

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

1 August 2013

2 pm

N2003

SL County Government Center

MINUTES

Mayor Becker welcomed all to the meeting.

MINUTES: Mayor Applegarth made the MOTION, seconded by Mayor Mills, to approve the minutes as written. Approval was unanimous.

CITIZEN COMMENTS: Andrew Gruber, WFRC, stated that the Wasatch Front Regional Council has information regarding future transportation needs and investments on display in the foyer of the County Government Center today. The Region is looking at the next 30 years and considering options for potential projects. The public comment period is open.

ACTION ITEMS:

Emergency Management Coordination Resolution – Jeff Graviet, SL County

Jeff stated that the emergency management coordination resolution is a policy making and decision making body empowered during emergencies. The County wants policy makers together to determine resource distribution under the County Mayor. This multi-agency coordinating group will receive training on October 4. Details will be sent out later.

Mayor Cullimore made the MOTION, seconded by Mayor Timothy, to approve the resolution as presented. It was unanimous.

WFRC Broadband project appointment – LaNiece Davenport, WFRC

The Broadband project is a statewide effort directed through the Governor's Office of Economic Development with multiple partners. The proposal will create a Regional Broadband Planning Council to guide the project. The plan includes conducting a needs assessment in each county in the WFRC area and prioritize them. LaNiece asked if there was a volunteer from the COG to participate in the project. It was suggested that she wait till after the elections to see who was left and who will be new and might be interested in participating on the Council.

WFRC

Public Comment on 2014-19 TIP Draft – Ben Wuthrich, WFRC

Ben stated that the public comment period for the STP, CMAQ and TAP programs ends on Saturday, August 3. He presented handouts listing projects that have been recommended for funding. He asked that the mayors review the list to verify that the projects they are working on have been submitted and are on the list.

PHYSICAL RESOURCES- Mayor Johnson

As a follow up assignments from the June COG meeting, cities were asked to share air quality initiatives have been implemented; what has worked well and what has not.

SLC: Mayor Becker reported that the new Public Safety building has eliminated emissions from operations areas that have hour computers. The building will now produce more energy than it uses. The City had to be determined and do a lot of research with regard to air quality savings. The City has an idle free ordinance for city employees with a 10 second time frame. It hasn't made a big difference in air quality, but people are more aware of their vehicle's impact on air quality.

They have also gone through their ordinances and eliminated those that made it difficult to improve air quality.

Mayor Becker stated that 90% of the methane gas from the landfill is captured and is enough to power the landfill operations.

The primary cause of bad air quality is single occupant vehicles with cold starts of their engines.

SANDY: Mayor Dolan reported they have a handout of actions they have taken with their trail systems and bike lanes. The biggest impact they feel will be through a plan to recycle garbage into gas which will operate a generator. It is equivalent to keeping 100 cars off the road. They are a recycle city but are using a private corporation to generate energy equal to 30 megawatts. It is presently in the public hearing phase.

All their employees have a bus pass; no idling policy with city vehicles; city lights being retrofitted with LED lights; retrofitting buildings using smart building devices to reduce use of electricity; using energy efficient lights on golf course, battery operated golf carts and centrally controlled water systems.

MURRAY: Mayor Snarr reported that methane gasses will be converted by turbines to energy through their City power department. They will receive a renewable energy credit. The City has a no idling policy. To encourage employees to use transit, they were given a \$50 pass if they use mass transit 60% of the time. They have also been designated a Tree City.

COUNTY: Mayor McAdams reported that the County is focusing on new CNG fleets. Information will be sent to Barbara on costs to distribute to COG members. There are federal grants available for purchases. There is a website for CNG fueling locations (cnglocater.net). There is training available regarding use in development of CNG conversions.

Andrew Gruber, WFRC, reported there are available copies of Travelwise strategies. He indicated the program will be hiring staff to meet with individual cities to discuss these strategies. (<http://www.travelwise.utah.gov>)

SB 275 has given funds for a CNG and alternative energy board to expand natural gas use in the State.

HOLLADAY: Councilman Palmer reported they have an anti-idling police, but its focus is primarily education, not enforcement. They are cleaning up their ordinances such as the ordinance which allowed agricultural burning. They are focusing on increasing green waste.

HUMAN SERVICES & HOUSING –Mayor Seghini

Homeless Services Funding Process – Jeremy Keele, SL County

Jeremy spoke briefly reminding cities who are going to participate to send their signed inter-local agreements to him. Kerry Steadman, SL Co, spoke about a process for the funds for homeless services as follows:

- Use the COG Human Services & Housing Subcommittee to identify services needed and to establish an RFP for providers
- Identify three or four areas where the funds are needed (identification, criminal background checks, or job training, etc.)
- Identify agencies and services that can provide the services identified.
- Create contracts with agencies with oversight by the Subcommittee a couple of times a year.
- Committee shall be established by about October 1 and include providers, RFP responders, and other recommended members.

Barbara was asked to send the list of Humans Services Subcommittee members to Mayor Seghini who will chair the Committee.

PUBLIC WORKS – Councilman Christensen

Ben Southworth was introduced as a COG member who also serves on the UTA Board. He passed out a summary of UTA’s 2015 plan which has now, with the completion of the TRAX line, been completed. Ben introduced Mike Allegra, UTA General Manager. Mr. Allegra reported that the plan began in 2007 to complete 5 TRAX lines with a cost of \$2.8 billion. It included 70 miles of rail. All have been completed 2.5 years early and \$300 million under budget.

He stated that UTA is 10% more efficient than it was 2 years ago. There will be a celebration lunch at Rice Eccles Stadium to celebrate the completion. There will also be a Grand Opening for the Draper TRAX line on August 16th with community celebrations taking place on Saturday, August 17th. Food is your Fare is the theme. Donate canned goods and you can ride free for the day in Sandy and Draper.

Steve Meyer, stated they will have celebrations the entire week of the opening of Draper. Monday will be in WVC; Tuesday at the Mid Jordan line; Wednesday on Front Runner South; Thursday on the Airport line; and Friday in Draper.

Mayor Smith thanked UTA for their cooperation with Draper City. It was noted that UTA is viewed nationally as the best run transit agency in the county.

OTHER

Mayor McAdams stated that the County Council is going to recommend that all PSAPs use Versa Term software. It was suggested that the Public Safety review this information as well as the aspects of merging the County PSAP and VECC. Mayor Johnson stated that there will be more information to be presented at the September COG meeting.

The meeting adjourned at 3:45 pm.

PRESENT

Mayor William Applegarth	Riverton	Cnclmn Corey Rushton	WVC
Mayor Ralph Becker	SLC	Mayor JoAnn Seghini	Midvale
Cnclmn Carlton Christensen	SLC	Mayor Darrell Smith	Draper
Mayor Ben McAdams	SL County	Mayor Dan Snarr	Murray
Mayor Kelvyn Cullimore	Ctnwd Hts	Cnclmn Ben Southworth	WJ
Mayor Tom Dolan	Sandy	Mayor Derk Timothy	Bluffdale
Cnclwmn Kris Nicholl	Sandy	Mayor Jerry Rechtenbach (Exc)	Taylorville
Cnclmn Michael Jensen	SL County	Cnclmn James Palmer	Holladay
Mayor Melissa Johnson	WJ	Cnclmn Randy Horiuchi	SL County
Mayor Josh Mills	Herriman	Mayor Cherie Wood	So SL
Mayor Scott Osborne	SJ	Mayor Mike Winder (Exc)	WVC
Mayor Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

OTHERS PRESENT

Kane Loader	Midvale	John Guldner	Alta
Jan Wells	Murray	Angelo Papastamos	UDOT
John Janson	Ping Solutions	Julia Reynolds	WFRC
Sam Klemm	WFRC	Jory Johner	WFRC
Sarah Christensen	Self	Rita Lund	SL Co
Karen Lowe	SL County	Mitch Park	SL Co DA
Kerry Steadman	SL Co CRD	Bill Lee	Sen. Lee
David Dobbins	Draper	John Hiskey	Sandy
Chuck Gates	ULCT/UTA	Gary Whatcott	So Jordan
Jeremy Keele	SL Co	Rob Wall	SJ City
Reed Scharman	WJ Fire	Andrew Gruber	WFRC
Kimi Barnes	SL Co	Greg Schulz	SL Co