



SALT LAKE COUNTY

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

County Council Meeting Agenda

Tuesday, June 17, 2025

1:30 PM

Room N2-800

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Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

This meeting will be simulcast via Webex so the public and members of the Council may participate electronically. The link to access the Cisco Webex is listed below. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slccouncil/>.

Cisco Webex link:

<https://slco.webex.com/weblink/register/r5e44b29a29b159c7c0cbda745befc760>

Further instructions about participating in this meeting can be found at <https://slco.org/council/agendas-minutes/>. Minutes and recordings of past Council Meetings can be found at <https://saltlakecounty.portal.civicclerk.com/>

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

1.1 Council Appointment of Remington Jiro Johnson to Fill the Vacancy in County Council District 1 Pursuant to Utah Code § 20A-1-508(7)(b)(iv) 25-198

Presenter: Mitchell Park, Salt Lake County Council Legal Counsel
(Approx. 1:30 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Fwd_ SLCo District 1 - Special Election Results - Winner Jiro Johnson(1)

1.2 Oath of Office for Newly Appointed Council Member Remington Jiro Johnson, County Council District 1 25-199

Presenter: Lannie Chapman, Salt Lake County Clerk
(Approx. 1:35 PM, 5 minutes)

Informational

Attachments: None

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

3.2 County Mayor

3.3 Other Elected County Officials

4. CONSENT ITEMS

- 4.1 Consideration of a Resolution of the Salt Lake County Council** 25-238
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 \$216,335 of County Corridor Preservation Funds to Cottonwood Heights City to be Used by the City to Acquire Certain Property for Transportation Purposes at 1720 East Fort Union Blvd, 1760 East Fort Union Blvd, and 1770 East Fort Union Blvd in Cottonwood Heights, Utah

Attachments:

1. Cottonwood Heights Corridor Preservation Resolution - 1720, 1760, 1770 Fort Union Blvd SIGNED
2. Cottonwood Heights Corridor Preservation ILA - 1720 1750 1770 Fort Union Blvd SIGNED

- 4.2 Consideration of a Resolution of the County Council of Salt Lake** 25-250
County Approving and Authorizing Execution of Amendment 2 to the Interlocal Cooperation Agreement Between Salt Lake County and Herriman City for a Contribution of TRCC Funds to Help Fund Construction of Herriman City Wide Hollow Trailhead

Attachments:

1. Herriman City-Wide Hollow Trailhead Amendment 2 Resolution 250401
2. Herriman City-Wide Hollow Trailhead Amendment 2 250527 (004) - signed

5. ACCEPTANCE OF ETHICS DISCLOSURES

- 5.1 Mayor's Office Summer Intern Disclosure Statements** 25-243
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Attachments:

1. Summer 2025 Intern Disclosure Statements

6. APPROVAL OF COUNCIL MEETING MINUTES

6.1 Approval of June 3, 2025, County Council Minutes 25-249

Attachments:

1. 06-03-25 Council Minutes

7. WORK SESSION

7.1 Notification of Council Minority Leader for 2025

7.2 2025 Training on the Requirements of the Open and Public Meetings Act as Required by Utah Code Ann. § 52-4-104 25-246

Presenter: Mitchell F. Park, Salt Lake County Council Legal Counsel
(Approx. 1:55 PM, 10 minutes)

Informational

Attachments:

1. Open and Public Meetings Act Training

7.3 Mayor's Administration Request for Budget Neutral FTE for Senior Advisor 25-247

Presenter: Jenny Wilson, Salt Lake County Mayor
(Approx. 2:05 PM, 15 minutes)

Discussion - Vote Needed

Attachments: None

7.4 Informational Update on the Proposed Hire Report, Incentive Plans - \$3,000 and Under, and the Weekly Reclassification Report 25-241

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 2:20 PM, Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report 6-11-2025
2. Incentive Plans - \$3,000 and Under 6-11-2025
3. Weekly Reclassification Report 6-11-2025

7.5 Mid-Year Budget Workshop: 25-207

- **Presentation of Certified Tax Rates**
- **Review/Direction for other Mid-Year Budget Adjustments and Related Items**
- **Review and Ratify 2025 Interim Budget Adjustments**

Presenter: David Delquadro, Council Fiscal Manager; Hoa Nguyen, Council Budget and Policy Analyst; Bob Reed, Senior Associate Budget Administrator; Rod Kitchens, Director of Budget and Planning
(Approx. 2:25 PM, 30 minutes)

Discussion - Vote Needed

Attachments: None

7.6 Consideration of the Cultural Core FY2026 Budget and Plan 25-235

Presenter: Britney Helmers, Cultural Core Program Director; Matt Castillo, Arts & Culture Division Director; Robin Chalhoub, Community Services Department Director
(Approx. 2:55 PM, 20 minutes)

Discussion - Vote Needed

Attachments:

1. Executive Summary - Cultural Core July 1, 2025 - June 30, 2026 - Salt Lake County_v3
2. Cultural Core Master Budget FY26_5.13.2025
3. County Council Presentation - The Blocks Arts District 2025_5.28.2025

7.7 Update and Recommendations on the Council Legislative Intent on Priorities for County Facilities and Operations 25-236

Presenter: Council Member Suzanne Harrison, Council Member Sheldon Stewart

Arlyn Bradshaw, Associate Deputy Mayor; Megan Hillyard, Director of Administrative Services; Tyson Khyll, Division Director of Facilities Management
(Approx. 3:15 PM, 20 minutes)

Discussion - Vote Needed

Attachments: None

8. PENDING LEGISLATIVE BUSINESS

8.1 First Reading of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.37.030 of the Salt Lake County Code of Ordinances, 2001, Entitled "Personal Property Disposal - 25-248

Procedures," to Provide for an Additional Mechanism of Disposal for Certain Depreciated Personal Property Assets Belonging to Salt Lake County

Presenter: Council Member Sheldon Stewart, Council Chair Dea Theodore
(Approx. 3:35 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Surplus Property Disposal Ordinance (RAFL)

8.2 Consideration of a Resolution of the Salt Lake County Council Approving Revised 2025 Fee Schedule for Planning and Development Services and Engineering 25-245

Presenter: Brian Hartsell, Associate General Manager, Greater Salt Lake Municipal Services District
(Approx. 3:40 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. Resolution Revised 2025 Fee Schedule
2. SLCo Fee Schedule Council Staff Report_9June2025

8.3 Consideration of a Resolution of the Salt Lake County Council Authorizing the Publication and Posting of a Notice of Public Hearing and Related Matters in Connection with the Issuance by the Public Finance Authority of Tax-Exempt Bonds to Finance the Costs of the Acquisition and Rehabilitation of Three Multifamily Housing Projects Located Within Salt Lake County, Utah 25-192

Presenter: Craig Wangsgard, Senior Civil Attorney
(Approx. 3:45 PM, 5 minutes)

Discussion - Vote Needed

Attachments:

1. TEFRA Resolution - Salt Lake County - SLC Portfolio 4937-1504-5428 v.6.17.25

9. OTHER ITEMS REQUIRING COUNCIL APPROVAL

10. OTHER BUSINESS

10.1 Notice of Cancellation of the June 24, 2025 Council Meeting 25-237

ADJOURN
