

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

January 9, 2014

N2003, Co Government Center

MINUTES

Mayor Timothy welcomed all to the meeting and excused Mayor Becker from the meeting. All members were asked to introduce themselves.

MINUTES – November 7, 2013

Mayor Dolan made the MOTION, seconded by Mayor Cullimore, to approve the minutes as written. The motion was unanimous.

CITIZEN COMMENT

There was none.

INTERGOVERNMENTAL RELATIONS – Mayor Timothy

COG Elections

Mayor Seghini made the MOTION, seconded by Mayor Dolan, to accept Council Member LaMalfa (SLC) as Treasurer by acclamation. The motion passed unanimously.

Mayor Cullimore made the MOTION, seconded by Mayor Dolan to accept Mayor McAdams as Vice President and Mayor Timothy as President. The motion passed unanimously.

Treasurer's Report – Mayor McAdams

Mayor McAdams reviewed the proposed report. There were questions about the indirect costs not being correct. Barbara will bring the corrected budget back to the February COG meeting.

Proposed Meeting Schedule

It was decided that the proposed meeting schedule would stand, but there was discussion about the December Legislative meeting date. The December 4 meeting with the Legislature will be left open till later in the year to verify if there are conflicts with schedules. Mayor Cullimore made the MOTION, seconded by Councilman LaMalfa to accept the schedule as presented. The motion was approved.

COG Contact Update

A master list of contact information for the COG mayors was distributed and updates were made. It was asked that this be sent to the COG members.

WFRC –Andrew Gruber, WFRC

Andrew reviewed each of the Wasatch Front Regional Council committees and their objectives.

The Regional Growth Committee (RGC) works with long term projects, specifically the Regional Transportation Plan (RTP). They are presently working on the 2015 RTP.

The Transportation Committee (Trans Com) focuses on short range projects, such as the Transportation Improvement Plan (TIP) which allocates money to specific projects.

Air Quality, Active Transportation and the Joint Policy Advisory Committee (JPAC) are all appointed by the WFRC.

WFRC is made up of COG appointments from each of the five counties they represent: SL, Tooele, Morgan, Davis and Weber as well as appointees from the House, the Senate, UTA and UDOT.

All COG members are welcome to attend any WFRC meetings, even if they are not a specific member.

INTERGOVERNMENTAL RELATIONS – Mayor Timothy

COG/WFRC Committee Appointments

There are several subcommittees that have never met. It was decided, however, to leave them intact in the event they were needed.

Human Services and Housing: Mayor Cullimore made the MOTION, seconded by Mayor Walker, to add Mayor Johnson, Councilman LaMalfa and Mayor Eyre. It was unanimous.

Physical Resources: Mayor Eyre made the MOTION, seconded by Mayor Walker, to add Mayor Freeman. It was unanimous.

Public Works: Councilman LaMalfa made the MOTION, seconded by Mayor Dolan, to add Mayors Freeman and Dahle. It was unanimous.

Public Safety: Mayor Cullimore made the MOTION, seconded by Mayor Dolan, to add Councilwoman Nicholl to the committee. It was unanimous.

Arts & Humanities: Mayor Dolan made the MOTION, seconded by Mayor McAdams, to add Mayor Walker and Councilman LaMalfa. It was unanimous.

Tourism, Recreation & Cultural Convention (TRCC): This committee is used to direct funds throughout the County. They meet with 4 County appointees. Funds come from restaurant taxes, transit room tax, and vehicle rental tax. About \$30 million is generated per year.

Because of high interest, ballots were distributed. Candidates were Mayors Johnson, Dahle, Bigelow, Eyre, Freeman and Walker. Elections were held and Mayors Bigelow and Eyre were appointed.

Education: Mayor Dolan made the MOTION, seconded by Mayor Walker, to approve Mayor Seghini as Chair. Mayor Applegarth made the MOTION, seconded by Mayor Seghini, to add Mayor Freeman and Eyre to the committee. It was unanimous.

The following are subcommittees of the Wasatch Front Regional Council who needs members appointed by the SL COG:

Joint Policy Advisory Committee (JPAC):

Mayor Cullimore made the MOTION, seconded by Councilman LaMalfa, to appoint Mayors Seghini, Freeman and Walker. It was unanimous.

Economic Development District (EDD):

Carlton Christensen had been appointed to this Committee while he was a Councilmember of COG. Their bylaws indicate that the appointee can be an elected or an appointed official. Carlton now works for SL County. Mayor Seghini made the MOTION, seconded by Mayor Bigelow, to appoint Carlton Christensen. It was unanimous.

Wasatch Front Regional Council (WFRC):

There were two positions to be appointed to the Council. Because of increased interest, ballots were distributed.

Candidates were Mayors Applegarth, Timothy, Bigelow, Alvord and Freeman. The elections resulted in Mayor Applegarth and Mayor Timothy being appointed. Mayor Walker made the MOTION, seconded by Mayor Cullimore, to appoint Mayor Applegarth and Mayor Timothy to the WFRC. It was unanimous.

Regional Growth Committee:

Mayor Dolan made the MOTION, seconded by Mayor Walker to approve Mayors Freeman and Eyre as members and Walker as an alternate. (Mayor Freeman later indicated he would not be able to attend this meeting. Mayor Walker then indicated he could be a member as opposed to an alternate.) It was unanimous. Councilman Stoker, appointed as a COG member from WJ, indicated he would be an alternate to RGC.

Transportation Committee:

Mayor Walker made the MOTION, seconded by Mayor Dolan, to appoint Mayors Seghini, Walker and Cullimore as members and Mayors Dahle, Freeman and Councilman LaMalfa would be alternates. It was approved.

Air Quality:

This committee is appointed by WFRC, but is open to anyone interested in participating. Mayors Seghini is the Chair, with Mayors Freeman and Dahle and Councilman Stoker volunteering as members.

2014 Focus Topics

Topics for consideration during this next year were listed as follows:

Air Quality	Transportation
VECC/CAD	Public Transit
Active Transportation	Growth
Economic Development and Transportation construction impacts	
Prison Relocation	Education funding
UDOT Region II Report	Water Supply Development and Funding

PHYSICAL RESOURCES

Local Planning Resource Program – Mayor McAdams

Carlton Christensen, on behalf of Mayor McAdams, reported that there are sustainability grants available from Salt Lake County. There are \$450,000 for Salt Lake County which can be used for consulting, WFRC staff or as a direct financial grant. The point is to integrate city planning with regional planning. This is built on the 2040 Wasatch Choice tools which are available. Letters of intent need to be submitted by January 30, 2014.

OTHER

Mayor Seghini explained the formality of the Council of Governments with regards to county wide issues. Conference of Mayors is mayors only and they discuss local issues, but make no decisions.

The meeting adjourned at 4 pm.

PRESENT

Alta	Mayor Pollard	SL County	Cnclmn Jensen (Exc)
Bluffdale	Mayor Timothy	SL County	Cnclmn Horiuchi (Exc)
Cottonwood Hts	Mayor Cullimore	Sandy	Mayor Dolan
Draper	Mayor Walker	Sandy	Cnclwmn Nicholl
Herriman	Mayor Freeman	South Jordan	Mayor Alvord
Holladay	Mayor Dahle	South Salt Lake	Mayor Wood (Exc)
Midvale	Mayor Seghini	Taylorville	Mayor Johnson
Murray	Mayor Eyre	West Jordan	Mayor Rolfe (Exc)
Riverton	Mayor Applegarth	West Jordan	TBD
Salt Lake City	Mayor Becker (Exc)	West Valley	Mayor Bigelow
Salt Lake City	Cnclmn LaMalfa	West Valley	Cnclmn Rushton
SL County	Mayor McAdams	Staff	Barbara Thomas

OTHERS PRESENT

Dave Wilde	SL Co DA	Justin Miller	SL Co
Carlton Christensen	SL Co	Sam Klemm	WFRC
Randy Fitts	Holladay	Ted Knowlton	WFRC
Kane Loader	Midvale	Scott Carver	SL Co – UPD
Jan Wells	Murray	Richard Bay	JVWCD
Janet Towers	Murray	Linda Townes	JVWCD
John Inch Morgan	Taylorville	John Park	Ctnwd Hts
Chuck Gates	ULCT/UTA	John Hiskey	Sandy
Jeremy Keele	SL Co	Andrew Gruber	WFRC
David Dobbins	Draper	Brett Wood	Herriman
Gary Whatcott	SJ City	Elden Bingham	UDOT Planning
Tyler Jensen	Spillman	Bill Lee	Sen. Mike Lee
Max Johnson	SL Co	Rita Lund	SL Co
Greg Schultz	SL Co	Randy Wightman	SL Co Treasurer