

## AGENDA

PUBLIC NOTICE IS HEREBY GIVEN THAT THE SOUTH SALT LAKE CITY COUNCIL WILL HOLD A REGULAR MEETING ON **WEDNESDAY, JANUARY 28, 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**  
**LeRoy Turner**

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, **February 11, 2009**.

### APPROVAL OF MINUTES

January 14, 2009

### NO ACTION COMMENTS

1. Information
  - a. Farewell Remarks
2. Scheduling
3. Mayor Comments
4. City Council Comments
5. Citizen Comments/Questions
  - (a) Response to Comments/Questions  
(at discretion of Conducting Council Member)

**Janice Frost**  
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. A Resolution of the City of South Salt Lake City Council Amending Rule 3 of the City Council Rules of Procedure (From Regular Meeting of January 14, 2009)   | David Carlson |
| 2. A Resolution of the City of South Salt Lake City Council Approving and Agreeing to Fund an Interlocal Cooperation Agreement Between the Utah Transit Authority, Salt Lake City and the City of South Salt Lake Regarding the Sugar House Transit Corridor Finance Plan, Preliminary Engineering and Environmental Analysis and Authorizing the Mayor to Execute the Same | David Carlson |

**New Council Business**

- |   |               |
|---|---------------|
| 1. Final Plat Approval for a Six Unit PUD at 2863 South Blair Street.   | Larry Gardner |
| 2. A Resolution of the City of South Salt Lake City Council Appointing Representatives to Serve on the Combined Taxing Entity Committee for all Urban Renewal and Economic Development Projects Within South Salt Lake City | Larry Gardner |
| 3. A Resolution of the City of South Salt Lake City Council to Initiate All Steps Required by Law to Fill the Council Seat Vacated by the Death of Council Member Rea Goddard   | David Carlson |
| 4. A Resolution of the City of South Salt Lake City Council in Support of Continuing the Programs Being Provided by Granite School District to Students at Granite High School  | City Council  |
| 5. A Resolution of the City of South Salt Lake City Council Approving the Interlocal Agreement Regarding the Creation and Operation of the Valley Police Alliance and Authorizing the Mayor to Execute the Same             | David Carlson |

**SEE PAGE THREE FOR CONTINUATION OF AGENDA**

**PUBLIC HEARING – 7:30 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)**

Public hearing to receive public comment on a proposal to amend the text of the Commercial Corridor zoning ordinance. The proposed text change is to allow for dance clubs, dance halls, concert halls and community theatres to be located within 600 feet of a residential zone. Application is made by IStar Bowling Centers and represented by Jon Heaton of Prince, Yeates & Geldzahler.

1. Larry Gardner, 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 table 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 – 7:45 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)**

Public hearing to receive public comment on a zone map change petition made by Utah Transit Authority to change the zoning on property they own from R-1 Residential to Commercial General CG zoning and RM Residential Multiple.

1. Larry Gardner, for the City, to present information and answer questions
2. Open Public Hearing
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4. Close Public Hearing
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  - a. To table 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

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 28, 2009](#), by fax transmittal of the foregoing agenda on [Friday, January 23, 2009](#).

CRAIG D. BURTON, CITY RECORDER  
[January 23, 2009](#)

Dated this [23<sup>rd</sup> day of January, 2009](#)

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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 [23<sup>rd</sup> 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 [23<sup>rd</sup> day of January, 2009](#) by

Name: KAREN RYNEARSON

Signature: \_\_\_\_\_