

#### 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, July 8, 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: Bill Hogan

# **Opening Ceremonies**

Welcome/Introductions
 Serious Moment of Reflection/Pledge of Allegiance
 Ryan Gold
 Roy Turner

#### Approval of Minutes

June 10, 2015 Regular Meeting June 17, 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. Streetscape Plansb. 2015-16 JAG Grant OverviewSharen HauriChief Carruth

#### **Action Items**

#### **Unfinished Council Business**

Land Use Ordinance Amendment Enacting an Ordinance Frank Lilly Regulating Solar Energy Systems

Amendments to the Commercial and Frank Lilly

Frank Lilly

Frank Lilly

2. Land Use Ordinance Amendments to the Commercial and Frank Lilly Residential Land Uses and Definitions Chapter

#### **New Business**

1. Approval of 2014-2015 Financial Audit Engagement Letter Kyle Kershaw

# Public Hearing - 7:00 p.m. (Or as soon thereafter as possible)

Public hearing for a consideration by the South Salt Lake City Council to vacate nine feet (9') on the north side of Fine Drive, from 700 West to 1030 West.

# See Page Two for Continuation of Agenda

# **Public Hearing - Continued**

Frank Lilly, for the City, to present information and answer questions

- 1. Open Public Hearing
- 2. Receive Public Input
- 3. Close Public Hearing
- 4. Discussion by the City Council
- 5. At Conclusion of Discussion by 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

# Public Hearing- 7:00 P.M. (Or As Soon Thereafter As Possible)

Public hearing for a consideration by the South Salt Lake City Council to vacate portions of Utopia Avenue and Major Street.

- 1. Mike Florence, 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
  - 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

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

Public hearing for a microbrewery alcohol proximity variance to reduce the separation distance between a church located at 193 W. 2100 S. and the business located at 144 W. Utopia.

- 1. Mike Florence, 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
  - 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 2<sup>nd</sup> day of July, 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 e-mailed to each of the Deseret News and Salt Lake Tribune.

Name: CRAIG D. BURTON Title: CITY RECORDER

Signature:

Witnessed the 2<sup>nd</sup> day of July, 2015 by

Name: CHRISTIE BASCOM

Signature