

Salt Lake County Council of Governments

Date: Thursday, August 18, 2022

Time: 11:30 lunch for COG Members only; 12:00 – 1:30 pm meeting

Place: West Jordan Public Works Administration Building; Bryce Canyon Conference Room located at 7960 South 4000 West

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 Council Member Zach Jacob; West Valley Councilmember William Whetstone
- ✓ Two County Council members – Councilmember Aimee Winder Newton and Councilmember Ann Granato

A G E N D A

1. **11:30 am – 12:00 Noon (30 minutes) Mayor lunch and networking**
2. **12:00 Noon (3 minutes) Welcome** – Mayor Dirk Burton
3. **12:03 pm (2 minutes) Approval of May 19, 2022 minutes** – Mayor Dirk Burton
4. **12:05 pm (10 minutes) Welcoming Week Salt Lake** – Mayor Dirk Burton to introduce Joseph Genda, Salt Lake County's New American and Refugee Liaison
 - **Welcoming Salt Lake** is an annual celebration bringing together people and local events that celebrate the contributions of immigrants and refugees and highlight the role communities play in ensuring everyone feels welcome.
 - September 9 – 18, 2022
5. **12:15 pm (15 minutes) Salt Lake County Water Conservation Initiative: Flip the Strip Presentation** – Mayor Dirk Burton will introduce Lisa Hartman (Associate Deputy Mayor for Regional Operations); Michael Shea (Sustainability Director), and Katie Romig (Transportation Planning/GIS Analyst)
6. **12:30 pm (15 minutes) Salt Lake County Water Conservation Initiative: Integrating Land use and Water Conservation** – Mayor Dirk Burton to introduce Dina Blaes (Director of Office of Regional Development) and Brittany Manookin, The Exoro Group
7. **12:45 pm (10 minutes) UTA – Jurisdiction Meetings** – Mayor Dirk Burton introduces Carlton Christensen, Central Region Board of Trustees Representative and Board Chair and Lisa Hartman

- Meetings with individual mayors to discuss local public transit goals and needs
- 8. **(Action) 12:55 pm (10 minutes) Update of Governing document** – Helen Peters (Director of Regional Planning & Transportation and David Quealy (West Jordan Deputy City Attorney)
- 9. **(Action) 1:05 pm (10 minutes) Recommendation from Conference of Mayors (COM) and the Salt Lake Valley Coalition to End Homelessness (SLVCEH) to COG on the homeless overflow plan** – Mayor Dirk Burton to introduce Mayor Troy Walker
 - On or before September 1st, COG submits the proposed overflow plan to the State Office of Homeless Services
- 10. **Jurisdiction Water Rates Increases/Tier Structures** – Mayor Dirk Burton introduces Mayor Monica Zoltanski
 - Raise of hands as to which jurisdictions are raising water rates
- 11. **12:15 pm (5 minutes) – Next COG meeting** – Mayor Dirk Burton
 - ✓ Thursday, November 17th Legislative Focus – location to be announced
 - i. Legislative Speakers to be invited
 - ii. *Invitees:*
 1. COG members
 2. Salt Lake County Legislative members
 3. Association of Municipal Councils (AMC) members
 - ✓ Meeting will be in person; no hybrid option
- 12. **1:20 pm (10 minutes) Open Discussion and/or New Business** - Mayor Dirk Burton

You're invited: Tour of Salt Lake City and County Building Hosted by Salt Lake City Councilmember Dan Dugan

The Salt Lake City & County Building is one of the City's most beloved landmarks. Completed in 1894, the building is Utah's finest example of Richardsonian Romanesque architecture. The civic campus continues to be the place where people can openly, safely, and comfortably demonstrate their rights to free speech, to peacefully assemble and to petition the government. Additionally, the civic campus and building serves as place for people to gather, socialize and be entertained.

If you are not able to attend, you are welcome to do a self-guided tour of the building. Link to the guidebook is located at <https://www.slc.gov/district4/tour-district-4/city-and-county-building/>

Date of Tour: Thursday, August 25th

Meeting time and time duration of tour: 8:00 am (tour duration: approximately 1 hour)

Where to Meet: Meet on the east side of the City & County building on the steps into the building.

Parking: Metered street parking is available on the east and west side of the City & County Building

What to wear: comfortable shoes and clothing as you will be climbing stairs to reach the tower

RSVP: Contact Councilmember Dan Dugan for questions or to reserve your spot on the tour at dan.dugan@slcgov.com or 801-535-7784