

SALT LAKE ACOUNTY COUNCIL OF GOVERNMENTS

October 3, 2013

N2003, SL County Government Center

**MINUTES**

**WELCOME** - The meeting was called to order by Mayor Becker, Chairman and all were welcomed. Kyle LaMalfa was introduced as the SLC city council representative to COG, replacing Carlton Christensen.

**MINUTES** – September 5, 2013

Mayor Dolan made the MOTION, seconded by Mayor Rechtenbach, to approve the minutes as written. The motion passed unanimously.

**CITIZEN COMMENT** – There were none.

**INTERLOCAL GOVERNMENT** – Mayor Becker

Getty Ready – Former Mayor Peter Corroon

Mayor Corroon passed out posters to be taken to City Halls and schools to encourage citizens to remember the Gettysburg Address. It is the 150<sup>th</sup> anniversary of the delivery of the address. Citizens are encouraged to memorize the 272 word address. Michael Rasmussen, 8, was introduced and he recited the Gettysburg Address to the Council of Governments.

**PUBLIC WORKS** – Councilman Christensen

Carlton reported that the Public Works Subcommittee had reviewed several corridor preservation applications and had two to recommend to the COG. As of August 31, 2013 there are \$1,149,568.20 available in the Local Transportation Corridor Preservation Fund. West Jordan applied for \$475,000 to help complete the development of 5600 West. This application was recommended by the Subcommittee to the COG. Bluffdale is continuing to build Porter Rockwell Boulevard and asked for just over \$2 million. The Subcommittee stated that any funds available after the WJ application, could be put towards the applications. That amount would be \$674,568.00.

Mayor Seghini made the MOTION, seconded by Mayor Osborne, to recommend approval of both applications to the County Council. The motion was approved unanimously.

Corridor Preservation / Transit Discussion

There was discussion about whether a city could advance funds for a corridor preservation project and receive reimbursement from the Fund. It is unknown. There was also discussion about transportation corridors being purchased with the LTCP Funds and yet busses travel on them. The Council decided to have Carlton Christensen contact the County DA's office and get

a legal opinion on whether vehicle registration fees can be used for transit (not necessarily Trax) purposes as well as roadways. This will be on the November agenda for discussion. Questions about HB 377 returned \$5 of the original \$10 vehicle registration fee to the County rather than the Council of Governments. The COG still receives the \$3 it has been receiving.

#### **PUBLIC SAFETY – Mayor Johnson**

Mayor Johnson expressed appreciation to the County Council for agreeing to give funding for a single CAD system. The inter-local agreement for merging VECC and UPD/UFD has been finalized, but the Mayor asked that the Mayors take the agreement back to their councils for adoption and a resolution to that effect. The one question that has not been resolved is the make-up of the operations board. The agreement simply indicates that the board will be organized.

Mayor Johnson asked that if there are significant changes, they be returned to David Church by Monday. She asked that the mayors put the resolution on their agendas as soon as possible. If there is no other input, the resolution will be put forward as it has been sent out. The merger will be adopted on resolution from VECC, but the cities need to formally adopt a resolution of support.

#### **OTHER**

The subcommittee established last month to search programs for children regarding clean air and recycling will be headed by Mayor Seghini. The members are Kris Nicholl, Pat Pignanelli, Carlton Christensen and other agencies.

The annual Legislative Luncheon will be a breakfast this year. The COG decided on December 3 at 8 am. Topics at this point will include the following:

- Corridor Preservation/Transportation Funding – Mayors Dolan & Timothy
- Governmental Immunity & Liability?
- Condemnation powers for trails? Barbara was asked to get information from WFRC
- Annexation and Incorporation
- Raccoons
- Economic Development funding – Mayor Dolan in November

Barbara was asked to coordinate with the County on topics they would like addressed.

Mayor Dolan stated that suburban communities have the need to build more densely, including offices and business. How can there be funding for cities when they consider parking that needs to be built. He would like to discuss this next year.

Mayor Cullimore made the MOTION to adjourn. Seconded by Councilman LaMalfa, the meeting adjourned at 3:30.

PRESENT

Mayor William Applegarth	Riverton	Mayor Jerry Rechtenbach	Taylorsville
Mayor Ralph Becker	SLC	Cnclmn Corey Rushton	WVC
Mayor Kelvyn Cullimore	Ctnwd Hts	Mayor JoAnn Seghini	Midvale
Mayor Tom Dolan	Sandy	David Dobbins	Draper
Cnclmn Steve Fairbanks	Sandy	Mayor Clint Smith	Herriman
Cnclmn Randy Horiuchi (Exc)	SL County	Mayor Dan Snarr (Exc)	Murray
Cnclmn Michael Jensen (Exc)	SL County	Cnclmn Ben Southworth	WJ
Mayor Melissa Johnson	WJ	Mayor Derk Timothy	Bluffdale
Cnclmn Kyle LaMalfa	SLC	Cnclmn Jim Palmer	Holladay
Mayor Ben McAdams	SL County	Cnclmn Irvin Jones	So SL
Mayor Scott Osborne	SJ	Mayor Mike Winder (Exc)	WVC
Mayor Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

OTHERS PRESENT

Christina Oliver	SLCo	Carlton Christensen	SLCo
Matt Sibul	UTA	John Hiskey	Sandy
Lynn Pace	SLC	John Inch Morgan	Taylorsville
Aimee Newton	Taylorsville	John Park	CH
Jeff Monson	VECC	Kane Loader	Midvale/VECC
Michael Anderson	SL Co	Alyson Heyrend	SL Co
Brett Wood	Herriman	Rita Lund	SL Co