

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, May 24, 2022

4:00 PM

AMENDED AGENDA

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Excused: Council Member Steve DeBry

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Helen Peters, Director, Office of Regional Development, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**5. PUBLIC HEARINGS AND NOTICES**

5.1 Notice of Cancellation of the Tuesday, May 31, 2022 Council Meeting

[22-0520](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

5.2 Set a Public Hearing for June 7, 2022, at 4:00 PM, to Receive Public Comment on an Application Proposing to Amend the Zoning Map from A-20 (Agricultural Zone) to M-2 (Manufacturing Zone) in Order to Expand an Existing Manufacturing Zone by 35 Acres

[22-0501](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

6. DISCUSSION

- 6.1** Formal Adoption of an Ordinance Amending Section 19.04.462 of the Salt Lake County Code to Include Wedding and Reception Uses in the Definition of “Restaurant Liquor License;” and to Enact Related Regulations. [22-0518](#)

Attachments: [Staff Report](#)
[Coucil Staff Rpt. OAM2021-000493](#)
[FR_Restaurant Definition Ordinance_final_aatf](#)

ORDINANCE NO. 1897

AN ORDINANCE OF THE SALT LAKE COUNTY COUNCIL AMENDING SECTION 19.04.462 OF THE SALT LAKE COUNTY CODE TO INCLUDE WEDDING AND RECEPTION USES IN THE DEFINITION OF RESTAURANT, LIQUOR LICENSE; AND TO ENACT RELATED REGULATIONS

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made here are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 19.04.462 of the Salt Lake County Code of Ordinances is amended as follows in order to include wedding and reception uses in the definition of Restaurant, Liquor License; and to enact related regulations.

19.04.462 Restaurant liquor license.

"Restaurant liquor license" means a public restaurant authorized by the state alcoholic beverage control commission as a liquor outlet allowing the storage, sale and consumption of liquor and alcohol on the premises. Weddings, receptions, and similar events are included in such use.

SECTION III. This ordinance shall become effective fifteen days after its passage and upon publication of the ordinance, or a summary thereof on the Utah state noticing website.

APPROVED AND ADOPTED this 24th day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

- 6.2** First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah Amending Sections 2.04.160, 2.04.165, 2.08.030, 2.08.050, 2.08.060, 2.08.080, 2.09.060, 2.21.040, 2.39.030, 3.15.010, 3.20.030, 3.25.020, 3.28.020, 3.28.060, 3.28.080, 5.22.040, and 9.73.070 of the Salt Lake County Code of Ordinances, 2001, to Provide for Review and Advice as to Form and Legality by the Salt Lake County District Attorney in a Manner Consistent with Utah Code [22-0523](#)

Formal Adoption May Occur at the June 7, 2022, Council Meeting

Attachments: [Staff Report](#)
[Legal Review and Advice Ordinance 05.19.22 Version 1 \(RAF\)](#)
[Legal Review and Advice Ordinance 05.19.22 Version 2 \(RAF\)](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to forward version 2 of this ordinance to the June 7, 2022, Council meeting for formal consideration. The motion passed 7 to 1 with Council Member Theodore voting “Nay.”

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

- 7.1** Budget Adjustment: Mayor's Finance's Request for Technical True-up of the 2022 Capital Projects [22-0493](#)

Attachments: [Staff Report](#)
[2022 Capital Project Budget Adjustment True-Up](#)
[\(4-25-2022\) Final](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

- 7.2** Agreement with Juma Entertainment, LLC. for the Donation of the Renovation of Salt Lake City Sports Complex (~\$100,000) [22-0507](#)

Attachments: [Staff Report](#)
[Steiner Celebrity Agreement \(SLC signed\)_17MAY22](#)
[SCR2 - Chen SLC Donation Form v2_12MAY22](#)
[SCR2 - Design Proposal \(Chen\)_26APR22](#)
[SCR2 - Season 2 Promo and Trailer](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

- 7.3** A Resolution of the Salt Lake County Council Approving and Authorizing Execution of a Lease Agreement between Salt Lake County and Utah Partners For Health. [22-0510](#)

Attachments: [Staff Report](#)
[Utah Partners for Health Lease](#)
[Utah Partners Resolution 2022 AATF](#)

RESOLUTION NO. 5979

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE CONTRIBUTION OF A LEASED SPACE WITHIN
COPPREVIEW RECREATION CENTER TO UTAH PARTNERS FOR
HEALTH FOR LESS THAN FAIR MARKET VALUE.

A. Pursuant to Utah Code Annotated Section 17-50-303(3), a county may

appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents.

- B. Utah Partners for Health (“Partners”) is a 501(c)(3) charitable organization with operations in Salt Lake County.
- C. The Salt Lake County Council desires to contribute County property by permitting Partners to lease space at Copperview Recreation Center owned by Salt Lake County at a rate lower than fair market value.
- D. The Salt Lake County Council finds that this contribution will benefit the residents of Salt Lake County by providing low cost space to Partners, contributing to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of county residents.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that:

- 1. The Salt Lake County Mayor is authorized to execute an agreement leasing a portion of the Copperview Recreation Center to Partners for less than fair market value.
- 2. In the judgement of the Salt Lake County Council, the above contribution to Partners contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of Salt Lake County residents.

APPROVED and ADOPTED this 24th day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council

Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

7.4 June Pay Adjustment for Aquatic Employees

[22-0534](#)

Attachments: [Staff Report](#)
[25432_1.12.01J_Aquatics Competitive Temporary Wage](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

7.5 Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$315,000 of County Corridor Preservation Funds to West Jordan City to be Used by the City to Acquire Certain Property for Transportation Purposes.

[22-0484](#)

Attachments: [Staff Report](#)
[WJC Corridor Preservation Resolution and ILA](#)

RESOLUTION NO. 5980

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$315,000 OF COUNTY CORRIDOR PRESERVATION FUNDS TO WEST JORDAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

RECITALS

WHEREAS, Salt Lake County (the “County”) and West Jordan City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§

72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 5875 West 8200 South in Salt Lake County, consistent with the purpose and requirements of Utah Code §72-2-117.5. A copy of the COG recommendation letters, dated October 24, 2019, and December 20, 2021, are attached hereto as ATTACHMENT “A” and ATTACHMENT “B”, respectively; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT “C” (the “Interlocal Agreement”) providing for the transfer of Three Hundred Fifteen Thousand Dollars (\$315,000) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code §72-2-117.5.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to West Jordan City for the project described in its recommendation letters is approved.
2. That the Interlocal Agreement between Salt Lake County and West Jordan City is approved, in substantially the form attached hereto as ATTACHMENT “C”, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 24th day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

- 7.6** Advice and Consent for Proposed Reappointment of Carlton Christensen as a UTA Trustee Representing the Central Region or Salt Lake County. [22-0509](#)

Attachments: [Staff Report](#)
[2022-0516 Bio \(C Christensen\)](#)
[Resolution.CChristensen UTA BoA Nomination](#)
[SLCo Mayor UTA Board Nomination Letter](#)
[COG UTA Board Nomination Letter](#)
[REV Resume - Carlton Christensen 20220516](#)

RESOLUTION NO. 5981

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING THE SALT LAKE COUNTY MAYOR'S NOMINATION
OF CARLTON CHRISTENSEN TO SERVE AS A MEMBER OF THE
UTAH TRANSIT AUTHORITY BOARD OF TRUSTEES

RECITALS

WHEREAS, the Utah State Governor, with the advice and consent of the Utah State Senate, appoints members of the Utah Transit Authority Board of Trustees.

WHEREAS, pursuant to Utah Code §17B-2a-807.2 (1)(a), the Governor shall appoint a board member from the central nominating region, which is

Salt Lake County.

WHEREAS, pursuant to Utah Code §17B-2a-807.2(2), the Governor shall consider for appointment the individuals nominated by the Salt Lake County Mayor, after such nominations have been approved by the County Council.

WHEREAS, the Salt Lake County Mayor has nominated Carlton Christensen to continue serving as a member of the Utah Transit Authority Board of Trustees for another four-year term.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Salt Lake County Mayor's nomination of Carlton Christensen to continue serving as a member of the Utah Transit Authority Board of Trustees is approved.
2. That said nomination shall be submitted to the Utah State Governor no later than June 1, 2022.

APPROVED and ADOPTED this 24th day of May, 2022.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ LAURIE STRINGHAM
Chair

By: SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

9. TAX LETTERS

9.1 Auditor Tax Letters [22-0498](#)

Attachments: [Staff Report](#)
[2020 Property Valuation - Whitehall, LLC - Change from](#)
[\\$975,600 to \\$904,000_Redacted](#)
[2020 Property Valuation - C&G Venizelos, LLC - Change](#)
[from \\$626,200 to \\$543,400_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

9.2 Tax Administration's Tax Relief Letters [22-0503](#)

Attachments: [Staff Report](#)
[7.1a Other Years Timely Tax Relief](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

9.3 Tax Administration's Letters for Hardship Settlements [22-0504](#)

Attachments: [Staff Report](#)
[7.5 2021 Hardship Settlement Whiting, Tara N, Parcel](#)
[#16-33-155-052](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

9.4 Tax Administration's Letters for Deferrals [22-0508](#)

Attachments: [Staff Report](#)
[7.7 Deferral Dance, Tara Ann, 15-10-253-007_Redacted](#)
[7.7 Deferral Dickinson, Joseph L, 15-28-156-006_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

9.5 DMV Registration Refunds [22-0516](#)

Attachments: [Staff Report](#)
[MA 00016 2022 Personal Property Tax Refund DMV](#)
[\\$650.00](#)
[MA 00013 2022 Personal Property Tax Refund DMV Vet](#)
[\\$695.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1

[22-0525](#)

Attachments: [051022 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:05 PM until Tuesday, June 7, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL