

Salt Lake County Council of Governments

AN ASSOCIATION OF LOCAL GOVERNMENTS IN SALT LAKE COUNTY, UTAH

November 7, 2013
2 pm
SL County Government Center

GENERAL ASSEMBLY MINUTES

WELCOME – Mayor Becker

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

MINUTES

Mayor Osborne made the MOTION, seconded by Mayor Timothy, to approve the minutes of October 3, 2013. The motion was approved unanimously.

CITIZEN COMMENTS

There were none.

PUBLIC SAFETY – Mayor Johnson

Mayor Johnson reported that there are two or three cities left to vote on the merger of the VECC and UJPD. The merger of the dispatch services will be done with an inter-local agreement between the cities and VECC. A decision still needs to be made about the use of Versaterm or Spillman for the CAD system. The issues of concern is data conversion which is still under discussion.

Scott Carver, UPD, stated that the charges are based on actual use. The organization will own the license to use the systems.

There will be an update on CAD at the January COG meeting. Each city will sign a resolution supporting the merger of the UPD and VECC. COG will not need to take any action.

INTERGOVERNMENTAL RELATIONS – Mayor Becker

Various topics were discussed for presentation at the annual Legislative breakfast. It was decided that local transportation funding options would be the total focus. It was stressed that the cities, county, business community, WFRC and ULCT all need to present a united front to the legislature about the need cities have to maintain and build their roads.

It was decided that Mayors Becker, Osborne, and Rechtenbach would work with WFRC with a draft of the presentation and send it out to the members of the COG. All COG members were asked to call their legislative representatives to remind them of the breakfast with the mayors.

It was mentioned that time for the County caucus meetings would be set during the legislature.

ARTS AND HUMANITIES – Mayor Seghini

Mayor Applegarth gave a brief power point presentation (available in office). The ZAP Committee will be meeting to provide information about grants up to \$100,000 which can be matched by cities to participate in the local Arts Agency. These are three year grants to hire someone locally to participate with the local art agency.

ZAP's role will be to train that person hired to develop skills and to write future grants. It was stated that the program preferred each city to have their own individual as opposed to two cities sharing an employee.

An assessment should be done by each city which will be provided by the ZAP organization. The applications will be accepted for the next 7 years with each grant lasting three years.

The funding would come from the increased ZAP sales tax revenues. The applications will be granted to 3 cities in the first year, the second year will accept 3 more and in the third year, three more cities.

WFRC

Review list of STP, CMAQ, TAP Funding letters of Intent – Ben Wuthrich

Ben presented a list of letters of intent that have been submitted by cities for funds. He asked the mayors to verify that their projects are on the list and, if not, to get back with him.

Wasatch Choices 2040 Tool Box – Andrew Gruber- WFRC

Wasatch Choices was developed with a HUD grant of \$5 million to SL County to meet issues of growth, air quality in this five county region. They have developed a tool box on how to meet some of these issues and are offering training for elected officials as well as city staff members. A list was distributed. They have a website (wasatchchoices2040.com) which also has the toolbox. There is no charge and all are encouraged to attend.

WFRC Local Planning Resource Program – Andrew Gruber – WFRC

This program is designed to help communities to implement the tools developed through Wasatch Choices. Training will be going on in multiple communities and available to all without cost. All planners and elected officials are encouraged to attend.

He stated that the program introduced by Governor Herbert, Your Utah, Your Future will be led by Envision Utah. There will be task forces developed to address air, water, mobility management, and housing issues.

OTHER

Mayor Seghini reported that Breathe Utah has a curriculum for school age children about air quality. Cities are encouraged to utilize the existing program encouraging children and parents to be aware of air quality and what can be done on an individual basis.

Mayor Seghini made the MOTION, seconded by Councilman LaMalfa, to hold the next COG meeting on January 9, to allow for the new mayors to be sworn in prior to attending this meeting. The motion passed unanimously.

Carlton Christensen, SLCo, introduced Mike Gallegos who indicated that there a financial institution that would like to participate in funding TOD development. Cities would participate with a 5-10% match. The source is the SL County Housing TIF funds (RDA funds). There is \$25 million available. There are also industrial loan banks who would like to participate. Mr. Gallegos would like to visit with cities with RDAs to talk about housing, mixed use development and retail services.

Mr. Christensen also stated that the County DA’s office has a legal opinion on the Corridor Preservation funds and their expanded use. Brad Johnson, DA’s office, stated that BRT (Bus Rapid Transit) and dedicated bike lanes are eligible for Local Transportation Corridor Preservation Funds on state, arterial and collector roads. The COG Public Works Subcommittee will need to revise the application criteria for the LTCP Fund application process.

Mayor Becker expressed appreciation to those who have served their cities well and will be leaving the Council of Governments.

Councilman Jensen made a MOTION to adjourn. Seconded by Mayor Snarr, it was unanimous.

PRESENT

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

OTHERS PRESENT

Randy Fitts	Holladay	John Hiskey	Sandy
John Park	Ctnwd Hts	Tee Tyler	Ctnwod Hts
Carlton Christensen	SL Co	Christina Oliver	SL Co
Brand Johnson	SL Co DA	William Rappleye	Draper
Troy Walker	Draper City	David Dobbins	Draper
Gary Whatcott	South Jordan	Jeff Monson	VECC
Laina Arras	So Salt Lake	Lynn Pace	SLC
Scott Carver	SL Co Sheriff	Jeff Gravier	SL Co
Chris Dunn	UPD	Dave Goeres	UTA
Brett Wood	Herriman	John Guldner	Alta
Rita Lund	SL Co	Greg Schulz	SL Co
Bruce Kartchner	Bluffdale	Ben Wuthrich	WFRC

Jan Wells	Murray	Jeremy Keele	SL Co
Andrew Gruber	WFRC	Michael Gallegos	SL o
Aimee Newton	Taylorsville		

Alta – Bluffdale – Cottonwood Heights – Draper – Herriman – Holladay – Midvale – Murray – Riverton – Salt Lake City
Salt Lake County – Sandy – South Jordan – South Salt Lake City – Taylorsville – West Jordan – West Valley City

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