

SPECIAL MEETING
SOUTH SALT LAKE CITY COUNCIL
June 22, 2016

As provided by Section 10-3-502, Utah Code Annotated, 1953, as amended, pursuant to Order of Special Meeting signed by two members of the City Council on June 8, 2016, the City Council of City of South Salt Lake met in a Special Meeting at 6:00 p.m. on June 22, 2016, in Council Chambers

PRESIDING Council Chair Deborah A. Snow

CONDUCTING Council Chair Deborah A. Snow

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Mark Kindred, Portia Mila, Ben Pender
Kevin Rapp, Shane Siwik and Debbie Snow

STAFF PRESENT:

Mayor Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Kyle Kershaw, Finance Director
Scott Turnblom, Information Technology Manager
Jack Carruth, Police Chief
Ron Morris, Fire Chief
Terry Addison, Deputy Fire Chief
Dennis Pay, City Engineer
Corby Talbot, Wastewater Division Manager
David Alexander, Streets Division Manager
Jason Taylor, Water Division Manager
Randy Sant, Economic Development Consultant
Mike Florence, Community and Economic Development Director
Frank Lilly, Deputy Director Community Development
Mont Roosendaal, Public Assets Director
Aaron Wiet, Parks & Recreation Director
Myrna Clark, Deputy Recreation Director
Antoinette Evans, Acting Urban Livability Director
Kristin Reardon, Court Administrator
Craig Burton, City Recorder
Paula Melgar, Deputy City Recorder

OTHERS PRESENT:

See attached list

PUBLIC HEARING – 6:00 p.m. (Or as soon thereafter as possible)

The public hearing was scheduled to begin at 6:00 p.m. but started at 6:04 p.m.

To receive public input regarding proposed amendment to all 2015/2016 fund budgets. Finance Director, Kyle Kershaw reviewed a handout on the amendments with the Council. A copy is attached to these minutes and incorporated by this reference. There are two different ways the Council can act on the amendments and a resolution has been prepared for each option.

The public hearing was opened at 6:14 p.m.

Boyd Marshall, 238 East Cordelia Avenue. He commended City staff for what they do with the budget every year. He reminded the Council that a budget isn't set in concrete, it is a guideline to follow. He asked them to cover City-wide and not just special projects. He would like to see them make the amendments.

The public hearing was closed at 6:16 p.m.

Council Member Kindred

Council Member Beverly moved to approve the resolution.

MOTION Sharla Beverly

SECOND Ben Pender

Roll Call Vote:

Beverly Aye

Kindred Aye

Mila Aye

Pender Aye

Rapp Aye

Siwik Aye

Snow Aye

ITEMS FOR DISCUSSION AND VOTE:

- 1. Amending South Salt Lake Municipal Code Sections 3.12.210 and 3.12.150.** Council Member Siwik explained that these two codes are in regards to the Mayor's ability to sign for departments spending. He has suggested some changes on that because he doesn't think the City Council is considered a department. It is a separate branch of government and he asked City Council Attorney, Doug Ahlstrom to write those. He doesn't want to vote on it tonight.

Council Member Beverly said she wished they would have discussed this to get some guidance before they actually had their attorney do the work.

Council Member Mila questioned if the change is legal for the Council to do.

Council Member Siwik moved to place this item on Unfinished Business for a later date.

MOTION: Shane Siwik

SECOND: Ben Pender

Voice Vote:

Beverly Aye

Kindred Aye

Mila Aye

Pender Aye

Rapp Aye

Siwik Aye

Snow Aye

2. 2016/2017 City Budgets

Adopt each fund budget separately by ordinance. Mr. Kershaw passed out a memo on the changes to the budgets and asked the Council to quickly review it and see if everything is included that should be. A copy is attached to these minutes and incorporated by this reference.

Mr. Kershaw noted that after all the changes and additions they ended up with about \$100,000 more in the General Fund than they had anticipated. What he proposed in the document tonight is moving that \$100,000 over to the Capital Fund because they have used about \$450,000 in Fund Balance. That now will be \$350,000 and if any of the projects that the Council discussed last night go over budget they put funding back in the bucket that the Council can appropriate based on how the projects pan out.

Council Member Siwik observed that money would get them close to the storm water project at Lincoln Park.

Mr. Kershaw agreed. If the less expensive option doesn't work they are close to being able to fund the other option.

Council Member Rapp moved to approve the ordinance adopting the General Fund Budget for 2016/2017 in the amount of \$26,516,717.

MOTION: Kevin Rapp

SECOND: Shane Siwik

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Beverly moved to approve the ordinance adopting the Capital Improvements Fund Budget for 2016/2017 in the amount of \$4,019,800.

MOTION: Sharla Beverly
SECOND: Ben Pender

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Siwik moved to approve the ordinance adopting the Water Utility Fund Budget for 2016/2017 in the amount of \$2,596,000.

MOTION: Shane Siwik
SECOND: Sharla Beverly

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Chair Snow moved to approve the ordinance adopting the Sewer Utility Fund Budget for 2016/2017 in the amount of \$2,021,500.

MOTION: Debbie Snow
SECOND: Mark Kindred

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Kindred moved to approve the ordinance adopting the Ambulance Service Fund Budget for 2016/2017 in the amount of \$1,241,000.

MOTION: Mark Kindred
SECOND: Sharla Beverly

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Mila moved to approve the ordinance adopting the Insurance Reserve Fund Budget for 2016/2017 in the amount of \$628,000.

MOTION: Portia Mila
SECOND: Debbie Snow

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Pender moved to approve the ordinance adopting the Housing Fund Budget for 2016/2017 in the amount of \$176,000.

MOTION: Ben Pender
SECOND: Kevin Rapp

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Rapp moved to approve the ordinance adopting the Leased Equipment Debt Fund Budget for 2016/2017 in the amount of \$310,300.

MOTION: Kevin Rapp
SECOND: Sharla Beverly

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Beverly moved to approve the ordinance adopting the Solid Waste Collection Fund Budget for 2016/2017 in the amount of \$477,000.

MOTION: Sharla Beverly
SECOND: Portia Mila

Roll Call Vote:

Beverly Aye
Kindred Aye
Mila Aye
Pender Aye
Rapp Aye
Siwik Aye
Snow Aye

Council Member Pender moved to adjourn.

MOTION: Ben Pender
SECOND: Sharla Beverly

Voice Vote:

Beverly	Aye
Kindred	Aye
Mila	Aye
Pender	Aye
Rapp	Aye
Siwik	Aye
Snow	Aye

The Special Meeting of the Council adjourned at 6:31 p.m.



Deborah A. Snow, Council Chair



Craig D. Burton, City Recorder

June 22, 2016

CITY COUNCIL - SPECIAL MEETING
LIST OF ATTENDEES

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Kari Cutler	623 E. Coatsville Avenue	Promise SSL
Ron Morris	2600 So. Main	FIRE
Ryan Gold	356 E. HAVEN Ave	Public
Dennis Ray	220 E Morris Ave	Eng
Kristin Reardon	220 E MORRIS AVE	JUSTICE COURT
Haron Wiet	2531 S. 400 E	Recreation
MONT ROOSENDAL	220 E MORRIS AVE	Public Assets
Julie Taylor	220 E Morris Ave	Admin / Mayor
Corby Talbot	145 W Oakland Ave	PW
CARTER LILE	626 WEST 3900 SOUTH	CARTER LILE
Ida Bieklep	464 East Scott Ave.	Self
Scott Turbolen	5116 W 8860 S	Staff
Jack Carruth	2835 So Main St	Police
Terry Addison	2600 So. Main St.	Fire
Randy Smit	P.O. Box 370, Ray, Wt	RAA-
FRANCIS LILLY	220 E MORRIS AVE	SSL CED
Steve Norr	3162 Park Ct.	Self
Shelly Norr	3162 Park Ct	Self
Terrell McPhee	535 E. 3195 So	Self.
Soe Long	345 E. OAKLAND Ave	Self
Michele Kidd	313 E. Oakland Ave	self
Joe Andesen	358 W 1st Ave	Self / fire
Himarie Overall	3165 S. 500 E	Self.

