



CITIZENS AGENDA

➔ Tues., June 13, 2023 – 1:00 PM ➔

The Citizens Agenda is the Salt Lake County resident’s guide to the County Council’s weekly Work Sessions. The Council’s agendas (including supporting documentation for agenda items), minutes, and audio recordings can be accessed at sco.legistar.com.

The Council also Facebook live-streams their meetings at facebook.com/SLCoCouncil.

Agenda Number	Title	Explanation
3.1	Proposed Hire Report / Incentive Plans \$3,000 and Under / Weekly Reclassification Report	The Proposed Hire Report is a weekly report of all active job postings that were opened the prior week, to recruit and hire new SLCo employees. The Incentive Plan Report is a list of all recently approved incentive plans that total \$3,000 or less. The Weekly Reclassification Report is a report of all job reclassifications that were completed in the last week.
3.2	Mid-Year Budget Workshop: - Presentation of Certified Tax Rates - Allocation of the \$3M set-aside - Other Budget Adjustments and Related Items	Budget Workshop for the June 2023 Budget.
3.3	Resolution Forming the Salt Lake County Conventions and Tourism Assessment Area.	The Salt Lake County Convention and Tourism Assessment Area (“SLCo CTAA”) is a benefit assessment district proposed to create a revenue source to provide specific benefits to payors by funding brand development and sales promotional efforts for assessed hotel businesses. An assessment is levied upon benefitted property, identified as lodging businesses as defined in the SLCo CTAA Management Plan. The proposed SLCo CTAA includes all lodging businesses, existing and in the future, located within the boundaries of the West Valley City, Township of Kearns, Sandy, Draper, and zip codes 84103, 84101 and 84111 in Salt Lake City.
3.4	Resolution to Establish a Drug Disposal Program	This resolution directs the Health Department to assess the availability of drug disposal services that meet the Drug Enforcement Agency’s standard of non-retrievability and Department of Environmental Quality for safe disposal for implementation as a countywide program

3.5	Consideration of a Proposed Revision to Human Resources Policy 4-300 Insurance and Retirement Programs	Revisions to Human Resource Policy 4-300 Insurance and Retirement Programs
3.6	Consideration of a Resolution Extending the Emergency Declared by the Salt Lake County Mayor Due to Flooding	On April 13, 2023, Mayor Jennifer Wilson issued a Declaration of a State of Local Emergency and Invoking Emergency Powers in Salt Lake County based upon flooding in more than one municipality in Salt Lake County and the continued imminent danger of additional flooding. State law and County Ordinance permit the mayor’s declaration of a natural disaster emergency to be effective for a period not to exceed 30 days, unless the emergency declaration is continued or renewed with the consent of the County Council. Due to historically high levels of snowpack and unstable conditions and the large majority of snow has not yet started to melt and rapid snowmelt already has caused localized flooding in various parts of Salt Lake County and seasonal temperatures will continue to rise, there continues to be an imminent threat of additional flooding in Salt Lake County. Mayor Wilson requests the County Council extend the declaration of an emergency until Midnight on July 11, 2023.
3.7	Request to Adopt Parks & Recreation Fee Changes for the Murray Turf Fields & Trail Special Events	Attached are the intended fee changes for Parks & Recreation as recent assessments of fair market fees/rental rates have been conducted within the County for similar amenities. Proposal includes: a) Changes to synthetic field use fees b) New fees for special events on multi-user trails systems
3.8	Request to Adopt Addition of 1 (One) Pricing Level Valued at \$2,500 to the “Constellation Club” Membership Program at Clark Planetarium	We wish to add one pricing level to our membership program to engage potential donors and members at a higher level. The names of the levels have changed, but not the other prices that were approved in 2019
4.1	Declaration of Donation: Decker Lake Park	DAI Utah, a local real estate development group, is currently constructing residential housing directly south of Decker Lake Park. West Valley City is requiring they contribute to park development for their new community. The total amount of donation is listed as \$540,000
4.2	Declaration of Donations: Dimple Dell Preservation Committee	The Dimple Dell Preservation Committee obtained the following grants and donations that need to be reviewed by Council: A \$50,000 grant from the Utah Department of Cultural and Community Engagement for the purpose of architectural work on the restoration of the Muir-Poulsen Farmhouse. \$25,000: \$15,000 donation from the Alvin E. Malstrom Foundation and a \$10,000 reimbursable grant from the Utah State Office of Outdoor Recreation for the purpose of creating an outdoor classroom.

<p>4.3</p>	<p>Declaration of Donation: Grant from Wheeler Farm and Friends</p>	<p>A donation in the sum of \$20,000 from the Wheeler Farm Friends, Inc. to Wheeler Historic Farm is requested to be approved. The donation is designated to complete the restoration of the chicken coop which is listed on the National Register of Historic Places</p>
<p>4.4</p>	<p>Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and Midvale City for a Contribution of TRCC Funds to Help Fund Construction of Midvale Canal Trails</p>	<p>Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement between Salt Lake County and Midvale City for a contribution of TRCC funds to help fund construction of Midvale Canal Trails</p>
<p>4.5</p>	<p>Consideration of a Resolution of the Sale Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and the City of West Jordan for a Contribution of TRCC Funds to Help Fund Construction of a Cultural Arts Facility in West Jordan</p>	<p>Approval of a resolution of the Salt Lake County Council authorizing execution of an interlocal agreement between Salt Lake County and the City of West Jordan for a contribution of TRCC funds to help fund construction of a cultural arts facility in West Jordan.</p>
	<p>4:00 PM Council Meeting</p>	
<p>5.1</p>	<p>Utah Recreation and Parks Association's Outstanding Professional Aquatics Award</p>	<p>Lynn Riches, a long-term Parks & Recreation employee, received the Utah Recreation and Parks Association's (URPA) Outstanding Professional Aquatics Award. Salt Lake County Parks and Recreation would like to recognize Lynn during a Council meeting.</p>
<p>6.1</p>	<p>Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Repealing Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled "Work Meetings", and Amending Section 2.04.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "Regular Meetings" to Clarify the Purpose and Function of Council Meetings</p>	<p>This Ordinance combines the Work Meeting and Council meeting for better transparency for the public and eliminates the need to ratify meeting votes at 4pm</p>