

Date: September 20, 2018

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD MET ON THURSDAY, SEPTEMBER 20<sup>TH</sup> AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115A, SALT LAKE CITY, UTAH.

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Phone:</u>
COUNCILMAN JIM BRADLEY, CHAIR  COUNCILMAN ALAN PETERSON, KEARNS  COUNCILMAN STEVE PROKOPIS, MAGNA  COUNCILMAN CODY CUTLER, WHITE CITY  COUNCILMAN DAVID BREMS, EMIGRATION CANYON	COUNCILMAN APPOLLO PAZELL, COPPERTON  COUNCILWOMAN JENNY WILSON, SALT LAKE COUNTY	COUNCILMAN MAX BURDICK, SALT LAKE COUNTY

ALSO PRESENT:

SCOTT CARVER, SLVLESA ADMINISTRATOR

RICHARD MOON, SLVLESA TREASURER

FRANK NAKAMURA, SLVLESA LEGAL COUNSEL

KEARNS PRECINCT CHIEF BRENT ATKINSON

Chairman Bradley called the meeting to order at 10:00 a.m.

**Item #1-Public Comment:**

Chairman Bradley asked if anyone was present who wished to address the Board. There was none. Public comment was closed.

**Item #2-Disclosure of Conflicts of Interest**

**Action Requested: Identify Conflicts, if any**

**Discussion:** Chairman Bradley asked if there were any conflicts of interest. None were identified.

### **Item #3-Update on purchase of Magna precinct**

**Action Requested:** None

**Discussion:**

Councilman Max Burdick called into the meeting.

Frank Nakamura explained that he will be preparing a draft agreement and begin exchanging documents with the attorneys representing Magna water district. He said he spoke with Harry Souvall, legal counsel to UPD, and they do not have to be party to the agreement. They may have to do a phase 1 environmental but he anticipates that they will have the drafts worked out and agreed upon by the parties, which will then require approval of the Board and that will be brought before the Board on October 18<sup>th</sup>. He is hoping that the Magna water district can get it on their Board for approval and from there, they can proceed to close on it. He made sure that the title was clean and will handle the closing.

Chairman Bradley asked if there were any members of the Board who didn't agree that Frank Nakamura should go forward with the purchase and there were none.

### **Item #4-Update of the Kearns police station**

**Action Requested:** None

**Discussion:** Chief Brent Atkinson said that he became aware of a property that was initially unable to be developed, while he attended the Kearns Township meeting. The property is owned by Kearns Oquirrh Park Fitness Center and a developer was putting 50 homes on this large piece of land. On one portion of the land was a storm water retention pond and there was some controversy about ongoing, long term maintenance of that retention basin. They originally wanted to donate that but then they decided to create an HOA and so that property is no longer available.

Chairman Bradley asked what their plan B was.

Chief Atkinson said there was a meeting scheduled last week to meet with Mayor Bush and Allison Weiner from Salt Lake County, to look at other options but the meeting was cancelled and will be rescheduled. The search is ongoing to lease or purchase some land and options in Kearns are limited.

Chairman Bradley asked if Councilman Peterson had anything to add.

Councilman Peterson said he did not and that they are still looking for some vacant buildings.

Administrator Carver said the library is going to be expanded on that area that is adjacent to our current building and someone suggested that we should buy that building, tear it down and rebuild there, and build a new complex with a new library, police department, etc.

Chairman Bradley said there may be some utility looking at it as a complex in terms of possibly lesser construction costs and other costs associated with that. He asked how viable of an option that is.

Chief Atkinson said he didn't think it is very viable because where the existing library stands is going to be used for parking for the new library. The street between the two will be closed to vehicle traffic and

only used for pedestrian traffic. The library is coming down in December, then they have to do some drilling for geo-thermal heating, so there isn't space for us.

Councilman Peterson agreed and said that is his understanding of the situation as well.

#### **Item #5-Update on tax increase proposal**

**Action Requested:** None

**Discussion:** Administrator Carver said they had visited all of the Metro Townships including Magna, White City, Kearns, Copperton and Emigration Canyon. All have passed the resolution to approve the tax levy increase to the 3% level. They have requested to get on the County Council agenda for Tuesday, which would be the last stop for approval.

Chairman Bradley asked for the date on that.

Administrator Carver said it would be December 13<sup>th</sup> at 6:00 pm.

Chairman Bradley asked if this is because of item #6, the new tax requirement and Administrator Carver said that was correct.

#### **Item #6-Process requirements in the property tax law**

**Action Requested:** None

**Discussion:** Frank Nakamura gave packets to the Board containing a matrix that had been prepared by the Utah State Tax Commission to outline the process for having a tax rate that exceeds the certified tax rate. He said that part of that is a result of new legislation that took effect in spring of this year and these processes are very specific to the statute. He said that he and Scott Carver met with Jennifer Hansen, the head of the property and tax commission and she suggested that there was one piece of legislation that they need to pay attention to, which has to do with municipalities of SLVLESA. He said that he will be presenting resolutions to the Board to get approval but also to have the record document that they did follow each and every process of the statute.

Chairman Bradley commented that it did look different than what they have been used to doing.

Frank Nakamura said that leading up to the next resolution they are required to advise the Salt Lake County Council of the first public hearing date and that they'll discuss the budget that will include the proposed property tax increase. He said there was some confusion between a meeting versus a hearing, so they decided to notify the County Council of both dates, being October 18<sup>th</sup> where they'll be presenting the tentative budget and the first public hearing on the budget which will be December 13<sup>th</sup>.

Chairman Bradley asked if there was anything else on that matrix that needed to be brought to the Board's attention.

Frank Nakamura said that now that they have the approvals, they'll need the approval of the County Council, and their major task is to get those notices sent out.

**Item #7-Resolution:** Directing notice be provided to the Salt Lake County Council of the date, time and place of the first public hearing and meeting at which the 2019 budget will be discussed

**Action Requested: Adopt**

**Discussion:** Chairman Bradley moved to entertain a motion to adopt the resolution noticing Salt Lake County of the date and time of the first public hearing on the proposed tax increase.

Councilman Burdick moved to accept.

Councilman Peterson seconded.

All voted in favor; none opposed.

Resolution passed.

**Item #8-Other Business**

**Discussion:** Councilman Peterson said that last month in the August meeting, on the approval of minutes from July 1<sup>st</sup>, he was marked down as excused from the July 1<sup>st</sup> meeting, and he stated that he was at that meeting, however he went home and checked his notebook and he was incorrect, he did not attend that meeting on July 1<sup>st</sup>.

Chairman Bradley said they wished to re-correct the minutes and Administrator Carver said it was so noted.

Administrator Carver said that he received notice from Mike Winder, the redevelopment agency director from Millcreek, requesting the creation of a taxing entity committee and because it was not on the agenda, it is something that they can take action on during next month's meeting but he wanted the Board to be aware that he is requesting someone from the Board be appointed to that committee.

Chairman Bradley said that it made sense that he should assume that responsibility because he has dealt with this on the County Council level, so he is familiar with it, if the other Board members are comfortable with that.

Councilman Prokopis said he had no argument and that they will make that recommendation next meeting.

Chairman Bradley added that they are going to be asking the Board to contribute part of their tax increment to that project which means future taxes that come to the Board will go to that development for a period of time. He said they will post this for their next meeting and Administrator Carver confirmed this.

Chairman Bradley said they will do that with the intent that he will serve on that committee. He asked if there was any other business.

Administrator Carver said that in next month's meeting in October, Rick Moon, SLVLESA Treasurer, will be presenting the tentative budget, as well as a 3<sup>rd</sup> quarterly report. They will also have a resolution to add Lisa Dudley as a Deputy Treasurer and that will be followed by a similar resolution that the Board passed in UPD for authorization for the PTIF account, where they will include her name on that account as well.

Chairman Bradley asked if that was Pro-Bono or if they are paying her for that.

Administrator Carver said she is earning all of her money and that he would like to say that all of the staff that support him and SLVLESA couldn't be a better group of people. He noted that Lisa Dudley had been outstanding and was working extremely hard to get on top of everything.

Chairman Bradley said he was also very pleased with the way things had developed with the personnel and support staff.

Administrator Carver said that on other business, he attended the Metro Township council meetings and he noted that they have a need to bring in those township council groups in to do a tour. He said he thinks that it would be beneficial for the council members that have no contact with the SLVLESA Board, or UPD, to get scheduled by their Precinct Chiefs to come and do a walk through and an orientation of the services that UPD provides because there seems to be a lack of understanding on the part of the Councils. He said it would decrease their confusion and increase their understanding of UPD's operations.

Chairman Bradley asked if that is something that would occur on the Precinct level, not all of the Precincts getting together and doing one.

Administrator Carver said that is correct, it would be on the Metro Township Council level, asking their Precinct Chief to organize that.

Frank Nakamura wanted to advise the Board that he will be unavailable from October 13<sup>th</sup> through October 20<sup>th</sup> because of a commitment he made before he took this position. He had spoken with Karl Hendrickson and if the Board needed anything, Karl would be able to phone in to the meeting on October 18<sup>th</sup>.

#### **Item #9-Motion to approve minutes from August 22<sup>nd</sup>, 2018 Board of Trustees meeting**

##### **Action Requested: Approve**

**Discussion:** Chairman Bradley said he would entertain a motion to approve the minutes of the August 22<sup>nd</sup> meeting.

Councilman Prokopis moved to accept.

Councilman Peterson Seconded.

All voted in favor; none opposed.

Approved.

Councilman Peterson asked if they would be altering the time for the next Board meeting.

Administrator Carver said that it's not necessary because that is a meeting but the hearing does need to be at 6:00 p.m. or later.

Frank Nakamura said that they will have a UPD meeting in the morning and a workshop in the afternoon.

Chairman Bradley asked Chief Mazuran what time the workshop started.

Chief Mazuran said it would be on the 18<sup>th</sup> starting at 8:30 a.m. and ending at 4:00 p.m.

Administrator Carver said he would coordinate with the UPD Board on the agenda.

Chairman Bradley adjourned the meeting at 10:24 a.m.

Next Meeting: Thursday, October 18<sup>th</sup> at 8:00 a.m.