

CITY COUNCIL

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

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CHERIE WOOD MAYOR

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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, August 14, 2019** 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 Bynum, District 3 Council Chair: Ben Pender Sergeant at Arms: Cody Coggle

Opening Ceremonies 1. Welcome/Introductions Sharla Bynum 2. Serious Moment of Reflection/Pledge of Allegiance **Corey Thomas Approval of Minutes** July 31, 2019 Regular Meeting July 31, 2019 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 7. Information – South Salt Lake Firefighting History Ray deWolfe Presentation

ACTION ITEMS

UNFINISHED BUSINESS			
1.	Discussion of DWQ Loan Resolution	Mayor Wood	
2.	Haven Avenue Area Parking Issues	Shane Siwik	
NEW BUSINESS			
1.	A recommendation to the South Salt Lake City Council to amend the South Salt Lake Zoning Code for the Downtown District for the Mill Project located at 2200 S. Main Street. Application is made by PG Investments 2, LC	Mayor Wood	
2.	A recommendation to the South Salt Lake City Council to update the South Salt Lake City Zoning Map, to amend Chapter 3.11 and 9.24, and to repeal and replace Titles 5, 15, and 17 of the City Code as part of a comprehensive effort to remove errant and conflicting provisions, reorganize regulations, codify engineering standards,	Mayor Wood	

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codify standard road profiles, coordinate local land use regulation with recent amendments to the state alcohol laws, consolidate the land use matrices, Codify plain language and conform with recent mandates in State law. Application is made by South Salt Lake City

3.	Budget Amendment Discussion	Shane Siwik
4.	Resolution Proclaiming the week of September 23-27	Sharla Bynum
	GEAR UP week	

Motion for Closed Meeting

Adjourn

Posted August 13, 2019

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.