

CITY OF SOUTH SALT LAKE CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday December 13, 2023, 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING:	Council Chair Sharla Bynum
CONDUCTING:	Natalie Pinkney
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE:	Paul Sanchez
SERGEANT AT ARMS:	Carson Aprato
COUNCIL MEMBERS PRESENT:	Sharla Bynum, LeAnne Huff, Natalie Pinkney, Portia Mila (via Zoom), Paul Sanchez, Corey Thomas, and Clarissa Williams
COUNCIL MEMBERS EXCUSED:	None
STAFF PRESENT:	Mayor Wood Josh Collins, City Attorney Jack Carruth, Police Chief Terry Addison, Fire Chief Darren Carr, Deputy Police Chief Crystal Makin, Finance Director Jonathan Weidenhamer, Community & Economic Development Director Brie Brass, Deputy City Attorney Zachary Atkin, Police Officer Jeremiah Drumm, Police Officer Spencer Redden, Police Officer Riley Hillyard, Police Officer Danielle Croyle, Public Information Officer Yasmin Abbyad, Emergency Management Coordinator Jessica Potter, Executive Assistant Ariel Andrus, City Recorder Sara Ramirez, Deputy City Recorder
OTHERS PRESENT:	See list

October 25th, Work Meeting
October 25th, Regular Meeting
November 15th, Work Meeting
November 15th, Regular Meeting

Council Member Bynum made a motion to approve the minutes listed above.

MOTION: Sharla Bynum
SECOND: Clarissa Williams

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez	Yes

NO ACTION COMMENTS

1. SCHEDULING. The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc. Next Mtg-- January 10th @ 7pm.

2. CITIZEN COMMENTS/QUESTIONS.

South Salt Lake resident, Jason Keffer, shared some comments regarding the Accessory Dwelling Unit discussion in the preceding Work Meeting.

3. MAYOR COMMENTS.

Mayor Wood shared an official statement regarding the recent KUTV 2News report on the DUI related incident regarding a former South Salt Lake Police Officer.

4. CITY ATTORNEY COMMENTS.

None

5. CITY COUNCIL COMMENTS.

Council Member Mila voiced her support for the Mayor's statement and acknowledged the end of her service as a Council Member for District 4. She thanked the Council for the eight years they have been able to work together.

Council Member Williams extended her thanks to Council Member Mila for being the first woman of color on the City Council and for leading the way for other minority women.

Council Member Thomas extended her appreciation to the Mayor for making her statement and her thanks to Council Member Mila for her years of service.

Council Chair Bynum extended her thanks to the Mayor for her statement and to

Council Member Mila for her years of service.

Council Member Huff extended her thanks to the Mayor for her statement and to Council Member Mila for her years of service.

Council Member Sanchez wished a happy holiday season to everyone and shared some thoughts on the dangers of driving under the influence.

Council Member Pinkney wished a happy holiday season to everyone and shared her gratitude to the South Salt Lake Police Department for showing their willingness for transparency in years past and working with the City to create the Civilian Review Board.

6. INFORMATION.

- a. **Introduction & Update on South Salt Lake's Emergency Management Activities.** Emergency Management Coordinator, Yasmin Abbyad, introduced herself and spoke about her role and mission for the City's emergency preparedness plan on the three most likely emergency events: flooding, cyber-attack, or an earthquake. She directed residents to websites like ready.gov for information and resources on emergency preparedness.

A copy of the presentation is attached and incorporated by this reference.

ACTION ITEMS

Appointments by the Mayor

1. Brie Brass – Deputy City Attorney

The Mayor presented Brie Brass to the Council for their advice and consent as a new appointment to serve as the Deputy City Attorney.

A copy of Ms. Brass's resume, which was provided to the Council at the Work Meeting, is also attached and incorporated by this reference.

Council Member Bynum made a motion to approve Brie Brass as the Deputy City Attorney.

MOTION: Sharla Bynum

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Thomas: Yes

Williams: Yes
Sanchez Yes

Unfinished Business

1. 2024 Council Meeting Schedule

City Recorder, Ariel Andrus, went over the proposed meeting schedule for 2024. She explained that considerations were made for uneven months and annual conferences that Council Members attend throughout the year. This item was discussed in the previous Work Meeting with no objections from the Council.

A copy of the proposed meeting schedule is attached and incorporated by this reference.

Council Member Thomas made a motion to approve the proposed meeting schedule for 2024.

MOTION: Corey Thomas
SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Thomas: Yes
Williams: Yes
Sanchez Yes

New Business

1. A Resolution of the City Council of South Salt Lake City, Utah Appointing a New Trustee to the Board Of Downtown East Streetcar Sewer Public Infrastructure District.

City Attorney, Josh Collins, informed the Council that the board reached out to the City to inform them of a vacancy due to one of its members leaving. He reminded the Council that the Public Infrastructure District was established in April of 2022 and that the Council appointed the Board of Trustees to act as the board until the time that a significant number of enough residents and voters lived in the area.

Director of Real Estate Development for Dakota Pacific, Steven Borup, is the potential replacement for the vacancy.

Mr. Collins explained that there is no Resolution at this time but that the item was added for any needed discussion so that it can be ready for action at the next Council

meeting. He also said that Mr. Borup should be present at the next meeting for any final questions from the Council.

Council Member Bynum made a motion to move this as Unfinished Business to the next meeting in January.

MOTION: Sharla Bynum
SECOND: Clarissa Williams

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez	Yes

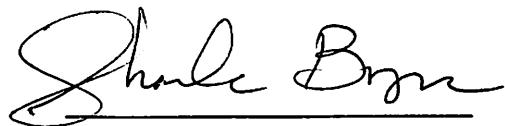
Council Member Williams made a motion to Adjourn.

MOTION: Clarissa Williams
SECOND: Corey Thomas

Voice Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Yes
Pinkney:	Yes
Thomas:	Yes
Williams:	Yes
Sanchez	Yes

The meeting adjourned at 7:35 p.m.



Sharla Bynum
Sharla Bynum, Council Chair



Ariel Andrus
Ariel Andrus, City Recorder