



## CITY COUNCIL

SHARLA BEVERLY  
RYAN GOLD  
IRVIN JONES  
KEVIN D. RAPP  
MIKE RUTTER  
DEBBIE SNOW  
ROY TURNER

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## CHERIE WOOD MAYOR

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## 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, January 14, 2015** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Ryan Gold, District 1  
Council Chair: Irvin H. Jones, Jr.  
Sergeant at Arms:

### Opening Ceremonies

1. Welcome/Introductions
2. Serious Moment of Reflection/Pledge of Allegiance

Ryan Gold  
Kevin Rapp

### Approval of Minutes

- December 3, 2014 Regular Meeting
- December 10, 2014 Regular Meeting

### No Action Comments

1. Scheduling
2. Citizen Comments/Questions
  - a. Response to Comments/Questions  
(at discretion of conducting council member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments
6. Information
  - a. Zoning Map Update
  - b. Personnel Policy in Municipal Code
  - c. Transit Oriented Development Zoning and Townhome Lot Sizes
  - d. Community Development Block Grant Funding Update

City Recorder

Mike Florence  
Lyn Creswell  
Frank Lilly

Frank Lilly

### Action Items

#### Unfinished Council Business

1. A Resolution of the City of South Salt Lake City Council Expressing Support for Vote by Mail for South Salt Lake City's 2015 Primary and General Municipal Elections

Craig Burton

#### New Council Business

1. 2014-2015 Budget Amendments
2. Public Works Equipment Lease
3. A Resolution of the City of South Salt Lake City Council Encouraging the State of Utah to Address Comprehensive Transportation Funding
4. An Ordinance Amending Section 5.08 Alcohol

Kyle Kershaw  
Kyle Kershaw  
Dennis Pay

Paul Roberts

### Motion for Closed Meeting

Attorney / Client Communications

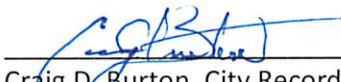
**See Page Two for Continuation of Agenda**

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

Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801 483-6027, giving at least 24 hours' notice.

Each of the Deseret News and Salt Lake Tribune was advised of the Agenda of the Regular Meeting of the City Council to be held Wednesday, January 14, 2015, by fax transmittal of the foregoing agenda on Friday, January 9, 2015.

Craig D. Burton, City Recorder  
Dated this 9<sup>th</sup> day of January, 2015

  
Craig D. Burton, City Recorder

**Citizen 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, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit their remarks/questions to five (5) minutes each. The conducting Councilmember 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 Councilmember will inform a citizen when he or she has used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.


**CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW**

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 9<sup>th</sup> day of January, 2015, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the regular meeting place of the City Council of the City of South Salt, written notice of the Agenda or the Regular Meeting of the Council, a copy of which is attached and incorporated herein as Exhibit "A". The undersigned does further certify that there was mailed or delivered to all persons shown on Exhibit "B", Notice of Agenda of the above mentioned regular meeting, a copy of which is attached hereto and incorporated herein.

Name: CRAIG D. BURTON  
Title: CITY RECORDER

Signature: 

Witnessed the 9<sup>th</sup> day of January, 2015 by  
Name: CHRISTIE BASCOM

Signature: 

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, January 14, 2015 7:00 p.m.
CITY OFFICES	220 East Morris Avenue – Suite 200 South Salt Lake, Utah 84115
PRESIDING	Council Chair Irvin H. Jones, Jr.
CONDUCTING	Council Member Ryan Gold
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Council Member Kevin Rapp
SERGEANT AT ARMS	Bill Hogan

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Kevin Rapp,  
Michael Rutter, Debbie Snow and LeRoy Turner

STAFF PRESENT:

Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Lyn Creswell, City Attorney  
Paul Roberts, Deputy City Attorney  
Randy Sant, Economic Development Consultant  
Kyle Kershaw, Finance Director  
Jack Carruth, Police Chief  
Ron Morris, Fire Chief  
Dennis Pay, Public Works Director  
Mike Florence, Community Development Director  
Frank Lilly, Deputy Community Development Director  
Glenn Smith, Urban Livability Director  
Mont Roosendaal, Public Assets Director  
Aaron Wiet, Recreation Director  
Myrna Clark, Deputy Recreation Director  
Pam Juliano, Human Resource Director  
Kristin Reardon, Court Administrator  
Craig Burton, City Recorder  
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:

See attached list

The meeting was scheduled to start at 7:00 p.m. but started at 7:02 p.m.

## APPROVAL OF MINUTES

**December 3, 2014 Regular Meeting.** Council Member Rapp moved to approve these minutes.

MOTION: Kevin Rapp

SECOND: Roy Turner

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Abstain

Turner Aye

Council Member Snow abstained because she did not have a chance to review them.

**December 10, 2014 Regular Meeting.** Council Member Rutter moved to approve these minutes.

MOTION: Michael Rutter

SECOND: Sharla Beverly

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Abstain

Turner Aye

Council Member Snow abstained because she did not have a chance to review them.

## NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS.** **Boyd Marshall, 238 E. Cordelia Avenue.** He would like to see the City license cats. He doesn't see a problem with people having more than two dogs if they are smaller dogs. He asked the Council to take a hard look at this ordinance and make some good changes for animal lovers.

**Holly Carson, 41 Southgate Avenue.** She thinks the animal services people are really good and they have helped her on several occasions. She feels people should be able to have four dogs if they are not obnoxious.

**Jane Qualizza, 74 West Malvern Avenue.** She would like to have one of the mobile units on 2700 South Main Street moved to the Columbus Center so the senior citizens could have a little more room. They are getting crowded.

3. **MAYOR COMMENTS.** Mayor Wood advised the Council that she would like to schedule a Council budget retreat. Staff will coordinate with the Council Chair.
4. **CITY ATTORNEY COMMENTS.** Lyn Creswell, City Attorney, advised the Council that staff is preparing verbatim transcripts of the Council meetings where the Truman and Burton Avenue issue was discussed. Currently there is a petition being filed for a referendum and there is also a lawsuit being filed. An outside attorney has been hired to represent the Council.

The Central Valley Wastewater Treatment Facility is considering a private/public venture that is fairly significant and would lead to some additional capital costs and potentially, but not necessarily, some additional revenue for the seven member entities. Mr. Creswell doesn't feel the current interlocal agreement authorizes the project they want to do. If that's true the Council will have to approve changes to the agreement.

Council Chair Jones said this project has been talked about for a year. It feels a little scary and he thinks it is not a good thing. It is a very serious expansion consideration.

5. **CITY COUNCIL COMMENTS.** Council Member Rapp appreciated the citizen comments this evening. He likes to hear their input on anything going on in the City.

Council Chair Jones said this will be his sixth budget year and he hasn't liked the way they have done the budget in any of them. They are still trying to find a better way to do it early and well, get all questions answered, and work together. He suggested that the Council needs to consider if they are going to hold Freedom Fest this year. They need to let staff know by March so they have time to place an order.

Council Member Beverly thanked the recreation department. Her children have always had a great experience with all of the sports programs provided through the City.

Council Member Rutter feels that everyone should be careful with their words. We are seeing throughout the world what happens when people are not.

The City has some old computers that are going out for auction and Council Member Rutter proposed that the Council tweak their ordinance so that surplus items can be donated to the refugees or schools in the community to benefit the youth.

Mr. Creswell advised that it could be done but they have to identify a value that is coming back to the City for the donation. The City cannot donate anything that has value unless it receives something in return.

**6. INFORMATION.**

- a. **Zoning Map Update.** Community Development Director, Mike Florence, advised the Council that the City has two land use districts that are very similar, the General Commercial District and the Business Commercial District. They allow the same uses and prohibit the same uses. Staff would like to merge them into one and just have a General Commercial District. They will notice all property owners and take it before the Planning Commission the first meeting in February and bring it before the Council the first meeting in March.
- b. **Personnel Policy in Municipal Code.** Mr. Creswell wrote a memo to the Council on this topic and suggested that this section of the municipal code be reviewed and cleaned up. One thing that needs to be cleaned up quickly is the sick leave buy out which they no longer have. Staff will be bringing changes to this section before the Council over the next several months.
- c. **Transit Oriented Development Zoning and Townhome Lot Sizes.** Deputy Community Development Director, Frank Lilly, reminded the Council that staff brought a townhome PUD to them last fall and they questioned if that type of use was really appropriate in areas where they are not sure the neighborhood will transition. Staff would like to bring a proposal that responds to some of the Council's concerns that brings a new neighborhood centric TOD overlay. The idea within the overlay would be to have different standards than there would be elsewhere along the corridor, recognizing that smaller scale neighborhood development would be more appropriate closer to the transit stations rather than piecemealed throughout the corridor. He reviewed a handout with the Council. A copy is attached and incorporated with this reference.
- d. **Community Development Block Grant Funding Update.** Mr. Lilly explained that this has changed and the Council will not be directly allocating projects. With this change the City will be held harmless, meaning they will get at least \$155,000 of CDBG money back into the community, which is what was received last year. However, they will have to apply, through a County driven process, to get those funds. Staff will still involve the Council in the process. They will bring their proposal for funding projects before the Council for their input in February.

**UNFINISHED COUNCIL BUSINESS**

- 1. **A resolution of the City of South Salt Lake City Council expressing support for vote by mail for South Salt Lake City's 2015 primary and general municipal elections.** City Recorder, Craig Burton, reviewed the 2015 election estimated costs received from Salt Lake County Elections. The vote by mail

proposal is the cheapest and most effective election process. In the 2013 West Jordan more than doubled their voter turnout and Cottonwood Heights nearly double their turnout doing their elections vote by mail.

Council Member Snow moved to approve this resolution.

MOTION: Debbie Snow

SECOND: Kevin Rapp

Roll Call Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

**NEW COUNCIL BUSINESS**

1. **2014-2015 Budget Amendments.** Finance Director, Kyle Kershaw, reviewed a handout of the proposed budget amendments with the Council. A copy is attached and incorporated by this reference. The first six items reflect department salary and benefit adjustments as some departments have downsized and others increased because of the moving of employees between them to accommodate the new Public Assets Department. There is no net increase in the bottom line. The other general fund adjustments are grants and donations that the City has received and are being recognized now so the funds can be used.

The Class C fund adjustment is because the City received some money from Salt Lake County, in conjunction with the Streetcar, to be used for transportation. Staff would like to use this money to pay for projects that have been budgeted with Class C money and save the Class C money for future projects. The reverse side of this transaction is in the Capital Improvements Funds.

Also in the Capital Improvements Fund is some money received from Salt Lake County for the 300 West Parley's Trail Crossing. The streetcar completion and Central Park/PAL projects is money that was approved by the Council in last year's budget that are now ready to be completed.

The Housing Fund is recognizing donated money.

Also, staff proposes reallocating some prior year CDBG funds to complete the Central Park project that was to be funded by CDBG funds and ran over budget. When the project was bid the bids came in higher than was anticipated.

The Water Utility Fund is to replace the antiquated meter reading system. Staff is still evaluating new technology and will bring back a proposal to the Council

before expending any of the funds. They propose using water system maintenance reserve funds for the project.

Council Member Rutter moved hold a public hearing on the budget amendments on Wednesday, January 28, 2015.

MOTION: Michael Rutter

SECOND: LeRoy Turner

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

2. **Public Works Equipment Lease.** Mr. Kershaw reminded the Council that they budgeted \$490,000 in lease proceeds and equipment acquisition. Staff is proposing entering a \$420,000 lease for a 2015 Regenerative Sweeper and a 2015 front end loader. The lease is for five years after which the City owns the equipment.

Council Member Rutter moved to place this item on Unfinished Business on the January 28, 2014 Council meeting.

MOTION: Michael Rutter

SECOND: Debbie Snow

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

3. **A resolution of the City of South Salt Lake City Council encouraging the State of Utah to address comprehensive transportation funding.** Public Works Director, Dennis Pay, explained that the Utah League of Cities and Towns and the Utah Transportation Coalition has put this resolution out and asked the cities to support it. It encourages the State of Utah to re-examine the way we pay for transportation projects. The current funding has proved to be inadequate and hinders the ability to maintain the roadway network. This resolution asks that the State look at implementing a one quarter of a cent local option sales tax, consider an increase in the motor fuel tax, and consider all other options. It also asks that the State consider expanding the use of transportation funds. Currently Class B and C funds can only be used for road and pedestrian safety projects that are done



within the right-of-way. This resolution asks that they consider expanding that to off-road bike lanes, trails, and other pedestrian paths that are constructed outside of the right-of-way. It also asks that transportation funds be used to fund transit projects.

Council Chair Jones moved to suspend the rules.

MOTION: Irvin H. Jones, Jr.

SECOND: Michael Rutter

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

Council Member Beverly moved to approve this resolution.

MOTION: Sharla Beverly

SECOND: Debbie Snow

Roll Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

4. **An ordinance amending Section 5.08 Alcohol.** Deputy City Attorney, Paul Roberts, said the main goal of this ordinance is to get the City more in line with the State alcohol code and to consider what they can do to update it and make it simpler for administration and for licensees to be governed by.

Council Member Snow liked the suggestion of soliciting input from the alcohol license holders. They will know how significantly the ordinance impacts them. That will give them and the Council additional time to review the document.

Mr. Florence agreed it would be good to reach out to them again.

Mr. Roberts said one of the things to consider is how many alcohol licenses should be available in the City. Right now the code says one for every three thousand people which would make eight available. When the current ordinance was implemented there were twenty-one taverns in the City. The current ordinance does not allow for transfer of alcohol licenses so as owners retired, or

sold their business, the license could not be transferred. The City is currently down to twelve taverns.

Council Member Rutter would like some time to read the document and try to assimilate the information and then ask his questions in Council meeting rather than take time in the meetings pour over all the facts and figures.

Council Member Rapp moved to place this item on Unfinished Business on the February 11, 2015 Council meeting.

MOTION: Kevin Rapp  
SECOND: Debbie Snow

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye


Council Member Rapp moved to adjourn.

MOTION: Kevin Rapp  
SECOND: Sharla Beverly

Voice Vote:

Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

The meeting adjourned at 8:28 p.m.

  
Irvin H. Jones, Jr., Council Chair  
Craig D. Burton, City Recorder

January 14, 2015

CITY COUNCIL - REGULAR MEETING  
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Mike Florence	220 E. Morris Ave	Comm Dev. Dept.
Charlee Pech	220 E Morris	Mayor's office
Paul Roberts	"	City Atty
Ron Morris	2600 So. Main	FIRE
Kristin Reardon	120 E. Morris Ave	Justice Court
Sam Juliano		STAFF
MARK KINDRED	3576 S. Terrasol Dr.	RESIDENT
MONT ROOSENDAL	220 E Morris Ave	Public Assets
JACK CARRUTH	2835 So Main St	Police
Glenn Smith	220 E MORRIS Ave	ULA
Dennis Pay	195 W. Oakland Ave	PW
Kyle Kershaw	220 E Morris	FINANCE
Logan Anderson	366 Villas Ave	SELF
Holly CARSON	41 Serrugate Ave	SELF
Shane Qualizza	74 W. Malvern Ave	Self
CANDY SAUST	220 E MORRIS	Mayor/PSA
Leslie Jones	235 W 3680 South	SEE SELF
Myrna Clark	2531 So 400 E.	Recreation
Aaron Wiet	2531 S. 400 E.	Recreation
FRANK LILLY	220 E MORRIS	CD
Steve Duckworth	Troop 1262	BSA (17) 17 Boy Scouts
(Scott Anderson)	TROOP 710	BSA 10 SCOUTS + 4 leaders
Erin Thornton	Troop 302	BSA. 1 leader 4 scouts