

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

October 6, 2011
SL County Government Center
2 pm

MINUTES

WELCOME - Mayor Wall welcomed all and introduced Aleta Taylor, S;, Sabrina Peterson, Holladay; and Gordon Thomas, Cottonwood Heights.

MINUTES - Mayor Dolan made the MOTION, seconded by Mayor Winder, to approve the minutes of September 1, 2011, as written. The motion passed unanimously.

CITIZEN COMMENT - There was none.

PUBLIC WORKS - Councilman Christensen

Complete Streets Update – Greg Scott, WFRC

Greg stated that the Wasatch Choice 2040 plan has an element in it tied to complete streets. He pointed out that streets tie a community together through recreation, worship, shopping, schools, neighbors and work. Communities create Complete Street policies to ensure that all users are considered each time a street investment is made. It is not a mandate, but for consideration.

WFRC is willing to help any community set up their policy surrounding complete streets. Complete streets allow all to participate: transit patrons, low income, health conscious individuals, cyclists, elderly, disabled, recreationists, pedestrians. They become empowered.

Dividends from complete streets implementations are as follows:

1. Reduced pollution and congestion
2. Safety benefits reduce death and injury
3. Individual health benefits
4. Personal economy encourages healthy behaviors
5. Personal economic benefits by saving money
6. Impact on larger economy through oil costs, parking requirements, medical costs as a result of obesity
7. National independence in that all streets users are considered

Greg presented a survey asking the COG members to prioritize their needs in adopting and implementing a complete streets policy. (survey on file) It was done and results turned in to Greg.

Corridor Preservation Projects – Councilman Christensen

Carlton reported that the deadline for corridor preservation applications was Friday, September 30, 2011. It did not allow enough time for the Public Works Subcommittee to meet to review the applications. Those recommendations will be presented at the November 3, 2011 meeting. The Subcommittee will meet October 18, at 2 pm at the WFRC offices.

HUMAN SERVICES & HOUSING - Mayor Seghini

County Pipeline Protection Ordinance – Mayor Corroon, Paul Bringhurst, SL County

Mayor Corroon gave a brief update on the County Pipeline Protection Ordinance, indicating it came about in an attempt to plan with projected growth before transmission plants are needed. Paul Bringhurst, County Cooperative Plan Manager, stated that the land use ordinance has been developed between the County and the pipeline companies.

The ordinance states that for proposed development within the Pipeline Protection Overlay Zone, which is 800 feet on each side of the pipe, developers shall forward all site or subdivision plans for review comments to the Pipeline Operators prior to plan approval. Paul stated it was not mandatory, but would like municipal cooperation.

There was concern expressed about losing rights for the private/public sector. Cities were asked to contact their staff, make decisions and recommendations and get back to the county.

The County maps are located on the County website. Just search for ‘County Cooperative Plan’. When that page pulls up, there is a large yellow button that links to the interactive plan.

Salt Lake County Electrical Plan – David White, SL County

David presented the ‘Powering our Future’ planning handbook for the County Electrical Plan. (full plan on file) This plan is a collaborative effort to keep pace with the County’s growth by integrating local governments’ long term land use development plan with future electrical network requirements. This will help assure electrical capacity is available to meet communities’ development needs, but will make more efficient use of limited financial resources and minimize potential conflict in the future. It was an informational presentation only.

OTHER

Mayor Pollard has asked to be removed from the Tourism, Recreation, Culture and Convention Advisory Committee. As there needs to be 5 mayors on the Committee, Mayor Winder made the

MOTION, seconded by Mayor Seghini, that Mayor Smith represent the COG on this Committee. The motion passed unanimously.

Mayors Cup Challenge - All were encouraged to go on line and update their activity as the challenge ends Saturday, October 8.

'Future of SL County' Meeting Update – Mayor Becker

Mayor Corroon gave an update in Mayor Becker's absence. This group is discussing sharing cooperative services among the municipalities in the County. Further discussion will take place at the Conference of Mayors. Mayor Becker arrived at the end of the presentation.

LEGISLATIVE LUNCHEON DATE/TOPICS - Zach Fountain

It was decided that the annual luncheon with the SL County legislators will be held at noon on Monday, December 5th at the Utah Cultural Celebration Center.

Topics for possible discussion were listed as follows:

- Billboards
- Pawn shop, 2nd hand dealers and recyclers holding evidence
- Fringe gambling amendments
- Reiki massage to be put under the Massage Therapy Act
- Condemnation for trails (ULCT)
- Collection of sales tax for on line sales
- Determination of sales tax at point of sale or point of service delivery
- Sales tax distribution
- Transportation funding

All were asked to review these topics and others and bring them back for discussion at the November 3 COG meeting.

Mayor Corroon reminded all to make a commitment to healthy behaviors and record it at slfit.org

ANNOUNCEMENTS

- Oct 8: End of Mayors Cup Challenge
- Oct 20: RGC, WFRC office, 9:30 am
- Oct 20: Air Quality, WFRC office, 11 am
- Oct 27: Conference of Mayors, Murray, 11:30 am
- Oct 27: WFRC, 2 pm
- Oct 27: UIR Summit, Hilton Hotel, 8:30 – 11:30 am

PRESENT

Bryant Anderson	Sandy	Corey Rushton	WVC
Mayor William Applegarth	Riverton	Mayor JoAnn Seghini	Midvale
Mayor Ralph Becker	SLC	Mayor Darrel Smith	Draper
Carlton Christensen	SLC	Mayor Dan Snarr	Murray
Mayor Peter Corroon	SL County	Ben Southworth	WJ
Cnclmn Gordon Thomas	Ctnwd Hts	Mayor Derk Timothy	Bluffdale
Mayor Tom Dolan	Sandy	Mayor Russ Wall	Taylorville
Michael Jensen (Exc)	SL County	Cnclwmn Sabrina Peterson	Holladay
Mayor Melissa Johnson (Exc)	WJ	Cnclwmn Jani Iwamoto)	SL County
Mayor Josh Mills	Herriman	Mayor Cherie Wood (Exc)	So SL
Cnclwmn Aleta Taylor	SJ	Mayor Mike Winder	WVC
Mayor Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

OTHERS PRESENT

Krissy Nielsen	Co Council	Greg Schulz	Co Townships
Rob Jeppsen	SL Co	Jim Braden	SL Co
Mark Reid	Bluffdale	Kara Trevino	SL Co
Nicole Martin	Herriman	Liane Stillman	Ctnwd Hts
Brad Rogers	SL Co	Gary Whatcott	SJ City
Zachary Fountain	Murray	John Hiskey	Sandy
Chuck Gates	ULCT/UTA	Greg Scott	WFRC
Sam Klemm	WFRC		