



## CITY COUNCIL

BEN PENDER  
COREY THOMAS  
SHARLA BEVERLY  
PORTIA MILA  
SHANE SIWIK  
MARK KINDRED  
RAY DEWOLFE

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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, February 7, 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: Sharla Beverly, District 3  
Council Chair: Ben Pender  
Sergeant at Arms: Amanda Gencarella

### Opening Ceremonies

1. Welcome/Introductions Sharla Beverly
2. Serious Moment of Reflection/Pledge of Allegiance Portia Mila

### Approval of Minutes

December 13, 2017 Regular Meeting  
January 24, 2018 Work Meeting  
January 24, 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
7. Information Item – Homeless Resource Center Update Christine Richman &  
Jodi Hoffman

### Action Items

#### Unfinished Business

1. Appointment to South Salt Lake Valley Mosquito Abatement District Board of Trustees Ben Pender

#### New Business

1. Appointment to Jordan River Commission Board Ben Pender
2. Appointment to Municipal Councils Board Ben Pender

### Motion for Closed Meeting

### Adjourn

Posted February 2, 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, Feb. 7, 2018  
7:05 p.m.

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

PRESIDING Council Chair Ben Pender

CONDUCTING: Sharla Beverly

SERIOUS MOMENT OF REFLECTION/  
PLEDGE OF ALLEGIANCE Portia Mila

SERGEANT AT ARMS Ryan Cram

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

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 Regular Meeting.** Council Chair Pender made a motion to approve these minutes.

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

**January 24, 2018 Work Meeting.** Council Member Mila made a motion to approve these minutes.

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

**January 24, 2018 Regular Meeting.** Council Member Kindred made a motion to approve these minutes.

MOTION: Mark Kindred  
 SECOND: Portia Mila  
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.** **George Mierisch, 3165 South 500 East.** He had six talking points regarding the Millcreek Pond area. A copy is attached to these minutes and incorporated by this reference.

**Marie Overall, 3165 South 500 East.** She has lived in her home near the Millcreek Pond for twenty-two years and she bought the home because of the view of the mountains and the pond. She is good friends with all of her neighbors and it is a wonderful neighborhood. She doesn't want to exclude people from the area and is open to visitors but stressed the fact that this area is not a park.

**Judy Minchen, 3233 South Water Lily Drive.** She said before a fence was put around the Millcreek Pond she caught kids trying to steal duck eggs and also caught some kids throwing glass in the pond. She has had people steal

property off of her deck, been robbed and had police officers looking for suspects on her property on two occasions. Her home is about five feet from the flood plain and she doesn't like to idea of people being that close to her backyard.

**Shelly Norr, 3162 Park Court.** She has lived in her home for seventeen years and she doesn't feel that the pond area is a private park for her and her husband. They take care of the area and the animals that migrate to the area. They don't mind visitors to the area as long as visitors are respectful of the area because it is a wetland. In the past there has been vandalism in the area and those are the types of things the neighbors in the area would like to keep out.

**Janet Mayo, 3232 South 600 East.** She is not a member of the Millcreek Pond Home Owners Association but she thinks they do great things. She said prior to the HOA taking over responsibility of the area there was a lot of crime and vagrants sleeping and hanging out in the area. An area not too far from the Millcreek Pond area is already filling up with homeless people and she doesn't think it would be a good idea to open this area up for that reason.

**Lewis Galway, 3200 South 600 East.** He is not currently a member of the Millcreek Pond HOA but has been in the past. His brother spearheads the education program for the HOA and he thinks Animal Services should be involved in the education program as well. He really appreciates Deborah Pedersen from Animal Services and all the work she does. Before the HOA starting taking care of this area he had seen a lot of crime in the area. He would like to see this area stay in the most natural state as possible.

**Steve Norr, 3162 Park Court.** He is currently the President of the HOA. He said areas like the Millcreek Pond and Jordan River Parkway create challenges for law enforcement because there are so many places to hide and it is hard to see what activity is going on in the area. The wildlife that live in the Millcreek Pond area is incredible and if the area is open to the public he worries this area will change and the wildlife won't have the safe place any longer. He would like to have the City Council take a tour of the area so he can show them what is going on around the pond.

Council Member Kindred asked Mr. Norr if he would send an email to the City Council members to discuss a tour.

Mr. Norr had a letter from another resident. A copy is attached to these minutes and incorporated by this reference.

- 3. MAYOR COMMENTS.** Mayor Wood reminded everyone about the Daddy Daughter Dance on February 9, 2018. This year at the dance some of the South Salt Lake Police and Fire Fighters have volunteered their time to be daddies to little girls that don't have a dad. As the City has been spreading the

word about weekly recycling pick up a lot of residents have inquired about green waste bins. A survey has been set up on the City's website to see who is interested in green waste and a certain number of residents have to be interested in order to pursue this further. She will keep the Council updated on the results of that survey.

**4. CITY ATTORNEY COMMENTS.** None

**5. CITY COUNCIL COMMENTS.** Council Member Kindred said he heard that Kari Cutler was no longer the director of Promise and asked who took her place.

Mayor Wood said Ms. Cutler resigned as the Director of Promise as of December 31, 2017 and Kelli Miranda is now the director.

Council Member Kindred asked if there was an update on the audit regarding Promise.

Council Chair Pender said Sage Forensics has all the information that they have requested and now he is just waiting for them to go through all the information. They also have one more interview to conduct.

Council Member Kindred asked if the Council could get an update on the Pioneer Craft House at the next meeting. He also requested an exit interview with the Council and City Attorney, Lyn Creswell before he retires at the end of February.

**6. COUNCIL ATTORNEY COMMENTS.** None

**7. INFORMATION – Homeless Resource Center Update.** Christine Richman with GSBS Architects gave an update to the Council on the Homeless Resource Center. This project is a three prong process. There is a subdivision process, conditional use process and eventually the building permit process. They are working with Shelter the Homeless to get all the paperwork in order for the subdivision process as well the conditional use permit process. The subdivision process is designed to ensure that all of the required infrastructure and services are in place at the location to make it a buildable lot because the location was not ready to be built on at the time of selection. She is working with the applicant to ensure that their paperwork reflects promises made to the City about how the facility will operate and all the elements along with that. The subdivision applications should be complete within the next week and after that the review process will begin. Once the review process is complete the next step will be starting on the building permit process.

Council Member Kindred asked how often meetings about this process are happening.

Ms. Richman said at least once a week at the moment. The meetings are held when something is submitted for review by Shelter the Homeless.

Council Member Kindred asked what the timeline of this whole process is.

Ms. Richman said Shelter the Homeless would like to have the footings and foundations poured in June 2018. She has told them what process needs to happen in order to meet that June date. They are working hard to achieve that deadline.

Council Member deWolfe asked if Ms. Richman anticipates the homeless resource center opening in 2019.

Ms. Richman said if the application gets submitted and the footing and foundation is poured in June then she can see that happening.

**ACTION ITEMS**

**UNFINISHED BUSINESS**

- 1. **Appointment to South Salt Lake Valley Mosquito Abatement District Board of Trustees.** Council Chair Pender said the Mosquito Abatement District Board has a stipend of \$65 per meeting and they meet on the second Monday of each month.

Council Member Siwik made a motion to appoint Council Member Thomas to the Mosquito Abatement District Board.

MOTION: Shane Siwik  
 SECOND: Mark Kindred  
Roll Call Vote:  
 Beverly: Yes  
 deWolfe: Yes  
 Kindred: Yes  
 Mila: Yes  
 Pender: Yes  
 Siwik: Yes  
 Thomas: Yes

**NEW BUSINESS**

- 1. **Appointment to Jordan River Commission Board.** Council Chair Pender said he is still trying to find out information regarding this board.

Council Member Mila made a motion to move this item to unfinished business for February 28 regular meeting.

MOTION: Portia Mila  
SECOND: Shane Siwik  
Roll Call Vote:  
Beverly: Yes  
deWolfe: Yes  
Kindred: Yes  
Mila: Yes  
Pender: Yes  
Siwik: Yes  
Thomas: Yes

2. **Appointment to Municipal Councils Board.** Council Chair Pender said this board meets on the second Tuesday of every month and there is no stipend.

The Council decided to get more detail about this Board and bring it back to the next meeting

Council Member Mila made a motion to move this item to unfinished business for February 28 regular meeting.

MOTION: Portia Mila  
SECOND: Ray deWolfe  
Voice Vote:  
Beverly: Yes  
deWolfe: Yes  
Kindred: Yes  
Mila: Yes  
Pender: Yes  
Siwik: Yes  
Thomas: Yes

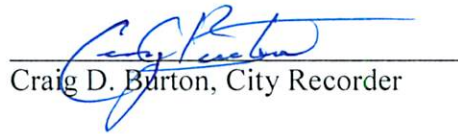
Council Chair Pender made a motion to adjourn.

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

The meeting adjourned at 7:38 p.m.



  
Ben Pender, Council Chair

  
Craig D. Burton, City Recorder

February 7, 2018

**CITY COUNCIL MEETING  
LIST OF ATTENDEES**

<u>NAME</u>	<u>ADDRESS</u>	<u>REPRESENTING</u>
Alice O'Very	3183 SO. 500 E	Self
Dallas O'Very	3183 So 500 E	Self
Diana A. Clark	3171 S. 500 E	resident/homeowner
ERROL REMINGTON	3171 S. 500 E.	homeowner
George Mierisch	3165 S. 500 E	homeowner
Kimerie Orvell	3165 S 500 E	Self
Stelly Non	3162 Park Ct	Self
Alli Cartwright	3164 Park Ct.	Self
Todd Gray	3164 S Park Court	Self
Terrill McPhee	535 E 3195 So	homeowner
Alonzo B. Williams	153 Winslow Ave	homeowner
Ron Stubby	153 WINSLOW AVE	"
Steve Morr	3162 Park Ct	Self
Terrell McPhee	535 E 3195 S	Home owner
Chris Meeker	561 E. Water Lily	" " / NCPHA
TaVon Nelson	561 E Water Lily	
Judy Muncher	3233 S. Water Lily	Self
Holly Vasic	525 E. Garden	City Journals
Taylor Edwards	3760 S. Primmwood Dr.	Self
David Field	3232 SO 600 East	Self
LeAnne Huff	351 East Vidas Ave	Self
Lewis Galway	3200 So. 600 E.	Self Resident

## Talking Points

1. For over 6 years, <sup>Mill Creek</sup> Home Owners' Association members have maintained the city property surrounding the pond.
2. We have created a safe neighborhood by keeping at bay people who would chose to perform illegal acts and leave behind drug paraphernalia, alcoholic beverage containers, and other assorted trash on city property which borders properties on the pond.
3. By forming a Home Owner's Association we maintain at our own significant expense a \$1 million liability insurance policy.
4. We have thus assisted the city in keeping liability, maintenance, and police expenses down.
5. We have invited neighbors to attend our meetings and our annual social gathering in July to get to know us and learn about the service we provide the City.
6. We have provided annual guided spring field excursions for grade school students attending Scott School to learn about this natural habitat.

George Mierisch

3165 S 500 E

801.484.9893

February 6, 2018

To whom it may Concern,

I am writing to voice my support for the continuation of the Millcreek HOA lease agreement for the property along Millcreek between 500 East and 700 East. I have lived in Salt South Sat Lake since 1982. My wife Sydney and I purchased our home at [531 East 3195 South](#) in 1989. I have experienced the transformation of this area from the beginning of the development to what it is today. When we first moved in to our new home it was trashy along the creek and in the water. We would try to have lawn furniture in the back to enjoy the creek only to have them stolen or thrown in the water. There were homeless people living along Millcreek a lot of the time. With no bathroom facilities this was not only unsanitary but dangerous.

Since the City of South Salt Lake has leased this property to the Millcreek HOA and fenced the area to control access, Millcreek has flourished. We have witnessed the willows and grasses growing back. Wildlife is able to live undisturbed and the Canadian geese and ducks migrate into the area and nest. It has gone from one pair of geese in the early 90's to several pairs nesting and raising their children. There are muskrats, beaver, raccoons, cranes and pelicans to name a few, that come to rest and live. Hawks, eagles and owls are also nesting from time to time. I fear that if this is all rolled back "who" is going to be the areas "watchmen"?

It's not that by leasing this property from the city that the Millcreek HOA profits. It doesn't add additional land to anyone's rear property. I have a 6' x 50' section along the creek that is the cities. There is no open trail around this area. Some properties butt up to the water and some property lines extend into the water, mine for one.

What this lease does allow is the HOA to maintain the area. Cleaning, reseeding and controlling the people that would do harm to this special place. Cutting down dead trees and cleaning trash from the creek. The HOA provides educational field trips for the Scott School kids.

This lease is a perfect example of government and citizens working together for the betterment of South Salt Lake City. It may not look that way from the person looking from the outside in but take it from a person who has watched the transformation for the last 28 years. Please keep in place this special piece of nature and we as a Home Owners Association will continue to work hard to keep it that way too.

Sincerely,  
Daniel and Sydney Firth  
531 East 3195 South  
Salt Lake City, UT.