



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, February 11, 2015** 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: Bill Hogan

**Opening Ceremonies**

1. Welcome/Introductions Kevin Rapp
2. Serious Moment of Reflection/Pledge of Allegiance Ryan Gold

**Approval of Minutes**

- January 28, 2015 Work Meeting
- January 28, 2015 Regular Meeting
- February 4, 2015 Work 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

**Action Items**

**Consent Agenda**

1. A Resolution Granting Permission for the Police Department to Appropriate Certain Property in its Possession to Public Interest Use

**Appointments by the Mayor**

Mayor Wood

**Unfinished Council Business**

1. A Resolution Approving the Interlocal Cooperation Agreement Between South Salt Lake City and Salt Lake County for the County to Conduct Primary and General Municipal Elections for 2015 Craig Burton

**New Council Business**

1. A Resolution Amending and Updating the South Salt Lake Municipal Code Title 2 Regarding Appointed Positions and Recognizing the Mayor's Ability to Appoint a Community and Economic Development Director and Deputy Community and Economic Development Director/Housing Administrator Lyn Creswell

**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  
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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

**New Council Business – Continued**

2. An Ordinance Amending Chapter 3.16 – Disposal of Surplus Property, Providing Opportunity to Donate Surplus Property to Non-Profit Organizations Pursuant to Section 10-8-2 of the Utah Code Paul Roberts
3. An Ordinance Amending and Updating the South Salt Lake Municipal Code Title 2 Regarding Sick Leave and Establishing a Personal Leave Benefit Lyn Creswell

**Motion for Closed Meeting**

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (c), et seq. for the following purposes:

Strategy Session to discuss pending or reasonable imminent litigation

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 11, 2015, by fax transmittal of the foregoing agenda on Friday, February 6, 2015.

Craig D. Burton, City Recorder  
Dated this 6<sup>th</sup> day of February, 2015

  
\_\_\_\_\_  
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 6<sup>th</sup> day of February, 2015, 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.

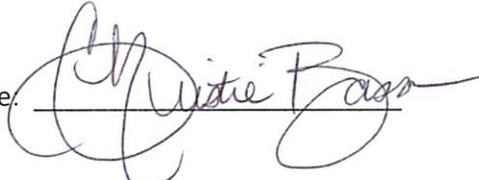
Name: CRAIG D. BURTON

Title: CITY RECORDER

Signature:  \_\_\_\_\_

Witnessed the 6<sup>th</sup> day of February, 2015 by

Name: CHRISTIE BASCOM

Signature:  \_\_\_\_\_