

STATE OF UTAH                    )  
  : ss.  
COUNTY OF SALT LAKE    )

I, Craig D. Burton, the duly appointed and qualified City Recorder of South Salt Lake, Utah (the "City"), do hereby certify:

(a) The foregoing pages are a true, correct and complete copy of a resolution duly adopted by the City Council of the City (the "City Council") and taken at a lawful regular public meeting conducted via electronic meeting, of said City Council, on October 14, 2020 (the "Resolution"), commencing at the hour of 7:00 p.m., as recorded in the regular official book of the proceedings of the City Council kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

(b) All members of said City Council were duly notified of said meeting, pursuant to law.

(c) The Resolution, with all exhibits attached, was deposited in my office on October 13, 2020.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this October 14, 2020.

(SEAL)



By: Craig D. Burton  
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, Craig D. Burton, the undersigned City Recorder of the City of South Salt Lake, Utah (the "City"), do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 14, 2020, public meeting conducted via electronic meeting by the City Council of the City (the "City Council"), as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City's principal offices, located at 220 East Morris Avenue, South Salt Lake, Utah 84115, on October 13, 2020, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Deseret News and the Salt Lake Tribune on October 12, 2020, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2020 Annual Meeting Schedule for the City (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the Board to be held during the year, by causing said Notice to be (a) posted on 12/18/2019 at the principal office of the Board, (b) provided to at least one newspaper of general circulation within the City on 12/21/2019 and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 13, 2020.

(SEAL)

By: /s/ Craig D. Burton  
City Recorder

ATTACHMENTS:  
SCHEDULE 1—NOTICE OF MEETING  
SCHEDULE 2—ANNUAL MEETING SCHEDULE



**SCHEDULE 1**

**NOTICE OF MEETING**



## CITY COUNCIL

### MEMBERS:

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

## South Salt Lake City Council REGULAR MEETING AGENDA

I, Sharla Bynum, City Council Chair, hereby determine that conducting the City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, The Governor of Utah, the County Health Department and Mayor, and the Mayor of South Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2. Due to the State of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

Dated: October 8, 2020

Signed: \_\_\_\_\_/s/ Sharla Bynum

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, October 14, 2020**. This meeting will be an electronic meeting commencing at **7:00 p.m.**, or as soon thereafter as possible. There will be no Council Members at the anchor location of South Salt Lake City Hall and Council Members will connect remotely through a Zoom meeting.

Conducting: Sharla Bynum  
Council Chair: Sharla Bynum

### Opening Ceremonies

1. Welcome/Introductions
2. Serious Moment of Reflection

Sharla Bynum  
Corey Thomas

### Approval of Minutes

August 26, 2020 Regular Meeting  
September 9, 2020 Regular Meeting

### No Action Comments

1. Scheduling
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 - COVID-19 Update

City Recorder

Chief Addison

## Action Items

### New Business

1. Consideration of a Resolution of the City Council (The "City Council")

of the City of South Salt Lake, Utah (The "City") Authorizing and Approving the Execution and Delivery of a Bond Purchase Agreement by The City of South Salt Lake Redevelopment Agency (the "Agency") and a Second Amendment Interlocal Agreement between the City and the Agency, Both Pursuant to the Agency's Issuance and Sale of its Excise Tax and Tax Increment Revenue Refunding Bonds, Series 2020 in an Aggregate Principal Amount not to Exceed \$11,000,000, in one or more Series and with such additional or Alternate Designations as the Agency may Determine (the "Series 2020 Bonds"); and related matters

2. Fire Department Annual Report

Terry Addison

**Motion for Closed Meeting**

**Adjourn**

Posted October 12, 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.

**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.

Please click the link below to join the webinar:

<https://zoom.us/j/94532818287?pwd=RHlBeml2a3ZkQWg3R05seGZ1KzBOZz09>

Passcode: 695209

Or iPhone one-tap :

US: +12532158782,,94532818287# or +13462487799,,94532818287#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 945 3281 8287

International numbers available: <https://zoom.us/j/94532818287>

**SCHEDULE 2**

**NOTICE OF ANNUAL MEETING**



Below is the schedule for the City Council meetings to be held in 2020. These dates have taken into consideration the meetings of the Utah League of Cities and Towns, Federal and State holidays and City functions.

### CITY COUNCIL MEETING SCHEDULE FOR 2020

#### TO THE PUBLIC AND RESIDENTS OF THE CITY OF SOUTH SALT LAKE

Public notice is hereby given that the City Council conducts its regular Council meetings at City Hall, 220 East Morris Avenue, Suite 200, on the second and fourth Wednesdays of each month (unless otherwise noted by an\*), which meetings begin promptly at 7:00 p.m. Meeting dates are as follows:

January 8 and 22  
February 12 and 26  
March 11 and 25  
April 8 and 29\*  
May 13 and 27  
June 3 and 17\*\*  
July 8 and 22  
August 12 and 26  
September 9 and 30\*\*\*  
October 14 and 28  
November 4 and 18\*\*\*\*  
December 2 and 9\*\*\*\*\*

\***APRIL** – Utah League meetings in St. George April 22-24. Change meeting dates to second and fifth Wednesdays.

\*\***JUNE** – City's budget must be adopted by June 30. Change meeting dates to first and third Wednesdays.

\*\*\***SEPTEMBER** – Annual Utah League meetings are **September 23-25**. Change meeting dates to second and fifth Wednesdays.

\*\*\*\***NOVEMBER** – Veteran's Day is Wednesday, November 11 and Thanksgiving Day is Thursday, November 26. Change meeting dates to the first and third Wednesdays.

\*\*\*\*\***DECEMBER** – Because of the holiday season, hold meetings early in the month. Change meeting dates to the first and second Wednesdays.

**CHERIE WOOD**  
MAYOR

220 E MORRIS AVE  
SUITE 200  
SOUTH SALT LAKE CITY  
UTAH  
84115  
O 801.483.6000  
F 801.483.6001