

SALT LAKE COUNTY Council of Governments (COG)

Thursday, 16 January 2020, Noon

Suite S1-950 – County Government Center South Bldg. (2001 South State Street)

Notes

11:30 Lunch for COG members and participants

12:00 Public meeting begins

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| 1. Welcome | Chair D Ramsey | 10 min |
| 2. Previous minutes approval | Chair D. Ramsey | 5 min |
| 3. Election of new vice-chair and secretary/treasurer | Chair D. Ramsey | 10 min |
| 4. Wasatch Front Regional Council committee appts. | Andrew Gruber | 10 min |
| 5. SL County corridor preservation discussion | Mayor R. Dahle
Helen Peters | 10 min |
| 6. Bylaws change to meeting schedule | Ryan Perry | 10 min |
| 7. Approval of 2020 schedule | Chair D. Ramsey | 5 min |

NOTE ON ATTENDANCE: A quorum was reached for the January 2020 meeting. However, the sign-in page for the meeting was likely accidentally taken by an attendee. It could not be accurately recreated.

1- Mayor Silvestrini filling in for Mayor Ramsey

2- Hill motioned to approve. Granato seconded. Approved.

3- Confirmed Ramsey (as former Vice-Chair she will be the new Chair).

Moved on to Vice-Chair nomination for 2020. Silvestrini nominated Overson. Was seconded. No opposed. Councilmember Jacob nominated Mayor Dirk Burton as secretary/treasurer. Seconded. None opposed.

4- Andrew Gruber spoke about WFRC. A representative from COG needed for WFRC and its committees. This is an annual appointment. If COG makes a recommendation, the council has generally honored that request. Practice has been to continue appointments if they want to, so a member can sit for multiple years. However, COG can change that if they want. COG appoints 8 members to the Board but all COG members can serve as alternates. Everyone is always welcome to attend as a listener.

Mayor Mendenhall is assumed as a member because its tradition for the SLC Mayor to serve on board.

Michael Jensen nominated Mayor Mendenhall and Peterson seconded. Passed.

Michael Jensen move to accept and put Troy Walker in a committee seat and Mayor Burton as an alternate. Burton prefers to be on Active Transportation – but there are no openings on that board currently. Overson yielded their seat to Burton on the Active Transportation Committee. Michael Jensen moves to appoint Burton. Mayor Walker seconds. Passed.

There are two vacancies on the regional growth community. Michael Jensen nominates Mayor Troy Walker as full member. Mayor Peay as an alternate and Councilmember Shields as second alternate. Mayor Smolka seconded. Passed.

Mayor Timothy can't attend JPAC anymore. He yields seat. Mayor Burton nominated Councilmember Jacob from West Jordan to JPAC. Mayor Timothy seconded. Passed.

All other members of committees/boards retained unanimously.

5- Helen Peters filing in for Mayor Dahle regarding corridor preservation. Last year budget was 2.9 million. Now we are receiving applications that are over 1 million. Helen has been talking to public works committee and they want to do one application a year instead of two.

Mayor Timothy comments – Bluffdale has benefitted from this program. The bigger allocations would make sense because it means you can judge large applications better. Half of the applications are a repeat anyway. Mayor Peterson comments, we may have to go back to two times a year if funds increase but we can do it. Mayor Jensen agrees with both previous. Dividing the money makes the process inefficient and some get prioritized not on merit as much. Law now allows corridor preservation for other parts of the county not just the southwest. Murray, Midvale etc, grabbing intersections.. Mayor Michael Jensen motions to move the meeting to once per year. Mayor Walker seconded. Passed for one year.

6- COG should change to four times per year minimum. Bylaw currently reads 6.

Kris Nicholl wants to add "up to 6". Others said no, we want a minimum. Nicholl motions to "a minimum of four". Seconded by Smolka. Large scale objection – that is what was already suggested. Silvestrini opposed.

Nicholl motioned to accept change to bylaws. Michael Jensen seconded. Passed

7- Mayor Smolka moved to accept the proposed 2020 schedule. Michael Jensen seconded. Passed.

OTHER BUSINESS. Any public comments? An intro by Carlton Christensen of Shule Bishop in his new position.

Mayor Peterson would like Carlton Christensen to share the changes to roads up the canyons – do they have any numbers yet? No numbers. The resorts say it is working. Drivers are saying moving the park and ride has become very functional. Orange days are now free fare days – ski service will be included. Avert red days by giving the orange days. Peterson thanked UTA for their flexibility.

Michael Jensen asked how the micro transportation is working. Carlton said they haven't done a lot of advertising yet but they've had 300 rides. Still working out bugs. That service area will soon see a lot of advertising locally in January.

Mayor Wilson introduced Ryan Perry as our new transportation and planning director in the Office of Regional Development. He has been working a lot on Olympia Hills. We now have Dina Blaes in the role as ORD director as well.

Jensen moved to adjourn. Walker seconded. Passed. Closed meeting.