

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

May 1, 2008  
2 pm  
VECC  
5360 S 5885 W  
West Valley City, UT

MINUTES

**WELCOME**

Mayor Corroon welcomed all and called the meeting to order at 2:05 pm.

**MINUTES**

Mayor Wall, seconded by Mayor Crane, made the MOTION to approve the April 3, 2008 minutes. The motion passed unanimously.

**PRESIDENT'S REPORT**

Mayor Corroon briefly reviewed the following meeting announcements:

- May 5 – Canoe trip / Murray
- May 13 – LRP for Chronically Homeless / West Jordan / noon
- May 14 – Water Suppliers Seminar / WFRC / 10 am
- May 17 – Assoc of Municipal Councils / Cottonwood Heights / 8 am
- May 22 – Conference of Mayors – West Jordan / 11:30 am
- May 29 – Wasatch Front Regional Council Meeting / WFRC / 2 pm

A list of the UTA board membership was handed out to the COG members which noted the SL County appointments and reappointment dates. A copy can be obtained from Barbara Thomas at 363 4230 x124.

Handouts about the LeRay McAllister Critical Land Foundation and the Preserve American Grants were given to COG members. (Copies on file)

**CITIZEN INPUT**

There was none.

**INTERGOVERNMENTAL RELATIONS**

Mayor Corroon introduced Chuck Chappell, WFRC Director, who presented the Wasatch Front Regional Council Budget & Unified Planning Work Program for the 2008-09 and 2009-2010.

The work program for the next two years includes promoting growth principles with each city; needs analysis for the Regional Transportation Plan; developing the Transportation Improvement Plan and participating with cities in studies for traffic analysis or regional plan refinements.

The budgets presented showed changes from 2008 to 2009 which were actually a reduction because of contractual work being less expensive. There was no change in local contributions and only a 5% increase in salaries and benefits.

The 2010 budget is a little more flexible because federal reauthorizations are not known yet. Once again there is a considered reduction from 2009 to 2010 because of contractual 'pass throughs' to consultants.

Mayor Crane made the MOTION, seconded by Mayor Cullimore, to approve the work program and budgets as presented. The motion passed unanimously

## **AIR QUALITY**

Councilwoman Jenny Wilson reported that the Air Quality Subcommittee had met several times since being formed last year to consider such topics as air quality compliance, federal standard changes, global warming and reduction of carbon emissions. The subcommittee had made some recommendations to the COG and a sheet was handed out which reported on an accomplishment status of each recommendation. (on file)

Councilwoman Wilson presented information on legislative bills this past session that dealt with air quality and indicated that they will have a legislative agenda ready at the end of this year for review by the COG before the 2009 Legislature.

It was announced that WFRC is a cosponsor for a Green Infrastructure Workshop which will be held May 5-9, 2008.

Ann Ober and Vicki Bennett have completed their first training session with several cities who signed up for information on the Energy Star Tracking program. They are available to assist individual cities, if requested.

The Subcommittee is proposing that an energy summit be held which would include mayors and city managers. It will be held this summer. In summary, it was stated that there is not a single answer to the valley pollution, but it can be helped with a collection of small changes being made. Cities were encouraged to adopt growth principles into their planning.

## **PUBLIC WORKS**

Mayor Crane introduced Randy Parks, UDOT Region II Director, who reviewed some of the major construction projects going on this summer in the valley.

- Redwood Road between Bangerter & Saratoga Springs will increase to 5 lanes and be done by fall of 2009.
- State Street between 90<sup>th</sup> and 106<sup>th</sup> South should be done the summer of 2008. Appreciation was expressed to the businesses who have endured the construction.
- 90<sup>th</sup> South and Monroe Street will have a left turn lane and intersection improvements will be made as well as on 450 W and 90<sup>th</sup> South.
- Redwood Road between 104<sup>th</sup> and 123<sup>rd</sup> South is paved and open but there is still some finishing of driveways and curbs to be completed.
- Focus on east west roads is being realized with widening plans for 104<sup>th</sup> South and 114<sup>th</sup> South.
- 3500 South from I-215 to Bangerter is being reconfigured to 7 lanes and will include a BRT lane.
- 3300 South east of State Street is having a gas main put in by Questar and should be done the first part of July. The road will then be repaired from 700 West to 1300 East.
- There will be a new bridge on I-215 at 3300 South in August.
- Bridges on I-80 at Parley's & Lamb's Canyon will be replaced in August. UDOT will close the interstate for 24 hours to do the actual replacement. Two weekends later they will do the bridges on the west bound side of the highway, again closing the freeway for 24 hours.
- I-15 and Beck Street (500 North to I-15) will have bridges replaced and the road widened from 3 to 4 lanes. This should be completed by the end of 2009 or early 2010.
- Mountain View Corridor will have the final record of decision by Christmas of this year.

In addition to these projects, there are about \$20 million worth of preservation going on around the valley.

**Corridor Preservation Projects Update**

Barbara Thomas briefly reported that the 4 Herriman corridor preservation projects had been approved by the County Council and checks were being dispersed by the State this week. The Taylorsville project (6200 South and Redwood Road) was on hold because of some reappraisal issues. When asked if the project qualified for the state match for corridor preservation, Barbara reported that we had been told no by a legal representative at UDOT. John Njord, UDOT, indicated he would review the project and report back to Mayor Wall as to its qualification status for the state match.

**OTHER**

Bill Harry, Director of VECC, gave a brief slide presentation about VECC and the service it provides to the Salt Lake Valley. (A copy is on file) He announced that a tour of the facility was available for those who would like to stay. He also stated that there will be a 20 year celebration this summer for VECC.

The meeting adjourned at 3:30 pm

**NEXT MEETING AT UTA Frontline Building – 669 W 200 S**

**PRESENT**

Mayor Pollard (Exc)	Alta	Mayor Anderson (Exc)	Bluffdale
Mayor Cullimore	Cottonwood Hts	Mayor Smith	Draper
Mayor Crane	Herriman	Mayor Webb (Exc)	Holladay
Mayor Seghini (Exc)	Midvale	Mayor Snarr	Murray
Mayor Applegarth	Riverton	Mayor Becker	Salt Lake City
Carlton Christensen	Salt Lake City	Mayor Corroon	Salt Lake County
Michael Jensen (Exc)	Salt Lake County	Jenny Wilson	Salt Lake County
Mayor Dolan	Sandy	Bryant Anderson	Sandy
Mayor Money (Exc)	South Jordan	Mayor Gray (Exc)	South Salt Lake City
Mayor Wall	Taylorsville	Mayor Newton (Exc)	West Jordan
Kathy Hilton (Exc)	West Jordan	Mayor Nordfelt (Exc)	West Valley City
Russ Brooks	West Valley City	Barbara Thomas	Staff

**OTHERS PRESENT**

Chuck Chappell	WFRC	Lisa Ashman	SL County Council
Justin Jones	UTA	Michelle Baguley	Herriman/UTA
Jan Wells	Murray	Randy Park	UDOT
Zach Fountain	Murray	Greg Schulz	SL Count
Gigi Smith	VECC	Sam Klemm	WFRC
Ben McAdams	SLC	William Harry	VECC
Rita Lund	SL County	John Njord	UDOT