

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

June 3, 2010
County Government Center
N2003
2 pm

MINUTES

WELCOME

Mayor Cullimore welcomed all and called the meeting to order.

MINUTES

There were none presented because Barbara didn't have them completed!

CITIZEN INPUT

There was none.

INTERGOVERNMENTAL RELATIONS

Mayor Cullimore introduced Representative Jim Matheson who, after expressing appreciation to the Mayors for their input on local issues, spoke to the group about three issues:

1. ARRA funds program has been successful. It has created about 3.5 million jobs. The country is slowly recovering but there is an 18 month period of time to continue working with these funds.
2. Federal surface transportation bill is not moving in Congress. He estimated it would not gain any momentum until after the next election.
3. There is a watershed bill which will help protect the water supply in the Salt Lake canyons. Mayors were asked to give input.

Mayor Seghini expressed appreciation for the Congressman's assistance in obtaining federal funds for superfund cleanup, Midvale has been able to develop the property and provide a more sustainable tax base.

Questions for the Congressman included whether Utah would be able to access ARRA funds that had not been used by other states. Cong. Matheson's response was, considering the political atmosphere, it may take some time before those funds are identified and available. He stated it was time for those states which are 'shovel ready' with projects to be able to access those unobligated funds.

He noted that the ARRA funds are on an 18 month cycle. 40% of ARRA's stimulus was in tax cuts. There is a total transparency bill regarding earmarks which can be found on Congressman

Matheson's website. Congressman Matheson reminded the COG that public officials frequently ask for earmarks but the system needs to identify, through transparency, what is considered a legitimate earmark. Members of Congress should fight for quality projects asked for by their constituents.

Councilman Southworth reported that he is now the UTA Board representative to the COG.

Mayor Dolan was recognized as having been selected 'Best Mayor' by the Best of State organization.

The Judicial nomination process for replacing a judge in Herriman has requested (as required by law) a representative appointed by COG to sit on the nominating committee. Councilman Lynn Pace from Holladay, an attorney for SLC, was contacted for his acquiescence. He agreed via email from Councilman Christensen. Mayor Seghini made the MOTION, seconded by Mayor Wall, that Lynn Pace represents COG on the judicial nominating committee. The motion passed unanimously.

Members of COG were reminded to name their alternates to COG and send it to Barbara. These alternates would represent them when they are unable to attend the COG meetings or subcommittees.

PUBLIC WORKS

Corridor Preservation Application Recommendations – Councilman Christensen

Councilman Christensen reported that the April 30 semi-annual deadline had passed and there were 5 corridor preservation applications that had been submitted and reviewed by the Public Works Subcommittee. This was the first series of applications reviewed with the new corridor preservation process. As of May 1, 2010, there was \$1,330,818.00 available in the Corridor Preservation fund.

The applications were briefly presented as follows:

1. \$334,000 for 4.1 acres to extend 6200 South going west to U-111 in WVC
2. 11800 South and 5600 West for \$172,000 in Herriman for .51 acres
3. 11900 South and 5600 West to purchase property that will front a future SLCC involving 3.38 acres for \$1,142,500.
4. 6752 South 5600 West at a cost of \$1,151,000 for 4.4 acres in WJ
5. 6852 South 5600 West at a cost of \$991,000 for 3.8 acres in WJ

There was concern that the WJ parcels were expensive and there was a significant slope on the parcels that prohibit development. The subcommittee felt timing of purchasing these applications was not as critical as the other applications.

It was felt that the new process helped in developing discussion about the projects. It was suggested that the PW subcommittee members be contacted by phone prior to the next meeting

in October to ensure there are more committee members present.

The Public Works Subcommittee recommended full funding for the West Valley application and full funding for the 118th South and the remaining funds (\$824,818) going to the 11900 South application in Herriman.

Mayor Wall indicated that money from the Corridor Preservation fund disbursed to his City was not used and they would be returning those funds to the account. It was suggested that if there were enough funds, the remaining would go to the 11900 South application from Herriman. After Mayor Wall indicated there were funds coming back to the account, it was suggested that those funds be applied to the 11900 South application.

Councilman Southworth indicated he thought it was a good process with a wide discussion about each application.

Mayor Wall made the MOTION, seconded by Mayor Smith, that the COG accept the recommendations of the Public Works Subcommittee including the returned funds from Taylorsville going towards the second Herriman application and forward it on to the County Council. The motion passed unanimously.

UDOT Projects in Salt Lake County – Cory Pope, Region 2 Director

Mr. Pope reviewed many of the state projects being completed in SL County. He stated there are some projects that need an inter-local agreement completed between the County and UDOT.

Work on 11400 South is 60% completed

Beck Street is 85% complete with a completion date of August (extends express lanes)

700 East from 123rd South to Carnation (10200 S) is 30% complete

Two more CFIs are planned on Bangerter and 4700 S and 5400 South

2 CFIs are planned on Redwood and 6200 South and 5400 South

Flex lanes from Redwood to Bangerter on 5400 South are being installed, to be completed by late fall

Adding dual left turns on 4700 South and Redwood

There are two lanes on the Mountain View Corridor being completed from Redwood Road to 5400 South

State Street widening has \$8 million in funding

Express lane from Lehi to Layton will be done in August. There will be a toll for single user vehicles

Draft TIP Review – Ben Wuthrich, WFRC

Ben presented the draft STP and CMAQ projects for review by the COG members. This list will go out for public comment on July 3 till mid August. It will then need a formal recommendation from COG.

RTP 2040 Revenue Assumptions, Jory Johner, WFRC

Jory reported that open houses for the 2040 RTP will soon be taking place. In August the recommendations will go to the Regional Council. The RTP plan should be completed in May, 2011. Some of the revenue assumptions are as follows:

- 75% from auto related sales
- Statewide fuel tax
- Statewide vehicle registration fee
- Local option fuel tax
- Local option sales tax
- Local option vehicle registration

Mayor Cullimore asked that the full list of assumptions be sent to all COG members for closer review and comments.

PHYSICAL RESOURCES

SL County Electrical Plan – Ted Knowlton, The Planning Center

Mr. Knowlton reported that cities and Rocky Mountain Power have been working cooperatively in identifying electrical poles and substations in the County. They are developing the following:

1. 2040 plan for transmission and stations with a map
2. Siting criteria
3. Toolbox for electrical infrastructure

The plan is on track to be completed this fall. City planners are involved on this task force. Rocky Mountain Power will be proactive on power line maintenance. They will have representatives available to come to cities to answer questions. There will be open houses for the general public. He stated this report would help with individual city general plan development.

OTHER

Mayor Cullimore reminded members there will be no COG meeting in July.

- May 27: Conference of Mayors - 11:30 am, SL County
- May 27: WFRC - 2 pm, WFRC
- June 4: Assoc of Municipal Councils – noon, Murray City Hall
- June 8: Chronically Homeless Committee – 12:30 pm, The Road Home
- June 17: Trans Comm – 2 pm, WFRC
- June 24: Conference of Mayors- 11:30 am, Cottonwood Heights

Mayor Dolan, made the MOTION, seconded by Mayor Winder, to adjourn at 3:50 pm.

PRESENT

Bryant Anderson	Sandy	Corey Rushton	WVC
Mayor William Applegarth	Riverton	Mayor JoAnn Seghini	Midvale
Mayor Ralph Becker (Exc)	SLC	Mayor Darrell Smith	Draper
Carlton Christensen	SLC	Mayor Dan Snarr (Exc)	Murray
Mayor Peter Corroon (Exc)	SL County	Ben Southworth	WJ
Mayor Kelvyn Cullimore	Ctnwd Hts	Mayor Derk Timothy (Exc)	Bluffdale
Mayor Tom Dolan	Sandy	Mayor Russ Wall	Taylorville
Michael Jensen (Exc)	SL County	Mayor Dennis Webb (Exc)	Holladay
Mayor Melissa Johnson	WJ	Jenny Wilson	SL County
Mayor Josh Mills	Herriman	Mayor Cherie Wood	So SL
Mayor Kent Money	South Jordan	Mayor Mike Winder	WVC
Mayor Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

OTHERS PRESENT

Kara Trevino	SL Co	John Guldner	Alta
Liane Stillman	Ctnwd Hts	Randy Fitts	Holladay
Nicole Martin	Herriman	Jory Johner	WFRC
Janice Jardine	SLC Council	Kirk Johnson	NY Times
Sam Klemm	WFRC	Ben Wuthrich	WFRC
Nicole Christensen	Cong. Matheson	Jan Wells	Murray
Gary Whatcott	SJ	John Hiskey	Sandy
Alene Bentley	Rocky Mtn Power	Mickey Beaver	Rocky Mtn Power
Jani Gamble	RMP	Ted Knowlton	The Planning Center