

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS  
 June 7, 2007  
 2 pm  
 SL County Government Center

MINUTES

PRESENT

Tom Pollard	Alta	Peter Corroon	Salt Lake County
Claudia Anderson (Exc)	Bluffdale	Michael Jensen	Salt Lake County
Kelvyn Cullimore	Cottonwood Hts	Jenny Wilson (Exc)	Salt Lake County
Darrell Smith	Draper	Tom Dolan	Sandy
Lynn Crane	Herriman	Bryant Anderson	Sandy
Dennis Webb (Exc)	Holladay	Kent Money	South Jordan
JoAnn Seghini	Midvale	Bob Gray (Exc)	South Salt Lake
Dan Snarr	Murray	Russ Wall	Taylorsville
Bill Applegarth	Riverton	David Newton	West Jordan
Rocky Anderson (Exc)	Salt Lake City	Dennis Nordfelt	West Valley City
Carlton Christensen	Salt Lake City	Russ Brooks	West Valley City

Julie Peck-Dabling	SL Co Council	John Hiskey	Sandy City
Jan Wells	Murray	Randy Fitts	Holladay
Liane Stillman	Cottonwood Hts	Natalie Rees	SL County
Jason Green	Envision Utah	Annette Call	Cong. Cannon
Leigh Dethman	Deseret News	Anna Clare Shepherd	EMCCC member
Cherie Wood	So Salt Lake	Chuck Chappell	WFRC
Ben Wuthrich	WFRC	Orrin Colby	UTA Board
Barbara Thomas	WFRC		

**MINUTES**

Mayor Cullimore made the MOTION, seconded by Mayor Newton, that the minutes of May 3, 2007, be approved with the addendum by Mayor Wall. It passed unanimously.

**PRESIDENT'S REPORT**

Mayor Nordfelt reminded members of the upcoming meetings listed on their agendas.

Mayor Nordfelt recommended the following Mayors to be members of the Tourism, Recreation and Cultural Committee: Mayors Money, Seghini, Wall, Pollard and Cullimore. Council member Anderson made the MOTION, seconded by Mayor Crane, to approve these appointments. The motion passed unanimously.

Natalie Rees, SL County, asked if the members of COG would attend a luncheon to hear a presentation about the Watershed Quality Project on September 6, just prior to the COG

meeting. Recognizing that some mayors would be involved with JPAC at that time, it was decided to hold the luncheon at 12:30, September 6.

40 years ago this month, the first meeting of COG was held. Mayor Nordfelt gave a brief history indicating that in January, 1967, Murray City Mayor William Dunn called a meeting of the County Commission, Midvale, So SL, Sandy, the town presidents of WJ and So Jordan, and SLC Commissioners to discuss issues common to the towns in Salt Lake County, sales tax collection and distribution and to organize a planning and coordinating council for the County. They were concerned specifically about HB 88 which, if passed, would abolish sales tax collection at the point of sale, and it would then be distributed on a population basis throughout the state. Members of the organizing committee for the cities and towns were Sandy City Mayor Ravell Beckstead, Mayor Joseph Peterson, South Jordan, Mayor Henry Beckstead, Midvale, and County Commissioner Phillip Blomquist.

### **CITIZEN INPUT**

None

### **PUBLIC SAFETY**

#### Community Justice Centers

County Councilman Jeff Allen and District Attorney Lohra Miller made a presentation about the Family Justice Center that has recently opened.

Mr. Allen reported that 1/3 of murders in the state are domestic violence related and 70% of children growing up in a violent household enter into the same kind of violent relationship as an adult.

In an effort to curb the tide, the County looked at a Family Justice Center model out of San Diego, California. Using that model, and partnering with the YWCA, Ann Burkholter indicated that this crisis shelter serves the state, but 80% of its customers are from Salt Lake County. The YWCA has partnered with the Safe at Home Coalition which was a community response to violence in 2002.

The Family Justice Center opened May 3 at the YWCA with partnerships from the public and private agencies listed below:

- SLC Prosecutors
- SLC Police
- Department of Workforce Services
- Legal Aid Society
- YWCA

Funding for the center is presently with a Federal Grant from the Office of Justice and the agencies noted above. It is staffed from those agencies also

One of the primary goals of the Center is to increase offender accountability. They want to meet needs as a coordinated system that changes the way we address domestic violence. They also want victims to feel safe.

Ms. Burkholter stated that the Center needs an additional \$100,000 in order to keep the Center open 5 days a week. The Family Justice Center is located at 344 E 300 S in SL. Ms. Burkholter can be reached at 537 8608 and would be happy to arrange tours of the Center.

DA Lohra Miller stated that she is encouraging law enforcement officer to participate in a domestic violence seminar this fall. The goal is to decrease domestic violence victims by 70%. Mayor Nordfelt noted that Ms. Miller may want to solicit information from cities in the county to gather best practices on how they are dealing with domestic violence.

## **INTERGOVERNMENTAL RELATIONS**

### HB 40 Ways & Means for Townships Update

Mayor Nordfelt indicated that Stacey Adams has asked to postpone this presentation at the next meeting of the COG.

Mayor Seghini asked that we discuss restricting cell phone usage by city employees as well as enact a bicycle helmet ordinance similar to what has been done in Salt Lake City. Mayor Corroon stated that the County had also enacted a cell phone restriction by employees, with the exception of public safety personnel. That subject will be on one of the future meeting agendas.

She also suggested that the CDBG non-entitlement cities meet jointly to hear agencies' presentations requesting funds. Those recommendations for funding could then be brought to the county. It would save the agencies time as they presently try to meet with all city councils. This will be discussed further.

## **PHYSICAL RESOURCES**

### Jordan River & SL County Sustainability Update

Ann Ober, SL County Mayor's office, gave a brief update on SL County's efforts to restore and improve the Jordan River corridor. She provided a handout which reviewed progress on partnering with local municipalities and the county on trails, open space, restoration projects as well as efforts to maintain open space. Blueprint Jordan River – A Lake to Lake vision is a community outreach project on a master plan for the Jordan River corridor which coordinates the needs of the cities, the County and residents. It is a public concept generating process similar to Envision Utah projects. This handout is on file.

## **DRAFT TIP**

Ben Wuthrich, WFRC, reviewed the distribution of STP (Surface Transportation Program) funds as well as CMAQ (Congestion Mitigation/Air Quality Program) funds in

the Salt Lake area. The handout demonstrated the equity of funds distributed by geographic area. He also reviewed the draft 2008-2013 Surface Transportation Program and Congestion Mitigation/Air Quality program which includes individual projects, funding, project costs and the time line involved till 2013.

## **PUBLIC WORKS**

### UTA Bus Redesign Changes

Andrea Packer, UTA, briefly reported that it has been 30 years since the bus system has been restructured. They have held 10 public meetings, received verbal and web generated comments. There have been more than 3000 comments received. She then introduced three new regional general managers to the Council.

Cheryl Beveredge is over Special Services which includes van pools, paratransit services and customized community needs.

Loren Simpson is the Meadowbrook General Manager over commuter routes and high frequency areas. He will manage the main grid business service valley wide, except for the downtown SL area. He will focus on better connectivity between bus service and Trax.

Grantley Martelli is the over the Central Business Unit, which is the downtown SLC area. His focus is on better customer service, reliability of service and modernizing the fleet.

Andrea presented a packet that includes the latest bus route changes from the proposed system redesign. (On file) UTA is planning a marketing and communication campaign as well as direct mail to let the public know of the system changes.

### Herriman Corridor Preservation Projects

Barbara Thomas, WFRC, reported that 3 projects of the 15 approved in Herriman were more than 10% over the applied for amount. The overall cost of the fifteen projects was going from \$3,424,155 to \$3,444,413 for an increase of \$20,258.00.

Councilman Jensen made the MOTION, seconded by Mayor Wall, to approve the increase. The motion passed unanimously.

The meeting was adjourned at 3:35.