



CITY COUNCIL

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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, February 25, 2015** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Kevin Rapp, District 2
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: Ryan Cram

Opening Ceremonies

1. Welcome/Introductions Kevin Rapp
2. Serious Moment of Reflection/Pledge of Allegiance Sharla Beverly

Approval of Minutes

- February 11, 2015 Work Meeting
- February 11, 2015 Regular Meeting

No Action Comments

1. Scheduling City Recorder
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. Victim Advocate Report – VOCA and VAWA Grant Update Brooke St. John

Action Items

Unfinished Council Business

1. Zellerbach Property Development Agreement Mike Florence
2. An Ordinance Amending Chapter 3.16 – Disposal of Surplus Property, Providing Opportunity to Donate Surplus Property to Non-Profit Organizations Pursuant to Section 10-8-2 of the Utah Code Paul Roberts
3. An Ordinance Amending and Updating the South Salt Lake Municipal Code Title 2 Regarding Sick Leave and Establishing a Personal Leave Benefit Lyn Creswell

Public Hearing- 7:30 P.M. (Or As Soon Thereafter As Possible)

To receive public input regarding whether to appropriate funds for a housing grant to renovate dilapidated single family homes in the City.

1. Frank Lilly, 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 Council, Motion and Second by Council

See Page Two for Continuation of Agenda

Public Hearing – Continued

- 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

Motion for Closed Meeting

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.

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 20th day of February, 2015, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, the Agenda of the Regular Meeting of the City Council 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, posted on the Utah Public Notice Website, and faxed to each of the Deseret News and Salt Lake Tribune.

Name: CRAIG D. BURTON

Title: CITY RECORDER

Signature: _____



Witnessed the 20th day of February, 2015 by
Name: CHRISTIE BASCOM

Signature: _____

