

# SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

## MINUTES

January 5, 2012  
N 2003, w pm  
County Government Center

Mayor Wall, COG President, welcomed all to the meeting and introductions were made to include Mayor Osborn, newly appointed Mayor in South Jordan.

### **MINUTES** – November 3, 2011

Councilman Jensen made the MOTION, seconded by Mayor Timothy, to approve the minutes as written. The motion passed unanimously.

**CITIZEN COMMENT** – There was none.

### **INTERGOVERNMENTAL RELATIONS** – Mayor Wall

#### Budget Report

Mayor Becker presented the budget report for the next year. The request for the program budget for FY 2012-2013 is \$76,501.60, the same as last year. Contributions can be made after July 1, 2012. Non-entitlement cities have their portion paid via CDBG funds requested through the County. Entitlement cities will be invoiced for their dues portion. (on file)

Councilman Jensen made the MOTION, seconded by Mayor Timothy, to approve the budget report. The motion passed unanimously.

#### Nominating Committee Report

The Nominating Committee recommended Mayor Applegarth for COG President and Mayor Becker as Vice President. Mayor Seghini made the MOTION, seconded by Mayor Smith, to approve these nominees. The motion was approved unanimously.

Councilman Jensen made the MOTION, seconded by Councilman Christensen, to appoint Mayor Timothy as COG Treasurer. The motion was approved unanimously.

Mayor Wall turned the gavel over to Mayor Applegarth along with a splendid gift of appreciation.

#### Proposed Meeting Schedule

Councilman Jensen made the MOTION, seconded by Mayor Winder, to approve the proposed meeting schedule for COG. The motion passed unanimously.

## COG Committee Appointments

Mayor Applegarth made the MOTION, seconded by Councilman Jensen, to appoint Mayor Cullimore to the Wasatch Front Regional Council, replacing Mayor Money. The motion was approved unanimously.

## Association of Municipal Councils Appointment

Cottonwood Heights – Tee Tyler  
Midvale – Paul Hunt  
Riverton – Al Leavitt  
Draper – Bill Colbert

Those cities that have not had representatives attending this meeting were encouraged to appoint a representative.

## COG Subcommittee changes

There were none

## Alternate COG Member Changes

Because of the recent elections, several cities need to re-appoint someone who can attend COG if a Mayor is unable to attend. This aids in there always being a quorum at the meetings.

## CDBG Completion Report Explanation

One requirement for non-entitlement cities that have their COG dues paid via CDBG funds is that they receive a year-end report summarizing COG activities. That was sent to all members of COG, knowing they would be fascinated to receive a summary of their year.

Councilman Christensen stated that CDBG funds will be cut considerably on the national level. Mayor Seghini expressed thanks to the County for the organization of CDBG requests and forms.

## **HUMAN SERVICES & HOUSING – Mayor Seghini**

### Intermountain Heart Institute Challenge – Bryant Larsen, IHC

Bryant Larsen, IHC Health Specialist, Bill Barnes, IHC Public Communications and Dr. Don Lappe, Heart specialist, will focus on prevention of heart disease at IHC in the coming years. Dr. Lappe is the head of cardiovascular programs from LDS Hospital. Cardiovascular disease has decreased by 10% over the last 10 years, yet it is still responsible for 1/3 of all deaths. Contributing factors are obesity, smoking and diabetes.

He presented a 100 day program beginning with a wellness review to assist in tracking progress. He would like all the Mayors to participate. The health information would be private. **He anticipates a 15% weight reduction for participants in the program.**

Mayor Corroon asked if this program was coordinating with the SLV Health Department's program, Commit to

be Fit program. Dr. Lappe indicated they would be happy to work with the Health department.

## **PUBLIC WORKS** – Councilman Christensen

### UTA Safety Initiatives – Mike Allegra, Greg Hughes, Dave Goeres, UTA

Ben Southwick, serving as a member of the UTA Board, introduced Rep. Greg Hughes as the UTA Board Chairman. Mr. Hughes spoke about some of the safety issues being addressed by UTA as this is a priority for the UTA as well as the Federal Transit Authority:

1. Press conference held to introduce the safety program
2. Accidents happening in areas where they haven't occurred in the past
3. They are looking at enforcement issues and engineering

Mr. Hughes reported UTA had received a \$193 million full funding grant agreement for the Draper Trax line. 80% of the funding is from Federal funds.

Chairman Hughes spoke about the vision for growth and development in the Wasatch Front. He stated all agencies involved with transportation need to be provide a collaborative effort in planning as there will need to be higher density in our communities. He reminded the COG members about the Wasatch Choices 2040 Plan and encouraged the Mayors to remember its principles as they continue to develop their cities.

Mike Allegra reported that the ridership for the WV and Mid-Jordan Trax lines is above expectation. Commuter Rail South will be completed by the end of 2012. The Airport Trax line should be completed early in 2013. The 2015 plan for Commuter Rail and Trax is 80% complete at this time.

UTA is working on safety at all levels. They are seeing that people are not paying attention around the trains as they are wearing headphones and handheld devices. They are asking for the cities' help in addition to their safety efforts. UTA's safety record is very good compared to national norms.

Dave Goeres, UTA's Chief Safety Officer reviewed some of the safety efforts being made:

- a. TV campaign will begin again in a few weeks
- b. Print media as well as social media is being used

Mr. Goeres reported that one third of fatalities attributed to UTA facilities are suicides. Most incidents are the result of negligence and deliberate ducking under the crossing arms. Two railroad gates per week are damaged by cars. UTA is looking at bell heights and considering bringing them down to pedestrian height. UTA is testing barriers that require people to look up and pay attention around trains. They are also working on model ordinances for cities which would ask for help from cities with regards to enforcement, education. This will be brought back to COG upon completion.

Mayor Seghini suggested UTA work on a program for elementary age children. She would be willing to go to the schools in her city. Mike Allegra indicated that UTA has just authorized a video to be developed for youth addressing safety. Mayor Osborne asked about high school driver education involvement. Mike reported there are several videos available as well as in person presentations.

## OTHER

Mayor Seghini indicated she has a time conflict with the Regional Growth Committee and asked to be released from that responsibility. That will be brought up at the next COG meeting.

## PRESENT

Mayor Tom Pollard (Exc)	Alta	Cnclmn Jensen	Salt Lake County
Mayor Timothy	Bluffdale	Cnclmn Horiuchi (Exc)	Salt Lake County
Cnclmn Bracken	Cottonwood Heights	Mayor Dolan (Exc)	Sandy
Mayor Smith	Draper	Cnclmn Anderson	Sandy
Mayor Mills	Herriman	Mayor Osborne	South Jordan
Mayor Webb	Holladay	Mayor Wood (Exc)	South Salt Lake
Mayor Seghini	Midvale	Mayor Wall	Taylorsville
Mayor Snarr (Exc)	Murray	Mayor Johnson (Exc)	West Jordan
Mayor Applegarth	Riverton	Cnclmn Southworth	West Jordan
Mayor Becker (Exc)	Salt Lake City	Mayor Winder	West Valley
Cnclmn Christensen	Salt Lake City	Cnclmn Rushton	West Valley
Mayor Corroon	Salt Lake County	Sam Klemm	Staff

## OTHERS PRESENT

Cnclmn Butters	South Jordan	John Hiskey	Sandy
Mark Reid	Bluffdale	Randy Fitts	Holladay City
Gary Whatcott	South Jordan	Jan Wells	Murray
Bill Barnes	IHC	Mike Allegra	UTA
Don Lappe	IHC	Bryant Larsen	IHC
Michele Baker	IHC	Diane Marshall	IHC
Rob Jeppsen	SL Co	Kara Trevino	SL Co
Nichole Dunn	SL Co	Chuck Gates	UTA
Dave Goers	UTA	Greg Hughes	UTA
Liane Stillman	Cottonwood Hts	Michele Johnson	UTA
Michael Shea	SL Co	Beth Graham	SL Co
Kimi Barnett	SL Co	Greg Schulz	SL Co
Rita Lund	SL Co	Brett Wood	Herriman