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 13, 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

SOUTH

CITY ON THE MOVE

Watch recorded City Council meetings at: youtube.com/@SouthSaltLakeCity

	Conducting	Nick Mitchell, District 4		
	Council Chair	Sharla Bynum		
CITY COUNCIL	Sergeant at Arms	South Salt Lake PD		
MEMBERS:	Opening Ceremonies			
LEANNE HUFF	1. Welcome/Introductions	Nick Mitchell		
COREY THOMAS	2. Pledge of Allegiance	Corey Thomas		
SHARLA BYNUM				
NICK MITCHELL PAUL SANCHEZ	Approval of Minutes			
NATALIE PINKNEY	February 28 th , Work Meeting			
CLARISSA WILLIAMS	February 28 th , Regular Meeting			
	No Action Comments			
	1. Scheduling	City Recorder		
	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			
ARIEL ANDRUS	6. Information			
CITY RECORDER	a. Victim Advocate Report	Jodi Fait		
220 E MORRIS AVE				
SUITE 200 SOUTH SALT LAKE	Action Items			
UTAH				
84115	New Business			
P 801.483.6019				
F 801.464.6770	1. Consideration of a Resolution of the South Salt Lake City	Jonathan Weidenhamer		
SSLC.GOV	Council Approving an Interlocal Cooperation Agreement			
	with the South Salt Lake Redevelopment Agency			
	Regarding Tax Increment Funding in the Central 15			
	Community Redevelopment Area Project Area			
	2. Consideration of an Ordinance of the South Salt Lake City	Jonathan Weidenhamer		
	Council to Adopt the Central 15 Community Redevelopment			
	Area Plan			
	See page two for continuation of Agenda			

- 3. Amendment to City Budget discussion Crystal Makin
- 4. Interlocal Agreement with the South Salt Lake Redevelopment Agency

Crystal Makin

Motion for Closed Meeting

Adjourn

Posted March 8, 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@sslc.gov

CITY OF SOUTH SALT LAKE CITY COUNCIL MEETING

COUNCIL MEETING

CITY OFFICES

PRESIDING:

CONDUCTING:

Wednesday March 13, 2024 7:00 p.m.

220 East Morris Avenue South Salt Lake, Utah 84115

Council Chair Sharla Bynum

Nick Mitchell

Corey Thomas

PLEDGE OF ALLEGIANCE:

SERGEANT AT ARMS:

Carson Aprato, Spencer Redden

COUNCIL MEMBERS PRESENT:

LeAnne Huff, Corey Thomas, Sharla Bynum, Nick Mitchell, Clarissa Williams, and Natalie Pinkney

COUNCIL MEMBERS EXCUSED: Paul Sanchez

STAFF PRESENT:

Mayor Wood Josh Collins, City Attorney Danielle Croyle, Police Chief Terry Addison, Fire Chief Jared Christiansen, Deputy Fire Chief Jonathan Weidenhamer, Community & Economic Development Director Crystal Makin, Finance Director Ariel Andrus, City Recorder Sara Ramirez, Deputy City Recorder Jodi Fait, Victim Advocate Supervisor Jessica Potter, Executive Assistant Carson Aprato, Police Officer Spencer Redden, Police Officer Anthony Biamont, Parks Project Manager Yasmin Abbyad, Emergency Management Coordinator

OTHERS PRESENT:

See list

APPROVAL OF MINUTES

February 28th, Work Meeting February 28th, Regular Meeting

Council Member Williams made a motion to approve the minutes listed above.

MOTION: Clarissa Williams SECOND: Natalie Pinkney

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mitchell:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez:	Absent

NO ACTION COMMENTS

1. SCHEDULING. The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc. Next Mtg—March 27th @ 7pm.

2. CITIZEN COMMENTS/QUESTIONS.

South Salt Lake resident, Lorrina Heisey, thanked the Council for their censure of and the sanctions placed on Council Member Sanchez at last week's Special Meeting.

Council Member Williams read a comment that she received via email from South Salt Lake resident, Courtney McBride, which stated that as a resident of District 5, they are happy with the service of the Police Department, the majority female Council, and are proud of the hard work that the City does. They addressed Council Member Sanchez's claims of corruption and said that they find it repugnant that he has made condescending remarks towards the female Council Members. Due to his focus on calling people out for his own personal dislikes and ignoring the needs of his district, they would like to call for Council Member Sanchez's resignation.

3. MAYOR COMMENTS.

Mayor Wood talked about some upcoming City events:

March 18th – The Lions Park off-leash dog area will be closed after this date for repairs until June 2024. Residents may take their dogs to the off-leash dog park near City Hall at 150 East Oakland Avenue.

March 30th – The annual Easter Egg Hunt & Tiny Tots Fair will be held at the Central Park Community Center from 9-10:30 a.m. The Egg Hunt will start promptly at 10 a.m., and there will be a butterfly release at the event as well.

April 4th – The City will offer 'Flood Preparedness Training' for residents at the South Salt Lake Community Center from 6-7:30 p.m. For more information, residents can contact the Emergency Management Coordinator, Yasmin, at 801-464-6713.

May 4th – The annual Mural Fest will have 14 artists featured this year and will focus around the S-Line area. For more information, residents can go to themuralfest.com

4. CITY ATTORNEY COMMENTS. None.

5. CITY COUNCIL COMMENTS.

Council Member Pinkney said she was glad to be present at today's meetings and welcomed everyone.

Council Chair Bynum reminded the Council Members to send in their responses for 2024-2025 fiscal year budget priorities survey.

Council Member Thomas thanked everyone who was in attendance.

Council Member Williams talked about last week's Business Watch meeting that was hosted at Cozy Coffee Lounge and encouraged residents to discover all the local businesses that are in the City.

6. INFORMATION.

a. Victim Advocate Report

Victim Advocate Supervisor, Jodi Fait, talked about the Victims of Crime Act (VOCA) grant which funds 95% of the division's personnel, and the Violence Against Women Act (VAWA) grant, which funds around 23-27% of the division's two specialized detectives. The detectives were able to participate in a three-day investigation training on sexual assault and response. There is also an upcoming training on victim behavior during and after a sexual assault. The federal grants run a two-year cycle and the division is currently in the 2023-2025 cycle. They are on track to meet all their projected goals that range from: the number of victims served, types of services, partner collaborations with the justice court and city prosecutors, as well as working with Wasatch Forensic Nurses to coordinate legislative federal funding to help victims that need intimate partner violence (IPV) exams. The division's goal is to keep IPV exams from being an out-of-pocket expense for victims. Between January-December 2023, the division served 1,795 victims. Around 70% of those were domestic violence victims, which suffered from crimes of assault, aggravated assault, protective order violations, and strangulation. They are continuing to use the Lethality Assessment, an 11-question questionnaire, that assesses the risk of death for domestic violence victims and determines if they are low or high risk.

Action Items

New Business

1. Consideration of a Resolution of the South Salt Lake City Council Approving an Interlocal Cooperation Agreement with the South Salt Lake Redevelopment Agency Regarding Tax Increment Funding in the Central 15 Community Redevelopment Area Project Area. Community and Economic Development Director, Jonathan Weidenhamer, spoke about the Central 15 CRA Project Area.

There will be no action taken tonight but is just to inform the Council of a Resolution that will be brought at the next meeting for them to consider action on it.

Council Member Bynum made a motion to move New Business items 1-4 as Unfinished Business to the next Regular Meeting.

MOTION: Sharla Bynum SECOND: Clarissa Williams

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mitchell:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez:	Absent

2. Consideration of an Ordinance of the South Salt Lake City Council to Adopt the Central 15 Community Redevelopment Area Plan.

Community and Economic Development Director, Jonathan Weidenhamer, spoke about the coming Ordinance to adopt the Central 15 CRA plan and the Central 15 CRA budget.

The presentation from the RDA Meeting that preceded showed all the information regarding the Central 15 CRA Project. There is no action to be taken at this meeting.

Council Member Bynum made a motion to move New Business items 1-4 as Unfinished Business to the next Regular Meeting.

MOTION: Sharla Bynum SECOND: Clarissa Williams

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mitchell:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez:	Absent

3. Amendment to City Budget discussion.

Finance Director, Crystal Makin, reviewed the proposed amendment to the General Fund with the Council. This serves to loan the funds to purchase the property at 2280 South State Street to the RDA.

The short-term loan would be in the amount of \$15,750,000 and would then be repaid back to the General Fund when the RDA sells the property to Blaser Ventures.

Mr. Weidenhamer noted that when they execute the sale to Blaser Ventures, another budget amendment will added to a future meeting agenda to follow protocol of public notice for all budget amendments and reflect the same funds going back into the General Fund.

Council Member Pinkney asked for clarification on Items 3 and 4, and both department heads confirmed that no action was being taken tonight and that they were informing the Council of the items that would be up for a vote at the next RDA and City Council Meetings.

A copy of the material is attached and incorporated by this reference.

Council Member Bynum made a motion to move New Business items 1-4 as Unfinished Business to the next Regular Meeting.

MOTION: Sharla Bynum SECOND: Clarissa Williams

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mitchell:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez:	Absent

4. Interlocal Agreement with the South Salt Lake Redevelopment Agency. Finance Director, Crystal Makin, reviewed the proposed interlocal agreement between the City Council and RDA Board.

Mr. Weidenhamer presented the information at the RDA Meeting that preceded about the interlocal agreement that is necessary between the City's RDA Board and the City Council to make the Central 15 CRA Project possible.

Council Member Pinkney asked for clarification on Items 3 and 4, and both department heads confirmed that no action was being taken tonight and that they were informing the Council of the items that would be up for a vote at the next RDA and City Council

Meetings.

Council Member Bynum made a motion to move New Business items 1-4 as Unfinished Business to the next Regular Meeting.

MOTION: Sharla Bynum SECOND: Clarissa Williams

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mitchell:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez:	Absent

Council Member Pinkney made a motion to Adjourn.

MOTION: Natalie Pinkney SECOND: Corey Thomas

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mitchell:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez:	Absent

The meeting adjourned at 7:20 p.m.

Sharla Bynum, Council Chair

Ariel Andrus, City Recorder

13-Mar-24

Please sign in for each meeting CITY COUNCIL - REGULAR MEETING LIST OF ATTENDEES

NAME

CITY/TOWN

REPRESENTING

Susan Bowlden	SSL	Sel
Bailey Chism	juoele.	CHUT
Zorring Heisen	SGL	Self
Bette Taylor	SSL	SEH
Joson GLEODEN	PORK CETY	SELF
COURTNEY MEBRIDE		Self
	550	Self
-2 - 2		
-		

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
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.