



**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 12, 2020** 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
Council Chair: Sharla Bynum
Sergeant at Arms: Cody Coggle

CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
RAY DEWOLFE

Opening Ceremonies

- | | |
|--|-----------------|
| 1. Welcome/Introductions | Corey Thomas |
| 2. Serious Moment of Reflection/Pledge of Allegiance | Natalie Pinkney |

Approval of Minutes

- January 8, 2020 Work Meeting
- January 8, 2020 Regular Meeting
- January 22, 2020 Work Meeting
- January 22, 2020 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. Information – Legislative Updates | |

Action Items

UNFINISHED BUSINESS

- | | |
|--|--------------|
| 1. An Ordinance of the South Salt Lake City Council Amending Section 3.11.100(B) of the South Salt Lake City Code to Adjust the Sewer Rate in an effort to meet the Debt Service Requirements of the City's Series 2020A and 2020B Bonds | Kyle Kershaw |
| 2. A Resolution of the City of South Salt Lake City Council amending Rule 3 of the South Salt Lake City, City Council Rules of Procedure | Sharla Bynum |

NEW BUSINESS

- | | |
|--|-----------------|
| 1. A Resolution of the City of South Salt Lake City Council Supporting H.J.R 7 Joint Resolution Ratifying an Amendment to the United States Constitution | Natalie Pinkney |
|--|-----------------|

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

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended Sec. 52-4-204, Sec. 5-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to Discuss the sale, purchase, exchange or lease of real property

Adjourn

Posted February 7, 2020

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, February 12, 2020 7:09 p.m. |
| CITY OFFICES | 220 East Morris Avenue South Salt Lake, Utah 84115 |
| PRESIDING | Council Chair Sharla Bynum |
| CONDUCTING: | Corey Thomas |
| SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE | Natalie Pinkney |
| SERGEANT AT ARMS | Cody Coggle |

COUNCIL MEMBERS PRESENT:

Sharla Bynum, Ray deWolfe, LeAnne Huff, Portia Mila, Natalie Pinkney,
Shane Siwik and Corey Thomas

STAFF PRESENT:

Mayor Wood
Charee Peck, Chief of Staff
Hannah Vickery, City Attorney
Kyle Kershaw, Finance Director
Dwayne Ruth, Deputy Police Chief
Terry Addison, Fire Chief
Dennis Pay, City Engineer
Mont Roosendaal, Public Assets Director
Alexandra White, Economic & Community Development Director
Rodger Hoffman, Deputy Fire Chief
Tory Laws, Waste Water Department Manager
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

OTHERS PRESENT:

See attached list.

APPROVAL OF MINUTES

January 8, 2020 Work Meeting. Council Chair Bynum made a motion to approve these minutes.

MOTION: Sharla Bynum

SECOND: Ray deWolfe

Voice Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

January 8, 2020 Regular Meeting. Council Member Mila made a motion to approve these minutes.

MOTION: Portia Mila

SECOND: Natalie Pinkney

Voice Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

January 22, 2020 Work Meeting. Council Chair Bynum made a motion to approve these minutes.

MOTION: Sharla Bynum

SECOND: Portia Mila

Voice Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

January 22, 2020 Regular Meeting. Council Member Mila made a motion to approve these minutes.

MOTION: Portia Mila
SECOND: LeAnne Huff

Voice Vote:

Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: 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. Al Kalashnikov, representative for the SLC Area Anti-Discrimination Task Force.** He asked if the Council would be willing to pass a special Resolution in favor of renaming the Homeless Resource Center (HRC) after retired pastor France A. Davis. According to Mr. Kalashnikov, Mr. Davis is not a wealthy donor but has countless hours of service that he has devoted to many homeless individuals in the Salt Lake Valley and Mr. Davis was a leader of a primarily African American Church for 46 years. During his tenure at this church he fed the homeless and poor for many years. It was expressed that Mr. Davis has been an advocate for fair housing as well. Mr. Kalashnikov is aware that the City is not an owner of the HRC but believes by passing a resolution it would set the example for the owners, Shelter the Homeless.
3. **MAYOR COMMENTS.** Mayor Wood thanked staff for putting on a great Daddy Daughter dance.

Mayor Wood had the opportunity this week to hear from the United States Interagency Council on Homelessness. Dr. Robert Marbut, the current Homeless Czar for the United States, has been in Utah for about a week. In the state homeless coordinating committee meeting Dr. Marbut summarized his observations from the newly formed continuum of care throughout the State. Dr. Marbut visited all the homeless resource centers (HRC) including the family shelter in Midvale. Dr. Marbut thinks everyone is doing a good job but there is still a lot of work that needs to be done. He believes that data sharing should be better utilized and he was also very confused as to who is in charge of addressing homelessness in the State. Dr. Marbut was concerned that the temporary shelter is already open and averaging at 117 men per night with a high of at capacity and this also resulted in a decline in men at the 1000 West shelter. The low at the temporary shelter is 75 men. He has worked in Utah for about five years prior to his position now and has noticed that there is a larger influx in homeless individuals in the spring due to moving back from

areas with a warmer climate. The HRCs are currently in debt and carrying a large debt of about 17 million dollars. Dr. Marbut believes that the HRC program should be fundraising for renewal fund for maintenance of these facilities so they don't fall into disrepair like the downtown shelter. He also believes that affordable housing needs to be addressed and needs to truly be affordable housing which would lend to affordable construction.

4. CITY ATTORNEY COMMENTS. None

5. CITY COUNCIL COMMENTS. Council Member deWolfe announced that over President's Day weekend the Tracy Aviary is hosting the Great Backyard Bird count which will happen at the new Jordan River Nature Center in South Salt Lake.

Council Chair Bynum thanked City Engineer Dennis Pay and Urban Design Director Sharen Hauri for their help with teaching students from Granite Park Junior High about engineering and architecture.

Council Member Pinkney said she volunteered at the point-in-time count and was able to walk about the Sugarhouse area with other volunteers. This was a great experience and she was able to distribute sleeping bags and socks and also engage with homeless individuals. She also would like to attach a resident letter to these minutes. In the past she was able to serve on the steering committee for the Expected Great program which is a college and career readiness event that was founded by Mr. France A. Davis. Mr. Davis is a great hero in this community and anything the Council can do encourage a renaming of HRC would be great.

Council Member Thomas congratulated Officer Cody Coggle for being promoted to Sergeant for the South Salt Lake Police Department. She had the privilege of meeting Dr. Marbut on Monday, she served on a panel with the County Mayor as well as others.

6. INFORMATION – Legislative Update. Senator Gene Davis and Representative Mark Wheatley gave a brief update to the Council about bills they have proposed and bills they are supporting this legislative sessions. They briefly spoke about low income housing as well.

David and Ashley Spatafore gave the Council an overview on what they do for South Salt Lake during legislative sessions.

Mr. Spatafore described the process for the homeless mitigation bill and everyone that helped with that. He discussed the importance of keeping this bill and what he and his team are doing to make sure South Salt Lake receives support from the State.

Ms. Spatafore said that if the homeless mitigation money is taken away from

South Salt Lake is will be a great disadvantage for the citizens of South Salt Lake because of how small the city is.

UNFINISHED BUSINESS

- 1. A Ordinance of the South Salt Lake City Council Amending Section 3.11.100(B) of the South Salt Lake City Code to Adjust the Sewer Rate in an effort to meet the Debt Service Requirements of the City’s Series 2020A and 2020B Bonds.** This item was discussed in detail in the Work Meeting. A copy of this Ordinance is attached and incorporated by this reference.

Council Member deWolfe moved to approve this Ordinance.

MOTION: Ray deWolfe

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

- 2. A Resolution of the City of South Salt Lake City Council amending Rule 3 of the South Salt Lake City, City Council Rules of Procedure.** A copy is attached and incorporated by this reference.

Council Member Mila made a motion to approve this Resolution.

MOTION: Portia Mila

SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

NEW BUSINESS

- 1. A Resolution of the City of South Salt Lake City Council supporting H.J.R. 7 Joint Resolution Ratifying an Amendment to the United States Constitution.** A copy is attached and incorporated by this reference.

Council Member deWolfe made a motion to suspend the rules.

MOTION: Ray deWolfe

SECOND: LeAnne Huff

Voice Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

Council Member Pinkney made a motion to approve this Resolution

MOTION: Natalie Pinkney

SECOND: Sharla Bynum

Roll Call Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes

Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

Council Member Bynum made a motion to adjourn

MOTION: Sharla Bynum

SECOND: LeAnne Huff

Voice Vote:

Bynum: Yes

deWolfe: Yes

Huff: Yes


Mila: Yes

Pinkney: Yes

Siwik: Yes

Thomas: Yes

The meeting adjourned at 8:03 p.m.


Shala Bynum, Council Chair

Craig D. Burton
Craig D. Burton, City Recorder



Craig Burton <cburton@southsaltlakecity.com>

Fwd: Park in Access Gap

2 messages

Natalie Pinkney <npinkney@southsaltlakecity.com>

Fri, Feb 14, 2020 at 10:05 AM

To: Craig Burton <cburton@southsaltlakecity.com>, Ariel Andrus <aandrus@southsaltlakecity.com>

Cc: Sharla Bynum <sbeverly@southsaltlakecity.com>

Hi All,

Can we add Julianna Potter's email below to the minutes for the 2/12 meeting?

Natalie Pinkney

At-Large, City Councilor

South Salt Lake City

npinkney@sslc.com

385-775-4980

Sent from my iPad

Begin forwarded message:

From: Julianna Potter <juliannampotter@gmail.com>**Date:** January 29, 2020 at 9:51:14 AM MST**To:** npinkney@sslc.com, cthomas@sslc.com**Subject:** Park in Access Gap

Dear Councilwomen,

I have been a resident of South Salt Lake for about a year and a half - I live in District 2, on Shelley Ave. I am writing concerning the lack of green spaces/parks in my area of South Salt Lake. In looking through SSL's Park's Master Plan that was created in 2015, it's clear that the city is aware of the need for a park in this area of the city and made it a goal at that time to resolve this issue. Unfortunately, in the five years since, I don't believe any progress has been made towards this goal (please let me know if I'm mistaken - I would love to hear there is a plan in the works!). With the large number of new residential structures along West Temple, I think it's becoming increasingly important to serve this community. SSL is known for being friendly to businesses, but I think it's residents need to be a priority, as well. There are many wonderful parks in SSL - Fitts Park especially is truly a great park - but if families have to load into a car to enjoy the park, they are less likely to do so at all. And for those of us west of State Street, walking to any of the major parks involves crossing State, a somewhat dangerous endeavor.

All of this is probably obvious, but I'm reaching out for guidance on how I can best advocate to get a park built in our area. I gave birth to my first child in September, and when my husband and I think about the future, we often talk about how much we wish we lived somewhere that felt more like a neighborhood and less industrial. I think adding green spaces and parks is the only way SSL will be able to offer that to residents in our area. If SSL wants to attract families and long-term residents, this is something they need to be proactive about. Thank you for your time and your service to the city, and I appreciate any feedback.

Julianna Potter

Craig Burton <cburton@southsaltlakecity.com>

Wed, Feb 19, 2020 at 1:31 PM

To: Natalie Pinkney <npinkney@southsaltlakecity.com>

ORDINANCE NO. 2020-03

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING SECTION 3.11.100(B) OF THE SOUTH SALT LAKE CITY CODE TO ADJUST THE SEWER RATE IN AN EFFORT TO MEET THE DEBT SERVICE REQUIREMENTS OF THE CITY'S SERIES 2020A and 2020B BONDS

WHEREAS, the City owns and operates a sewer system pursuant to the authority in Utah Code §10-8-38;

WHEREAS, the City is authorized to make a reasonable charge of the use of a sewer system;

WHEREAS, the City is part a member owner of Central Valley Water Reclamation Facility ("CVWRF"), which collects and treats wastewater among other functions;

WHEREAS, CVWRF has planned and undertaken extensive upgrades and repairs to its wastewater treatment plant in order to comply with State and Federal laws and recent mandates ("Identified Projects");

WHEREAS, the City, as a member entity of the CVWRF, is responsible for its pro-rata share of the Identified Project costs and has pursued financial assistance, in the form of various loans and grants, from the Utah Division of Water Quality to meet the City's financial obligations;

WHEREAS, the City has been approved to receive the majority of its financial obligation related to the Identified Projects in the form of a grant and zero interest loan that is subject to repayment over a period of 20 years ("Series 2020A and 2020B Bonds");

WHEREAS, as a condition precedent to the closing of the Series 2020A and 2020B Bonds, the City must pledge sufficient sewer system revenue to repay the debt as further detailed in Resolution No. 10, which was adopted by the City Council on September 18, 2019;

WHEREAS, the City Council finds it necessary to adjust the Sewer User Rate as set forth herein to meet the requirements of closing on the Series 2020A and 2020B Bonds;

WHEREAS, the City Council finds the Sewer User Rate as set forth herein is reasonable; and

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

SECTION I: Amend Section 3.11.100(B) of the South Salt Lake City Code, as follows:

B. Sewer and Industrial Waste.

| User fee (all users) | Base fee |
|---|--------------------------|
| Base User Fee (calculated using average winter water usage or actual usage, whichever is greater) * | \$7.00 per 1,000 gallons |

| | |
|--|---------------------------------|
| <u>Beginning July 1, 2020, Base User Fee (calculated using average winter water usage or actual usage, whichever is greater) *</u> | <u>\$9.00 per 1,000 gallons</u> |
|--|---------------------------------|

* New residential accounts are charged based on actual usage or for 5,000 gallons per unit per month until an average winter water usage amount is determined, whichever is greater. New accounts for multi-family residential dwellings are calculated using previous average winter water usage or 5,000 gallons per unit per month, whichever is greater. New business accounts are charged based on the average winter consumption for the previous business or the actual monthly consumption if the business type has changed, until a winter average history can be obtained. Average winter water usage may be prospectively adjusted during the year if the customer provides proof of leakage, repair, and data supporting lower water usage.

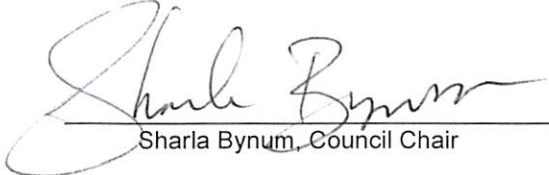
SECTION II: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall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

SECTION III. 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 IV. 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.

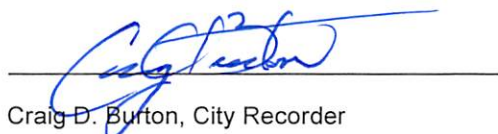
DATED this 12th day of FEBRUARY 2020.

BY THE CITY COUNCIL:



Sharla Bynum, Council Chair

ATTEST:

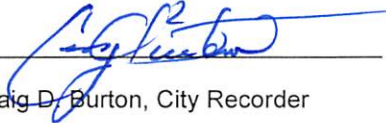


Craig D. Burton, City Recorder

City Council Vote as Recorded:

| | |
|---------|---------------|
| Bynum | <u>YES</u> |
| deWolfe | <u>YES</u> |
| Huff | <u>YES</u> |
| Mila | <u>YES</u> |
| Pinkney | <u>YES</u> |
| Siwik | <u>ABSENT</u> |
| Thomas | <u>YES</u> |


Transmitted to the Mayor's office on this 14th day of FEBRUARY 2020.



Craig D. Burton, City Recorder

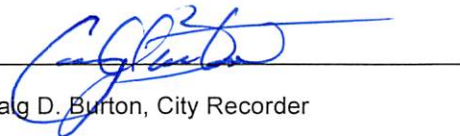
MAYOR'S ACTION: Approve

Dated this 18th day of February, 2020.



Cherie Wood, Mayor

ATTEST:



Craig D. Burton, City Recorder



February 12, 2020

CITY COUNCIL REGULAR MEETING
LIST OF ATTENDEES

| <u>NAME</u> | <u>ADDRESS</u> | <u>REPRESENTING</u> |
|-----------------------|-------------------|--------------------------|
| Ian Nelson | | SSLFD |
| Gentry Phillips | | SSLFD |
| Taylor Janson | | SSLFD |
| DAVID LARSEN | | SSLFN |
| Pawley Jant | | SSL RBA |
| Ashley Spatzler | | Capstone |
| Dan Spatzler | | Capstone |
| Alexandra White | | SSL CED |
| Heather Cummins | | |
| Abdrazek T. Bash | Self | |
| Al Kalvicki | | SLCAADTF |
| Jared Wilson | | |
| Travis Christopherson | | SSL |
| Gloria Hunt | Silver Ave | Self |
| June Wells | Scarden Ave | Self |
| Mark Wherry | | House of Representatives |
| Senator Anne Hannon | 865 Parkway Ave | Utah Senate |
| D. Fvth | 2835 S. MAIN | SSL PD |
| Dennis Ray | 220 E. Morris | SSL Eng |
| Tony Lewis | 195 W Oakland Ave | SSL RW |
| Mont Roosendaal | 220 E Morris Ave | SSL PA |
| Terry Addison | | Fire |

Memorandum

To: City Council

From: Kyle Kershaw

CC: Mayor Wood

Date: February 10, 2020

Subject: Sewer Rates/Division of Water Quality Grant and Loan

In 2017 the Central Valley Water Reclamation Facility (CVWRF) decided to undertake significant repairs and upgrades at the waste water treatment plant. In addition, it was decided that new facilities would be constructed in order to implement new EPA required processes to remove certain nutrients from the discharged effluent.

South Salt Lake is a member entity of the CVWRF owning approximately 6.2% of the facility. As such the City is responsible to pay 6.2% of the above mentioned upgrades and improvements. The initial cost estimate for the entire project was approximately \$180,000,000. South Salt Lake's sewer utility's share of that cost was approximately \$11,250,000.

In order to meet its obligation the City applied for financing with the Utah State Division of Water Quality (DWQ) in May 2018. Due to certain conditions unique to South Salt Lake hardship financing was awarded in December 2018. The financing is in the form of a \$9,250,000 no interest loan and a \$2,000,000 grant.

The annual obligation the City will have to meet in order to repay the \$9,250,000 loan will be approximately \$463,000/year. DWQ requires loan recipients have adequate revenue to fund the annual debt obligation at 1.25 times or \$579,000/year. This is to ensure DWQ that there will be adequate revenue to repay the debt. DWQ requires that a sewer user rate be adopted, sufficient to meet the debt obligations, prior to the closing of the loan and grant.

The City intends to close on the debt at the end of February 2020 because loan proceeds will be required to pay upcoming construction charges. The proposed sewer rate envisions a base rate increase of \$2.00/month per 1,000 gallons.

Mainly due to construction inflation the overall estimated project cost has increased and is now in excess of \$220,000,000. CVWRF is re-examining its project engineering and construction schedule in order to keep costs as low as possible. Inevitably the City will have to provide funding in excess of the \$11,250,000 DWQ award.

In preparation for the upcoming City Council Meeting the following information is included: schedules of CVWRF projects and the associated City financial commitments, the impact of the proposed sewer rate increase, and a ten year sewer fund revenue/expense estimate.

Central Valley Construction Schedule and Cost Estimates
with South Salt Lake's Share

| Eligible Projects | Funds Expended Estimate | | | | Total |
|--|-------------------------|--------------|--------------|--------------|---------------|
| | 2020 | 2021 | 2022 | 2023 | |
| 3W - Cooling Pump Station - Total | \$12,000,000 | \$6,000,000 | \$0 | \$0 | \$18,000,000 |
| 3W - Cooling Pump Station - SSL Share | \$744,000 | \$372,000 | \$0 | \$0 | \$1,116,000 |
| CC 30A Blower Building - Total | \$11,126,860 | \$15,750,000 | \$10,500,000 | \$1,852,620 | \$39,229,480 |
| CC 30A Blower Building - SSL Share | \$689,865 | \$976,500 | \$651,000 | \$114,862 | \$2,432,228 |
| CC 30B BNR Basins/PEPS Project - Total | \$15,780,711 | \$31,500,000 | \$42,000,000 | \$9,784,950 | \$99,065,661 |
| CC 30B BNR Basins/PEPS Project - SSL Share | \$978,404 | \$1,953,000 | \$2,604,000 | \$606,667 | \$6,142,071 |
| CC 30C Sidestream Phosphorus - Total | \$1,862,525 | \$3,675,000 | \$2,598,750 | \$0 | \$8,136,275 |
| CC 30C Sidestream Phosphorus - SSL Share | \$115,477 | \$227,850 | \$161,123 | \$0 | \$504,449 |
| CC 30D Thickening Building - Total | \$1,949,720 | \$5,250,000 | \$10,500,000 | \$3,412,000 | \$21,111,720 |
| CC 30D Thickening Building - SSL Share | \$120,883 | \$325,500 | \$651,000 | \$211,544 | \$1,308,927 |
| CC 30E Sidestream Nitrogen - Total | \$809,713 | \$2,100,000 | \$6,300,000 | \$1,417,500 | \$10,627,213 |
| CC 30E Sidestream Nitrogen - SSL Share | \$50,202 | \$130,200 | \$390,600 | \$87,885 | \$658,887 |
| Annual Amount - Total | \$43,529,529 | \$64,275,000 | \$71,898,750 | \$16,467,070 | \$196,170,349 |
| Annual Amount - SSL Share | \$2,698,831 | \$3,985,050 | \$4,457,723 | \$1,020,958 | \$12,162,562 |

Central Valley Construction Schedule and Cost Estimates
with South Salt Lake's Share

| Non - Eligible Projects | 2020 |
|--|--------------|
| Primary Effluent Channel - Total | \$250,000 |
| Primary Effluent Channel - SSL Share | \$15,500 |
| Headworks/Fermenters/Sludge Thickening - Total | \$800,000 |
| Headworks/Fermenters/Sludge Thickening - SSL Share | \$49,600 |
| Cogen System Upgrades - Total | \$3,500,000 |
| Cogen System Upgrades - SSL Share | \$217,000 |
| Headworks Screenings/Grit Systems - Total | \$10,114,000 |
| Headworks Screenings/Grit Systems - SSL Share | \$627,068 |
| SSL Main Interceptor Replacement - Total | \$1,600,000 |
| SSL Main Interceptor Replacement - SSL Share | \$99,200 |
| Murray Siphon Lining - Total | \$1,600,000 |
| Murray Siphon Lining - SSL Share | \$99,200 |
| Secondary Clarifiers - Total | \$200,000 |
| Secondary Clarifiers - SSL Share | \$12,400 |
| Primary/Secondary Clarifiers Replacement - Total | \$811,000 |
| Primary/Secondary Clarifiers Replacement - SSL Share | \$50,282 |
| Digester 1 - 5 Replacement - Total | \$800,000 |
| Digester 1 - 5 Replacement - SSL Share | \$49,600 |
| Contingency - Total | \$500,000 |
| Contingency - SSL Share | \$31,000 |
| | |
| Annual Amount - Total | \$20,175,000 |
| Annual Amount - SSL Share | \$1,250,850 |

City of South Salt Lake
Sewer Winter Averages/Revenue Calculation

| Monthly Winter Average (1,000 gal) | # of Accounts Monthly | # of Accounts Annualized | Revenue Generated | |
|------------------------------------|-----------------------|--------------------------|---------------------|----------------------|
| | | | Current Rate \$7.00 | Proposed Rate \$9.00 |
| 1 | 501 | 6,012 | \$42,084 | \$54,108 |
| 2 | 446 | 10,704 | \$74,928 | \$96,336 |
| 3 | 450 | 16,200 | \$113,400 | \$145,800 |
| 4 | 279 | 13,392 | \$93,744 | \$120,528 |
| 5 | 343 | 20,580 | \$144,060 | \$185,220 |
| 6 | 123 | 8,856 | \$61,992 | \$79,704 |
| 7 | 82 | 6,888 | \$48,216 | \$61,992 |
| 8 | 74 | 7,104 | \$49,728 | \$63,936 |
| 9 | 43 | 4,644 | \$32,508 | \$41,796 |
| 10 | 55 | 6,600 | \$46,200 | \$59,400 |
| 11 | 20 | 2,640 | \$18,480 | \$23,760 |
| 12 | 35 | 5,040 | \$35,280 | \$45,360 |
| 13 | 21 | 3,276 | \$22,932 | \$29,484 |
| 14 | 17 | 2,856 | \$19,992 | \$25,704 |
| 15 | 17 | 3,060 | \$21,420 | \$27,540 |
| 16 | 12 | 2,304 | \$16,128 | \$20,736 |
| 17 | 9 | 1,836 | \$12,852 | \$16,524 |
| 18 | 13 | 2,808 | \$19,656 | \$25,272 |
| 19 | 10 | 2,280 | \$15,960 | \$20,520 |
| 20 | 8 | 1,920 | \$13,440 | \$17,280 |
| 21 | 8 | 2,016 | \$14,112 | \$18,144 |
| 22 | 5 | 1,320 | \$9,240 | \$11,880 |
| 23 | 6 | 1,656 | \$11,592 | \$14,904 |
| 24 | 4 | 1,152 | \$8,064 | \$10,368 |
| 25 | 6 | 1,800 | \$12,600 | \$16,200 |
| 26 | 5 | 1,560 | \$10,920 | \$14,040 |
| 27 | 10 | 3,240 | \$22,680 | \$29,160 |
| 28 | 1 | 336 | \$2,352 | \$3,024 |
| 29 | 4 | 1,392 | \$9,744 | \$12,528 |
| 30 | 2 | 720 | \$5,040 | \$6,480 |
| 31 | 2 | 744 | \$5,208 | \$6,696 |
| 32 | 4 | 1,536 | \$10,752 | \$13,824 |
| 33 | 3 | 1,188 | \$8,316 | \$10,692 |
| 34 | 4 | 1,632 | \$11,424 | \$14,688 |
| 35 | 3 | 1,260 | \$8,820 | \$11,340 |
| 36 | 1 | 432 | \$3,024 | \$3,888 |
| 38 | 1 | 456 | \$3,192 | \$4,104 |
| 39 | 3 | 1,404 | \$9,828 | \$12,636 |
| 40 | 1 | 480 | \$3,360 | \$4,320 |
| 43 | 1 | 516 | \$3,612 | \$4,644 |
| 46 | 1 | 552 | \$3,864 | \$4,968 |
| 47 | 1 | 564 | \$3,948 | \$5,076 |
| 48 | 1 | 576 | \$4,032 | \$5,184 |
| 49 | 1 | 588 | \$4,116 | \$5,292 |
| 50 | 3 | 1,800 | \$12,600 | \$16,200 |
| 52 | 1 | 624 | \$4,368 | \$5,616 |
| 53 | 2 | 1,272 | \$8,904 | \$11,448 |
| 54 | 2 | 1,296 | \$9,072 | \$11,664 |
| 56 | 1 | 672 | \$4,704 | \$6,048 |
| 58 | 2 | 1,392 | \$9,744 | \$12,528 |
| 59 | 1 | 708 | \$4,956 | \$6,372 |
| 60 | 2 | 1,440 | \$10,080 | \$12,960 |
| 61 | 1 | 732 | \$5,124 | \$6,588 |
| 63 | 2 | 1,512 | \$10,584 | \$13,608 |

| Monthly Winter Average (1,000 gal) | # of Accounts Monthly | # of Accounts Annualized | Revenue Generated | |
|------------------------------------|-----------------------|--------------------------|---------------------|----------------------|
| | | | Current Rate \$7.00 | Proposed Rate \$9.00 |
| 64 | 1 | 768 | \$5,376 | \$6,912 |
| 65 | 3 | 2,340 | \$16,380 | \$21,060 |
| 66 | 2 | 1,584 | \$11,088 | \$14,256 |
| 69 | 1 | 828 | \$5,796 | \$7,452 |
| 74 | 1 | 888 | \$6,216 | \$7,992 |
| 76 | 1 | 912 | \$6,384 | \$8,208 |
| 77 | 3 | 2,772 | \$19,404 | \$24,948 |
| 79 | 1 | 948 | \$6,636 | \$8,532 |
| 80 | 2 | 1,920 | \$13,440 | \$17,280 |
| 84 | 1 | 1,008 | \$7,056 | \$9,072 |
| 86 | 1 | 1,032 | \$7,224 | \$9,288 |
| 90 | 1 | 1,080 | \$7,560 | \$9,720 |
| 91 | 1 | 1,092 | \$7,644 | \$9,828 |
| 96 | 1 | 1,152 | \$8,064 | \$10,368 |
| 100 | 1 | 1,200 | \$8,400 | \$10,800 |
| 106 | 1 | 1,272 | \$8,904 | \$11,448 |
| 116 | 1 | 1,392 | \$9,744 | \$12,528 |
| 119 | 1 | 1,428 | \$9,996 | \$12,852 |
| 122 | 1 | 1,464 | \$10,248 | \$13,176 |
| 123 | 1 | 1,476 | \$10,332 | \$13,284 |
| 127 | 1 | 1,524 | \$10,668 | \$13,716 |
| 131 | 1 | 1,572 | \$11,004 | \$14,148 |
| 132 | 1 | 1,584 | \$11,088 | \$14,256 |
| 138 | 1 | 1,656 | \$11,592 | \$14,904 |
| 172 | 1 | 2,064 | \$14,448 | \$18,576 |
| 180 | 1 | 2,160 | \$15,120 | \$19,440 |
| 186 | 1 | 2,232 | \$15,624 | \$20,088 |
| 190 | 1 | 2,280 | \$15,960 | \$20,520 |
| 194 | 2 | 4,656 | \$32,592 | \$41,904 |
| 203 | 1 | 2,436 | \$17,052 | \$21,924 |
| 219 | 1 | 2,628 | \$18,396 | \$23,652 |
| 221 | 1 | 2,652 | \$18,564 | \$23,868 |
| 253 | 1 | 3,036 | \$21,252 | \$27,324 |
| 254 | 1 | 3,048 | \$21,336 | \$27,432 |
| 257 | 1 | 3,084 | \$21,588 | \$27,756 |
| 261 | 1 | 3,132 | \$21,924 | \$28,188 |
| 275 | 1 | 3,300 | \$23,100 | \$29,700 |
| 287 | 1 | 3,444 | \$24,108 | \$30,996 |
| 350 | 1 | 4,200 | \$29,400 | \$37,800 |
| 400 | 1 | 4,800 | \$33,600 | \$43,200 |
| 475 | 1 | 5,700 | \$39,900 | \$51,300 |
| 514 | 1 | 6,168 | \$43,176 | \$55,512 |
| 583 | 1 | 6,996 | \$48,972 | \$62,964 |
| 611 | 1 | 7,332 | \$51,324 | \$65,988 |
| 649 | 1 | 7,788 | \$54,516 | \$70,092 |
| 752 | 1 | 9,024 | \$63,168 | \$81,216 |
| 1,356 | 1 | 16,272 | \$113,904 | \$146,448 |
| 1,430 | 1 | 17,160 | \$120,120 | \$154,440 |
| | 2,708 | | \$2,282,371 | \$2,934,477 |

Revenue Increase \$652,106

City of South Salt Lake
 Sewer Fund - Estimated Cost/Revenue Requirements
 FY 2019 - FY 2028

| Expense Analysis | Operating & Maintenance | Debt Service | So.SL Capital | CVWRF Capital | Total | Increase Over Prior Year |
|-----------------------------|-------------------------|--------------|--------------------|--------------------|-------------|--------------------------|
| 2017 Actual | \$1,416,762 | \$322,879 | \$246,000 | \$419,000 | \$2,404,641 | \$0 |
| 2018 Actual | \$1,411,018 | \$346,974 | \$210,891 | \$68,388 | \$2,037,271 | (367,370) |
| 2019 Actual | \$1,702,398 | \$283,408 | \$210,185 | \$204,574 | \$2,400,565 | 363,294 |
| 2020 Estimated @ 4% | \$1,770,494 | \$285,000 | \$350,000 | \$700,000 | \$3,105,494 | 704,929 |
| 2021 Estimated @ 4% | \$1,841,314 | \$285,000 | \$150,000 | \$1,100,000 | \$3,376,314 | 270,820 |
| 2022 Estimated @ 4% | \$1,914,966 | \$285,000 | \$180,000 | \$1,100,000 | \$3,479,966 | 103,653 |
| 2023 Estimated @ 4% (1) | \$1,991,565 | \$224,000 | \$220,000 | \$900,000 | \$3,335,565 | (144,401) |
| 2024 Estimated @ 5% | \$2,091,143 | \$224,000 | \$220,000 | \$900,000 | \$3,435,143 | 99,578 |
| 2025 Estimated @ 10% (2)(3) | \$2,300,257 | \$687,000 | \$250,000 | \$900,000 | \$4,137,257 | 702,114 |
| 2026 Estimated @ 5% | \$2,415,270 | \$687,000 | \$250,000 | \$600,000 | \$3,952,270 | (184,987) |
| 2027 Estimated @ 4% | \$2,511,881 | \$687,000 | \$300,000 | \$600,000 | \$4,098,881 | 146,611 |
| 2028 Estimated @ 4% | \$2,612,356 | \$687,000 | \$300,000 | \$500,000 | \$4,099,356 | 475 |
| | | | <u>\$2,887,076</u> | <u>\$7,991,962</u> | | <u>\$2,062,085</u> |

(1) Existing State Loan Retired In 2023

(2) Debt Service Begins On \$9,248,000 DWQ Loan

(3) Increased Operating Costs Due To New Processes at Central Valley

| Revenue Analysis | Sewer Rate Revenue | Estimated Growth | Industrial Waste Revenue | Interest Revenue | Impact Fee Revenue | Other Revenue/Reserves | Total | Amt Over/(Under) Expenses |
|--------------------|--------------------|------------------|--------------------------|------------------|--------------------|------------------------|-------------|---------------------------|
| 2017 Actual | \$1,806,259 | N/A | \$151,933 | \$4,763 | \$122,557 | \$44,276 | \$2,129,788 | (\$274,853) |
| 2018 Actual | 1,784,062 | N/A | \$126,801 | \$28,137 | \$114,667 | \$18,488 | \$2,072,155 | \$34,884 |
| 2019 Actual (1) | 2,516,570 | N/A | \$159,083 | \$4,047 | \$172,347 | \$2,420 | \$2,854,467 | \$453,902 |
| 2020 Estimated | 2,517,554 | \$70,000 | \$160,000 | \$5,000 | \$175,000 | \$200,000 | \$3,127,554 | \$22,060 |
| 2021 Estimated (2) | 2,934,477 | \$60,000 | \$170,000 | \$10,000 | \$185,000 | \$50,000 | \$3,409,477 | \$33,163 |
| 2022 Estimated | 2,934,477 | \$60,000 | \$170,000 | \$10,000 | \$185,000 | \$150,000 | \$3,509,477 | \$29,511 |
| 2023 Estimated | 2,934,477 | \$70,000 | \$170,000 | \$12,000 | \$185,000 | \$5,000 | \$3,376,477 | \$40,912 |
| 2024 Estimated (3) | 3,580,062 | \$70,000 | \$170,000 | \$12,000 | \$195,000 | \$5,000 | \$4,032,062 | \$596,919 |
| 2025 Estimated | 3,580,062 | \$70,000 | \$190,000 | \$12,000 | \$205,000 | \$90,000 | \$4,147,062 | \$9,805 |
| 2026 Estimated | 3,580,062 | \$70,000 | \$190,000 | \$15,000 | \$205,000 | \$5,000 | \$4,065,062 | \$112,792 |
| 2027 Estimated (4) | 3,902,268 | \$70,000 | \$190,000 | \$15,000 | \$205,000 | \$5,000 | \$4,387,268 | \$288,386 |
| 2028 Estimated | 3,902,268 | \$70,000 | \$190,000 | \$15,000 | \$205,000 | \$5,000 | \$4,387,268 | \$287,912 |
| | | | | | | | | <u>\$1,875,362</u> |

(1) \$2/month (40%) base rate increase authorized 7/1/18 - Total Base Rate = \$7/1,000 gallons

(2) Proposed \$2/ (29%) base rate increase - Total Base Rate = \$9/1,000 gallons

(3) Proposed \$2/month (22%) base rate increase - Total Base Rate = \$11/1,000 gallons

(4) Proposed \$1/month (9%) base rate increase - Total Base Rate = \$12/1,000 gallons

RESOLUTION NO. R2020- 03

A RESOLUTION OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL
AMENDING RULE 3 OF THE SOUTH SALT LAKE CITY, CITY COUNCIL
RULES OF PROCEDURE

WHEREAS, the City Council of the City of South Salt Lake is governed by Utah Code Ann. Title 10, Utah Municipal Code and Title 52, the Open and Public Meetings Act among other provisions of the code;

WHEREAS, in addition to those state laws the Council has enacted the City Council Rules of Procedure (last amended on September 19, 2018) to govern its procedures;

WHEREAS, the Open and Public Meetings Act governs how Electronic Meetings may be held and allows a municipality to set its own rules governing its Electronic Meetings;

WHEREAS, Rule 17 of the City Council Rules of Procedure allows for amendment to the Council Rules and governs the process by which a Council Rule may be amended; and

WHEREAS, the Council, recognizing the busy lives of the Council Members and the significant demand and sacrifice required to serve as a Council Member, desires to amend the City Council rules of Procedure to allow more flexibility in the rules governing Electronic Meetings;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of South Salt Lake, that pursuant to Rule 17 of the City Council Rules of Procedure and Utah Code Ann. §52-4-207, Rule 3 of the City Council Rules of Procedure is amended as shown in the attached "Exhibit A."

(signatures appear on separate page)

DATED this 12th day of FEBRUARY 2020.

BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

City Council Vote as Recorded:

Bynum: YES
deWolfe: YES
Huff: YES
Mila: YES
Pinkney: YES
Siwik: ABSENT
Thomas: YES

ATTEST: Craig D. Burton
Craig D. Burton, City Recorder



Exhibit A

Rule 3: Scheduling and Calling of Meetings

The following are the types of Council meetings that may be called or scheduled according to the Utah Code:

Regular Council Meetings
Work meetings
Special meetings
Emergency Meetings
Closed Meetings
Public Hearings

1. At least once each year the City Council shall give public notice of its annual meeting schedule as required by Utah Code Annotated 52-4-202(2) (a), 1953, as amended.
2. The City Council will meet in two regularly scheduled meetings per month, usually the second and fourth Wednesdays unless otherwise calendared. A Notice/Agenda for such meetings will be noticed in compliance with state law.
3. The Council Chairperson may schedule one or more "work" meeting of the Council each month, as needed. A Notice/Agenda for such "work" meetings will be "posted" at least 24 hours prior to the time of such meeting. (See Rule 4 for more information about "work" meetings.)
4. Any two (2) members of the Council or the Mayor may "order" a special meeting of the Council if the business of the City requires it. The order will be entered in the minutes of the City Council and shall provide at least three (3) hours' notice, which notice shall be served by the Recorder on each Council Member who did not sign the order by delivering the notice personally or by leaving it at the Council Member's usual place of abode. Sec. 10-3-502, U.C.A. 1953, as amended). Notice of the meeting may also be conveyed by a telephone conversation or voice mail, if personal delivery is not accomplished. All other notice and voting requirements shall be as required by the Utah Open and Public Meetings Act.
5. Any one (1) member of the Council may call an

Emergency Meeting for "matters of an emergency or urgent matter." An attempt will be made to notify all Council Members of such meeting (as required by Sec.52-4-202(5) U.C.A. 1953, amended) and the best notice practicable shall be given (as required by Sec. 52-4-202(5) U.C.A. 1953, as amended). A majority of Council Members must vote in the affirmative to hold the meeting.
(Sec. 52-4-202(5) U.C.A. 1953, as amended).

6. In certain circumstances, the Council may deem it advisable to take certain matters under discussion at a noticed meeting into a Closed Meeting with only the Council Members and City staff personnel essential to the meeting present. Such meeting may be held upon the affirmative vote of 2/3 of the Council Members present at such meeting. (See Rule 7, number 6 for more information about Closed Meetings).
7. A public hearing on Council business generally is a part of a regularly scheduled and noticed Council meeting. (See Rule 7, number 5 for more information about public hearings).
8. In compliance with this Rule, the Council may permit one or more Council Members located in a remote location to participate in a Council meeting by way of electronic communication.
9. Prior to permitting a Council Member located in a remote location to participate electronically in a Council meeting, the following conditions shall be met:
 - (a) A Council Member who desires to participate in a Council meeting from a remote location shall make a request to the Council Chair Person ~~within two~~ at least forty-eight (48) hours prior to the Council meeting.
 - (b) The City Recorder will affirm that proper notice of the intent to hold an "electronic meeting" was given as provided in paragraph 10 of this rule;
 - (c) The City Recorder will verify that an electronic connection is available, at no substantial cost to the City, sufficient to allow the remotely

situated Council Member to hear the discussion occurring in the anchor Council meeting location and to be heard in the anchor location; and

- (d) ~~A quorum~~Only one Member of the Council must be in attendance at the anchor location, which shall be the Council Chambers at City Hall. A quorum shall be present so long as at least three members of the Council participate through the approved electronic connection in addition to the presence of the required Council Member at the anchor location.

10. Notice of the intent to permit a remotely situated Council Member to participate in a Council meeting electronically will be made in accordance with the Open and Public Meetings Act ("the Act"). The notice will describe how the remotely situated Council Member will be connected to the Council meeting. In addition to meeting all other requirements of the Act, the notice shall be posted at the anchor location and distributed to members of the City Council ~~within~~ at least twenty-four (24) hours in advance of the meeting. so that the Council Member may participate in and be counted as present for all purposes.

RESOLUTION NO. 2020 04

A RESOLUTION OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL SUPPORTING
H.J.R. 7 JOINT RESOLUTION RATIFYING AN AMENDMENT TO THE UNITED STATES
CONSTITUTION

WHEREAS, H.J.R. 7 as presently constituted proposes to ratify the Equal Rights
Amendment of the Constitution of the United States; and

WHEREAS, the South Salt Lake City Council endeavors to promote equality and affirm
the value of women; and

WHEREAS, the South Salt Lake City Council believes that supporting the proposed
ratification to the Equal Rights Amendment of the Constitution of the United States is a
significant and appropriate means of promoting equality on account of sex;

Now, therefore, BE IT RESOLVED, by the South Salt Lake City Council that:

1. The South Salt Lake City Council hereby supports H.J.R. 7 Joint Resolution
Ratifying an Amendment to the United State Constitution.
2. The Resolution shall become effective upon adoption and shall be forwarded
to the City's state legislative representatives to express the City's support.

(signatures appear on separate page)

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this 12th day of FEBRUARY, 2020.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

Council vote as recorded:

| | |
|---------|---------------|
| Bynum | <u>YES</u> |
| deWolfe | <u>YES</u> |
| Huff | <u>YES</u> |
| Mila | <u>YES</u> |
| Pinkney | <u>YES</u> |
| Siwik | <u>ABSENT</u> |
| Thomas | <u>YES</u> |



ATTEST:


Craig D. Burton, City Recorder