



CITY COUNCIL

BEN PENDER
COREY THOMAS
SHARLA BEVERLY
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**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, January 24, 2018** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Corey Thomas, District 2
Council Chair: Ben Pender
Sergeant at Arms: Ryan Cram

Opening Ceremonies

- 1. Welcome/Introductions Corey Thomas
- 2. Serious Moment of Reflection/Pledge of Allegiance Sharla Beverly

Approval of Minutes

December 13, 2017 Work Meeting
January 10, 2018 Work Meeting
January 10, 2018 Regular meeting

No Action Comments

- 1. Scheduling City Recorder
- 2. Citizen Comments/Questions
 - a. Response to Comments/Questions
(at the discretion of the conducting Council Member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments
- 6. Council Attorney Comments

Action Items

New Business

- 1. Appointment to Central Valley Waste Water Treatment Facility Board Ben Pender
- 2. Appointment to South Salt Lake Valley Mosquito Abatement District Board of Trustees Ben Pender

Motion for Closed Meeting

Adjourn

Posted January 19, 2018

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.

See Page Two for Continuation of Agenda

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.

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, Jan. 24, 2018 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING	Council Chair Ben Pender
CONDUCTING:	Corey Thomas
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Sharla Beverly
SERGEANT AT ARMS	Ryan Cram

COUNCIL MEMBERS PRESENT:
Sharla Beverly, Ray deWolfe, Mark Kindred, Portia Mila,
Ben Pender, Shane Siwik and Corey Thomas

Council Member Mila participated via telephone

STAFF PRESENT:
Mayor Wood
Hannah Vickery, Assistant City Attorney
Mont Roosendaal, Public Assets Director
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:
See attached list.

APPROVAL OF MINUTES

December 13, 2017 Work Meeting. Council Chair Pender made a motion to approve these minutes.

MOTION:	Ben Pender
SECOND:	Sharla Beverly
<u>Voice Vote:</u>	
Beverly:	Yes
deWolfe:	Yes
Kindred:	Yes
Mila:	Yes
Pender:	Yes
Siwik:	Yes
Thomas:	Yes

January 10, 2018 Work Meeting. Council Member Siwik made a motion to approve these minutes.

- MOTION: Shane Siwik
- SECOND: Sharla Beverly
- Voice Vote:
- Beverly: Yes
- deWolfe: Yes
- Kindred: Yes
- Mila: Yes
- Pender: Yes
- Siwik: Yes
- Thomas: Yes

January 10, 2018 Regular Meeting. Council Member Beverly made a motion to approve these minutes.

- MOTION: Sharla Beverly
- SECOND: Ben Pender
- Voice Vote:
- Beverly: Yes
- deWolfe: Yes
- Kindred: Yes
- Mila: Yes
- Pender: Yes
- Siwik: Yes
- Thomas: Yes

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **CITIZEN COMMENTS/QUESTIONS. Marcos Aguilera, 3792 South Carlisle Park.** He represents the VFW in Sugarhouse and he comes before the Council this evening concerning George P. Hall Park located in South Salt Lake. He contacted Salt Lake County and learned there is a plaque that has never been dedicated and thinks this is the perfect opportunity to dedicate this plaque and would like it if the City was involved.

Melanie Sparr, 4555 South Highland Drive. She also represents the VFW in Sugarhouse. She suggested April 21st as the date to have this plaque dedicated and she went over all the details for this event.

Council Member Siwik thanked Mr. Aguilera for bringing this to everyone’s attention and to recognize a veteran. He added that April 21st is Arbor Day and a tree could be planted in the memory of Mr. Hall.

Mayor Wood agreed April 21st would be a great day to have this event and she thinks it would be nice to tie this in with Arbor Day.

3. MAYOR COMMENTS. None

4. CITY ATTORNEY COMMENTS. None

5. CITY COUNCIL COMMENTS. Council Chair Pender suggested scheduling a Work Meeting on February 21 for the Council visioning session for this year's budget.

Council Member deWolfe wanted to send thoughts to the families in Kentucky that have been impacted by the most recent school shooting. There have already been eleven school shootings this year and he finds that disturbing and he hates hearing about that. He added that he attended a swearing in ceremony at the Fire Department and he enjoyed that. His friend was sworn in which made the ceremony even more enjoyable.

Council Member Thomas said that she and Council Member deWolfe took a tour of the PAL program at Central Park and it was fantastic to see the programming that goes on there.

6. COUNCIL ATTORNEY COMMENTS. None

ACTION ITEMS

NEW BUSINESS

- 1. Appointment to Central Valley Waste Water Treatment Facility Board.** Council Chair Pender said that a member of the Council needs to represent the Central Valley Waste Water Treatment Facility Board. Currently Council Member Kindred is the representative. Council Member Mila is a member of another board and attending meetings for that board are getting difficult for her and that will need to be discussed at a future meeting.

Council Member Beverly believes that board representatives should be discussed yearly to give everyone on the Council to have a leadership position.

Council Member Siwik agrees with Council Member Beverly but thinks Council Member Kindred should remain on the Central Valley Board.

Council Member Kindred would like to stay on this Board.

Council Member Mila is interested in being on this Board.

Council Member Siwik made a motion to appoint Council Member Kindred to the Central Valley Waste Water Treatment Facility Board.

MOTION: Shane Siwik

SECOND: Corey Thomas

Roll Call Vote:

Beverly:	No
deWolfe:	Yes
Kindred:	Yes
Mila:	No
Pender:	Yes
Siwik:	Yes
Thomas:	Yes

Council Member Beverly took a point of personal privilege and said the reason she said no is because Council Member Kindred has an additional duty with being RDA Chair.

- 2. **Appointment to South Salt Lake Valley Mosquito Abatement District Board of Trustees.** Council Chair Pender said that Council Member Rapp was the representative on this board in the past and asked if any other Council Member would be interested.

Council Member Kindred nominated Council Member Beverly.

Council Member Beverly said she is on the Arts Board and that works with her work schedule and she would like to remain on that board.

Mayor Wood added that the Arts Board representative is appointed by the Mayor.

Council Member Mila may be interested in this position depending on when the meetings are.

Council Member Beverly made a motion to move this to unfinished business for the next Regular Council meeting on February 7.

MOTION: Sharla Beverly

SECOND: Ray deWolfe

Voice Vote:

Beverly:	Yes
deWolfe:	Yes
Kindred:	Yes
Mila:	Yes
Pender:	Yes
Siwik:	Yes
Thomas:	Yes

Council Member Siwik made a motion to adjourn.

MOTION: Shane Siwik
SECOND: Mark Kindred

Voice Vote:

Beverly: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Yes
Siwik: Yes
Thomas: Yes

The meeting adjourned at 7:31 p.m.


Ben Pender, Council Chair
Craig D. Burton, City Recorder

