SOUTH SALT LAKE
CITY ON THE MOVE

CITY COUNCIL
BEN PENDER
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
MARK KINDRED
RAY DEWOLFE

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.483.6027
F 801.464.6770
TTY: 711
SSLC.COM

CHERIE WOOD
MAYOR

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
P 801.464.6757
801.464.6770
TTY: 711

South Salt Lake City Council
AMENDED REGULAR MEETING AGENDA

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, November 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: Ray deWolfe, At-Large
Council Chair: Ben Pender
Sergeant at Arms:

Opening Ceremonies

1. Welcome/Introductions — Ray deWolfe
2. Serious Moment of Reflection/Pledge of Allegiance — Ben Pender

Approval of Minutes

October 10, 2018 Regular Meeting
October 10, 2018, Work 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

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to Discuss the sale, purchase, exchange or lease of real property

Action Items

UNFINISHED BUSINESS

1. An Ordinance of the City of South Salt Lake City Council Amending Section 2.08.060, City Council Powers and Duties and Enacting Section 2.08.060, City Council Administrative Support Staff — Ray deWolfe

NEW BUSINESS

1. A Resolution of the South Salt Lake City Council Expressing Condolences to the Family of Mayor Brent Taylor and to North Ogden City — Shane Siwik

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

To receive public input regarding proposed amendments to all 2018/2019 fund budgets

1. Kyle Kershaw, for the City, to present information and answer questions
2. Open Public Hearing

See Page Two for Continuation of Agenda

3. Receive Public Input
4. Close Public Hearing
5. Discussion by the City Council
6. At Conclusion of Discussion by the 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

Adjourn

Posted November 5, 2018

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.

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

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, November 7, 2018 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING	Council Chair Ben Pender
CONDUCTING:	Ray deWolfe
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Shane Siwik
SERGEANT AT ARMS	Cody Coggle

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

COUNCIL MEMBERS EXCUSED:
Ben Pender

STAFF PRESENT:
Mayor Wood
Kyle Kershaw, Finance Director
Dennis Pay, City Engineer
Mont Roosendaal, Public Assets Director
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:
See attached list.

APPROVAL OF MINUTES

October 10, 2018 Regular Meeting. Council Member Bynum made a motion to approve these minutes.

MOTION:	Sharla Bynum
SECOND:	Portia Mila
Voice Vote:	
Bynum:	Yes
deWolfe:	Yes
Kindred:	Yes
Mila:	Yes
Pender:	Absent
Siwik:	Yes
Thomas:	Yes

October 10, 2018 Work Meeting. Council Member Bynum made a motion to approve these minutes.

MOTION:	Sharla Bynum
SECOND:	Portia Mila
Voice Vote:	
Bynum:	Yes
deWolfe:	Yes
Kindred:	Yes
Mila:	Yes
Pender:	Absent
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. Susan Bowlden, 419 East Burton Ave.** She said this year she was really involved with politics before casting her vote because she didn't know how to feel about Ben McAdams due to issues with the homeless resource center. She wonders what the holdup is with the library that has been proposed in South Salt Lake.

   Mayor Wood said the applicant (Wasatch Development) has indicated there is no longer an urgency to get the zoning change as had previously been represented and that this item will come before the planning commission in the spring.

   Tammi Diaz, 292 Welby Ave. She doesn't feel welcome in the City.

Bob Lemone, 3148 S. Park Ct. He said eight months ago library services agreed to purchase the Granite property for a library. He is concerned that the City has not released any information saying they are in favor of the library.

Betty Gayler, 220 W. 3680 S. She is trying to sale her home but she has a lien on her home due to fees from South Salt Lake. She would like to know what to do to have some of her fees waived.

Mayor Wood said the fines and fees have been assigned by the Administrative Law Judge and staff is researching whether or not these fines or fees can legally be waived.

City Council Attorney, Doug Ahlstrom, recommended that Ms. Gayler pay the original amount of $1,500 to show good faith that she is trying to pay on this amount and then the City can assess the fees from there.

Trevor Christopherson, 352 Beryl Ave. He thanked the Council for standing up for the taxpayers of the City and not approving the storm water fee. He still doesn't understand why the City needs a storm water utility fee.

The Council moved the Closed Door meeting until the end of the agenda.

The Council moved to the public hearing portion of the agenda.

PUBLIC HEARING

To receive public input regarding proposed amendments to all 2018/2019 Fund budgets. Finance Director, Kyle Kershaw, said there are four proposed budget amendments, one in the general fund and three in the capital improvements fund. A copy is attached and incorporated by this reference.

Council Member Thomas stressed the need for the Fire's Department's brush truck and wants to make sure that is purchased in a timely manner.

PUBLIC COMMENT – OPENED AT 8:12

Trevor Christopherson, 352 Beryl Ave. He had questions about the brush truck for the fire department.

Council Member Siwik made a motion to move this item to unfinished business for November 14, 2018.

MOTION: Shane Siwik

SECOND: Mark Kindred
Voice Vote:
Bynum: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Absent
Siwik: Yes
Thomas: Yes

3. **MAYOR COMMENTS.** None

4. **CITY ATTORNEY COMMENTS.** None

5. **CITY COUNCIL COMMENTS.** Council Member Thomas said there is a neighborhood watch meeting at the Police station tomorrow night.

   Council Member Siwik said there is a Veterans Breakfast at a local church this Saturday.

   Council Member Mila thought it was really great to see everyone voting yesterday.

   Council Member Bynum also thought it was great to see everyone out voting and was so happy to see all the diversity in political offices nationwide.

   Council Member deWolfe said Granite Park Jr. is having a Veterans Day assembly tomorrow. Craftoberfest was a great event and was happy to see the great turnout.

6. **COUNCIL ATTORNEY COMMENTS.** None

ACTION ITEMS

UNFINISHED BUSINESS

1. **An Ordinance of the City of South Salt Lake City Council amending section 2.08.060, City Council Powers and Duties and Enacting Section 2.08.060, City Council Administrative Support Staff.** Council Member deWolfe reviewed the updated ordinance with the Council. A copy is attached and incorporated by this reference.

   Council Member Kindred would like to hold off on voting on this until all Council members are present.

   Council Member Kindred made a motion to move this item to Unfinished

Business for November 14, 2018.

MOTION: Mark Kindred
SECOND: Shane Siwik
Voice Vote:
Bynum: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Absent
Siwik: Yes
Thomas: Yes

NEW BUSINESS

1. **A Resolution of the City of South Salt Lake City Council expressing condolences to the family of Mayor Brent Taylor and to North Ogden City.** Council Member Siwik reviewed this Resolution with the Council. A copy is attached and incorporated by this reference.

Council Member Mila made a motion to suspend the rules

MOTION: Portia Mila
SECOND: Corey Thomas
Voice Vote:
Bynum: Yes
deWolfe: Yes
Kindred: Yes
Mila: Yes
Pender: Absent
Siwik: Yes
Thomas: Yes

Council Member Bynum made a motion to approve this Resolution.

MOTION: Sharla Bynum
SECOND: Portia Mila
Roll Call Vote:
Bynum: Yes
deWolfe: Yes
Kindred: Yes
Mila: Absent
Pender: Yes
Siwik: Yes
Thomas: Yes

Closed Meeting held pursuant to Utah Code Annotated, 1953, as amended Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to Discuss the sale, purchase, exchange or lease of real property

Council Member Siwik made a motion for closed meeting.

MOTION: Shane Siwik
SECOND: Ray deWolfe
Roll Call Vote:

Bynum:	Yes
deWolfe:	Yes
Kindred:	No
Mila:	Yes
Pender:	Absent
Siwik:	Yes
Thomas:	No

Council Member deWolfe made a motion to adjourn.

MOTION: Ray deWolfe
SECOND: Portia Mila
Voice Vote:

Bynum:	Yes
deWolfe:	Yes
Kindred:	Absent
Mila:	Yes
Pender:	Absent
Siwik:	Yes
Thomas:	Absent

The meeting adjourned at 8:54 p.m.

Ben Pender, Council Chair

Craig D. Burton, City Recorder

November 7, 2018

CITY COUNCIL REGULAR MEETING
LIST OF ATTENDEES

NAME	ADDRESS	REPRESENTING
MEGAN WELSH	978 W TEAL RUN WAY	CITIZEN
TRAVIS [illegible]	–	City Journals
Scott Dilley	1175 Belmont Hills Rd	citizen
WALESKA TORRES	4192 W. Red Orchard Way	Citizen
Betty Gayler	220 W. 3680 S. SLC	Citizen 801-268-1905
[illegible]	3149 S. PARKER	Self
Claudia Lemons	" "	"
Tammie Diaz	292 Selby Ave	SELF
Kim Thomas	2295 S 300 E	self
Susan Bowlden	419 E Burton	self
Stephanie Christopherson	352 E. Beryl 84115	self.
Trevor Christopherson	352 Beryl	me [illegible]

Proposed Budget Amendments - November 2018

	General Fund		Uses:	Sources:
1G	Permanent Salaries	10-62-110-00	$77,000	
1G	Overtime	10-62-140-00	$12,000	
1G	Employee Benefits	10-62-150-00	$36,000	
1G	Stormwater Maintenance	10-62-440-00	$30,000	
1G	Appropriation from Fund Balance			$155,000

Funding for stormwater maintenance at the current level of service through 6/30/19.

FY 2019 Stormwater Costs Through 10/31/18		1G
Salaries		$34,019
Overtime		$5,323
Benefits		$15,692
Repairs & Maintenance:		
	Pipe Cleaning	$1,248
	Pump Repair	$9,391
Other:		
	Fuel/Phone	$1,097
	County Fees For Permit Required Public Outreach	$5,000
	Legal - Proposed Ordinance/Utility	$15,724
	SSL - Outreach/Education	$10,009
Total		**$97,503**

Proposed Budget Amendments - November 2018

Capital Improvements Fund:		Uses:	Sources:
1C Police Vehicles	40-80-751-00	$59,000	
1C Police Equipment	40-80-750-00	$45,000	
1C PD Forfeiture Revenue	40-3620-000		$16,000
1C Fed Equitable Sharing Grant	40-3317-000		$20,000
1C Stericycle Settlement	40-3855-000		$5,519
1C Cap Improve Fund - Interest Earnings	40-3610-000		$20,000
1C Appropriation from Fund Balance	40-3890-000		$42,481

Complete the acquisition of PD vehicles and equipment for Homeless Resource Center officers.

2C Fire Station Alerting System	40-80-757-00	$105,000	
2C VECC Equipment Reimbursement	40-3344-010		$105,000

Installation of alerting system at Stations 41, 42, 43.

3C Park Improvements	40-80-791-00	$350,000	
3C Park Impact Fees	40-3615-000		$350,000

Recognize impact fee revenue to install lighting/landscaping on trail from Main Street to West Temple and to begin site work at west Fitts Park.

	$559,000	$559,000

PUBLIC ASSETS - FLEET Capital Budget Items

40-80-751-00	**Police Vehicles** (Summary) **BY19**		**Approved Budget**	**$1,057,000.00**		**Expenditures to Date**	**$1,090,093.51**
	Harley-Davidson Motorcycles	x2				Budget Balance	($33,093.51)
	Detective Camrys (carry-over)	x2				Add JCAT Grant	$29,922.00
	K-9 Unit	x1				**Balance**	**($3,171.51)**
	Patrol Vehicles (replacements)	x11					
	Patrol Vehicles (HRC)	x10				**Remaining Items**	**$53,500.00**
				$250.00	22	Logos	$5,500.00
				$6,000.00	8	ARB-MK3	$48,000.00
							$0.00
						Needed Funds to Complete:	**$56,671.51**
	Budget Amendment Reasons	**Unit**	**Ext**				
21	*Vehicles (price increase - steel)	$450.00	$9,450.00				
22	**Upfitting (price increase - steel)	$300.00	$6,600.00				
12	***Cameras (didn't get budgeted)	$6,000.00	$72,000.00				
1	JCAT Grant	($30,000.00)	($30,000.00)				
		Budget Discrepancy:	**$58,050.00**				
	*Vehicles increased in price by about $450/each. State bid contract allows up to 2% increase. From what I could learn it is due to steel tariffs. Some manufactures have pre-purchased steel and are able to build vehicles within the 2% increase, others have suspended manufacturing of certain models until further notice.						
	**Upfitting increased in price by about $300/each. As far as we can tell, the price increase is within the 2% that state bid allows. We have had a difficult time securring vehicles and upfitting due to steel and the uncertain markets.						
	***Cameras didn't get budgeted for 12 systems, while waiting for grant funding. Last year's grant funding didn't happen so we have been on hold. This year's grant closed the gap for about 5 systems. We are still 8 short.						

ADD: In car Computers $ 25,000
Personal Equipment $ 20,000

12

1C

Account Number	Account Title	2018-19 Current year Budget
CAPITAL IMPROVEMENTS FUND		
TAXES		
40-3130-000	SALES TAXES	883,000
40-3135-000	SALES TAXES-CITY OPTION	1,300,000
Total TAXES:		2,183,000
INTERGOVERNMENTAL REVENUE		
40-3316-000	POLICE BLOCK GRANT	30,000
40-3317-000	EQUITABLE SHARE-LAW ENFORCE	35,000
40-3318-000	POLICE BULLET PROOF VEST GRANT	10,000
40-3319-000	FEDERAL CDBG GRANT	900,500
40-3340-000	STATE GRANTS	50,000
40-3341-000	STATE HOMELESS CENTER ASSIST	750,000
40-3344-010	UTA GRANT REVENUE	56,000
40-3387-000	SL COUNTY GRANT	615,000
Total INTERGOVERNMENTAL REVENUE:		2,446,500
MISCELLANEOUS REVENUE		
40-3610-000	INTEREST EARNINGS	150,000
40-3620-000	POLICE EVIDENCE REVENUE	40,000
40-3640-000	SALE OF FIXED ASSETS	100,000
Total MISCELLANEOUS REVENUE:		290,000
REVENUE		
40-3740-000	IMPACT FEES - PARKS	165,000
40-3749-000	LEASE PROCEEDS	650,000
Total REVENUE:		815,000
TRANS/APPROPRIATN-FUND BALANCE		
40-3890-000	APPROPRIATION FRM FUND BALANC	2,211,200
40-3890-001	APPROP FRM FUND BAL-STATE FUND	660,000
40-3890-002	APPROP FRM FUND BAL-COUNTY FN	860,000
Total TRANS/APPROPRIATN-FUND BALANCE:		3,731,200
CAPITAL EXPENDITURES		
40-80-704-00	PARK IMPROVEMENTS	41,000
40-80-704-02	PARKS IMPROVEMENTS - DESIGN	75,000
40-80-704-03	FITTS PARK BRIDGE-CDBG FUNDS	100,000
40-80-704-04	FITTS PARK EXPANSION-CDBG	725,500
40-80-704-05	GATEWAY PARK-CDBG	75,000
40-80-704-06	GATEWAY PARK - CITY FUNDS	150,000
40-80-704-07	FITTS PARK BRIDGE-CITY FUNDS	50,000
40-80-712-00	MORRIS AVENUE CITY HALL	100,000
40-80-715-00	POLICE STATION	158,000
40-80-716-00	FIRE STATION IMPROVEMENTS	98,800
40-80-722-00	SCOTT SCHOOL	219,000
40-80-723-00	PAL FACILITY IMPROVEMENTS	33,400
40-80-725-00	PUBLIC WORKS BUILDING	78,000
40-80-727-00	COLUMBUS CENTER IMPROVEMENT	67,000
40-80-728-00	STREET LIGHTING - STATE STREET	800,000

Equitable sharing Grant
$54,897.46 Available 6/30/18
$35,000 Budgeted for 6/30/19
$19,897 - Available

1C

CITY OF SOUTH SALT LAKE
BALANCE SHEET
JUNE 30, 2018

CAPITAL IMPROVEMENTS FUND

	ASSETS			
40-1101-000	CASH		7,315,165.34	
40-1153-400	EQUITY - CAPITAL RESERVE		4,409,313.81	
40-1311-000	ACCOUNTS RECEIVABLE		435.00	
40-1411-000	DUE FROM OTHER GOVT UNITS		891,903.86	
40-1490-000	INTERFUND NOTES RECEIVABLE-RDA		1,812,609.08	
	TOTAL ASSETS			14,429,427.09
	LIABILITIES AND EQUITY			
	LIABILITIES			
40-2131-000	ACCOUNTS PAYABLE		385,165.30	
40-2131-100	ACCOUNTS PAYABLE-YEAR END		82,932.67	
	TOTAL LIABILITIES			468,097.97
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
40-2951-000	ASSIGNED-CAPITAL PROJECTS	8,415,276.69		
40-2961-100	ASSIGNED-EQUIT SHARE PD	54,897.46		
40-2961-400	ASSIGNED-RDA INTERFUND NOTE	1,812,609.08		
40-2961-600	RESTRICTED - PARKS IMPACT FEES	466,179.62		
40-2961-700	RESTRICTED-ROAD PROJECTS	2,189,130.59		
	REVENUE OVER EXPENDITURES - YTD	1,023,235.68		
	BALANCE - CURRENT DATE		13,961,329.12	
	TOTAL FUND EQUITY			13,961,329.12
	TOTAL LIABILITIES AND EQUITY			14,429,427.09

Available 6/30/18

Control No: 01121607 00110307 44

1C

Stericycle Class Action
c/o GCG
PO Box 10515
Dublin, OH 43017-1515

Class Member Number:	01121607
Check Number:	00110307
Check Amount:	$5,518.67
Check Date:	08/28/2018

CITY OF SO SALT LAKE POL DEPT 5262
2835 S MAIN
SALT LAKE CITY UT 84115

City of South Salt Lake
220 East Morris Avenue #200
SSLC UT 84115-3200
801.483.6000
Sep 4, 2018
Receipt No: 1.021531
STERICYCLE CLASS ACTION
MISCELLANEOUS
CLASS ACTION SETTLEMENT 5,518.67
10-3690-000
SUNDRY REVENUE
Total: 5,518.67
Check 5,518.67
Check No: 110307
Payor:
STERICYCLE CLASS ACTION
Total Applied: 5,518.67
Change Tendered: .00
09/05/2018 4:46 PM

This check represents your share of the Settlement as a Class Member in the *In Re: Stericycle, Inc., Steri-Safe Contract Litigation*. **This payment is being made to you under the terms of a Settlement Agreement and the Court's Final Approval Order. This is not a solicitation, sales promotion, or scam.**

Please deposit or cash this check promptly. **Please note that the check is only valid until December 21, 2018. If you fail to cash your check within the time permitted, you may forfeit your right to cash compensation under the court-approved Settlement Agreement.** If you lose or misplace this check, you may contact the Settlement Administrator to request a new check, but checks will not be reissued after December 21, 2018.

The tax treatment of this payment is your responsibility. The Settlement Administrator and the Parties cannot provide individual tax advice and cannot advise you regarding the appropriate tax treatment for this payment. Accordingly, you may wish to consult a tax adviser if you are uncertain of the appropriate tax treatment.

If you have questions regarding your payment, you may visit www.StericycleClassAction.com or contact the Settlement Administrator via email at Questions@StericycleClassAction.com or in writing at:

Stericycle Class Action
c/o GCG
PO Box 10515
Dublin, OH 43017-1515

PLEASE DO NOT CONTACT THE COURT REGARDING THE SETTLEMENT.

EPDP09NCP/8-18

2C

MOPA LLC
7904 So. 1530 W.
West Jordan, UT 84088
801-542-0504 Office

Estimate

Salesman	Date	Estimate #
	8/3/2018	E18-056

Name / Address	Job
South Salt Lake City	Fire Department

Item	Description	Qty	Cost	Total
Cradlepoint	I am proud to present the following priced individually with S&H to MOPA, LLC Office. AER1600-LP4 1-yr NetCloud Essentials for Branch Routers (Prime) with support and AER1650 router no WiFi (LP4 modem), North America Packages include NetCloud Software, the router and 24x7 support with Limited Lifetime Warranty on hardware.	3.00	649.99	1,949.97T

Mount Olympus Pro Audio, LLC proposes to furnish all the materials and perform all labor as specified for the completion of the listed items. All materials are guaranteed to be as specified and the above work to be performed in accordance with the plans and specifications submitted and completed in a substantial workman like manner.
The seller retains the right upon breach of this agreement by the Purchaser to sell those items in the Seller's possession. In effecting any resale on breach of this Agreement by Purchaser, the Seller shall be deemed to act in the capacity of agent for the Purchaser. The Purchaser shall be liable for any net deficiency on resale.
Acceptance of This Offer. Please Sign to the right.

Subtotal	$1,949.97
Sales Tax (0.0%)	$0.00
Total	$1,949.97

Signature _____

2C

MOPA LLC
Mount Olympus Pro Audio
7904 S. 1530 W. | West Jordan, UT 84088
Office: 801-542-0504, sales@mopallc.com

Phoenix G2 Labor and MOPA, LLC Equipment Totals by Station

Station 41 Labor for Install, Materials, and Programming.	$5,464.00
Station 42 Labor for Install, Materials, and Programming.	$4,860.00
Station 43 Labor for Install, Materials, and Programming.	$5,660.00
Total for Phoenix G2 Installation	**$15,984.00**

2C

US DIGITAL DESIGNS

QUOTE

1835 E. Sixth St. Suite #27
Tempe, Arizona 85281
877-551-8733 tel *480-290-7892 fax*

DATE: 8/3/18
Expires: 11/1/18

Quote SUBMITTED TO:
South Salt Lake, UT
South Salt Lake Fire Department

REF PROPOSAL
UT_SLVE009 v2

Section Totals

SECTION TOTALS [UNLESS OTHERWISE NOTED, ALL PRICES ARE $US]			
STATION-LEVEL SUBTOTAL		$	81,216.78
Includes:	STATION 41 SYSTEM:	$	27,957.29
	STATION 41 WARRANTY & SUPPORT:	$	-
Includes:	STATION 42 SYSTEM:	$	25,589.16
	STATION 42 WARRANTY & SUPPORT:	$	-
Includes:	STATION 43 SYSTEM:	$	27,670.32
	STATION 43 WARRANTY & SUPPORT:	$	-
Notes:			
US Digital Designs System Total		**$**	**81,216.78**

(TBD By Customer) Customer must elect to choose any coverage they require beyond initial warranty period, or USDD will not be authorized to provide any service or support. Mobile Smart Phone Alerting App and Mapping Services only avaible to customer while under warranty or elected recurring annual support. Support Agreements subject to change if system design is modified. For additional details, please review current USDD Warranty Statement and Service Agreement

3C

SOUTH SALT LAKE

Kyle Kershaw <kkershaw@southsaltlakecity.com>

budget amendment for city properties

4 messages

Sharen Hauri <shauri@southsaltlakecity.com> Tue, Oct 2, 2018 at 6:08 PM
To: Kyle Kershaw <kkershaw@southsaltlakecity.com>, Hannah Vickery <hvickery@southsaltlakecity.com>, Cherie Wood <cwood@southsaltlakecity.com>, Charee Peck <cpeck@southsaltlakecity.com>

Kyle,
Below is a rough budget of what is needed for City Park projects I am working on. I am in the midst of cost estimates so prefer not to give the breakdowns for about another week when I have better info:

1. S-Line Greenway in Downtown SSL:
 - SSL Impact fees for lighting and landscaping for up to $200,000
 - Trail and related costs covered by TIGER grant and County funds for up to $600,000.

2. West Fitts Park
 - SSL Impact Fees for building demolition (apartment, home), asbestos study and abatement, apshalt repair and resurfacing. These are not CDBG eligible costs. Not to exceed $100,000
 - All other park construction costs are paid by CDBG funds - $825,000.

3. City Properties
 - Hannah has requested a possible additional amendment to cover costs of due diligence work on other city properties. She can speak to that. ≈ $50,000

Thank you,
Sharen

--
Sharen Hauri
Urban Design Director
City of South Salt Lake
801.464.6771 office
801.633.1262 cell
shauri@sslc.com
www.sslc.com

ORDINANCE NO. 2018-_____

AN ORDINANCE OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL AMENDING SECTION 2.08.060, CITY COUNCIL POWERS AND DUTIES AND ENACTING SECTION 2.08.080 , CITY COUNCIL ADMINISTRATIVE SUPPORT STAFF

WHEREAS, the City of South Salt Lake operates under a council-mayor form of government, which separates the duties and responsibilities of each; and

WHEREAS, the City Council finds that it should have the ability to hire and direct administrative support staff to assist the council in formulating policy pursuant to State law and carrying out its legislative functions;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of South Salt Lake as follows:

SECTION I: Amendment. Amend selected provisions of SSLC Code Section 2.08.060 as follows:

2.08.060 - Powers and duties.

A. The city council shall act as the legislative body of the city government. It shall have the power to enact city policies, but the power of enforcement of such policies rests with the mayor.

B. The city council shall pass ordinances, appropriate funds, review municipal administration, and perform all duties that may be required of it by law.

C. The city council shall have power to pass resolutions and ordinances concerning matters such as:

1. Tax levies;
2. Adoption of the city budget;
3. Sewer, water, and other service rates;
4. Licensing fees and other fees set forth in the South Salt Lake Municipal Code;
5. Zoning and building regulations.

D. The city council shall consider and give, where appropriate, its advice and consent to the mayor on all proposed appointments of city officers and appointments to commissions, committees or other bodies established to provide advice or assistance to the operation of the city government.

<u>E. Subject to South Salt Lake Municipal Code 2.08.080, the city council may appoint administrative support staff.</u>

F. ~~E.~~The city council shall have power to make and enforce any additional rules and regulations for the government of the council, the preservation of order, and the transaction of the business of the council as may be necessary.

G. ~~F.~~The city council shall, by ordinance, provide for the manner in which:

1. Municipal property is bought, sold, traded, encumbered, or otherwise transferred; and
2. Subdivisions or annexations are approved, disapproved or otherwise regulated.

SECTION II. ENACTMENT. Enact SSLC Code Section 2.08.080 as follows:

2.08.080- City Council Administrative Support Staff.

A. Any staff appointed by the city council to serve as administrative support staff shall be exempt from the protections of Utah Code 10-3-1105(1)(a) and any successor provisions.
B. The city council shall adopt a personnel policies and procedures manual governing city council staff. If no manual is adopted prior to the appointment of the city council's first administrative staff, then the City's Personnel Policies and Procedures manual shall apply.
C. The city council shall provide for the manner in which appointed staff is directed and supervised.
D. The city council shall establish job descriptions, job functions, and provide by ordinance compensation for city council administrative support staff.
E. Appointment of administrative staff shall be by a two-thirds vote of the city council.
F. Termination of administrative staff shall be by a two-thirds vote of the city council.

SECTION III. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV. Conflict with Existing Ordinances, Resolutions, or Policies. To the extent that any ordinances, resolutions, or policies of the City of South Salt Lake conflict with the provisions of this ordinance, this ordinance shall prevail.

SECTION V. Effective Date. This ordinance shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication

DATED this _____ day of _____, 2018.

BY THE CITY COUNCIL:

_____
Ben Pender, Council Chair

ATTEST:

_____
Craig D. Burton, City Recorder

City Council Vote as Recorded:

Bynum _____
deWolfe _____
Kindred _____
Mila _____
Pender _____
Siwik _____
Thomas _____

Transmitted to the Mayor's office on this _____ day of_____, 2018.

_____
Craig D. Burton, City Recorder

MAYOR'S ACTION: _____

Dated this _____ day of _____, 2018.

_____
Cherie Wood, Mayor

ATTEST:

_____
Craig D. Burton, City Recorder

RESOLUTION NO. 18

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL EXPRESSING CONDOLENCES TO THE FAMILY OF MAYOR BRENT TAYLOR AND TO NORTH OGDEN CITY

WHEREAS, Brent Taylor was elected to the city council of North Ogden in 2009 and then first elected as mayor in 2013; and

WHEREAS, Mayor Taylor was this year on temporary military leave from his mayoral duties as he served his fourth deployment for his family, city, state, and nation as a major in the Utah National Guard, this time in far-off Afghanistan, on assignment to bring peace and stability to a troubled area; and

WHEREAS, while in Afghanistan, Mayor Taylor provided many Facebook posts, and in a final post on October 28 he praised Afghans for voting in their first parliamentary election in years; and

WHEREAS, Mayor Taylor lost his life and another fellow service member was wounded in a senseless insider attack this past week; and

WHEREAS, in a final message to all who could hear, Mayor Taylor stated, "As the USA gets ready to vote, I hope everyone back home exercises their right to vote. We have far more as Americans that unites us than divides us. United we stand, divided we fall. God Bless America."

NOW, THEREFORE, BE IT RESOLVED by the South Salt Lake City Council that we express our condolences, deepest sympathy and love to Mayor Brent Taylor's wife Jennie; his seven young children: Megan, 13; Lincoln, 11; Alex, 9; Jacob 7; Ellie, 5; Jonathan, 2; and Caroline, 11 months; extended family members; and the City of North Ogden. We grieve with you, feeling like we have lost one of our own. We honor Mayor Taylor as a loving husband and father, an American and Utah hero, an effective public servant who gave untiring service, and as the embodiment of the type of person and wise leader we all would strive to be. Our hearts go out to all our service men and women. May all who share in this great loss be comforted and retain in most fond remembrance, the honorable Mayor Brent Taylor.

This Resolution will take effect upon immediately upon passage.

DATED this 7th day of November 2018.

BY THE CITY COUNCIL:

Ben Pender
Council Chair

Sharla Bynum
Council Member

Ray de Wolfe
Council Member

Mark Kindred
Council Member

Portia Mila
Council Member

Shane Siwik
Council Member

Corey Thomas
Council Member

A Resolution of the South Salt Lake City Council Expressing Condolences to the Family of Mayor Brent Taylor and to North Ogden City

ATTEST:

Craig D. Burton, City Recorder

City Council Vote as Recorded:

Bynum	Yes
deWolfe	Yes
Kindred	Yes
Mila	Yes
Pender	Absent
Siwik	Yes
Thomas	Yes