



CITY COUNCIL

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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, June 11, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Michael Rutter, District At-Large
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: John Ferguson

Opening Ceremonies

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

Michael Rutter
Frank Lilly

Approval of Minutes

- | | |
|---------------------------|---------------------------|
| May 7, 2014 Work Meeting | May 14, 2014 Work Meeting |
| May 21, 2014 Work Meeting | May 28, Regular Meeting |

No Action Comments

1. Scheduling
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

City Recorder

Action Items

Appointments by the Mayor

Unfinished Council Business

1. A Resolution Approving Amendments to the Consolidated Fee Schedule
2. 2014/2015 Certified Tax Rate
 - a. Resolution Adopting Certified Tax Rate and Establishing the Amount of Revenues Generated by Said Tax Rate
3. 2014/2015 City Budgets
 - a. Adopt Budget for Each Fund Separately
 - b. Ordinance Adopting Budgets for Fiscal Year Ending June 30, 2015
4. Approval of the 2013-14 Audit Engagement Letter
5. An Ordinance Amending the Zoning of the Property Located at 3028 S. State Street from Commercial Corridor (CC) to Commercial General (CG)
6. An Ordinance Adopting the East Streetcar Master Plan

Mike Florence
Kyle Kershaw
Kyle Kershaw
Kyle Kershaw
Mike Florence
Mike Florence

See Page Two for Continuation of Agenda

Public Hearing- 7:30 P.M. (Or As Soon Thereafter As Possible)

To receive input regarding proposed amendments to all 2013/2014 budgets

1. Kyle Kershaw, 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 move 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)

To consider whether to appropriate funds for a housing grant to renovate a dilapidated and vacant single family home in the City.

1. Frank Lilly, 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 move 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

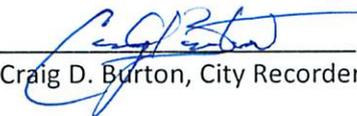
Motion for Closed Meeting

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, June 11, 2014, by fax transmittal of the foregoing agenda on Friday, June 6, 2014.

Craig D. Burton, City Recorder
Dated this 6th day of June, 2014


Craig D. Burton, City Recorder

Citizen Comments/Question Policy

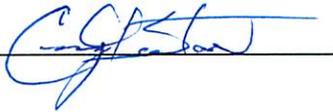
Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit 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 6TH day of June, 2014, 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 6th day of June, 2014 by

Name: KAYLA MOSS

Signature: 