

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

June 4, 2009
County Government Center
N 2003
2 pm

MINUTES

WELCOME

Mayor Money welcomed all to the meeting and indicated as there was not a majority of the Council present, we would amend the agenda. At that point a 12th member arrived.

MINUTES

Mayor Nordfelt made the MOTION, seconded by Councilman Jensen, to approve the minutes of May 7, 2009 as written. The motion passed unanimously.

PUBLIC WORKS

Corridor Preservation Applications – Barbara Thomas

Mayor Crane turned time over to Barbara Thomas to report on the Public Works Subcommittee meeting which reviewed Local Transportation Corridor Preservation Fund applications from Riverton City and Herriman City.

Riverton is requesting \$211,200 to purchase 1.32 acres to extend 4570 West from Riverton Boulevard to 13400 South. The funds would purchase 22 feet of an 88 foot right of way. The property owner is willing to sell and, at the time of development, will dedicate the remaining 66 feet needed for the road. The subcommittee recommended approval of the application to the County Council.

With the design of the Mountain View Corridor displacing 11800 South from its current intersection, Herriman City submitted two applications. The first is to purchase 4.863 acres at a price of \$1,547,000. The second application is for 1.368 acres for \$462,000 which will complete the replacement of the existing 11800 South to 5600 West.

It was noted that when development occurs on 11800 South, the fund would be reimbursed for this purchase.

As of April 30, 2009 there is \$1,941,987.56 in the SL County account for corridor preservation. The recommendation from the subcommittee is to send to the County Council the applications in the following order:

Riverton \$211,200
Herriman \$1,547,000

TOTAL \$1,758,200

The second application from Herriman for \$462,000 would be approved and sent to the County Council once enough funds have accrued in the account. It was suggested that it be approved today because there would be no COG meeting in July and it would mean waiting until August before the application would get to the County Council.

Mayor Corroon made the MOTION, seconded by Councilman Jensen, to approve the three applications with the timing as noted in the minutes. The motion passed unanimously.

Technical Advisory Committee TIP Update – Ben Wuthrich

Ben presented to the group a list of projects that have been received for the 2010-2015 STP CMAQ funds. There is \$15 million in Urban STP funds newly available for projects because of the ARRA funds from the Federal government.

These are projects that have been submitted to date and Ben wanted to make sure there have been no projects left off the list. There were no comments.

PUBLIC SAFETY

Homeland Security Grant Council Development – Jeff Gravier

The Department of Homeland Security provides \$1.2 billion in grant dollars annually to the all of the states; Utah receives \$6-7 million. Eighty percent of these grant dollars are passed through to local governments and are awarded based on risk. Specific projects identified through a competitive process are funded by a portion of the grant money. The Salt Lake Valley is in Region 2 of the state (there are 7 regions) which includes Wasatch, Summit, Tooele and Utah Counties. (based on hazardous response capability)

The object of the Grants Council is to coordinate and encourage interoperable planning and activities of the stakeholders in the Salt Lake Valley for Homeland Security. It provides the required representatives to the Homeland Security Wasatch Region; it applies for and administers Homeland Security grants and will undertake any other necessary and proper activities to support homeland security and emergency preparedness.

The Council will consist of 17 trustees. The SL County Emergency Services Coordinator serves as the Executive Director of the Board of Trustees and will vote only in case of a tie. The appointments will be as follows:

- 12 Trustees: SL County Council of Governments
- 3 Trustees: Utah Association of Special Districts
- 1 Trustee: Executive Director of the SL Valley Health Department
- 1 Trustee: SL Valley School Districts

There will be subcommittees to this Council. The Trustees can be first responders. Each county will be asked to set up its own formal structure.

Councilman Jensen made the MOTION, seconded by Mayor Corroon, that COG support this effort in principle. The COG will appoint 12 trustees to the Council in the August meeting of COG and those members will then review the bylaws and make recommendations to the full COG. A resolution will be presented to the COG in support of the Council at the August meeting. The motion passed unanimously.

INTERGOVERNMENTAL RELATIONS

2010 Census Committee Update – Daniel Pacheco

Mayor Corroon introduced Jon Hennington of the Mayor’s office as the County census liaison.

Mr. Pacheco encouraged cities to develop ‘complete count’ committees to educate citizens on the importance of participating in the 2010 census. He handed out a packet with sample proclamations, local outreach campaign plans. Mr. Pacheco encouraged cities to use the census logo for branding purposes on their websites and with their city committees.

To date, 739,773 living quarters have been identified with the assistance of 1,000 individuals hired. Another 3,000 individuals will be hired in the fall. A call center in the Salt Lake Valley will be opened. He noted that federal funding that the state receives is based on census numbers.

PHYSICAL RESOURCES

Life on State Street Project Update –Ted Knowlton

Mr. Knowlton is a consultant with The Planning Center, which has been asked to develop a plan to improve the livability and compatibility of State Street. The hope is that this will be a model for rethinking how other in-town transportation arteries in Utah fit into their communities. One unifying factor is that everyone in the valley feels the need to improve State Street.

Their goal is to develop a State Street vision, conduct small area studies and develop a toolbox of best practices that can be used for other multi-city road projects

There will be visioning workshops on July 8 and 9th in Jordan High School and Murray High School asking for general public input. People will be asked to map out ideas they have, take a visual survey and use interactive keypad polling to express their ideas for the future of the street.

In September there will be town hall meetings looking at the draft vision developed at the visioning workshops. Mr. Knowlton volunteered to come to city councils or planning commission meetings to keep city leaders informed on the development of the plan for State Street. (Handout on file)

Mayor Nordfelt suggested that this same coordinated planning process is needed for Redwood Road.

Mr. Knowlton said he would send information to Barbara to forward to the Mayors to put on city websites.

Cooperative County Plan Update – Elli Cosky

Ellie presented maps to each of the cities present showing bike, pedestrian and transit routes. In June, 2008, the county started working with the planning directors in each city in an effort to strengthen relationships and to develop cooperative projects. This year's project involves bike, pedestrian and transit routes. The Cooperative plan can be found at www.slco.org

There will be an electronic version of the maps, but it is not yet available. Open houses to view the maps and the plan will be June 10th at the Utah Cultural Celebration Center and June 11 at the South Jordan Public Library. Elli asked that the cities promote these open houses on their city websites.

This group has indicated they will support the growth principles espoused by the WFRC and Envision Utah. They are also supporting the Wasatch Front 2040 plan.

Max Johnson, SL County, gave a brief report on the West Side Transit Study. He asked the Mayors to encourage their staff to enter data in the Crosswalk website program by June 15. This is a systematic and transparent process for translating different zoning designations into a single system for use in cooperative planning studies. (handout is available) This plan will help develop a way to uniformly interpret individual jurisdiction plans. This will assist in determining the eventual number of jobs and homes planned across the county.

Mr. Johnson indicated that Rocky Mountain Power is using the maps to plan future power substations. The County was asked to update their records more frequently relative to property ownership.

PUBLIC WORKS

Follow up on UTA Discussion – Mike Allegra, UTA

Mr. Allegra indicated that UTA would phase in any recommendations they decide to adopt with regards to fare changes, discontinuance of discount books or implementing the ADA mandated ¾ mile pick up area for those riding Paratransit. They have had 9 public hearings, received 900 comments from 500 people and are now compiling that information.

Mr. Allegra introduced Justin Jones, who stated that UTA is participating with WFRC, UDOT and MAG in a Mobility Management Project which is a collaborative study to develop business plans for service to seniors, those with low income and those with disabilities within the UTA service boundaries.

Mr. Allegra reported there are 230-235 people who are paratransit qualified who live outside the proposed ¾ mile boundary limit. UTA is looking at alternatives that could lower that number to about 10.

PRESIDENT’S REPORT

Mayor Money reviewed the meetings listed for the month of June.

- June 1: COG PW Subcommittee Mtg – 2 pm Co Complex N2007
- June 4: JPAC – noon UTA Boardroom 3600 S 700 W
- June 9: Long Range Planning Comm for the Chronically Homeless – 12:30 Palmer Court
- June 13: Association of Municipal Councils - 8 am VECC
- June 18: Trans Com – 2 pm WFRC
- June 25: Conference of Mayors – Holladay 11:30

Councilman Jensen made a MOTION, seconded by Mayor Crane, for COG to authorize the WFRC Executive Director, or Deputy Director, to sign a contract between SL County and the COG to receive CDBG funds to cover staff expenses. The motion passed unanimously.

The meeting adjourned at 4 pm

NO MEETING IN JULY

PRESENT:

Mayor Claudia Anderson	Bluffdale	Michael Jensen	SL County
Bryant Anderson (Exc)	Sandy	Mayor Kent Money	South Jordan
Mayor William Applegarth	Riverton	Mayor Dave Newton	West Jordan
Mayor Ralph Becker (Exc)	SLC	Mayor Dennis Nordfelt	WVC
Russ Brooks (Exc)	WVC	Mayor Tom Pollard	Alta
Carlton Christensen	SLC	Mayor JoAnn Seghini (Exc)	Midvale
Mayor Peter Corroon	SL County	Mayor Darrell Smith (Exc)	Draper
Mayor Lynn Crane	Herriman	Mayor Dan Snarr	Murray
Mayor Kelvyn Cullimore (Exc)	Ctnwd Hts	Mayor Russ Wall	Taylorville
Mayor Tom Dolan (Exc)	Sandy	Mayor Dennis Webb (Exc)	Holladay
Mayor Bob Gray (Exc)	So SL	Jenny Wilson (Exc)	SL County
Kathy Hilton (Exc)	WJ	Barbara Thomas	Staff

OTHERS PRESENT:

Justin Jones	UTA	John Hiskey	Sandy City
Michelle Baguley	Herriman/UTA Brd	Jan Wells	Murray City
John Geilmann	SJ City	Michael Kelsey	SL Co/UFA
Jeff Graviet	SL Co	Jon Olsen	Rio Tinto
Reed Scharman	WJ Fire Dept	Merrill Olsen	Riverton
Cory Lyman	SLC Emer Mgmt	Ben Wuthrich	WFRC
Rita Lund	SL Co	Janice Jardine	SLC Council
Liane Stillman	Cottonwood Hts	Jon Cox	Sen. Bennett's Office
Ted Knowlton	Planning Center	David D. White	SL County
Jon Hennington	SL Co	Elli Cosky	SL Co
Curtis Woodward	SL Co	Max Johnson	SL Co
Rob Jeppsen	SL Co Mayor	Kara Lee Trevino	SL Co Council
Greg Schulz	SL Co	Ann Ober	SL Co Mayor
Ryan Perry	SL Co Council		