

Salt Lake County Council of Governments

Quarterly Meeting

Date: Thursday, January 19, 2023

Time: 11:30 networking and lunch for mayors; 12:00 – 1:30 pm meeting

Place: Wasatch Front Regional Council located at 41 North Rio Grande Street, Suite 103

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 Chris McConnehey; West Valley Councilmember William Whetstone
- ✓ Three County Council members – Councilmember Aimee Winder Newton (Alternate), Councilmember Ann Granato, Councilmember Laurie Stringham

COG Membership Attendees: Bluffdale – Mayor Natalie Hall; Cottonwood Heights – Mike Weichers; Draper – Mayor Troy Walker; Emigration Canyon – Mayor Joe Smolka; Herriman – Mayor Lorin Palmer; Holladay – Mayor Robert Dahle; Magna – Mayor Dan Peay; Midvale – Mayor Marcus Stevenson; Millcreek – Jeff Silvestrini; Sandy – Mayor Monica Zoltanski, Alison Stroud; South Jordan – Dawn Ramsey; Taylorsville – Mayor Kristie Overson; Riverton – Mayor Trent Staggs; West Jordan – Mayor Dirk Burton, Chris McConnehey; West Valley City – Karen Lang; Salt Lake County – Councilmember Ann Granato, Councilmember Laurie Stringham

Other: Sandy – Kim Bell; White City – Linda Price; Salt Lake County – Brad Townlex, Brock Damjanovich, Catherine Kanter, David Alvord, David Rogers, Dea Theodore, Dina Blaes, Jason Wolf, Lauren Littlefield, Lisa Hartman, Kara Trevino, Taylor Hill; UTA – Annette Royale, Cathie Griffiths, Jana Ostler, Josh Van Jura; WFRC – Andrea Pearson, Andrew Gruber, Jordan Chandler, Kevrine Wells, Rosie Hernandez; Steve Van Maren

Staff: Helen Peters, Vanessa Nelson, Tiffany Marquez

MINUTES

1. Welcome – Mayor Dirk Burton

2023 COG Executive Committee Affirmation and Election of Secretary – Mayor Dirk Burton welcomed the 2023 Executive Committee members and went over the 2023 change in COG roles. SLC Councilmember Dan Dugan is the 2023 Chair with Sandy City's Mayor Monica Zoltanski serving as Vice Chair. Mayor Burton opened the nominations for 2023 Secretary: Mayor Staggs nominated Mayor Natalie Hall of Bluffdale, the committee unanimously voted in favor of all the new roles and Mayor Hall accepted the nomination as well.

- Chair – Councilmember Dan Dugan, Salt Lake City
- Vice Chair – Mayor Monica Zoltanski, Sandy
- Secretary – Mayor Natalie Hall, Bluffdale
- Immediate Past Chair – Mayor Dirk Burton, West Jordan

In Councilmember Dan Dugan's absence Mayor Zoltanski conducts the meeting.

2. Approval of November 17, 2022 Meeting Minutes – Mayor Monica Zoltanski

Mayor Karen Lang motioned to approve the Minutes in their entirety, Mayor Silvestrini seconded the motion, the Minutes were unanimously approved by the Council.

3. Affirmation and Nomination/Election of COG Appointments – Mayor Zoltanski

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)

The TRCC Committee appointees were motioned for approval by Mayor Staggs, seconded by Mayor Ramsey, the motion passed 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

The UTA Advisory Council appointees were motioned for approval by Mayor Silvestrini, seconded by Mayor Ramsey and unanimously passed by the Council.

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
Councilmember Ann Granato

Mayor Ramsey served on the COG Public Works Committee for 5 years and requested to open her seat to a new member. Mayor Silvestrini nominated Mayor Lorin Palmer to fill the seat, Mayor Dahle seconded the motion, and the Council approved the seat change and existing Committee members unanimously.

Wasatch Front Regional Council Committees (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 went over WFRC's nomination of Mayor Ramsey as Chair of WFRC and Mayor Walker's appointment to the RGC and proposed the official switch from both their previous committees to their new committee in order to serve their newly appointed roles. He also announced the opening of previous Councilmember Richard Snelgrove's seat on the RGC. Mayor Staggs nominated Salt Lake County Councilmember Dave Alvord for the COG appointed RGC member. Councilmember Granato seconded the motion. Mayor Stevenson opened his seat as RGC alternate due to a scheduling conflict. Mayor Zoltanski nominated Councilmember Alison Stroud as RGC alternate, Mayor Walker seconded the motion. The RGC committee changes were approved unanimously. West Jordan's Council Member Chris McConnehey was nominated by Mayor Burton to fill previous West Jordan Councilmember Zach Jacobs seat on the Joint Policy Advisory Committee. The motion was made by Mayor Walker to except all the nominations as listed above to WFRC's various 2023 Committees. Mayor Staggs seconded the motion, the motion carried. Appreciations and thank you's were made to Mayor Silvestrini for his previous role as WFRC Chair.

2. **Corridor Preservation Study** – Mayor Robert Dahle reviewed the current Corridor Preservation study to update and improve the selection process, and the revision of the funding application. Important changes to note are that grant applicants are now required to have attained an

appraisal, proof of a willing seller, no boundary disputes and use the awarded funds within 2 years. The next application period will be open to applicants in late March 2023.

- 3. Transit Study for Cottonwood Canyons as part of LCC EIS** – Josh Van Jura, LCC EIS Project Manager updated COG on the LCC EIS released on August 31st and the 45 day comment period that followed which generated over 13,000 comments, those are now published on the website. Josh went over the purpose and need of the environmental impact study and what the impacts are of the alternative transportation options. Josh addressed public tolling as an alternative and stated that it cannot be implemented unless there is a public transit solution/program to assist lower income communities. The record of decision is the next and last step in the process before implementing a transit alternative solution for Little Cottonwood Canyon.

- 4. Zoo, Arts & Parks and Salt Lake County Arts and Culture Advisory Board Openings**
Matt Castillo, Salt Lake County Arts & Culture Division Director and Samantha Thermos, Zoo, Arts, and Parks Director overviewed the ZAP annual funding and presented statistics to be shared within the community and with its partners. Call for three ZAP board appointments in district 2, 3 and 6. ZAP Happenings: Open House Feb. 16th, Arts on the Hill Feb. 7th. Now Playing in Utah is a source for all cities to highlight ZAP happenings.

5. Open discussion, suggestions for topics for COG Agendas

Mayor Zoltanski invited Vision Zero Program to present at COG, Mayor Ramsey suggested a trails update, Councilmember Alvord requested a UDOT sweeper update.

6. 2023 COG Meeting Dates

- Thursday, May 18th 12:00 Lunch and Networking: 12:00 – 1:30 pm meeting
- Thursday, August 17th 12:00 Lunch and Networking: 12:00 – 1:30 pm meeting
- Thursday, November 16th 12:00 Lunch and Networking: 12:00 – 1:30 pm meeting

7. UTA's 2023-2028 Five Year Service Plan

UTA is planning for the next five years of service and beyond. Comments on the updated draft plan closes on February 23, 2023.

Link to plan:

<https://maps.rideuta.com/portal/apps/storymaps/stories/41190971467544baa61d71bacdf4ad67>

Emergency Rental Assistance

Effective February 5, 2023, at midnight, applications will no longer be accepted for the Emergency Rental Assistance Program (ERAP). Applications received prior to that time will continue to be processed on a first-come, first-served basis until funding runs out.

8. Meeting Adjourned – Chair Mayor Zoltanski

DRAFT