

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

October 4, 2012
County Complex
N2003
2 pm

MINUTES

The meeting was called to order by Mayor Applegarth and all were welcomed.

MINUTES: Councilman Jensen made the MOTION, seconded by Councilman Christensen that the minutes of September 6, 2012, be approved as written. The motion passed unanimously.

CITIZEN COMMENT: There was none.

PUBLIC WORKS – Carlton Christensen, Chair

Corridor Preservation Application Vote – Carlton Christensen

Carlton reported that the Public Works Subcommittee had reviewed 4 corridor preservation applications: three from West Jordan on 5600 West between 7300 South and 7800 South and one from Herriman, working on Juniper Crest which runs from 4800 West to the Mountain View Corridor. The Subcommittee felt that the completion of 5600 West was urgent and recommend approval of the full requested amount. The remaining funds in the Corridor Preservation Fund would go towards partial payment on the purchase for Herriman City. Herriman was in support of that decision. A handout out on file shows \$618,000 for West Jordan and the remaining \$286,780.33 for Herriman.

Mayor Seghini made the MOTION, seconded by Mayor Snarr, to approve the recommendations as presented. The vote was unanimous. The applications will now be sent to the County Council for ratification.

Utah Network Analysis – Hal Johnson, UTA Program Manager

Dave Kallas, Utah Safety Chief and Hal Johnson, UTA Program Manager, presented about the transit network as it exists and how it will be changing with the advent of Frontrunner South, to be completed this December; Airport Trax set to open in April 2013; Draper Trax is testing now and will open in August 2013; Sugarhouse Street car will be done late in 2013.

Hal reported that the focus of the network is to look at the next round of capital projects after the above noted projected are completed. He indicated they are also looking at operating projects and how to advance them.

UTA is partnering with WFRC, Mountain Land Association of Governments (MAG), and UDOT to determine what projects will come next. He stated that operating costs are very efficient for both bus and rail. Funding per capital compared to peer agencies shows UTA spent the least amount, which doesn't include fares.

Their focus has been to keep the bus and rail systems well connected. Hal showed a power point presentation focusing on what customers want/ how to get more riders; identifying network needs, density and operating scenarios. Next focus is on the frequency of connecting services, utilizing shuttles, etc. (on file)

HUMAN SERVICES & HOUSING – Mayor Seghini

Regional Homelessness Discussion – Mayor Becker

Mayor Becker spoke about Salt Lake City providing services to homeless individuals. All cities have a responsibility to help care of the homeless as they come from all over the County into Salt Lake City for services. The City is the homeless home base with services like The Road Home, food banks, medical clinic, and emergency services available.

He reported that the Road Home shelter has seen a 9% increase in families. Volunteers of America has seen a 20% increase with a 32% increase in youth served. The program for the Chronically Homeless has been very successful. The Road Home reports that half of their 3400 clients come from outside Salt Lake City.

Salt Lake City is serving as a regional center. They have the 2nd highest daytime growth in the County. The majority of the property in the city is non- taxable. The funding the City has used is from CDBG funds as well the more than \$2 million in direct outlay to service providers.

The City would like to have further discussion on how the burden of services provided can be shared as well as financial assistance. It was mentioned that the red 'parking' meters in town are for collecting funds for the homeless, rather than give to panhandlers.

Mayor Seghini was asked to have the Human Services Committee meet to determine if the COG should take a political stance.

OTHER

Mayors Cup Challenge: Michelle Brzuszkiewicz, SLVHD

Participants in the Challenge were congratulated and winners were announced:

- 1st Place: Mayor Becker - 867,000 steps
- 2nd Place: Mayor Wood - 445,000 steps
- 3rd Place: Mayor Corroon - 432,000 Steps

Mayor Osborne received the most improved award. City teams with an average number of steps:

WVC: 131,000 steps

SLC: 106,000

Holladay: 104,000

The traveling trophy will sit with Mayor Becker this year.

General Assembly Date

In an effort to increase participation, we will meet during our regular COG meeting time. The evening meetings have not generated a lot of attendance. We will meet November 1 at 2 pm

Legislative Luncheon:

The meeting was decided for December 6, 2012 at the WVC Cultural Celebration Center. (reservation made after the meeting). Potential topics are:

Homeless: Mayors Becker/Seghini

Jail Funding: Mayor Corroon/County Council

Transportation: Carlton Christensen

Public Safety Answering Point Merger

Mayor Applegarth stated that the subcommittee has met with regards to merging the UPD and the VECC organizations. Issues of discussion at this point are governance and the budget. Councilman Jensen made the MOTION, seconded by Mayor Seghini, that the existing task force become the transition committee. The motion passed unanimously.

Selection Committee

The Committee is made up of the President, VP, Treasurer and the Past President. They will find someone to take the Treasurer position and the others move up. Elections will take place in January 2013.

Mayor Dolan made the MOTION to adjourn, seconded by Councilman Jensen. It was unanimous.

	Sandy	Corey Rushton (Exc)	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 (Exc)	WJ
Mayor Kelvyn Cullimore	Ctnwd Hts	Mayor Derk Timothy	Bluffdale
Mayor Tom Dolan	Sandy	Mayor Russ Wall (Exc)	Taylorsville
Michael Jensen	SL County	Cnclmn James Palmer	Holladay
Mayor Melissa Johnson	WJ	Cnclmn Randy Horiuchi (Exc)	SL County
Mayor Josh Mills	Herriman	Cnclm Irwin Jones	So SL
Mayor Scott Osborne	SJ	Mayor Mike Winder (Exc)	WVC
Tom Pollard	Alta	Barbara Thomas	Staff

OTHERS PRESENT

John Hiskey	Sandy	John Guldner	Alta
Jan Wells	Murray	Terri Sory	SLVHD
Michelle Brzuszkiewicz	SLVHD	Dave Goeres	UTA
Mike Allegra	UTA	Dave Kallas	UTA
Chuck Gates	ULCT/UTA		