



Voice Vote:

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

**March 11, 2015 Work 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	Abstain
Snow	Aye
Turner	Aye

Council Member Rutter abstained because he was not in attendance at the meeting.

**March 11, 2015 Regular Meeting.** Council Member Turner moved to approve these minutes.

MOTION: Roy Turner  
 SECOND: Debbie Snow

Voice Vote:

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

Council Member Rutter abstained because he was not in attendance at the meeting.

**NO ACTION COMMENTS**

- 1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.

2. **CITIZEN COMMENTS/QUESTIONS. Kevin Dostie, 3544 Croft Cove.** The developer wants to put four hundred units in the Granite High School area and he feels that is too many. Something has to be done with Granite but what the developer proposed was not it. Granite is the heart of South Salt Lake.

**Thomas Camoin, 3356 Riviera Drive.** He asked if Granite could be put up for a vote again to be a recreation center. He thinks it would pass. He is all for it being an open area and does not want to see it become dense housing.

**Kim Kasey, 167 East 2400 South.** In the last couple of months there has been a rash of thefts on her street. There have also been a lot of people coming from State Street asking for rides to places. She doesn't see any police patrolling her area.

Mayor Wood said they would forward the information to the police and follow up to see if there is improvement.

**Amy Pufahl, 391 East Penny Avenue.** She is against the developer's plan as well. She asked that the Council do what they can to save the property. It's a great place that needs to be preserved.

**Helen Rathke, 3607 South 610 East.** She has lived here twenty three years and loves it. Nine years ago she stood before the City Council as a developer was proposing a development behind her house. He built two more homes than he said he would. The homes were shoddy and exceeded the height limit. She asked that the Council beware of developers. Her main concern is traffic on 500 East. Cars are bumper to bumper on 3300 South between 700 East and 500 East at rush hour. Where will all these new people go to merge into traffic?

**Sharon Cameron, 490 East 3360 South.** She is also worried about traffic. She is a pedestrian and doesn't own a car. She asked that the Council consider heat islands and water runoff. The southeast corner of 3300 South and 500 East floods every single storm.

**Morey Day, 3686 South 645 East.** He feels the bond on Granite High needs to be revisited. He feels now, more than ever, they really need to voice their opinion on this issue. That campus defines what South Salt Lake is. It is an icon. Many parts of the campus can still be used.

**Rich Hawks, 3457 South Scott Circle.** His family goes to Granite a lot. It's the green area and open space he and his wife take their kids to. They love it. He would hate to lose it.

**Travis Massey, 3537 South 500 East.** They have chosen to live in South Salt Lake because they love it and love the diversity. He feels the diversity is one of the greatest assets they have. It's dangerous to start changing it by introducing a thousand of one type of people. He would hate to see the diversity affected by one small area that can totally change things all by itself because it is so dense. He felt

it was a wonderful idea to have the City purchase Granite and he wished it would have turned out differently. He is wondering if there is a chance of trying that again.

**Rachel Lauritzen, 568 East 3635 South.** She commended the Council and Mayor's office for being proactive about the City's Master Plan. She feels if Granite would go up for a bond election again it would pass. A lot of people had their eyes opened when it didn't pass and seeing the alternatives, she believes there is the political will to do it. She suggested reaching out to the neighborhoods and exploring different creative options that could supplement the purchase of the Granite High property.

**Marsha Corey, 1019 South 1650 East, Bountiful, Utah.** Her son called and told her what they are doing with Granite High School. He lives in the area and loves Granite High. All the people here are neighbors and they want the City Council to do what's right for them because they are good neighbors.

**Doug Nish, 1553 West 900 South.** Sometimes he stops at Granite between deliveries. He thinks it is a wonderful open space and place to recreate. He hopes that is considered when they look at development. The past never comes back. He hopes they try to preserve the open space.

3. **MAYOR COMMENTS.** Mayor Wood announced that a subcommittee of the Wasatch Front Regional Council awarded \$5 million dollars for the City's project to reconstruct 500 West between 3300 and 3900 South.
4. **CITY ATTORNEY COMMENTS.** City Attorney, Lyn Creswell, reported that his office has prepared a draft of the alcohol ordinance. He asked the Council what they would like to do next.

The Council said they would like to have one more work meeting discussion before it goes out to the businesses for comment and asked that it be put on the April 1, 2015 Work Meeting.

5. **CITY COUNCIL COMMENTS.** Council Member Beverly encouraged the other Council members to tour the Shades of Pal Brewing Company. It opened her eyes to the differences and some of the needs. She feels it is their duty to try to educate themselves to make good decisions.

Council Member Rutter thanked those who were interested and came to the Work Meeting to find out what's happening in the City. He asked for their input to help make decisions.

Council Member Gold said he toured the brewery and it's good to see businesses that want to thrive in the City. He thinks they would be doing a disservice if they didn't look at the alcohol ordinance again.

Council Member Jones thanked those who attended tonight. They really need neighbors to form the neighborhood committees and advise the Council and Mayor on what their views are. Granite High is just one of many issues in the City. The Mayor has launched a new website, sslneighbors.com that has more information. He encouraged everyone to get involved in the City.

Council Member Turner expressed appreciation to the Mayor and staff for the presentations at the Budget Retreat Work Meeting.

Council Member Snow said she loves being a City Council member. She appreciates the passion of the people and sharing their thoughts with the Council.

Council Member Rapp expressed gratitude for the public that came out tonight and gave their views; often times that is lacking. He asked them to stay involved and let the Council know what they want.

## 6. INFORMATION.

- a. **Legislative Update.** Economic Development Director, Randy Sant, reviewed three bills that were passed by the State Legislature this year that affect the City.

SB172 will be an ambulance assessment fund which will include Medicaid funding from the federal government. The City can apply to get reimbursement for ambulance trips that aren't covered, or paid for. This should be a significant financing tool for the City that should solve the problem with the ambulance service.

HB420 is a transportation funding bill. There will be approximately \$2 million dollars given to the City for additional transportation projects. It can be used on any road in the City.

HB362 is a change to the way they fund gasoline taxes in the State. The bill has two parts. The first part is a one quarter cent increase that will be implemented by the County which will be dispersed with .10 percent going to a City, .10 percent going to UTA and .05 going to the County. This will be dispersed based on the sales tax formula and will give South Salt Lake \$1 million dollars more every year for transportation. As the community grows the amount will increase as well. In addition to roads, this money can be used for sidewalks, curb and gutters, traffic signs and signals, safety features on a road and street lighting. The current gasoline tax is going to be reduced down to a percentage which will be based on a rack sale which will be dispersed to the City under the traditional Class B and C funds and will have to be used for roads. There will be a small increase in that amount, but not much. Hopefully this will help so the City doesn't have to take money from the General Fund for roads, but will be able to keep it for its other needs.

- b. **Zoning Map Changes Affecting TOD's and Commercial General Zone.** Deputy Community and Economic Development Director, Frank Lilly, explained that in modernizing the municipal code, staff will be bringing a couple of proposals to the Council. The first one is to consolidate two zones, the Commercial General Zone and Commercial Business Zone, into one. The uses allowed in each are identical except the Commercial Business Zone allows for limited residential uses that are not allowed in the Commercial General Zone. The Planning Commission gave a favorable recommendation. When combined it will eliminate the residential uses.

The second proposal is also intended to restrict residential and focus it to areas where staff believes are appropriate. Staff is proposing to break the TOD District into two parts, one to reduce the maximum density in the corridor to fifteen units per acre and increase the minimum development size of a PUD to one acre so a developer would have to come up with a larger project. One exception is if every lot in the subdivision fronts a public street. In that case, you can achieve that neighborhood impact with a smaller scale where it would effectively transform a street into a neighborhood street.

Staff is also proposing removing language that discusses density bonuses from the various zones. They feel the design standards are robust enough to support density where it is appropriate and the City's strategic interests are best served with focusing density immediately adjacent to transit areas, the streetcar corridor, or in downtown.

These proposed changes will be coming to the Council in the coming weeks. The changes being proposed will not affect commercial uses whatsoever.

Council Member Turner left the meeting at 7:55 p.m.

- c. **Capital Projects.** Urban Design Director, Sharen Hauri, reviewed a Capital Projects Priorities 2015 handout with the Council. A copy is attached to these minutes and incorporated by this reference.

Council Member Rutter advised that there is some property next to the Public Works shops that is up for sale. Right now that is his most important priority, to make sure the shops are functioning and employees have the tools they need to keep the City afloat. They need more space there.

Public Works Director, Dennis Pay, advised the Council about this property.

Public Assets Director, Mont Roosendaal, said that there was a for sale sign on the property for the last three months that was taken down a couple of days ago so they don't know the status of it now.

Mayor Wood advised the Council that purchasing the property would require a budget amendment, so staff needs to know the feelings of the whole Council.

Mr. Creswell suggested that staff could provide the need for obtaining this property to the Council and have a closed meeting next week to address what they know about it, have a general appraisal, review what the acquisition process would look like and, at that point, get some direction from the Council.

The Council agreed.

Council Member Snow felt the Council also needed to talk about some of the other areas that Ms. Hauri presented.

Council Chair Jones asked the Council Members to review Ms. Hauri's list and then they will get together soon and develop their priorities.

**UNFINISHED COUNCIL BUSINESS**

- 1. **I-15 3300 South landscape maintenance agreement.** Public Works Director, Dennis Pay, explained that UDOT has \$700,000 dollars that they are putting into a landscape project to enhance the traffic islands at this interchange. They have agreed to install the work and pay for it if the City will maintain it.

Council Member Snow asked what staff anticipated the annual maintenance cost to be.

Mr. Roosendaal advised they are working on determining that. He thinks for the first year or two it will be mostly picking up trash and progress from there.

Council Member Gold moved to approve the resolution for the I-15 3300 South landscape maintenance agreement.

MOTION: Ryan Gold  
SECOND: Debbie Snow

Roll Call Vote:

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

Council Member Snow moved to adjourn.

MOTION: Debbie Snow

SECOND: Kevin Rapp

Voice Vote:

Beverly Aye

Gold Aye

Jones Aye

Rapp Aye

Rutter Aye

Snow Aye

Turner Absent

The meeting adjourned at 8:15 p.m.



---

Irvin H. Jones, Jr., Council Chair



---

Craig D. Burton, City Recorder

March 25, 2015

CITY COUNCIL - REGULAR MEETING  
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Amy Rogers		amyrog12@gmail.com
Dave & Joreen Hall	473 Scott Ave 84115	davehall427@peoplepc.com
Shrene Rice	643 E Millcreek Way <sup>SLC 84106</sup>	IRICE@MINDSPRING.COM
Liz & Jani Rood	597 Scott Ave 84106	
Cheyl Johnson	3396 So. 500 East	SLC 217 84106
Jack & Christesen	411 East Scott Ave	SLC Utah 84115
Gary Ashby	3576 So. 500 E. So. B. L	g.d.ashby@msn.com
Scott Mazurek	508 E. 3635 S.	scott.mazurek@gmail.com
MICHAEL THORNE	3611 S 645 E	METHORNE@MSN.COM
Rhea Howarth	465 E Scott Ave.	rhea.howarth@gmail.com
Codie Massey	3537 S. 500 E.	cbadger22@gmail.com
Todd & Janeen Neubert	3497 S. Park Meadows	thenauberts@juno.com
Brittany Kessler	3375 So. Riviera Dr	brittanyskessler@gmail.com
Joanne Payne	Bulrush Way 801-755-5978	
Diane Key	788 E Woodcreek Murray	SLC Health Dept
Morey Pay	3686 So. 645 E.	Morey.Pay@comcast.net
Brian Hancock		BrianrussHancock@yahoo.com
Taylor Koury	3366 S 500 E	strvdtdth@msn.com
Robyn Ophelien	3406 S. PARK MEADOWS	<del>rophe@comcast.net</del> rophe@comcast.net
SUSAN DICKSTEIN	2915 S. 500 E	susan.dickstein@UTAHHOMES.COM
Ann A. Thomson	357 E. Garden Cir	annthomson94@gmail.com
Sharon Cameron	490 E 3360 S	scameron@xmission.com
Doug Nix	1553 W 900 S	801 510 - 2510





