

## A G E N D A

PUBLIC NOTICE IS HEREBY GIVEN THAT THE SOUTH SALT LAKE CITY COUNCIL WILL HOLD A REGULAR MEETING ON **WEDNESDAY, FEBRUARY 11, 2009** IN THE CITY COUNCIL CHAMBERS, 220 EAST MORRIS AVENUE, COMMENCING AT **7:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE**

**CONDUCTING:** **Michael Rutter**  
Council Member, **District At-Large**  
Sergeant at Arms

**COUNCIL CHAIR:** **LeRoy Turner**  
**John Ferguson**

### OPENING CEREMONIES

- |  |                       |
|--|-----------------------|
| 1. Welcome/Introductions – Acknowledge Visitors      | <b>Michael Rutter</b> |
| 2. Serious Moment of Reflection/Pledge of Allegiance | <b>Casey Fitts</b>    |

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 25, 2009**.

### APPROVAL OF MINUTES

January 28, 2009

### NO ACTION COMMENTS

- |  |                 |
|--|-----------------|
| 1. Information                               |                 |
| a. Introduction of Youth City Mayor          | Mayor Gray      |
| b. Introduction of New Staff                 | Tim Williams    |
| c. Community Character Initiative            | Kari Cutler     |
| d. Chamber of Commerce Report                | Stacey Liddiard |
| 2. Scheduling                                | Recorder        |
| 3. Mayor Comments                            |                 |
| 4. City Council Comments                     |                 |
| 5. Citizen Comments/Questions                |                 |
| (a) Response to Comments/Questions           |                 |
| (at discretion of Conducting Council Member) |                 |

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. An Ordinance of the City of South Salt Lake City Council Amending Chapter 17.26.030(2) of the City of South Salt Lake Municipal Code to Allow for Dance Clubs, Dance Halls, Concert Halls and Community Theatres to be Located Within 600 Feet of a Residential Zone (From Regular Meeting of January 28, 2009) 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 (From Regular Meeting of January 28, 2009) Larry Gardner

**New Council Business**

1. A Resolution of the City of South Salt Lake City Council in Support of the Goals and Initiatives of “Blueprint Jordan River” David Carlson

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

Public hearing to receive public comment on a proposal to consider an amendment to the zoning map for the property located at 126 West 2700 South. The petition is to change the zoning of the property from Commercial Neighborhood (CN) to Commercial General (CG). Application is made by Richard Tolbert.

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

**SEE PAGE TWO FOR CONTINUATION OF AGENDA**

**EXECUTIVE SESSION**

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

Strategy session to discuss the sale, purchase, exchange or lease of real property

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, [February 11, 2009](#), by fax transmittal of the foregoing agenda on [Friday, February 6, 2009](#).

CRAIG D. BURTON, CITY RECORDER  
[February 6, 2009](#)

Dated this 6<sup>th</sup> day of February, 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 6<sup>th</sup> day of February, 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 6<sup>th</sup> day of February, 2009 by

Name: KAREN RYNEARSON

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