

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 11, 2025

10:00 AM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Natalie Pinkney
Council Member Arlyn Bradshaw
Council Member Carlos Moreno
Council Member Aimee Winder Newton
Council Member Ross Romero
Council Chair Dea Theodore

Excused: Council Member Suzanne Harrison
Council Member Sheldon Stewart

Invocation - Reading or Thought - Pledge of Allegiance

Council Member Moreno led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT**3. REPORT OF ELECTED OFFICIALS:****3.1. County Council Members**

Council Member Winder Newton announced that Catalina Davison, Secretary, Council Office, became a citizen of the United States this past week.

Council Member Pinkney stated she attended the 2025 National Association of Counties (NACo) Legislative Conference in Washington, D.C., along with other Council Members, and took part in a financial policy steering committee, learning about the importance of bonds. She was also able to connect with County Council Members and people from other counties. It was a great opportunity.

Council Member Romero recognized the leadership of the County Council and Mayor's Office on a successful legislative session. A lot of bills were considered that affected Salt Lake County, but the County was well-represented in negotiations and advocacies.

Council Member Theodore expressed appreciation to the County's legislative team who worked hard on behalf of the County.

Council Member Theodore stated she attended a naturalization ceremony recently,

at which a group of individuals from many different countries received their Certificates of Naturalization and became United States citizens. It took years for some individuals to accomplish that. She acknowledged Joseph Genda, New American Refugee Liaison, Mayor's Office for New Americans, for doing a good job organizing the ceremony.

Council Member Theodore stated she also attended the NACo Legislative Conference, which was an interesting and good experience.

Council Member Stringham stated she, too, attended the NACo conference, where she had the opportunity to make a lot of connections and spend time with Council Members, and understand how some of the changes of the new United States Administration might affect the County moving forward.

Council Member Stringham stated she has also met with the administrative offices of the County and started digging into the County budget. She was grateful for the work everybody had put into that and looked forward to finding ways to be more efficient and effective within the County.

Council Member Stringham announced that Sunday was International Women's Day. She thanked all the women she worked with at the County.

3.2. County Mayor

Mayor Jennifer Wilson made the following announcements:

- The 2025 National Association of Counties (NACo) Legislative Conference was productive this year. The County had great participation from the Council, and she enjoyed spending time with Council Members. She also enjoyed working with the NACo team to better understand opportunities for County residents and meeting with her delegation, and she appreciated Council Members for meeting with their delegation.
- The Health Department is preparing for a measles outbreak, as there have been recent cases, after having been relatively dormant for decades. Measles is highly transmissible and has an impact on people who get the disease, so it made sense for the Health Department to prioritize immunizations. During the late 50s and early 60s, the vaccine was not as effective as it is now, so people who were vaccinated during that time period, should probably get a booster vaccine. She commended

the Health Department for always being one step ahead of the health issues.

- A lot is going on at County facilities for youth. The My County Rec Pass offers free access for youth to recreation facilities. It is also time to sign up for spring and summer programs. In addition, summer camps will be available at Wheeler Historic Farm, and there will be programs at the Clark Planetarium and County libraries.
- The Arts and Culture Division's Westside CultureFest will be held August 15th and 16th, at the Mid-Valley Performing Arts Center in Taylorsville.
- The Clark Planetarium is continuing its Science Utah Lecture Series, which is held the second Thursday of every month. The next lecture will be about butterflies, beetles, and bugs, on March 13th.
- The 2025 Lens of Magna Photography Contest is a community effort that the County is involved with. The contest encourages photographers of all levels to capture the beauty of Magna Main Street. Information about the contest is available at lensofmagna.com.
- Saturday, the County Library Division is hosting its annual Teen Formal Wear Swap. Buying formalwear can be a challenge for people with limited income, so this is a great way to get a prom dress or suit for less money. Recycling and reusing is also great to do.
- On March 15th, the Parks and Recreation Division will be conducting a free Youth Soccer Clinic at the Northwest Recreation Center and Try Hockey for Free at the Salt Lake County Ice Center.
- On Sundays, Wheeler Historic Farm holds its Winter Sunday Market.

3.3. Other Elected County Officials

4. CONSENT ITEMS

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, that the Consent Agenda be approved. The motion carried by a unanimous vote.

4.1 Adoption of the 2025 Mid-Year Budget Calendar

[25-2668](#)

Attachments: [Staff Report](#)
[2025 JuneBudgetCalendar 20250304](#)

The vote on this consent item was approved.

- 4.2 Acceptance of a \$50,000 Donation from the Friends of the Salt Lake County Children's Justice Center (CJC) to the District Attorney's Office for Relocation and Remodel Costs for New CJC North Location** [25-2640](#)

Attachments: [Staff Report](#)
[CJC donation 50k form](#)

The vote on this consent item was approved.

- 4.3 Acceptance of a \$12,000 Donation from the Salt Lake Honorary Colonels to the Salt Lake County Sheriff's Office for Employee Appreciation Events, Law Enforcement Week, Corrections Week, Annual Awards Ceremony and Recruiting** [25-2651](#)

Attachments: [Staff Report](#)
[1006 Salt Lake Honorary Colonels Donation 2025](#)

The vote on this consent item was approved.

- 4.4 Acceptance of an In-kind 4th Quarter 2024 Donation from Animal Services Above \$1,000 and Cash Donations Above \$5,000** [25-2649](#)

Attachments: [Staff Report](#)
[Cash - Best Friends Foster - 15k](#)
[Signed - In-kind - Humane Society - \\$1200.00](#)
[Signed - In-kind - Humane Society - \\$1400.00 \(003\)](#)

The vote on this consent item was approved.

- 4.5 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of a Venue Agreement for the Clark Planetarium Hansen Dome and Northrop Grumman IMAX Theater Previously Approved in 2024** [25-2641](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Execution of Amendment 2 to the](#)
[Venue Agreement 2025](#)
[Amendment to the Agreement 2024](#)
[Approved Resolution Authorizing Execution of Amendment](#)
[1 to the Venue Agreement 2024](#)

RESOLUTION NO. 6271

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF AMENDMENT 2 TO THE VENUE
AGREEMENT FOR THE CLARK PLANETARIUM HANSEN DOME
AND NORTHROP GRUMMAN IMAX THEATER

RECITALS

- A. Salt Lake County (the “County”) on behalf of its Clark Planetarium (“Planetarium”) entered into the attached “Venue Agreement” (“Venue Agreement”), attached as Exhibit 1, with Moodswings, LLC (“Moodswings”) (collectively the “Parties”).
- B. The Venue Agreement helped the County activate the County’s Northrop Grumman IMAX Theater during the 2023 and 2024 holiday season.
- C. For every ticket purchased for the Moodswings event in the County’s Northrop Grumman IMAX Theater, Moodswings will pay the County \$5.00, with a minimum of \$1,250 per event day, as stated in the Agreement.
- D. For every ticket purchased for the Moodswings event in the County’s Hansen Dome Theater, Moodswings will pay the County \$6.00, with a minimum of \$858 per event day, as stated in Amendment 1, attached as Exhibit 2, to the Venue Agreement.
- E. The Parties now desire to add the 2025 holiday season as stated in Amendment 2, attached as Exhibit 3, to the Venue Agreement.
- F. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).

G. County has determined that it is in the public interest to enter into the attached Amendment 2 to the Venue Agreement for the consideration agreed upon and under the terms set forth in the attached Amendment.

H. Amendment 2 to the Venue Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Amendment, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Amendment 2 attached as Exhibit “3” and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED that the Mayor is authorized to agree to additional dates, in writing, under the same terms and conditions, if the Mayor determines it is in the County’s best interest to do so.

APPROVED and ADOPTED this 11th day of March, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, that the Tax Letters be approved. The motion carried by a unanimous vote.

5.1 Assessor’s Tax Letter

[25-2632](#)

Attachments: [Staff Report](#)
[14-02-426-001 & 28-02-276-021](#)

The vote on this tax letter was approved.

5.2 Tax Administration's Letters for Change In Ownership [25-2634](#)**Attachments:** [Staff Report](#)[7.6 CIO Bodily, Tyler J, Parcel #20-13-307-011](#)[7.6 CIO Coles, Robert C, Parcel # 32-04-251-010](#)[7.6 CIO Dixon, Sherry L, Parcel #28-19-380-013](#)[7.6 CIO Harpe, Leonia, Parcel # 21-04-329-052](#)[7.6 CIO Hill, John A, Parcel #17-16-276-004](#)

The vote on this tax letter was approved.

5.3 Tax Administration's Tax Relief Letters [25-2633](#)**Attachments:** [Staff Report](#)[7.1 2024 Timely Tax Relief](#)[7.1a Other Years Timely Tax Relief](#)[7.2 2024 Late Tax Relief](#)[7.3 2024 Veteran Exemptions](#)[7.4 2024 Active-Duty Exemptions](#)

The vote on this tax letter was approved.

5.4 Tax Administration's Request Under Utah Code § 59-2-1321 to Refund Certain Taxes Paid [25-2636](#)**Attachments:** [Staff Report](#)[2.1 Peck 28-18-251-028-0000_Redacted](#)

The vote on this tax letter was approved.

5.5 Tax Administration's Charitable, Religious, and Educational Letters [25-2637](#)**Attachments:** [Staff Report](#)[3.1 Veterans of Foreign Wars Post 7298_Redacted](#)[3.2 Family Support Center Village LLC_Redacted](#)[3.3 Visual Arts Institute_Redacted](#)

The vote on this tax letter was approved.

5.6 Tax Administration's Waivers of Penalty and Interest Letters [25-2638](#)

Attachments: [Staff Report](#)
[5.0 Waiver and Refund Requests Letter](#)

The vote on this tax letter was approved.

5.7 Tax Administration's Letters for Deferrals [25-2639](#)

Attachments: [Staff Report](#)
[7.7 Deferral Aboelseud, Abdelaziz, Parcel # 16-05-302-004](#)
[7.7 Deferral Burton, David S, Parcel # 09-31-332-010](#)
[7.7 Deferral Gabrielson, Stacey E, Parcel # 15-13-431-020](#)
[7.7 Deferral Hardman, Justin S, Parcel # 22-32-352-013](#)
[7.7 Deferral May, Steven, Parcel # 08-35-107-002](#)
[7.7 Deferral Monago, Diana, Parcel #20-11-478-103](#)
[7.7 Deferral Rasmussen, Heather, Parcel # 15-11-376-009](#)
[7.7 Deferral Roden, Patty, Parcel # 15-28-104-005](#)

The vote on this tax letter was approved.

5.8 Tax Exemptions and Abatement [25-2672](#)

Attachments: [Staff Report](#)
[Txrlf24totals](#)

The vote on this tax letter was approved.

5.9 Treasurer's Request to Write Off Certain Uncollectable Privilege Taxes [25-2646](#)

Attachments: [Staff Report](#)
[Uncollectible Privilege Tax - Feb 2025](#)

The vote on this tax letter was approved.

5.10 Partial Release of Lien[25-2647](#)

Attachments: [Staff Report](#)
[parcel #15-10-327-002 Dawson](#)
[parcel #16-05-256-010-0000 Aspen General Contracting](#)
[parcel #21-24-301-052-0000 Hudson](#)
[parcel #22-19-253-023-0000 MIMOBCK LLC](#)

The vote on this tax letter was approved.

5.11 DMV Registration Refunds[25-2657](#)

Attachments: [Staff Report](#)
[MV 0004 Personal Property Tax Refund DMV \\$419](#)
[MV 0005 Personal Property Tax Refund DMV Vet \\$580](#)

The vote on this tax letter was approved.

6. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, that the Ethics Disclosure be received and filed. The motion carried by a unanimous vote.

6.1 Internal Emergency Management Disclosure Statement 2025[25-2635](#)

Attachments: [Staff Report](#)
[Disclosure Statements 2025 - Internal Emergency Management](#)

The vote on the ethics disclosure was received and filed.

7. APPROVAL OF COUNCIL MEETING MINUTES**7.1 Approval of February 11, 2025 County Council Minutes**[25-2642](#)

Attachments: [021125 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, that this agenda item be approved. The motion carried by a unanimous vote.

7.2 Approval of February 18, 2025 County Council Minutes[25-2643](#)**Attachments:** [021825 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, that this agenda item be approved. The motion carried by a unanimous vote.

8. WORK SESSION**8.1 Proposed Hire Report / Incentive Plans - \$3,000 and Under / Weekly Reclassification Report**[25-2673](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 3-5-2025](#)
[Incentive Plans - \\$3,000 and Under 3-5-2025](#)
[Weekly Reclassification Report 3-5-2025](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 10:05AM, Less than 5 Min.)
Informational

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the new hires, reclassifications, and incentive plans.

Council Member Stringham asked if the people from the District Attorney's Office receiving incentive plans were doing things outside their normal duties or filling in for someone who was not there anymore.

Mr. Ralph Chamness, Chief Deputy District Attorney, stated the incentive requests were for employees doing additional work outside their normal duties. He reviewed what each person was being asked to do in addition to their regular duties, all of which were critical functions.

Council Member Stringham asked if the incentives were temporary or ongoing incentives.

Mr. Chamness stated the incentives were ongoing. The District Attorney's Office has scarce resources, and this was the only tool it had to get the work done. It either needed additional employees or a way to incentivize employees and recognize the extra work they were doing.

Council Member Stringham stated incentive plans should not be ongoing. The work should be part of an employee's job. Those employees' jobs needed to be discussed with the Human Resources Division to see if there was a way to adjust the job title and descriptions to include the duties in the job descriptions, and a way to increase pay for an employee doing over and above what everyone else was doing in a particular job.

8.2 Consideration of an Incentive Plan over \$3,000

[25-2674](#)

Attachments: [Staff Report](#)
[Incentive Plan over \\$3,000 3.5.2025](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:05AM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the incentive plan.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

8.3 Budget Adjustment: Flood Control Requests an Additional \$4,500 for the Spencer Pond Tower Improvement Project to Add a Pump for Site Dewatering During Concrete Pad Construction Due to Higher-than-Expected Water Flow in Big Cottonwood Creek

[25-2678](#)

Attachments: [Staff Report](#)
[34365 - EFCFP170014 Spencer Pond Tower Improvement](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:05AM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by

a unanimous vote.

- 8.4 Budget Adjustment: The Children's Justice Center Requests to Recognize \$50,000 in One-time Funding from the Friends of the Children's Justice Center to Assist with the Relocation and Remodel of the North Center** [25-2679](#)

Attachments: [Staff Report](#)
[34369 - Friends of CJC Donation](#)
[34369 - CJC donation 50k form](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:10AM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Romero, that this agenda item be approved. The motion carried by a unanimous vote.

- 8.5 Budget Adjustment: Parks and Recreation Requests to Recognize \$175,000 for the Millcreek Canyon Pipeline Trail Reroute at Elbow Fork, Including \$76,000 in Grant Funding from the Office of Utah Outdoor Recreation and the Remainder from Millcreek Canyon Toll Booth Revenue Approved by the U.S. Forest Service** [25-2680](#)

Attachments: [Staff Report](#)
[34259 - PAR Millcreek Canyon Pipeline Trail Reroute](#)
[34259 - MCC - Pipeline Trail Reroute - UORG Agreement](#)
[Signed](#)
[34259 - FOREST](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.

(Approx. 10:10AM, Less than 5 Min.)

Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

8.6 Budget Adjustment: The Library Requests a \$12M Budget Adjustment to Purchase a Property in Midvale for the Library Technical Services Building, Approved on December 10, 2024 [25-2681](#)

Attachments: [Staff Report](#)
[34286 - Library Tech Svcs Building](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 10:10AM, Less than 5 Min.)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, that this agenda item be approved. The motion carried by a unanimous vote.

8.7 Budget Adjustment: Arts and Culture Requests an Additional \$176,383 from the Eccles Theater Capital Reserve for the Theater Carpet Replacement Project [25-2683](#)

Attachments: [Staff Report](#)
[34368 - Eccles Carpet Replacement Adjustment](#)
[34368 - Eccles Carpet Replacement Budget](#)

Presenter: Hoa Nguyen, Council Budget and Policy Analyst.
(Approx. 10:10AM, Less than 5 Min.)
Discussion/Direction

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the budget adjustment.

A motion was made by Council Member Romero, seconded by Council Member Bradshaw, that this agenda item be approved. The motion carried by a unanimous vote.

8.8 Presentation of an Audit of Human Resources - Countywide Payroll Responsibilities [25-2671](#)

Attachments: [Staff Report](#)
[HR Presentation to Council](#)

Presenter: Chris Harding, Salt Lake County Auditor.
(Approx. 10:15AM, 15 Min.)
Informational

Mr. Chris Harding, County Auditor, delivered a PowerPoint presentation entitled A Countywide Audit of Payroll: Human Resources, reviewing the agenda, the audit team and management, and about the audit report.

Ms. Tammy Brakey, Senior Internal Auditor, Auditor's Office, continued the presentation, reviewing the opportunities for improvement, and background checks.

Mr. Pete Busche, Senior Internal Auditor, Auditor's Office, continued the presentation, reviewing employee data, and service awards and lump sum payments,

Ms. Abigail Dalton, Internal Auditor, Auditor's Office, continued the presentation, reviewing recommendations for improvement.

Mr. Harding finalized the presentation, stating the audit is posted on the Auditor's website. The Auditor's Office will be changing its verbiage regarding follow-ups to the audits. It had said it would do follow-ups at six months and one year, but those follow-ups had been happening a little later than six months and one year. His office would follow up with the Human Resources Division and the other departments it conducted payroll audits on to see how they were doing on the audit findings and recommendations, and would report that back to the Council.

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 Public Hearing to Receive Public Comment about the Proposed Second Amendment to an Interlocal Cooperation Agreement between Salt Lake County and Herriman Community Development and Renewal Agency Regarding [25-2650](#)

the Herriman Business Center Community Development Area

Attachments: [Staff Report](#)
 [250115 Resolution.Second Amendment to HBC CDRA](#)
[ILA_RATE](#)
[20250227 Second Amendment to HBC CDRA Interlocal](#)
[Agreement RATE](#)

(Approx. 10:30AM, 5 Min.)

Informational

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of nor in opposition to the resolution.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by a unanimous vote.

9.2 Public Hearing to Receive Public Comment about the Proposed Third Amendment to an Interlocal Cooperation Agreement between Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Project Area [25-2655](#)

Attachments: [Staff Report](#)
[CH - Canyon Centre CDA 2nd Amended Project Area](#)
[Budget_2.18.2025\(Adopted Version\)](#)
[CH-CDRA Canyons Centre CDA 3rd Amended Project](#)
[Area Plan_v.1_2.18.2025\(Adopted\) \(1\)](#)
[250122 Cottonwood Heights CDRA-Canyon Centre-Third](#)
[Amendment to ILA with SLCo_RATF](#)
[250122 Resolution.Canyon Centre Amendment 3 RATF](#)

(Approx. 10:35AM, 5 Min.)

Informational

A motion was made by Council Member Bradshaw, seconded by Council Member Romero, to open the public hearing. The motion carried by a unanimous vote.

No one spoke in favor of nor in opposition to the resolution.

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, to close the public hearing. The motion carried by a unanimous vote.

10. PENDING LEGISLATIVE BUSINESS

10.1 Consideration of a Proposed Second Amendment to an Interlocal Cooperation Agreement between Salt Lake County and Herriman Community Development and Renewal Agency for the Herriman Business Center Community Development Project Area [25-2652](#)

Attachments: [Staff Report](#)
[20250227 Second Amendment to HBC CDRA Interlocal Agreement RATF](#)
[250115 Resolution.Second Amendment to HBC CDRA ILA RATF](#)

Presenter: Kersten Swinyard, SLCo Economic Development Director.
(Approx. 10:40PM, 5 Min.)
Discussion/Direction

RESOLUTION NO. 6272

RESOLUTION APPROVING A SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY REGARDING THE COUNTY'S PARTICIPATION IN THE HERRIMAN BUSINESS CENTER COMMUNITY DEVELOPMENT PROJECT AREA

RECITALS

WHEREAS, Salt Lake County and the Community Development and Renewal Agency of Herriman City (the "Agency") entered into an interlocal cooperation agreement that provides for the County's contribution of tax increment funds to carry out the project area plan for the Herriman Business Center Community Development Project Area (the "Project Area Plan").

WHEREAS, the Parties previously entered into an amendment to the agreement in order to adjust the overall acreage of the Project Area Plan and the total number of residential units located therein.

WHEREAS, the Parties now desire to enter into a second amendment in order to redefine the scope and intensity of residential uses within the Project Area Plan.

AND WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached amendment.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the attached amendment is hereby approved; and the Mayor is hereby authorized to execute said amendment, a copy of which is attached as Attachment “A” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 11th day of March, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by a unanimous vote.

- 10.2 Consideration of a Proposed Third Amendment to an Interlocal Cooperation Agreement between Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Project Area** [25-2653](#)

Attachments: [Staff Report](#)
 [CH - Canyon Centre CDA 2nd Amended Project Area](#)
 [Budget 2.18.2025\(Adopted Version\)](#)
 [CH-CDRA Canyons Centre CDA 3rd Amended Project](#)
 [Area Plan_v.1_2.18.2025\(Adopted\) \(1\)](#)
 [250122 Cottonwood Heights CDRA-Canyon Centre-Third](#)
 [Amendment to ILA with SLCo_RATF](#)
 [250122 Resolution.Canyon Centre Amendment 3_RATF](#)

Presenter: Kersten Swinyard, SLCo Economic Development Director.

(Approx. 10:45PM, 5 Min.)

Discussion/Direction

RESOLUTION NO. 6273

RESOLUTION APPROVING A THIRD AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY REGARDING THE COUNTY’S PARTICIPATION IN THE CANYON CENTRE COMMUNITY DEVELOPMENT PROJECT AREA

RECITALS

WHEREAS, Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency (the “Agency”) entered into an interlocal cooperation agreement that provides for the County’s contribution of tax increment funds to carry out the project area plan for the Canyon Centre Community Development Project Area (the “Project Area Plan”).

WHEREAS, the Parties previously entered into two amendments to the agreement in order to make updates to the Project Area Budget and Project Area Plan, and to incorporate an Easement Agreement.

WHEREAS, the Parties now desire to enter into a third amendment in order make further updates to the Project Area Budget and Project Area Plan.

AND WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached amendment.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the attached amendment is hereby approved; and the Mayor is hereby authorized to execute said amendment, a copy of which is attached as Attachment "A" and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 11th day of March, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Pinkney, that this agenda item be approved. The motion carried by a unanimous vote.

11. OTHER ITEMS REQUIRING COUNCIL APPROVAL

12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

12.1 International Women's Day Proclamation

[25-2670](#)

Attachments: [Staff Report](#)
[International Women's Day Proclamation](#)

Sponsor(s): Council Member Carlos Moreno. Seconded by Council Member Suzanne Harrison & Council Member Aimee Winder Newton.

(Approx. 10:50PM, 5 Min.)

Informational

Council Member Moreno stated he met with constituents in his district who came up with the idea of celebrating International Women's Day. This proclamation recognizing International Women's Day was special to him. He grew up in a society where women were the center of the universe. He had a high respect for women; it was incredible how they could multi-task and overcome obstacles.

Council Member Winder Newton read the proclamation:

Salt Lake County Council Proclamation Recognizing International Women's Day March 8, 2025

Whereas, International Women's Day is celebrated globally on March 8th each year to honor the achievements and contributions of women throughout history; and

Whereas, women in Salt Lake County have played an invaluable role in shaping our community as pioneering leaders, educators, business owners, healthcare workers, caregivers, mothers, sisters, friends, and more; and

Whereas, we honor the legacy of trailblazing women in Utah's history including Martha Hughes Cannon, the first female state senator in the United States; Reva Beck Bosone, Utah's first female member of the U.S. House of Representatives; Seraph Young, the first woman to legally vote in the United States, marking a pivotal moment for women's rights, and Alice Kasai, a tireless advocate for the rights of Japanese Americans; as well as countless other women, past and present, whose courage and leadership continues to inspire future generations; and

Whereas, we celebrate women of all ages, races, and ethnicities who inspire us to be better, encourage growth, provide nurturing support, and contribute to the strength and vitality of our community; and

Whereas, International Women's Day 2025 serves as an opportunity to recognize, support, and uplift women and foster a community where all women can thrive;

Now, Therefore, Be It Resolved, that the Salt Lake County Council does hereby proclaim March 8, 2025, as International Women's Day in Salt Lake County and encourages all residents to celebrate the achievements of the women and girls in their lives.

Be It Further Resolved, that Salt Lake County recognizes the valuable contributions of women and girls to our community and remains committed to supporting their continued success and growth.

Dated this 11th day of March, 2025.

Salt Lake County Council

13. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 10:45 AM until Tuesday, March 18, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL