

**SOUTH SALT LAKE CITY ON THE MOVE**

**CITY COUNCIL**

- CASEY FITTS
- RYAN GOLD
- IRVIN JONES
- BOYD MARSHALL
- MIKE RUTTER
- ROY TURNER
- JOHN WEAVER

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SUITE 200  
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CHERIE WOOD  
MAYOR

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**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, August 14, 2013** in the City Council Chambers, 220 East Morris Avenue, commencing at **7:00 p.m.**, or as soon thereafter as possible.

Conducting: Boyd Marshall, District 2  
Council Chair: Irvin H. Jones, Jr.  
Sergeant at Arms: John Ferguson

**Opening Ceremonies**

- 1. Welcome/Introductions Boyd Marshall
- 2. Serious Moment of Reflection/Pledge of Allegiance Michael Rutter

**Approval of Minutes**

- July 22, 2013 Special Meeting July 31, 2013 Regular Meeting

**No Action Comments**

- 1. Scheduling City Recorder
- 2. Citizen Comments/Questions
  - a. Response to Comments/Questions  
(at discretion of conducting council member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments
- 6. Information
  - a. Trap-Neuter-Return Program Best Friends of Utah
  - b. Victim Advocate Report Brooke St. John
  - c. Community Character Initiative Presentation Rob Timmerman
  - d. Code Enforcement Presentation Paul Roberts
  - e. Hold Harmless Update Paul Roberts
  - f. Update on GE Project and Related Funding Glenn Smith

**Action Items**

**Unfinished Council Business**

- 1. Final Plat Approval for a 57 Unit PUD Located at 3824 South 700 West Mike Florence
- 2. Land Use Ordinance Amendment to Adopt Chapter 17.23, Nonconformities, of the Municipal Code, Defining Types Of Nonconformities and Establishing a Determination Process for "Legally Existing Nonconforming" Status Mike Florence

**New Council Business**

- 1. Appointments by the Mayor Mayor Wood
- 2. A Resolution Approving the Purchase of a Property From Boys and Girls Clubs of Greater Salt Lake to Allow Access to City Property on Gregson Avenue in South Salt Lake Lyn Creswell

**See Page Two for Continuation of Agenda**

**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/ Attorney-Client Communications

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

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.

Each of the Deseret News and Salt Lake Tribune was advised of the Agenda of the Regular Meeting of the City Council to be held Wednesday, August 14, 2013, by fax transmittal of the foregoing agenda on August 9, 2013.

Kayla Moss, Deputy City Recorder

Dated this 9<sup>th</sup> day of August, 2013

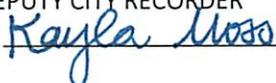
  
Kayla Moss, Deputy City Recorder

**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. The conducting Councilmember 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 Councilmember 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.

**CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW**

The undersigned, duly qualified and acting City Recorder of the City of South Salt Lake, does hereby certify that on the 9<sup>th</sup> day of August, 2013, pursuant to Utah Code Annotated Section 52-4-202 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the regular meeting place of the City Council of the City of South Salt, written notice of the Agenda or the Regular Meeting of the Council, a copy of which is attached and incorporated herein as Exhibit "A". The undersigned does further certify that there was mailed or delivered to all persons shown on Exhibit "B", Notice of Agenda of the above mentioned regular meeting, a copy of which is attached hereto and incorporated herein.

Name: KAYLA MOSS  
Title: DEPUTY CITY RECORDER  
Signature: 

Witnessed the 9<sup>th</sup> day of August, 2013 by  
Name: CHRISTIE BASCOM  
Signature: 