



**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, November 16, 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: Shane Siwik, District 5  
Council Chair: Deborah A. Snow  
Sergeant at Arms: Ryan Cram

**CITY COUNCIL**

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

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**CHERIE WOOD  
MAYOR**

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SUITE 200  
SOUTH SALT LAKE CITY  
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**Opening Ceremonies**

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

**No Action Comments**

- |   |                 |
|---|-----------------|
| 1. Scheduling   | City Recorder   |
| 2. Citizen Comments/Questions   |                 |
| a. Response to Comments/Questions<br>(at discretion of conducting council member) |                 |
| 3. Mayor Comments   |                 |
| 4. City Attorney Comments   |                 |
| 5. City Council Comments  |                 |
| 6. Council Attorney Comments  |                 |
| 7. Information-   |                 |
| a. Update of Impact of Police Salary Raises                                       | Chief Carruth   |
| b. Victim Advocate Report – VOCA and VAWA Grant Update                            | Brooke St. John |
| c. Granite Encore Project   | Derek Dyer      |

**Action Items**

**Unfinished Council Business**

- |   |               |
|---|---------------|
| 1. An Amendment to Chapter 5.08 of the Municipal Alcohol Ordinance for Clarifying Regulations Regarding Proximity Restrictions and Procedures for Granting Proximity Restriction Variances  | Mike Florence |
| 2. An Ordinance of the City of South Salt Lake City Council Amending Chapter 17.16, of the South Salt Lake Municipal Code, Amending Sign Regulations Pertaining to the Relocation Of Off-Premise Billboards Located Within Community Reinvestment Project Areas Created or Existing Under the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Title 17C of the Utah Code, as Amended from Time to Time | Mike Florence |
| 3. An Ordinance of the City of South Salt Lake City Council Changing the Zone District Designation from Single Family Residential To Open Space in an Area as Described Herein - Fitts Park and Additional Property Owned by the City, Approx., 3010 S. 500 E., 325-295 E. 3045 S., and 3049 S. 300 E.  | Frank Lilly   |

See Page Two for Continuation of Agenda

**New Council Business**

1. Ratification of South Salt Lake Justice Court Judge: Mayor Wood  
Anna Lisa Rossi Anderson

**Public Hearing- 7:30 P.M. (Or As Soon Thereafter As Possible)**

To receive public input regarding proposed amendments to all 2015/2016 fund budgets

1. Kyle Kershaw, for the City, to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by Council, Motion and Second by Council
  - a. To move action until a future specified meeting date;
  - b. To take it to a work meeting for further discussion; or
  - c. To take final action on the matter

**Motion for Closed Meeting**

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (c) et seq. for the following purposes:  
Strategy session to discuss pending or reasonably imminent litigation

**Adjourn**

Posted November 14, 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. In meetings during which numerous individuals wish to comment, the time for all citizen comments may be limited to three (3) minutes each, at the discretion of the conducting Council Member. The conducting Council Member 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 Council Member 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.