



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, March 12, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Sharla Beverly, District 3

Council Chair: Irvin H. Jones, Jr.

Sergeant at Arms: John Ferguson

**Opening Ceremonies**

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

**Approval of Minutes**

February 26, 2014 Work Meeting	February 26, 2014 Regular Meeting
--------------------------------	-----------------------------------

**No Action Comments**

- |   |               |
|---|---------------|
| 1. Scheduling   | City Recorder |
| 2. Citizen Comments/Questions   |               |
| a. Response to Comments/Questions<br>(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. A Resolution of the City of South Salt Lake City Council<br>Approving an Interlocal Agreement with Salt Lake County<br>Regarding Transportation | Paul Roberts |
|--|--------------|

**New Council Business**

- |  |              |
|--|--------------|
| 1. 2013/2014 Budget Amendments   | Kyle Kershaw |
| 2. A Resolution of the City of South Salt Lake City Council<br>Amending the City Council Rules of Procedure  | Paul Roberts |
| 3. An Ordinance of the City of South Salt Lake City Council<br>Amending Provisions Related to the Storage or Disposal<br>of Inoperable Vehicles, Scrap Metal and Vehicle Parts | Paul Roberts |

**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, March 12, 2014, by fax transmittal of the foregoing agenda on Friday, March 7, 2014.

Craig D. Burton, City Recorder  
Dated this 7<sup>th</sup> day of March, 2014

  
\_\_\_\_\_  
Craig D. Burton, City Recorder

**See Page Two for Continuation of 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  
SUITE 200  
SOUTH SALT LAKE CITY  
UTAH  
84115  
P 801.464.6757  
801.464.6770  
TTY: 711

**Citizen Comments/Question Policy**

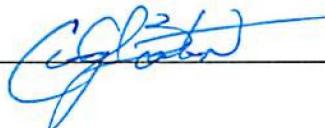
Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, he or she will come to the podium and state his or her name and address. Citizens will be asked to limit 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 7<sup>th</sup> day of March, 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 7<sup>th</sup> day of March, 2014 by

Name: KAYLA MOSS

Signature: 

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, March 12, 2014  
7:00 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 Sharla Beverly

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Council Member Kevin Rapp

SERGEANT AT ARMS John Ferguson

COUNCIL MEMBERS PRESENT:  
Sharla Beverly, Ryan Gold, Irvin H. Jones Jr., Kevin Rapp, LeRoy Turner  
and Debbie Snow

COUNCIL MEMBERS EXCUSED:  
Michael Rutter

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

**APPROVAL OF MINUTES**

**February 26, 2014 Work Meeting.** Council Member Snow made some suggestions for changes to the minutes. These changes will be made and brought back next meeting.

**February 26, 2014 Regular Meeting.** Council Member Snow moved to approve these minutes.

MOTION: Debbie Snow  
SECOND: LeRoy Turner

Voice Vote:

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

Council Member's Beverly and Gold abstained because they were not in attendance at 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.** **Diane Keay, Salt Lake County Health Department.** Ms. Keay introduced herself to the new council members and advised that between her and Dr. Delaghi they have made a commitment to be at every meeting to answer questions the Council might have about the Health Department.

**Amy Newton, Salt Lake County Council.** Ms. Newton came to introduce herself to the Council. She also introduced her aid, Adam Gardner, to the Council. She wants to work for the Council and whatever is best for the residents of South Salt Lake.

**Neil Saylor, 172 East Beryl Ave.** Mr. Saylor advised that the last budget chart he handed out was not accurate. It did not reflect that some were bedroom communities that don't have as high of traffic during the day time hours. He looked up four cities that are more comparable to South Salt Lake. He also advised the Council that he was rejected from volunteering at the Animal Shelter for various reasons. He thought he was doing something good. It was hard to hear that he wouldn't be able to do this volunteering.

3. **MAYOR COMMENTS.** Mayor Wood advised that the March "On the Move" newsletter was postponed due to the printing company being sold. It should be out shortly. The City is also in the middle of receiving bids for the newsletter to see if there is a way to save money on it. She also mentioned that the formal State of the City Address is at noon on March 19<sup>th</sup>. Then in the evening at 6:30 p.m. she will be giving the State of the City Address again in the Council Chambers followed by an Open Town Hall meeting to discuss spring and fall clean up options.

4. **CITY ATTORNEY COMMENTS.** Lyn Creswell, City Attorney, advised that the City Attorney's office is going to give the Council a list of what ordinances are being worked on and what else is pending to be worked on. This is to make the Council aware and to allow them to give the City guidance on how to prioritize them. Most of the ordinance activity stops in May and then picks up again in July because the Council has to focus on the budget during those months.

**5. CITY COUNCIL COMMENTS. None.**

**6. INFORMATION. None.**

**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 we are still waiting on the County with numbers. He recommended that this be moved to Unfinished Business again.

Council Member Gold moved to put this on Unfinished Business of the March 26, 2014 Regular Council Meeting.

- MOTION: Ryan Gold
- SECOND: LeRoy Turner
- Voice Vote:
- Beverly Aye
- Gold Aye
- Jones Aye
- Rapp Aye
- Rutter Absent
- Snow Aye
- Turner Aye

**NEW COUNCIL BUSINESS**

**1. 2013/2014 Budget Amendments.** Kyle Kershaw, Finance Director, reviewed some budget amendments that need to happen. A list of these amendments is attached and incorporated by this reference.

Council Member Turner made the motion to schedule a Public Hearing for the next Regular Meeting on March 26, 2014.

- MOTION: LeRoy Turner
- SECOND: Ryan Gold
- Voice Vote:
- Beverly Aye
- Gold Aye
- Jones Aye
- Rapp Aye
- Rutter Absent
- Snow Aye
- Turner Aye

**2. A Resolution of the City of South Salt Lake City Council Amending the City Council Rules of Procedure.** Mr. Roberts reviewed some of the changes made to the Council Rules of Procedure. In Rule 2 Subsection 5 it states that if the chair and vice chairperson are both gone the person that conducted the meeting are able to sign for things that occur during that meeting. In Rule 3 Subsection 9 “reasonable amount of time” was changed to two hours, as discussed. In Rule 5 Subsection 3 has been changed back to any council member can request minutes of closed meetings. Two versions were handed out, one includes two public comment periods and the other only has one. The Council took a straw poll of who would like two opportunities for public comments; Council Member Snow and Council Member Rapp were in favor of this. They then asked who would like just one opportunity for public comments; Council Chair Jones, Council Member Gold, Council Member Turner, and Council Member Beverly were in favor of this.

Council Member Gold would like to make it more known that citizens can submit letters to be read during council meetings to get their opinions heard.

Mr. Roberts advised that this can be added to the rules to make it better known. The issue of whether legislative prayer is acceptable is currently pending before the Supreme Court. A decision is expected any day. It seems likely that they will address the actual need of whether it is allowed or not. The thought is to leave the rule as is. If you have a citizen that wants to represent their part of the community by giving a prayer that would be allowed. Once direction is received from the Supreme Court this can be looked at again.

It was the general consensus by the Council that this be left as is until further direction is received.

There will be additional proposed amendments brought back to the Council at the next meeting.

Mr. Creswell pointed out that if the Council Members are not present at a meeting they are still able to vote to approve the meeting minutes. They do not need to abstain from voting.

Council Member Gold made the motion to move this to Unfinished Business of the Regular Council Meeting on March 26, 2014.

MOTION: Ryan Gold  
SECOND: LeRoy Turner

Roll Call Vote:

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

**3. An Ordinance of the City of South Salt Lake City Council Amending Provisions Related to the Storage or Disposal of Inoperable Vehicles, Scrap Metal and Vehicle Parts.** Mr. Roberts advised that this is an ordinance that was proposed by Council Member Rapp. He asked him to give a brief explanation of his concerns.

Council Member Rapp advised that he thought that the time frame that was allowed was far too short. He does a lot of his own car repairs and according to the ordinance you have three days to do that and after those three days they could tow the vehicle off your property. He thinks that is unfair. A lot of repairs take more than three days to make. He has come to learn that they have to go through a process to be able to tow the vehicle, but the ordinance just states three days. He is also concerned that if you go on vacation you would be out of compliance in three days if someone flattens your tire while you are gone. He asked that this be moved to a longer time period. The ordinance also doesn't give you much time if you have an operable vehicle that is not registered. If you're wishing to sell a vehicle, and it is kept operable and in good condition, you should have the right to be able to do so. With these recommendations the new ordinance has been drafted.

Mr. Roberts advised that this has been shown to staff. This is consistent with how they have been enforcing the ordinance anyway. Before the City could tow a car the issue would have had to go before the ALJ and get an abatement order. The City always makes sure that there is due process before a car is towed away or property is removed. Council Member Rapp just made the point that people want to comply with the law and whether it is going to be towed or not doesn't matter as much as that. This proposes changing three days to 30 consecutive days. Concerning the registration of vehicles, under the current ordinance it didn't just state that the vehicle had expired registration. It also had to be incapable of being registered. The City had to prove that somehow, by a missing windshield, or something equally as obvious. If it looks like it isn't inoperable the new ordinance gives them a year.

The presence of scrap metal or vehicle parts is quite a nuisance to neighbors. You don't want to walk out of your house in the morning and see a pile of greasy car parts. Most of us can tolerate things for a while but after a while it can get tiresome. The idea is to separate the vehicle parts and scrap metal from the vehicles themselves. So now if you have scrap metal out you're allowed to keep it out for seven days.

Council Member Gold requested that six feet be changed to four feet for fence height requirements to be allowed for car repairs behind a privacy fence.

Council Member Rapp made the motion to move this to Unfinished Business of the Regular Council Meeting on March 26, 2014.

MOTION: Kevin Rapp  
SECOND: LeRoy Turner

Voice Vote:

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

Council Member Turner moved to adjourn to Closed Meeting to discuss attorney/client communications.

MOTION: LeRoy Turner  
 SECOND: Ryan Gold

Roll Call Vote:

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

The Council adjourned to Closed Meeting at 8:04 p.m.

A recording was made of the Closed Meeting held to discuss attorney/client communications. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 8:18 p.m. Council Members returned to Council Chambers.

Council Member Turner moved to adjourn.

MOTION: LeRoy Turner  
 SECOND: Kevin Rapp

Voice Vote:

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

The meeting adjourned at 8:18 p.m.



Irvin H. Jones, Jr., Council Chair



Craig D. Burton, City Recorder

Date: March 12, 2014

CITY COUNCIL- REGULAR MEETING  
LIST OF ATENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Chavez Peck	220 E Morris	Mayor's office
Sharen Hauri	220 E. Morris Ave	Mayor's office
Glenn Smith	'	Urban Livability
Diane Keay	<del>278</del> 788 E Woodlark Ln	SL Co Health Dept
Renate Ferguson	2531 So 400 E.	Parks & Rec
Jack Carruth	2835 So Main St.	SSL P.D.
Rololan Buenavista	2148 South Pine Street.	Boy scouts
Gabriel Jorgensen	3004 S. 500 E.	Boy scouts
Gary Birrell	3188 S. 600 E	Boy scouts
Joyce Birrell	" " " "	" "
Aaron Birrell	" " " "	" "
Aimee Winder Newton	6511 Pikes Peak Ct.	SL County Council
Jeff & Suzanne Delaplaine	3825 S. 610 W.	ourselves
Paul Roberts	220 E. Morris Ave	SSL Atty office