

AMENDED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN THAT THE SOUTH SALT LAKE CITY COUNCIL WILL HOLD A REGULAR MEETING ON **WEDNESDAY, JANUARY 14, 2009** IN THE CITY COUNCIL CHAMBERS, 220 EAST MORRIS AVENUE, COMMENCING AT **7:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE**

CONDUCTING: **Marilyn Brusch**
Council Member, **District #1**

COUNCIL CHAIR: LeRoy Turner

Sergeant at Arms

John Ferguson

OPENING CEREMONIES

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

Marilyn Brusch
Michael Rutter

The City Council invites any person with a significant connection to our community to participate at an upcoming City Council Meeting by presenting a serious moment of reflection at the commencement of the meeting. Persons interested in volunteering for this public service should contact the City Recorder at 483-6027 for more details no later than 8:00 a.m. on the Friday preceding a scheduled City Council Meeting. The next regular Council meeting is scheduled for Wednesday, **January 28, 2009**.

APPROVAL OF MINUTES

December 10, 2008

NO ACTION COMMENTS

1. Information
 - a. Report on Granite High School
2. Scheduling
3. Mayor Comments
4. City Council Comments
5. Citizen Comments/Questions
 - (a) Response to Comments/Questions
(at discretion of Conducting Council Member)

Connie Anderson
Granite School District Board of Education
Recorder

This Citizen Comments/Questions section is for general comments and questions that citizens have. Those with a comment or question regarding any item listed under the "New Business" portion of the agenda will be given an opportunity to comment on those items as they come up on the agenda.

SEE PAGE TWO FOR CONTINUATION OF AGENDA

ACTION ITEMS

Unfinished Council Business

- | | |
|---|---------------|
| 1. Final Plat Approval for 114 Unit Multi-family Apartment Complex at 220 East 3300 South | Larry Gardner |
|---|---------------|

New Council Business

- | | |
|--|---------------|
| 1. Appointment by the Mayor | Mayor Gray |
| 2. A Resolution of the City of South Salt Lake City Council Amending Rule 1 of the City Council Rules of Procedure | David Carlson |
| 3. A Resolution of the City of South Salt Lake City Council Amending Rule 3 of the City Council Rules of Procedure | David Carlson |

EXECUTIVE SESSION

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1)d, et seq. for the following purposes:

Discussion of the character, professional competence, or physical or mental health of an individual

THOSE NEEDING AUXILIARY COMMUNICATIVE AIDS OR OTHER SERVICES FOR THIS MEETING SHOULD CONTACT CRAIG BURTON AT 483-6027, GIVING AT LEAST 24 HOURS' NOTICE

Each of the Deseret News and Salt Lake Tribune was advised of the Amended Agenda of the Regular Meeting of the City Council to be held Wednesday, [January 14, 2009](#), by fax transmittal of the foregoing agenda on [Tuesday, January 13, 2009](#).

CRAIG D. BURTON, CITY RECORDER
[January 13, 2009](#)

Dated this [13th day of January, 2009](#)

Craig D. Burton, City Recorder

Citizen Comments/Questions 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, the duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 13th day of January, 2009, 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 Lake, written Notice of the Agenda of 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 13th day of January, 2009 by

Name: KAREN RYNEARSON

Signature: _____