



**South Salt Lake City Council
REGULAR MEETING AGENDA**

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, March 27, 2024**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

To watch the meeting live click the link below to join:

<https://zoom.us/j/93438486912>

Watch recorded City Council meetings at: [youtube.com/@SouthSaltLakeCity](https://www.youtube.com/@SouthSaltLakeCity)

CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
NICK MITCHELL
PAUL SANCHEZ
NATALIE PINKNEY
CLARISSA WILLIAMS

ARIEL ANDRUS
CITY RECORDER
220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE
UTAH
84115
P 801.483.6019
F 801.464.6770
SSLC.GOV

Conducting Council Chair Sergeant at Arms
Nick Mitchell, District 4
Sharla Bynum, District 3
South Salt Lake PD

Opening Ceremonies

1. Welcome/Introductions
2. Pledge of Allegiance

Sharla Bynum
LeAnne Huff, District 1

Approval of Minutes

- March 6th, Special Meeting
- March 13th, Work Meeting
- March 13th, Regular Meeting

No Action Comments

1. Scheduling
2. Public Comments/Questions
 - a. Response to Comments/Questions
(at the discretion of the conducting Council Member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments
6. Information
 - a. Parks Master Plan

City Recorder

Anthony Biamont

Action Items

Appointments by the Mayor

1. D. Craig Giles – Public Works Director

Mayor Wood

Unfinished Business

1. A Resolution of the South Salt Lake City Council Authorizing the Mayor to Execute an Interlocal Cooperation Agreement with the Redevelopment Agency of South Salt Lake Regarding a Loan for Property Acquisition

Jonathan Weidenhamer

See page two for continuation of Agenda

2. A Resolution of the South Salt Lake City Council Authorizing the Mayor to Execute an Interlocal Cooperation Agreement with the Redevelopment Agency of South Salt Lake Regarding Tax Increment Funding in the Central 15 CRA Project Area Jonathan Weidenhamer
3. An Ordinance of the South Salt Lake City Council Adopting an Official Plan for the Central 15 CRA Project Area, As Approved by the Redevelopment Agency of South Salt Lake and Directing that Notice of the Adoption be Given as Required by Statute Jonathan Weidenhamer
4. An Ordinance of the South Salt Lake City Council Amending South Salt Lake Municipal Code Sections 2.70.060 and 2.70.090 to Update Board Member Requirements and the Board's Quarterly and Annual Reporting Requirements for the City's Civilian Review Board Sharla Bynum

New Business

1. A Resolution to Uphold Dignity in the South Salt Lake City Council Sharla Bynum

Public Hearing – 7:30 (Or As Soon Thereafter as Possible)

To receive public input regarding proposed amendments to the 2023/2024 fund budgets for the purpose of acquiring property.

1. Crystal Makin, for the City, to present information and answer questions
2. Open Public Hearing
3. Receive Public input
4. Close Public Hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by the Council, Motion and Second by Council
 - a. To move action until a future specified meeting date;
 - b. To take it to a work meeting for further discussion; or
 - c. To take final action on the matter by adopting the budget amendment by Resolution

Motion for Closed Meeting**Adjourn**

Posted March 22, 2024

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

In accordance with State Statute and Council Policy, one or more Council Members may be connected electronically.

Public Comments/Question Policy

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, they will come to the podium and state their name and City they reside in. The Public will be asked to limit their remarks/questions to three (3) minutes each. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

Have a question or concern? Call the connect line 801-464-6757 or email connect@ssl.gov

SOUTH SALT LAKE PARKS PLAN

CITY COUNCIL UPDATE

Wednesday, March 27, 2024



TIMELINE

Summer 2024	Fall 2024	Winter 2024	Spring 2024	Summer 2024	2024 & Beyond
<p>Community Event Pop-ups: Mural Fest 85th Celebration</p> <p>Webpage Launch</p> <p>Refine Scope of Plan</p>	<p>Community Event Pop-ups: Craftober Fest Breakfast w/ Santa</p> <p>Webpage Launch</p> <p>Refine Scope of Plan</p> <p>Online Community Survey</p> <p>City Council Presentation</p>	<p>Advisory Committee Launch</p> <p>Promise SSL Youth Workshops</p>	<p>Community Workshops</p> <p>Develop Draft Plan</p> <p>City Council Review</p>	<p>Final Plan</p> <p>Prepare Plan for City Council Adoption</p> <p>Community Parks Plan Launch</p>	<p>Parks Impact Fee Study</p> <p>Parks Action Plan</p> <p>Capital Improvements Plan</p> <p>Property Acquisition & Agreements</p> <p>Park Design & Construction</p>

PARK PLAN WEBSITE

- Project Background
- Plan Timeline
- Advisory Committee Presentations
- Relevant Reference Documents
(Plans, Maps, and Reports)
- Engagement Opportunities

sslc.gov/416/Access-to-Parks-and-Nature





01

DATA & NEEDS ASSESSMENT

DEMOGRAPHICS

Key Takeaways

- While the population of South Salt Lake is expected to grow over the next 15 years, the **average household size is expected to fall from 2.40 to 2.27** people per household by 2040.
- South Salt Lake has **fewer minors, young children, and seniors** than the rest of the valley.

	South Salt Lake	Salt Lake County
Under 5 years	4.8%	6.3%
Under 18 years	20.7%	25.0%
65 Years and over	7.9%	12.1%



DEMOGRAPHICS

Cultural Diversity	South Salt Lake	Survey Respondents	Salt Lake County
White	61.2%	86.0%	86.4%
Black	4.9%	1.6%	2.4%
American Indian & Alaska Native	3.2%	3.9%	1.4%
Asian	9.4%	3.9%	4.8%
Native Hawaiian & Pacific Islander	1.0%	0.8%	1.9%
Two or More Races	9.0%	-	3.1%
Hispanic Origin	29.4%	3.9%	19.7%
Foreign Born	22.4%	-	12.9%

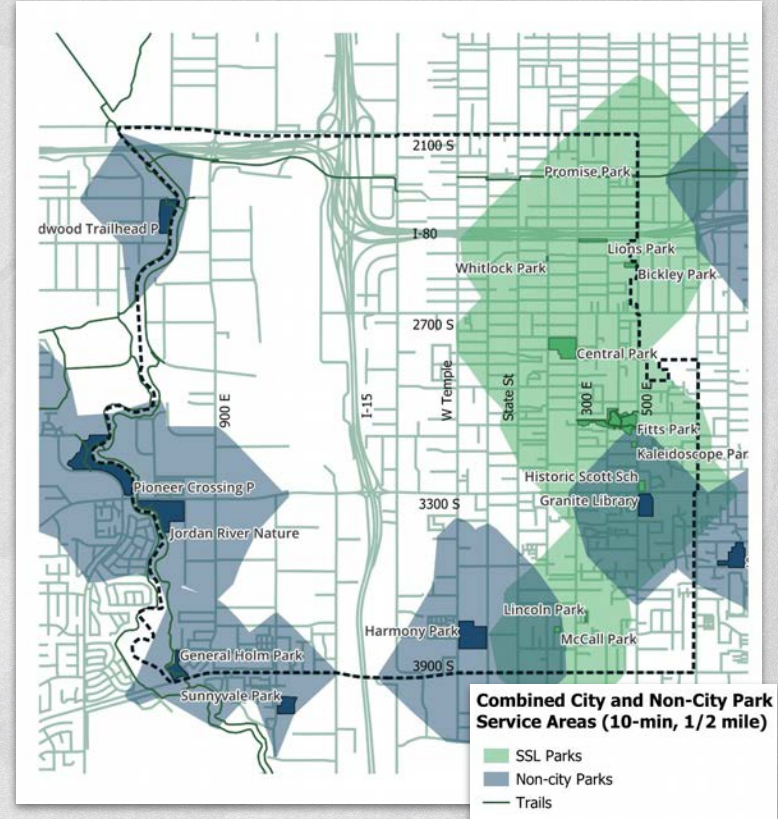
OUR CURRENT PARK SYSTEM

City Parks & Green Space

Bickley Park
Central Park
Fitts Park
Kaleidoscope Park
Lincoln Park
Lions Park
McCall Park
Promise Park
Whitlock Park
Historic Scott School
SSL Community Center
Oakland Avenue Dog Park

Non-City Parks

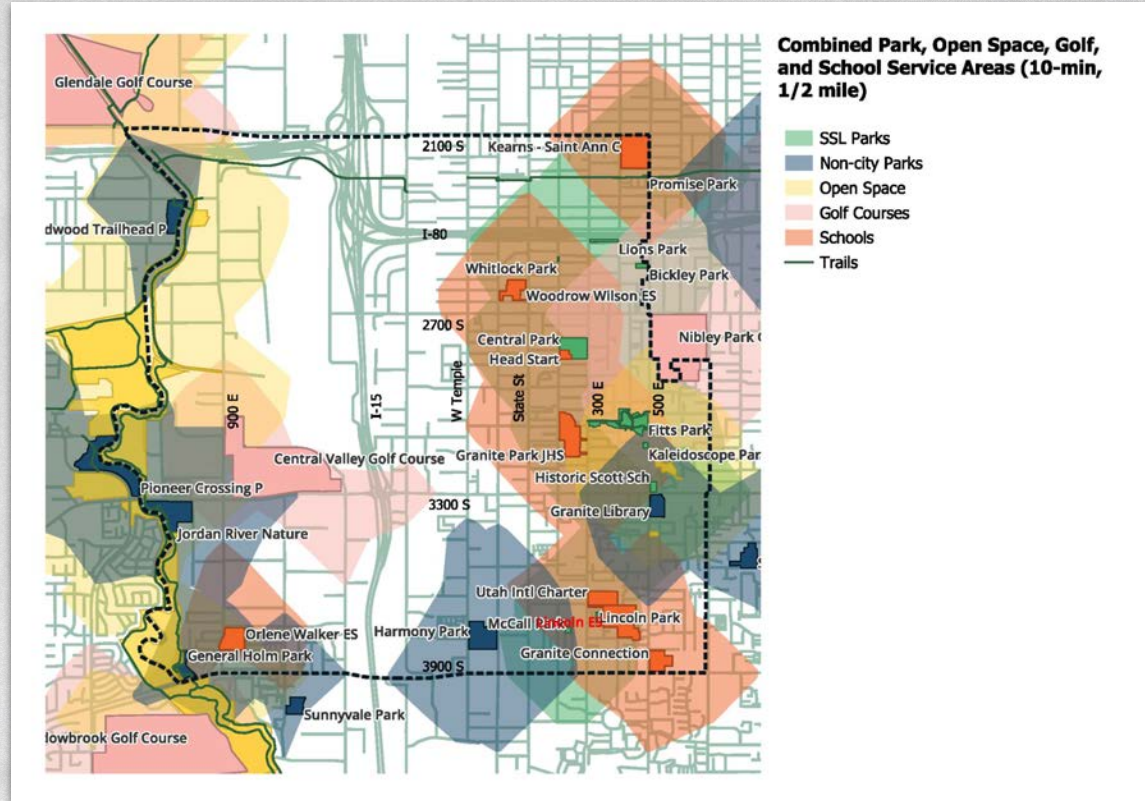
Redwood Trailhead Park (SLCo)
Pioneer Crossing Park (SLCo)
Jordan River Nature Center (Tracy Aviary)
General Holm Park (SLCo)
Sunnyvale Park (Millcreek)
Harmony Park (SLCo)
Granite Library (SLCo)
Scott Avenue Park (SLCo)













PARKS, OPEN SPACE & SCHOOLS

Facility Types

South Salt Lake City parks
Salt Lake County parks
Other municipal parks
Open space
Golf courses
Schools



SERVICE LEVELS

		South Salt Lake	Peer Cities* (20,000-49,999)	
	Residents per park	1,786	2,014	
	Acres of parkland per 1,000 residents (city & county, including open space)	5.0	11.3	
	Residents per playground	2,436	3,028	
	Operating expenditures per capita	\$58.83	\$103.95	
	Five-Year Capital Budget Spending	\$5.6M	\$5M	

**Compared to median data from 2023 NRPA Agency Performance Review.*



Orlene Walker ES

02

ENGAGEMENT FINDINGS

Breakfast with Santa



Granite Park JHS



Orlene Walker ES



Central Park CC



85th Celebration



Mural Fest



Craftober Fest

SURVEY RESULTS

138 Responses

- 137 in English / 1 in Spanish
- Median age: 39 years
- 11 of 13 South Salt Lake neighborhoods represented.

Relationship to SSL

- 88% Live here
- 12% Work here
- 7% Own businesses here
- 19% Visit here

Park Popularity

Most popular park: Fitts Park with 56% of people listing it as the park they visit the most.

Least visited parks: Kaleidoscope Park and Lincoln Park with only 1 vote each.

31% of respondents visit a city park every day, 42% visit a few times per week.



South Salt Lake Parks Master Plan Survey

Sign in to Google to save your progress. [Learn more](#)

* Indicates required question

South Salt Lake Parks Master Plan Survey

South Salt Lake is updating its 2016 Parks Master Plan to gain a better understanding of the current collection of parks and recreation facilities. The plan will provide a vision of the park system, while future individual park plans will address individual park sites.

We are currently gathering information and community input to use to use our parks and identify opportunities for improvements to the short survey to tell us how you use the city's current parks, what you want you hope to see in the future.

Thank you for sharing your thoughts with us!

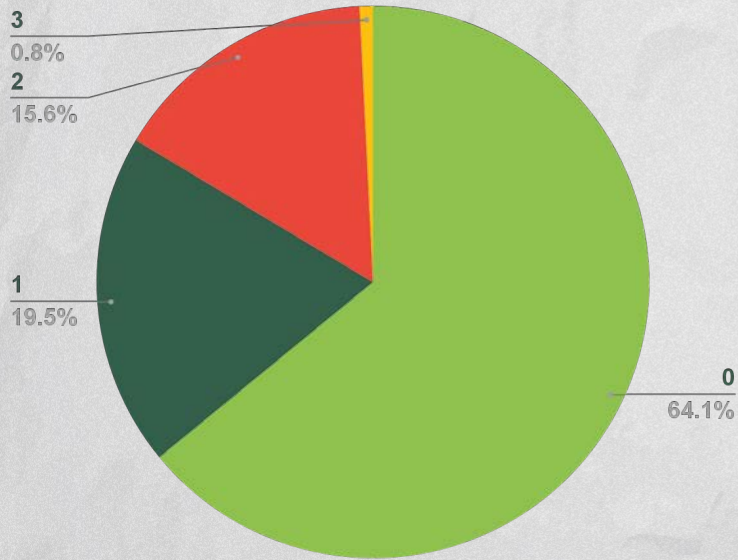
What is your relationship to South Salt Lake? (Select all that apply)

- I live in South Salt Lake
- I work in South Salt Lake
- I own a business in South Salt Lake
- I visit South Salt Lake

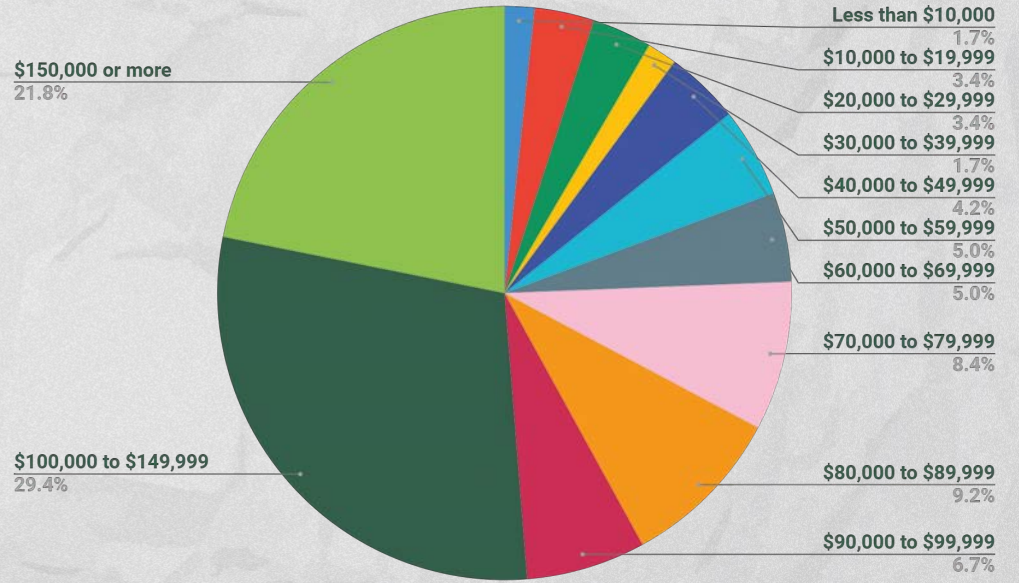
TAKE THE SURVEY!

To learn more about the Parks Master Plan Update, visit ssl.gov

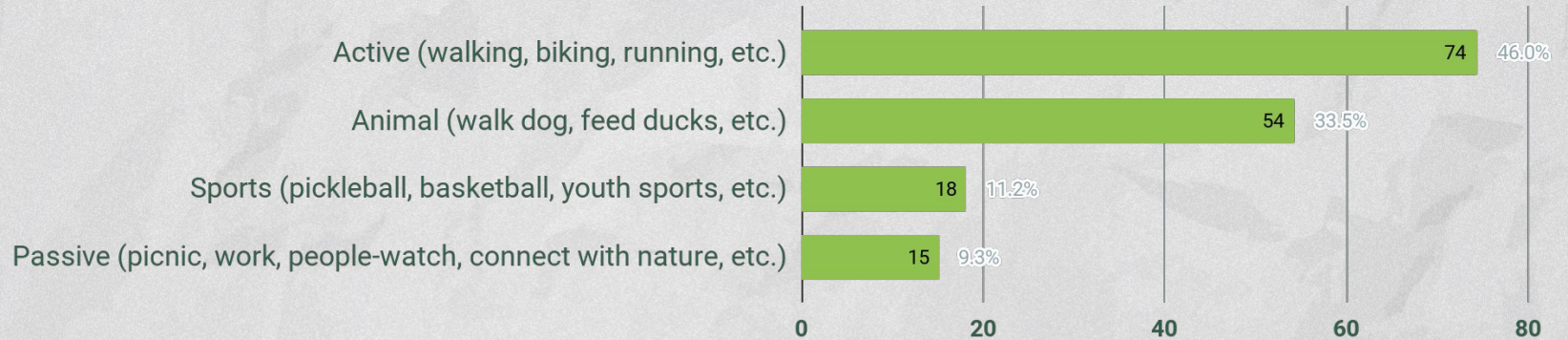
How many children under the age of 18 live in your home? 128 responses



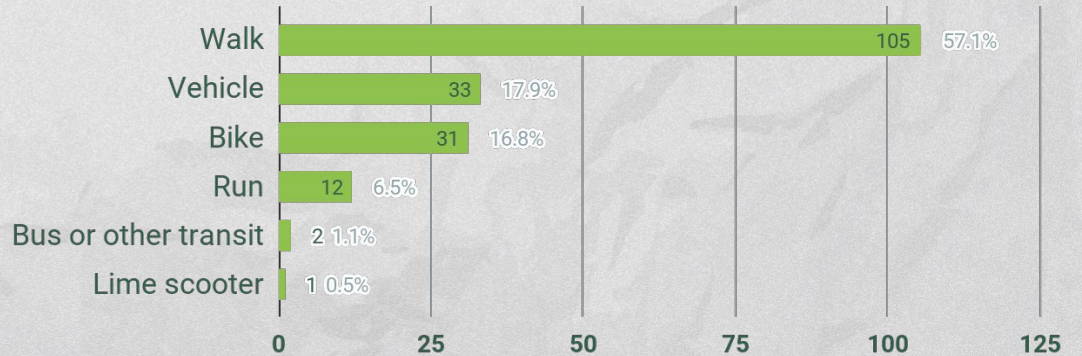
What is your total household income? 120 responses



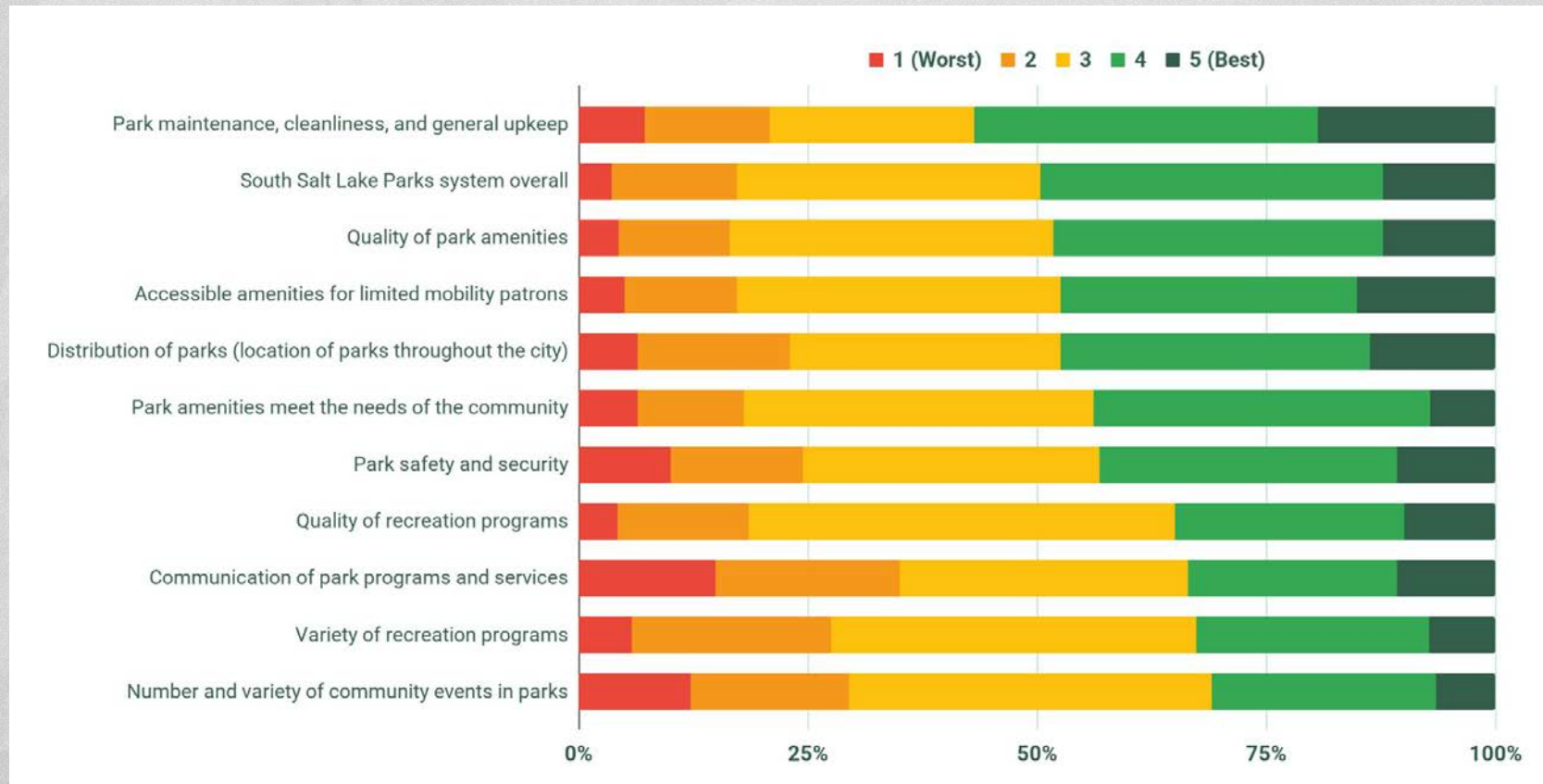
What activities do you typically do at city parks? (Open response) 133 responses



How do you get to the parks or open space you visit most? 138 responses



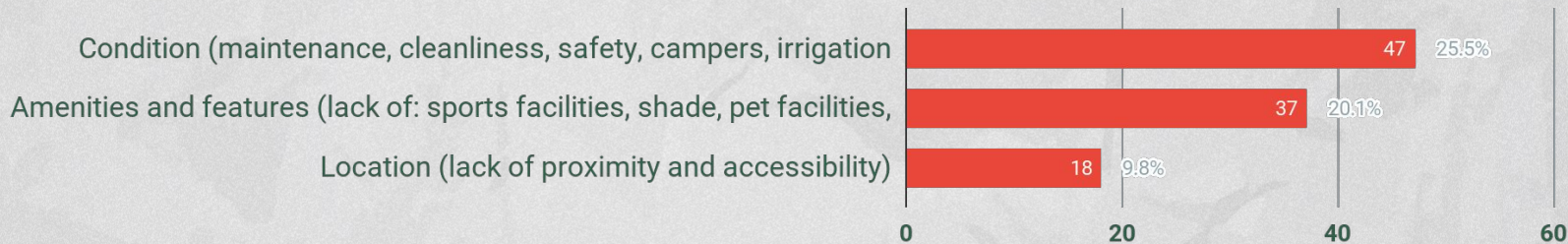
On a scale of 1 to 5 with 5 being the best, how would you rate the following? 138 responses



What do you like most about South Salt Lake's parks and open space? 117 responses



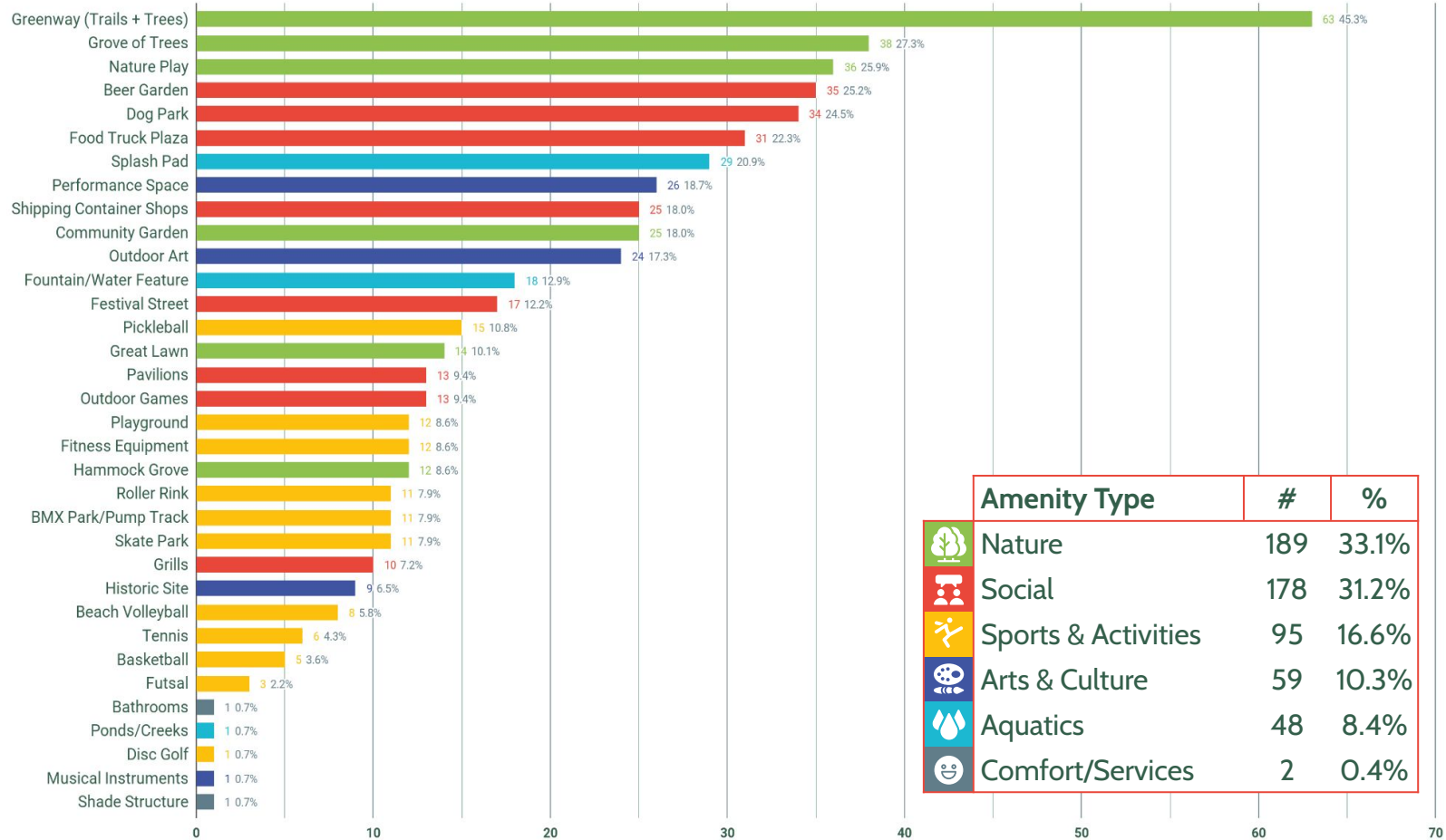
What do you like least about South Salt Lake's parks and open space? 115 responses









What park improvements would you like to see at existing South Salt Lake parks and open space? 115 responses



Which features or amenities would you like to see in a new park? (Select to three.) 139 responses



Amenity Type	#	%
 Nature	189	33.1%
 Social	178	31.2%
 Sports & Activities	95	16.6%
 Arts & Culture	59	10.3%
 Aquatics	48	8.4%
 Comfort/Services	2	0.4%



03

SWOT ANALYSIS & DISCUSSION

SWOT ANALYSIS

Strengths



- What does our park system do well?
- What are our greatest assets?
- What should we preserve or expand when planning for the future of our parks system?
- What advantages do we have?
- What compliments have you heard about our parks?

Weaknesses



- What could we improve within our parks system?
- What complaints have you heard about our parks?
- What are our disadvantages?
- What do we need to change or address?

SWOT ANALYSIS

Strengths



- *Helpful website – good map and info.*
- *Jordan River is clean.*
- *Promise Park is nice and convenient next to access.*
- *Like that the Jordan River is quiet, wild. Can also feel a little too empty.*
- *Recreation programs (pickleball, adult activities)*
- *Zipline is a unique feature people travel to access.*
- *Bickley Park's all-ability playground.*
- *Sunshade at Fitts Park.*
- *Murals in the parks*

Weaknesses



- *Lack of facilities for children and youth. Lack of attractions for families with youth.*
- *Lack of aquatic features, which is what kids state they want.*
- *Accessibility to/at/within parks.*
- *Segregation/unequal access to parks.*
- *Lack of parks in middle of section of SSL.*
- *Sense of safety.*
- *Lack of certain sports courts or facilities.*
- *Quality of existing parks.*
- *Supplying access to diverse needs among all (disabilities, minorities).*

SWOT ANALYSIS

Opportunities

- How can we capitalize on our strengths?
- Are there park needs that are currently not being met?
- Who could we support? How can we support them?
- How can our park system evolve and change with the city?

Threats

- What obstacles stand in the way?
- Could any of our weaknesses prevent us from achieving our opportunities?
- Is our city changing in ways that could impact the way we plan for our parks?

SWOT ANALYSIS

Opportunities



- *Parks in areas west of State St: Southgate, 900 West, Water Tower, Downtown*
- *Capitalize on planned Jordan River Regional Park*
- *Serving disadvantaged residents like low-income households, minority populations, and refugees.*
- *Make parks more appealing for all groups who may enjoy the parks as individuals or with families.*
- *Improved usability and accessibility for those with mobility barriers: seniors, those without automobiles, people with disabilities.*
- *Address how parking at parks can make them more accessible, safe (i.e. 45 degree parking)*
- *Lighting improvements: More lighting at parks and on streets around parks. Better lighting for activities (pickleball, sports fields) including later lighting for evening enjoyment throughout the year. Especially for those who work during the day.*
- *Expand recreation center/courts/fields hours.*
- *Downtown parks and walkability, as development flourishes in downtown.*
- *Create walkable districts around some parks. Water Tower neighborhood would be a great spot for a walkability district that includes retail, recreation, active transportation.*
- *Enhance active transportation routes between parks and regional trails.*
- *Embrace our emphasis on the arts by including more art at our parks.*
- *Establish performance art programming in our parks like music or dance. Example: Busker Fest along Jordan River Trail in SLC.*
- *Interpretive signage in parks to educate patrons about history, nature, arts, etc.*
- *More and better trees.*

SWOT ANALYSIS

Threats



- **Land acquisition:** there is a limited supply of land suitable for new parks. There aren't many large vacant parcels of land in the city. The City doesn't own many vacant parcels, especially large ones. Will have to spend considerable money on property in addition to park improvement elements and features.
- **Making sure our parks serve all types of users.** We have a lot of diversity in the city, so it may be difficult planning for everyone.
- **Funding for capital improvement projects** can be challenging to obtain, especially for large, transformative projects.
- **Unknown future demographics** in the city make it hard to perfectly plan for who will live here in the next 10, 25, 50 years.
- **Housing affordability and availability** will impact whether we have more families, couples, or singles living in the city in the future.
- **Regional homelessness challenges** can impact safety, comfort, quality/damage in parks.

NEXT STEPS

Winter 2024	Spring 2024	Summer 2024
Advisory Committee Launch Promise SSL Youth Workshops	Community Workshops Develop Draft Plan City Council Review	Final Plan Prepare Plan for City Council Adoption Community Parks Plan Launch

Community Workshop (Open House):
Thursday, May 9th | 6:00 pm
South Salt Lake Community Center Auditorium



THANKS!

Anthony Biamont
Neighborhoods and Parks
abiamont@ssl.gov

Jed Shum
Community Development
jshum@ssl.gov



PUBLIC WORKS DIRECTOR

Highly motivated and experienced candidate with expert proficiency in municipal government operations. An innovative thinker and fiscally responsible manager seeking to improve the development of communities. Comprehensive understanding of the skills needed to manage cross-functional teams of experts and professionals. Senior level executive skilled in establishing and maintaining robust relationships with a wide variety of groups and individuals; to identify and clarify needs and vision. Regarded for the ability to deliver outstanding results with the highest degree of expertise and professionalism.

PROFESSIONAL EXPERIENCE

City Manager, Riverton City
Riverton, UT

2023 – Present

Lead the daily operations for a full-service city of over 45,000 residents. Provide direct oversight to six departments including Police, Recreation, Public Works, City Attorney, Community Development and Administrative Services. 165 full-time employees. Establish policies and guidelines for employees, work with the City Council and Mayor prioritizing and completing goals. Responsibility for overseeing the preparation and administration the \$80 MM city budget.

- Overseeing the completion of the community center and plaza project.
- Managing the Green Well project to completion.
- Responsible for all capital improvement planning, funding and project construction.
- Leading a team on design and construction of the 1830 West project.
- Coordinating with UDOT on 13400 South Interchange project.

City Manager, Smithfield City
Smithfield, UT

2015 – 2023

Led the daily operations for a full-service city of over 15,000 residents. Provided direct oversight to eight departments including Police, Fire, Recreation, Public Works, Golf, Library, Planning and Administrative Services. 55 full-time and over 120 part-time and seasonal employees. Established policies and guidelines for employees, worked with the City Council and Mayor prioritizing and completing goals. Full responsibility for preparing and administering the \$19 MM city budget.

- Collaborated with other entities to supply services for sewer treatment, and building inspection services.
- Transitioned garbage services from County provided to bidding and selecting a carrier run by the city.
- Managed the city through rapid residential and commercial growth.
- Responsible for all capital improvement planning, funding and project construction.
- Led a team to update the city's general plan, water, sewer, storm water and transportation master plans.
- Oversaw the GIS transition from County provided to be operated by city staff.
- Implemented a cross-connection control program in the city.

G

D. CRAIG GILES

Public Works Director, North Ogden City
North Ogden, UT

2013 – 2015

Fulfilled a critical role, leading operations across multiple Public Works areas for this city with a population of 19,000, with authority over all policies and capital works projects affecting streets, water, sewer, solid waste, storm water, and motor pool. Supervised 17 employees while maintaining full accountability for a budget of \$6MM.

- Served in an executive capacity to direct the construction of a new \$3.2MM public works facility.
- Developed and deployed a broad spectrum of improvements, including a revision of the on-call policy, updating the capital facilities plan, cost benefit analysis for LED conversions, motor-pool, and green waste facility.
- Reduced culinary water power to pumping cost by 25%

PRIOR PROFESSIONAL EXPERIENCE

Public Works Director/Building Official, Coalville City
Coalville, UT

2009 – 2013

Building Inspector/Plans Examiner, South Salt Lake City
South Salt Lake City, UT

2007 – 2009

EDUCATION

Master of Public Administration Degree
Romney Institute of Public Management Marriott School
Brigham Young University
Provo, UT

August 2013

Bachelor of Science Degree, Parks and Recreation Administration
Emma Eccles Jones College of Education & Human Services
Utah State University
Logan, UT

May 2003
Cum Laude

DESIGNATIONS

ICMA – CREDENTIALLED MANAGER
STATE OF UTAH WATER DISTRIBUTION OPERATOR III CERTIFICATION

RESOLUTION NO. R 2024_____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF SOUTH SALT LAKE REGARDING A LOAN FOR PROPERTY ACQUISITION.

WHEREAS, the Redevelopment Agency of South Salt Lake (the “Agency”) has been created to transact the business and exercise all of the powers provided for by Title 17C of the Utah Code Annotated, Limited Purpose Local Government Entities — Community Reinvestment Agency Act (the “Act”);

WHEREAS, the Agency, in furtherance of the purposes of the Act, has authorized the Agency’s Executive Director to enter into a purchase and sale agreement to purchase the property located at 2280 South State Street in South Salt Lake (the “Property”); and

WHEREAS, in order to finance the purchase of the Property, the Agency has requested, and the City has agreed to provide, funds as detailed further in the Interlocal Cooperation Agreement (the “Agreement”) attached as Exhibit A and incorporated herein by this reference, for the purchase of the Property; and

WHEREAS, Utah Code 17C-1-207(1)(a)(viii) states in relevant part that in order to assist and cooperate in the planning, undertaking, construction, or operation of project area development within in area in which the public entity is authorized to act, a public entity may lend, grant, or contribute funds to an agency for project area development or proposed project area development, including assigning revenue or taxes in support of an agency bond or obligation; and

WHEREAS, the Property is located in the Agency’s Market Station Project Area; and

WHEREAS, the City and the Agency desire now to enter into an Interlocal Cooperation Agreement, substantially in the form attached hereto as Exhibit A, providing for a loan from the City to the Agency for acquisition of the Property as further detailed in the attachment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake as follows:

1. The Agreement in substantially the form attached hereto as **Exhibit A** is hereby approved, and the Mayor is authorized and directed to execute the same for and on behalf of the City. The Mayor is authorized to approve any minor modifications, amendments, or revisions to the Agreement as may be in the City’s best interest and in harmony with the overall intent and purpose of the Agreement, and the Mayor’s signature upon the final Agreement will constitute the City Council’s acceptance of all such minor modifications, amendments, or revisions.

2. The effective date of the Agreement shall be the date as indicated in the Agreement.

3. This resolution immediately takes effect upon adoption.

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this _____ day of _____, 2024.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

City Council Vote as Recorded:

Huff: _____
Thomas: _____
Bynum: _____
Mitchell: _____
Sanchez: _____
Pinkney: _____
Williams: _____

ATTEST:

Ariel Andrus, City Recorder

Exhibit A
Form of Agreement

RESOLUTION NO. R 2024_____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF SOUTH SALT LAKE REGARDING TAX INCREMENT FUNDING IN THE CENTRAL 15 CRA PROJECT AREA.

WHEREAS, the Redevelopment Agency of South Salt Lake (the “Agency”) has been created to transact the business and exercise all of the powers provided for by Title 17C of the Utah Code Annotated, Limited Purpose Local Government Entities — Community Reinvestment Agency Act (the “Act”);

WHEREAS, the Agency, in furtherance of the purposes of the Act, designated the Central 15 Community Reinvestment Area (the “Project Area”), adopted a Community Reinvestment Project Area Plan (the “Project Area Plan”), and adopted Community Reinvestment Project Area Budget (the “Project Area Budget”) for that Project Area;

WHEREAS, the City, by Ordinance, has adopted the Project Area Plan for the Project Area; and

WHEREAS, the City desires now to enter into an Interlocal Cooperation Agreement with the Agency, substantially in the form attached hereto as Exhibit A, providing for the payment of real property tax increment funds within the Project Area to the Agency for a period of 20 years.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake as follows:

1. The Agreement in substantially the form attached hereto as **Exhibit A** is hereby approved, and the Mayor is authorized and directed to execute the same for and on behalf of the City. The Mayor is authorized to approve any minor modifications, amendments, or revisions to the Agreement as may be in the City’s best interest and in harmony with the overall intent and purpose of the Agreement, and the Mayor’s signature upon the final Agreement will constitute the City Council’s acceptance of all such minor modifications, amendments, or revisions.
2. The effective date of the Agreement shall be the date as indicated in the Agreement.
3. This resolution immediately takes effect upon adoption.

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this _____ day of _____, 2024.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

City Council Vote as Recorded:

Huff: _____
Thomas: _____
Bynum: _____
Mitchell: _____
Sanchez: _____
Pinkney: _____
Williams: _____

ATTEST:

Ariel Andrus, City Recorder

Exhibit A
Form of Agreement

ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE SOUTH SALT CITY COUNCIL ADOPTING AN OFFICIAL PLAN FOR THE CENTRAL 15 CRA PROJECT AREA, AS APPROVED BY THE REDEVELOPMENT AGENCY OF SOUTH SALT LAKE AND DIRECTING THAT NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY STATUTE.

WHEREAS, the Redevelopment Agency of South Salt Lake (the “Agency”), having prepared a Project Area Plan (the “Plan”) for the Central 15 Community Reinvestment Area (the “Project Area”), the legal description of which is attached hereto as **EXHIBIT A**, pursuant to Utah Code § 17C-5-105, and having held the required public hearing on the Plan on March 27, 2024, pursuant to Utah Code § 17C-5-104, after having given notice in substantial compliance with the requirements of Utah Code Section 17C, adopted the Plan as the Official Community Reinvestment Plan for the Project Area; and

WHEREAS, the Utah Limited Purpose Local Government Entities - Community Reinvestment Agency Act, Title 17C of the Utah Code mandates (the “Act”) that, before the community reinvestment project area plan approved by an agency under Utah Code § 17C-5-104 may take effect, it must be adopted by ordinance of the legislative body of the community that created the Agency in accordance with Utah Code § 17C-5-109; and

WHEREAS, the Act also requires that notice be given by the community legislative body upon its adoption of a community reinvestment project area plan under Utah Code § 17C-5-110.

NOW, THEREFORE, BE IT ORDAINED, BY THE City Council of the City of South Salt Lake as follows:

1. The City of South Salt Lake hereby adopts and designates the Central 15 Project Area Plan, as approved by the Agency Board, as the official community reinvestment plan for the Project Area (the “Official Plan”).
2. City staff and consultants are hereby authorized and directed to publish or cause to be published the notice required by Utah Code § 17C-5-110, whereupon the Official Plan shall become effective pursuant to Utah Code § 17C-5-110(2).
3. Pursuant to Utah Code § 17C-5-106(5), the Agency may proceed to carry out the Official Plan upon its adoption.
4. This ordinance shall take effect immediately.

(signatures appear on next page; remainder of page intentionally left blank)

Adopted this _____ day of _____, 2024.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Huff	_____
Thomas	_____
Bynum	_____
Mitchell	_____
Pinkney	_____
Sanchez	_____
Williams	_____

Transmitted to the Mayor's office on this ___ day of _____ 2024.

Ariel Andrus, City Recorder

MAYOR'S ACTION: _____

Dated this _____ day of _____, 2024.

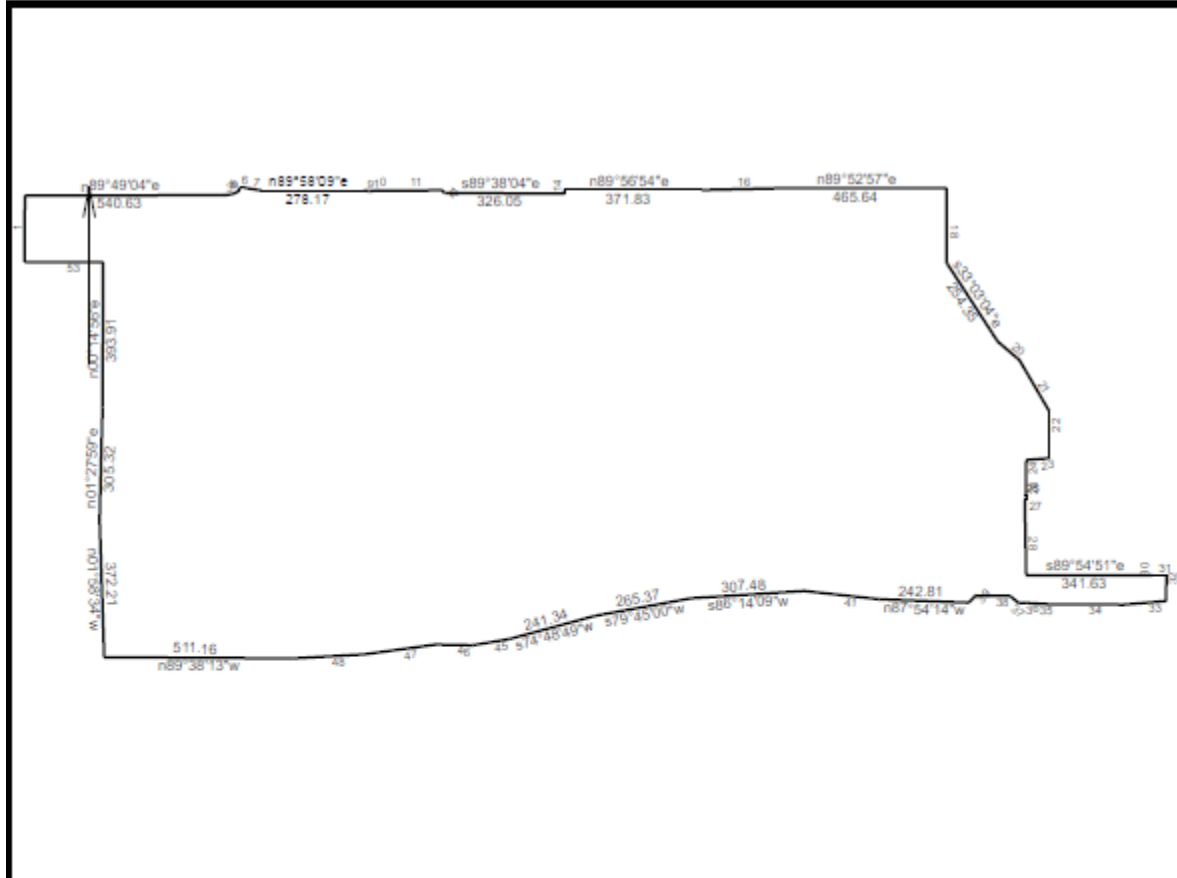
Cherie Wood, Mayor

ATTEST:

Ariel Andrus, City Recorder

EXHIBIT A
PROJECT AREA LEGAL DESCRIPTION

The following is the metes and bounds description of the property. This description is provided to meet the requirements for divided parcels in Utah Code 17C-1-414.



Lots 1 & 2, Parcels A & B 2/9/2024

Scale: 1 inch= 398 feet | File:

Tract 1: 67.9392 Acres, Closure: n62.0043w 0.02 ft. (1/504763), Perimeter=8558 ft.

01 n00.0140e 179.31	30 n00.0758e 0.48
02 n89.4904e 540.63	31 s89.5907e 38.39
03 n83.5617e 20.04	32 s00.0758w 69.52
04 n67.3028e 20.02	33 s84.5521w 114.99
05 n27.1655e 12.15	34 n89.3056w 206.6
06 s88.2843e 9.79	35 n86.4930w 57.98
07 s80.5133e 48.66	36 s88.1633w 20.92
08 n89.5809e 278.17	37 n49.4726w 29.86
09 s84.1654e 14.65	38 n89.0940w 94.91
10 n86.5118e 24.61	39 s42.4452w 26.31
11 n89.5217e 173.82	40 n87.5414w 242.81
12 s36.2041e 9.16	41 n83.3553w 205.69
13 s89.3804e 326.05	42 s86.1409w 307.48
14 n01.3714e 10.25	43 s79.4500w 265.37
15 n89.5654e 371.83	44 s74.4849w 241.34
16 n88.3916e 198.15	45 s80.3218w 99.97
17 n89.5257e 465.64	46 n88.5908w 99.58
18 s00.0941e 203.19	47 s82.0933w 195.21
19 s33.0304e 254.35	48 s86.4149w 195.75
20 s49.2210e 77.66	49 n89.3813w 511.16
21 s30.2228e 160.35	50 n01.5834w 372.21
22 s00.0053w 127.74	51 n01.2759e 305.32
23 s84.5811w 62.42	52 n00.1456e 393.91
24 s00.4732w 96.51	53 n89.4149w 212.79
25 s87.4424e 2.5	
26 s02.2830w 10.98	
27 s87.3510w 4.96	
28 s01.0639e 204.56	
29 s89.5451e 341.63	

Lots 1 & 2, Parcels A & B Description

A parcel of land being part of Lot 101, Central Valley Water Subdivision recorded July 2, 2009 as Entry No. 10745640 in Book 2009 of Plats, at Page 89 and part of three (3) entire tracts described in that Special Warranty Deed recorded April 26, 1989 as Entry No. 4763126 and that

Warranty Deed recorded January 2, 1980 as Entry No. 3384130 in Book 5917, at Page 647 in the Office of the Salt Lake County Recorder. Said parcel of land is located in the Southeast Quarter of Section 26 and the Southwest Quarter of Section 25, Township 2 South, Range 1 West, Salt Lake Base and Meridian and is described as follows:

Beginning at the intersection of the easterly right-of-way line of 900 West Street and an existing chain link fence, which is 561.79 feet N. 00°01'40" E. along the monument line of 900 West Street and 40.00 feet East from a street monument at the intersection of 900 West Street and 3265 South Street, said point also being 2105.17 feet North and 865.66 feet East from the South Quarter Corner of said Section 26; thence N. 00°01'40" E. (R=N 0°03'14" E) 179.31 feet along said easterly right-of-way line of 900 West Street to a westerly extension of and existing chain link fence; thence to and along an existing chain link fence the following fourteen (14) courses: 1) N. 89°49'04" E. 540.63 feet; 2) N. 83°56'17" E. 20.04 feet; 3) N. 67°30'28" E. 20.02 feet; 4) N. 27°16'55" E. 12.15 feet; 5) S. 88°28'43" E. 9.79 feet; 6) S. 80°51'33" E. 48.66 feet; 7) N. 89°58'09" E. 278.17 feet; 8) S. 84°16'54" E. 14.65 feet; 9) N. 86°51'18" E. 24.61 feet; 10) N. 89°52'17" E. 173.82 feet; 11) S. 36°20'41" E. 9.16 feet; 12) S. 89°38'04" E. 326.05 feet; 13) N. 01°37'14" E. 10.25 feet; 14) N. 89°56'54" E. 371.83 feet; thence N. 88°39'16" E 198.15 feet

to an existing concrete wall; thence N. 89°52'57" E. 465.64 feet along said concrete wall to the easterly line of said Lot 101, Central Valley Water Subdivision; thence along said Lot 101 the following fourteen (14) courses: 1) S. 00°09'41" E. (R=S00°07'51"E) 203.19 feet; 2) S. 33°03'04" E. (R=S33°01'14"E) 254.35 feet; 3) S. 49°22'10" E. (R=S49°20'20"E) 77.66 feet; 4) S. 30°22'28" E. (R=S30°20'38"E) 160.35 feet; 5) S. 00°00'53" W. (R=S00°02'43"W) 127.74 feet; 6) S. 84°58'11" W. (R=S85°00'01"W) 62.42 feet; 7) S. 00°47'32" W. (R=S00°49'22"W) 96.51 feet; 8) S. 87°44'24" E. (R=S87°42'34"E) 2.50 feet; 9) S. 02°28'30" W. (R=S02°30'20"W) 10.98 feet; 10) S. 87°35'10" W. (R=S87°37'00"W) 4.96 feet; 11) S. 01°06'39" E. (R=S01°04'49"E) 204.56 feet; 12) S. 89°54'51" E. (R=S89°53'01"E) 341.63 feet; 13) N. 00°07'58" E. (R=S00°09'48"E) 0.48 feet; 14) S. 89°59'07" E. (R=S89°57'17"E) 38.39 feet to the northwesterly

corner of a parcel of land described as "Parcel No. 1:C" having Project No. SW 11-0007 in that Special Warranty Deed recorded April 27, 2011 as Entry No. 11173107 in Book 9920, at Page 6692 in the Office of said Recorder; thence S. 00°07'58" W. (R=N. 00°09'48" E.) 69.52 feet to a southerly line of said Lot 101, Central Valley Water Subdivision; thence S. 84°55'21" W. (R=S84°57'11"W) 114.99 feet along said southerly line of Lot 101; thence N. 89°30'56" W. 206.60 feet to said southerly line of said Lot 101; thence along said Lot 101 the following two (2) courses: 1) N. 86°49'30" W. 57.98 feet; 2) S. 88°16'33" W. 20.92 feet; thence N. 49°47'26" W. 29.86 feet; thence N. 89°09'40" W. 94.91 feet; thence S. 42°44'52" W. 26.31 feet to said

Southerly line of Lot 101; thence along said southerly line of Lot 101 the following three (3) courses: 1) N. 87°54'14" W. (R=N87°52'24"W) 242.81 feet; 2) N. 83°35'53" W. (R=N83°34'03"W) 205.69 feet; 3) S. 86°14'09" W. 307.48 feet (R=S86°15'59"W 308.54); thence along the

southerly boundary line of said entire tract the following seven (7) courses: 1) S. 79°45'00" W. 265.37 feet (R=South 79°48'36" West 262.62 ft); 2) S. 74°48'49" W. (R=North 74°53'13" West 241.2 ft) 241.34 feet; 3) S. 80°32'18" W. 99.97 feet (R=South 80°35'51" West 100 ft); 4) N. 88°59'08" W. 99.58 feet (R=North 88°52'35" West 99.54 ft); 5) S. 82°09'33" W. 195.21 feet (R=South 83°12'45" West 195 ft); 6) S. 86°41'49" W. (R=South 86°50'27" West 195.77 ft) 195.75 feet; 7) N. 89°38'13" W. (R=S 89°50' E) 511.16 feet; thence N. 01°58'34" W. (R=N 1°57' W) 372.21 feet along a westerly boundary line of said entire tract; thence N. 01°27'59" E. 305.32 feet; thence N. 00°14'56" E. 393.91 feet; thence N. 89°41'49" W. 212.79 feet to the **Point of Beginning**.

The above-described parcel of land contains 2,959,425 sq. ft. or 67.939 acres, more or less.



ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING SOUTH SALT LAKE MUNICIPAL CODE SECTIONS 2.70.060 AND 2.70.090 TO UPDATE BOARD MEMBER REQUIREMENTS AND THE BOARD'S QUARTERLY AND ANNUAL REPORTING REQUIREMENTS FOR THE CITY'S CIVILIAN REVIEW BOARD.

WHEREAS, the South Salt Lake City Council (the "Council") is authorized to enact and amend ordinances governing the City of South Salt Lake, including passing resolutions and ordinances concerning the health welfare of the residents of South Salt Lake (the "City"); and

WHEREAS, in June 2021, the Council enacted legislation enabling the creation of the South Salt Lake Civilian Review Board ("CRB") acknowledging that citizen participation and engagement will help further the efforts of the City to promote transparency and accountability in the City's policing efforts; and

WHEREAS, the CRB is designed to improve communication between the City's Police Department and the community, to help ensure police accountability and credibility with the public, and to create a review process that is free from bias and informed of actual police practice to provide independent civilian oversight of the City's Police Department; and

WHEREAS, the CRB has implemented as a standing rule of procedure for its board members that each board member shall participate in trainings, which may include two or more ride-alongs per year, in order to meet the goals of the CRB in promoting transparency, accountability, and improving communications between the Police Department and the community; and

WHEREAS, South Salt Lake Municipal Code 2.70.060 states in relevant part the CRB is required to review all use of force and vehicle pursuits received; and

WHEREAS, in order to more fully and efficiently meet this statutory obligation all board members should come to each board meeting prepared by reviewing all reports and items received pursuant to subsection 2.70.050(C) prior to each board meeting; and

WHEREAS, South Salt Lake Municipal Code 2.70.090 details certain reporting requirements the CRB must report the City Council on a quarterly and annual basis; and

WHEREAS, on March 27, the Council met in work and regular session to discuss, among other things, the reporting requirements of the CRB; and

WHEREAS, the CRB, in conjunction with the Mayor and the Council chair recommend inclusion of the number of ride-alongs in which CRB board members participate as a reporting requirement of the CRB to the Council on a quarterly and annual basis as outlined in South Salt Lake Municipal Code 2.70.090 and as shown in the attached language; and

WHEREAS, the Council reviewed the recommendation of the proposed changes and determined the changes were in the best interest of the City;

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of South Salt Lake as follows:

SECTION I: The proposed amendments attached hereto as “Exhibit A,” and incorporated herein by this reference, are hereby adopted and incorporated into Section 2.70.060 of the South Salt Lake City Municipal Code.

SECTION II: The proposed amendments attached hereto as “Exhibit B,” and incorporated herein by this reference, are hereby adopted and incorporated into Section 2.70.090 of the South Salt Lake City Municipal Code.

SECTION III: If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: This ordinance shall become effective upon Mayor’s signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

(signatures on following page)

Adopted this _____ day of _____, 2024.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Huff _____
Thomas _____
Bynum _____
Mitchell _____
Pinkney _____
Sanchez _____
Williams _____

Transmitted to the Mayor's office on this _____ day of _____ 2024.

Ariel Andrus, City Recorder

MAYOR'S ACTION: _____

Dated this _____ day of _____, 2024.

Cherie Wood, Mayor

ATTEST:

Ariel Andrus, City Recorder

Exhibit A:

2.70.060 Review by the board.

- A. The board shall review all use of force and vehicle pursuits received pursuant to subsection 2.70.050(C) **prior to the next regularly scheduled board meeting.**
 - 1. In addition to reviewing the records received pursuant to subsection 2.70.050(C), the board may discuss or ask questions regarding the use of force or vehicle pursuit with one or more members of the police department as designated by the chief.
 - a. Special requests regarding the attendance of a particular member of the police department shall be made by the chairperson to the chief of police no less than fourteen (14) days in advance of a board meeting and notice shall be given regarding the topics of discussion.
- B. Upon review, which shall be conducted in accordance with UCA Chapter 52-4 or its successor provisions, the board shall discuss and render a written advisory opinion, signed by the chairperson, of whether or not an applicable law, policy, or procedure was violated.
- C. All written advisory opinions shall be forwarded to the mayor and the city council.

Exhibit B:

2.70.090 Quarterly and annual reports.

- A. The board chairperson shall provide quarterly and annual reports concerning the operations of the board. These reports shall be presented to the city council and shall be made public.
- B. Quarterly reports shall include the following information for reviews conducted during the quarter:
 - 1. The total number of use of force incidents given to the chairperson in accordance with 2.70.050(B).
 - 2. The total number of use of force incidents given to all members of the board in accordance with 2.70.050(C)
 - 3. The total number of use of force incidents where the board issued an advisory opinion finding a violation of a law, policy, or procedure.
 - 4. The total number of vehicle pursuit incidents given to the chairperson in accordance with 2.70.050(B).
 - 5. The total number of vehicle pursuit incidents given to all members of the board in accordance with 2.70.050(C)
 - 6. The total number of all law enforcement ride-alongs in which Board members participated.**
 - 67.** The total number of vehicle pursuit incidents where the board issued an advisory opinion finding a violation of a law, policy, or procedure.
- C. Annual reports shall include a compilation of the data from the quarterly reports required in subsection B and any other suggestions made by the board to the mayor or the city council concerning police department policies.

RESOLUTION NO. R2024-_____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AFFIRMING ITS GOAL
TO UPHOLD DIGNITY IN SOUTH SALT LAKE

WHEREAS, the South Salt Lake City Council (the “Council”) holds a strong commitment to dignity and respect, honors the roles of elected officials, City staff, and members of the public, continually seeks to forge a path toward shared prosperity, embraces differing viewpoints, strives to always confront challenges with civility in an attempt to set the standard for dignified discourse; and

WHEREAS, the Council’s unity shapes a community where mutual respect guides every interaction and decision; and

WHEREAS, the City of South Salt Lake has been recently impacted by a lack of dignity and decorum from elected officials targeting residents and community members; and

WHEREAS, the City of South Salt Lake has an 85-year history of meeting resident needs and conducting business for the good of the people; and

WHEREAS, the Council insists on upholding civility and ensuring constructive dialogue, free of retaliation and intimidation, in order to accomplish its primary function of conducting city business; and

WHEREAS, the Council considers public safety a primary concern for our community and will not tolerate bullying of any kind towards staff, residents, or community members; and

WHEREAS, the Council will stand up against those who negatively retaliate against others through bullying tactics, such as spreading rumors, making false accusations or claims, name-calling, inappropriate use of profanity, public and private harassment, lack of respect for personal privacy, and so forth, to ensure a safe community; and

WHEREAS, the Council is committed to providing a safe space for residents to speak freely during public meetings and at public facilities and have their voices heard; and

WHEREAS, the Council models dignity and respect in our interactions and correspondence; and

WHEREAS, together the Council strives to respect each other’s roles and work to achieve mutually beneficial outcomes;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake that we will uphold dignity in South Salt Lake and will stand unified in protecting our democratic values for all members of our community in an effort to ensure everyone is treated with respect and dignity.

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this _____ day of _____, 2024.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

City Council Vote as Recorded:

Huff	_____
Thomas	_____
Bynum	_____
Mitchell	_____
Sanchez	_____
Pinkney	_____
Williams	_____

ATTEST:

Ariel Andrus, City Recorder

RESOLUTION NO. R2024-____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING THE 2023-2024 FISCAL YEAR BUDGET

WHEREAS, the South Salt Lake City Council (the “Council”) met in regular session on March 13 and 27, 2024, to consider, among other things, amending the budget for the 2023-2024 fiscal year; and

WHEREAS, Utah Code § 10-6-127 enables the City to review the individual budgets of the funds set forth in the City’s budget; and

WHEREAS, Utah Code § 10-6-128 allows the Council to adopt budget amendments by resolution or ordinance following a public hearing; and

WHEREAS, the Finance Director has prepared and filed with the City Recorder the proposed amendments, which are attached, and has submitted the same to the Council for its review and for the public review; and

WHEREAS, the amendments to the budget were the proper subject at a duly noticed public hearing held on March 27, 2024, and all interested persons in attendance at the public hearing were given the opportunity to be heard for or against, amending the budget for the 2023-2024 fiscal year; and

WHEREAS, the amendments conform to the requirements of the Utah Uniform Fiscal Procedures Act and Council finds it has satisfied all legal requirements required to amend a budget;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake as follows:

SECTION I: The budget amendments attached hereto and incorporated herein by this reference are hereby adopted and incorporated into the budget for the City for the fiscal year commencing July 1, 2023 and ending June 30, 2024.

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor and in the Office of the City recorder and shall be available to the public in accordance with the law.

SECTION III: If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV. This ordinance shall become effective upon Mayor’s signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

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(signatures appear on next page)

Adopted this ___ day of _____, 2024.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	_____
Huff	_____
Mitchell	_____
Pinkney	_____
Sanchez	_____
Thomas	_____
Williams	_____

Transmitted to the Mayor's office on this _____ day of _____ 2024.

Ariel Andrus, City Recorder

MAYOR'S ACTION: _____

Dated this _____ day of _____, 2024.

Cherie Wood, Mayor

ATTEST:

Ariel Andrus, City Recorder

**Amendments to the City of South Salt Lake Budget for the Fiscal
Year 2023-2024**

**FY 2024 Budget
Proposed Budget Amendments - March 2024**

General Fund

Date	Description	Acct No	Uses:	Sources:	NOTES:
April 8, 2024	Appropriation from Fund Balance Transfer to RDA-Econ Development	10-3890-000 10-95-920-00	\$ 15,750,000.00	\$ 15,750,000.00	Short Term Advance to RDA for the purchase of property located at 2280 South State Street
<hr/>					
April 30, 2024	Appropriation from Fund Balance Transfer to/from RDA-Econ Development	10-3890-000 10-95-920-00	\$ 15,750,000.00	\$ 15,750,000.00	Return of Advanced funds from RDA subsequent to sale of property located at 2280 South State Street

***Dates subject to change. Subject to close process for purchase and sale.