

SALT LAKE COUNTY  
**Council of Governments (COG)**

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Thursday, January 24, 2019, 11:30 am

Salt Lake County Government Center – 2001 S. State Street, Salt Lake City, Utah

## **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 24<sup>th</sup>, 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 22<sup>nd</sup> 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	Kristin Nicholl – Sandy City
Jackie Biskupski – Salt Lake City	Dan Peay – Magna Township
Dirk Burton (alternate) – West Jordan	Mike Peterson – Cottonwood Heights
Blair Camp – Murray City	Dawn Ramsey – South Jordan
Robert Dahle – Holladay	Jeff Silvestrini – Millcreek
Paulina Flint – White City Township	Joe Smolka – Emigration Township
Robert Hale – Midvale	Trent Staggs – Riverton
Karen Lang – West Valley City	Jenny Wilson – Salt Lake County
Tasha Lowery (alternate) – Draper	

### Other Attendees and Participants (as listed on sign in sheet)

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