

CITY OF SOUTH SALT LAKE
CITY COUNCIL WORK MEETING

COUNCIL MEETING

Wednesday, August 24, 2016
6:00 p.m.

CITY OFFICES

220 East Morris Avenue #200
South Salt Lake, Utah 84115

PRESIDING
CONDUCTING

Council Vice-Chair L. Shane Siwik
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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
Lyn Creswell, City Attorney
Kyle Kershaw, Finance Director
Mont Roosendaal, Public Works Director
Ron Morris, Fire Chief
Terry Addison, Deputy Fire Chief
Jason Nicholl, Battalion Chief
Craig Burton, City Recorder
B.J. Allen, Information Technology

OTHERS PRESENT:

See attached list.

Matters for Discussion

- 1. Economic Development Strategic Program.** Jason Burningham and Rob Sant, of Lewis, Young, Robertson, & Burningham reviewed a presentation with the Council. A copy is attached to these minutes and incorporated by this reference.

Council Member Kindred asked what was done to get these responses.

Community and Economic Development Director, Mike Florence, advised that staff invited the top ten to twelve business leaders to the City for a luncheon and went through the SWOT Analysis. They are the ones that came up with most of the responses.

In regards to the economic development of the Granite High School District, Council Member Kindred said they need to put some sort of commercial *component to that*

area that needs to be listed in the document.

Mr. Burningham thinks it needs to be integrated with some good commercial support like a mixed use component to make it more of a work, live, play type of feel. Mixed use is going to be more sustainable than just creating green space that probably doesn't add much tax value and maybe creates a long-term operations and maintenance drain on the City.

Council Member Pender asked how many residents were contacted in this survey and how they came up with the list of residents to call.

Mr. Burningham said there are less than twenty residents and they are adjacent to, or in close proximity to the strategic geographical areas that they have talked about. So he wouldn't say they have a great sample size from a residence perspective. The economic development vision was driven more by the key stake holders which were primary business owners that already existed in the City. They don't have a scientific residential input in the process but they wanted to validate, where they could, if residents also felt some of the same things that have been explored.

Council Chair Debbie Snow was curious why capturing more retail and the need for more owner occupied homes was not included in the Granite High School District.

Mr. Burningham said he thinks they are included in the full written report. This is just the presentation outline and they didn't put it on the slide presentation. He believes those recommendations are included in the study. This is just a summary.

Mr. Burningham explained that they wanted to share this presentation with the Council tonight and receive their feedback and they will go back and finalize a draft and bring it back to the Council with some of their comments taken into account. The intent was for this to be a very collaborative process. That is why they tried to involve many groups.

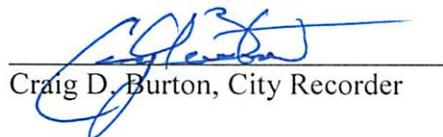
Council Member Siwik said he is not in favor of using the .2 percent sales tax as a revolving loan fund. He suggested that they have another work meeting so they can get a better consensus from the Council.

The Council decided to put this item on the September 7, 2016 work meeting.

The meeting adjourned at 7:21 p.m.



Deborah A. Snow, Council Chair


Craig D. Burton, City Recorder

