

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 10, 2023

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Laurie Stringham
Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Chair Aimee Winder Newton
Council Member Ann Granato
Council Member Sheldon Stewart
Council Member Dea Theodore

Excused: Council Member Dave Alvord

Invocation - Reading - Thought

Pledge of Allegiance

Mayor Monica Zoltanski, Sandy City, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Mayor Monica Zoltanski, Sandy City, thanked the Council for supporting augmenting the ski bus service for Little Cottonwood Canyon visitors. Sandy City learned of the traffic problem at the beginning of the season when bus service was reduced by nearly half, putting pressure on local businesses, hotels, and guests. Sandy City worked with business stakeholders and Visit Salt Lake to come up with a great solution. This is going to help visitors immensely.

Ms. Rhonda Perkes, Representative for Congressman Chris Stewart, delivered an update stating Congress elected a speaker last week and adopted the rules package last night. When a new congressional session starts, bills that were being worked on dissolve and have to be reintroduced. Congressman Stewart is working on his priorities. He is also waiting for committee assignments, but he expected to continue on the Committee on Appropriations and Select Committee on Intelligence, as well as another subcommittee. One of Congressman Stewart's priorities for the upcoming year will be the creation of a subcommittee focusing on China. Additionally, he was working on learning all the streets in his district because there was a change in boundaries.

Mr. Steve Van Maren thanked the Council for clarifying the situation on Agenda Item 5.1 in the Council Work Session. His concern has been resolved.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Theodore introduced John Bennett, her new part-time Senior Policy Advisor, who has worked for the state of Utah for numerous years.

Council Member Stringham stated money from the Federal Government will be going to the Greater Salt Lake Municipal Services District (MSD), which it will use to offset costs for more projects.

3.2. Other Elected Officials**3.3. Mayor**

Mayor Jennifer Wilson announced her State of the County address being held Monday, January 23, 2023, at either 6:00 PM or 6:15 PM, at the Viridian Event Center. It will be no more than 45 minutes, with some light refreshments afterward. Her office will be sending correspondence out about that.

She also recognized the end of the Covid emergency status. Dr. Angela Dunn, Director, Salt Lake County Health Department, will no longer be making that request. Covid is not gone and there are still health challenges, but the Health Department is continuing to address the response and monitor Covid while being back to its traditional structure. Also, there has been a decline in the amount of money coming to the County through the Federal Emergency Management Agency (FEMA). Her office felt the reporting effort now outweighed the amount of money the County was receiving. She thanked the Council for approving the extensions of the emergency declaration. The County received FEMA funding of \$50.5 million with which to address the health emergency, which it otherwise would not have received. Those revenues allowed the County to use its funds for other purposes that went beyond the core cost of running the health emergency and community recovery center.

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

5.1 Notice of Cancellation of the Tuesday, January 17, 2023, [22-1256](#)

Council Meeting**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.

- 5.2 Set a Public Hearing on January 31, 2023 to Receive [22-1265](#)
Comment on a Parcel of Real Property Surplus and Available
for Disposal by Salt Lake County to Murray City. The
Description of Real Property is as Follows: Riverview Park
Located at 5844 South 700 East, Murray City, Salt Lake
County, State of Utah 84107 (Parcel Nos.
21-14-426-032-0000, 21-14-426-
019-0000, 21-14-426-031-0000)**

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Riverview Park to
Murray City - for 01-31-23 - \(Rev.3 01.05.23\).docx](#)

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.

- 5.3 Set a Public Hearing on January 31, 2023 to Receive [22-1266](#)
Comment on a Parcel of Real Property Surplus and Available
for Disposal by Salt Lake County to Murray City. The
Description of Real Property is as Follows: Woodstock
Meadows Park, Located at 1036 East and 1060 East Hyland
Lake Dr., Murray City, Salt Lake County, State of Utah
84121 (Parcel Nos. 22-17-402-004-0000, 22-17-402-003-0000)**

Attachments: [Staff Report](#)
[NOTICE OF PUBLIC HEARING- Woodstock Meadows
Park to Murray City - for 01-31-23 - \(Rev.4 01.05.23\).docx](#)

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.

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK
SESSION**

6.1 2023 Council Board Appointments [22-1262](#)

Attachments: [Staff Report](#)
[Boards with 2023 Recommendations.pdf](#)

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.

6.2 Housing Trust Fund Advisory Board Reappointments: [22-1253](#)

Karen Stone - Lived Experience, Housing Services
Susan Petheram, Urban Design, Urban Planning

Attachments: [Staff Report](#)
[HTF Reappointments](#)

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.

6.3 Consideration of a Resolution Approving a Grant of Up to \$509,000 of Fourth Quarter Transportation Funds or Fund 1034 Funds to Visit Salt Lake for the Purpose of Providing Temporary Public Transportation Options Through the Cottonwood Canyons [22-1254](#)

Attachments: [Staff Report](#)
[1985 IRS letter approving VSL as 501c\(6\).pdf](#)
[230103 Resolution.VSL Grant Agreement_RATF\[45\].pdf](#)
[230104 Grant Agreement - Visit Salt Lake_RATF\[73\].pdf](#)
[Visit Salt Lake 2021 Financial Statements.pdf](#)
[VSL.Application for Contribution\[82\].pdf](#)
[VSL.FINAL Cottonwood Canyons Connect Bus Service](#)
[01.04.2023.docx](#)
[VSLRFP2023\[78\].docx](#)

RESOLUTION NO. 6046

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING A GRANT OF FUNDS TO VISIT SALT LAKE FOR THE
PURPOSE OF PROVIDING TEMPORARY PUBLIC
TRANSPORTATION OPTIONS THROUGH THE COTTONWOOD

CANYONS

WITNESSETH

WHEREAS, the Utah Transit Authority has temporarily reduced its bus routes in Little Cottonwood Canyon and Big Cottonwood Canyon (collectively, the “Cottonwood Canyons”), which reduction has had an adverse effect on the traffic and access to and through the Cottonwood Canyons, and such effects pose a risk to air quality, visitor experience and the economic viability of these areas; and

WHEREAS, Visit Salt Lake is a private nonprofit corporation whose mission is to improve the area economy by attracting and providing support to conventions, leisure travelers, and visitors to Salt Lake County; the agency’s marketing efforts feature the positive differences between Salt Lake and competing destinations and the group provides convention and visitor services to encourage longer stays and future returns; and.

WHEREAS, Visit Salt Lake has requested \$509,000 from the County to provide additional public transportation options through the Cottonwood Canyons during the 2023 spring ski season (Visit Salt Lake’s Application for Contribution is attached hereto as Attachment A); and

WHEREAS, the County Council finds that granting Visit Salt Lake’s request for financial assistance will contribute to the safety, health, prosperity, peace, order, comfort and convenience of Salt Lake County residents and inhabitants; and

WHEREAS, such an appropriation of funds will comply with Utah Code § 17-50-303 and Salt Lake Countywide Policy 1200.

RESOLUTION

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

1. That Visit Salt Lake’s application for contribution, attached hereto as Attachment A, is approved.
2. That the Salt Lake County Mayor is authorized to execute the Grant

Agreement between Salt Lake County and Visit Salt Lake, attached hereto as Attachment B.

APPROVED and ADOPTED this 10th day of January, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

Council Member Theodore asked that data for ridership be included in the contract.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated that contract was between Visit Salt Lake and the vendor, but she was sure Visit Salt Lake would accommodate that.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be ratified, whereby the Council approved funding for the proposed program in the amount of \$239,520, with an additional amount for any funding shortfall from the user fee, and that the funds were to come from Fund 1034. The motion carried 7 to 1, showing all Council Members voted “Aye,” except Council Member Stewart who voted “Nay.”

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the consent agenda be ratified. The motion carried by a unanimous vote.

7.1 Consideration of A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM NICO INVESTMENT, LC, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF A PORTION OF THE COUNTY’S REAL ESTATE INTEREST IN ADJACENT PROPERTY TO NICO INVESTMENT, LC [22-1250](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Nico \(01.03.23\) - RAFL](#)

RESOLUTION NO. 6047

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM NICO INVESTMENT, LC, AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF A PORTION OF THE COUNTY'S REAL ESTATE INTEREST IN ADJACENT PROPERTY TO NICO INVESTMENT, LC

RECITALS

- A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal's existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.
- D. Nico Investment, LC (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").
- E. Following negotiations, the County and the Owner have negotiated a Right of Way Contract to address the County's acquisition of a portion (the "Acquisition Parcel") of the Owner's Property. The Right of Way Contract is attached hereto as Exhibit 1.
- F. According to the Right of Way Contract, the parties have agreed that the Owner will convey the Acquisition Parcel to the County by quit-claim deed ("Owner's Deed"). The Owner's Deed is attached to the Right of Way Contract as Exhibit A.

G. The County has an interest in the Owner's Property beyond the boundaries of the Acquisition Parcel (the "County Interest").

H. As part of this acquisition and to clear up any issues regarding ownership, the parties have also agreed in the Right of Way Contract that the County will convey the County's Interest via a quit-claim deed ("County's Deed"). The County's Deed is attached to the Right of Way Contract as Exhibit B.

I. The Right of Way Contract also compensates Owner for the demolition and replacement of certain structures at current encroach into the Acquisition Parcel and for the cost of a new fire hydrant.

J. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner, quit-claiming the Occupied Property to the Owner, and complying with all of the other terms of the Right of Way Contract. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County's Interest is declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract ("Contract") between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit 1 and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner's Deed from Owner, the Mayor and Clerk are authorized to execute such other documents as may be reasonably necessary to effectuate the terms of the approved contract, including the County's Deed, attached as Exhibit B to the Contract, and to deliver such fully executed documents to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 10th day of January, 2023.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
ChairBy /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was ratified.

- 7.2 Acceptance of a Donation in the Amount of \$3,500 from the Church of Jesus Christ of Latter-day Saints for the Purpose of Providing Deseret Industries Vouchers to Salt Lake County Health Department Program Clients** [22-1245](#)

Attachments: [Staff Report](#)
[Declaration of Donation 1006 - Donor Signed 111522](#)

The vote on this consent item was ratified.

- 8. TAX LETTERS**
- 9. LETTERS FROM OTHER OFFICES**
- 10. PRIVATE BUSINESS DISCLOSURES**

- 10.1 Arlyn Bradshaw 2023 Disclosure** [22-1257](#)

Attachments: [Staff Report](#)
[Arlyn Bradshaw Disclosure 2023.pdf](#)

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.

- 10.2 Abby Evans 2023 Disclosure** [22-1264](#)

Attachments: [Staff Report](#)
[Abby Evans 2023 Disclosure.pdf](#)

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.

11. APPROVAL OF MINUTES

ADJOURN for RDA

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:20 PM until Tuesday, January 24, 2023, at 4:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL