diversified Draper Peaks, LLC; Parcel No. 28-30-301-044
- 9.8. Adjustment to Property Valuation for Tax Year 2013; Felt Building, LLC; Parcel No. 16-06-301-024
- 9.9. Adjustment to Property Valuation for Tax Year 2013; American Realty Corp.; Parcel No. 15-34-402-004 (Judgment Levy Eligible)
- 9.10. Adjustment to Property Valuation for Tax Year 2013; E&C Fox Investments, LLC; Parcel No. 08-36-305-077 (Judgment Levy Eligible)
- 9.11. Adjustment to Property Valuation for Tax Year 2013; Judge Building, LLC; Parcel No. 16-06-153-001 (Judgment Levy Eligible)
- 9.12. Adjustment to Property Valuation for Tax Year 2013; NRFC Sub-Investor II, LLC; Parcel No. 15-21-226-004 (Judgment Levy Eligible)

- 9.13. Adjustment to Property Valuation for Tax Year 2013; Broadstone SPS Utah, LLC; Parcel No. 15-27-301-025 (Judgment Levy Eligible)
- 9.14. Adjustment to Property Valuation for Tax Year 2013; Sandy HSS Group, LC; Parcel Numbers Per Attached List (Judgment Levy Eligible)

**TREASURER’S OFFICE Submitting Letter Regarding:**

- 9.15. Request for Tax Sale Listing Adjustments

**ASSESSOR’S OFFICE Submitting Letters Regarding:**

- 9.16. Abatement of 2012 Delinquent Privilege Tax Bill; Randy Porter; Parcel No. 08-33-401-001-6087
- 9.17. Motor Vehicle Refunds Per Attached List of Taxpayers; MA-010

**TAX ADMINISTRATION Submitting Letters Regarding:**

- 9.18. Applications for 2014 Timely Tax Relief Per Attached List of Taxpayers
- 9.19. Applications for 2014 Late Tax Relief Per Attached List of Taxpayers
- 9.20. Applications for 2014 Veteran Exemptions Filed Per Attached List of Taxpayers
- 9.21. Applications for Other Years Veteran Exemptions Filed Per Attached List of Taxpayers
- 9.22. Consideration of a 2014 Hardship Settlement for Ruby V. Bell; Parcel No. 15-29-154-001 (Abate \$615.13 for 2014 in Real Property Taxes and Settle 2014 Tax Delinquency for \$627.44; Effective 12/31/14)
- 9.23. Consideration of a 2014 Hardship Settlement for Debra A. Casey; Parcel No. 15-31-178-015 (Abate \$662.31 for 2014 in Real Property Taxes and Settle 2014 Tax Delinquency for \$760.41; Effective 1/22/15)
- 9.24. Consideration of a 2014 Hardship Settlement for Tad Dennis; Parcel No. 14-36-377-003 (Abate \$114.00 for 2014 in Real Property Taxes and Settle 2014 Tax Delinquency for \$1,334.75; Effective 12/18/14)
- 9.25. Consideration of 2014 Hardship Settlement for Geraldine D. Jahries; Parcel No. 22-16-251-008 (Recommend Denial)
- 9.26. Consideration of Prorated 2014 Veteran Exemption for Bill S. Albo; Parcel No. 15-03-264-012

- 9.27. Consideration of Prorated 2014 Tax Relief for Olivama Aleman; Parcel No. 22-21-107-013
- 9.28. Consideration of Prorated 2014 Veteran Exemption for Anthony J. Aragon; Parcel No. 27-11-227-046
- 9.29. Consideration of Prorated 2014 Tax Relief for Ruth Ashton; Parcel No. 15-29-308-032
- 9.30. Consideration of Prorated 2014 Veteran Exemption for Frank Ayrton; Parcel No. 15-33-301-030
- 9.31. Consideration of Prorated 2014 Veteran Exemption for Mohamed Baayd; Parcel No. 16-08-406-011
- 9.32. Consideration of Prorated 2014 Veteran Exemption for Mark C. Bierhaalder; Parcel No. 27-19-336-008
- 9.33. Consideration of Prorated 2014 Tax Relief for Monya B. Brimhall; Parcel No. 21-02-156-180
- 9.34. Consideration of Prorated 2014 Veteran Exemption for Christopher D. Burk; Parcel No. 20-23-326-015
- 9.35. Consideration of Prorated 2014 Tax Relief for the Estate of Mary A. Cederholm; Parcel No. 21-03-379-003
- 9.36. Consideration of Prorated 2014 Veteran Exemption for Robert A. Christesen; Parcel No. 27-29-276-030
- 9.37. Consideration of Prorated 2014 Veteran Exemption for Estate of Erma Dahlquist; Parcel No. 15-11-351-005
- 9.38. Consideration of Prorated 2014 Veteran Exemption for Myra Dickson; Parcel No. 16-26-329-006
- 9.39. Consideration of Prorated 2014 Tax Relief for Rodney M. Duffy, Sr.; Parcel No. 09-31-431-031
- 9.40. Consideration of Prorated 2014 Tax Relief for F. Phillip Dulle; Parcel No. 20-36-126-027
- 9.41. Consideration of Prorated 2014 Blind Exemption for Estate of Lillian V. Eckles; Parcel No. 16-29-177-022
- 9.42. Consideration of Prorated 2014 Veteran Exemption for Douglas C. Edwards; Parcel No. 28-19-280-009

- 9.43. Consideration of Prorated 2014 Tax Relief for Marion M. Erichsen; Parcel No. 22-30-304-012
- 9.44. Consideration of Prorated 2014 Veteran Exemption for David J. Etherington; Parcel No. 14-34-303-027
- 9.45. Consideration of Prorated 2014 Veteran Exemption for Joan Fearnley; Parcel No. 22-05-479-020
- 9.46. Consideration of Prorated 2014 Veteran Exemption for Deena I. Fisher; Parcel No. 15-23-302-008
- 9.47. Consideration of Prorated 2014 Veteran Exemption for Jaqueline Fotheringham; Parcel No. 15-32-101-012
- 9.48. Consideration of Prorated 2014 Veteran Exemption for Theda L. Gomez; Parcel No. 21-18-254-003
- 9.49. Consideration of Prorated 2014 Veteran Exemption for Mona M. Green; Parcel No. 14-36-203-010
- 9.50. Consideration of Prorated 2014 Veteran Exemption for James R. Haines; Parcel No. 22-08-186-057
- 9.51. Consideration of Prorated 2014 Veteran Exemption for Matthew K. Haslam; Parcel No. 20-34-457-001
- 9.52. Consideration of Prorated 2014 Veteran Exemption for Arcadio C. Hernandez; Parcel No. 20-26-227-033
- 9.53. Consideration of Prorated 2014 Veteran Exemption for Charles J. Hether; Parcel No. 21-07-428-014
- 9.54. Consideration of Prorated 2014 Veteran Exemption for Herberg S. Hiester; Parcel No. 22-27-204-005
- 9.55. Consideration of Prorated 2014 Veteran Exemption for David G. Hinkson; Parcel No. 28-19-427-009
- 9.56. Consideration of Prorated 2014 Veteran Exemption for Paul House; Parcel No. 21-32-481-004
- 9.57. Consideration of Prorated 2014 Veteran Exemption and Tax Relief for David V. Houser; Parcel No. 22-06-376-017

- 9.58. Consideration of Prorated 2014 Tax Relief for Dale H. Kingsbury; Parcel No. 22-07-483-037
- 9.59. Consideration of Prorated 2014 Veteran Exemption for Edward Kingsford; Parcel No. 27-22-476-054
- 9.60. Consideration of Prorated 2014 Veteran Exemption for Gwendolyn R. Jones; Parcel No. 1-32-156-086
- 9.61. Consideration of Prorated 2014 Veteran Exemption for Douglas Lunbery; Parcel No. 34-16-227-110
- 9.62. Consideration of Prorated 2014 Blind Exemption for Grace G. Mackey; Parcel No. 26-35-406-023
- 9.63. Consideration of Prorated 2014 Veteran Exemption and Tax Relief for Lois L. Marcantonio; Parcel No. 22-09-402-004
- 9.64. Consideration of Prorated 2014 Veteran Exemption for Marcos S. Martinez; Parcel No. 20-02-406-003
- 9.65. Consideration of Prorated 2014 Tax Relief for Lois T. McAfee; Parcel No. 28-05-227-004
- 9.66. Consideration of Prorated 2014 Veteran Exemption for Teresa J. McCormick; Parcel No. 16-15-209-014
- 9.67. Consideration of Prorated 2014 Tax Relief for The Estate of Wilma B. Merrell; Parcel No. 16-27-229-017
- 9.68. Consideration of Prorated 2014 Tax Relief for Ruth E. Morris; Parcel No. 15-32-278-027
- 9.69. Consideration of Prorated 2014 Tax Relief for Marian S. Murnin; Parcel No. 16-29-276-019
- 9.70. Consideration of Prorated 2014 Tax Relief for Carolyn R. Ottley; Parcel No. 20-12-281-001
- 9.71. Consideration of Prorated 2014 Veteran Exemption for James L. Parker; Parcel No. 28-09-452-003
- 9.72. Consideration of Prorated 2014 Tax Relief for Penny Parker; Parcel No. 16-18-229-038
- 9.73. Reconsideration of Prorated 2014 Veteran Exemption for Jacquelyn O. Powell; Parcel No. 21-06-330-020

- 9.74. Consideration of Prorated 2014 Veteran Exemption for Alma L. Pratt; Parcel No. 16-18-458-021
- 9.75. Consideration of Prorated 2014 Relief and Exemptions for Bea S. Proctor; Parcel No. 22-21-179-024
- 9.76. Consideration of 2014 Hardship Settlement for Bette Jo Rodgers; Parcel No. 16-31-479-069 (Recommend Denial)
- 9.77. Consideration of Prorated 2014 Veteran Exemption for Carl Rossi; Parcel No. 22-33-353-002
- 9.78. Consideration of Prorated 2014 Veteran Exemption for Michael D. Rudd; Parcel No. 20-24-382-029
- 9.79. Consideration of Prorated 2014 Tax Relief for Margaret D. Snyder; Parcel No. 22-17-152-010
- 9.80. Consideration of Prorated 2014 Veteran Exemption for David T. Stevens; Parcel No. 27-15-457-052
- 9.81. Consideration of Prorated 2014 Veteran Exemption for Mary H. Stone; Parcel No. 21-15-102-014
- 9.82. Consideration of Prorated 2014 Tax Relief for Bonnie L. Stroud; Parcel No. 08-34-426-005
- 9.83. Consideration of Prorated 2014 Veteran Exemption for James Wedge; Parcel No. 28-20-401-039
- 9.84. Consideration of Prorated 2014 Tax Relief for Ray M. Ward; Parcel No. 20-24-331-018
- 9.85. Consideration of Prorated 2014 Veteran Exemption for James E. Webb; Parcel No. 20-25-428-012
- 9.86. Consideration of Prorated 2014 Veteran Exemption for Jonathan L. Wilmert; Parcel No. 32-12-231-031
- 9.87. Discontinuation of Existing Deferral - May 2015 Tax Sale; Pauline M. Austin; Parcel No. 22-04-103-010 (Recommend Approval)
- 9.88. Discontinuation of Existing Deferral – May 2015 Tax sale; Andrea M. Bair; Parcel No. 21-20-234-012 (Recommend Approval)

- 9.89. Continuation of Deferral – May 2015 Tax Sale; Vickie D. Crowther; Parcel No. 15-27-328-019 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.90. Continuation of Deferral – May 2015 Tax Sale; Elizabeth Grindstaff; Parcel no. 16-27-204-024 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.91. Discontinuation of Existing Deferral – May 2015 Tax Sale; Flani Fainu; Parcel No. 16-30-182-005 (Recommend Approval)
- 9.92. Discontinuation of Existing Deferral – May 2015 Tax Sale; Stephanie Fredrickson; Parcel No. 21-12-305-021 (Recommend Approval)
- 9.93. Abatement, Roll 2014 Real Property Tax Delinquencies, and Continuation of Deferral – May 2015 Tax Sale; Ki m C. Hall; Parcel No. 15-12-476-012 (Recommend Approval, Effective 1/1/2015)
- 9.94. Continuation of Deferral – May 2015 Tax Sale; Susan T. Harman; Parcel No. 17-14-276-004 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.95. Roll 2014 Real Property Tax Delinquencies as of 1/1/2015 and Continuation of Deferral – May 2015 Tax Sale; Erin M. Johnson; Parcel No. 26-24-476-026 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.96. Roll 2014 Real Property Tax Delinquencies as of 1/1/2015 and Continuation of Deferral – May 2015 Tax Sale; Nicole M. Lawson-Mills; Parcel No. 22-28-276-017 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.97. Discontinuation of Existing Deferral - May 2015 Tax Sale; Adam L. Leggroan; Parcel No. 16-33-226-013 (Recommend Approval)
- 9.98. Discontinuation of Existing Deferral – May 2015 Tax Sale; Heather Lowe; Parcel No. 20-13-208-007 (Recommend Approval)
- 9.99. Roll 2014 Real Property Tax Delinquencies as of 1/1/2015 and Continuation of Deferral – May 2015 Tax Sale; Larry J. McCleery; Parcel No. 28-08-332-011 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.100. Roll 2014 Real Property Tax Delinquencies as of 1/1/2015 and Continuation of Deferral – May 2015 Tax Sale; Shirley A. McMillin; Parcel No. 221-08-157-002 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.101. Roll 2014 Real Property Tax Delinquencies as of 1/1/2015 and Continuation of Deferral – May 2015 Tax Sale; Victoria Lee Nasibitt; Parcel No. 22-09-260-039 (Recommend Approval With Conditions, Effective 1/1/2015)
- 9.102. Continuation of Deferral – May 2015 Tax Sale; Ruth I. Pocock-Saxton; Parcel No. 16-30-205-00 (Recommend Approval With Conditions, Effective 1/1/2015)

- 9.103. Discontinuation of Existing Deferral – May 2015 Tax Sale; Alfredo Serrano; Parcel No. 14-35-103-013 (Recommend Approval)
- 9.104. New Tax Deferral Application – May 2015 Tax Sale; Alexander Shank; Parcel No. 16-35-33-008 (Recommend Approval of Abatement and Hardship Deferral, Effective 2/6/2015)
- 9.105. New Tax Deferral Application – May 2015 Tax Sale; Pamela Shunk; Parcel No. 21-12-206-012 (Recommend Approval of Abatement and Hardship Deferral, Effective 2/13/2015)
- 9.106. Discontinuation of Existing Deferral – May 2015 Tax Sale; Yvonne A. Sucese; Parcel No. 16-19-376-024 (Recommend Approval)
- 9.107. Discontinuation of Existing Deferral – May 2015 Tax Sale; William J. Uckerman; Parcel No. 15-11-403-013 (Recommend Approval)
- 9.108. Consideration of Prorated 2014 Veteran Exemption for Robert M. Kelleher; Parcel No. 15-27-352-005
- 9.109. Consideration of 2014 Hardship Settlement for Donald R. Maxwell; Parcel No. 27-04-176-012 (Recommend Denial)

**10. PUBLIC HEARING:**

NONE

**11. ORDINANCES:**

- 11.1. Presentation of An Ordinance Establishing Chapter 3.71, Entitled “County Participation In and Appropriation To Be A Private Enterprise Project” of the Salt Lake County Code of Ordinances, 2001 **(Final Adoption Will Take Place on March 3, 2015)**
- 11.2. Presentation An Ordinance Granting a Cable License to Qwest Broadbent Services, Inc. /dba Centurylink to Operate and Maintain a Cable Television System in Salt Lake County; Setting Forth Conditions Accompanying the Grant of the License; Providing for County Regulation and Administration of the Cable Television System; and Prescribing Penalties for Violation of the License Provisions **(Final Adoption Will Take Place on March 3, 2015)**

**12. RESOLUTIONS:**

NONE

**13. POLICIES:**

- 13.1. Ratify Council's Decision Regarding Countywide Policy No. 3-500, Grievance Procedure
- 13.2. Ratify Council's Decision Regarding Countywide Policy No. 4-300, Insurance and Retirement Programs

**14. PUBLIC NOTICE:**

NONE

**15. OTHER MATTERS:**

**MAYOR'S OFFICE Submitting Letter Regarding:**

- 15.1. Ratify Council's Decision Regarding Mayor's Community Contribution to the Hinckley Institute of Politics of \$1,000 for the U of U dba Real Women Run
- 15.2. Ratify Council's Decision Regarding Mayor's Community Contribution to Junior Achievement of Utah of 2-\$100 Golf Cards and 2-\$50 Clark Planetarium Cards (Value of \$300)
- 15.3. Ratify Council's Decision Regarding Mayor's Community Contribution of \$1,000 to Intermountain Therapy Animals
- 15.4. Ratify Council's Decision Regarding Compensation Philosophy
- 15.5. Ratify Council's Decision Regarding RDA Board Action on Magna Main Street CDA
- 15.6. Ratify Council's Decision Regarding Township Services to Support the Wasatch Mountain Club Lodge
- 15.7. Ratify Council's Decision Regarding Contract with Juan Diego Bus Services to Provide Fleet Maintenance and Repairs for the Catholic Schools Bus System

**BUDGET ADJUSTMENTS:**

- 15.8. Ratify Council's Decision Regarding Existing Capital Improvement – Government Center Chiller Optimization (\$20,000)
- 15.9. Ratify Council's Decision Regarding Existing Capital Project – Re-Budget \$270,000 for Year 2015 Regarding Website Redesign
- 15.10. Animal Services' Request for Reclassification Veterinary Technician, Grade 21 to Clinic Supervisor, Grade 27

**16. APPROVAL OF MINUTES:**

16.1. Approval of February 10, 2015 Council Minutes

16.2. Approval of Public Hearing Meeting Minutes for February 10, 2015

**17. PLANNING AND ZONING:**

**Public Utility Easements Vacation – 2<sup>nd</sup> Reading -**

29043 – Andrew Quist requests that of portions of existing public utility and drainage easements that cross lots 1 and 2 of the proposed Hale Stone Subdivision be vacated. **Location:** 3940 South Hale Drive. **Zone:** R-1-21. **Planner:** Todd A. Draper

**Rezone - To be Set (To be Heard 03/31/2015) -**

29108 – George Starks requests a rezone from C-1 (Neighborhood commercial) to C-2 (Community Commercial). **Location:** 2795 South 2300 East. **Community Council:** Canyon Rim. **Planner:** Todd A. Draper

**ADJOURN**