

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

The City Council of Salt Lake City, Utah, met in Formal Session on Tuesday, January 18, 2022 in an electronic meeting pursuant to the Chair's determination.

The following Council Members were present:

Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

The following Council Members were absent:

Ana Valdemoros

Present Legislative leadership:

Cindy Gust-Jenson, Executive Director; Jennifer Bruno, Deputy Director; Lehua Weaver, Associate Deputy Director

Present Administrative leadership:

Mayor Erin Mendenhall; Rachel Otto, Chief of Staff; Lisa Shaffer, Chief Administrative Officer

Present City Staff:

Katherine Lewis – City Attorney, Cindy Lou Trishman – City Recorder, Amanda Lau – Public Engagement & Communication Specialist, Ben Luedtke – Senior Public Policy Analyst, Sylvia Richards – Public Policy Analyst, Thais Stewart – Deputy City Recorder, Michelle Barney – Minutes & Records Clerk, Isaac Canedo – Council Staff, Beatrix Sieger – Council Staff, Taylor Hill – City Council Staff, Delaney Sillman – Council Staff

Council Member Dan Dugan presided at and conducted the meeting.

The meeting was called to order at 7:15 pm.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

A. OPENING CEREMONY:

1. Council Member Dan Dugan will conduct the formal meeting.

Minutes:

Council Member Dugan welcomed attendees to the meeting.

2. Pledge of Allegiance.

Minutes:

A moment of silence was held while the Pledge of Allegiance was recited and the American Flag and Pledge text was displayed on the screen.

3. Welcome and Public Meeting Rules.

Minutes:

Council Member Dugan reviewed the rules of decorum.

4. The Council will approve the work session and formal meeting minutes of Tuesday, September 21, 2021.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Mano to approve the Work Session and Formal meeting minutes from Tuesday, September 21, 2021.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

B. PUBLIC HEARINGS:

Items B1-B3 will be heard as one public hearing

1. Grant Application: Salt Lake County Corridor Preservation Fund Grant – 400 South Between 550 West and 600 West

The Council will accept public comment for a grant application request from the Division of Transportation to the Salt Lake County. If awarded, this grant would fund the purchase 0.174 acres of property on 400 South between 550 West and 600 West to preserve a full block as a transit corridor. A second 0.174 acre parcel of property owned by the RDA (immediately adjacent to the first) will be contributed to the project to secure the necessary right-of-way.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

2. Grant Application: Marathon Petroleum Foundation Thriving Communities – YouthCity Transportation Solutions Grant

The Council will accept public comment for a grant application request from the Division of Youth and Family Services to the Marathon Petroleum Foundation. If awarded, this grant would fund the purchase of two new 14-passenger vans to transport youth participants from neighborhood elementary schools to the YouthCity Northwest Recreation Center for afterschool programming.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

3. Grant Application: Mental Health First Responders Grant – Increased Capacity for Employee Assistance Program

The Council will accept public comment for a grant application request from the Department of Human Resources to the Utah Department of Human Services. If awarded, this grant would be used to expand the capacity of the City's existing EAP program targeting first responders in a one-year pilot program. The two clinicians currently under contract with ComPsych will increase their hours of availability to provide onsite, in person, phone, and virtual counseling, particularly emergency services for individuals who may be in crisis. The total hours will increase 815 hours over the course of the one-year pilot program.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - n/a

Set Public Hearing Date - n/a

Hold hearing to accept public comment - Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - n/a

Staff Recommendation - Close and refer to future consent agenda.

Minutes:

Sylvia Richards presented the grants: Salt Lake County Corridor Preservation Fund Grant for a transit corridor at approximately 400 South between 550 West and 600 West, Marathon Petroleum Foundation Thriving Communities YouthCity Transportation Solutions Grant, and Mental Health First Responders Grant for Increased Capacity for Employee Assistance Program.

George Chapman spoke against the Salt Lake County Corridor Preservation Fund Grant for 400 South, what it implied and stated there were better ways to use the funding in the City.

Motion:

Moved by Councilmember Puy, seconded by Councilmember Fowler to close the Public Hearing and refer Items B-1 through B-3 to a future Consent Agenda for action.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

4. Ordinance: Budget Amendment No.5 for Fiscal Year 2021-22

The Council will continue to accept public comment and consider adopting an ordinance that would amend the final budget of Salt Lake City, including the employment staffing document, for Fiscal Year 2021-22. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. The proposed amendment includes funding for low-income senior and veteran transitional housing and public safety overtime in neighborhoods hosting homeless shelters, among other items.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 4, 2022

Set Public Hearing Date - Tuesday, December 14, 2021

Hold hearing to accept public comment - Tuesday, January 4, 2022 and Tuesday, January 18, 2022 at 7 p.m.

TENTATIVE Council Action - TBD

Staff Recommendation - Refer to motion sheet(s).

Minutes:

George Chapman suggested the funding should go to policing the homeless shelters, and drug dogs should be returned to use in the City.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Petro-Eschler to close the Public Hearing and adopt an Ordinance 2 of 2022, amending the FY 2021-22 final budget of Salt Lake City only for items as shown on the motion sheet.

I-3: Rescope FY22 CIP Funds for Tennis Improvements at a New Location from Wasatch Hills Tennis Center to Liberty Park Tennis Center (\$400,000 in CIP Fund)

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

C. POTENTIAL ACTION ITEMS:

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

NONE.

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

D. COMMENTS:

1. Questions to the Mayor from the City Council.

Minutes:

Council Member Wharton thanked the Mayor for activating the Emergency Mask Mandate to protect the citizens of Salt Lake City.

2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

Minutes:

Polly Hart reviewed the issues with the Foothill Trails Plan, previously paused to re-prioritize the protection of the environment; however, Phase 2 continued and the plan still needed review and the Foothill trails needed protection.

Janet Hemming asked the Council to stop the disappearance of the Miller Bird Refuge in Yalecrest, suggested a one year moratorium, stop cutting trees and using chemicals, fix the sprinkler system, and protect the area and save it for the future.

Demetri Vallejos spoke to the decriminalization of plants and fungi in reference to HB 167, wanted to work with the Council on legalizing the use of regulated plants and fungi for medical and healing purposes.

Hilary Jacobs spoke to the need to protect the Foothill Trails, the criteria for funding the development of the trails and lack of Public Lands staff knowledge in complying with the regulations for developing the area.

George Chapman spoke to the need to recount the number of residents in District 2, stop luxury apartment developments, stop cutting of trees and using herbicides in Miller park, and update policies regarding police rifle use.

E. NEW BUSINESS:

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

1. **Resolution: Appointment to the Utah Inland Port Authority Board**

The Council will consider approving a resolution confirming a Council Member appointment to the Utah Inland Port Authority Board.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 11, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Suspend the rules and adopt.

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Puy to approve Resolution 1 of 2022, appointing Council Member Victoria Petro-Eschler to the Utah Inland Port Authority Board.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

F. UNFINISHED BUSINESS:

1. Resolution: Amending Resolution No. 31 of 2021 relating to a State Infrastructure Bank Loan to the City

The Council will consider adopting a resolution that would amend resolution No. 31 of 2021, relating to a State Infrastructure (SIB) loan to the City from UDOT, to state and clarify that the loan will be payable from the City's Innkeepers Tax rather than from sales tax revenue; and providing for related matters.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 4, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Mano to adopt Resolution 2 of 2022, Amending Resolution 31 of 2021 relating to the State Infrastructure Bank Loan.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

2. Ordinance: Establishing the City's Designated Water Service Area

The Council will consider adopting an ordinance that would establish the City's designated water service area. The proposed water service area is congruent with existing and historical service commitments. The proposal is the result of a new requirement cascading from Utah's 2020 constitutional amendment D, which passed.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 11, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Refer to motion sheet(s).

Motion:

Moved by Councilmember Fowler, seconded by Councilmember Petro-Eschler to adopt Ordinance 3 of 2022, establishing the Salt Lake City Designated Water Service Area and approve the map that identifies the area.

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

G. CONSENT:

1. Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board – Richard Nazzaro

The Council will consider approving the appointment of Richard Nazzaro to the CDCIP Advisory Board for a term ending June 2, 2025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 18, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Approve.

2. Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board – Jenny Bonk

The Council will consider approving the appointment of Jenny Bonk to the CDCIP Advisory Board for a term ending June 2, 2025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 18, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Approve.

3. Board Appointment: Community Development and Capital Improvement Programs (CDCIP) Advisory Board – Jacob Skog

The Council will consider approving the appointment of Jacob Skog to the CDCIP Advisory Board for a term ending June 2, 2025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 18, 2022

Set Public Hearing Date - n/a

Hold hearing to accept public comment - n/a

TENTATIVE Council Action - Tuesday, January 18, 2022

Staff Recommendation - Approve.

Motion:

Moved by Councilmember Mano, seconded by Councilmember Fowler to approved the consent agenda

AYE: Daniel Dugan, Darin Mano, Amy Fowler, Chris Wharton, Victoria Petro-Eschler, Alejandro Puy

ABSENT: Ana Valdemoros

Final Result: 6 – 0 Pass

MINUTES OF THE SALT LAKE CITY COUNCIL
Tuesday, January 18, 2022

H. ADJOURNMENT:

Meeting adjourned at 7:57 pm.

Minutes Approved: February 15, 2022

Dan Dugan

Dan Dugan (Apr 20, 2022 18:52 MDT)

City Council Chair

C. Trinman

Cindy Trinman (Apr 22, 2022 13:47 MDT)

City Recorder



This document is not intended to serve as a full transcript as other items may have been discussed; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

To listen to the audio recording of the meeting or view meeting materials, please visit Salt Lake City Public Body Minutes library, available at www.data.slc.gov, selecting the Public Body Minutes hyperlink. If you are viewing this file in the Minutes library, use the links on the right of your screen within the 'Document Relationships' information to listen to the audio or view meeting materials.

This document along with the digital recording constitutes the official minutes of the City Council Work Session meeting held Tuesday, January 18, 2022.

01.18.2022 Formal Session Minutes

Final Audit Report

2022-04-22

Created:	2022-04-20
By:	Michelle Barney (michelle.barney@slcgov.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAALEGSuqpgJkLijVq_h-vKIQSILX0XivCD

"01.18.2022 Formal Session Minutes" History

-  Document created by Michelle Barney (michelle.barney@slcgov.com)
2022-04-20 - 10:43:22 PM GMT
-  Document emailed to Dan Dugan (daniel.dugan@slcgov.com) for signature
2022-04-20 - 10:44:09 PM GMT
-  Email viewed by Dan Dugan (daniel.dugan@slcgov.com)
2022-04-21 - 0:50:39 AM GMT
-  Document e-signed by Dan Dugan (daniel.dugan@slcgov.com)
Signature Date: 2022-04-21 - 0:52:42 AM GMT - Time Source: server
-  Document emailed to Cindy Trishman (cindy.trishman@slcgov.com) for signature
2022-04-21 - 0:52:44 AM GMT
-  Document e-signed by Cindy Trishman (cindy.trishman@slcgov.com)
Signature Date: 2022-04-22 - 7:47:33 PM GMT - Time Source: server
-  Agreement completed.
2022-04-22 - 7:47:33 PM GMT



Powered by
Adobe
Acrobat Sign