

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

January 26, 2017

Noon

Salt Lake County Government Center

The meeting was called to order by Chairman Carmen Freeman and introductions were made.

APPROVAL OF MINUTES

Mayor McAdams made the **MOTION**, seconded by Mayor Applegarth, to approve the minutes of August 25, 2016 and November 10, 2016 as written. The vote in favor was unanimous.

CITIZEN COMMENT

There was none.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Leadership Changes

The new leadership slate for 2017 consisting of Holladay City Mayor Rob Dahle as Chairman, Salt Lake County Council Member Jenny Wilson as Vice Chairman and Millcreek City Mayor Jeff Silvestrini as Treasurer was proposed. A **MOTION** to approve the slate was made by Mayor Ben McAdams. The **MOTION** was seconded by Mayor Larry Johnson. The vote in favor of the **MOTION** was unanimous.

Mayor Freeman then yielded chairmanship of the meeting to Mayor Dahle as the new Chairman.

COG Committee Assignments Discussion and Vote

Mayor Dahle invited Wasatch Front Regional Council (WFRC) Executive Director Andrew Gruber to address the COG regarding board appointments from COG to WFRC. Director Gruber gave a brief overview of WFRC's function and purpose including the development of long and short range transportation plans and a land use vision for growth and development.

Mr. Gruber then handed out a list of current appointees to WFRC from the COG. He noted that Mayor McAdams will be appointed as the Chairman of the Regional Growth Committee, Mayor Applegarth as Chairman of the Active Transportation Committee, Mayor Freeman as Chairman of Trans Com and Mayor Seghini as Chairperson of the Air Quality. Mayor Silvestrini expressed an interest in joining the Active Transportation or Regional Growth Committees. There was agreement that he would be appointed as an alternate to the Regional Growth and Active Transportation Committees.

Mayor Freeman asked whether the townships should have a seat on WFRC. Answer, they must first be a COG member.

Mayor Alvord asked if there was a tradition that the County Council gets two seats on the COG. Answer, yes (from Councilman Burdick who was there for Councilman Jensen), one from each party.

Mayor Alvord made a **MOTION** that Councilman Jensen be replaced as a representative to WFRC. The motion was seconded by Mayor Cullimore. After some discussion the motion failed on a voice vote.

Mayor Bigelow made a **MOTION** to approve the original slate of appointees to WFRC with the addition of Mayor Silvestrini as an alternate to The Regional Growth and Active Transportation Committees. In addition, the motion included a recommendation to the chair of the Regional Council that Mayor McAdams be appointed Chair of the Regional Growth Committee, Mayor Applegarth be appointed as chair of the Active Transportation Committee, Mayor Freeman be appointed as chair of Trans Com and Mayor Seghini be appointed as chair of the air quality committee.

The motion was seconded by Mayor Johnson and the vote in favor was unanimous with the exception of Mayor Alvord who voted no.

Director Gruber then gave a brief overview of the upcoming small area meeting workshops and passed out a handout with the schedule.

Legislative Update

Mayor Dahle invited Cameron Diehl and Roger Tew from the Utah League of Cities and Towns to update the members of COG on the upcoming legislative session. Mr. Cameron noted that there are 1200 bill files open and the League is tracking hundreds of bills that may affect local government including:

Education

There are several proposals to cut transportation and shift money over to education. This may possibly be done through a reduction of sales tax earmarks for transportation. This may have an impact on local governments.

Criminal Justice

The Justice Reinvestment Act was only partially funded in 2016 which has created a heavy burden at the jail and on homeless services. The Governor, the Speaker of the House and the President of the Senate have called on local government to partner with the State on the issue of homelessness.

Land Use

There are already multiple bills proposed for this session that would restrict local land use authority. The Property Rights Coalition has pushed to reduce the time construction plan reviews are taking at the city level.

Transportation

House Bill 152 sponsored by Rep. Sandall would allow half of all county corridor preservation monies to be used for highway maintenance and construction. After some discussion Mayor Applegarth made a **MOTION** to request the sponsor remove the provision for Counties of the First Class. The motion was seconded by Mayor Freeman and passed unanimously. Mr. Diehl said he would pass on that request to the bill sponsor.

PUBLIC WORKS COMMITTEE

New 311 System

Carlton Christensen and Megan Hillyard from Salt Lake County introduced Kori Fleming who has written much of the available literature on the 311 issue. A 311 call-in or digital system centralizes information across municipal jurisdictions for all citizens of a County. There was a study on the feasibility of a 311 system in Salt Lake County done in 2015. It was determined that because of cost, an all-digital format would work best. This is due to the fact that an assisted service telephone call is nine times more expensive than a self-service option. There are 90 other counties in the Country that have similar all-digital systems.

Mayor Freeman asked how the system would redirect a question that applied to Herriman, for example? Answer: Mayor McAdams suggested that the system could answer most questions and the calls would be geo-coded just in case they do need to be redirected to a particular city.

Mayor Johnson asked if the system will eliminate jobs. Answer: Megan Hillyard replied that the system will allow employees to focus on their core functions.

Mayor McAdams said that the County could not afford to staff a phone bank now and this is a good way to provide as much information as possible and then push any needed calls out to the cities as needed. He also mentioned that Provo City has had a phone based 311 system for several years. It has worked well for them but is quite expensive. They are now trying to move to a more self-service digital format as well.

Ms. Hillyard will be reaching out to the city staffs to set up a working group to oversee the development and operation of the new 311 system.

OTHER BUSINESS

There was none.

ADJOURNMENT

Mayor Cullimore made the **MOTION** to adjourn. The vote in favor was unanimous.

COG MEMBERS PRESENT

Bluffdale	Mayor Timothy	Sandy	Councilmember Nicholl
South Salt Lake	Mayor Wood	Salt Lake City	Mayor Biskupski
Sandy	Mayor Dolan	S.L. County	Mayor McAdams
South Jordan	Mayor Alvord	S.L. County	Councilmember Wilson
Holladay	Mayor Dahle	Taylorsville	Mayor Johnson
West Jordan	Councilmember Rice	West Valley City	Mayor Bigelow
Riverton	Mayor Applegarth	Herriman	Mayor Freeman
Millcreek	Mayor Silvestrini	Alta	Mayor Tom Pollard
West Jordan	Councilmember Jacob	Midvale	Mayor JoAnn Seghini
Draper	Mayor Walker	Salt Lake County	Councilmember Burdick

OTHER PERSONS PRESENT

Andrew Gruber	WFRC	LaNiece Davenport	WFRC
Christy Dahlberg	WFRC	David Dobbins	Draper City
David Litvack	Salt Lake City	Carlton Christensen	County Mayor's Office
Cameron Diehl	ULCT	Megan Hillyard	Salt Lake County
Roger Tew	ULCT	Maryann Martindale	Salt Lake County
Rita Lund	Salt Lake County	Cory Fleming	ICMA
Barry McLerran	Rep. Mia Love	Matt Sibul	UTA
Wilf Sommerkorn	Salt Lake County	Russell Weeks	Salt Lake City Council
Abby Hunsaker	Rep. Chris Stewart	Greg Schultz	Metro Townships
Ryan Loose	South Jordan City	COG Staff	Sam Klemm