



CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
NICK MITCHELL
PAUL SANCHEZ
NATALIE PINKNEY
CLARISSA WILLIAMS

ARIEL ANDRUS
CITY RECORDER
220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE
UTAH
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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, January 10, 2024**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

To watch the meeting live click the link below to join:

<https://zoom.us/j/93438486912>

Watch recorded City Council meetings at: [youtube.com/@SouthSaltLakeCity](https://www.youtube.com/@SouthSaltLakeCity)

Conducting
Council Chair
Sergeant at Arms

LeAnne Huff, District 1
TBD
South Salt Lake PD

Opening Ceremonies

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

LeAnne Huff
Natalie Pinkney

Approval of Minutes

- December 6th, Board of Canvassers Meeting
- December 13th, Work Meeting
- December 13th, Regular Meeting

No Action Comments

1. Scheduling
2. Public Comments/Questions
 - a. Response to Comments/Questions
(at the discretion of the conducting Council Member)
3. Mayor Comments
4. City Attorney Comments
5. City Council Comments
6. Information
 - a. CRB Quarterly Report

City Recorder

Joy Glad

Action Items

Appointment by the Mayor

1. Danielle Croyle – Police Chief

Mayor Wood

Unfinished Business

1. A Resolution of the South Salt Lake City Council
Appointing a New Trustee to the Board of Downtown
East Streetcar Sewer Public Infrastructure District
2. A Resolution of the South Salt Lake City Council
Acknowledging Receipt of the Independent Auditor's

Josh Collins

Crystal Makin

See page two for continuation of Agenda

Report Draft for Fiscal Year 2022-23 and that Notice
be Published Pursuant to Section 10-6-152 of the
Utah Code When the Final Report is Completed

Motion for Closed Meeting

Adjourn

Posted January 5, 2024

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

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

Public 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, they will come to the podium and state their name and City they reside. The Public will be asked to limit their remarks/questions to three (3) minutes each. The conducting Council Member 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 Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

Have a question or concern? Call the connect line 801-464-6757 or email connect@sslc.gov

SKILLS

Incident Command

SWAT Negotiator

Advanced PIO

Emergency Management

Risk Management

Executive Development

Community Advocate

Domestic Violence Investigator

Sexual Assault Investigator

AWARDS

Ogden-Weber Chamber of Commerce Women In Business Leadership Athena Award 2021

Juvenile Justice Community Service Award

Certificate of Commendation from the U.S. Attorney General

Business Leaders Against Organized Crime Award

Utah Campus Compact Civically Engaged Alumnus

Mattie Wattis Harris Spirit of the American Woman Award

Medal of Merit

Distinguished Service

Patriotic Employer

Employment

South Salt Lake Police Department: Executive Officer 4/2020-Present

Federal Bureau of Investigation: Salt Lake Field Office (UT, ID, MT)

Administrative Officer 9/2018-12/2019

Ogden Police Department:

- Captain Support Services 7/2017-9/2018
- Chief of Staff/Lieutenant 1/2017-7/2017
- Criminal Intelligence/PIO Lieutenant 2016-1/2017
- Investigation Lieutenant 2012-2016
- Administrative Duty Lieutenant 2010-2012
- Major Crimes Detective Sergeant 2009-2010
- Community Policing Sergeant 2004-2009
- Patrol Sergeant 2002-2004

Experienced law enforcement executive with progressive accountable leadership. Exceptional working relationships throughout the public safety arena. Utilize skills and abilities with integrity to contribute to the success and professionalism of the organization. Manage, direct, and facilitate the work of personnel. Fiscally responsible budget reviews. Continual analysis of procedures to ensure quality control, best practices, and exceptional customer service.

Community Involvement and Professional Affiliations

- UServe Utah-Utah Commission on Service and Volunteerism: Current
- Weber State University: Past President Alumni Association Board of Directors 2018-2020
- Weber State University Board of Trustees 2017-2021
- Utah Chapter FBI NAA: Board Member, Former President
- Weber Chamber of Commerce: Women in Business
- National Center on Shaken Baby: Former Board Member
- Weber-Morgan Domestic Violence Coalition: Former Board Member

Education

Weber State University Bachelor of Science Criminal Justice 1996

FBI National Academy-Session #250

RESOLUTION NO. R2024-__

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL APPOINTING A NEW TRUSTEE TO THE BOARD OF DOWNTOWN EAST STREETCAR SEWER PUBLIC INFRASTRUCTURE DISTRICT

WHEREAS the Downtown East Streetcar Sewer Public Infrastructure District (the “District”) is a public infrastructure district located within the boundaries of South Salt Lake City, which was the creating entity of the District; and

WHEREAS the City Council, as the legislative body of the City, is empowered by Utah Code Title 17B Chapter 1 (the “Special District Act”), Title 17D Chapter 4 (the “PID Act”), and the Governing Document of the District, to appoint trustees to the District’s Board of Trustees; and

WHEREAS a seat on the Board of Trustees has become vacant, and the seat has not yet transitioned to an elected seat pursuant to the Governing Document, therefore a new trustee must be appointed; and

WHEREAS the Governing Document of the District requires a vacated seat be filled pursuant to the Special District Act; however, as there are no eligible residents within the boundaries of the District, a resident cannot be appointed; and

WHEREAS the PID Act, Utah Code § 17D-4-202(3)(c), states that a non-resident may only serve as a board member if the person is an owner of land within the District, or an agent or officer of the owner of land, and must be a registered voter at that person’s primary residence; and

WHEREAS a quorum of the Board of Trustees of the PID, themselves representing owners of land within the District, have nominated Steve Borup to fill the vacant seat on the Board of Trustees; and

WHEREAS Mr. Borup is an agent or officer of an owner of land within the District and is a registered voter at the place of his primary residence.

Now, therefore, BE IT RESOLVED by the City Council of South Salt Lake as follows:

1. Steve Borup, being the only person meeting the qualifications for appointment to the Board of Trustees of the District as stated in the PID Act, Utah Code § 17D-4-202(3)(c), is hereby appointed to fill the vacant seat on the Board.
2. The seat filled by Mr. Borup was originally held by Jeff Gochnour, who was appointed for an initial six-year term. Mr. Borup will serve the remainder of the initial six-year term, or until such earlier time as he is unable or unwilling to serve.
3. Mr. Borup shall be required to maintain his status as a registered voter during the time of his service on the Board.

This Resolution shall become effective immediately and shall be filed with the City Recorder as soon as practicable.

(signatures appear on separate page)

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this _____ day of _____, 2024.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

City Council Vote as Recorded:

Huff	_____
Thomas	_____
Bynum	_____
Mila	_____
Sanchez	_____
Pinkney	_____
Williams	_____

ATTEST:

Ariel Andrus, City Recorder

RESOLUTION NO. R2023-____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL ACKNOWLEDGING RECEIPT OF THE INDEPENDENT AUDITOR'S REPORT DRAFT FOR FISCAL YEAR 2022-23 AND THAT NOTICE BE PUBLISHED PURSUANT TO SECTION 10-6-152 OF THE UTAH CODE WHEN THE FINAL REPORT IS COMPLETED

WHEREAS, Utah Code Sections 10-6-151, 51-2a-201, 51-2a-202, as amended, requires the City to have, at least annually, an independent financial audit of its accounts by a certified public accountant; and

WHEREAS, pursuant to Utah Code § 10-6-152, within ten (10) days following the receipt of the auditor's report the City is required to publish notice advising the public that the report is complete and available for inspection; and

WHEREAS, the City retained Squire & Company, certified public accountants, to perform an independent financial audit of the City's accounts for fiscal year 2022-23; and

WHEREAS, Squire & Company has presented the audit report draft to the City Council; and

WHEREAS, the South Salt Lake City Council desires to acknowledge receipt of the audit report draft and order that notice be published pursuant to Utah Code § 10-6-152 when the final report is completed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH SALT LAKE AS FOLLOWS:

It hereby acknowledges that the audit report draft of the City's accounts for fiscal year 2022-23 has been completed by Squire & Company and submitted to the South Salt Lake City Council. When the final report is completed, the City Recorder is directed to publish notice advising the public that the audit report is complete and available for inspection.

(Signatures on next page; remainder of page intentionally left blank)

DATED this _____ day of December, 2023.

BY THE CITY COUNCIL:

Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	_____
Huff	_____
Mila	_____
Pinkney	_____
Sanchez	_____
Thomas	_____
Williams	_____