

**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, May 23, 2012** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible

Conducting: Casey Fitts, District At-Large
Council Chair: Irvin Jones, Jr.

Sergeant at Arms: John Ferguson

Opening Ceremonies

- 1. Welcome/Introductions Casey Fitts
- 2. Serious Moment of Reflection/Pledge of Allegiance LeRoy Turner

Approval of Minutes

- April 4, 2012 Work Meeting
- April 25, 2012 Regular Meeting
- April 25, 2012 Work Meeting

No Action Comments

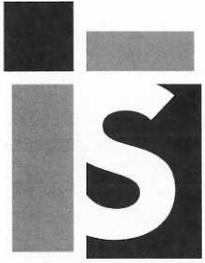
- 1. Scheduling City Recorder
- 2. Citizen Comments/Questions
 - a. Response to Comments/Questions
(at discretion of conducting council member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments
- 6. Information
 - a. Ethics Process Lyn Creswell

Action Items

Unfinished Council Business

- 1. Interfund Loan for Ambulance Service Kyle Kershaw
- 2. An Ordinance of the City of South Salt Lake City Council Creating Title 17.15 of the South Salt Lake City Municipal Code for General Provisions (Land Use Matrix) Mike Florence
- 3. A Resolution of the City of South Salt Lake City Council Approving Amendments to Section 40, Business Licenses, And Section 50, Police Department, in the Consolidated Fee Schedule Mike Florence
- 4. Reconsideration of Vetoed Ordinance of the City of South Salt Lake City Council Amending Titles 17.04.080 and 17.38.050 and Creating Title 17.17 of the South Salt Lake City Municipal Code for Special Uses and Requirements For the Purpose of Establishing Outside Automobile Storage Facilities as a Special Use Frank Lilly

See Page Two for Continuation of Agenda



**SOUTH SALT LAKE
CITY ON THE
MOVE**

CITY COUNCIL

CASEY FITTS
RYAN GOLD
IRVIN JONES
BOYD MARSHALL
MIKE RUTTER
ROY TURNER
JOHN WEAVER

220 E MORRIS AVE
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P 801.483.6027
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**CHERIE WOOD
MAYOR**

220 E MORRIS AVE
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SOUTH SALT LAKE CITY
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P 801.483.6027
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Public Hearing- 7:30 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

For Preliminary Plat Approval for Majestic Elms Court, a 10-lot Planned Unit Development located at 3456 South 200 East.

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

Public Hearing- 7:30 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

To receive public input regarding the adoption of the South Salt Lake City budget for fiscal year July 1, 2012, to June 30, 2012

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

Public Hearing- 7:45 P.M. (OR AS SOON THEREAFTER AS POSSIBLE)

To receive public input regarding proposed amendments to all 2011/2012 budgets

1. Kyle Kershaw to present information and answer questions
2. Open Public Hearing
3. Receive Public Input
4. Close Public Hearing
5. At Conclusion of Discussion by Council, Motion and Second by Council
 - a. To move action until a further 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

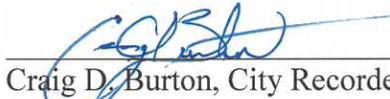
In accordance with State Statute and Council Policy, one or more Council Members may be connected via speakerphone.

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.

Each of the Deseret News and Salt Lake Tribune was advised of the Agenda of the Regular Meeting of the City Council to be held Wednesday, May 23, 2012, by fax transmittal of the foregoing agenda on May 18, 2012.

Craig D. Burton, City Recorder

Dated this 18th day of May, 2012


Craig D. Burton, City Recorder

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. The conducting Councilmember 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 Councilmember 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.

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 18th day of May, 2012, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the regular meeting place of the City Council of the City of South Salt, written notice of the Agenda or the Regular Meeting of the Council, a copy of which is attached and incorporated herein as Exhibit "A". The undersigned does further certify that there was mailed or delivered to all persons shown on Exhibit "B", Notice of Agenda of the above mentioned regular meeting, a copy of which is attached hereto and incorporated herein.

Name: CRAIG D. BURTON
Title: CITY RECORDER

Signature: 

Witnessed the 18th day of May, 2012 by
Name: KAYLA MOSS

Signature: 