

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING

COUNCIL MEETING	Wednesday, October 28, 2020 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING	Council Chair Sharla Bynum
CONDUCTING:	Sharla Bynum
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Portia Mila

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Mayor Wood
Hannah Vickery, City Attorney
Kyle Kershaw, Finance Director
Jack Carruth, Police Chief
Terry Addison, Fire Chief
Dennis Pay, City Engineer
Aaron Wiet, Parks and Recreation Director
Lindsey Edwards, Homeless Outreach and Strategies Director
Kelli Meranda, Promise South Salt Lake Director
Alexandra White, Community Development Director
Mont Roosendaal, Public Assets Director
Sean Lewis, Deputy Community Development Director
Chris Taylor, Police Officer
Cody Coggle, Police Sergeant
Dave Alenander, Streets Division Manager
Julie Taylor, Public Relations Coordinator
Calvin Henninger, Website Design
BJ Allen, GIS Specialist/IT
Craig Burton, City Recorder
Ariel Andrus, Deputy City Recorder

NO ACTION COMMENTS

- 1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN’S COMMENTS. Joy Glad, 451 Stephe Marie.** She lives near the new park that is being constructed next to the Columbus Center and has witnessed many safety violations that she is concerned about. She is wondering who she can speak to about this.

Mayor Wood said she would have the Urban Design Director look into this matter.

Clarissa Williams. She said that today is National First Responder Day and gave a shout out to all the first responders in South Salt Lake.

- 3. MAYOR’S COMMENTS.** Mayor Wood gave the Council an overview of what the selection process for the Citizen Review Board will look like. A copy is attached and incorporated by this reference.
- 4. CITY ATTORNEY COMMENTS.** None
- 5. CITY COUNCIL COMMENTS.** Council Member Pinkney gave condolences to Margarita Santini’s family. Ms. Santini was her mentor and friend. She thanked Mayor Wood for going over her board selection process.

Council Member Mila thanked all the first responders in the City. She did a ride along with a police officer and it was an eye opening experience and encourages others to do that as well.

Council Member deWolfe said this time of year a lot of people struggle with seasonal depression and along with all the struggles this year has brought he wants to remind people that there is help. He gave the number to a couple of resources.

Council Member Siwik said a resident reached out to him regarding deterioration situation within their HOA. This resident wondered if there was anything the City can do to enforce repairs.

City Attorney, Hannah Vickery, recommended that Council Member Siwik send the information to City staff and they can look into whether or not the City can enforce anything for this HOA.

Council Member Siwik thanked the Miller family for thirty-five years of leadership and having such a great team in Utah.

Council Chair Bynum said she went for her first ride along with the police last

week and it was very informative. She attended the Central Valley Board meeting last week and the meters have been off and there is now a new adjusted percent that will save the City some money. The Council will get an update on Central Valley at the next meeting.

6. INFORMATION

- a. **COVID-19 Update.** Fire Chief, Terry Addison, gave the Council a current update on the COVID-19 pandemic.

- b. **Men’s Resource Center Update.** Homeless Outreach and Strategies Director, Lindsey Edwards, gave the Council a current update on the Men’s Resource Center.

- c. **Financial Empowerment Project.** Promise South Salt Lake Director, Kelli Meranda, gave some information to the Council on the Financial Empowerment project. Promise has been working with Mountain America Credit Union on a program to help individuals meet their financial coaching needs. There will be a financial coach that will be available once a week starting in November. Ms. Meranda said there will more information available on the City’s website and on social media.

The Council moved to the Public Hearing portion of the agenda at this time.

ACTION ITEMS

NEW BUSINESS

- 1. **A Resolution of the City of South Salt Lake City Council Approving an Amendment to the Development Agreement entered into by the City of South Salt Lake and PG Investments, L.C. on November 6, 2019.** Community Development Director, Alex White, gave an overview on this development agreement with PG Investments. A copy is attached and incorporated by this reference. This project is at approximately 2200 South Main Street. The rebid of the project came in significantly higher than the original bid specifically in the concrete and steel because of this the costs needed to be reduced. The developer decided to shrink the height of the building to help with the reduction of costs. The original development agreement will need to be amended in order to make these changes.

Council Member deWolfe asked which residential units will be impacted with the reduction in units.

Jeff Gochner with PG Investments said the unit count for the two and three bedroom units stayed the same. It is the studio apartments that are impacted.

Council Member Pinkney asked if these apartments are market rate units.

Ms. White said yes they are market price.

There was some discussion on what kind of a cost saving reducing the size would give and what other costs the developer faces.

Ms. White gave a brief overview on the original development agreement.

Council Member Mila asked what, if any, long term implications there would be in changing the materials used.

Ms. White said in the building code the types of material used just depends on height.

There was a lengthy discussion on the time constraints on this project and suspending the rules in order to pass this Resolution.

Council Member Mila made a motion to suspend the rules in order to act on this Resolution at this meeting.

MOTION: Portia Mila
SECOND: Shane Siwik

Roll Call Vote:

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

Council Member Mila made a motion to approve this Resolution.

MOTION: Portia Mila
SECOND: Shane Siwik

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 Authorizing and

Approving Closure and Relocation of the Salt Lake County Library Facility currently operating out of the Columbus Center. Mayor Wood gave a brief overview on this Resolution. A copy is attached and incorporated by this reference. She also explained why Salt Lake County decided to close the Columbus Center location of the library.

Council Member Mila made a motion to move this item to Unfinished Business on the next Council on November 4, 2020.

MOTION: Portia Mila
SECOND: Ray deWolfe
Roll Call Vote:

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

Public Hearing – To Receive input regarding proposed amendments to all 2020/2021 fund budgets

Finance Director, Kyle Kershaw, presented the proposed amendments to the Council. After the pandemic hit the Mayor asked the Department Heads to make cut backs where they could. Those cut backs included not filling certain open positions and with this amendment some of those positions will be funded again. The City didn't take as big of a hit with sales tax as was expected. The City will be able to add two million to fund balance in the General Fund. He gave the Council an update on where the City is at with sales tax as of September. The Mayor plans to still be conservative with spending in the coming months.

This budget amendment includes hazard pay for first responders.

Mr. Kershaw presented the rest of the items on the budget amendment. A copy is attached and incorporated by this reference. He also discussed some of the items the CARES Act funding will be used for. In the General Fund the amendment amount is \$434,000 and in the Capital Fund the amendment amount is \$342,000.

No public comments were made during the public comment portion of the hearing.

Council Member deWolfe made a motion to approve the Ordinance.

MOTION: Ray deWolfe
SECOND: Portia Mila

Roll Call Vote:

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

Council Member deWolfe thanked Police Chief, Jack Carruth and Mr. Kershaw on all their work on getting hazard pay for the first responders.

Mr. Kershaw said the Mayor signed an Executive Order showing her support for the hazard pay as well. A copy is attached and incorporated by this reference.

The Council moved back to the New Business portion of the meeting.

Council Member Mila made a motion to adjourn

MOTION: Portia Mila
SECOND: LeAnne Huff

Voice Vote:

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

The meeting adjourned at 8:26 p.m.

/s/ Sharla Bynum
Sharla Bynum, Council Chair

/s/ Craig D. Burton
Craig D. Burton, City Recorder