

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, July 27, 2016
7:11 p.m.

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

PRESIDING Council Chair Debbie Snow

CONDUCTING: Council Member Pender

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Kevin Rapp

SERGEANT AT ARMS Ryan Cram

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

STAFF PRESENT:
Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Michael Florence, Community and Economic Development Director
Frank Lilly, Deputy Community and Economic Development Director
Mont Roosendaal, Public Assets Director
Scott Turnblom, Information Technology Manager
Craig D. Burton, City Recorder

OTHERS PRESENT:
See attached list.

Council meeting was scheduled to begin at 7:00 p.m. but started at 7:11 p.m.

APPROVAL OF MINUTES

June 15, 2016 Regular Meeting. Council Member Beverly moved to approve these minutes.

MOTION Sharla Beverly
SECOND Portia Mila

Voice Vote:

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

June 21, 2016 Special Meeting.

Council Member Rapp moved to approve these minutes.

MOTION Kevin Rapp
SECOND Portia Mila

Voice Vote:

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

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

June 22, 2016 Special Meeting. Council Member Beverly moved to approve these minutes.

MOTION Sharla Beverly
SECOND Kevin Rapp

Voice Vote:

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

July 13, 2016 Work Meeting.

Council Member Rapp moved to approve these minutes.

MOTION Kevin Rapp
SECOND Portia Mila

Voice Vote:

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

July 13, 2016 Regular Meeting. Council Member Kindred moved to approve these minutes.

MOTION Mark Kindred
 SECOND Sharla Beverly

Voice Vote:

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

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.** Mayor Wood advised that Gordon Haywood of the Utah Jazz and the Jazz bear will be attending the Night Out Against Crime event on August 2.

Mayor Wood reported the Council that staff will be updating the Council on requests to find capital improvements funding for capital improvement projects as they get them.

Mayor Wood also passed out a memo of her concerns and conversation she would like to see occur in a work meeting setting with the Council regarding their decision to draft an RFQ for Ambulance Services. A copy of her memo is attached to these minutes and incorporated by this reference.

4. **CITY COUNCIL COMMENTS.** Council Member Kindred reported that the Central Valley Water Reclamation Board, at their next meeting, will make a determination to go forward with recommendations to upgrade the plant. The Council needs to talk about it in their August 10 meeting.

Council Chair Snow reported that a neighborhood watch group has been set up in the Waverly Station and Plymouth Town Homes community. People complained that packages were being taken from their doorsteps. The Police had a sting operation and caught the perpetrator.

Council Member Siwik agreed with Council Chair Snow and gave kudos to the Police Department. He also thanked Animal Services for their compassion and service when they had to put down their two dogs.

Council Member Beverly is aware of a miscommunication with garbage pickup and reminded residents that they can call Utility Billing and arrange to have their garbage picked up if they were caught up in that miscommunication. She also thanked Police and the Chamber of Commerce for their proactive approach to start a Business Watch.

Council Member Pender agreed with Council Member Beverly; community and police need to work together. He commended both citizens and police for working efforts. It's nice to see them working together.

- 5. INFORMATION – Business Friendly City.** Community and Economic Development Director, Mike Florence, explained that the Governor's Office gives recognition at the Utah League of Cities and Towns meeting every September to cities who go through the process of trying to make their city more business friendly. The governor is asking that cities review their regulations to see if they are too burdensome on the business community, so they can keep the State of Utah number one as the most business friendly state. He reviewed a handout with the Council. A copy is attached and incorporated by this reference. Staff will send out a survey to the top 100 businesses in the City on burdensome ordinances and report the survey results back to the Council.

ACTION ITEMS

UNFINISHED COUNCIL BUSINESS

- 1. City Council Rules and Procedures.** City Council Attorney, Doug Ahlstrom, reviewed a couple of changes the Council had requested at the previous meeting. One was comment cards for citizen's comments. The other was a paragraph that was added on the motion to rescind an ordinance, resolution, etc.

Council Chair Snow moved to approve the resolution.

MOTION Debbie Snow
SECOND Kevin Rapp

Roll Call Vote:

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

2. **Employee Volunteer Days.** Council Member Beverly moved to approve the resolution to make changes to the Employee Volunteer Days program.

MOTION Sharla Beverly
 SECOND Mark Kindred

Roll Call Vote:

Beverly Yes
 Kindred Yes
 Mila Yes
 Pender Yes
 Rapp Yes
 Siwik Yes
 Snow Yes

3. **City Website – Anonymous Email Feature.** Council Member Kindred explained that this was brought up because of a feature in the City website where people can send anonymous emails. He and Council Chair Snow had their emails turned off and the rest of the Council can as well if they would like to.

Council Members Pender, Beverly, and Rapp asked that their email be turned off as well. The reason they want theirs turned off is because they want to be able to respond to the emails they receive and give citizens both sides of an issue so they can then make their own decision. Council Members Mila and Siwik were fine either way.

Council Chair Snow advised that their email address will still be listed on the website so people can email them but there will have to be an email address attached to it.

Council Member Pender asked that citizens reach out to the Council. They want to respond and have open dialogue.

NEW COUNCIL BUSINESS

1. **Moderate Income Housing Plan.** Deputy Community and Economic Development Director, Frank Lilly, reviewed a presentation with the Council. A copy is attached to these minutes and incorporated by this reference.

Council Member Siwik asked where they will facilitate the growth with the City being so built out. It seems it would go back to density.

Mr. Lilly said there are several significant TOD core areas and the downtown area that could accommodate additional housing.

Mr. Florence advised that looking at the other General Plan goals they are trying to focus density around transit stations. Most of this will be redevelopment.

Mr. Lilly said they can support affordable housing, it can look good and it can still happen as a redevelopment project.

Council Member Kindred pointed out the not every unit in a development will be affordable. There will be a mix of that and market value.

Mr. Lilly agreed that there would be a blend of units.

Council Chair Snow moved to place this on Unfinished Business of the next City Council meeting.

MOTION	Debbie Snow
SECOND	Mark Kindred
<u>Voice Vote:</u>	
Beverly	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

Council Member Rapp moved to adjourn.

MOTION	Kevin Rapp
SECOND	Sharla Beverly
<u>Voice Vote:</u>	
Beverly	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

The meeting adjourned at 8:32 p.m.


Deborah A. Snow, Council Chair


Craig D. Burton, City Recorder

