

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, September 2,
2015
7:00 p.m.

CITY OFFICES 220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING Council Chair Irvin H. Jones,
Jr.

CONDUCTING: Council Member Sharla
Beverly

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Michael Rutter

SERGEANT AT ARMS Bill Hogan and
Paul McCullough

COUNCIL MEMBERS PRESENT:
Sharla Beverly, Ryan Gold, Irvin Jones Jr., Kevin Rapp,
Michael Rutter and Debbie Snow

COUNCIL MEMBERS EXCUSED:
LeRoy Turner

STAFF PRESENT:
Mayor Cherie Wood
Hannah Vickery, Deputy City Attorney
Kyle Kershaw, Finance Director
Randy Sant, Economic Development Consultant
Mike Florence, Community and Economic Development Director
Frank Lilly, Deputy Community and Economic Development Director
Corby Talbot, Sewer Division Manager
Sharen Hauri, Urban Design Director
Craig D. Burton, City Recorder
Scott Madsen, Information Technology

OTHERS PRESENT:
See attached list.

APPROVAL OF MINUTES

August 18, 2015 Special Meeting. Council Member Rapp moved to approve these minutes.

MOTION	Kevin Rapp
SECOND	Ryan Gold
<u>Voice Vote:</u>	
Beverly	Aye
Gold	Aye
Jones	Aye
Rapp	Aye
Rutter	Aye
Snow	Aye
Turner	Absent

NO ACTION COMMENTS

- 1. SCHEDULING.** The Deputy 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.** None.
- 5. CITY COUNCIL COMMENTS.** None.

ACTION ITEMS

UNFINISHED COUNCIL BUSINESS

- 1. Discussion of legal requirements and deadlines for the Voter Information Website and Pamphlet regarding the special bond election, including potential amendment of certain deadlines.** Brandon Pond, bond counsel with Chapman and Cutler, gave an overview of the bond election process. On August 12, 2015 the Council adopted a resolution to put a parks, recreation and open space bond on the November ballot. He reviewed the legal requirements that need to be met. A copy of his presentation is attached to these minutes and incorporated by this reference.

Council Member Snow wants to make sure both sides are represented, that there is a robust debate, that the people feel they have had a healthy conversation and everyone is represented. She asked if they could move the deadlines back on the Transparency of Ballot Propositions Act in order to provide someone the opportunity to submit an argument against the bond and get it published in the October 2015 City newsletter.

After discussion, the Council agreed to change the deadlines to have the opposition statement due September 8 with rebuttal statements due September 11.

- 2. **A resolution amending certain provisions of Resolution No. R2015-17, adopted on August 12, 2015 regarding the holding of a special bond election in the City of South Salt Lake; and providing for related matters.** Mr. Pond explained that the Spanish newspaper does not publish each week so the resolution adopted on August 12 needs to be amended to reflect the publication schedule of the newspaper. So, the language has been changed from “consecutive weeks” to “consecutive publications.” Also, the time of the October 28 public hearing has been changed from 7:00 p.m. to 7:30 p.m. that evening. They could also adopt this resolution subject to additional conforming changes to reflect the new schedule agreed upon of September 8 being the new arguments against deadline and September 11 being the new rebuttal statements deadline.

Council Member Snow moved to approve this resolution and include new language that adopts new deadlines for the Transparency of Ballot Propositions Act of arguments against the bond being due September 8 and rebuttals for and against due September 11.

MOTION Debbie Snow
 SECOND Kevin Rapp

Roll Call Vote:

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

The Council next moved to the Public Hearing on the agenda. The hearing was scheduled to begin at 7:30 p.m. but started at 7:36 p.m.

PUBLIC HEARING – 7:00 p.m. (Or as soon thereafter as possible)

Public hearing to receive public input regarding proposed amendments to all 2015/2016 budgets. Finance Director, Kyle Kershaw, reviewed the amendments to the General Fund budget for a salt shed, Arts Council and the after school program. A copy is attached an incorporated by this reference. In the Capital Fund they need to transfer two million dollars to the RDA fund so the RDA can meet the closing to purchase real property in the Central Pointe development. There is currently an inter-fund promissory note for one million dollars which will now be amended to three million dollars which the RDA will pay back when the property deals are done and the property is sold which should happen this fiscal year. Also, the City had some street light poles and fixtures stolen and received an insurance settlement. Additionally, there were some projects at the Columbus center that were started in the last fiscal year that need to be completed.

The public hearing was opened at 7:45 p.m.

There were no comments.

The public hearing was closed at 7:45 p.m.

Council Member Rutter moved to adopt the resolution approving the amendments to the budgets.

MOTION: Michael Rutter

SECOND: Ryan Gold

Roll Call Vote:

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

The Council then moved back to Item 3 on Unfinished Business.

- 3. An ordinance changing the zone district designation from North District (ND) and Commercial Corridor (CC) to Master Planned-Mixed Use (MPMU) in an area described herein.** Deputy Community and Economic Development Director, Frank Lilly, advised the Council that this is the ordinance that will enact the master plan for the WinCo site as well as the multi-family development associated with it. Two changes that were made to the plan this week were that the City Council was made the land use authority for approving conditional uses of multi-family projects in the Frontage District acting on the recommendation of the Planning Commission. That means any future multi-family projects that might come about as this project develops. Another change was addressing the kinds of activities that could go on inside the WinCo store. Grocery Stores have all sorts of activities from ATM's, mini-café's to banks and the developer and WinCo asked that the City state that in the ordinance. So staff has added that any commercial uses that can exist outside in the pad can function as accessory uses inside the WinCo store. A copy of the master plan is attached to these minutes and incorporated by this reference.

Council Member Snow moved to approve this ordinance.

MOTION Debbie Snow

SECOND Ryan Gold

Roll Call Vote:

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

- 4. **An ordinance granting final plat approval for a 6-lot townhome Planned Unit Development and establishing a Planned Unit Development Overlay over the existing Commercial General and Transit Oriented Overlay Zone located at 135 West 3030 South.** Mr. Lilly advised the Council that the previous staff report from 2014 had been sent to them providing the history of the project and how it has changed. A copy of the report is attached and incorporated by this reference.

Council Member Rapp moved to approve this ordinance.

MOTION	Kevin Rapp
SECOND	Debbie Snow

Roll Call Vote:

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

- 5. **An ordinance amending Chapter 17.27, of the South Salt Lake Municipal Code, amending parking requirements in the Transit Oriented Development Overlay-Core District and Transit Oriented Development Overlay District.** Community and Economic Development Director, Mike Florence, advised the Council that this ordinance would affect parking in the TOD Core areas, the areas a quarter of a mile around the two TRAX stations in the City. The ordinance would be adopting the same parking ratio as established in the East Streetcar District.

Council Member Snow expressed concern that there may be too little parking. She lived in the TOD at Waverly Station and it seemed over-parked. But the sister development, Plymouth Towns is under-parked. They don't have enough visitor parking which created some problems.

Council Member Rutter moved to approve this ordinance.

MOTION	Michael Rutter
SECOND	Ryan Gold

Roll Call Vote:

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

- 6. **An ordinance amending 17.07.030 of the South Salt Lake City Municipal Code for the purpose of rendering official code interpretations by the Community and Economic Development Director.** Mr. Florence reminded the Council that this item was reviewed at the previous Council meeting.

Council Member Rutter moved to approve this ordinance.

MOTION	Michael Rutter
SECOND	Kevin Rapp

Roll Call Vote:

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

- 7. **An ordinance amending Chapters 17.03, 17.07 and 17.21 of the South Salt Lake Municipal Code, amending definitions and establishing design review standards and height limits for residential construction.** Mr. Lilly advised that these are the residential design standards and there was one change made since the last meeting to clarify that a residence that is being added onto which is abutting an existing residence can be two stories tall up to thirty feet.

Council Member Gold moved to approve this ordinance.

MOTION	Ryan Gold
SECOND	Kevin Rapp

Roll Call Vote:

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

NEW COUNCIL BUSINESS

- 1. **Public Meeting to discuss the adoption of the Sewer Management Plan.** Sewer Division Manager, Corby Talbot, advised the Council that the Utah State Sanitary Management Program permit requires that all sewer collection systems in the State adopt a plan. The main purpose of the plan is to provide a plan and schedule to properly manage, operate and maintain all parts of the sewer collection system, reduce and prevent sanitary sewer overflows as well as minimize impacts that may occur. A copy of the plan is attached to these minutes and incorporated with this reference.

Council Member Snow asked if the document addresses a plan of how to start replacing sewer pipes.

Deputy City Attorney, Hannah Vickery, explained that it does address inspecting the pipes and looking at the older pipes more often, but not a plan as far as a schedule for replacing them.

Council Member Gold moved to place this item on Unfinished Business on the next Council meeting.

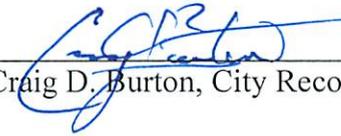
MOTION Ryan Gold
 SECOND Kevin Rapp
Voice Vote:
 Beverly Aye
 Gold Aye
 Jones Aye
 Rapp Aye
 Rutter Aye
 Snow Aye
 Turner Absent

Council Member Snow moved to adjourn City Council meeting.

MOTION Debbie Snow
 SECOND Ryan Gold
Voice Vote:
 Beverly Aye
 Gold Aye
 Jones Aye
 Rapp Aye
 Rutter Aye
 Snow Aye
 Turner Absent

Meeting adjourned at 8:10 p.m.


LeRoy R. Turner, Council Vice-Chair


Craig D. Burton, City Recorder

