

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
FEBRUARY 9, 2010 – 4:00 P.M.
2001 SO. STATE STREET, COUNCIL CHAMBERS
Salt Lake City, Utah 84190
(801) 468-2930

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call V/468-2351; TDD/468-3600. **Members Of The Council May Participate Electronically.**

COUNCIL MEETING

1. CALL TO ORDER

Invocation / Reading / Thought

Pledge of Allegiance

2. CITIZENS PUBLIC INPUT

(Comments are limited to 3 minutes unless otherwise approved by the Council)

3. REPORT OF THE COUNTY MAYOR

3.1 Appointment of Nicole Omer as a Member of the Administrative Control Board for the Salt Lake County Special District No. 1

3.2 Appointment of Scott McKee Adair as a Board Member of the Copperton Township Planning Commission

3.3 Appointment of Mick Shannon as a Member of the Administrative Control Board for the Salt Lake County Special District No. 1

3.4 Appointment of E. Barry Topham as a Member of the Administrative Control Board for the Salt Lake County Special District No. 1

3.5 Retirement Recognition of Carol Earl From District Attorney's Office

4. REPORT OF COUNCIL MEMBERS

4.1 Council Member Comments

5. REPORT OF THE ELECTED OFFICIALS

6. COMMEMORATIVE RESOLUTIONS

- 6.1 A Joint Resolution of the Salt Lake County Mayor and the Salt County Council Honoring Larry H. Miller and Naming the Cottonwood Softball Complex the Larry H. Miller Regional Softball Complex

7. CONTRACT MATTERS

- 7.1 Agreement Between Salt Lake County and Rocky Mountain Power for an Electric Utility Franchise and General Utility Easement

8. PRIVATE BUSINESS DISCLOSURES

- 8.1 Auditor Jeffrey Hatch – Manager and Trustee of Hatch Family LLC, Double G Ranch Company Family Trusts
- 8.2 Marcie Smith West of Auditor’s Office – Owner of MSW Consulting
- 8.3 MaryAnn Morehouse of Auditor’s Office – Owner of Latter Day Events
- 8.4 William Bruce Larsen of Auditor’s Office – Volunteer for Utah Power Credit Union
- 8.5 Robby Beesley of Auditor’s Office – Treasurer for SL Co. Constitution Party; Treasurer for Northern Utah Association of Government Accountants
- 8.6 John Rosenthal of District Attorney’s Office – Owner/Broker of Auburn Development, Board Member of Utah Fast Pass; Board Member of Juvenile Diabetes Foundation International, Utah Chapter
- 8.7 Aida Mattingley of ZAP II Board – SL Council of Women and Bountiful Davis Art Centre
- 8.8 Bill Applegarth of ZAP II Board – Mayor of Riverton City
- 8.9 Michele Bartness of ZAP II Board – Board Member of Murray Art Council
- 8.10 Suzanne Ferry of ZAP II Board – Chariman/President of West Jordan Historical Society
- 8.11 Vicki Bourns of ZAP II Board – Owner of Panella Consulting
- 8.12 Benjamin Stringham of Facilities Management – Owner of NAK Projects
- 8.13 Ryan Henri of Facilities Management – Owner and Operator of RSH Design
- 8.14 Bev Uipi of Mayor’s Office – Board Member of Pacific Islander Chamber of Commerce; Pacific Islander Rep./Children’s Center Multicultural Adv. Board; Community Rep. Member of Utah Labor Commission Advisory Council; Pacific Island Rep. to Salt Lake County Mayor’s Council on Diversity Affairs; PTA Legislative Vice President to Upland Terrace Elementary
- 8.15 Phil Bernal of Public Works – Commissioner for Housing Authority of Salt Lake City; Board Member for Salt Lake Legal Defender Assoc.

9. TAX MATTERS:

ASSESSOR’S OFFICE Submitting Letter Regarding:

- 9.1 Motor Vehicle Refunds Per Attached List; MA-007
- 9.2 Motor Vehicle Refunds Per Attached List; MA-008
- 9.3 Prorate Privilege Taxes on 2008 UTA Lease; Utah Transit Authority; Parcel No. 21-24-256-013-60000
- 9.4 Personal Property Tax Refund Request; The Sun Products Corp.; Tax Roll No. 13 157725/2

TREASURER’S OFFICE Submitting Letters Regarding:

- 9.5 2009 Tax Payment Shortages and Overages
- 9.6 Tax Record Adjustment

10. PUBLIC HEARING

NONE

11. ORDINANCES

- 11.1 An Ordinance Enacting Chapter 9.____ Entitled Water Source Protection, to Protect, Preserve and Maintain Public Drinking Water Sources; Designate Groundwater Source Protection Zones for all Sources of Public Drinking Water Within the County Except Incorporated Areas Where a Municipality Adopts an Ordinance in Compliance With Section 19-4-113 or Section 10-8-15, Utah Code Ann.; and for Other Related Matters **(Formal Adoption Will Take Place on February 16, 2010)**
- 11.2 Presentation of an Ordinance Amending Section 14.32.100, Entitled “Snow Removal – Required” of the Salt Lake County Code of Ordinances, 2001, by Requiring Adjoining Property Owners to Remove Snow From Paved Sidewalks Within Twelve Hours After the Storm Ends, and Making Other Related Changes **(Formal Adoption Will Take Place on February 16, 2010)**
- 11.3 Presentation of an Ordinance Amending Chapter 2.56.100.1A of the Salt Lake County Code of Ordinances 2001, “Planning and Zoning Recommendations” By Providing for Community Council Review of Applications for Extraordinary Relief and Exceptions Pursuant to Salt Lake County Code of Ordinances, 2001, Section 19.71.050 **(Formal Adoption Will Take Place on February 16, 2010)**

12. RESOLUTIONS

- 12.1 A Resolution of the Salt Lake County Council and Salt Lake County Mayor Opposing the Disposal of Depleted Uranium in Utah

13. POLICIES

- 13.1 Approval Countywide Policy and Procedure No. 7036, Charge Cards / Proprietary
- 13.2 Approval of Human Resources Policy and Procedure No. 5610, Work Hours, Rest Periods (Breaks) and Fitness Program
- 13.3 Approval of Countywide Policy and Procedure No. 7035, Purchasing Cards

14. PUBLIC NOTICE

- 14.1 Setting of Public Hearing to Receive Comments on Water Source Protection Ordinance on February 16, 2010

15. OTHER MATTERS

INTERIM BUDGET ADJUSTMENTS:

- 15.1 Mayor's Request for Interim Budget Adjustment for Hogle Zoo in the Amount of \$22,000,000
- 15.2 Mayor's Request for Interim Budget Adjustment – West Valley Light Rail Transit Project in the Amount of \$304,303

MAYOR'S OFFICE Submitting Letter Regarding:

- 15.3 Request to Redline Salary Rates of Debra Doherty and Deann Beckstead of Recorder's Office
- 15.4 Declaration of Gift of \$2,200 From Meeting Professionals International to Million Tree Program
- 15.5 Approval of Land Loan Proposal for Low Income Housing
- 15.6 Declaration of Gift of \$8,000 From Humana Starlight Award to Salt Lake County Aging Services Senior Transportation Program

16. APPROVAL OF MINUTES

- 16.1 Approval of January 26, 2010 Minutes

17. PLANNING AND ZONING

For Adoption

Zoning Ordinance Amendment (ReZoning)

25220 - Kerry Bate, representing the Housing Authority of the County of Salt Lake, is requesting a zone change from M-1 to R-M for approximately 4.18 acres of property at 4003 S. West Temple Street. Community Council - Millcreek Community Council - Planner: Curtis Woodward

Decision Items (To Be Heard)

Zoning Map Amendment (ReZoning)

23268 - Mehran Tahmassebi - 4074 S. West Temple - The applicant is requesting a zone change on approximately 2.163 acres of property from M-2 to RM - Community Council: Millcreek - Planner: Curtis Woodward.

ADJOURN