

CITIZENS AGENDA

The Citizens Agenda is the Salt Lake County resident's guide to the County Council's weekly Work Sessions. The Council's agendas (including supporting documentation for agenda items), minutes, and audio recordings can be accessed at <u>slco.legistar.com</u>.

The Council also Facebook live-streams their meetings at <u>facebook.com/SLCoCouncil</u>.

Agenda Number	Title	Explanation
1.1	Statement of Council Chair Steve DeBry Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act	Salt Lake Council Chair Steve DeBry provided the attached writing findings at the Council's meetings on April 27, 2021. The findings allow the Council to conduct its meetings electronically without a physical anchor location due to the risks associated with in-person gatherings because of the COVID-19 pandemic and are effective until May 26, 2021. The Utah Open and Public Meetings Act requires the Council to reference these findings at the beginning of any meeting that it convenes without a physical anchor location during the relevant time period
2	Citizen Public Input	An opportunity for members of the public to make comments to the Council. Information on how to join virtually is on the top of the Council Work Session Agenda.
3.1	Proposed Hire Report/Reclassification Report 05/12/2021	The Proposed Hire Report is a list of active requisitions to hire new SLCO employees. The Reclassification Report identifies any reclassifications completed in the prior week
3.2	An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Ethics Code - Conflict of Interest" to Require the Annual Disclosure of Clients and Potential Conflicts of Interest by Contractual Representatives of the County	This is the First Reading of the Lobbying Disclosure Ordinance Entitled An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.07.201 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Ethics Code - Conflict of Interest" to Require the Annual Disclosure of Clients and Potential Conflicts of Interest by Contractual Representatives of the County Two Weeks Prior to the Legislative Session. The Second Reading will appear on the May 25 th Council Agenda

3.3	A Resolution of the Salt Lake County Council Strongly Encouraging and Supporting Efforts for the Mayor's Office to Fully Open Recreation and County Facilities	The Council will vote to approve a resolution that strongly encourages and supports efforts for the Mayor's Office to fully open recreation and county Facilities.
3.4	Update on the Salt Lake County's Coordinated Response to COVID- 19 The Council may take action, including votes, on any necessary legislation matters related to the ongoing State of Emergency	Mayor Jenny Wilson, Health Director Gary Edwards, and COVID Coordinating Officer David Schuld will present a weekly update to the County Council regarding Salt Lake County's COVID response and recovery efforts. Among other items, the Council will receive a review of key data and metrics that are guiding Salt Lake County's COVID response.
3.5	Presentation of the Millcreek Woodland Avenue TIF Project Proposal	The Millcreek Community Reinvestment Agency is requesting Salt Lake County's participation in its Woodland Avenue Community Reinvestment Project. This Project is the result of a comprehensive evaluation of the types of appropriate land-uses and economic development for the land encompassed by the Project Area which includes parcels between Woodland Avenue and Miller Avenue, between Richmond Avenue to the west and Highland Drive to the east, recently annexed from Salt Lake City into Millcreek (July 1, 2020) and therefore excluded from the surrounding Millcreek Center Community Reinvestment Area. Salt Lake County is participating in Millcreek Center and the Agency seeks to expand that participation to include Woodland Avenue.
3.6	Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property	The Council will hold a closed strategy session with the appropriate County officials and staff to discuss the purchase, exchange, or lease of real property as allowed by the Utah Open and Public Meetings Act.

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4.1	A Resolution of the Salt Lake County Council Approving a Real Estate Purchase Agreement and the Conveyance of Salt Lake County's Interest in Certain Real Property by Quit-claim Deed to Hotel 5600, LLC	Salt Lake County claims to owns a parcel of real property located at approximately 2880 South 5600 West, West Valley City, Utah based upon a Quit-Claim Deed that was recorded on July 9, 1970. A parcel with a unique parcel number was never created for the Property, and instead the Property appears on the Salt Lake County Assessor's records to be part of a much larger parcel identified as Parcel No. 14-26-229-004, which is owned by Hotel 5600, LLC. The Property is subject to a Public Sidewalk, Lighting and Utility Easement granted to West Valley City by Buyer's predecessor-in-interest, recorded as Entry No. 12609390 on September 1, 2017. During its efforts to develop the Larger Parcel, Buyer identified the 1970 Deed as a cloud on its title. To resolve all questions of title, Buyer has offered in writing to purchase the Property from the County for a nominal amount, which amount has been approved by the Salt Lake County Real Estate Section as adequate value, considering the Public Easement and the cloud on title undermining the strength of the county's claim of interest in the Property. This offer is in the form of a Real Estate Purchase Agreement attached hereto as Exhibit A.
4.2	Approval of Annual SLCo/UPD Interlocal Agreement	The County and UPD annual interlocal agreement for Information Services, Fleet Management, Surveyor Services, Records Management, Facilities Management and Legal and Risk Management Services for a fee.
4.3	Appointment of Assessor Chris Stavros as a Member of the Multi-County Appraisal Trust	Former Assessor Kevin Jacobs has resigned from the MCAT which leaves a vacancy. The MCAT Interlocal Agreement indicates that it is the County's Legislative Body that appoints a trustee to represent the county and therefore the Appointment of Assessor Chris Stavros would fill the vacancy.
4.4	Approval of an In-Kind Donation from the Natural History Museum of Utah of a Set of Nine Natural History Books to Every County Library	Approval of an In-Kind Donation from the Natural History Museum of Utah of a Set of Nine Natural History Books to Every County Library.
5.1	Notice of Cancellation of the Tuesday, June 1, 2021 Council Work Session	The Council is cancelling their regular Tuesday meetings on June 1, 2021 due to the Memorial Day holiday weekend.