



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, September 17, 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: Jennifer Smartt

Opening Ceremonies

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

Approval of Minutes

September 3, 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. SSL Chamber of Commerce Report Gary Birdsall
 - b. Service Project Recognition Eddie Albanez

Action Items

Unfinished Council Business

- 1. An Ordinance of the City of South Salt Lake City Council Changing the Land Use District Designation from Single-Family Residential (R-1) and Corridor Commercial ((CC) to East Streetcar Neighborhood (ESN) from the East Side of State Street to the West Side of 500 East, Along the Streetcar Corridor which is Approx. 2250 South Frank Lilly
- 2. An Ordinance of the City of South Salt Lake City Council Amending Section 17.11.020 and Chapter 17.47 and Enacting Section 17.13.200 of the South Salt Lake Municipal Code, Establishing the East Streetcar Neighborhood Land Use District and Enacting the East Streetcar Neighborhood Form Based Code as the Regulating Land Use Code for the East Streetcar Neighborhood Land Use District Frank Lilly
- 3. Ordinance Amendment to the South Salt Lake City Council Enacting Chapter 10.22, Idling of Vehicles Paul Roberts

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

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes:
Strategy Session to discuss the sale, purchase, exchange or lease of real property

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, September 17, 2014, by fax transmittal of the foregoing agenda on Friday, September 12, 2014.

Craig D. Burton, City Recorder
Dated this 12th day of September, 2014


Craig D. Burton, City Recorder

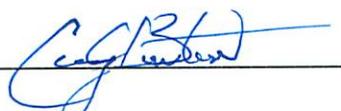
Citizen Comments/Question Policy

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.

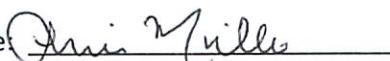
CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 12th day of September, 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 12th day of September, 2014 by
Name: SHERI MILLER

Signature: 

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, September 17, 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 Jennifer Smartt

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

COUNCIL MEMBERS EXCUSED:
LeRoy Turner

STAFF PRESENT:
Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Paul Roberts, Deputy City Attorney
Mike Florence, Community Development Director
Frank Lilly, Deputy Community Development Director
Mont Roosendaal, Public Assets Director
Hayley Pratt, City Planner
Glenn Smith, Urban Livability Director
Aaron Wiet, Recreation Director
Craig Burton, City Recorder
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:
See attached list

APPROVAL OF MINUTES

September 3, 2014 Regular Meeting. Council Member Snow moved to approve these minutes.

MOTION: Debbie Snow
SECOND: Ryan Gold

Voice Vote:

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

NO ACTION COMMENTS

- 1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN COMMENTS/QUESTIONS. Leslie Jones, 235 West 3680 South.** She expressed concerned about the size of businesses that can be developed along the Streetcar Corridor. She feels 12,000 square feet is too big and with a large store comes the associated parking considerations. She would like to stay away from big stores in this area.
- 3. MAYOR COMMENTS.** Mayor Wood advised the Council that she and staff met with the Boyer Company this week and were presented with three site plans for phase one development at Central Pointe. They will be briefed at the RDA meeting on October 8, 2014

The employee day of service was a success and helped prepare for the United Way Day of Caring on September 11 where they had 700 volunteers and thirteen plus work sites in the community.

In the spirit of emergency preparedness month, the Mayor just signed an executive order for Emergency Readiness and will put it on the October 8 agenda to let the Council know where they are in organizing that effort. A copy is attached to the minutes and incorporated by this reference.

- 4. CITY ATTORNEY COMMENTS.** City Attorney, Lyn Creswell, recognized Deputy City Attorney, Paul Roberts, for receiving the President’s Award of Merit from the Utah Environmental Health Association this last week. He works with Salt Lake County’s Environmental Task Force and is also a state-wide instructor He uses South Salt Lake’s model in his instructing.

Mr. Roberts advised the Council that he has worked out a settlement agreement with Diamond Tree. They have acquired a separate location where they will do their intense manufacturing in Salt Lake City. They will do a small amount of manufacturing in South Salt Lake but will be pretty much limited to coloring the mulch. This will make for a much better site.

- 5. CITY COUNCIL COMMENTS.** Council Member Rutter thanked all who took part in beautifying the City at the various service project sites.

Council Member Gold thanked all who gave service as well.

Council Member Snow appreciates all of the work that was done throughout the City.

Council Member Rapp thanked the volunteers as well. He also enjoyed the conference of the Utah League of Cities and Towns.

6. INFORMATION

a. South Salt Lake Chamber of Commerce Report. Chamber President and CEO, Gary Birdsall, reviewed a handout with the Council. A copy is attached to these minutes and incorporated by this reference.

b. Service Project Recognition. The World Mission Society Church of God did a service project in South Salt Lake. They showed a video highlighting their service project and afterwards Mayor Wood presented them with a resolution thanking them for their efforts.

UNFINISHED COUNCIL BUSINESS

- 1. An ordinance of the City of South Salt Lake City Council Changing the land use district designation from Single-Family Residential (R-1) and Corridor Commercial (CC) to East Streetcar Neighborhood (ESN) from the east side of State Street to the west side of 500 East, along the Streetcar Corridor which is approximately 2250 South.** Deputy Community Development Director, Frank Lilly, reported that staff revised the standard residential parking ratio from 1.4 stalls per unit to 1.5 stalls. Language was also added to allow the land use authority to consider increases or reductions of up to twenty percent of that standard requirement. All residential and most commercial developments will require a conditional use permit which allows the City to impose conditions that can reasonably reduce the adverse impacts to parking.

Council Member Beverly asked about the size of businesses that would be allowed along the Streetcar Corridor.

Mr. Lilly said the rationale behind the 12,000 square foot limit for buildings was to allow developers some flexibility to arrange commercial space and also create a fine grain of spaces so that they aren't competing with Central Pointe and so they don't create adverse parking and traffic situations. Staff feels that 12,000 square feet is a good number. It seems to fit the model of what you would likely see in terms of commercial redevelopment along the corridor. If there is a building of that size it will probably be around 300 East or State Street and would limit the amount of parking stalls so there wouldn't be a sea of asphalt.

Council Member Rutter moved to adopt this ordinance.

MOTION: Michael Rutter

SECOND: Ryan Gold

Roll Call Vote:

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

- 2. An ordinance of the City of South Salt Lake City Council amending Section 17.11.020 and Chapter 17.47 and enacting Section 17.13.200 of the South Salt Lake Municipal Code, establishing the East Streetcar Neighborhood Land Use District and enacting the East Streetcar Neighborhood Form Based Code as the regulating land use code for the East Streetcar Neighborhood Land Use District.**

Council Member Snow moved to adopt this ordinance.

MOTION: Debbie Snow

SECOND: Kevin Rapp

Roll Call Vote:

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

- 3. An ordinance of the City of South Salt Lake City Council enacting Chapter 10.22, Idling of Vehicles.** Mr. Roberts reminded the Council that this ordinance was brought before them earlier in the year. At that time Community Development Director, Mike Florence, solicited correspondence from the business community. They didn't get a lot of response. Of those that did responded some said they didn't think it was necessary. Some said it should be applied to the Police as well and one person asked if the City was providing the signs or did businesses have to get their own.

Mr. Roberts advised that this ordinance follows the State Statute.

Council Member Rutter said the only thing that bothered him was the two minute idling limit. It doesn't seem reasonable to him.

Mr. Roberts said there are exceptions. If you are warming or cooling your car on private property that's not open to the public, the ordinance doesn't apply. So it doesn't apply if a person is in their driveway.

Council Member Rutter said he didn't want the police spending their time trying to enforce this ordinance. There is too much for them to do.

Mr. Creswell explained that Salt Lake City passed their ordinance with a two minute limit. The other municipalities have talked and feel that since people pass through multiple jurisdictions they should keep one common standard.

Council Member Snow said the upside is there are three warnings before anyone gets fined.

Mr. Roberts feels the ordinance will be educational and as the people become educated and understand the reason for it, it will become effective. He also advised the Council that the City has restrictions against non-public safety employees idling vehicles. They are taking pro-active measures.

Public Assets Director, Mont Roosendaal, explained to the Council why public safety vehicles need to idle their vehicles.

Council Member Rutter moved to adopt this ordinance.

MOTION: Michael Rutter

SECOND: Debbie Snow

Roll Call Vote:

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

Council Member Rapp moved to adjourn to Closed Meeting to discuss strategy for the sale, purchase, exchange or lease of real property pursuant to Utah Code Annotated, 1953 as amended, Sec. 52-4-204 and Sec. 52-4-205(1)(d) and (e).

MOTION: Kevin Rapp

SECOND: Ryan Gold

Voice Vote:

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

The Council adjourned to Closed Meeting at 8:11 p.m.

In accordance with U.C.A. Section 52-4-206, 1953, as amended by Chapter 180, Laws of Utah, 1987, as amended, a recording was made of the Closed Meeting held to discuss the sale, purchase, exchange or lease of real property. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Closed Meeting ended at 8:35 p.m. Council Members returned to Council Chambers.

Council Member Gold moved to adjourn.

MOTION: Ryan Gold
SECOND: Debbie Snow

Voice Vote:

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

The meeting adjourned at 8:36 p.m.


Irvin H. Jones, Jr., Council Chair
Craig D. Burton, City Recorder

September 17, 2014

CITY COUNCIL - REGULAR MEETING
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Charles Peck	220 E Morris Ave	Mayor's office
Wana Alfaro	3800 S W. Temple	Church of God
SHARON DILAWAR	3007 S. WEST TEMPLE	CHURCH OF GOD
Wendy Skola	5005 S. 1250 West	church of god
Sidney Rogers	5943 Rappahannock cr	Church of God
Sarah Dilawar	3007 S. West Temple	Church of God
Wana Catherine Alfaro	4138: 3200 n readwoodway	church of god.
Heather Summer	4526 S Triton Dr # 04107	church of God
Veronica Valdez	1450 N. Brook Ridge Lane	church of god
Dalia Leyva	6757 W. Oak Vista Dr. West Jordan	Church of God.
Arianna Phillips	2968 South 200 East, SLC	World mission Society Church of God
Aaron Wiet	2531 S. 400 E.	Recreation
Glen Smith	220 E Morris Ave	ULD
Mont Roosendaal	220 E Morris Ave	Public Assets
Sabrina Lator	3007 S. West Temple	Church of God
Clarissa Alfaro	4138 S. meadowwoodway	church of god
Diane Keny	788 E Woodchuck Murray	SLC (H/D)
America Black	6757 W OAK VISTA DR W.J	church of God
Yea Munday	3618 Christy Hillway Trille	Church of God
Mike Florence	220 E. Morris Ave	Community Development
Sham Dauri	220 E. Morris Ave	Urban Design
Leslie Jones	235 W. 3680 SO	self
FRANCIS LIUW	220 E MORRIS AVE	COMMUNITY DEVELOPMENT

September 17, 2014

CITY COUNCIL - REGULAR MEETING
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Scarlet Latour	8158 S. Monroe St.	Church of God
SHAMSA ZUBY	853 West 700 North	church of God
Liza Colvard	4454 S. Wormwood Dr.	Church of God
Robert Bishop	3518 W 7800 S ^{Wood Moore} Village	Church of God
Carly Berrant	4738 S. 3200 ^{Meadowood} Way	CHURCH OF GOD
Gary Bidsell	200 E. Morris, #150	So. Salt Lake Chamber.
HAYLEY PRATT	615 E 700 S UNIT 4	^{SSL} COMMUNITY DEVELOPMENT DEPT
Ripaldo Hunt	2250 S 300 E	Zellerbach Property, LLC
Nichole Johnson	634 E. Springsville Dr	self
EMILY ALVAREZ	3805 Redwood RD #1125 20, UT	CHURCH OF GOD
BRENNAN RAY	1450 W BARK RIDGE LN #101 ^{May 10, 2014} UT	
MIKE JONES	14 WINGENDOK DR	CHURCH OF GOD
Quincy Marasigan	3575 S Orion Cir. #K ^{West Valley} ^{South Hill}	church of God
Robert B. Mendez	5262 W. Orchard Springs Dr.	Church of God
BOB FARRINGTON	341 S. MAIN ST. #1302 ^{SLC, UT}	STRATEGIES 360
Anika Tovar	11567 Plover Rd. Sandy ^{PA012}	CHURCH OF GOD
Janet Bautista	827 N Morton Dr.	Church of God
Rocio Mendoza	3575 Orion Circle WV	Church of God
Clayton Charlesworth	948 N Fox Hollow Dr ^{WV}	Church of God
Erick Alfaro	3575 S. Orion Cir.	Church of God
Alexandro Alfaro	4738 meadow wood way	Church of God
Jorge Gonzalez	3618 W. Christy Hill Way	Church of God
Javier Chavarin	3390 S Howick St #202	Church of God