MINUTES (unapproved)

1 – Welcome
Chair Wilson called the meeting to order at 12:02 pm and welcomed all COG members and other participating officials.

2 – Public comment
Millcreek is 2 years old and having a party to open their new City Chamber, tonight January 24th, 2019 from 6:00 – 9:00 pm – Open House.

3 – Minutes approval from November 29, 2018
Mayor Mike Peterson moved to approve the minutes from the November 29, 2018 COG meeting. Councilmember Charlie Luke seconded the motion, which passed unanimously.

4 – Update from Herriman
Herriman has taken action to remove the administrative powers of Mayor David Watts. It was proposed to appoint Council Member Clint Smith as an alternate. There was some discussion about the COG Bylaws and who is allowed to designate an alternate. It should be noted that the Bylaws state that if the designated alternate is an elected official they are allowed to vote, if not an elected official they can sit, but are not allowed to vote. Chairman Silvestrini agreed with the group to appoint someone as an alternate. Mayor Derk Timothy moved to appoint Council Member Clint Smith as an alternate for Herriman. Mayor Dahle seconded the motion. Unanimous vote to appoint alternate.

5 – COG Officer Appointments Proposed Slate
Vice Chair Silvestrini moves to Chair

Secretary/Treasurer Dawn Ramsey moves to Vice Chair

Nominations for Secretary/Treasurer: Mayor Ramsey moved to nominate Council Member Charlie Luke as Secretary/Treasurer. Council Member Luke accepted the nomination. Mayor Joe Smolka seconded the motion. Unanimous vote to approve slate.

6 – COG Committee/Board Appointments
Andrew Gruber gave a presentation on the past positions and recommended positions for the COG Boards and Committees. Mayor Bigelow asked who made the recommendations. Chair Wilson explained that we’d sent an email asking who wanted to volunteer for each vacant position and their
preferences. Recommendations were made based on that information. This is not final, just a
discussion. Andrew noted that on Active Transportation there needs to be a correction. Silvestrini is
the member, Overson is the alternate. The list will be revised to reflect this.
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.

**WFRC** - Mayor Riding moved to approve as listed. Councilman Jensen seconded.
Discussion: What is the term for appointments – 1 year.
Vote: Unanimous.

**TransCom** – Mayor Silvestrini motioned to appoint and recommend as listed. Councilman
Jensen seconded.
Discussion: Roles and Voting by alternates discussed.
Vote: unanimous

**RGC** – Motion to approve by Mayor Camp and seconded by Mayor Walker. No discussion.
Vote: Unanimous.

**WFEDD** – 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

**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.

**TRCC** – Councilman Jensen motion to approve. Mayor Watts seconded.
Vote: Unanimous. Chair Wilson asked to confirm that Mayor Bigelow is interested in serving
on this board. Mayor Bigelow confirmed.

**ZAP** - Councilman Jensen moved to approve. Mayor Walker seconded.
Vote: Unanimous.

Active Transportation – Councilman Jensen motioned to approve. Mayor Dahle seconded.
Vote: Unanimous

**JPAC** – Mayor Silvestrini motioned to approve. Councilman Jensen seconded.
Vote: Unanimous.

### 5 – 2020 Census Presentation
Pam from U of U gave a presentation and handed out a schematic. Carlton explained that we are going
to be creating an outreach team so that we can share it among municipalities so that we are all
gathering info in the same way. We want each community to have a representative to build a steering
committee. Deputy Mayor Karen Hale will be coordinating these efforts.
6 – Corridor Preservation Fund Recommendations
Wilf gave overview of the Corridor Preservation program. We review applications that come in from communities for funding, then make recommendations based on that. Mayor Dahle advised the group that Public Works met in December to review applications. Helen will review the results of the committees work then will ask for motion to approve recommendations. Helen went over recommendations. Helen advised the group that we need a motion to approve 2.2 Million in funding. Mayor Dahle motion to approve. Mayor Watts seconded. Vote unanimous. Helen advised group that next application is July 13.

8 – Other Business
Mayor Riding asked Mayor Bigelow about the February 22nd COM meeting being at the same time as COG and if there was a need to reschedule. Mayor Bigelow will work on that and get info out to group.

COG Members Present (as listed on sign in sheet)
Ron Bigelow – West Valley City
Jackie Biskupski – Salt Lake City
Dirk Burton (alternate) – West Jordan
Blair Camp – Murray City
Robert Dahle – Holladay
Paulina Flint – White City Township
Robert Hale – Midvale
Karen Lang – West Valley City
Tasha Lowery (alternate) – Draper
Kristin Nicholl – Sandy City
Dan Peay – Magna Township
Mike Peterson – Cottonwood Heights
Dawn Ramsey – South Jordan
Jeff Silvestrini – Millcreek
Joe Smolka – Emigration Township
Trent Staggs – Riverton
Jenny Wilson – Salt Lake County

Other Attendees and Participants (as listed on sign in sheet)
Cheryl Acton
David Brickey
Joel Briscoe
Scott Carver
Carlton Christensen
LaNiece Davenport
Cameron Deihl
Steve Eliason
Luz Escamilla
Erika Fihaki
Val John Halford
Carlton Christensen
Doug Hill
John Hiskey
Beth Holbrook
Janice Kimball
Tami Moody
Aimee Winder Newton
Jana Ostler
Rachel Otto
Lynn Pace
Dennis Pay
Helen Peters
Laurel Price
Angela Romero
Greg Schultz
Matt Sibul
Wilf Sommerkorn
Jerry Stevenson
Gary Whatcott
Karen Wiley
Brad Wilson
Brett Wood
Jake Young