

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

January 3, 2013  
SL County Government Center  
2 pm

**MINUTES**

Mayor Applegarth welcomed all to the meeting.

**MINUTES** – Mayor Osborne made the MOTION, seconded by Mayor Timothy, to approve the November 2, 2012, minutes as written. The motion passed unanimously.

**CITIZEN COMMENTS** – There were none.

**INTERGOVERNMENTAL RELATIONS** – Mayor Applegarth

Nominating Committee: Mayor Applegarth reported that the recommendations for COG leadership for 2013 are as follows:

President: Mayor Becker  
Vice President: Mayor Timothy  
Treasurer: Mayor McAdams

Officer Election:

Mayor Seghini made the MOTION, seconded by Councilman Christensen, to accept the nominations by acclamation. The motion passed unanimously.

Mayor Becker expressed appreciation to Mayor Applegarth for his work with the COG during this past year and gave him a gift card. He then took over the chairmanship.

Budget Report: Mayor Timothy: Mayor Timothy reviewed the funds used during the past fiscal year and presented a proposed budget for 2013-14. The new budget is \$34,426.00 which is half that of the 2012-13 budget of \$68,852.00 due to staff working part time.

Mayor Timothy made the MOTION, seconded by Mayor Cullimore, to accept the budget as presented with the date correction made to read July 1, 2013 – June 2014. The motion passed unanimously.

COG Subcommittee Changes: There was significant discussion about the subcommittees formed under the direction of COG and those that have COG members on them that are committees of the Wasatch Front Regional Council. Mayor Wall, Taylorsville, has resigned his position to work with the County, so his replacement will need to be involved in some of the subcommittees. Mayor Mills indicated he would be the chair of the Public Safety Subcommittee. Mayor Winder indicated he was interested in being on the Tourism, Recreation & Cultural Convention Committee. Mayor Johnson will chair the Physical Resources Subcommittee. A newly formatted membership sheet will be sent out to all COG members.

Mayor Becker asked Mayor Cullimore if the TRCC Committee could make a report in the February or March COG meeting.

Mayor Cullimore made the MOTION, seconded by Mayor Winder, to accept the changes to the Subcommittees as discussed. The motion was unanimous.

Proposed Meeting Schedule: After discussion it was decided that the General Assembly meeting that is held with city council members would be held in conjunction with the regularly scheduled COG meeting in November. It was suggested that the annual December Legislative luncheon be replaced with a breakfast to make it easier for more legislators to attend.

COG Alternate Changes: Mayors reviewed the alternates they have designated to attend COG meetings in their absence and made changes. An updated list will be distributed.

Association of Municipal Council Appointees: Appointees were made to attend the Association of Municipal Councils which is made up of a city council member from each City who meet on a monthly basis to discuss issues of common concern. See list on file.

Completion Report: Cities who use CDBG funds to pay their COG dues have a requirement of receiving a Completion Report on the COG activities during the past year. West Jordan is the only city using CDBG funds, but the report was included because Barbara had to do it and it is always interesting to review the activities of the past year.

Corridor Preservation Funds: The funds accumulated through the end of November, 2012, total \$1,338,501.50 less the outstanding requests from West Jordan and Riverton. Discussion was held about the possibility of using LTCP Funds for transit needs. It would need to be handled legislatively. The question was asked about how long the %70 of the vehicle registration fee would be needed for the Mountain View Corridor. Carlton was asked to follow up with this question.

COG Contact Information: COG members were asked to update their contact information and a list was sent around. Members were asked if they wanted text reminders about meetings.

**Proposed 9-1-1 Merger Update** – John Inch Morgan, Taylorsville, Bill Harry, Scott Carver

Mayor Wall was excused. Mr. Morgan reported that the Taylorsville City Council had passed a resolution indicating they would probably pull out of the Valley Emergency Communications Center. It is still a topic of discussion at this point with them and they may rescind that decision. Mr. Harry and Mr. Carver reviewed the process of the subcommittee creation and how this subcommittee is specifically looking at governance. Sandy City has opted to leave VECC and they are creating a new budget based on that change. They expressed concern about the costs of CAD, etc. overpowering the interest in public safety.

Their goal is to develop a model to provide good 911 service to the County. Cities leaving the organization has made it difficult to develop a comprehensive interconnected service which includes software, hardware resources. They want to consider economies of scale and yet provide customer service. Does a city leaving the organization eliminate the benefit the rest of the cities want?

Based on an analysis of the inter-local agreement with member cities, there will be no city left ‘holding the bag’ if there is an exodus of cities. BECC would be the last entity in a worst case scenario, and they would liquidate assets if needed.

Mayor Webb made a MOTION, seconded by Mayor Osborne, as a vote of confidence to support the VECC-UPD merger as well as a commitment to the merger process. Mayor Johnson was suggested as the chair, replacing Mayor Wall, who is retiring. The vote was unanimous.

It was recommended by Mayor McAdams that Patrick Leary represent the unincorporated county on the committee. It was also suggested that the UPD board select a city mayor so sit on the committee also.

The process dictates that COG agrees on the committees decision and then it goes to the VECC and UPD boards.

**WFRC –**

**Proposed RTP Amendment** – Val John Halford, WFRC

Mr. Halford reported that Herriman is requesting two projects be put on the Regional Transportation Plan and change another project to Phase I. The purpose is so the projects will be eligible for Local Transportation Corridor Preservation Funds.

Their request is to add Herriman Parkway, a minor collector to the RTP. The other is 13400 South between 5200 and 5600 West, another minor arterial. The other project is a minor arterial, Herriman Main Street, which will be expanding the number of lanes from two to four.

Mr. Halford asked that if anyone had comments about the projects before it goes to the Wasatch Front Regional Council, they be forward to him.

**OTHER –**

Mayor Seghini reported that in the Midvale Overflow Homeless shelter, there have been 264 residents (capacity is 300) and 200 are school age children. The Road Home is trying to find homes for these families. They are asking that apartment managers have some ‘set aside’ apartments that can be used by the homeless. There will be a voucher for the rent and all have case management support. She asked that cities ask their apartment managers participate as part of the Good Landlord Program. If anyone has questions, please contact Matt Minkevitch, The Road Home.

Mayor Cullimore noted that his City Manager, Liane Stillman will be retiring, and wished her well.

The meeting adjourned at 3:50 pm.

**PRESENT**

Mayor William Applegarth	Riverton	Cnclman Corey Rushton (Exc)	WVC
Mayor Ralph Becker	SLC	Mayor JoAnn Seghini	Midvale
Carlton Christensen	SLC	Mayor Darrel Smith	Draper
Mayor Ben McAdams	SL County	Mayor Dan Snarr	Murray
Mayor Kelvyn Cullimore	Ctnwd Hts	Ben Southworth (Exc)	WJ
Mayor Tom Dolan (Exc)	Sandy	Mayor Derk Timothy	Bluffdale
Cnclmn Steve Fairbanks (Exc)	Sandy	CM John Inch Morgan	Taylorville
Michael Jensen (Esc)	SL County	Mayor Dennis Webb	Holladay
Mayor Melissa Johnson	WJ	Cnclwmn Randy Horiuchi (Exc)	SL County
Mayor Josh Mills	Herriman	Cnclman Irvin Jones	So SL
Mayor Scott Osborne	SJ	Mayor Mike Winder	WVC
Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

## OTHERS PRESENT

Jeremy Keele	SL Co	Randy Fitts	Holladay
Jan Wells	Murray	John Hiskey	Sandy
Leslie Reberg	SL Co	Rob Wall	SJC
Jeff Monson	VECC	Marc McElreath	WJ
Scott Carver	UPD	William Harry	VECC
Brett Wood	Herriman	Aleta Taylor	Self
Kara Trevino	SL Co	Rita Lund	SL Co
Greg Schulz	SL Co		