MINUTES OF THE HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Tuesday, February 28, 2017 • 4:10 pm • 450 State Capitol

Members Present:	Rep. Marc K. Roberts
Rep. Dixon M. Pitcher, Chair	Rep. Raymond P. Ward
Rep. Craig Hall, Vice Chair	Rep. R. Curt Webb
Rep. James A. Dunnigan	Rep. Elizabeth Weight
Rep. Keith Grover	Rep. Logan Wilde
Rep. Karen Kwan	
Rep. Val K. Potter	Staff Present:
Rep. Marie H. Poulson	Ms. Megan L. Bolin, Policy Analyst
Rep. Susan Pulsipher	Ms. Wendy Hill, Standing Committee

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

Secretary

Chair Pitcher called the meeting to order at 4:25 p.m

MOTION: Rep. Potter moved to approve the minutes of the February 27, 2017, meeting. The motion passed with a vote of 8-0-5.

Yeas:	Nays:	Abs:
Rep. J. Dunnigan		Rep. K. Grover
Rep. C. Hall		Rep. K. Kwan
Rep. D. Pitcher		Rep. R. Webb
Rep. V. Potter		Rep. E. Weight
Rep. M. Poulson		Rep. L. Wilde
Rep. S. Pulsipher		
Rep. M. Roberts		
Rep. R. Ward		

1. H.B. 429 County Fund Amendments (Hemingway, L.)

Rep. Hemingway explained the bill with the assistance of Mr. Jeff Silvestrini, Mayor, Millcreek City.

Mr. Paul Ashton, attorney, spoke in favor of the bill.

Mr. Brandon Smith, Legislative Research Analyst, Utah League of City and Towns, spoke in favor of the bill.

MOTION: Rep. Poulson moved to amend H.B. 429 with Amendment #1 as follows:

- 1. Page 1, Lines 17 through 18:
 - 17 Other Special Clauses:
- 2. Page 3, Line 79:
 - 79 (b) may levy the annual property tax until the bonds' maturity dates expire.

Section 3. Effective date.

If approved by two-thirds of all the members elected to each house, this bill takes effect upon approval by the governor, or the day following the constitutional time limit of Utah Constitution, Article VII, Section 8, without the governor's signature, or in the case of a veto, the date of veto override.

The motion passed with a vote of 12-0-1.

Yeas: Nays: Abs: Rep. J. Dunnigan Rep. R. Ward Rep. K. Grover Rep. C. Hall Rep. K. Kwan Rep. D. Pitcher Rep. V. Potter Rep. M. Poulson Rep. S. Pulsipher Rep. M. Roberts Rep. R. Webb Rep. E. Weight Rep. L. Wilde

MOTION: Rep. Poulson moved to pass H.B. 429, as amended, out favorably. The motion passed with a vote of 13-0-0.

> Yeas: Nays: Abs: Rep. J. Dunnigan Rep. K. Grover Rep. C. Hall Rep. K. Kwan Rep. D. Pitcher Rep. V. Potter Rep. M. Poulson Rep. S. Pulsipher Rep. M. Roberts Rep. R. Ward Rep. R. Webb Rep. E. Weight Rep. L. Wilde

MOTION: Rep. Ward moved to place H.B. 429, as amended, on the Consent Calendar. The motion passed with a vote of 13-0-0.

Yeas: Nays: Abs:

Rep. J. Dunnigan

Rep. K. Grover

Rep. C. Hall

Rep. K. Kwan

Rep. D. Pitcher

Rep. V. Potter

Rep. M. Poulson

Rep. S. Pulsipher

Rep. M. Roberts

Rep. R. Ward

Rep. R. Webb

Rep. E. Weight

Rep. L. Wilde

2. 2nd Sub. S.B. 138 Metro Township Amendments (Mayne, K.)

Sen. Mayne explained the bill with the assistance of Mr. Patrick Reimherr, Director of Government Relations, Salt Lake County.

Mr. Jeff Silvestrini, Mayor, Millcreek City, spoke in favor of the bill.

MOTION: Rep. Kwan moved to pass 2nd Substitute S.B. 138 out favorably. The motion passed with a vote of 11-0-2.

Yeas: Abs: Nays: Rep. J. Dunnigan Rep. C. Hall Rep. K. Grover Rep. R. Ward Rep. K. Kwan Rep. D. Pitcher Rep. V. Potter Rep. M. Poulson Rep. S. Pulsipher Rep. M. Roberts Rep. R. Webb Rep. E. Weight Rep. L. Wilde

3. S.B. 140 Annexation of Islands Within Cities (Buxton, D. G.)

Sen. Buxton explained the bill.

Ms. Elizabeth Klc, Operations and Planning Coordinator, Utah Association of Counties, spoke in favor of the bill.

MOTION: Rep. Webb moved to pass S.B. 140 out favorably. The motion passed with a vote of 10-0-3.

Yeas:	Nays:	Abs:
Rep. K. Kwan		Rep. J. Dunnigan
Rep. D. Pitcher		Rep. K. Grover
Rep. V. Potter		Rep. C. Hall
Rep. M. Poulson		
Rep. S. Pulsipher		
Rep. M. Roberts		
Rep. R. Ward		
Rep. R. Webb		
Rep. E. Weight		
Rep. L. Wilde		

MOTION: Chair Pitcher moved to place S.B. 140 on the Consent Calendar. The motion passed with a vote of 10-0-3.

Yeas: Nays: Abs: Rep. K. Kwan Rep. J. Dunnigan Rep. D. Pitcher Rep. K. Grover Rep. V. Potter Rep. C. Hall Rep. M. Poulson Rep. S. Pulsipher Rep. M. Roberts Rep. R. Ward Rep. R. Webb Rep. E. Weight Rep. L. Wilde

MOTION: Rep. Potter moved to adjourn. The motion passed with a vote of 10-0-3.

MOTION:	Rep. Potter moved to adjourn. The in	ionon passed with a vote of 10
Yeas:	Nays:	Abs:
Rep. K. Kwa Rep. D. Pitch Rep. V. Potto Rep. M. Pou Rep. S. Pulsi Rep. M. Rob Rep. R. War Rep. R. Web Rep. E. Weig Rep. L. Wild	her er Ilson ipher perts d ob	Rep. J. Dunnigan Rep. K. Grover Rep. C. Hall

Chair Pitcher adjourned the meeting at 4:51 p.m.