

# Salt Lake County Council of Governments

## Quarterly Meeting

Date: Thursday, November 17, 2022

Time: 11:30 lunch for all attendees; 12:00 – 1:30 pm meeting

Place: Herriman City Hall located at 5355 W Main Street, Herriman

### 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, Sandy, West Valley City, West Jordan) – Salt Lake City Councilmember Dan Dugan; Sandy Councilmember Alison Stroud; West Jordan Council Member Zach Jacob; West Valley Councilmember William Whetstone
- ✓ Three County Council members – Councilmember Aimee Winder Newton (Alternate), Councilmember Ann Granato, Councilmember Richard Snelgrove

*COG County Liaison:* Helen Peters | 385-229-0844 or [hpeters@slco.org](mailto:hpeters@slco.org); for meeting logistics for dietary requirements contact Vanessa Nelson at [vmnelson@slco.org](mailto:vmnelson@slco.org) or 801-688-8950

## **A G E N D A**

1. **11:30 am – 12:00 Noon (30 minutes) Lunch and networking with State Legislators** (One Legislator per table)
2. **12:00 Noon (7 minutes) Welcome** – Mayor Dirk Burton
  - Welcome to Association of Municipal Council (AMC) members – peer to peer network of City Council members; 2022 Chair: Councilmember Steven Shields (Herriman)
  - Welcome to Salt Lake County Legislative Senators and Representatives
3. **12:07 pm (3 minutes) Approval of August 18, 2022 minutes** – Mayor Dirk Burton
4. **12:10 pm (10 minutes) Utah Transit Authority: Draft Five Year Service Plan Presentation** – Jay Fox, Executive Director of the Utah Transit Authority; Nichol Bourdeaux, Utah Transit Authority Chief Planning & Engagement Officer; Jaron Robertson, Utah Transit Authority Planning Director
5. **12:20 pm (5 minutes) Update of Governing Document: Articles of Association of the Salt Lake County Council of Governments** – Helen Peters (Salt Lake County Director of Regional Planning & Transportation) and David Quealy (West Jordan Deputy City Attorney)
6. **12:25 (15 Minutes) Present survey results to the State Legislative members representing Salt Lake County** - Mayor Dirk Burton

**7. 12:40 pm (30 minutes) Demographic Insights** - Mallory Bateman, Director of Demographic Research and State Data Center Coordinator at the Kem C. Gardner Policy Institute

**8. 1:10 pm (5 minutes) 2023 COG Meetings** – Mayor Dirk Burton

- Thursday, February 16<sup>th</sup> 11:30 – 12:00 Lunch and Networking: 12:00 – 1:30 pm meeting
- Thursday, May 18<sup>th</sup> 12:00 Lunch and Networking: 12:00 – 1:30 pm meeting
- Thursday, August 17<sup>th</sup> 12:00 Lunch and Networking: 12:00 – 1:30 pm meeting
- Thursday, November 16<sup>th</sup> 12:00 Lunch and Networking: 12:00 – 1:30 pm meeting

Calendar invite (Outlook) and minutes will be sent out approximately 30 days prior; Agenda will be sent out within a week of the COG meeting. Location to be announced.

**9. 1:15 pm (10 minutes) Open Discussion and/or New Business (Agenda ideas for 2023)** – Mayor Dirk Burton

**10. 1:25 pm (10 minutes) 2023 COG Executive Committee**

Thank you for your service 2022 Executive Committee members

- Mayor Dirk Burton, Chair
- Councilmember Dan Dugan, Salt Lake City
- Mayor Monica Zoltanski, Sandy City

Welcome 2023 Executive Committee members

- Chair – Councilmember Dan Dugan, Salt Lake City
- Vice Chair – Mayor Monica Zoltanski, Sandy
- Secretary – Nominations being accepted currently by Councilmember Dan Dugan (dan.dugan@slcgov.com); selection to occur at February 2023 COG meeting