



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

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, November 19, 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 4
Council Chair: Irvin H. Jones, Jr.
Sergeant at Arms: Jennifer Smartt

Opening Ceremonies

1. Welcome/Introductions Michael Rutter
2. Serious Moment of Reflection/Pledge of Allegiance Debbie Snow

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

Action Items

Unfinished Council Business

1. An Ordinance of the City of South Salt Lake City Council Enacting Chapter 15.14, Impact Fees, and Imposing Impact Fees for Culinary Water Service Paul Roberts
2. An Ordinance of the City of South Salt Lake City Council Amending Chapter 12.52, Trees, of the City of South Salt Lake Code Paul Roberts
3. An Ordinance of the City of South Salt Lake City Council Enacting Chapter 17.19, Variances, for the South Salt Lake City Code Mike Florence

New Council Business

1. 2015 City Council Meeting Schedule Craig Burton

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.

See Page Two for Continuation of Agenda

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, November 19, 2014, by fax transmittal of the foregoing agenda on Friday, November 14, 2014.

Craig D. Burton, City Recorder
Dated this 14th day of November, 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.

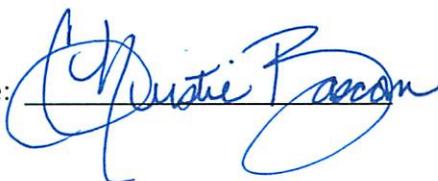
CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 14th day of November, 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 14th day of November, 2014 by
Name: CHRISTIE BASCOM

Signature: 

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, November 19, 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 Michael Rutter

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Council Member Debbie Snow

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:

Lyn Creswell, City Attorney
Paul Roberts, Deputy City Attorney
Dennis Pay, Public Works Director
Mike Florence, Community Development Director
Mont Roosendaal, Public Assets Director
Craig Burton, City Recorder
Paula Melgar, Deputy City Recorder

STAFF EXCUSED:

Mayor Cherie Wood
Charee Peck, Chief of Staff

OTHERS PRESENT:

See attached list

The meeting was scheduled to begin at 7:00 p.m. but began at 7:06 p.m.

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS.** **Ron Barber, 329 Mansfield Avenue.** He asked if there was an energy initiative for the City. No one in attendance was aware of one. Mr. Barber also asked why there wasn't free wi-fi in the City.

Mr. Creswell advised that wi-fi is in all City facilities and primary educational facilities but there is not community wide wi-fi.

Mr. Barber feels it should be looked at if they want to be competitive.

David Conner, 438 East Haven Avenue. He is concerned about the construction happening on a home east of him. The home has been a rental unit for a long time. The owner is adding a 2,400 square foot addition to the back of it. He is adding it because the renter has family members that want to move in with him. Mr. Conner's concern is it won't be a single family residence but will become multiple rental units. It could definitely be turned into a four-plex or more. It's an eyesore. He feels the plans should be looked at close before they are stamped.

Council Member Gold said he has looked at the plans and conversed with Community Director, Mike Florence. He's been told that if it turns into that it will be shut down. The plans fall into the City's guidelines of an addition.

3. **MAYOR COMMENTS.** None.
4. **CITY ATTORNEY COMMENTS.** City Attorney, Lyn Creswell, recently attended a class on mental health first aid training and encouraged the Council to attend.
5. **CITY COUNCIL COMMENTS.** Council Member Beverly thanked the citizens who take the time to come and talk to the Council and make suggestions.

Council Member Snow recognized a youth group that has been working at Utah Gardens in the City.

Elise Peterson, of Utah Gardens, advised the Council that over 200 people have participated and have produced over 2,000 pounds of food along with 1,500 pounds of other food, such as apples that they picked from This Is the Place Heritage Park, for people in need. In addition approximately 100 pounds of clothing and canned food have also been collected. Most of it has gone to the South Parc Apartment community.

Council Member Snow expressed her thanks and gave out certificates of appreciation from the City to those who participated.

Council Member Rapp thanked those that worked at Utah Gardens and did the wonderful service for the community.

UNFINISHED COUNCIL BUSINESS

1. **An ordinance of the City of South Salt Lake City Council enacting Chapter 15.14. Impact Fees, and imposing impact fees for culinary water service.** Deputy City Attorney, Paul Roberts, reviewed the changes in the final IFFP and IFA reports with the Council. A copy of the reports are attached to these minutes

and incorporated by this reference. Staff feels this is a good study that can be relied on.

Council Member Beverly moved to adopt this ordinance.

MOTION: Sharla Beverly

SECOND: Kevin Rapp

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

- 2. **An ordinance of the City of South Salt Lake City Council amending Chapter 12.52, Trees, of the City of South Sat Lake Code.** Mr. Roberts advised that he hasn't gotten any suggested changes to the draft. He suggested if the Council passes the ordinance that they also fund it adequately. The City will have a hard time enforcing it if they don't have the funding support.

Council Member Snow feels they need to talk about the budget side of the ordinance.

Mr. Roberts said they anticipate needing \$67,000 for this year. They have an existing fund of \$20,000 in the Capital Fund for tree trimming. That could be split between Public Works and Public Assets. Public Assets is also requesting an additional \$10,000 to do some tree inventorying and assessment to see which trees are hazardous. Urban Livability is requesting a \$10,000 rollover from current CDBG Funds for the grant program that is in the ordinance. They are also requesting an additional \$15,000 in the Abatement Fund. That would be a revolving fund but it takes a while for it to get replenished. They also have a current part-time position that they would like converted to full-time adding the tree responsibilities to it. The anticipated annual cost for that position would be \$32,000. They will need to test the ordinance and see what they get for their money. They don't know what the future will bring.

Mr. Creswell advised that before the Council acts on this item they should have the Finance Director give them some additional information regarding possible funding sources and ability to fund the increase.

Council Member Rapp asked why Public Works needed additional money.

Public Works Director, Dennis Pay, advised that they haven't dealt with hazardous trees in the past. That is the question mark. They don't know how many there will be or what the cost will be to take care of them. This ordinance will require that they deal with those.

Public Assets Director, Mont Roosendaal, said that they currently have \$20,000 in the Capital Improvements Fund for tree trimming and maintenance, and that is not enough money. So far they have spent a little over \$7,000 of it. They want some startup money to do a tree inventory and find out how many dangerous trees they have that pose a risk. They would like the money moved from the Capital Fund to the Public Works, Public Assets, and Urban Livability maintenance budgets.

Council Member Gold expressed concern about hiring another full-time employee when they don't really know what that person would be doing.

Council Member Gold moved to place this item on Unfinished Business on the December 3, 2014 Council meeting.

MOTION: Ryan Gold
SECOND: Debbie Snow

Voice Vote:

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

- 3. An ordinance of the City of South Salt Lake City Council enacting Chapter 17.19, Variances, for the South Salt Lake City Code.** Community Development Director, Mike Florence, advised the Council that the main difference between the current ordinance and the proposed ordinance is the appeals portion. They have included that in the administration section of the code. Other than that, the code is almost word for word the same as the previous code and State law.

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 Aye

NEW COUNCIL BUSINESS

- 1. 2015 City Council Meeting Schedule.** City Recorder, Craig Burton, reviewed the proposed Council meeting schedule for next year.

Council Member Beverly moved to place this item on Unfinished Business on the December 3, 2014 Council meeting.

MOTION: Sharla Beverly

SECOND: Ryan Gold

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Aye

Council Member Rapp moved to adjourn.

MOTION: Kevin Rapp

SECOND: Sharla Beverly

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

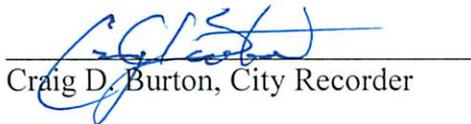
Snow Aye

Turner Aye

The meeting adjourned at 7:45 p.m.



Irvin H. Jones, Jr., Council Chair



Craig D. Burton, City Recorder

