

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

September 5, 2013

2 pm

SL County Government Center

MINUTES

WELCME - Mayor Becker welcomed all to the meeting and introduced Mayor Clint Smith, newly appointed Mayor of Herriman.

MINUTES – August 1, 2013 Mayor Dolan made the MOTION, seconded by Mayor D. Smith, to approve the minutes as written. The MOTION carried with Councilman Christensen abstaining.

CITIZEN COMMENT – There was none.

PUBLIC SAFETY – Mayor Johnson

VECC/UPD Merger Update – Mayor Johnson

Mayor Johnson stated that cities on the newly organized VECC/UPD board would have weighted votes based on the amount of money contributed to the merged VECC/UPD. This continues to be a point of discussion. She also noted that there will be a change of the elected officials and thus a change in the governing body with the upcoming elections. She stated they are trying to get to each city council before the end of the year to talk about the proposed merger and what it would mean for each city. She asked that mayors continue with discussions even if they disagree with some of the points of discussion. Her question of the body today was if everyone wants to keep working on the merger. No one disagreed in the group. The Mayor asked that those mayors who are not running in this year's election, keep the newly elected mayors up to speed.

The CAD and records management systems (RMS) need to be merged. VECC and UHP use the Spillman system. UPD uses Versaterm. If we continue this way there needs to be a software bridge between the two systems. It is the committees feeling that with the merger of the VECC and UPD there should be one CAD and one records management system. SLC and Sandy are also on Versaterm.

The County wants one system and they prefer Versaterm. They are asking VECC cities to switch to Versaterm.

Some of the benefits noted were:

- Consider the needs of the cities
- Consider the costs of the systems
- Consider access to archived information

West Jordan's fire chief will have a meeting to discuss these changes with VECC cities surrounding Versaterm.

It was asked if UFA, UHP and U of U use Spillman. Mayor Dolan indicated Sandy liked the change from Spillman to Versaterm. He would like to see the system save money in the long run. SLC fire and police have combined with Versaterm and find it very effective.

Mayor Cullimore made the MOTION, seconded by Mayor Osborne, to ask the County to formalize their offer on paying for Versaterm as well as the costs involved in making the change. The vote was unanimous.

One of the goals of the merger was that there would be county wide participation, and as such, the subcommittee recommends that all agencies switch to Spillman.

Mayor Winder ask the subcommittee about where Versaterm is based. Spillman headquarters is in West Valley. Versaterm is in Canada.

Mayor Johnson indicated that the draft of the inter-local agreement for COG is due September 29th for discussion at the October COG meeting. The County should come back with a plan for a unified CAD system before the end of the year.

Mayor Becker expressed thanks to Mayor Johnson and the subcommittee for the work done for the merger.

911 State Committee Appointment

With the resignation of Bill Harry, it has become necessary for COG to appoint another person to complete his term on the State 9-1-1 Committee.

There were three applicants for the COG appointed position: Chris Dunn, Scott Freitag, and Mark Whetsel.

Councilman Christensen made the MOTION, seconded by Mayor Timothy, to appoint Scott Freitag as the COG representative on the State 911 Committee. There was discussion about understanding the role of elected officials. Mr. Christensen withdrew his motion for more procedural discussion. The resumes were reviewed and each applicant gave a brief summary of their qualifications for this appointment.

Mr. Christensen made the MOTION, seconded by Councilman Jones, to appoint Mr. Freitag to the State 911 Committee as the COG appointment. The motion carried, with Mayors Johnson, Winder and Applegarth in opposition. Mayor Johnson indicated she would support the appointee; he just wasn't her first choice.

HUMAN SERVICES - Mayor Seghini

Update on Homeless Services Fund Development – Kerry Steadman, SL Co

Kerry reviewed the status of the homeless services fund. The Human Services and Housing Subcommittee will help in finding and prioritizing needs. He indicated there are still some inter-local agreements that need to be submitted. Bluffdale indicated that their City Council had rejected the agreement while others are still reviewing the agreement.

Mayor Becker asked that Committee assignments be sent to the COG members so they would be aware if they are on the Human Services Subcommittee.

OTHER

UTA Resolution of appreciation

On behalf of Mayor Cullimore, Mayor Osborne presented a resolution of appreciation to UTA for the completion of the Frontline 2015 plan.

Mayor Seghini made the MOTION, seconded by Mayor Winder, to approve the resolution and have it signed by Mayor Becker, COG President.

Corridor Preservation Application Due

Councilman Christensen reminded the cities that corridor preservation applications are due at the end of day, Monday, September 16, 2013. The Public Works Subcommittee decided to meet on Monday, September 23 at 3 pm to review the applications.

AIR QUALITY DISCUSSION

Mayor Becker indicated that SLC has an analysis of Sandy's proposal for turning solid waste via gasification into energy and are willing to share it with cities.

Mayor Seghini reported that the 'Clear the Air' program with WFRC has a lot of partners and many are approaching the Air Quality Committee and are advocating for action. These groups are becoming more vocal about the need for clean air.

She encouraged cities to use the community groups to utilize the clear the air projects; interfaith councils, service clubs, schools. Anything to help citizens realize they are part of the solution, not just the problem.

A question was raised about a curriculum regarding air quality and recycling in the elementary schools. Salt Lake County is recycling 16% while the nation is at 43%. The County's goal is to double the recycling amount.

Cities need an education program to clear the air, and reduce energy use. It was suggested that a group from COG reach out to PTA and schools. Would Travelwise work with that? There needs to be a kids' component of the Clear the Air Challenge.

A subcommittee was created to research what has been created to date. Heading this group will be Kristie Nicholl, Sandy; Mayor Seghini, Pat Pignanelli, Holladay; Carlton Christensen, SLC; School Districts. The State PTA, SLC, and WFRC should be involved.

OTHER

Mayor Smith, Draper, thanked all the cities and their public safety agencies who assisted during the shooting of one of their police officers.

Mayor McAdams reported that Carlton Christensen is now working for SL County as a Regional Development director. He will help foster the role of the County while being a partner. In his role, he will work with COG and regional councils. He will finish his term as a SLC Council member, but will be replaced on the COG as a SLC representative.

The meeting adjourned at 3:35 pm.

PRESENT

Mayor William Applegarth	Riverton	Cnclmn Corey Rushton (Exc)	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 (Exc)	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	Taylorsville
Cnclmn Michael Jensen (Exc)	SL County	Cnclwmn Pat Pignanelli	Holladay
Mayor Melissa Johnson	WJ	Cnclmn Randy Horiuchi (Exc)	SL County
Mayor Clint Smith	Herriman	Cnclmn Irvin Jones	So SL
Mayor Scott Osborne	SJ	Mayor Mike Winder	WVC
Mayor Tom Pollard	Alta	Barbara Thomas	Staff

OTHERS PRESENT

John Hiskey	Sandy	Scott Carver	UPD
Randy Fitts	Holladay	Chris Dunn	UPD
John Park	Cottonwood Heights	James Hunsaker	SLC PD
Russ Wall	SL Co	Christine Oliver	SL Co
Kane Loader	Midvale	Brett Wood	Herriman
Mark Whetsel	SL VECC	John Inch Morgan	Taylorsville
Marc McElrath	WJ FD	Michelle Schmitt	SL Co
Alyson Heyrend	SL Co	Nichole Dunn	SL Co
Patrick Leary	SL Co	Rita Lund	SL Co
Jeff Monson	VECC		

