



CITY COUNCIL

SHARLA BEVERLY
MARK KINDRED
PORTIA MILA
BEN PENDER
KEVIN D. RAPP
SHANE SIWIK
DEBBIE SNOW

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
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

**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 24, 2016** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Kevin Rapp, District 2
Council Chair: Deborah A. Snow
Sergeant at Arms: Bill Hogan

Opening Ceremonies

- | | |
|--|-------------|
| 1. Welcome/Introductions | Kevin Rapp |
| 2. Serious Moment of Reflection/Pledge of Allegiance | Shane Siwik |

Approval of Minutes

January 27, 2016 Regular Meeting
February 3, 2016 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

Unfinished Council Business

- | | |
|---|---------------|
| 1. Final Plat Approval and Adoption of a PUD Overlay Zone for a 32-Lot Planned Unit Development Townhome Project Located at 2255 South 400 East. Application is made by JF Capital Properties. | Mike Florence |
| 2. Amendment to the General Plan Future Use Map Designation of the Former Granite High School Site, Located at Approximately 3305 South 500 East, from New Historical and Schools/Open Space to Master Plan. Application is made by Garbett Homes and Wasatch Commercial Management | Mike Florence |
| 3. Amendment of the South Salt Lake Zoning Map from Commercial Corridor, North District, Commercial General, Light Industrial, and Transit Oriented Development Overlay to Downtown and Adoption of the Downtown South Salt Lake Land Use Ordinance and Design Standards. The Zoning Encompasses the Area from 2100 South to I-80 and from State Street to I-15 | Mike Florence |

See Page Two for Continuation of Agenda

New Council Business

1. A Resolution Approving and Authorizing the Execution of the Interlocal Cooperation Agreement with Salt Lake County Allowing for the Use of County Revenue to Further Regional Development Dennis Pay

2. A Resolution Approving and Authorizing the Execution of the Interlocal Cooperation Agreement with the Utah Department of Transportation Allowing for the Use of State Revenue to Construct New Sidewalks on SR-171 Dennis Pay

Motion for Closed Meeting

Adjourn

Posted February 19, 2016

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.