

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, January 28, 2015
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 Ryan Gold

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Council Member LeRoy Turner

SERGEANT AT ARMS Ryan Cram

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

COUNCIL MEMBERS ABSENT:
Debbie Snow and Michael Rutter

STAFF PRESENT:
Mayor Cherie Wood
Lyn Creswell, City Attorney
Paul Roberts, Deputy City Attorney
Randy Sant, Economic Development Consultant
Kyle Kershaw, Finance Director
Jack Carruth, Police Chief
Ron Morris, Fire Chief
Mike Florence, Community Development Director
Frank Lilly, Deputy Community Development Director
Glenn Smith, Urban Livability Director
Mont Roosendaal, Public Assets Director
Aaron Wiet, Recreation Director
Myrna Clark, Deputy Recreation Director
Pam Juliano, Human Resource Director
Hayley Pratt, City Planner
Craig Burton, City Recorder
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:
See attached list

APPROVAL OF MINUTES

December 10, 2014 Work Meeting. Council Member Rapp moved to approve these minutes.

MOTION: Kevin Rapp
SECOND: LeRoy Turner

Voice Vote:

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

January 14, 2015 Work Meeting. Council Member Beverly moved to approve these minutes.

MOTION: Sharla Beverly
SECOND: Kevin Rapp

Voice Vote:

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

January 14, 2015 Regular Meeting. Council Member Turner moved to approve these minutes.

MOTION: LeRoy Turner
SECOND: Irvin Jones, Jr.

Voice Vote:

Beverly Aye
Gold Aye
Jones Aye
Rapp Aye
Rutter Absent
Snow Absent
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.** None.
3. **MAYOR COMMENTS.** None.
4. **CITY ATTORNEY COMMENTS.** Deputy City Attorney, Paul Roberts, reported that Community Development Corporation of Utah (CDCU) has been asking if the City is interested in expanding its grant with them. They have identified another house in the City to renovate. He asked the Council to review the study just completed by staff and decide if they are interested. There will be a public hearing on the matter in four weeks.
5. **CITY COUNCIL COMMENTS.** Council Chair Jones said the Council will start on the budget early and invited the public to get involved. He asked the Council to review the current year budget and submit any questions they have to Mayor Wood who will forward them to the proper department. There are also several items in the Council's budget they need to consider.

Council Member Rapp commended the Fire Department for their work in putting out the Millcreek Garden Apartment fire. He wished the two firefighters who were injured a speedy recovery.

Council Member Gold thanked the Police and Fire Departments as well. He pointed out the advantage of having afterschool programs to keep the kids involved in good activities and from making bad choices.

6. **INFORMATION.**
 - a. **Community Development Block Grant Update.** Deputy Community Development Director, Frank Lilly, reviewed the CDBG allocations and expenditures that were made last year. This year they are putting in hard cost requests with Salt Lake County for \$40,000 for the Community Connection program and \$115,000 to continue the work at Central Park. Right now they are looking at installing parking lot lighting and beginning to relocate the playground and get some basketball courts installed. That will require some additional money not in the CDBG allocation.

Mayor Wood advised the Council that the hold harmless provision for the CDBG funds will only apply this year.

APPOINTMENTS BY THE MAYOR. This item was pulled from the agenda.

UNFINISHED COUNCIL BUSINESS

1. **Public Works Equipment Lease.** Finance Director, Kyle Kershaw, explained that a resolution is needed from the Council to allow the Mayor to enter into a lease purchase agreement to purchase the two pieces of equipment for Public Works. They are going to borrow approximately \$423,000 on a five year term with an interest rate of about two and a half percent per year. It doesn't tie up a lot of cash to do this and it will be repaid over five years. They do this on large

pieces of equipment like fire trucks, public works graders, loaders and sweepers, because they tend to be kept for several years so it makes sense to finance those purchases. This is for a sweeper and a front end loader.

Council Member Beverly moved to approve this resolution.

MOTION: Sharla Beverly

SECOND: Kevin Rapp

Roll Call Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Absent

Snow Absent

Turner Aye

PUBLIC HEARING – 7:30 p.m. (Or as soon thereafter as possible)

To receive public input regarding proposed amendments to all 2014/2015 fund budgets. Mr. Kershaw reviewed the proposed budget amendments with the Council. He also reviewed the changes that have been made since the previous meeting. The streetcar came in under budget so the City had overpaid and is receiving the overpayment back. With Millcreek Garden Apartments burning down, the City needs some funds for cleanup costs which are estimated to be \$40,000. They also received a grant for \$41,000 to do some design work at the Scot School with the condition that the City matches the funds. This is for ADA issues and bathroom updates. Lastly, the City over budgeted about \$239,000 of grant funds in revenue and expenditures so both the revenues and expenditures are being reduced by that amount. Overall, the General Fund is decreasing by \$850,000 because of the Class C readjustment mentioned in the previous meeting and the truing up of the actual grant estimates.

Overall, staff is proposing to increase the Capital Fund by \$1,100,000 because the City is going to use Salt Lake County money for the 300 East project and the City received some grant funding for the trail crossing at 300 West. They are asking for an increase in the housing fund of \$3,742 which is recognizing some donation money that has been received and an increase of \$440,000 in the water fund for updated water meters. The money for the meters will not be spent until staff gives an update and demonstration of what they might be migrating to.

The public hearing was opened at 7:37 p.m. There were no comments.

The hearing was closed at 7:38 p.m.

Council Member Turner moved to adopt the budget amendments.

MOTION: LeRoy Turner
SECOND: Sharla Beverly

Voice Vote:

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

The Council then went back to New Business on the agenda.

NEW COUNCIL BUSINESS

- 1. Zellerbach Property Development Agreement.** Community Development Director, Mike Florence, requested that this item be continued to a future meeting while staff continues to meet with the developer to work out a compromise on their design issues.

Council Chair Jones moved to place this item on a future Council agenda when staff is ready.

MOTION: Irvin Jones
SECOND: LeRoy Turner

Voice Vote:

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

Mr. Creswell advised the Council that Council Chair Jones has asked that the Attorney's Office talk to the Council about their rules and procedures. He invited each of the Council members to submit to him any questions or concerns about the rules they may have. That will give staff a framework for their training and discussion.

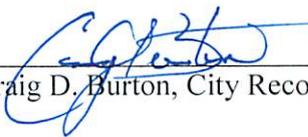
Council Member Beverly moved to adjourn.

MOTION: Sharla Beverly
SECOND: LeRoy Turner

Voice Vote:

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

The meeting adjourned at 7:45 p.m.


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