

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

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Public notice is hereby given that the **South Salt Lake City Council** will hold a Regular Meeting on **Wednesday, October 8, 2014** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: LeRoy Turner, District 4  
Council Chair: Irvin H. Jones, Jr.  
Sergeant at Arms: Jennifer Smartt

**Opening Ceremonies**

1. Welcome/Introductions LeRoy Turner
2. Serious Moment of Reflection/Pledge of Allegiance Sharla Beverly

**Approval of Minutes**

- September 17, 2014 Work Meeting
- September 17, 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. Executive Order 2014-07 Emergency Readiness Order Charee Peck

**Action Items**

**New Council Business**

1. Public Meeting for an Ordinance of the City of South Salt Lake City Council Amending the Future Land Use Map Designation of the General Plan from General Commercial to Medium Density Residential for Property Located at Approximately 137 West 3030 South Mike Florence
2. Public Meeting for an Ordinance of the City of South Salt Lake City Council Granting Final Plat Approval and Amending the Land Use District Base Designation from Business Commercial (BC) to Residential Multiple (RM) and Planned Unit Development Overlay for Property Located at Approx. 137 West 3030 South Mike Florence
3. A Resolution of the City of South Salt Lake City Council Authorizing the Mayor to List and Negotiate for Sale a Parcel of Public Property (54 East Gregson Avenue)  
PUBLIC COMMENT Lyn Creswell

**Motion for Closed Meeting**

**See Page Two for Continuation of Agenda**

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, October 8, 2014, by fax transmittal of the foregoing agenda on Friday, October 3, 2014.

Craig D. Burton, City Recorder  
Dated this 3<sup>rd</sup> day of October, 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.

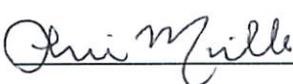
#### CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 3<sup>rd</sup> day of October, 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 3<sup>rd</sup> day of October, 2014 by  
Name: SHERI MILLER

Signature: 

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, October 8, 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 LeRoy Turner
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Council Member Sharla Beverly
SERGEANT AT ARMS	Jennifer Smartt

**COUNCIL MEMBERS PRESENT:**

Sharla Beverly, Ryan Gold, Irvin H. Jones, Jr., Kevin Rapp,  
Michael Rutter, Debbie Snow and LeRoy Turner

**STAFF PRESENT:**

Mayor Cherie Wood  
Charee Peck, Chief of Staff  
Lyn Creswell, City Attorney  
Mont Roosendaal, Public Assets Director  
Craig Burton, City Recorder  
Paula Melgar, Deputy City Recorder

**OTHERS PRESENT:**

See attached list

Council Member Turner advised all present that item numbers 1 and 2 on New Business have been pulled from the agenda.

City Attorney Lyn Creswell explained that there were questions raised about adjacent properties and the area that is being looked at for redevelopment. Some of the Council members expressed interest in stepping back from this particular proposal and looking a little bit broader. The next step will be a work meeting to address not only this project, but maybe some collateral projects. Then the action will be brought back under the direction of the Council in a new form, or perhaps this form, after consideration in the work meeting.

**APPROVAL OF MINUTES**

**September 17, 2014 Work Meeting.** Council Member Rutter moved to approve these minutes.

MOTION: Michael Rutter  
SECOND: Sharla Beverly

Voice Vote:

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

**September 17, 2014 Regular Meeting.** Council Member Rapp moved to approve these minutes.

MOTION: Kevin Rapp  
SECOND: Sharla Beverly

Voice Vote:

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

**NO ACTION COMMENTS**

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
  
2. **CITIZEN COMMENTS/QUESTIONS.** **Joseph Cook, 937 York Drive, North Salt Lake.** He is the contractor who wants to build the townhomes that have been pulled from the agenda tonight. They are about to invest at least \$600,000 dollars into 3030 South and they have another contract on another lot down the street where they were going to invest another \$500,000 dollars building townhomes. He has been working with the City for ten months on this project. They passed with flying colors through the Planning Commission. He feels this is a quality infill development. They can't keep their construction loans and funds tied up for months. They expected to close in June and they have been pushed back and back. He doesn't feel the Council needs another two weeks to make a decision. He has been working with the planners since January on this project. They like it. It is within a quarter of a mile of the Trax Station. It is a perfect location for this project. There are ten homes on the street so it is not a commercial street. He disagrees with the Council taking this off of tonight's agenda. He feels it's a big mistake to not approve the project.

**Lynn Ford, 7160 S Brookhill Drive.** Her husband passed away twenty years ago and she doesn't have the resources to keep up the property. It is in such bad shape

so she was so excited when this project came along to improve it. She feels it will be a good thing for the neighbors. They have been waiting a long time to get this approved. She urged the Council to please move on it as quickly as they can and make it better for everybody.

3. **MAYOR COMMENTS.** Mayor Wood invited the Council to Deputy Fire Chief Kevin Bowman's retirement party. The new Deputy Fire Chief will be Terry Addison.

The second annual Business Outreach luncheon was held last week and was very well attended.

The Mayor invited the Council to attend a motivational speech tomorrow that is being offered to all the employees.

4. **CITY ATTORNEY COMMENTS.** Mr. Creswell provided an update on the Eldredge Avenue Street vacation. The Council approved the vacation of the street but staff did not complete what was approved. They only vacated half of the street. It has created a problem for the adjacent property owners. Staff has been meeting with the property owner's attorneys. They have agreed to settle this among themselves and bring a recommendation back to the City to either complete the vacation or ask Les Olsen to request a rescission of the initial action. He hopes to let the Council know which way it will be going in a couple of weeks.
5. **CITY COUNCIL COMMENTS.** Council Member Rapp advised that he is unable to make the early meetings like today's 5:15 p.m. work meeting. He asked that meetings start at 6:00 p.m. or later. Because of his full-time job he is unable to attend earlier meetings.

Council Member Snow pointed out some discrepancies in the newsletter regarding the dates of City Council meetings and the votes in the meeting. She doesn't feel they are accurate. She requested that this be looked at going forward because it is going to the public.

6. **INFORMATION**
  - a. **Executive Order 2014-07 Emergency Readiness Order.** Chief of Staff, Charmaine Peck, reviewed a handout on where the City is in regards to its Emergency Preparedness. A copy of this handout is attached and incorporated by this reference. Staff will be doing some more training soon.

## **NEW COUNCIL BUSINESS**

1. **Public meeting for an ordinance of the City of South Salt Lake City Council amending the future land use map designation of the General Plan from General Commercial to Medium Density Residential for property located at approximately 137 West 3030 South.** This item was pulled from the agenda.

2. **Public meeting for an ordinance of the City of South Salt Lake City Council granting final plat approval and amending the land use district base designation from Business Commercial (BC) to Residential Multiple (RM) and Planned Unit Development Overlay for property located at approximately 137 West 3030 South. This item was pulled from the agenda.**
  
3. **A resolution of the City of South Salt Lake City Council authorizing the Mayor to list and negotiate for sale a parcel of public property (54 East Gregson Avenue) PUBLIC COMMENT.** Mr. Creswell advised the Council that the City owns a small parcel on Gregson Avenue that is not needed for City use and staff proposes they try to sell it. The resolution authorizes the Mayor to proceed with listing the property. They will only sell the property if they can get a price within what they've been told the market will bear.

This item was opened for public comment at 7:32 p.m.

There was no public comment.

Council Member Snow asked what the current zoning is for the property.

Mr. Creswell said it is zoned commercial. It is currently vacant land.

Council Member Rutter moved to suspend the rules.

MOTION: Michael Rutter

SECOND: Irvin Jones

Roll Call Vote:

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

Council Member Gold moved to adopt the resolution.

MOTION: Ryan Gold

SECOND: Michael Rutter

Roll Call Vote:

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

Council Member Gold moved to adjourn.

MOTION: Ryan Gold  
SECOND: Kevin Rapp

Voice Vote:

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

The meeting adjourned at 7:35 p.m.

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

