

South Salt Lake City Council
REGULAR MEETING AGENDA



CITY COUNCIL

SHARLA BEVERLY
RYAN GOLD
IRVIN JONES
KEVIN D. RAPP
MIKE RUTTER
DEBBIE SNOW
ROY TURNER

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711

CHERIE WOOD
MAYOR

220 E MORRIS AVE
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SOUTH SALT LAKE CITY
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Public notice is hereby given that the **South Salt Lake City Council** will hold a Regular Meeting on **Wednesday, February 26, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Kevin Rapp, District 2
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: John Ferguson

Opening Ceremonies

- | | |
|--|----------------|
| 1. Welcome/Introductions | Kevin Rapp |
| 2. Serious Moment of Reflection/Pledge of Allegiance | Sharla Beverly |

Approval of Minutes

February 12, 2014 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 | |
| a. East Streetcar Master Plan Outreach | Sharen Hauri |
| b. Citizen Strategic Plan Committee | Sharen Hauri |

Action Items

Unfinished Council Business

- | | |
|--|------------|
| 1. A Resolution of the City of South Salt Lake City Council
Approving an Interlocal Agreement with Salt Lake County
Regarding Transportation | Randy Sant |
|--|------------|

New Council Business

- | | |
|---|--------------|
| 1. Municipal Wastewater Planning Program Resolution | Corby Talbot |
|---|--------------|

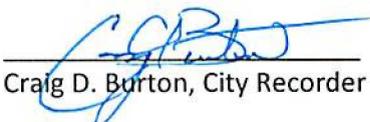
Motion for Closed Meeting

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, February 26, 2014, by fax transmittal of the foregoing agenda on Friday, February 21, 2014.

Craig D. Burton, City Recorder
Dated this 21st day of February, 2014



Craig D. Burton, City Recorder

See Page Two for Continuation of Agenda

Citizen Comments/Question Policy

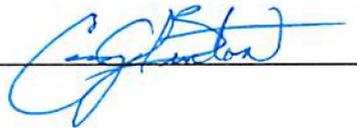
Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit 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 21st day of February, 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 21st day of February, 2014 by

Name: KAYLA MOSS

Signature: 

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, February 26, 2014
7:11 p.m.

CITY OFFICES 220 East Morris Avenue – Suite 200
South Salt Lake, Utah 84115

PRESIDING Council Chair Irvin H. Jones, Jr.

CONDUCTING Council Member Kevin Rapp

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Council Member Sharla Beverly

SERGEANT AT ARMS John Ferguson

COUNCIL MEMBERS PRESENT:
Sharla Beverly, Irvin H. Jones Jr., Kevin Rapp, Michael Rutter, and Debbie Snow

Council Member LeRoy Turner participated in the meeting via speakerphone.

COUNCIL MEMBERS EXCUSED:
Ryan Gold

STAFF PRESENT:
Mayor Cherie Wood
Lyn Creswell, City Attorney
Paul Roberts, Deputy City Attorney
Corby Talbot, Water Department Supervisor
Craig Burton, City Recorder

OTHERS PRESENT:
See attached list

The meeting began at 7:11 pm.

APPROVAL OF MINUTES

February 12, 2014 Regular Meeting. Council Member Rutter moved to approve these minutes.

MOTION: Michael Rutter
SECOND: Debbie Snow

Voice Vote:

Beverly	Aye
Gold	Absent
Jones	Abstain
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

Council Member Jones abstained because he was not present for the meeting.

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS.** Neil Saylor, 172 Beryl Ave. Mr. Saylor would like to see two spots on the agenda to have public comment. He has also been trying to volunteer at the animal shelter now for three weeks and it keeps getting held up. He thinks this should be a more expedient process.

Carlos Souza, 3862 Salt River Way #3. Mr. Souza wanted to know what he needed to do to get 900 West to connect all the way through to 3900 South. He heard that a lot of people said they didn't want it, but that isn't the case. He would like to see it happen.

3. **MAYOR COMMENTS.** Mayor Wood advised that in addition to the evening State of the City Address she is going to hold an Open Town Hall meeting afterwards to discuss the cleanup issues at 7:30 pm on March 19th. It will be recorded and then in written form will be passed on to the Council Members.

4. **CITY ATTORNEY COMMENTS.** Lyn Creswell, City Attorney, advised that he and Council Member Snow were at the Legislature on Monday. They get a flood of information while they are there and try to keep track of it. He requested that Council Members give them any issues they would like tracked during this Legislative Session.

5. **CITY COUNCIL COMMENTS.** Council Member Beverly thanked the Police Department for their service to a bus driver that was having some issues with safety dropping kids off.

Council Chair Jones just returned home from Uganda and he is impressed with the way we obey the rules of law in the United States. For the most part even though people may not agree with the law they still obey it.

Council Member Rutter requested to have a letter of appreciation sent to Utah State University for the work that was done on the streetcar plan project that they did.

Council Member Rapp agreed with sending the letter. He thinks the models they did are phenomenal and the ideas they had were good.

6. INFORMATION.

- a. **East Streetcar Master Plan Outreach.** Sharen Hauri, Urban Design Director, gave a presentation to the Council. A copy of this is attached and incorporated by this reference.
- b. **Citizen Strategic Plan Committee.** Ms. Hauri also reviewed a document on this with the Council. A copy of this is attached and incorporated by this reference.

ACTION ITEMS**UNFINISHED COUNCIL BUSINESS****1. A Resolution of the City of South Salt Lake City Council Approving an Interlocal Agreement with Salt Lake County Regarding Transportation.**

Paul Roberts, Deputy City Attorney, advised that the agreement isn't finalized quite yet. There is a question on whether they will allow the City to apply money already spent on Central Pointe Place or if the City needs to spend it over the next three years. That would be a problem if that's the case though. The Council can choose to approve it tonight or wait for staff to bring back the final version.

Council Member Rutter moved to put this on Unfinished Business of the March 12, 2014 Regular Council Meeting.

MOTION: Michael Rutter

SECOND: Sharla Beverly

Voice Vote:

Beverly	Aye
Gold	Absent
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Aye

NEW COUNCIL BUSINESS

1. Municipal Wastewater Planning Program Resolution. Corby Talbot, Water Department Supervisor, advised that this is something that is done every year per requirement of the State. This was done for last year in December. This is just to take a look at where the City is and to make sure the City is doing all they can with the sewer.

Council Chair Rutter moved to suspend the rules.

MOTION: Michael Rutter

SECOND: Irvin Jones

Voice Vote:

Beverly Aye
Gold Absent
Jones Aye
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

Council Member Rutter made the motion to approve this resolution.

MOTION: Michael Rutter

SECOND: Sharla Beverly

Roll Call Vote:

Beverly Aye
Gold Absent
Jones Aye
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

Council Member Rutter moved to adjourn.

MOTION: Michael Rutter

SECOND: Debbie Snow

Voice Vote:

Beverly Aye
Gold Absent
Jones Aye
Rapp Aye
Rutter Aye
Snow Aye
Turner Aye

The meeting adjourned at 7:42 p.m.



Irvin H. Jones, Jr., Council Chair



Craig D. Burton, City Recorder

