## MINUTES OF THE HOUSE POLITICAL SUBDIVISIONS STANDING COMMITTEE

Room 223 - State Capitol Building February 20, 2003

COMMITTEE MEMBERS:	Rep. Kory M. Holdaway, Chair Rep. Roger E. Barrus, Vice Chair Rep. Ralph Becker Rep. Duane E. Bourdeaux Rep. D. Gregg Buxton Rep. Brad L. Dee Rep. Carl W. Duckworth Rep. Ann W. Hardy Rep. Joseph G. Murray
MEMBERS ABSENT:	Rep. David L. Hogue
STAFF PRESENT:	Joseph Wade, Policy Analyst Karen Holt, Committee Secretary
VISITORS:	(List filed with committee minutes.)

Chair Holdaway called the meeting to order at 4:43 p.m.

**Motion:** Rep. Murray moved to adopt the minutes of February 19, 2003. The motion passed with a vote of **6-0-4**, with Reps. Becker, Bourdeaux, Duckworth and Hogue absent for the vote.

## **<u>1st Sub. S.B. 87</u>** <u>**Library Amendments**</u> (M. Waddoups)

Rep. Dee introduced the bill.

Speaking for the bill: Brent Gardner, Utah Association of Counties Dan McConkie, Davis County Commissioner Shauna Kerr, Summit County Commissioner Glen Burton, Weber County Commissioner

Alan Dayton, Deputy Mayor, Salt Lake County, supports the bill.

**Motion:** Rep. Hardy moved that the committee report a favorable recommendation on 1st Substitute S.B. 87. The motion passed with a vote of **8-0-2**, with Reps. Bourdeaux and Hogue absent for the vote.

## H.B. 296 Municipal Annexation Amendments (M. S. Lawrence)

**Motion:** Rep. Murray moved to adopt the following amendments:

- 1. Page 1, Line 6: After "**annexations.**" delete the remainder of line 6
- 2. Page 1, Line 7-8: Delete lines 7 and 8
- 3. Page 2, Lines 39-42: Delete lines 39 through 42

The motion to amend H.B. 296 passed with a vote of **8-0-2**, with Reps. Bourdeaux and Hogue absent for the vote.

Rep. Lawrence introduced the bill as amended.

Speaking for the bill: Alan Dayton, Deputy Mayor, Salt Lake County Lincoln Shurtz, Utah League of Cities and Towns Brent Gardner, Utah Association of Counties

Palmer DePaulis, Tax Commissioner, spoke to the bill.

**Motion:** Rep. Dee moved to adopt the following amendment:

Page 2, Line 30: After "county" delete "of the first class"

Rep. Dee withdrew the motion to amend.

**Motion:** Rep. Duckworth moved that the committee report a favorable recommendation on H.B. 296 as amended. The motion passed with a vote of **8-0-2**, with Reps. Bourdeaux and Hogue absent for the vote.

## **<u>1st Sub. S.B. 141</u> <u>Local Government Capital Projects</u> (H. Stephenson)**

Senator Stephenson introduced the bill.

Speaking for the bill: Rick Thorne, Associated General Contractors Brent Gardner, Utah Association of Counties Lincoln Shurtz, Utah League of Cities and Towns Pamela Gill, Utah Association of Special Districts

Jan Wells, Deputy of Communications, Murray City, spoke to the bill.

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- **Motion:** Rep. Duckworth moved that the committee report a favorable recommendation on 1st Substitute S.B. 141. The motion passed with a vote of **8-0-2**, with Reps. Becker and Hogue absent for the vote.
- Motion: Rep. Dee moved to adjourn. The motion passed and the meeting adjourned at 5:31 p.m.

Kory M. Holdaway, Chair