

Salt Lake County Council of Governments

Date: Thursday, January 20, 2022

Time: 11:30 lunch for COG Members only; 12:00 – 1:30 pm meeting

Place: Utah State Capitol located at 350 N Main Street, Capitol Board Room, Room 240

COG Membership:

- ✓ Mayors from each jurisdiction including the Salt Lake County Mayor
- ✓ City Council representative from each city of the First Class (population of 100,000 or more) (Salt Lake City, West Valley City, West Jordan) – Salt Lake City Councilmember Dan Dugan; West Valley Councilmember XX, and West Jordan Council Member Zach Jacob
- ✓ Two County Council members – Councilmember Aimee Winder Newton and Councilmember Ann Granato

A G E N D A

1. **12:00 Noon (5 minutes) Welcome, introductions, and congratulations to mayors who have been elected or re-elected** – Mayor Overson

Town of Alta – Roger Bourke
Bluffdale – Natalie Hall
Town of Brighton – Dan Knopp
Cottonwood Heights – Mike Weichers
Draper – Troy Walker
Herriman – Lorin Palmer
Holladay – Robert Dahle
Midvale – Marcus Stevenson
Murray – Brett Hales
Riverton – Trent Staggs
Sandy – Monica Zoltanski
South Jordan – Dawn Ramsey
South Salt Lake – Cheri Wood
Taylorsville – Kristie Overson
West Valley City – Karen Lang

2. **12:05 (1 Minute) Approval of November 18, 2021 minutes** – Mayor Overson

3. **12:06 (5 minutes) 2022 COG Leadership** – Mayor Overson

Chair - Mayor Dirk Burton

Vice President – Salt Lake City Councilmember Dan Dugan

Secretary – Nominations and Election to be conducted

4. **12:11 (60 minutes) – Legislative Listening Session facilitated by Rep. Waldrip**

Attendees: All Salt Lake County Legislative members

Possible topics:

- i. Short Term Rentals
- ii. Affordable Housing
- iii. Retail Incentives – Utah Economic Opportunities

5. **1:11 pm (5 minutes) WFRC Committee Assignments** – Andrew Gruber, WFRC

- ✓ Wasatch Front Regional Council
- ✓ Regional Growth Committee
- ✓ Transportation Coordinating Committee (Trans Com)
- ✓ Active Transportation Committee (ATC)
- ✓ Wasatch Front Economic Development District (WFEDD)

6. **1:16 pm (5 minutes) COG UTA Local Advisory Council (LAC) Assignments** – Jana Ostler, UTA

The following is from Jana Ostler, UTA Local Advisory Council Manager jostler@rideuta.com

LAC Terms:

Terms for the council are not set by statute or by UTA, they are set by the individual COGs, we just need to be informed as to the terms that are set. I am not aware of a term limit for Salt Lake County COG appointees.

LAC Appointments:

Although I assume the COG would want to appoint a member of the COG to serve on the LAC, it is not a requirement that the appointee be a COG member. It may be worth noting that if Clint Smith were to continue serving on the LAC, he is slated to be the 2022 chair of the council. It is really up to the COG if they choose to make new appointments for any or all 3 Salt Lake County positions. The Salt Lake City appointment is independent of the SLCo COG.

LAC Alternate Member:

SLCo COG appointed an alternate member in 2018 (Dan Peay). Whether or not to appoint an alternate is at the discretion of the COGs, but alternates are required to go through the same annual training and disclosure process as regular members and must keep current with the business of the council.

LAC Member Expectations:

Appointees are expected to attend all four (4) 2022 regular LAC meetings on the following dates at 1:00 p.m.:

- February 16
- June 1
- September 7
- November 2

Membership: (SB 136 (2018)):

- ✓ The council of governments of a county of the first class within a large public transit district shall appoint three members to the local advisory board

- ✓ Chief executive officer of a city that is the county seat within a county of the first class

Current membership:

- Salt Lake City – Erin Mendenhall
- Salt Lake County COG – Robert Hale
- Salt Lake County COG – Clint Smith
- Salt Lake County COG – Troy Walker

7. 1:21 pm (3 minutes) COG Public Works Committee Assignments – Mayor Dirk Burton

Role and Responsibilities - meets once a year to disburse corridor preservation funds

Need to nominate two committee members

Current members:

Mayor Dahle, Chair

Council member Ann Granato

Mayor Trent Staggs

Mayor Dawn Ramsey

Needed:

Nomination and election of two (2) members to replace Mayor Derk Timothy and Mayor Mike Peterson

8. 1:24 pm (3 minutes) Zoo, Arts, and Parks (ZAP)/TRCC Nomination process – Matt Castillo, Director of Arts & Culture; Daniel Stergious, ZAP Program Coordinator, Samantha Thermos, ZAP Director, and Brad Kendrick, Tourism, Recreation, Cultural, and Convention (TRCC) Committee

Number of Vacancies: On TRCC, there are three (3) vacant seats for COG to nominate individuals for service. Mayor Overson can be reappointed since she has completed one term of four (4) years.

Requirements: Must be mayors of cities or towns within Salt Lake County

Term of Service: 4 years and may be appointed to one additional term, for a total of eight (8) years.

Role and Responsibilities: The general role of the board is to advise the County Council on the expenditure of TRCC revenues collected within the county. These revenues are collected primarily from the following: car rental, restaurant, and transient room taxes. The expenditures are limited by statute to:

- (i) financing tourism promotion; and
- (ii) the development, operation, and maintenance of:
 - (A) an airport facility;
 - (B) a convention facility;

- (C) a cultural facility;
- (D) a recreation facility; or
- (E) a tourist facility.

9. 1:27 pm (1 minute) 2022 COG meeting schedule – Mayor Dirk Burton

Thursday, May 19th
Thursday, August 18th
Thursday, November 17th

10. 1:28 pm (2 minutes) Open Discussion and/or New Business – Mayor Dirk Burton