

CITY COUNCIL

SHARLA BEVERLY RYAN GOLD **IRVIN JONES** KEVIN D. RAPP MIKE RUTTER **DEBBIE SNOW ROY TURNER**

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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, August 12, 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 and Paul McCullough

Opening Ceremonies

1. Welcome/Introductions **Kevin Rapp** 2. Serious Moment of Reflection/Pledge of Allegiance Michael Rutter

Approval of Minutes

July 22, 2015 Work Meeting July 22, 2015 Regular Meeting

No Action Comments

1. Scheduling

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

Unfinished Council Business

1. Consideration of a Resolution Providing for the Holding of a Special Bond Election on November 3, 2015, for the Purpose of Submitting to the Qualified Electors of the City of South Salt Lake, Utah, the Question of the Issuance and Sale of General Obligation Bonds of the City in an Amount not to Exceed \$13,000,000; Declaring Official Intent with Respect to Certain **Expenditures; and Providing for Related Matters**

2. An Ordinance Vacating a Portion of Utopia Avenue, Public Right-of-Way of Land Located in a Parcel of Land Lying Within Lots 10 and 11, Block 40, Ten Acre Plat "A", Big Field Survey in Salt Lake City, Salt Lake County, Utah

Mike Florence

3. A Resolution Approving and Adopting a New Consolidated Fee Schedule

Paul Roberts

See Page Two for Continuation of Agenda

Sharen Hauri

City Recorder

Unfinished Council Business - Continued

 A Petition to the South Salt Lake City Council to Amend the Professional Office District Standards, Chapter 17.13.090 of the South Salt Lake Municipal Code to Allow the Conversion of Single Family Homes to a Commercial Office. Mike Florence

5. A Petition to the South Salt Lake City Council to Amend the Zoning from R-1 Single Family Residential to Commercial Corridor for the Property Located at 131-139 E. 3185 S.

Alexandra White

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.

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 7TH day of August, 2015, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, the Agenda of the Regular Meeting of the City Council 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, posted on the Utah Public Notice Website, and e-mailed to each of the Deseret News and Salt Lake Tribune.

Name: CRAIG D. BURTON Title: CITY RECORDER

Signature:

Witnessed the 7th day of August, 2015 by

Name: CHRISTIE BASCOM

Signature: