

CITY OF SOUTH SALT LAKE  
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, December 7, 2016 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING	Council Chair Deborah A. Snow
CONDUCTING:	Mark Kindred
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Sharla Beverly
SERGEANT AT ARMS	Amanda Gencarella

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Mayor Cherie Wood  
Hannah Vickery, Assistant City Attorney  
Kyle Kershaw, Finance Director  
Mont Roosendaal, Public Assets Director  
Kari Cutler, Promise South Salt Lake Director  
Craig D. Burton, City Recorder  
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

**NO ACTION COMMENTS**

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS. Gyanu Dulal, 2666 South 300 East.** He has lived in South Salt Lake since 2010. He is the founder and president of the community he is representing. Most of the people in his community live in South Salt Lake. He said that right now they do not have a place to worship and gather together for activities. He wanted to come before the Council today to let them know about this. He and his community would like to make South Salt Lake their permanent home.

3. **MAYOR COMMENTS.** None
4. **CITY ATTORNEY COMMENTS.** None
5. **CITY COUNCIL COMMENTS.** Council Member Pender recognized that today was the seventy-fifth anniversary of Pearl Harbor and wanted to recognize people that have fought for our freedoms. He wanted to put on record that on April 25<sup>th</sup>, 2016 that he was served with a Notice of Investigation. He is concerned and is not quite sure what his role is in this investigation. The notice was sent by Jerold McPhee. A copy is attached to these minutes and incorporated by this reference. He said after receiving this letter he did obtain an attorney. He is submitting his attorney bill to the City of South Salt Lake in the amount of \$1,864.

Council Member Mila said last Saturday she attended Breakfast with Santa. She wanted to commend the City and all the employees involved.

Council Member Siwik said he received the same notice that Council Member Pender received and he also will be submitting an itemized bill to the City, as well as a letter addressed to the Mayor, his bill his \$3,640.

Council Chair Snow said she also received the same notice and to her knowledge the entire Council received this notice. This has put the entire Council under investigation without telling anyone who the principal actor or witness is. She also obtained an attorney and has previously submitted this bill to the City.

Council Member Beverly said that she also attended Breakfast with Santa. She was very impressed with the staff. She also received the same notice as the other Council members however she did not obtain an attorney.

Council Member Rapp said he also received the notice and states that it was threatening enough that he also obtained an attorney and will also be submitting his bill to the City. He thinks that it is astonishing that this notice was received in April and nothing has ever happened with this. He is confused by what the City was trying to prove with serving this notice.

Council Member Kindred wanted to thank the City for Breakfast with Santa. He attended the Chamber of Commerce luncheon today and it was great. He wanted to encourage everyone to grab something off of the Angel Tree at City Hall to help families in need. He also received the same notice as the other Council members but did not obtain an attorney.

6. **COUNCIL ATTORNEY COMMENTS.** City Council Attorney Doug Ahlstrom advised that over this past week he has been working on the Police Athletic League piece. He sent over the first draft to City staff and to the Council for review. City staff is working on the 10-82 study that will go along

with that. Once the numbers come in those can be added to the lease. He advised that he reviewed the interlocal agreement with Central Valley Water Reclamation Facility and City staff is reviewing this as well. He recommends this be approved next week. He was able to get ahold of the Todd property appraiser and there should be an appraisal done later this week.

## **ACTION ITEMS**

### **NEW COUNCIL BUSINESS**

1. **Annual 2017 Council Meeting Schedule** City Recorder, Craig Burton presented the 2017 Council meeting schedule. A copy is attached to these minutes and incorporated by this reference.

Council Chair Snow made a motion to move Annual 2017 Council Meeting Schedule to unfinished business December 14<sup>th</sup>, 2016 regular Council meeting.

MOTION Debbie Snow

SECOND Portia Mila

Voice Vote:

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

2. **A Resolution of the City of South Salt Lake City Council Making Necessary Administrative Corrections to the Fire Marshal Inspections Subsection of the Consolidated Fee Schedule** Assistant City Attorney, Hannah Vickery advised that Russ Groves, Fire Marshal for South Salt Lake brought this to her attention last week. On August 12, 2015 there was a resolution to amend the consolidated fee schedule with respect to the Fire Marshal portion of the schedule, specifically the automatic sprinkler system over 8000 square feet. This is to change this from a rate based of square footage to a flat fee of \$300. Also the fire alarm system over 5000 square feet to bring that to a flat fee of \$300. These changes were not incorporated when this resolution was passed on August 12, 2015. This was discussed in the City Council meeting but was not included in the document. The resolution that she brings before the Council tonight is to correct this administrative oversight. A copy is attached to these minutes and incorporated by this reference.

Council Member Kindred asked if this was discussed but it just was not passed.

Ms. Vickery advised that she believes the intent to pass these flat rate fees was there it just was not in the paperwork brought before the Council at that time.

Council Chair Snow clarified that it was not discussed in 2016 it was discussed in 2015.

Ms. Vickery said that is correct and that is why it was put on New Business.

Council Member Siwik asked if these fees apply to new construction or annual business license inspection.

Ms. Vickery advised there are certain times when there is a need to get these inspections from the Fire Marshal. Most of the time it is with a new business license application. She said Mr. Groves is currently doing an inspection for a business and based on the square footage requirement the fee would be about \$8,000 and he states that is just absurd and no other cities have permits that high.

Council Chair Snow said that she would like Mr. Groves come to the City Council meeting next week to clarify what circumstances would require these inspections.

Ms. Vickery said she believes it would be for a change of use or for new construction.

Council Chair Snow asked if this can also be triggered by complaints about the fire safety of the building.

Ms. Vickery said safety issues could but she believes that these inspections are with respect of the instillation of the sprinklers and Mr. Groves is there to make sure they are installed correctly.

Council Member Kindred suggested that this be moved to next week's Council meeting and have Mr. Groves come give the Council an overview.

Council Member Rapp made a motion to move this to unfinished Council Business for December 14<sup>th</sup>.

MOTION Kevin Rapp  
SECOND Debbie Snow

Voice Vote:

Beverly	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes

Siwik            Yes  
Snow            Yes

- 3. Animal Control Services Proposal from Salt Lake County Council Chair**  
Snow said the City Council received an Animal Services Proposal from Salt Lake County unsolicited because the official RFP was not put out. This has been an ongoing discussion for the Council. She believes this operates as a cost comparison and a service comparison with Salt Lake County. The proposal goes over what kind of services the County offers and the County also gives a cost they can offer these services. This cost has gone down from the cost that was given earlier this year. She went back and looked at the numbers for South Salt Lake Animal services and for fiscal year 2017 the City's budget was \$280,920 this amount did not include fleet costs for the three trucks and the capital cost for the shelter. The County is offering their services for \$242,937. This raises a few questions about Mr. Ahlstrom doing a cost comparison. She feels this is at least a partial cost comparison with the County which is probably the largest candidate for Animal Services. She asked if the Council really needs a formal cost comparison going forward.

Council Member Kindred asked if Council Member Pender could report back on what was discussed in his recent meeting with Mr. Ahlstrom and Ms. Vickery.

Council Member Pender said he sat down with Chief Ron Morris, Urban Livability Director, Antoinette Evans, Ms. Vickery and Mr. Ahlstrom and discussed cost comparisons for Fire and Animal Services. One of the things that Ms. Vickery suggested was having a third party do the cost comparison. She researched out someone that could do that cost comparison. The cost to do these cost comparisons would be \$15,000 per study. He states he had an issue with this because of the cost especially with Animal Services because Ms. Evans had already met with Mr. Ahlstrom in the past and provided cost information. He does not want to spend the money if there is a possibility that it is not going to get signed off on by the Mayor. He thinks that Mr. Ahlstrom should have a pretty good ball park figure on the cost of Animal Services and thinks they could get together with Mont Roosendaal, Public Assets Director, in regards to the fleet costs of Animal Services and also could get the cost of the Animal Services building itself.

Council Member Kindred asked who the third party provider was.

Ms. Vickery said she recommended Bob Springmeyer from Bonneville Research.

Council Member Mila said she sent out an email to the Council that she would also like to be involved in this process. She thinks that Animal Services is an easier thing to make comparisons on and she agrees with not spending the money on a cost comparison with the third party company. She does think

using a third party company for the Fire Department would be a good thing to do because it would be easier to compare apples to apples that way.

Council Member Rapp added that he has concerns about the yearly licensing fee of \$10 per animal with South Salt Lake Animal Services. This is not something that Salt Lake County charges to citizens. He believes this is also a cost that needs to be considered.

Council Member Mila said when the Council is considering that they could also consider changing the City code.

Council Member Rapp said yes but the reason this cost was put in the code was to help cover the cost of Animal Services. He also thinks that the idea of having a third party make the decision for the City and for the Council is absurd. The Council is elected to make decisions for the City. He thinks being informed is good but he sees no need to hire on special council to help with these decisions.

Council Member Siwik asked if the difference between South Salt Lake Animal Services and Salt Lake County Animal Services is \$38,000.

Council Chair Snow said on its face there is \$38,000 from the County's quote of \$243,000 and the City's budget of \$280,000 but there are other costs that weren't taken into account like fleet and capital costs. She also added that one of the Animal Services vehicles needs to be replaced in 2018 and so that is also an added cost. Replacing vehicles is a capital cost that was not taken into account in the amount of \$280,000. She believes that it is reasonable to think that the real cost for Animal services in South Salt Lake is at least \$300,000 or more.

Mr. Ahlstrom advised that in the budget the Council indicated that the City would receive revenue for dog licenses of \$5,000 and also for animal control fees of \$11,000 so that is \$16,000 that needs to be backed out of any anticipated savings. There are things that need to go both ways and these are things that would be considered when negotiations started. He does not know how he could write any better document for a cost comparison than the one that was received by the County.

Council Member Kindred said that in the proposal from the County in the transition plan portion there is a note that says "all assets" come over to the County. He asked if there is any compensation from the County for those.

Council Chair Snow advised that there is a footnote that says "this would be worked out in negotiations".

Council Member Siwik said that the value of the City's Animal Services building is considerable.

Mr. Ahlstrom said there are things to consider such as would the City want to maintain ownership of the building, would the City want to lease the building, or does the City want to sell the building to the County.

Council Member Siwik asked if the County is assuming they are going to take title of the building. These are things that need to be discussed.

Council Member Kindred states as far as the County's annual operating costs this proposal goes over what they can offer that for.

Council Member Siwik advised that the services for residents of South Salt Lake are probably going to increase with the County. This proposal includes everything South Salt Lake Animal services does including removal of skunks and raccoons which were not included in their original proposal, as well as additional services that South Salt Lake does not offer. He states that back in budget season the Council discussed wanting to pursue an RFP but was not followed through but somehow the County knew that the City wanted to pursue this.

Mr. Ahlstrom clarifies that the RFP was done and was sent out and the level of service was identified in the RFP. The RFP was then recalled.

Council Member Kindred asked when the recall happened.

Mr. Ahlstrom said he did not recall. He said that the RFP was only public for a day or two and the County is the only one that responded.

Council Member Siwik asked if the City Council has met the required posting requirements to go ahead with this proposal or does the City has to start from scratch again.

Mr. Ahlstrom said he thinks the Council complied with City code as far as the bidding process.

Ms. Vickery said that she has concerns with the cancelled RFP and the facts specifically about this case. She reached out to the Council via email to try to talk to them about what her concerns were specifically. She feels like the talking about this proposal openly in a public meeting is going to compromise the City's interest legally. She is leaving it up to the Council to reach out to her to further discuss her concerns.

Council Member Siwik asked if there has been any other interest shown from any other entity to provide animal services to South Salt Lake.

Ms. Vickery advised that she has not been involved with the process but does not want to get into the facts of how the City got to where they are here in a public meeting.

Council Member Siwik wonders if all the requirements have been met.

Ms. Vickery states as far as a bid process goes the Council would put a bid out, the bid would not be recalled, it would need to be noticed, and the Council would open the bids and disclose all the bids at one time.

Council Member Snow asked if the RFP has to be posted for a certain number of days.

Mr. Burton said he did not know if there are a certain number of days but there is a period that it has to be noticed in the newspaper. The RFP for Animal Services was never put in the paper. The City has to wait five days for the notice to run before the City can open the bids.

Council Member Mila said it sounds like the requirements were not met because of the noticing requirements for an RFP. She also states that South Salt Lake would also put a bid in and that was not done either.

Ms. Vickery advised that the reason the RFP was recalled was because it did not meet the requirements of the City code.

Council Chair Snow said she did not recall ever hearing that. Her understanding from the memo that was sent out by Mr. Burton was that the RFP was recalled because he would not authorize and RFP because the Mayor had indicated that she would not support a contract.

Ms. Vickery advised that Mr. Burton's memo did go over all the reasons why the RFP should be recalled. The City code requires a quantitative ranking system for the bids that come in under an RFP and that was not included.

Council Chair Snow said that was only part of the reason. The other part of the memo indicated that the Mayor would not support the RFP.

Ms. Vickery said this was discussed at the last City Council meeting. The difference between a cost comparison and RFP was discussed.

Council Chair Snow asked with the information from this proposal from the County and the cost savings of possibly upwards of \$60,000, is the Council interested in pursuing an RFP.

Mr. Ahlstrom advised that the purchasing agent has already indicated that an RFP is not appropriate in this situation even if it met the requirements. Staff came back and said to do a cost comparison. In his opinion the next step would be go through the bidding process.

Mr. Burton said the Council and staff needs to figure out which is the best way to bid. If an RFP is done there is a lot more work involved. The cost



comparison seemed to be the best route to go to get apples to apples comparison. An RFP would award a bid and lock the City into a contract.

Council Member Siwik asked if within State code is the only option a bid process.

Mr. Burton said if he determines that is the best approach.

Council Member Beverly asked if the City does a bid does the mean they would award a contract to someone.

Mr. Burton said that would be the assumption that entity would have.

Council Member Kindred said what it comes down to is that Mr. Burton and the Mayor are not on board with this.

Council Member Beverly said she would like to keep things in-house and managing the City's own budget with Animal Services. She is okay with getting cost comparisons but she sees importance in keeping both Fire and Animal Services in-house and having the control over the budget.

Council Member Siwik said that the services and the cost appear to be better with the County and he feels like the Council is being stopped at every turn by administration. It seems to him that a majority of the Council supports this. The Council has no binding authority to put an RFP into action.

Council Member Beverly asked Council Member Pender who was on the committee that he is on for the cost comparison.

Council Member Pender said the Council decided at the last meeting that it would be him and Mr. Ahlstrom and from the City Ms. Vickery and the department heads from the departments that were being discussed.

Council Member Beverly feels that the collaboration is so important but time and time again there is lack of collaboration and then nobody willing to give anything at all. She would be willing to be involved in the process as well if that helps.

Council Member Mila said that is why she was willing to be a part of the process as well.

Council Member Rapp said this would be a significant saving and that is why the Council was elected to make sure tax dollars are well spent and spent appropriately.

Council Member Mila agreed with Council Member Rapp but not always is the dollar amount the only thing. She thinks the saving amount should be

narrowed down tighter because the numbers keep fluctuating. She thinks there are some residents in the City that would not be willing to give our current animal services up. She recently had to use their services and she wonders if she would get the same kind of compassion from the County.

Council Member Siwik agreed and has a lot of respect for the City's animal service. From the County's proposal they have said they would take the City's employees so no one would be without work and it would be a cost savings and an increase of services. He states the biggest thing to him right now is the Mayor can instruct the purchasing agent not to do anything and the makes the Council stuck. He states the Council needs to get to a point where they can have an honest conversation with the Mayor and with staff about a serious proposal. He feels right now the Council cannot vote up or down on anything in regards to Animal Services and Fire.

Council Chair Snow said the power that the Council has is the budget. If the Council is going to be blocked from pursuing bids and processes that are necessary then the Council can use the power of the budget next cycle.

Council Member Siwik said they don't even have to wait until next cycle they could just amend the budget now. He asked if it was City ordinance that is blocking the Council or is it State statute.

Mr. Ahlstrom said State statute plays a role by saying City Council cannot direct City staff that is the Mayor's job. The Council needs to work through the Mayor. The Council needs to include the Mayor in their dialog.

Mayor Wood said City staff tried to reach out to the Council to see what kind of dialog they would be having in regards to this topic and did not hear back. She asked why the Council is not discussing the actual numbers from animal services instead of just guessing. When the City budgets they budget worst case scenario so the actual numbers are below the budgeted numbers including depreciation costs of the building and the vehicles.

Council Chair Snow said the reason the numbers are not tighter are that there are costs that fluctuate from year to year so the numbers may have been lower this fiscal year but they will go up next year when a vehicle needs to be replaced. The budget will never be so tight that the City can predict what costs will be. There are other things that make the number fluctuate from year to year.

Council Member Rapp said the \$280,000 did not include the fleet, gas, and maintenance of the building.

Mayor Wood said the City staff could run actual numbers of where animal services sits right now as the year comes to an end. The number is way under budget including depreciation which is replacing the vehicles.

Council Member Siwik asked if the Council could see those numbers next meeting.

Council Member Kindred asked the Mayor what it would take for her to get on board with the cost comparison.

Mayor Wood said that is why it was asked of the Council to have a neutral independent party do this study. This would back up any decision that the administration would make. She states that everyone would like to believe that the City would be adding services by going with the County but that is not what she has heard from other cities. She is just trying to be realistic in what apples to apples are. If City staff puts these numbers together and the Council knows that she does not agree with switching services the Council could come back and not agree with the numbers. If an outside independent party does this study then the City and Council are getting numbers that they can work with and the number won't be constantly changing. Before the Council makes decisions about eliminating a department they need to consider will they be getting better services. Trying to go back into business after the City has sold off all of their assets would be a large cost.

Council Member Pender asked the Mayor if the Council was to go down the road of using the third party and there were significant cost savings would she be willing to contract services.

Mayor Wood said it depends on the cost savings. A significant savings to the Council might be different than significant savings to the administration.

Council Member Pender suggested the Council and administration have a conversation to find what number is a significant savings to the Mayor and if the Council and the Mayor could all be on the same page with that.

Mayor Wood said she was elected to listen to the residents and every time the Council talks about animal services residents come out and voice their opinion about being happy with the service the City has.

Council Member Pender said he doesn't think there is an issue with animal services it is just a potential cost savings. He would love to keep all the services their own in-house but substantial savings sometimes outweighs that. He would like to get a number from the Mayor so the Council has a better understanding and they know how to move forward.

Mayor Wood advised another thing she would like to see is what services our current animal services could provide for about the same dollar amount as the County, this way the City is not risking get out of the business and then later trying to get back in the business of animal services. There are conversations that she would like to have with the Council but she feels like the Council just wants to move forward without having that back and forth conversation.

Council Chair Snow said the City staff and Council just got the proposal from the County last week and so the discussion is happening right now. She wants to know from the Mayor what cost savings is substantial enough that she would be willing to contract animal services out. She said the whole Council was elected to represent the residents and she feels they are representing them well when they are looking at services that could be potentially better and have a cost savings. She feels like the money that could be saved is money that belongs to the residents and it is money that could be used elsewhere in the City. She has not seen a significant amount of citizens that have come to the City Council meetings that were concerned about contracting out animal services. She does not think the public opinion has been settled on this issue and she thinks there are thousands of residents that would be interested in what the County has to offer.

Council Member Mila agreed that the Council has not seen a lot of residents that are concerned about this but they also have not seen a lot that think there needs to be a change in service either. She would like to find out more from the residents on how they feel about this transition.

Council Member Siwik said he thinks that is an important point and he feels the Council has not done a good job educating the citizens on this subject. He thinks this information could be put out in a mailer to the citizens showing which option they support and giving them all the information to back up both services. He said he was here when the City did away with the dispatch service and he voted against it because he thought local control was better but there were things that VECC offered that the City could not. There are still pros and cons to this day but the one thing that has to be realized is once the City changes services they cannot go back. He agreed with the Mayor on the point that if the City switches services the startup cost to go back into business would be too much and would set the City back.

Mayor Wood said she thinks it would worth asking police and fire their input on the current dispatch services.

Council Member Siwik said that is not really an issue with him now. The Council needs to consider the fact that the County may ask the City to change some of their animal services ordinances to align with their ordinances. If this is something the Council is not comfortable with then they probably should not go with the County.

Council Member Pender advised another thing the Council needs to consider is at some point the County's costs are going to fluctuate as well. There are lists of questions they the Council has for the County so they don't find their selves in a position they regret.

Council Member Rapp said if the Council is interested in what the residents want the Council needs to give the citizens a comparison. If the Council

decides to go with the third party company to run the comparison and the Mayor still decides not to sign off on the contract then the City has just wasted \$15,000 to do the cost comparison and that is something the Council needs to consider.

Ms. Vickery said Mr. Springmeyer offered to just compare to the County on both Fire and Animal services for ten to fifteen thousand.

Council Chair Snow said the problem with that is Salt Lake City showed interest in Fire when a letter of interest was sent out.

Ms. Vickery said her point is that Mr. Springmeyer is flexible with his costs and what services the Council wants.

Council Member Kindred said he thinks the Council needs to get a baseline of what the Mayor's expectations are and what the Council's expectations are.

Ms. Vickery said there are pieces to this whole process. There is the cost, the level of service, and there is the public input piece and the Council and the Mayor need to look at all of those pieces. The Council needs to look at the whole picture. She thinks having a professional come up with these pieces is well worth the cost.

Council Member Pender said he still thinks the Council needs to have some sort of number from the Mayor. If the Mayor is still going to say "no" no matter what, then why would the City spend the money on doing a comparison.

Mayor Wood said she has never said that.

Ms. Vickery said her point is she doesn't believe it is going to come down to just a number. She said in the memo from Mr. Burton the Mayor and City staff want to know what the Council's objective is in all of this and that was unclear until tonight's meeting. It seems the Council's objective is a dollar amount.

Council Member Pender said he does not think it is just the dollar amount it is also the different services the County can provide. The County is doing things for a lower cost or for free that the City is not currently providing.

Council Chair Snow said the Council has talked extensively about the quality of service from the County. It is not just a number it is also about the different services that the County provides that the City does not. When the County presented their information earlier this year they directly went over all of the services that they provide that the City does not. She said Ms. Vickery is right in of the three pieces the Council does need to talk to the public more because they have not heard from the residents enough.

Council Member Beverly said she thinks this would be an opportunity for the City to make comparisons and improve the services that they already have.

Council Member Siwik asked where the City has budgeted for the cost of the cost comparison studies for animal services and fire.

Ms. Vickery said the Mayor and City staff indicated that the City has funds to support the Council and that is where those funds would be coming from.

Council Member Mila said she thinks this should be moved to a future meeting and have the Mayor bring the numbers for where animal services sits in the fiscal year. She asked if Ms. Vickery would reach out to Mr. Springmeyer to see how much it would cost to just compare animal services to the County. If this was done maybe then the Mayor could say a number that she would consider.

Mayor Wood said until she has all of the pieces it is going to be able to give the Council an answer.

Council Member Pender asked if with the initial RFP were there other entities that were interested besides the County. He thinks out of fairness the Council needs to put the offer out to other entities as well.

Council Member Mila asked if there are other Cities that might be interested in contracting with South Salt Lake.

Council Chair Snow said that borders South Salt Lake would be West Valley.

Council Member Mila agreed with being fair but she did not think other entities would be coming forward like there will be with Fire.

Council Member Pender thinks that you need to put this out to everyone to give every entity a fair chance then if the County is the only one that responds then that brings the Council back to where they are at now.

Council Member Siwik agreed that would be the next step.

Ms. Vickery suggested bring Mr. Springmeyer to a Council meeting to make suggestions on a process to go through and services that he could offer.

Council Member Pender said he would personally not like to spend any money on this until the Council and City staff knows which direction they are going.

Council Chair Snow said a letter of interest would be a good route to go on seeing if other entities were interested in contracting for animal services then

the Council knows whether or not to move forward with the County.

Council Member Siwik asked if this would be okay with City code. He just wants to know all the bases are covered before moving forward because of how the RFP was recalled.

Ms. Vickery said the RFP was recalled because it did not meet the requirements of the City code. A letter of inquiry does not fall under those same rules.

Council Member Pender asked if this is something the City could do for animal services.

Mayor Wood said she does think Mr. Springmeyer would come to the Council meeting for free.

Council Member Kindred asked if this is moved to another meeting if this topic is a regular meeting item or a work meeting item.

Mayor Wood asked if the Council wanted to do a letter of interest before this is discussed again.

Council Member Pender said this item will probably need to be pushed out to January to give time to get responses from other entities.

Council Chair Snow asked the Council if they support Mr. Ahlstrom putting out a letter of inquiry.

The Council all agreed.

Council Chair Snow asked if there should be a response deadline.

Mr. Ahlstrom said he would start working on this right away.

Council Chair Snow said they would start working on the letter and bring up this item again in January. Once the Council gets a response from other entities then Mr. Springmeyer will know what entities he will be working with.

Council Member Siwik asked if Mayor Wood could email the Council numbers for South Salt Lake Animal services sometime before January.

Council Member Pender said once Mr. Ahlstrom receives the information from the other entities then the committee can meet and go over all the information that way they can have everything prepared for the January meeting.

Council Member Siwik made a motion to move this item to a work meeting for January 11<sup>th</sup>, 2017.

MOTION Shane Siwik

SECOND Portia Mila

Voice Vote:

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

Council Chair Snow moved to adjourn to Closed Meeting to discuss strategy for pending or reasonably imminent litigation pursuant to Utah Code Annotated, 1953 as amended, Sec. 52-4-204 and Sec. 52-4-205(1)(c).

MOTION Debbie Snow

SECOND Portia Mila

Voice Vote:

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

Closed Meeting ended at 9:40 p.m. Council Members returned to Council Chambers

Council Member Kindred moved to adjourn.

MOTION Mark Kindred

SECOND Kevin Rapp

Voice Vote:

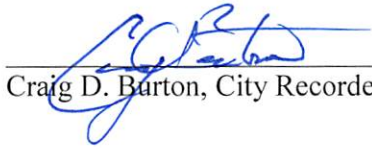
Beverly	Yes
Kindred	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes
Snow	Yes

The meeting adjourned at 9:41 p.m.



A handwritten signature in blue ink, appearing to read 'L. Siwik', written over a horizontal line.

L. Shane Siwik, Vice-Council Chair

A handwritten signature in blue ink, appearing to read 'C. Burton', written over a horizontal line.

Craig D. Burton, City Recorder