

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, August 24, 2016
7:28 p.m.

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

PRESIDING Council Vice-Chair L. Shane
Siwik

CONDUCTING: Council Member Rapp

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE Sharla Beverly

SERGEANT AT ARMS Ryan Cram

COUNCIL MEMBERS PRESENT:

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

Council Members Mila and Snow participated electronically via telephone.

STAFF PRESENT:

Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Brad Mumford, Assistant City Attorney
Michael Florence, Community and Economic Development Director
Craig D. Burton, City Recorder
B.J. Allen, Information Technology

OTHERS PRESENT:

See attached list.

Council Meeting was scheduled to start at 7:00 p.m. but began at 7:28 p.m.

APPROVAL OF MINUTES

June 1, 2016 Work Meeting. Council Member Pender moved to approve these minutes.

MOTION Ben Pender
SECOND Sharla Beverly

Voice Vote:

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

June 8, 2016 Work Meeting. Council Member Beverly moved to approve these minutes.

MOTION	Sharla Beverly
SECOND	Mark Kindred

Voice Vote:

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

June 15, 2016 Work Meeting. Council Member Siwik moved to approve these minutes.

MOTION	Shane Siwik
SECOND	Sharla Beverly

Voice Vote:

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

August 10, 2016 Work Meeting. Council Member Kindred moved to approve these minutes.

MOTION	Mark Kindred
SECOND	Ben Pender

Voice Vote:

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

August 10, 2016 Regular Meeting. Council Member Beverly moved to approve these minutes.

MOTION	Sharla Beverly
SECOND	Ben Pender

Voice Vote:

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

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 reported that the City received the grant funding to allow them to stand up four additional Promise South Salt Lake Centers with one each at Kearns St. Ann’s, Cottonwood High School, Moss Elementary and a downtown performing arts one for teens which will be started at the Columbus Center and will move to Downtown when they have some property.

Mayor Wood also reported that Westminster College had one hundred students cleaning up the S-Line and Jordan River last week and yesterday they had one hundred plus of their freshmen out doing a service project cleaning along the Jordan River.

- 4. CITY ATTORNEY COMMENTS.** City Attorney, Lyn Creswell, introduced Brad Mumford who is working part-time for the City.

Mr. Creswell will brief the Council on his thoughts regarding bring prosecution to bear on property cases as an information item on the September

7, 2016 meeting. It is probably no more than two prosecutions a year.

Mr. Creswell advised the Council of upcoming items that they will need to address in the near future including storm water and sign ordinances, a lease with P.A.L. and an interlocal agreement with Central Valley regarding their upgrades.

5. **CITY COUNCIL COMMENTS.** Council Member Pender suggested drafting an ordinance recognizing a representative to participate in the unions they belong to and represent the majority of their fellow employees.

Council Member Beverly suggested that they set a date to discuss the ordinance that Council Member Pender suggested. It gives a voice to the employees and allows them to be part of the process. She sees it as a valuable tool. She also attended the P.A.L. boxing invitational and was so impressed with the sportsmanship. The organizers are doing a great job.

Council Member Kindred suggested that they manage their meetings better so they start on time.

Council Member Mila also attended the P.A.L. invitational and was impressed as well. She also suggested that they address remounting the ambulances as soon as they can.

Council Member Pender congratulated Council Member Snow on the addition of her new baby boy, Lincoln.

6. **COUNCIL ATTORNEY COMMENTS.** None.

7. **INFORMATION.**

- a. **Update on Wasatch Front Regional Council Transportation, Land Use and Connections Grants.** Community and Economic Development Director, Mike Florence reported that Wasatch Front Regional Council recently came out with their annual report card and South Salt Lake was highlighted for what they have done with the grant money that they have received from them and Salt Lake County. A copy of the Annual Report is attached and incorporated by this reference.

ACTION ITEMS

UNFINISHED COUNCIL BUSINESS

1. **An ordinance amending Section 17.03.010, 17.06.130 and 17.15.030 of the South Salt Lake Municipal Code for the purpose of promoting flexibility and clarity in home occupation regulations, and to define home craft production, and removal of neighborhood gardens as a use in the land use**

matrix and to make technical amendments thereto. Council Member Siwik disclosed that he worked with Mr. Florence on this ordinance. He is in one of the industries addressed in it as well as having a home occupation.

Mr. Florence reviewed the change made to the ordinance since the last Council meeting. In the definition Agricultural/Horticultural Urban or Community the words "or individuals" was added to the language because there could be individuals that do community gardens or urban agriculture. That is the only change that has been made.

Council Member Kindred moved to approve the ordinance.

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

Council Member Siwik moved to adjourn.

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

The meeting adjourned at 8:00 p.m.


 Deborah A. Snow, Council Chair


 Craig D. Burton, City Recorder

