



SOUTH SALT LAKE CITY ON THE MOVE

CITY COUNCIL

- CASEY FITTS
- RYAN GOLD
- IRVIN JONES
- BOYD MARSHALL
- MIKE RUTTER
- ROY TURNER
- JOHN WEAVER

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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 31, 2013** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Ryan Gold, Council District 1
Council Chair: Irvin Jones, Jr.
Sergeant at Arms: John Ferguson

Opening Ceremonies

- 1. Welcome/Introductions Ryan Gold
- 2. Serious Moment of Reflection/Pledge of Allegiance John Weaver

Approval of Minutes

June 12, 2013 Work Meeting July 10, 2013 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

Action Items

Unfinished Council Business

- 1. Approval of 2012-2013 Financial Audit Engagement Letter Kyle Kershaw
- 2. Approval of the Fire Truck Purchase and Lease Agreement Kyle Kershaw
- 3. An Ordinance of the City of South Salt Lake City Council
Changing the Land Use District Designation from
Commercial General (CG) to Residential Multiple (RM) in
an Area as Described Herein Mike Florence
- 4. An Ordinance of the City of South Salt Lake City Council
Amending Title 17.13 of the South Salt Lake City Municipal
Code for Land Use Districts Mike Florence

New Council Business

- 1. 2013 JAG Grant Information Kari Cutler

Motion for Closed Meeting

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

See Page Two for Continuation of Agenda

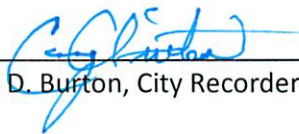
In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

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.

Each of the Deseret News and Salt Lake Tribune was advised of the Agenda of the Regular Meeting of the City Council to be held Wednesday, July 31, 2013, by fax transmittal of the foregoing agenda on July 26, 2013.

Craig D. Burton, City Recorder

Dated this 26th day of July, 2013



Craig D. Burton, City Recorder

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 26th day of July, 2013, 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, written notice of the Agenda or 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 26th day of July, 2013 by
Name: KAYLA MOSS
Signature: 