

**Council of Governments Minutes
January 25, 2018**

The meeting was called to order at 12:00 pm

- I. **Welcome & Introductions:** Outgoing Chair Holladay Mayor Rob Dahle welcomed the group including a number of new Mayors and Council Members. Introductions were made by those attending.
- II. **Citizen Comment:** None
- III. **Minutes:** Minutes from November 2017 COG were approved.
- IV. **Roles & Responsibilities of COG:** Wilf Sommerkorn, Regional Planning and Transportation Division Chair at Salt Lake County, reviewed the COG Charter and shared with the group its rules and responsibilities.
- V. **COG Leadership Elections:** Chair Dahle shared with the group that it is customary that officers move forward who have served previously. Therefore, it was recommended that Council Member Jenny Wilson take over as the Chair of COG and Mayor Silvestrini take over as Vice Chair. Mayor Bigelow nominated Mayor Ramsey as COG Secretary Treasurer. Mayor Staggs seconded. A vote was held to elect Jenny Wilson as Chair, Jeff Silvestrini and Vice Chair and Dawn Ramsey as Secretary.
Vote: Unanimous.
- VI. **COG Articles of Association Amendments:** A discussion was held regarding the recent township creations in the County and the addition of five new members to COG, with one representative from each new township: Kearns, Magna, Copperton, Emigration and White City. It was clarified by staff and Vice Chair Silvestrini that the Metro Townships are municipalities in similar manner of the cities. Some have larger populations than cities represented so they should be welcomed to be represented on this board. Mayor Bigelow clarified he's not opposing the outcome, he just wanted to assure there be proper consideration. Mayor Watts of Herriman stated he appreciated Mayor Bigelow's comments and would like to have a bit of a slow down so that they can ensure they make a good decision. Chair Wilson clarified that the options on the table are that we provide more information in written form to COG Members, including legal findings on township and flexibility within the by-laws. There is no strict requirement that this be resolved but proposed we send out clarification within 2 weeks, seeking an electronic decision. There was additional discussion regarding membership representation from Salt Lake County, who currently has three seats represented on COG. It was determined COG would hold future discussion at continue this time at the next meeting.
- VII. **COG COMMITTEE APPOINTMENTS:** Andrew Gruber, Executive Director of Wasatch Front Regional Council, gave a presentation on the past positions and recommended positions for the

WFRC Boards and Committees, many of which are appointed by the COG. Recommendations were presented to the COG for the next cycle of appointments. Mayor Ron Bigelow of West Valley asked who made the recommendations. Chair Wilson explained that a communication was sent to each COG member including incoming members gaging interest and an attempt was made by Andrew, herself and other COG officers to honor preferences. She stated the slate could be modified should it be the will of the COG. Andrew noted that on the Active Transportation there needed to be a correction. Mayor Silvestrini is the member, Mayor Kristie Steadman-Overson is the alternate. The list will be revised to reflect this.

Mayor Trent Staggs asked how often JPAC meets. Andrew said quarterly. First meeting is February 22nd lunch time at The State Capital. Once the appointments are approved a schedule will be sent out by the Chair of each committee. Mayor Silvestrini reiterated that everyone can be as involved as they would like to be and there is great value to go to meetings to see what they are about before joining a committee.

Chair Wilson advised the group that if there was consensus on the recommendations we can do a single motion. The members decided to vote on each committee individually.

- A. WFRC main membership - Mayor Jim Riding of West Jordan moved to approve as listed. Council Member Michael Jensen seconded. Vote: Unanimous. Mayor Troy Walker of Draper, Mayor Jeff Silvestrini of Millcreek, Mayor Robert Dahle of Holladay and Mayor Ron Bigelow of West Valley were appointed.
- B. TransCom – Mayor Silvestrini motioned to appoint and recommend as listed. Councilman Jensen seconded.
 - A discussion occurred regarding what is an alternate? Andrew Gruber clarified if a member is unable to attend the alternate can vote in their place. It's important for each portion of the regions to be represented in these discussions. Mayor Trent Staggs clarified that members and alternates don't BOTH get a vote. Mr. Gruber added that they don't typically draw distinctions like that because things are generally not contested but if they needed to then yes, only members would have a vote.
 - Mayor Staggs said that there appears to be regional balance and would like to continue to be cognizant of that. Chair Wilson said it wasn't intentional but is a good point.
 - Mayor Bigelow added there has never been a question about participation, everyone is always welcomed. It's inclusive and very open.
 - Councilman Jensen advised that typically there are not questions within Salt Lake County but there may be from County to County.
 - Vote: Unanimous. Mayor Robert Dahle of Holladay was appointed as an WFRC appointee member, Mayor Trent Staggs of Riverton was appointed as an WFRC appointee alternate. Mayor Robert Hale of Midvale, Councilmember Jenny Wilson of Salt Lake County and Mayor Blair Camp of Murray were appointed as COG appointee members, Mayor David Watts of Herriman, Mayor Mike Peterson of Cottonwood Heights and Mayor Derk Timothy of Bluffdale were appointed as COG appointee alternates.
- C. Regional Growth Committee– Motion to approve by Mayor Camp and seconded by Mayor Walker. No discussion.

- Vote: Unanimous. Mayor Ron Bigelow of West Valley appointed as an WFRC appointee alternate. Mayor Dawn Ramsey of South Jordan and Mayor Jim Riding of West Jordan appointed as COG appointee members. Mayor Kurt Bradburn of Sandy appointed as COG appointee alternate.
- D. Wasatch Front Economic Development District – Chair Wilson noted this is not an action of the COG. Mr. Gruber clarified that this is the one committee where Salt Lake County staff can participate. An additional member is appointed by EDD, and takes guidance from COG for this recommendation. Carlton explained more about what they do. WFRC was not eligible to apply for grants for ED because we didn't have a district, so we formed this district. They have a board which is appointed by COG.
- Mayor Jensen moved to recommend. Mayor Peterson seconded.
 - Vote: Unanimous Mayor Kurt Bradburn of Sandy was appointed by EDD as a member.
- E. Public Works – Chair Wilson would like to maintain the vacancy until a decision is made on whether to include Metro Townships on the COG Board. Councilman Jensen made motion to add Mayor Dahle in his place and keep the vacancy open. Mayor Peterson seconded.
- Vote: Unanimous. Mayor Dawn Ramsey of South Jordan, Mayor Mike Peterson of Cottonwood Heights and Mayor Trent Staggs of Riverton were appointed.
- F. TRCC – Chair Wilson clarified that Mayor Bigelow wanted to remain as a member on this board. Mayor Bigelow confirmed.
- Councilman Jensen motion to approve. Mayor Watts seconded.
 - Vote: Unanimous. Mayor Blair Camp of Murray, Mayor Mike Peterson of Cottonwood Heights and Mayor Kristie Steadman-Overson of Taylorsville were appointed.
- G. ZAP - Councilman Jensen moved to approve. Mayor Walker seconded.
- Vote: Unanimous. Mayor Harris Sondak of The Town of Alta and Mayor Ron Bigelow of West Valley were appointed.
- VIII. **UTA Board Appointments:** Mr. Gruber spoke to the group about the UTA Board Appointments. He noted if we don't approve Prop 1 by 2022 on a local level the state will automatically approve and then the tax increase would go to the state rather than local governments. Mayor Jim Riding stated that information should be included on the ballot.
- A. Active Transportation – Council Member Jensen motioned to approve. Mayor Rob Dahle seconded.
- Vote: Unanimous. Mayor Kristie Steadman-Overson of Taylorsville was appointed as an alternate.
- B. JPAC – Mayor Jeff Silvestrini motioned to approve. Council Member Jensen seconded.
- Vote: Unanimous. Mayor Derk Timothy of Bluffdale, Mayor David Watts of Herriman and Mayor Trent Staggs of Riverton were appointed.
- IX. **2020 Census Presentation:** The University of Utah gave a presentation about the upcoming 2020 Census and handed out schematic. Carlton Christensen explained that we are going to be creating an outreach team so that we can share it among municipalities. He would like to ensure that we are all gathering information in the same way. We want each community to have a representative to build a steering committee. Deputy Mayor Karen Hale at Salt Lake County will be coordinating this effort.
- X. **Corridor Preservation Fund Recommendation:** Wilf Sommerkorn gave overview of program. We review applications that come in from communities for funding, then make recommendations. Mayor Dahle advised the group that Public Works met in December to

review applications. Helen Peters from Regional Development will review the results of the committees work then will ask for a motion to approve recommendations. Helen went over recommendations. She advised the group that we would need motion to approve \$ 2.2 Million in funding. Mayor Dahle made a motion to approve. Mayor Watts seconded.

- Vote: Unanimous.

XI. **Other business:** Mayor Riding asked Mayor Bigelow about February 22nd COM meeting being at the same time as COG and whether they may need to reschedule. Bigelow will work on that and get information out to group.

Meeting adjourned 1:40 pm.

COG Members Present:

Riverton	Mayor Trent Staggs	Herriman	Mayor David Watts
Holladay	Mayor Rob Dahle	Salt Lake County	Mayor Ben McAdams
Cottonwood Heights	Mayor Mike Peterson	West Jordan	Councilmember Dirk Burton
West Jordan	Mayor Jim Riding	South Jordan	Mayor Dawn Ramsey
Bluffdale	Mayor Derk Timothy	South Salt Lake	Mayor Cherie Wood
West Valley City	Mayor Ron Bigelow	Taylorsville	Mayor Kristie Steadman-Overson
Town of Alta	Mayor Harris Sondak	Murray	Mayor Blair Camp
Draper	Mayor Troy Walker	Midvale	Mayor Robert Hale
Millcreek	Mayor Silivstrini	Salt Lake County	Councilmember Jenny Wilson
Salt Lake County	Councilmember Michael Jensen	Sandy	Councilmember Kristin Nicholl
West Valley City	Councilmember Karen Lang		

Other Persons Present:

Copperton Township	Councilmember Sean Clayton	Emigration Township	Councilmember Joe Smolka
Kearns Township	Kelly Bush	Magna township	Dan Peay
West Jordan	Councilmember Zach Jacob	White City Metro Township	Paulina Flint
Town of Alta	Councilmember John Guldner	Ofc of Rep Mia Love	Barry McLerran
Ofc of Councilmember Granato	Leslie Reberg	Salt Lake County Planning & Transportation	Jake Young
Ofc of Councilmember Jenny Wilson	Weston Clark	Office of Councilmember Jenny Wilson	Maryann Martindale
Murray	Doug Hill	SLCo Planning & Transportation	Helen Peters
Salt Lake County Mayor's Office	Anna Vukin-Chow	Magna Township	Eric Ferguson
WFRC	Val John Halford	Sandy	Jake Warner
Salt Lake City Council	Russell Weeks	WFRC	Laniece Davenport
WFRC	Andrew Gruber	South Jordan City	Gary Whatcott
SLCo Office of New Americans	Ze Min Xiao	SLCo Deputy Mayor	Karen Hale
SLCo Regional Transportation, Housing & Economic Development	Carlton Christensen		